भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, विकास आयुक्त का कार्यालय, केंद्रीय सुविधा भवन, मिहान विशेष आर्थिक क्षेत्र, नागपुर - 441108



Government of India, Ministry of Commerce & Industry, Office of the Development Commissioner, Central Facility Building, MIHAN Special Economic Zone, Nagpur – 441108

Date: 07.02.2025

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफ़ोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/UAC-02/2024-25/

Sub: Minutes of Unit Approval Committee Meeting No. 04 (UAC) held on 28th January, 2025 at 11.30 AM. -reg.

Please find enclosed herewith Minutes of the 4<sup>th</sup> meeting of the Unit Approval Committee (UAC) of MIHAN SEZ held on 28<sup>th</sup> January, 2025.

(Dr Praveen Kumar) Development Commissioner, MIHAN SEZ Email - dc-mihansez@gov.in

To

- 1. The Principal Chief Commissioner of Income Tax, Aayakar Bhavan, 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 Additional Labour Commissioner, 4<sup>th</sup> Floor, A-Wing, New Administrative Building No. 2, Near ZP Office, Civil Line, Nagpur-440001
- 4. The Office of Joint DGFT, Opp. Old VCA Ground, Civil Lines, 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 Jt. Director Industries, Udyog Bhavan, 2<sup>nd</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
- 8. The Regional Officer, Maharashtra Pollution Control Board, Udyog Bhavan, 6<sup>th</sup> Floor, Near Sales Tax Office, Civil Lines Nagpur-440001.
- 9. The Chief Engineer, MADC Central Facility Building MIHAN-SEZ, Nagpur- 441108.

# Minutes of the 4th Approval Committee Meeting held on 28th January, 2025, 11:30 AM at MIHAN-SEZ

The 4<sup>th</sup> Approval Committee Meeting of 2024-25 MIHAN-SEZ, Nagpur was held on 28.01.2025 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)

### **Members Present (Physically)**

- 1. Dr. Praveen Kumar, ITS, Development Commissioner, MIHAN-SEZ (Chairperson)
- 2. Shri Onkareshwar Kanchangire, Deputy Commissioner of Customs, Nagpur
- 3. Shri. Bhuneshwar M. Shiwnakar, Deputy Director, Joint Director of Industries Nagpur, Region Nagpur

#### Members Present (via Video Conferencing)

- 1. Smt. Snehal Dhokey, Assistant DGFT, Office of Joint DGFT, Nagpur
- 2. Dr. M.N. Ratanparkhi, Deputy Director, Directorate of Industrial Safety and Health (DISH), Govt. of Maharashtra, Nagpur
- 3. Shri Subhash Ingewar, Assistant Director of MSME, Nagpur
- 4. Shri. Sushil Rathod, Sub-Regional Officer, MPCB, Nagpur

### Special Invitee (attended physically)

1. Shri Sanjay Ingle, Senior Marketing Manager, MADC (Developer)

#### **Agenda Items & Decisions**

#### Agenda No. 1 – Confirmation of Minutes of the Last Meeting

Decision: The Committee noted and confirmed the minutes of the 3rd Approval Committee Meeting held on 17.12.2024 without any modifications.

#### Agenda No. 2 – Proposal of M/s. Perla IT for setting up a new unit at MIHAN-SEZ

Decision: The Committee approved the proposal, subject to the condition that the unit must submit the provisional land allotment letter from MADC before proceeding further.

Agenda No. 3 – Proposal of M/s. ADCC Infocom Pvt. Ltd. for setting up a new unit at MIHAN-SEZ

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Decision: The Committee deferred the proposal and decided that it will be reconsidered in the next Unit Approval Committee (UAC) meeting after submission of the allotment letter issued by MADC in the name of the proposing unit.

## Agenda No. 4 – Proposal of M/s. CloudScience Labs Pvt. Ltd. for setting up a new unit at MIHAN-SEZ

Decision: The Committee approved the proposal, subject to fulfillment of all conditions of the Letter of Approval (LoA).

## Agenda No. 5 – Proposal of M/s. Peepul Global Services Pvt. Ltd. for setting up a new unit at MIHAN-SEZ

Decision: The matter was discussed in detail. The applicant,s previous application was also brought to the notice of the Committee. The current application for establishment of IT/ITES service unit was approved, subject to the following conditions:

- (i) The unit must submit the export orders of Rs. 20 lakh, as mentioned by the applicant before the committee in the meeting.
- (ii) The unit must submit a quarterly progress report for the next one year to monitor performance.
- (iii) The firm is required to submit educational qualifications and relevant documents of its employees who would work in the proposed unit.

## Agenda No. 6 – Proposal of M/s. Masters Medical Solutions Pvt. Ltd. for setting up a new unit at MIHAN-SEZ

Decision: The Committee approved the proposal for setting up a new unit at MIHAN-SEZ.

# Agenda No. 7 – Proposal of M/s. Lighthouse Info Systems Pvt. Ltd. for surrender of office space

Decision: The Committee deferred the matter. It will be considered in the next Approval Committee meeting after the applicant firm is able to submit a No Objection Certificate from the developer, MADC and the Specified Officer.

# Agenda Nos. 9 & 10 – Applications of M/s. HCG Nagpur Pvt. Ltd. for movement permissions related to pipeline work

Proposal: M/s. HCG Nagpur Pvt. Ltd. had submitted two separate applications seeking approval for:

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- 1. Agenda No. 9 Permission for movement of employees/staff involved in the laying of an 8" diameter gas pipeline in MADCL jurisdiction.
- 2. **Agenda No. 10** Permission for movement of **vehicles**, **machinery**, **and workers** for the same project under a work order given to M/s. White Pearl Enterprises.

Decision: Rejected – The matter was discussed in detail. The view of the MADC was that the proposal for any such development should have come as an infrastructure service provider. Accordingly, since the matter pertains to **infrastructure development**, the Committee decided that such projects require the applicant to **apply under the status of co-developer** which can then be recommended by the DC to the Board of Approval under rule **3A of the SEZ Rules**, **2006**.

**Table Agenda Items & Decisions** 

Table Agenda No. 1 - Monitoring of Performance of Infosys Limited, Unit 2

Decision: The Committee **noted** the performance and observed compliance with SEZ guidelines.

Table Agenda No. 2 – Merger of Unit 6B with Unit 6A2 of M/s Lupin Ltd. 6A2 in their existing LOA

Decision: Approved, subject to submission of a No Objection Certificate (NOC) from MADC and the Specified Officer within 30 days from the date of the meeting, i.e., by 28.02.2025.

(Dr. Praveen Kumar)

Development Commissioner, MIHAN Special Economic Zone, Nagpur