

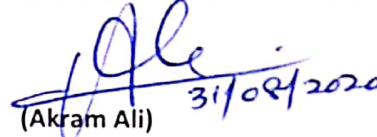


भारत सरकार / Government of India  
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry  
विकास आयुक्त का कार्यालय/ Office of the Development Commissioner  
मिहान विशेष आर्थिक क्षेत्र / Mihan Special Economic Zone  
केन्द्रिय सुविधा भवन, खाप्री, / Central Facility Building, Khapri,  
नागपुर / Nagpur - 441108  
टेली:/Tel: 0712-2815635/2815639 | फ़ैक्स/Fax: 0712-2815636  
E-mail: dc-mihansez@gov.in

**Sub: 2<sup>nd</sup> meeting (2020-21 series) of Unit Approval Committee (UAC) held on 21<sup>st</sup> August, 2020 at 03.30 P.M. (Via-Video Conferencing) -reg.**

Please find enclosed herewith Minutes of the 2<sup>nd</sup> meeting of the Unit Approval Committee (UAC) of this SEZ held on 21<sup>st</sup> August, 2020 (Via-Video Conferencing) under the Chairmanship of Shri. S.A. CHAVAN, ITS, Development Commissioner, MIHAN-SEZ for information and necessary action.

In case, any observation/further comments the same may be intimated within 7 days of receipt of minutes, to this office.

  
(Akram Ali) 31/08/2020

Assistant Development Commissioner

Te l: 0712-2815635/2815639

Fax: 0712-2815636

Email - [akram.ali@gov.in](mailto:akram.ali@gov.in)

To

1. The Commissioner , GST Commissionrate, GST Bhavan, Post Box No.81, Telangkhedi Road, Civil Lines, Nagpur- 440001.
2. The Commissioner of Customs, Nagpur Customs Commissionrate, GST Bhavan, Post Box No.81, Telangkhedi Road, Civil Lines, Nagpur- 440001.
3. The Commissioner of Income Tax, R-5, Aayakar Bhavan, Civil Lines, Nagpur-440001.
4. Additional Labour Commissioner, 4<sup>th</sup> Floor, A-Wing, New Administrative Building No. 2, Near ZP Office, Civil Line, Nagpur-440001
5. The Directorate of Industrial Health & Safety, Udyog Bhavan, 6<sup>th</sup> Floor, Civil Lines, Nagpur-440001
6. The Director, MSME- Development Institute, C-Block, C.G.O. Complex, Seminary Hills, Nagpur – 440 006
7. The Joint DGFT, Multi Storey Building, 1<sup>st</sup> Floor, South-West Wing, Civil Lines, Nagpur-440001.
8. Jt. Director Industries, Udyog Bhavan, 2<sup>nd</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
9. Regional Officer, Maharashtra Pollution Control Board, Udyog Bhavan, 6<sup>th</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
10. Chief Engineer, MADC Central Facility Building MIHAN-SEZ, Nagpur- 441108.

**For kind information to:**

11. Director , SEZ Division, Department of Commerce, Room no - 149, Udyog Bhawan, New Delhi- 110011
12. Director (IF-I) Govt. of India, Ministry of Finance, Department of Financial Services, Jeevandeep Building, Room No.10, Parliament Street, New Delhi-110001.

**Minutes of Approval Committee Meeting No.02/2020-21 held on 21.08.2020  
at MIHAN-SEZ, Nagpur**

\*\*\*\*\*

The 2<sup>nd</sup> Approval Committee Meeting of 2020-21 MIHAN-SEZ Nagpur was held on 21.08.2020 under the Chairmanship of Shri. S.A. Chavan, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, Office of DC, MIHAN SEZ, Central Facility Building, MIHAN SEZ (via Video Conferencing).

**The following members participated in the meeting.**

- |    |                               |  |
|----|-------------------------------|--|
| 1. | <b>Shri Milind V. Patil</b>   | Joint Commissioner Income Tax, Nagpur                    |
| 2. | <b>Shri Dinesh Nanal</b>      | Deputy Commissioner of Customs & S.O                     |
| 3. | <b>Mrs. Supriya Bawankule</b> | Deputy Director, Directorate of Industries, Nagpur       |
| 4. | <b>Shri Sunil Khujnare</b>    | Asstt. Director of MSME, Nagpur                          |
| 5. | <b>Shri P.D.Chavan</b>        | Labour Officer, Addl. Labour Commissioner office, Nagpur |
| 6. | <b>Shri Anand Katole</b>      | SRO, MPCB, Nagpur  |
| 7. | <b>Shri Yogesh Dharkar</b>    | Manager (Marketing), MADC Ltd.                           |
| 8. | <b>Shri. Akram Ali</b>        | Asstt. Dev.Commissioner (Member Secretary)               |

**The decisions taken during the meeting are as under.**

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

The Committee was informed that the Approval Committee in its meeting held on 15.06.2020 has granted approval for broad-banding of items viz. Tablets, Capsules, Syrups, External preparations, Surgical Masks, PPE Kits, Inhalers and

Rotacaps to include in the LOA in respect of M/s Glowide Pharmaceuticals Pvt. Ltd.. Accordingly, permission was granted to the unit vide letter dated 16.06.2020. Due to export prohibition imposed by DGFT on Surgical (Masks, PPE Kits etc.), the permission granted to the unit was **withdrawn** vide this office letter 25.06.2020. The Committee **ratified the withdrawal** of the permission letter granted to the unit. The Committee confirmed the minutes of last meeting held on 24.02.2020.

**Agenda No.2- Application of M/s Kolland Developers Pvt. Ltd. (Co-Developer)- approval of list of service**

After deliberation, the Committee approved the additional list of service viz. Business Support Service required for approved Authorized Operation

**Agenda No.3- Application of M/s. Arfamo Perfumes Pvt. Ltd. - approval for List of Material.**

After deliberation, the Committee approved the list of good as shown in **Annexure-I** to the letter dated 07.08.2020 in term of Rule 10 of SEZ Rules, 2006 which is duly certified by the Chartered Engineer Shri Kuntal T Zade (Regn. No. M-1517044 ) required for infrastructure development i.e. boundary wall in the allotted premises for implementation of LOA for the following values:-

1. Indigenous goods valued at Rs.1994377/-
- 2.

**Agenda No.4- Application of M/s. Techtore Structures Pvt. Ltd., - approval for broad-banding of items with Revision of Import & Export Projections for a period of one year.**

After deliberation, the Committee approved the proposal of the unit for broad-banding of items to include Computer Software Services (Information Technology in the nature of Application Development, Enhancement in existing application/ softwares/ software implementation services Testing) CPC-842 in the LOA with

revision of projections for 3 years of existing five year block period, in terms of Rule 19(2) of SEZ Rules, 2006.

**Agenda No.5- Application of M/s. GlobalLogic India Ltd.- conversion of company from Public Ltd. To Private Limited.**

The Committee was informed that Registrar of Companies, Delhi have issued a fresh Certificate of Incorporation for change in the status of company from Ltd. To Private Ltd on 28.6.2020. After deliberation, the Committee approved the proposal of M/s GlobalLogic India Ltd. For change of status of company from Ltd. To Private Ltd. In respect of LOA dated 03.03.2014 in terms of Instruction No.89 & 90 of Ministry of Commerce & Industries, Govt. of India.

**Agenda No.6- Application of M/s. Tata Consultancy Services Ltd.- setting up of Health/Medical Center in the SEZ Unit premises.**

The representative of the unit stated that due to current pandemic of Covid-19, they have proposed to set up the Heath Centre to provide the medical cover to their employees. In the letter dated 5.8.2020, they have informed that M/s Mediaassist Pvt. Ltd. will be the service provider. However the same could not be finalized. Now M/s Apollo Hospitals is the service provider for the Medical Centre.

After detailed discussion and deliberation, the Committee approved the proposal of M/s Tata Consultancy Services Ltd. for setting up of Health/Medical Centre as below in terms of Instruction No. 95 dated 11.06.2019 read with Rule 11(5) of SEZ Rules, 2006.

Location	Area
Block-B, Plot No.1, MIHAN SEZ, Nagpur	1300 Sq. Mtrs.

The approval is subject to the following condition:

- (i) The Medical/Health Center facility will be available for exclusive use of the employees of the SEZ Unit and the same will not be used for commercial purpose.
- (ii) The Unit as well as service provider will not be eligible for any exemption, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act, for creating or operating such facility.
- (iii) The Unit/Service provider shall adhere to all the statutory compliances, including taking necessary permissions from the Health Department or any other department, as may be necessary for setting up and running such facility.

**Agenda No.07- Monitoring of Performance of M/s. MRR Soft for the period 2015-16 to 2019-20.**

The Committee noted the performance of the Unit. The Committee also noticed that the Unit has achieved positive NFE on cumulative basis during the period 2015-16 to 2019-20 in terms of Rule 54 of SEZ Rules, 2006. However, the same is accepted for placing on record.

**Agenda No.8 Rectification in Approval Committee Minutes dated 15.06.2020 in respect of Agenda Item No. 06 of M/s Glowide Pharmaceuticals Pvt. Ltd.**

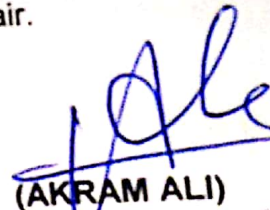
Already discussed and ratified at Agenda Item No.01 i.e. conformation of Minutes of Approval Committee Meeting held on 15.06.2020.

Agenda No.9

**Application of M/s. THALES RELIANCE DEFENCE S YSTEMS LIMITED , - approval for broad-banding of items.**

After deliberation, the Committee approved the proposal of the unit for broad-banding of items to Plaque Froide Haute, Cable W1, Liaison Coaxiale W46, KP7-Silica Cables W06B-RC, Barres Bus/Bus Bar, Filtrage Reseau, Carte Mere back-End Equipee under the heading Services for carrying out Inspection then Testing then acceptance and validation of the products to be exported (all ready approved in the LOA) and Other Business Services i.e. Other manufacturing services nec., Management consulting and management services including financial, strategic, human resouraces, marketing, operations and supply chain management, performance based logistics (PBL Services). in the LOA in terms of Rule 19(2) of SEZ Rules, 2006. The Committee directed the unit to submit additional details such as process flow and movement of goods in respect of replacement/repair of LRU's & PCBA's proposed to include in LOA, to examine the matter further.

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



28/08/2020.

**(AKRAM ALI)**  
**Assistant Development Commissioner**  
**For Development Commissioner**  
**MIHAN-SEZ, Nagpur.**



Ref.: TCSL/ISOLATION CENTER/03

Dated 25<sup>th</sup> August 2020

To  
The Assistance Development Commissioner  
MIHAN – SEZ, Nagpur 441108

Dear Sir,

**Sub:** - Setting up of "HEALTH CENTER" at M/s Tata Consultancy Services Limited (TCSL), Plot No. 1  
MIHAN – SEZ, Nagpur 441108

**Ref:** - Our Letter TCSL/ISOLATION CENTER /02 Dtd 05<sup>th</sup> August 2020

With reference to above subject and as per the discussion in the UAC meeting held on 21st August 2020 for setting up the Health Center, we would like to inform you that the area planned for the use is approx. 1300 Sq mtr. and the same is proposed to be located at the Block -B.

The "HEALTH CENTER" will be managed by M/S "Apollo Hospitals" who is in the business of offering health benefits administration services.

Thanking you,

Yours sincerely,

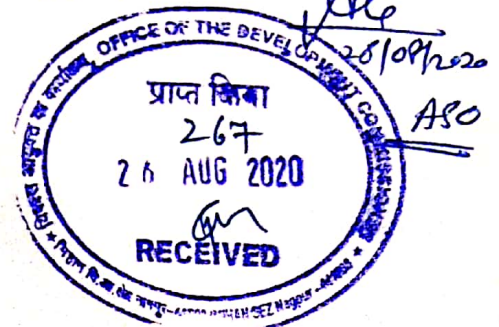
For TATA CONSULTANCY SERVICES LTD.

AUTHORISED SIGNATORY



→ put up into the file in compliance with UAC direction

1. The Chief Engineer, MADC, MIHAN – SEZ, Nagpur 441108.



### TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

Mihan SEZ Village Dahegaon Survey No 72 Hingna PS Post Khapri Nagpur 441 108 Maharashtra India

Tel 91 712 6689400 Fax 91 712 6689401 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identification No. (CIN): L22210MH1995PLC084781

215, Heera Vasta,  
Behind Anand Clinic,  
NIT Layout, Trimurti Nagar,  
Nagpur - 440022.

To,

Dt : 26/08/2020

Development Commissioner

Central Facility Building

Mihan SEZ 441108

**Subject :- Submission of Required paper for approval list of Materials for authorized operation.**

Ref :- MIHAN-SEZ /UAC-02/2020-21/170 Dated 19.08.2020 Board meeting.

Respected Sir

We hereby submitting the required papers for your further process.

Thanking You



Arfamo Perfumes Pvt Ltd

Authorised Signatory

Encl :

- 1) Demand copy of sanctioned MAP
- 2) Gate motor specification

→ put up into the file for necessary  
perusal & in compliance to



UAC

*Alc*

26/08/2020

*ASO*





MADC

Date :- 20/07/2020

No. :- MADC/MIHAN/774A/2212

To,  
M/s. Arfamo Perfumes Pvt. Ltd.  
Plot No. 215, Heera Vasta  
Behind Anand Clinic, NIT Layout,  
Trimurti Nagar, Nagpur-22.

Attn: Mrs. Aparna Atul Machale, Director

Subject: Assessment of Development Charges of M/s. Arfamo Perfumes Pvt. Ltd. for Proposed Industrial Building on Plot No.13R, at Sector No.18, Notified area of MIHAN-SEZ, Nagpur, At Location: Dahegaon.

Ref :- 1. Form of Application for Development Permission received on dtd. 15/02/2020 alongwith submission drawings.  
2. Revised submission drawings received on dtd.16/07/2020.

Madam,

1. With reference to above, we are in receipt of development permission for proposed Industrial Building on Plot No.13R, at Sector No.18, Notified area of MIHAN-SEZ, Nagpur at location Dahegaon.
2. Based on the areas and upon preliminary examination of your revised drawings, the development charges and various charges has been calculated as per the details given below:

a) Development Charge on :-

Ready Reckoner Rate of Rs.5,550/- per sq.mtrs.

Development Charges On Plot Area	12,256.491 sq.mtr. X Rs.42/- (@ of 1.5 times of 0.5% of R.R. Rate )	Rs. 5,14,772.62
Net Built Up Area considered for Charges	3,328.729 sq.mtr. X Rs.167/- (@ of 1.5 times of 2.00% of R.R.Rate )	Rs.5,55,897.74
(A) Total Development Charges:		Rs. 10,70,670.37
Security deposit development permission proposal		Rs. 50,000.00
Security deposit tree plantation		Rs. 25,000.00
Scrutiny fee on gross area	3,328.729 sq.mtr X Rs. 5/-	Rs. 16,643.65
(B) TOTAL of Other Charges :-		Rs. 91,643.65
Total (A) + (B) = Rs.11,62,314.01 Say		Rs. 11,62,314/-

**Maharashtra Airport Development Company Ltd.**

(A Government of Maharashtra Undertaking)

CIN:U45203MH2002SGC136979

Central Facility Building, B -Wing (North), 1<sup>st</sup> Floor, MIHAN SEZ, Khapri (Rly.), Nagpur - 441 108

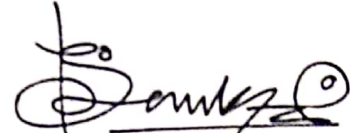
Tel: +91 -712 -2815600 ● Fax: +91-712-2815601 ● Email: jmd@madeindia.org

● Website: <https://madc.maharashtra.gov.in>



3. During scrutiny if any difference is observed in the declared area, then difference of charges required to be paid accordingly.
4. Besides above, you have to deposit the Labour Welfare Cess charges at the rate of 1% of the Construction Cost of Gross Area proposed.
5. You are requested to deposit above mentioned charges so as to process the same.

Thanking you,

  
Addl. Chief Architect/TPO  
MADC (Ltd.) / Nagpur.

CC :- C.P., MADC (Ltd.), Mumbai.

---

**Maharashtra Airport Development Company Ltd.**

(A Government of Maharashtra Undertaking)

CIN:U45203MH2002SGC136979

Central Facility Building, B - Wing (North), 1<sup>st</sup> Floor, MIHAN SEZ, Khapri (Rly.), Nagpur - 441 108

Tel: +91 -712 -2815600 ● Fax: +91-712-2815601 ● Email: jmd@madcindia.org

● Website: <https://macd.maharashtra.gov.in>

**Specification of Slide Gate Motor :-**

Electromechanical actuators for sliding and cantilever residential gates up to 600/1000 Kg.

**Sliding Gate Motor:**

**Brand: - Comunello**

**Power: - 110W**

ARTICLE	FORT 1000 230V
Voltage	230 VAC 50 Hz
Operating Power supply	230 VAC
Power consumption	340 W
Max. absorption	1'5 A
Max. thrust	9000 N
Duty cycle	50%
Protection degree	IP44
Insulation class	1
Working temperature	-20°C / +50°C
Max. gate weight	1000 Kg
Rack module	M4
Speed	0,17 m/s
Weight	12,4 kg

