

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

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AGENDA FOR 8th MEETING OF THE APPROVAL
COMMITTEE FOR MIHAN SPECIAL ECONOMIC ZONE
DEVELOPED BY MAHARASHTRA AIRPORT DEVELOPMENT
COMPANY LTD., AT NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING,
O/o DEVELOPMENT COMMISSIONER,
CENTRAL FACILITY BUILDING, KHAPRI,
NAGPUR -441108 **(Via-Video Conferencing)**

DATE : 12th March (Friday) 2021

TIME : 12.00 P.M

8th meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 12th March 2021 at 12.00 pm.

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Agenda Item No	Subject
Agenda Item No 01	Confirmation of the minutes of the last meeting held on 28.01.2021
Agenda Item No 02	Proposal of M/s. Air India Ltd. Approval of change of entrepreneur M/s. Air India Ltd. to M/s. AI Engineering Services Ltd. (wholly owned subsidiary of Air India Ltd.)
Agenda Item No 03	Proposal of M/s. Tata Advanced Systems Ltd. Approval of Construction of Building and List of Material required for construction of building.
Agenda Item No 04	Proposal of M/s. Pravesh Exports Pvt. Ltd. Approval of List of Material required for installation of Fire Fighting System and other materials.
Agenda Item No 05	Proposal of M/s. Infosys Ltd. Approval of Construction of Building and List of Material required for construction of building.

**Minutes of Approval Committee Meeting No.07/2020-21 held on 28.01.2021
at MIHAN-SEZ, Nagpur**

The 7th Approval Committee Meeting of 2020-21 MIHAN-SEZ Nagpur was held on 28.01.2021 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.

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| 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 Anand Katole | SRO, MPCB, Nagpur |
| 5. Shri S.W. Dhatrak | Govt. Labour Officer, Nagpur |
| 6. 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 23.12.2020.

Agenda No.2- Application of M/s Indo UK Healthcare Pvt. Ltd. – inclusion of additional items in the LOA under broad-banding.

After deliberation, the Committee approved the proposal for broad-banding of items viz.

- a. Single Use Surgical Mask - 44,10,00,000 Nos. P.A.
(ITCHS- 90189099)

With revision of projection envisaging FOB value of exports of Rs.246883/- Lakhs, FE Outgo of Rs.70048/- Lakhs and NFE achievement of Rs.176834/- Lakhs for 5 years period years.

Agenda No.3- Application of M/s Thales Reliance Defence Systems Ltd. – inclusion of additional items in the LOA under broad-banding.

After deliberation, the Committee approved the proposal for broad-banding of items viz. **Repair/Replacement of LRU's/SRU's and PCBA's** with a condition that the

unit shall follow the SEZ Act/Rules and Customs Laws as applicable for the proposed activity.

Agenda No.4- Monitoring of Performance of M/s. Thales Reliance Defence Systems Ltd. for the block period 2019-20- 2023-24.

After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that the Unit has not achieved positive NFE on cumulative basis during the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006. As per Annexure-I of Rule 54, the Unit being 1st year shall be placed under the Watch List to watch their performance. The Unit shall also get reconcile the Import/Export data vis-à-vis SEZ Online Data with Specified Officer, MIHAN SEZ.

Agenda No.5- Monitoring of Performance of M/s. Dassault Reliance Aerospace Ltd. for the block period 2018-19 to 2022-23.

After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that the Unit has not achieved positive NFE on cumulative basis during the period 2018-19 & 2019-20 in terms of Rule 54 of SEZ Rules, 2006. As per Annexure-I of Rule 54, the Unit being 1st year and 2nd year shall be placed under the Watch List to watch their performance. The Unit shall also get reconcile the Import/Export data vis-à-vis SEZ Online Data with Specified Officer, MIHAN SEZ.

Agenda No.6- Monitoring of Performance of M/s. Tech Mahindra Ltd. for the block period 2017-18 to 2021-22.

After deliberation, the Committee noted the performance of the Unit. The Committee also noticed that the Unit has achieved positive NFE on cumulative basis during the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006. However, the same is accepted for placing on record.

The Committee also informed that the unit has exceeded the approved value of Imported CG. The Committee directed that the unit may submit application for regularization of exceeded value of Imported CG.

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


(R.R. Bhonde)
03/02/2021

**Sr. Authorized Officer,
For Development Commissioner
MIHAN-SEZ, Nagpur.**