

**Minutes of UAC Meeting No.1/2017 held at MIHAN-SEZ, on dt- 11.01.2017.**

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The 1<sup>st</sup> Unit Approval Committee Meeting of 2017 MIHAN-SEZ Nagpur was held on 11.01.2017 Under the Chairmanship of Shri. S.K. Sharma, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the conference room of this office.

The following members participated in the meeting.

1. Shri NARENDRA KANE, Addl. Commissioner of Income Tax, R-4, Nagpur.
2. Smt SHWETA PACHAURY, Assistant Commissioner of Customs and Central Excise, Nagpur.
3. Shri B.S GOPAL KRISHNAN, FTDO O/O: DGFT.Nagpur.
4. Shri NAGESH S. LOHALKAR, Regional Officer, MPCB, Nagpur.
5. Smt S.V.BAWANKULE, Industries Officer, Nagpur
6. Shri. Atul R THAKARE, MADC (Developer MIHAN SEZ).
7. Shri. AKRAM ALI, Asstt. Development Commissioner, Member Secretary UAC Meeting, MIHAN SEZ, Nagpur.

The decisions taken during the meeting are as under.

**Agenda No.1- Confirmation of the minutes of the last meeting.**

The committee confirmed the minutes of last meeting held on 16.12.2016.

**Agenda No.2- Request M/s. KloudData Labs Pvt. Ltd. approval of Unit expansion (Addition of Operational Area)**

The committee, after deliberation decided to approve addition of area measuring 4122 Sq.ft. located at 1<sup>st</sup> Floor, A-Wing (South), Central Facility Building, MIHAN-SEZ, Nagpur – 441108, Maharashtra., to their existing area 4087 Sq.ft., enhancing the total area authorized to them 8209 Sq.ft.

**Agenda No.3- Application of M/s. Air India Ltd., for approval of List of Goods for authorized operations (MRO and Testing of Aircraft Engines)**

The case was defer to enable the party to furnish utilization report of earlier approved list of goods duly certified by Chartered Accountant and Chartered Engineer.

Agenda No.4- Application of M/s. Infosys Ltd., (Co-developer) for approval of List of Goods for Construction of Software Development Block. (5)

The committee, after deliberation decided to approve the additional List of Goods M/s. Infosys Ltd. (Co-developer) for construction of Software Development Block.

**Agenda No.5- Application of M/s. GIF Technologies Pvt. Ltd., issue of LoP for setting up a new unit.**

The committee, after deliberation decided to approve their request for setting up a unit of M/s. GIF Technologies Pvt. Ltd., in MIHAN Special Economic Zone, Nagpur.

**Agenda No.6- Application of M/s. Kunjan Plastic Industries Pvt. Ltd., issue of LoP for setting up a new unit.**

The committee, after deliberation decided to approve their request for setting up a unit of M/s. Kunjan Plastic Industries Pvt. Ltd., in MIHAN Special Economic Zone, Nagpur.


**Agenda No.7- Application of M/s. Cbigfish Solutions Pvt. Ltd., issue of LoP for setting up a new unit.**

The committee, after deliberation decided to approve their request for setting up a unit of M/s. Cbigfish Solutions Pvt. Ltd., in MIHAN Special Economic Zone, Nagpur.

**Agenda No.8- Application of M/s. PharmaCheck Pvt. Ltd., issue of LoP for setting up a new unit.**

The committee, after deliberation decided to approve their request for setting up a unit of M/s. PharmaCheck Pvt. Ltd., in MIHAN Special Economic Zone, Nagpur.

The meeting ended with the vote of thanks to the Chair.

  
13/01/2017  
(AKRAM ALI)

Assistant Development Commissioner  
For Development Commissioner  
MIHAN-SEZ, Nagpur.