Minutes of the 3<sup>rd</sup> (third) meeting of the Approval Committee for the Sector specific SEZ for IT/ITES developed by M/s. Ganesh Housing Corporation Ltd., held on 29-10-2015, at 1200 hours, under the Chairmanship of Shri Upendra Vasishth, ndc, Zonal Development Commissioner, Kandla Special Economic Zone, in the conference room of the Developer, GIFT-SEZ, Gandhinagar.

List of participants is annexed as Annexure-I

## 03-A-01) Request of the Developer – M/s. Ganesh Housing Corporation Ltd., Ahmedabad for approval of goods and services required for Authorized Operations:-

Shri Dhaval Rao, President (IT) of the Developer, M/s. Ganesh Housing Corporation Ltd., explained the requirement of goods and services for authorized operations. The Committee took-up the lists dated 20-10-2015, and 26-10-2015 furnished by the Developer (Ganesh) for discussion. It was stated that the list of goods was for construction of building, etc. in the processing area, which are default Authorized Operations covered under Instruction No. 50 of the DOC. The Committee also noted the requirement of services for the default authorized operations in the SEZ.

The Committee after due deliberation and diligence approved the list of goods required for the default Authorized Operations, and default list of services required for authorized operations subject to standard terms and conditions of the SEZ Rules, 2006.

( Upendra Vasishth )

Chairman of Approval Committee, & Zonal Development Commissioner, Kandla Special Economic Zone.

## **ANNEXURE-I**

The following members were present:-

| 01. | Shri Upendra Vasishth                  | Chairman                       |
|-----|--|--------------------------------|
|     | Zonal Development Commissioner, KASEZ. |                                |
| 02. | Shri Anand Jagtiani,                   | Nominee of the                 |
|     | JDC (i/c), KASEZ, Ahmedabad.           | Director-SEZ, DOC, MOC&I.      |
| 03. | Shri G. M. Chauhan, Assistant          | Nominee of the Commissioner of |
|     | Commissioner of Central Excise.        | Central Excise, Ahmedabad-II.  |
| 04. | Shri Alok Dwivedi,                     | Nominee of the Jt. DGFT,       |
|     | Assistant DGFT, Ahmedabad.             | Ahmedabad.                     |
| 05. | Shri Dhaval Rao, President (IT),       | Representatives of             |
|     | M/s. Ganesh Housing Corporation Ltd.,  | the Developer (Ganesh).        |