

Government of India Ministry of Commerce & Industry Department of Commerce Office of the Development Commissioner Indore Special Economic Zone Chaturvedi Mansion (1st floor), 26/4 Old Palasia, A. B. Road Indore - 452018 Ph. 0731-2560666, 2560674 Fax No. 0731-4290586 Email: sez_indore@yahoo.co.in, Website : www.indoresez.gov.in

F. No. A-77/ISEZ/UAC-Impetus SEZ/2013-14/

Dated: 22.03.2016

OFFICE - MEMORANDUM

Sub: <u>First Meeting (2015-16 series) of the Approval Committee for M/s Impetus</u> <u>Infotech (India) Pvt. Ltd. SEZ to be held on 30.03.2016 at 11:00 a.m. – Reg.</u>

Undersigned is directed to inform you that the First Meeting (2015-16 series) of the Approval Committee constituted by the Govt. of India vide Notification dt. 05.02.2013 has been scheduled to be held on 30.03.2016 at 11:00 a.m. in this office. Agenda for the same is enclosed as Annx. A.

You are requested to kindly make it convenient to attend the meeting.

(Ravi Chhangani) Asstt. Development Commissioner

- 1. The Director to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi.(Member)
- 2. The Jt. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal. (Member)
- 3. The Commissioner, Customs & Central Excise, Manik Bagh Palace, Indore. (Member)
- 4. The Commissioner Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1. (Member)
- 5. The Managing Director, Madhya Pradesh State Electronic Development Corporation Ltd., Bhopal. (Member and State Government nominee)
- 6. The Managing Director, MPAKVN (Indore) Ltd., Free Press Building, Press Complex, Indore. (Member and State Government nominee)
- 7. The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi. (Member)
- 8. Representative of M/s Impetus Infotech (India) Pvt. Ltd. (Developer of the Zone Special Invitee)
- 9. Indore SEZ website.

To,

AGENDA FOR THE FIRST MEETING OF UNIT APPROVAL COMMITTEE TO BE HELD AT 11:00 A.M. ON 30.03.2016 IN CONFERENCE ROOM UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER

<u>ITEM NO- 1</u>

Ratification of the Minutes of the Second Meeting (2014-15 series) held on 22.12.2014.

ITEM NO- 2

Proposal received from the Developer of the Zone:-

(a)Name and address	M/s Impetus Infotech (India) Pvt. Ltd. Address: Sarda House, 24-B, Palasia, A.B. Road, Indore.
(b) Issue	Request for procurement of duty free construction material to be utilized / consumed for the construction of boundary wall, external development and various types of buildings in the processing area for carrying out default authorized operations in terms of applicable rules and Instruction No. 50 & 54 by the Approval Committee of the Zone:-
	M/s Impetus Infotech (India) Pvt. Ltd., Developer of notified IT SEZ at Village Badiyakeema, Tehsil and Distt. Indore has submitted the captioned request in terms of the provisions of Rule 12 of the SEZ rules, 2006 read with instruction no. 50 pertaining to carrying out of authorized activities, which can be undertaken by the Developer by default from the date of Notification along with instruction no. 54 of the Deptt. of Commerce pertaining to construction of all types of building in processing area as approved by the UAC. The Developer has enlisted the type of buildings proposed to be constructed in the processing area namely Software Development Centers, Management Blocks, Business Center, Utility Block, Roads, Drainage, Boundary wall etc. The Developer proposes to construct boundary wall of 1.6 km. length with an estimated amount of Rs. 3.83 crores, external development including roads, drainage, landscape etc. with an estimated amount of Rs. 13.52 crores for development of Phase I of the proposed IT/ITES SEZ. The Developer has submitted the list of material estimated to be utilized / consumed for the construction of the above. The list submitted has been certified by the authorized signatory of the

for authorized operations and the Dept. of Commerce in instruction no. 50 dt. 15.03.2010 has circulated a consolidated lis of default authorized operations which can be undertaken by the Developer/Co-Developer by default from the date of Notification The Developer has intimated the S.Nos. pertaining to various authorized operations to be undertaken in terms of Instruction No 50 and has also submitted justifications with respect to each of the activities proposed. With regard to construction of all type o buildings in the processing area is concerned, it has beer circulated vide Instruction No. 54 that construction of all types o buildings in processing area is to be approved by the Approva Committee. The activities to be undertaken falls within the list o permitted default authorized operations.Rule provision w.r.t SEZ Rules, 2006In terms of Rule 10 of SEZ Rules 2006 read with Rule 9 and Instruction No. 50, the Approval Committee may permit goods to carry on the authorized operations and in terms of Rule 12 th Developer can make application to the Developmen Commissioner along with list of goods and services including machinery, equipments and construction material required for the authorized operation duly certified by a Chartered Engineer for approval by the Approval Committee and the instant list submitted by the Developer are duly certified by Authorized Signatory along with a certification from an independen Chartered Engineer regarding requirement of the said material for the proposed activities.Decision required from UACApproval of list of material for authorized operations and development of Phase I of IT/ITES SEZ unde		Developer as well as the Chartered Engineer and a Certificate from the said Chartered Engineer with respect to requirement of the materials has also been submitted. The list is placed before the Approval Committee for perusal.
Instruction No. 50 & 54 applies to the issue and thus the proposal is covered / not coveredDecision required from UACApproval of list of material for authorized operations construction and development of Phase I of IT/ITES SEZ under	1	In terms of Rule 10 of SEZ Rules 2006 read with Rule 9 and Instruction No. 50, the Approval Committee may permit goods to carry on the authorized operations and in terms of Rule 12 the Developer can make application to the Development Commissioner along with list of goods and services including machinery, equipments and construction material required for the authorized operation duly certified by a Chartered Engineer for approval by the Approval Committee and the instant lists submitted by the Developer are duly certified by Authorized Signatory along with a certification from an independent Chartered Engineer regarding requirement of the said materials
construction and development of Phase I of IT/ITES SEZ unde		Therefore, Rule 12 read with Rule 9 & 10 of SEZ Rules 2006 and Instruction No. 50 & 54 applies to the issue and thus the proposal is covered / not covered
No. 50 & 54.	Decision required from UAC	Approval of list of material for authorized operations - construction and development of Phase I of IT/ITES SEZ under Rule 12 read with Rule 9 & 10 of SEZ Rules 2006 and Instruction No. 50 & 54.
DECISION OF THE UAC	DECISION OF THE UAC	
ITEM NO- 3		

Any other proposal, if received.