



**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-77/ISEZ/UAC-Impetus SEZ/2013-14/

Dated: 30.03.2016

OFFICE MEMORANDUM

Sub: First Meeting (2015-16 series) of the Approval Committee for M/s Impetus Infotech (India) Pvt. Ltd. SEZ held on 30.03.2016 - Reg.

The undersigned is directed to forward the minutes of the First Meeting (2015-16 series) of the Approval Committee, duly authenticated, for your kind perusal.

Encl: As above

**(Ravi Chhangani)
Asstt. Development Commissioner**

To:

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. M/s Impetus Infotech (India) Pvt. Ltd., Sarda House, 24-B, Palasia, A.B. Road, Indore – 452 001. (Developer of the Zone - Special Invitee)
9. ADC (Labour), Indore SEZ.
10. Indore SEZ website.

INDORE SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee of M/s Impetus Infotech (India) Pvt. Ltd. SEZ

Meeting No. 01 (2015- 16 series) held on 30.03.2016.

The meeting of the Approval Committee constituted by the Govt. of India vide notification dt. 05.02.2013 was held on 30.03.2016. Shri Ishwar Singh, Development Commissioner, Indore SEZ, chaired the meeting. Shri R.K Sehgal, Addl. Commissioner, Customs & Central Excise, Indore (representing the Commissioner, Customs & Central Excise), Shri Anil Arora, Manager, MPAKVN (Indore) Ltd. (State Govt. nominee and representing the Managing Director, MPAKVN (Indore) Ltd.) and Shri Kamal K. Kori, Sr. General Manager, MPSEDC Ltd., Govt. of M.P. (representing the State Govt.) were present. Shri G.S. Gautam, Jt. Commissioner of Income Tax, Indore (representing the Commissioner, Income Tax), participated through teleconference. Shri Ravi Chhangani, ADC (Projects) was present & assisted in the proceedings.

The following proposals were placed before the Approval Committee:

Main Agenda:

- A. Ratification of the minutes of the Second Meeting of 2014-15 series.**
- B. Proposal received from new units.**
- C. Proposal received from the Developer of the Zone:-**
 - 1. M/s Impetus Infotech (India) Pvt. Ltd., Sarda House, 24-B, Palasia, A.B. Road, Indore – 452 001.**
- D. Any other proposal, if received.**

Proposal wise decisions taken are as under: -

- A. Ratification of the minutes of the Second Meeting –** The minutes of the second meeting (2014-15 series) were ratified.
- B. Proposal received from the Developer of the Zone:-**
 - 1. M/s Impetus Infotech (India) Pvt. Ltd. - 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 - Approved as per Agenda.** The Committee, after deliberations approved the list of construction material to be procured duty free required for construction of buildings, boundary wall, infrastructural development etc. for authorized operations in terms of Rule 12 read with

Rule 9 & 10 of SEZ Rules 2006 and Instruction No. 50 & 54. The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods / material and submit quarterly and half yearly returns to the Development Commissioner in prescribed format in terms of the SEZ Rules.

C. Any other proposal, if received - Nil.