MIHAN SPECIAL ECONOMIC ZONE, **NAGPUR**

AGENDA FOR 6th MEETING OF THE APPROVAL COMMITTEE FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT NAGPUR

VENUE :

CONFERENCE HALL, 1ST FLOOR, A-WING, O/o DEVELOPMENT COMMISSIONER, CENTRAL FACILITY BUILDING, KHAPRI, NAGPUR -441108 (Via-Video Conferencing)

DATE: 23rd December (Wednesday) 2020

TIME : 12.00 P.M

6th meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 23rd December 2020 at 12.00 pm.

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Agenda Item No	Subject Confirmation of the minutes of the last meeting held on 24.11.2020	
Agenda Item No 01		
Agenda Item No 02	Proposal of M/s. Tata Advanced Systems Ltd. Approval for inclusion of additional items in the LOA under broad banding with Revision of Projection for the balance period of two year.	
Agenda Item No 03	Proposal of M/s. DNJ Creation LLP (Unit-II)., Approval for extension of period for submission of Registered Lease Deed.	
Agenda Item No 04	Monitoring of performance of M/s. Aspen International Pvt. Ltd.	
Agenda Item No 05	Monitoring of performance of M/s. Infocepts Technologies Pvt. Ltd.	

Minutes of Approval Committee Meeting No.05/2020-21 held on 24.11.2020 at MIHAN-SEZ, Nagpur

The 5th Approval Committee Meeting of 2020-21 MIHAN-SEZ Nagpur was held on 24.11.2020 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.	Shri Dinesh Nanal	Deputy Commissioner of Customs & S.O
2.	Mrs. Supriya Bawankule	Deputy Director, Directorate of Industries, Nagpur
3.	Shri Kishore Irpate	Asstt. Director of MSME, Nagpur
4.	Shri Anand Katole	SRO, MPCB, Nagpur
5.	Shri. Akram Ali	Asstt. Dev. Commissioner (Member Secretary)
	Special Invitee	
6.	Shri Yogesh Dharkar	Manager (Marketing), MADC Ltd representative of Developer

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 06.11.2020.

Agenda No.2- Application of M/s Tata Advance Systems Ltd. – inclusion of additional items in the LOA under broad-banding.

After deliberation, the Committee deferred the proposal for further examination.

Agenda No.3- Application of M/s. Pravesh Exports Pvt. Ltd.- inclusion of additional items in LOA under broad-banding.

The Committee was informed that import of Green peas ITC HS 07131020 is restricted as per DGFT Notification dated 28.3.2020. In terms of Rule 27(1) of SEZ

Rules, 2006 "A unit or Developer may import or procure from DTA all types of goods including capital goods, raw materials etc. required for authorized operations except prohibited items under ITC(HS) classification of Export and Import items".

After deliberation, the Committee approved the inclusion of additional items viz. Fried Peas (ready to eat) under broad-banding in Letter of Approval dated 07.10.2013 in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda No.4- Application of M/s. Infosys Ltd. (Co-Developer)- approval of additional list of services required for authorized operations.

After deliberation, the Committee approved the additional list of services viz. Asset Management Services, Developer and Supply of Contents Services, Goods Transport Agency Services, Information Technology Software Services, Survey and Map Making Services, Transport of goods services, Construction Services, SEZ Online Services, Transport Passengers by Air, Accommodation Services and Management and Business Consultant Services required for authorized operations.

Agenda No.5- Application of M/s. Infosys Ltd.- approval of additional list of services required for authorized operations.

After deliberation, the Committee approved the additional list of services viz. Architect Services, Cargo Handling Services, Computer Network Services, Goods Transport Agency Services, Transport of goods Services, Online Information and Database Access Services, Air Travel Agent Services, Rail Travel Agent Services, Travel Agent's Services, Business Support Services, Transport Passengers by Air, Accommodation Services, Management and Business Services required for authorized operations.

Agenda No.6- Application of M/s. HCL Technologies Ltd. (Co-Developer).approval for installation of ATM Facility at Campus

After deliberation, the Committee approved the proposal of installation of ATM facility at campus of M/s HCL Technologies Ltd. (Co-Developer) subject to condition that the Co-Developer as well as ATM 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.

Agenda No.7- Monitoring of Performance of M/s. KloudData Labs Pvt. Ltd. for the block period 2016-17 to 2020-21

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 2016-17 to 2020-21 in terms of Rule 54 of SEZ Rules, 2006. However, the same is accepted for placing on record.

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

TAKRAM ALI)

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