

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT
TALWADE SOFTWARE PARK, DISTRICT PUNE OF M/S.
SYNTEL INTERNATIONAL LTD.**

VENUE: GROUND FLOOR, CENTRE FOR LEARNING
(MARKETING OFFICE), BEHIND CYBERCITY,
TOWER - X, OPPOSITE TRILLIUM, MAGARPATTA
CITY, HADAPSAR, PUNE - 411 013.

DATE : 17TH FEBRUARY, 2017

TIME :

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT TALWADE SOFTWARE PARK, DISTRICT PUNE OF M/S. SYNTEL INTERNATIONAL LTD. - SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 17TH FEBRUARY, 2017.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 13.01.2017.
Agenda item No. 02 : -	Approval for list of goods required for their authorized operations - M/s. Syntel International Pvt. Ltd. - SEZ.

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Talawade Software Park, Dist. Pune of M/s. Syntel International Pvt. Ltd. - SEZ, on 13.01.2017.

1. Name of the SEZ : M/s. Syntel International Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 28
4. Date : 13.01.2017

Members Present:

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Mr C.L. Hedao, : Nominee of the Director of Foreign
Joint DGFT, Pune Trade, Pune.
3. Shri. M. R. Sarnaik, : Nominee of the Commissioner of
Income Tax Officer, ITO ward 5(1), Pune.
4. Shri. J. Y. Chavan, : Nominee of the Commissioner of
Income Tax Officer, ITO ward 11(1), Pune.
5. Shri. V. D. Shetiya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
6. Shri. Vinayak Date : Nominee of the Developer
Senior Manager,
Syntel International Pvt. Ltd. - SEZ

Special Invitees:

7. Shri. B. C. Sahu
Specified Officer,
Syntel International Pvt. Ltd. - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 27th Meeting held on 15.07.2016 were confirmed.

Agenda Item No. 2: Approval for List of Goods required for their Authorized Operations - M/s. Syntel International Pvt. Ltd. - SEZ.

The approval Committee in its meeting held on 13.02.2015 has approved the Construction of Building SDB 6, 7, & 8 Talawade Software Park, Dist. Pune - 412 114 as an authorized operations in processing area.

Contd.....2/-



After deliberation, the Committed approved the proposal of the Developer vide letter dated **28.12.2016** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. M. L. Kendre, Chartered Engineer Registration No. No. M – 117207/1, Dated 24.11.2016 required for list of goods estimated cost of **Rs. 12,63,000/-** required for Civil and Site Development Works and Interior fitout works of SEZ – Phase – II, GDC Pune in Building SDB – 6.

Agenda Item No. 3: Approval for additional list of service required for their authorized operations – M/s. Syntel International Pvt. Ltd. – SEZ.

After deliberation, the Committee approved the “**Membership of Club or Association Services (EPCES)**”.

Agenda Item No. 4: Approval for additional list of service required for their authorized operations – M/s. Syntel Private Limited (LOA NO. SEZ/PUNE/26/2007-08/54, DATED 27.03.2008).

After deliberation, the Committee approved the “**Membership of Club or Association Services (EPCES)**”.

Agenda Item No. 5: Approval for additional list of service required for their authorized operations – M/s. State Street Syntel Services Private Limited (LOA NO. SEZ/PUNE/25/2007-08/53, DATED 28.03.2008).

After deliberation, the Committee approved the “**Membership of Club or Association Services (EPCES)**”.

Agenda Item No. 6: Approval for additional list of service required for their authorized operations – M/s. State Street Syntel Services Private Limited (LOA NO. SEZ/PUNE/25/2007-08/53, DATED 28.03.2008).

After deliberation, the Committee approved the “**Sponsorship & Business Promotion Services**”.

Agenda Item No. 7: Approval for additional list of service required for their authorized operations – M/s. Syntel Solutions India Pvt. Ltd. (LOA NO. SEEPZ-SEZ/TSPL/02/2011-12/434, DATED 10.01.2011).

After deliberation, the Committee approved the “**Membership of Club or Association Services (EPCES)**”.

Agenda Item No. 8: Approval for additional list of service required for their authorized operations – M/s. Syntel Private Limited (LOA NO. SEEPZ-SEZ/SIPL-SEZ/SL/03/906, Dated 22.01.2013).

After deliberation, the Committee approved the “Membership of Club or Association Services (EPCES)”.

Agenda Item No. 9: Approval for additional list of service required for their authorized operations – M/s. State Street Syntel Services Private Limited (LOA NO. SEEPZ-SEZ/SIPPL-SEZ/SL/04/2012-13/2263, DATED 21.02.2013).

After deliberation, the Committee approved the “Membership of Club or Association Services (EPCES)”.

Agenda Item No. 10: Approval for additional list of service required for their authorized operations – M/s. Syntel Private Limited (LOA NO. SEEPZ-SEZ/SIPPL-SEZ/SL/ 05/ 2012-13/3776, DATED 20.03.2013).

After deliberation, the Committee approved the “Membership of Club or Association Services (EPCES)”.

Agenda Item No. 11: Approval for additional list of service required for their authorized operations – M/s. Syntel Private Limited (LOA NO. SEEPZ-SEZ/SIPL-SEZ/SL/06/2012-13/1450, DATED 03.02.2014).

After deliberation, the Committee approved the “Membership of Club or Association Services (EPCES)”.

The meeting ended with the vote of thanks to the chair.


Chairperson-cum-
Development Commissioner.

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Application of M/s. Syntel International Pvt. Ltd. - SEZ, for list of goods for authorized operations required for Phase - II, GDC Pune in Building Block SDB - 6.

b) Specific Issue on which decision of UAC is required: -

Approval for list of goods for authorized operations.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/
Instruction/ Notification :**

In term of SEZ Rule 12 (2) of SEZ Rule 2006.

d) Other Information: -

M/s. Syntel International Pvt. Ltd. - SEZ has been granted Formal Approval No. **F.2/101/2005-EPZ, dated 09.06.2006** for IT/ITES Sector at Plot No. B-1 & B-2, Software Technology Park, Dehu - Alandi Road, MIDC, Talawade, Pune - 412 114.

The approval Committee in meeting held on 13.02.2015 has approved the Construction of Building SDB 6, 7 & 8 Talawade Software Park, Pune - 412 114 as an authorized operations in processing area.

The developer vide letter dated **02.02.2017** (Copy enclosed) has submitted list of goods estimated cost of **Rs. 1,18,68,405/-** required for Civil and Site Development Works and Interior fitout works of SEZ - Phase - II, GDC Pune in Building Block SDB - 6.

Contd.....2/-

The details are as under:-

Sr. No.	Description	Estimated Cost
1	Annexure – A for Supply (Indigenous – INR) AV equipment's with Installation & support for Agile Phase – II Project – Pune (SEZ – Developer).	53,55,433
2	Annexure – A – Supply (Import) – AV equipment's – Agile Phase – II Project – Pune.	65,12,972
3	TOTAL	1,18,68,405

The developer has submitted prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate. The developer has requested to grant approval for list of goods required for Authorized Operations.

The proposal is submitted to the Approval Committee for consideration.

Dated: February 02, 2017

To,
The Office of Development Commissioner,
SEEPZ Special Economic Zone,
Ministry of Commerce & Industry
Andheri (East)
Mumbai 400 096

Dear Sir,

Subject: Approval of Capital Goods under SEZ Act & Rules

Ref:

- LOP No. F-2/101/2005-EPZ Dated 09/06/2006
- Request Id No. 421700022111

We at Syntel International Private Limited, an approved and operational SEZ Developer at Plot No B-1/B-2 (Part), MIDC Information Technology Park Village Talawade, Dehu Alandi Road Taluka Haveli, Dist. Pune. Pin 411062.

We are enclosing herewith list of Capital Goods/ material duly certified by chartered engineer in triplicate (original). The material is to be used in our operation for sez development activity for fulfilling our obligation as per SEZ Act, Rules & Regulation.

This material will be used in **Software Development Block (SDB) - 6**

You are requested to accord your approval for the attached list of Capital Goods/ material and oblige us. We ensure that these good will be procured/utilized for our authorized operation only as per the regulation of SEZ Act, Rules and allied laws.

Thanking you

Yours truly,

For Syntel International Private Limited.

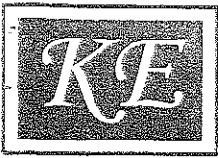
Imayam Datta

Authorized Signatory

Enclose: as stated

CC. Specified Officer SYNTEL SEZ for information.

3592
07/02/17



M.L. Kendre & Associates



● Chartered Engineers ● Govt. Approved Valuers ● Competent Person Under Factories Act 1948 For Cranes Hoists & Pressure Plants

Survey No. 6/2/2, Sandeep Nagar, Thergaon, Pune - 411 033 Ph.020-65602266. Fax : 020-65602277
Email : kendre_engineers@yahoo.co.in mlk@kendreengineers.com Web : www.kendreengineers.com

TO WHOMSOEVER IT MAY CONCERN

Ref :81

Date : 1.02.2017

Sub : Chartered Engineer's Certificate confirming the budgeted consumption of various goods & Services required by M/s Syntel International Pvt. Ltd. at Software Technology Park, MIDC, Talawade, Dehu Alandi Road, Pune - 412 114

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. Syntel International Pvt Ltd, I visited their SEZ site at Software Technology Park, MIDC Talawade, Dehu Alandi Road, Pune 412114 in the state of Maharashtra on 1st Feb 2017 to certify the Capital goods, Raw materials, Components, Consumables and various other goods required by them for their authorized operations in Processing Area / Non-processing area.


I understand that M/s. Syntel International Pvt Ltd is establishing a Multi product / **sector specific Special Economic Zone** for IT / ITES after having been notified as an SEZ under SEZ Act., 2005 by Govt. of India, the Ministry of Commerce & Industry, Department of Commerce, New Delhi by the Government of India Notification No. 376_ dated 10th April 2007. The authorized operations have been approved by the Board of Approval vide letter No F.2/101/2005-EPZ_ dated 7th Sept. 2006. They have submitted an application for the infrastructure development along with authorized operation-wise list of various material and equipment and spare parts thereof required for the same as per the details given in the list of goods / list of goods attached to the Certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods & equipments applying good engineering principles and based on my observations and assessment of the plans of the various structures / Buildings within the SEZ require the attached list of goods (Annexure A) for authorized operations viz (i) Construction of Software Development Works. I hereby confirm and certify that these are essential for the development of said SEZ.

I have verified the list of goods / materials, equipments and spare parts thereof attached herewith (Annexure A) and I hereby confirm and these materials, equipments, and spare parts thereof are essential to carry out the list of authorized operations in the Processing area / Non- processing area approved-by-Board-of-Approval.

I have verified the list of goods and equipments applied for by the developer and it is certified that these goods are essential and required for carrying out their authorized operations approved by Board of approval or for authorized operations by default as per Ministry of Commerce & Industry vide letter No. F.2/101/2005-EPZ_ dated 7th Sept 2006.

Above information is true and correct to the best of my knowledge and belief.

Signature : 

Name : M.L. Kendre

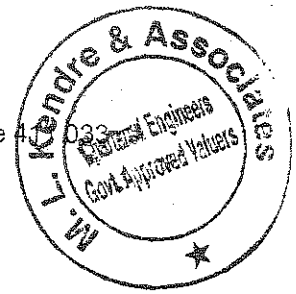
Designation : Chartered Engineer

Address : Survey No.6/2/2, Sandeep Nagar, Thergaon, Pune 411 033

Registration : M 117207/1

Name of Institute : The Institute of Engineers (I), Calcutta (India)

Place: Pune

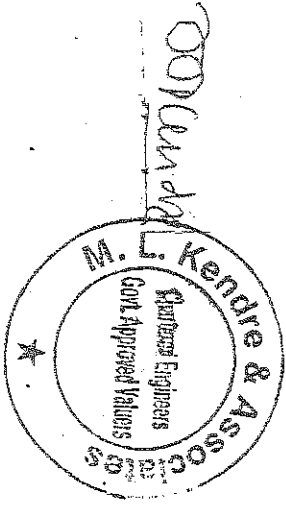


Syntel International Pvt Ltd - Talawade Pune (SEZ-Developer)

Annexure A - Supply (Import) - AV equipments - Agile Phase II Project - Pune

Sr. No.	Description	Brand	Qty	UOM	Make	Model	Rate in USD	Amnt in USD	Amnt in INR
1 Moveable Portable Trolley VC									
1.1	Video Conference Cart with rack	Chief	4	No's	Chief	XVAUB Series	1850	7400	503200
1.2	Full HD codec, EagleEyeV-12x camera, mic array, univ. remote, Multipoint License, 1080p HD License, 3 Years partner support	Polycom/Cisco	4	No's	Polycom	Group 500+ 1080P+ MS+ 3 Year	6500.00	26000	1768000
1.3	4 Input HDMI Auto Switcher	Extron/Crestron	4	No's	Crestron	HD-MID&XL-4KE	435.00	1740	118820
1.4	VGA to HDMI Scaler	Extron/Crestron	4	No's	Crestron	HS-SCALER-VGA-E	420.00	1680	114240
TOTAL - 1								36820	2503760
2 Fixed VC									
2.1	Full HD codec, EagleEyeV-12x camera, univ. remote, Multipoint License, ISDN & IP connectivity, 1080p HD License, 3 Years partner support	Polycom/Cisco	3	No's	Polycom	Group 500+ 1080P+ MS+ 3 Year+ ISDN	8000	24000	1632000
2.2	Ceiling Microphone Array	Clearone/Polycom	6	No's	Polycom	HDX ceiling array	957	5740	390305.04
2.3	Digital Signal Processor with telephone hybrid	Clearone/Polycom	3	No's	Polycom	Soundstructure8	4225	12674	861846.96
2.4	Serial port expander for DMPS3-4K-150-C	Extron / Crestron	3	No's	Crestron	C2N-10	200	600	40800
2.5	4K Resolution Presentation Switcher+ Controller + DSP	Extron / Crestron	3	No's	Crestron	DMPS-150-4K	3200	9600	652800
2.6	1:4 HDMI Distribution Amplifier supports 4K resolution	Extron / Crestron	3	No's	Crestron	DA4 HD 4K	350	1050	71400
2.7	Cablecubby with VGA / HDMI, Audio, Lan & two Power & sliding cover	Extron / Crestron/ Kramer	3	No's	Crestron	FT-600+ FTA-PWR262	415	1245	84660
TOTAL - 2								54919	3733812
3 Moveable Interactive Display									
3.1	Display cart with shelf for keyboard, mouse & CPU holder kit	Chief	3	No's	Chief	LPAUB + FCA612+ FCA650	1350	4050	275400
Total - 3								4050	275400
GRAND TOTAL: (1+2+3)								95719	6512972

54681NR



R72

Annexure A for Supply/Indigenous-INR) A/V equipment's with installation & support for Agile Phasellproject-Pune (SEZ-Developer)

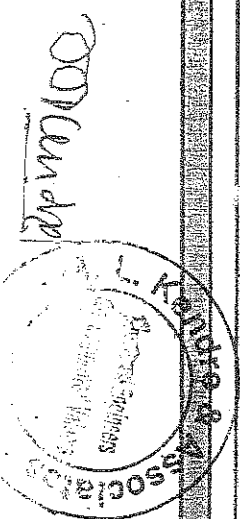
Sl. No.	Description	Model	Qty	UOM	Make	Model	Rate In INR	Am't In INR
1	Moveable Portable Trolley VC							
1.1	55" LED Interactive Display, 4/6 point Touch screen, Full HD 1920 X 1080 Resolution, Brightness 500 Nits, Built-in-Speakers, Ultra Wide viewing angle, Tempered Glass for protection, VGA, HDMI, DVI, Component connectivity, Print feature (With enterprises software & Print feature)	NEC/Hyundai	4	No's	Hyundai	ESSAL	300000	1200000
1.2	Wireless Presentation Gateway with annotation and interactive presentation feature. (Win, IOS & Android etc. with mirroring feature)	Wepresent/ Clickshare	4	No's	Wepresent	WIPG-2000	52000	208000
1.3	Various Cables & connectors (HDMI, VGA, Audio, HDMI to VGA adapter, USB etc...) As per site requirement	Extron/Crestron/ Kramer	4	Lot	Extron/Crestro n/ Kramer	Various	12000	48000
1.4	Installation	Custom	4	Lot	Local	Integrator	10000	40000
1.5	3 Years Support	Custom	4	No's	Local	Integrator	45000	180000
2	Fixed VC							1676900
2.1	70" LED Interactive Display, 4/6 point Touch screen, Full HD 1920 X 1080 Resolution, Brightness 500 Nits, Built-in-Speakers, Ultra Wide viewing angle, Tempered Glass for protection, VGA, HDMI, DVI, Component connectivity, Print feature (With enterprises software & Print feature)	NEC/Hyundai	3	No's	Hyundai	S70FB5C	500000	1500000
2.2	FOH Speakers	JB1	6	No's	JB1	CBT-50LA-1	35000	210000
2.3	Dual Channel Amplifier	Crown	3	No's	Crown	XLS1002	28000	84000
2.4	Wireless Presentation Gateway with annotation and interactive presentation feature. (Win, IOS & Android etc. with mirroring feature)	Wepresent/ Clickshare	3	No's	Wepresent	WIPG-2000	57778	173333
2.5	I-PAD Air 16GB as touch panel with docking station	Apple	3	No's	Apple	I-PAD Air	42000	126000
2.6	WIFI Gateway IEEE Standard 802.11 specifications (WIFI access point)	Linksys/ Dlink	3	No's	Linksys	Linksys	5000	15000
2.7	3BU Equipment Rack	WQ, Vairack, Rittal	3	No's	Vairack	18U	17700	53100
2.8	Various Cables & connectors (HDMI, VGA, Audio, HDMI to VGA adapter, USB etc...) As per site requirement	Extron/Crestron/ Kramer	3	Lot	Extron/Crestro n/ Kramer	Various	30000	90000

M. L. Kendre & Associates
Chartered Engineers
Govt. Approved Valuers

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Annexure A for Supply/Indigenous-IT/RPA Equipment's with Installation & support for Agile Phaselproject-Pune (SEZ-Developer)

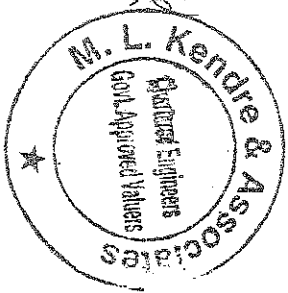
Sr. No.	Description	Model	Qty	UOM	Make	Model	Rate in INR	Amt in INR
2.9	Installation, Programming, Documentation & Labour	Custom	3	Lot	local	Integrator	20000	60000
2.10	3 Years Support	Custom	3	No's	Local	Integrator	75000	225000
			TOTAL - 2					255000
3	Moveable Interactive Display							
3.1	42" 4/6 point Touch screen, Full HD 1920 X 1080 Resolution, Brightness 500 Nits, Built-In-Speakers, Ultra Wide viewing angle, Tempered Glass for protection, VGA, HDMI, DVI, Component connectivity, Print feature	NEC/Hyundai	3	No's	Hyundai	EAZAL	198000	594000
3.2	Various Cables & connectors (HDMI, VGA, Audio, HDMI to VGA adapter, USB etc....) As per site requirement	Extron/Creston/Kramer	3	Lot	Extron/Creston/Kramer	Various	10000	30000
3.3	Installation, Programming, Documentation & Labour	Custom	3	Lot	Local	Integrator	3000	9000
3.4	3 Years Support	Custom	3	No's	Local	Integrator	20000	60000
			TOTAL - 3					693000
4	Moveable Electronic Copy Board							
4.1	Electronic Writing Board with network connection, color print option, smartphone connectivity & moveable stand	Plus/Panasonic	3	No's	Plus	N-20S	98000	294000
4.2	USB Cable	Custom	3	Lot	Integrator	Custom	2000	6000
4.3	Various Cables & connectors (HDMI, VGA, Audio, HDMI to VGA adapter, USB etc....) As per site requirement	Extron/Creston/Kramer	3	Lot	Extron/Creston/Kramer	Various	10000	30000
4.4	Installation, Programming, Documentation & Labour	Custom	3	Lot	Local	Integrator	2000	6000
4.5	3 Years Support	Custom	3	No's	Local	Integrator	10000	30000
			TOTAL - 4					360000
5	Fixed Display							
5.1	42" LED Display, Full HD Resolution (HDMI / DVI / VGA / RS232 / Built-In-Speakers)	NEC/Hyundai	1	No's	Hyundai	D42EM	62000	62000
5.2	Various Cables & connectors (HDMI, VGA, Audio, HDMI to VGA adapter, USB etc....) As per site requirement	Extron/Creston/Kramer	1	Lot	Extron/Creston/Kramer	Various	12000	12000
5.3	Installation, Programming, Documentation & Labour	Custom	1	Lot	Local	Integrator	2000	2000
5.4	3 Years Support	Custom	1	No's	Local	Integrator	8000	8000
			TOTAL - 5					84000
GRAND TOTAL (1+2+3+4+5)								998000



Summary

Sr. No	AV	Pune - Room - Qty
1	Scrum Room -Moveable Portable Trolley-VC	4
2	Scrum Room - Fixed VC	3
3	Floor/ Scrum Room - Moveable Interactive Display	3
4	Floor/ Scrum Room - Moveable Electronic Copy Board	3
5	Media Scape-Fixed Display	1

M. L. Kendre



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Application Details

- Inbox
- Search Request
- View / Edit Entity Details
- Reports
- Alerts and Suspensions
- Previous years APR Information
- APR Monitoring

Request ID : 421700022111

Application Details Submitted Documents

Application Details

Help

Form Type Admin
 Application List of materials for Authorised Operations

List of Materials for Authorised Operations

DC Name :	DC SEEPZ SEZ Mumbai	Sez Name :	Syntel International Pvt. Ltd
Entity Name :	SYNTEL INTERNATIONAL PRIVATE LIMITED	Entity Address :	Plot No. B-1 & B-2, Software Technology Park, Dehu - Alandi Road, MIDC Talawade, Pune, Maharashtra, India, 412114
LOA issued for :	Developer	Letter of Approval No :	F.2/10/2005-EPZ
Type of Special Economic Zone(Multi Product/Sector Specific) :	Sector Specific	Special Economic Zone Sector :	IT ITES
Letter of Approval Issue Date :	09-06-2006	Letter of Approval Expiry Date :	09-06-2011

Details of List of Materials for Authorised Operations We are enclosing herewith list of Capital Goods, The material is to be used in our operation for sez development activity for fulfilling our obligation as per SEZ Act, Rules & Regulation. This material will be used in Software Development Block SDB - 6-C

Request reason and description You are requested to accord your approval for the attached list of Capital Goods material and oblige us. We ensure that these goods will be procured/ utilized for our authorized operation only as per the regulation of SEZ Act, Rules and allied laws.

Submission Checklist

Please read the submission checklist and confirm adherence of the requirement (wherever applicable)

Letter Body

Save

Approve the Letter to be issued by DC Office

Print Approval Letter

Accept Request

Request ownership accepted successfully.

- Accept request on processing
- Save

Action Details

Mode Auto Re-assign

Request Status *

Internal Remarks

Remarks History

Alerts History

Upload template file:

275

Upload template file: *Number of files allowed to upload is limited

File Uploaded by Entity User: 421700022111_SIPLMK3_1_20170202110607.pdf

[View Status History](#)

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Website is designed to work with only Windows XP, Vista and Windows 7 OS and Internet Explorer versions 9.0 & 10. Best viewed in Internet Explorer 9.0, 1024 x 768 resolution.