

**Minutes of Approval Committee Meeting No.08/2020-21 held on 12.03.2021
at MIHAN-SEZ, Nagpur

The 8th Approval Committee Meeting of 2020-21 MIHAN-SEZ Nagpur was held on 12.03.2021 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. **Mrs. Supriya Bawankule** Deputy Director, Directorate of Industries, Nagpur
2. **Shri Kishore Irpate** Asstt. Director of MSME, Nagpur
3. **Shri Arun Sonkusale** FTDO, O/o DGFT, Nagpur
4. **Shri Atul Sاتفale** Field Officer, MPCB, Nagpur
5. **Shri. Akram Ali** 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 confirmed the minutes of last meeting held on 28.01.2021

Agenda No.2- Application of M/s Air India Ltd for change of entrepreneur.

After deliberation, the Committee approved the proposal of change of entrepreneur M/s Air India Ltd. to M/s AI Engineering Services Ltd. (wholly owned subsidiary of M/s Air India Ltd.) in respect of Letter of Approval No. SEEPZ/NEWSEZ/MADC-NGP/LOA-19/2010-11/9470 dated 01.09.2010 and also approved the change in shareholding pattern in terms of Rule 19(2) of SEZ Rules, 2006 and Instruction No.89 dated 17.05.2018 & Instruction No. 90 dated 03.08.2018 issued by MOC&I.

Agenda No.3- Application of M/s Tata Advanced Systems Ltd, – approval of construction of building and List of Material required for construction of building.

After deliberation, the Committee approved the proposal construction of building as per the plan certified/approved by the Planning Authority, in terms of instruction