



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/ 1548 - 1548 Dated: 14/11/2017

OFFICE MEMORANDUM

Subject: Sixth meeting (2017-18) of the Approval Committee for Crystal-IT Park SEZ held at 12.00 P.M. on 14/11/2017- reg.

The undersigned is directed to forward the minutes of the Sixth Meeting (2017-18) of the Approval Committee for Crystal-IT Park SEZ, held at 12:00 P.M. on 14.11.2017 duly authenticated, for your kind perusal.

Encl: as above.


(Dhruvajyoti Sarma)
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.

Any other proposal, if any: Nil.

INDORE SPECIAL ECONOMIC ZONE
Minutes of the Approval Committee Meeting of Crystal IT Park SEZ
Meeting No. 06 (2017-18) held on 14/11/2017

The meeting of the Approval Committee constituted by Govt. of India vide Notification dated 26/07/2007 was held at 12:00 P.M. on 14/11/2017, 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 Fifth Meeting of 2017-18 series.**
- B. **Proposals received from the Developer, M/s AKVN Indore Ltd.:** Permission for Installation and O&M of organic waste converter machine at Crystal IT Park SEZ, Indore.
- C. **Monitoring of Performance of SEZ Units of Crystal IT Park SEZ, Indore for the year 2016-17 by the Approval Committee:**

Proposal-wise decisions taken are as under:-

- D. **Ratification of Minutes of the Fifth Meeting of 2017-18 series:** The Minutes of the Fifth Meeting of 2017-18 series held on 04/10/2017 was ~~was~~ ratified.
- E. **Proposals received from the Developer of the Zone:-**
 1. **M/s AKVN Indore Ltd.:** The request of M/s AKVN Indore Ltd. for grant of approval for installation and O&M of organic waste converter machine in Crystal IT Park SEZ was acceded to.
- F. **Monitoring of Performance of SEZ Units of Crystal IT Park SEZ, Indore for the year 2016-17 by the Approval Committee:**

The Approval Committee reviewed the APRs duly certified by Chartered Accountant in respect of 05 SEZ Units as on 31/03/2017 i.e. upto monitoring year 2016-17 and noted the following:

Sl No.	Name of SEZ Unit	Date of Commencement of Operation	Status of NFE as for the year 2016-17
1	Impetus Infotech(I) Unit I	11/06/2012	+ve NFE noted
2	Impetus Infotech(I) Unit II	04/04/2016	+ve NFE noted
3	Cleartrail technologies Pvt. Ltd.	16/07/2012	+ve NFE noted
4	Intellicus technologies Pvt. Ltd.	23/07/2012	+ve NFE noted
5	Yash technologies Pvt. Ltd.	06/04/2015	+ve NFE noted

Any other proposal, if any: Nil.