Minutes of UAC Meeting No.5/2019 held at MIHAN-SEZ, on dt- 24.09.2019.

The 5th Unit Approval Committee Meeting of 2019-20 MIHAN-SEZ Nagpur was held on 24.09.2019 Under the Chairmanship of Shri. Jay Karan Singh, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the conference room of this office.

The following members participated in the meeting.

1. Shri MILIND V. PATIL : Joint Commissioner Income Tax, Nagpur.

2. Shri B.C.AGRWAL : Asstt. Commissioner of Customs & S.O

3. Smt R.R.BORIKAR : Asstt. DGFT, Nagpur.

4. Shri K.B.IRPATE : Asstt. Director of MSME, Nagpur.

5. Shri ANAND KATOLE : SRO, MPCB, Nagpur.

6. Shri P.D.CHAVAN : Labour Officer, Additional Labour Commissioner office, Nagpur.

7. Shri S.K.CHATTARJEE : Chief Engineer, MADC LTD. (Developer)

8. Shri YOGESH DHARKAR : Marketing Manager, MADC LTD. (Developer)

9. Shri. AKRAM ALI : Asstt. Development 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 20.08.2019.

Agenda No.2- Application of M/s. Ascent Business Solutions. issue of LOP for setting up a new unit.

The committee, after deliberation, acceded to the request of M/s. Ascent Business Solutions., for a setting up a unit at 1st Floor, A-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur for providing Information Technology services such as Software Development & Information Technology Enabled Services and Other Business Services in the nature of Business Process Outsourcing, Healthcare Information Management Services Medical transcription, Human health services, Revenue Cycle Management, Patient Engagement Services, Dental Billing, Consulting etc.

Agenda No.3- Application of M/s. Infocepts Technologies Pvt. Ltd., for addition of space of unit in MIHAN-SEZ.

The committee, after deliberation, decided to approve the addition of space (for their authorize operation) area measuring 4428.50 Sq.Mtrs., Located at 2nd Floor, A1 Building, SP Infocity Nagpur IT/ITES SEZ, Sector 1, MIHAN-SEZ, Nagpur-441108.

Agenda No.4- Application of M/s. Infocepts Technologies Pvt. Ltd., for broad banding to include additional activity of services in LOA.

The committee, after deliberation, decided to approve the addition of services providing of right to use of various licensed software's (Intellectual Property Rights)/renewal of various licensed software's, providing AMC and or

training on various licensed software's to their authorized items under provision of broad banding under SEZ Rule 19 (2) of SEZ Rules, 2006.



Agenda No.5- Application of M/s. Tata Consultancy Services Ltd., for approval of sharing of common network and telecommunication infrastructure facilities.

The committee, after deliberation, find that, unit was unable to explain the essentiality of their request and time period of sharing of common facility, hence committee decided to reject the proposal of sharing common network and telecommunication infrastructure facilities. Being co-developer such infrastructure is required to be developed by themselve. Unit is not allowed to share facility.

Agenda No.6- Application of M/s. GlobalLogic India Ltd., permission for Installation of Haldiram's Vending Machine.

The committee, after deliberation, find that, in CFB Haldiram's vending machine already installed at common lobby area for usage of all units in CFB on the request MADC (The Developer). Hence committee felt that putting Vending Machine in each office is not required.

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

AKRAM ALI)

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