

Minutes of the 15th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Infosys Ltd.-SEZ, Hinjewadi, Phase-I SEZ, Pune, held on 25.07.2023.

1	Name of the SEZ	M/s. Infosys Ltd. SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	15 th
4	Date	25.07.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital.S. Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Pradnya R. Gholap, DCIT (TDS) Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. Infosys Ltd.-SEZ, Hinjewadi

Agenda Item No.01: Confirmation of Minutes of the 14th meeting held on 25.04.2023

After deliberation, the Committee confirmed the minutes of the 14th meeting of Approval Committee held on 25.04.2023.

Agenda Item No.02: Application for List of Material required for Authorized Operations submitted by M/s. Infosys Ltd. (Phase - I)

After deliberation, the Committee considered the request of the Developer and approved the list of materials required to maintain, upkeep, and upgrade the infrastructure for authorized operations in terms of Rule 12(2) of SEZ Rules,

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2006. The approved materials include 669 units of the Fire Alarm System, amounting to Rs. 13.04 Lakhs, and 1 unit of the Conductivity Sensor and Transmitter for the Air Conditioning of the Processing Area, amounting to Rs. 0.87 Lakhs, making the total value of the approved materials Rs. 13.91 lakhs. These materials have been duly certified by the Chartered Engineer Ashish Deshmukh, AM 100232-8.

Meeting ended with a vote of thanks to the Chair.


(Mital S. Hiremath)
Joint Development Commissioner