

Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone
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F No. A-64/ISEZ/UAC- Crystal IT SEZ/2011-12 451

OFFICE MEMORANDUM

Sub: Minutes of the second meeting (2017-18) of the Approval Committee for Crystal-IT SEZ held at 4:30 P.M. on 15/06/2017- forwarding of.

The undersigned is directed to forward the minutes of second Meeting (2017-18) of the Approval Committee for Crystal-IT SEZ, held at 4:30 P.M. on 15/06/2017 duly authenticated, for your kind perusal.

Encl: as above.

(Dhrubajyoti Sarma) Asst. Development Commissioner

Dated: 16/06/2017

To:

- 1. PPS to JS (SEZ), Ministery of Commierce & Industry, Deptt.of Commerce, SEZ Udyog Bhawan New Delhi for information with reference to the contained in D.O No. D.12/30/2012-SEZ dated 16/02/2016.
- 2. The Director, Ministry of Commerce & Industry, Department of Commerce, SEZ, Udyog Bhawan, New Delhi (Member).
- 3. The Jt. Directoor General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road Bhopal.
- 4. The Commissioner, Customs & Central Excise, Manik Bagh Palace, Indore (Member).
- 5. The Commissioner of Income Tax (CIT-1), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annex, Indore (Member).
- 6. The Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd. (Member and State govt. Nominee).
- 7. The Managing Director, MPTRIFAC, Cedmap Bhawan, 16-A, Arera Hills Bhopal, for information only.
- 8. The Managing Director, MPAKVN (Indore) Ltd., Free press building, Press complex, Indore (Member & State Govt. nominee).
- 9. The Dy. Secretary (IF-I), Ministry of Finance, Department of financial services, Jeevan deep building, Parliament street, New Delhi (Member).
- 10. The Specified Officer, Crystal IT Park SEZ. (Special Invitee)
- 11. Indore SEZ Website.

INDORE SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee Meeting of Crystal IT Park SEZ

Meeting No. 02 (2017-18) held on 15/06/2017

The meeting of the Approval Committee constituted by Govt. of India vide Notification dated 26/07/2007 was held on 15/06/2017, at 04:30 P.M. in the Office of the Development Commissioner, Indore SEZ, under the Chairmanship of Shri Ishwar Singh, Joint Development Commissioner. The list of the participants is at Annexure-I.

The following proposals were placed before the Approval Committee:

Main Agenda:

- A. Ratification of the Minutes of the First Meeting of 2017-18 series.
- B. Proposals received from the Units:
- 1. Request from M/s Cleartrail Technologies Pvt. Ltd. for extension of validity of LoA beyond 16/07/2017 upto 15/07/2022.
- 2. Request from M/s Intellicus Technologies Pvt. Ltd. for extension of validity of LoA beyond 23/07/2017 upto 22/07/2022.
- C. Any other proposal, if received.

Proposal wise decisions taken are as under:-

- **D. Ratification of the Minutes of the First Meeting of 2017-18 series**: The Minutes of the First Meeting of 2017-18 series held on 25/05/2017 was ratified.
- E. Proposals received from the Units of the Zone:-
- 1. The request from M/s Cleartrail Technologies Pvt. Ltd for extension of validity of LoA beyond 16/07/2017 upto 15/07/2022 was accepted and approved.
- 2. The request from M/s Intellicus Technologies Pvt. Ltd. for extension of validity of LoA beyond 23/07/2017 upto 22/07/2022 was accepted and approved.

Any other proposal, if any: Nil.