

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

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.



After deliberation, the Committee 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/TSP/L/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/SIPL-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/SIPL-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-eum-
Development Commissioner.