



Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone
3rd Floor, Brilliant Titanium, Plot No. 9
Scheme No. 78, Part II, Near Brilliant Convention Center
Indore, Ph. 0731-2570619, 2570620, Fax No. 0731-4290586.
E-mail: dcisezind-mp@gov.in, Website: www.indoresez.gov.in

F No. A-64/ISEZ/UAC-Crystal IT SEZ/2011-12/ 719

Dated: 18/07/2018

OFFICE MEMORANDUM

Sub: - Forwarding of Minutes of the 2nd meeting (2018-19 series) of the Approval Committee for Crystal-IT Park SEZ held on 17.07.2018- reg.

The undersigned is directed to forward the minutes of the 2nd Meeting (2018-19 series) of the Approval Committee for Crystal-IT Park SEZ, held on 17.07.2018, duly authenticated, for your kind perusal and for further action to implement the decisions of the Approval Committee.

Encl: as above.


(Hari Prasad P.K.)

Asstt. Development Commissioner

To:

1. PPS to JS (SEZ), Ministry of Commerce & 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. DGFT, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (Member).
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, Aykar Bhawan Annex, Indore (Member).
6. The Managing Director, MPSEDC, Bhopal (Member & 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 SEZ

Meeting No. 2nd (2018-19) held on 17.07.2018

The meeting of the Approval Committee constituted by Govt. of India vide Notification dated 26/07/2007 was held 17.07.2018, at 11:55 AM in the Office of the Development Commissioner, Indore SEZ, under the Chairmanship of Shri J.M. Gupta, 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 1st Meeting of 2017-18 series.**
- B. Proposal received for setting up of a New Unit:-**
 - 1. M/s Vertisystem Global Pvt Ltd. 907-902, 9th Floor, Shekhar Central Palasia Square A.B. Road Indore.
- C. Any other proposal, if received.**

Proposal wise decisions taken are as under:-

- D. Ratification of the Minutes of the First Meeting of 2018-19 series:** The Minutes of the First Meeting of 2018-19 series held on 09.05.2018 were ratified.
- E. Proposal received for Setting up of New Unit:-**

M/s Vertisystem Global Pvt. Ltd.: Request for setting up of New Unit by M/s Vertisystem Global Pvt. Ltd Indore. The Committee discussed the proposal of the firm and it was decided to grant approval for setting up of a New Unit by M/s. Vertisystem Global Pvt. Ltd. in Crystal IT Park SEZ. The Developer has already confirmed the availability of space for the approved activity vide their letter No. MPAKVN/IND/2018/10303, dated 16.07.2018

Any other proposal, if any: Nil.