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**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 PLOT
NO. 28, RAJIV GANDHI INFOTECH PARKS, HINJEWADI,
PHASE II, DISTRICT PUNE OF M/S. QUADRON BUSINESS
PARK LTD. - SEZ**

**VENUE : CONFERENCE HALL, BFC BUILDING, 2ND FLOOR,
BEHIND THE OFFICE OF DEVELOPMENT
COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST),
MUMBAI - 400 096.**

DATE : 18th March, 2016.

TIME : 03:05 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES PLOT NO. 28, RAJIV GANDHI INFOTECH PARKS, HINJEWADI, PHASE II, DISTRICT PUNE OF M/S. DLF ACKRUTI INFO PARKS (PUNE) LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 18TH MARCH, 2016.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 12.02.2016.
Agenda item No. 02 :-	Approval of list of Goods to be used for Authorized Operations by M/s. Quadron Business Park Pvt. Ltd. – SEZ.

Minutes of the 27th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH.II, Hinjewadi, Dist. Pune of M/s. Quadron Business Park Ltd., on 12.2.2016.

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1. Name of the SEZ : M/s. Quadron Business Park Ltd.
 2. Sector : IT/ITES
 3. Meeting No. : 27
 4. Date : 12.02.2016

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Shri K. L. Rayappa : Nominee of the Commissioner
Asst. Commissioner of Central Excise, Thergaon
Pune - I.
3. Smt. Archana N. Sharma : Nominee of the Deputy
Deputy Director of Director of Industries.
Industries.
4. Shri. Chandrakant Rane : Nominee of Jt. DGFT,
FTDO, Pune. Pune.

Special Invitee:

5. Shri B. C. Sahu,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.12.2015.

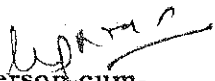
The Minutes of the 26th Meeting held on 07.12.2015 were confirmed.

Agenda Item No.2: Approval for leasing out of Built up space for setting up Infrastructure Facility - M/s. Quadron Business Park Pvt. Ltd. - SEZ .

The proposal of the M/s. Quadron Business Park Pvt. Ltd. - SEZ, for leasing out of built up space for setting up infrastructure facility was placed before the Approval Committee Meeting.

The Committee, after deliberation, approved the proposal of the developer for leasing out of built up space for canteen facility at block No. 4, First Floor, admeasuring 1925 sq. ft. Kiosk - 7 to M/s. Sudarshan Enterprises in terms of Rule 11(5) of SEZ Rules, 2006.

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


**Chairperson cum-
Development Commissioner.**

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Approval of list of Goods to be used for Authorized Operations by
M/s. Quadron Business Park Pvt. Ltd. - SEZ.

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

Approval of list of goods required for authorized operation.

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

In terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. Quadron Business Park Pvt. Ltd. - SEZ has been granted Formal
Approval No. **F.2/125/2006-EPZ Dated 20.06.2007** as Developer in Sector
Specific Special Economic Zone for IT/ITES Sector at Plot No. 28, Rajiv Gandhi
Infotech Park, Hinjewadi, Phase - II, Pune - 411 057.

The Developer vide letter dated **25.02.2016** has submitted the list of goods
at an estimated cost of Rs. 5,10,02,840.00 Lakhs for their default Authorized
Operation No. 11:-Office Space (BUA) within the Processing Area in prescribed
format certified by Chartered Engineer along with Chartered Engineer's Certificate
dated 25.02.2015.

A copy of letter dated **25.02.2016** is enclosed.

The proposal of the developer in terms of Rule 10 of SEZ Rules, 2006 is
placed before the Approval Meeting consideration.

February 25, 2016

Ref:-QBPPL/DC-LOM/116

To,

The Development Commissioner

SEEPZ Special Economic Zone,

Ministry of Commerce & Industry,

Andheri (East), MIDC, Mumbai-400096

Respected Sir / Madam,

Sub: -Quadron Business Park Private Limited -IT-ITES SEZ at Plot No-28,Rajiv Gandhi InfoTech Park, PH-II, Hinjewadi, Pune – 411057

List of Material required for Authorised Operation under Rule No.12 (2) of SEZ Rule 2006

This material is required for Building No.1 to 4

This has reference to the above subject; we are enclosing herewith the list of material required for our Authorised Operations of Special Economic Zone as per the Rule No.12 of SEZ Rule 2006. The list of material is duly checked & certify by the Chartered Engineer (Copy attached for your reference). We would like to request your good office to take the above submission on your record & grant us the approval.

Kindly acknowledge and receipt of the same

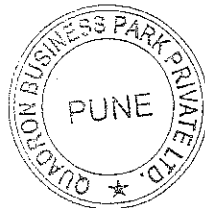
Thanking You.

Yours Truly,

For Quadron Business Park Private Limited



Rajiv.Banerjee
Authorized Signatory



2076
26-2-16



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

February 25, 2016

TO WHOMSOEVER IT MAY CONCERN

Sub:- Chartered Engineer's Certificate confirming the List of Material required for Authorised Operations by M/s. Qaudron Business Park Private Limited, Plot No-28, Rajiv Gandhi Info Tech Park, Hinjewadi, Phase -II, Pune -411057.

This is to certify that, I undersigned Chartered Engineer on request of M/s. Qaudron Business Park Private Limited I visited their works at Plot No-28, Rajiv Gandhi Info Tech Park, Hinjewadi, Phase -II, Pune -411057 to certify the List of Material required for developing the above said SEZ as per the Annexure -I List of Material required for Authorised Operations.

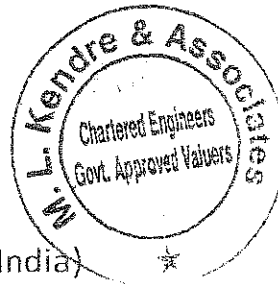
I have verified the Annexure -I attached herewith and I hereby confirm that these List of Material are essential to execute for Authorised Operations approved by the Board of Approval vide letter No.F.2/125/2006-EPZ Ministry Of Commerce & Industry, Department of Commerce (SEZ Section) Government of India dated.20th June 2007.

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

Manik Limbajirao Kendre

Name: Manik Limbajirao Kendre

Designation: Chartered Engineer (India)



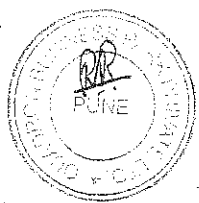
Address: Survey No-6/2/2, Sandeep Nagar, Thergaon, Pune.33

Membership of the Institute: The Institute of Engineers, Calcutta (India)

Membership No & Date: M 117207/1 Dated-08.07.1999

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Annexure -I						
Quadron Business Park Private Limited Plot No.28, RGIP, Phase-II, Hinjewadi, Pune-411057.						
S.No	Material Description	Unit	Quantity	Cost/Unit	Total Cost	Import / Local
Water treatment plant - Processing Area						
1	Dosing Pumps	No.	6	16,758.33	1,00,550.00	Import / Local
2	Dosing Tanks	No.	4	2,187.50	8,750.00	Import / Local
3	Raw Water Pumps	No.	2	67,875.00	1,35,750.00	Import / Local
4	Dual Media Filter with Vessel, frontal pipe work, Valves & Media	Lot	1	1,15,000.00	1,15,000.00	Import / Local
5	Activated Carbon with Vessel, frontal pipe work, Valves & Media	Lot	1	1,59,750.00	1,59,750.00	Import / Local
6	Softener with Vessel, frontal pipe work, Valves, Brine Tank With Agitator & Resin	Lot	1	2,91,440.00	2,91,440.00	Import / Local
7	Control Panel	Lot	1	50,600.00	50,600.00	Import / Local
Electrical Items - Processing Area						
8	Dual Source Energy Meters with Current transformer	Nos	80	35,000.00	28,00,000.00	Import / Local
9	HT cables (All sizes)	Mtr	4000	500.00	20,00,000.00	Import / Local
10	LT cables (All Sizes)	Mtr	8000	300.00	24,00,000.00	Import / Local
11	Galvanised cable tray (All sizes)	Mtr	1200	700.00	8,40,000.00	Import / Local
12	Floor mounted electrical panel	Nos	20	13,00,000.00	2,60,00,000.00	Import / Local
13	Electrical Distribution boards	Nos	10	8,000.00	80,000.00	Import / Local
14	Galvanised Iron earthing strips (All Sizes)	Mtr	2000	150.00	3,00,000.00	Import / Local
15	Copper Earthing Strips (All Sizes)	Mtr	500	350.00	1,75,000.00	Import / Local
16	Earthing Station assembly	Nos	150	18,000.00	27,00,000.00	Import / Local
17	Single pole MCB (all Capacities)	Nos	20	600.00	12,000.00	Import / Local
18	Four Pole MCBs (All capacities)	Nos	20	1,200.00	24,000.00	Import / Local
19	Electrical Insulated Floor Mats	Mtr	300	2,000.00	6,00,000.00	Import / Local
20	Automatic Transfer Switch (All rating)	Nos	15	4,00,000.00	60,00,000.00	Import / Local
21	Automatic power factor control relay & capacitors	Nos	30	25,000.00	7,50,000.00	Import / Local
22	Distribution Transformer & accessories (All ratings)	Nos	2	8,00,000.00	16,00,000.00	Import / Local
23	HT metring cubicle	Nos	10	2,00,000.00	20,00,000.00	Import / Local
24	Multifunction meters	Nos	50	8,500.00	4,25,000.00	Import / Local
25	cable jointing Kit	Nos	25	15,000.00	3,75,000.00	Import / Local
26	Protection relays	Nos	20	20,000.00	4,00,000.00	Import / Local
27	Networking Cables (All Sizes)	Mtr	10000	50.00	5,00,000.00	Import / Local
28	Network Switch	Nos	20	8,000.00	1,60,000.00	Import / Local
Total					5,10,02,840.00	



D. K. Konde

