

**SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR  
MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE OF M/S. INFOSYS LTD.-SEZ, PHASE I**

Via Video Conferencing

DATE : 28.03.2024

TIME : 11.00 A.M.

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**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON  
28.03.2024**

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| <b>Agenda Item No.</b>       | <b>Subject</b>   |
|------------------------------|--|
| <b>Agenda Item No. 01 :-</b> | Confirmation of the Minutes of the meeting held on 19.10.2023  |
| <b>Agenda Item No. 02 :-</b> | Application for approval of List of Material required for Authorized Operations submitted by M/s. Infosys Ltd. (Developer -II) |

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Minutes of the 16<sup>th</sup> 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 19.10.2023 via video conferencing.

|   |                 |                                 |
|---|-----------------|---------------------------------|
| 1 | Name of the SEZ | M/s. Infosys Ltd.-SEZ (Phase-I) |
| 2 | Sector          | IT/ITES                         |
| 3 | Meeting No.     | 16 <sup>th</sup>                |
| 4 | Date            | 19.10.2023                      |

#### Members present

| Sr | Name and Designation (S/Shri.)                        | Department                  |
|----|---|-----------------------------|
| 1  | Smt. Mital Hiremath<br>Joint Development Commissioner | Pune Cluster SEZ, Pune      |
| 2  | Shri. Sandeep Sathe,<br>DCIT-Circle 4, Pune           | Nominee of Income Tax, Pune |
| 3  | Shri. Krishna Das Nair,<br>FTDO                       | Nominee of DGFT, Pune       |
| 4  | Smt. Malathi Nair<br>Superintendent                   | Nominee of Customs, Pune    |

#### Special Invitee

| Sr | Name and Designation                    | Department               |
|----|---|--------------------------|
| 1  | Shri Satbir Sharma<br>Specified Officer | Pune Cluster, SEZ, Pune. |

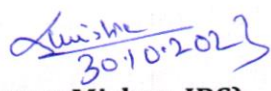
#### Agenda Item No.01: Confirmation of Minutes of the 15<sup>th</sup> meeting held on 25.04.2023

After deliberation, the Committee confirmed the minutes of the 15<sup>th</sup> 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)-Developer -II.

After deliberation, Committee considered the request of the Developer and approved the list of material for required to maintain, upkeep, and upgrade of infrastructure for authorised operations, totally valued at Rs. 0.1323 Crore duly certified by the Chartered Engineer Ashish Deshmukh, AM 100232-8, in terms of Rule 12(2) of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.

  
 (Rajesh Kumar Mishra, IRS)  
 Chairman-cum- Development  
 Commissioner

I/4064/2024

GOVT.OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ-SEZ (PUNE CLUSTER)

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AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL  
COMMITTEE

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a. Proposal: -

Application of M/s Infosys Limited, SEZ-Developer II, located at Plot No.1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411057 for approval of List of Material for authorized operation of Special Economic Zone (SEZ) Viz., to maintain, upgrade and upkeep the Infrastructure Development activity.

b. Specific Issue on which decision of Approval Committee is required: -

Approval for List of material required by Developer to carry out default authorized operations as per Instruction No.50 & 54 approved by Board of Approval in terms letter No.F.1/9/2019-SEZ Dated 06-Dec-2019, totally valued at Rs. 0.0347 Crore.

c. Relevant Provisions: -

As per Rule 12 (2) of SEZ Rules, 2006 ***"The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipment and construction material required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee"***.

d. List of Materials for Default Authorized Operations Viz., To Develop, Maintain, and for upkeep of following Infrastructure:

| Infrastructure to be developed, Maintain, Upgrade |  |     |  | Quantum/Space in Sq. metre/Sq. ft                                  |   |
|---|--|-----|--|--|---|
| 1.Building No. 1                                  |  |     |  | 88,349 Sq. ft (approx.)  |   |
| Sr. No  | Name of authorized operation   | Qty | Estimated Value of Goods purchase from DTA (Amount in Crores.) | Estimated Value for Goods purchase from Import (Amount in Crores.) | Estimated Total Value for Goods (Amount in Crores.) |
| 1.  | Access control and Monitoring system<br>List of Material<br>Precision 3660 Tower<br>CTO Base-Workstation | 2   | 0.0347   | 0.00   | 0.0347  |
|   | TOTAL  |     | 0.0347   | 0.00   | 0.0347  |

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The details of the materials along with the Procurement details as submitted by the unit is as given below:

| Sr. No | List of Material                          | Quantity | Amount        |
|--------|---|----------|---------------|
| 1      | Precision 3660 Tower CTO Base Workstation | 2        | 0.0347 Crores |

**e. Other Information: -**

**M/s Infosys Limited, SEZ-Developer II** has been granted Letter of Approval No. F.1/9/2019-SEZ dated 06.12.2019.

The developer has submitted List of Materials duly certified by the Chartered Engineer (Name- Ashish Deshmukh, Registration No. AM 100232-89, for the Infrastructure to be developed, Maintained, and upgraded **in respect of SEZ, area, located at M/s Infosys Limited, SEZ-Developer II, Plot No.1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411057.**

The Developer has informed that the list of material required to Maintain, upgrade, and upkeep of Infrastructure Viz.,1) Building No. 1 admeasuring space of 88,349 Sq ft (Approx.)

The total value of said materials **is Rs. 0.0347 Crore.**

The **Specified Officer** has submitted verification report on 12.03.2024 and informed that these items are required for the Developer's default authorized operations. The Developer has sufficient BLUT balance to cover the duty value of proposed list of material. The Approval sought for list of materials is in order and therefore the same may be granted.

**f) Observation: -**

Approval Committee may consider the request of the Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006.

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