



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 / 325

Dated: 29/05/2017

OFFICE – MEMORANDUM

Sub: Minutes of the First meeting (2017-18) of the Approval Committee for Crystal-IT Park SEZ held at 04.30P.M. on 25/05/2017– reg.

The undersigned is directed to forward the minutes of the First Meeting (2017-18) of the Approval Committee for Crystal-IT SEZ, duly authenticated, for your kind perusal.


(Dhrubajyoti 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. Director 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-1), 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. 01 (2017-18) held on 25/05/2017

The meeting of the Approval Committee constituted by Govt. of India vide Notification dated 26/07/2007 was held on 25/05/2017, at 04:30 P.M. 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 Seventh Meeting of 2016-17 series.

B. Proposals received from the Units:

1. Request from M/s GrepRuby Webtech Pvt. Ltd., a unit in CIT Park SEZ, for permission for allotment of additional space.
2. Request from M/s Impetus Infotech(I) Pvt. Ltd. (Unit 1) for extension of validity of LoA beyond 09/06/2017 upto 09/06/2022.
3. Performance review of units for the year 2015-16.

C. Any other proposal, if received.

Proposal wise decisions taken are as under:-

D. Ratification of the Minutes of the Seventh Meeting of 2016-17 series: The Minutes of the Seventh Meeting of 2016-17 series held on 31/01/2017 was ratified.

E. Proposals received from the Units of the Zone:-

1. The request of M/s GrepRuby Webtech Pvt. Ltd for permission for allotment of additional space in Crystal IT Park SEZ was acceded to.
2. The request from M/s Impetus Infotech(I) Pvt. Ltd. (Unit 1) for extension of validity of LoA beyond 09/06/2017 upto 09/06/2022 was accepted and approved.

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3. Performance monitoring of Units for the year 2015-16: APRs of following firms were reviewed and it was noted that the said units have achieved positive NFE.

Sl No.	Name of Unit	Date of Commencement of Operation	NFE status 2015-16
1	Hiteshi Infotech Pvt.Ltd.	14/12/2015	+ ve
2	Linkites Infotech Pvt. Ltd.	04/11/2015	+ ve

Any other proposal, if any: Nil.

of