

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 TALWADE SOFTWARE PARK, DIST. PUNE OF M/S. SYNTEL INTERNATIONAL PVT. LTD. - SEZ, ON 17.02.2017.

1. Name of the SEZ : M/s. Syntel International Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 29
4. Date : 17.02.2017

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. Ranjana V. Pol : Nominee of Joint Director of Industries,
Industries Officer
Pune
3. Shri. D.S. Maan : Nominee of the Custom, Pune
Asstt. Commissioner
2. Shri.P.B. Autade, : Nominee of office of Income Tax , Pune
Income Tax officer
3. Shri. Vinayak Date : Nominee of the Developer
Senior Manager,
Syntel International Pvt. Ltd. - SEZ

Special Invitees:

6. Shri. B. C. Sahu
Specified Officer,
Manjri - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 23.09.2016.

The Minutes of the 28th Meeting held on 13.01.2017 were confirmed.

Agenda Item No. 2: Approval for list of goods required for their authorized operations - M/s. Syntel International Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of the developer vide letter dated **02.02.2017** for list of materials (In terms of Rule 12(2) of SEZ Rules, 2006) valued at **Rs. 1,18,68,405/-** duly certified by Mr. M. L. Kendre, Chartered Engineer, Registration No. M 117207/1, Dated 01.02.2017 required for development/installation of Technical Equipment in their SEZ, Phase -II GDC Pune in Software Development Block (SDB) - 6.

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


Chairperson

Development Commissioner.