

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint 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 13.02.2015.**

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1. Name of the SEZ : M/s. Syntel International Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 23
4. Date : 13.02.2015

**Members Present:**

1. Shri D. D. Kadam : Nominee of the Commissioner of  
Asstt. Commissioner Central Excise, Pune - I.
2. Shri. C. L. Hedao : Nominee of Jt.  
FTDO DGFT, Pune.
3. Shri APS Rao : Nominee of the Commissioner of  
Asstt. Commissioner Income Tax, Pune - III.
4. Shri Vinod Sharma : Nominee of Developer.  
Manager Finance  
Syntel International Pvt. Ltd. - SEZ

**Special Invitee:**

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

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.03.2014.**

The Minutes of the 22<sup>nd</sup> Meeting held on 07.03.2014 were confirmed.

**Contd.....2/-**

**Agenda Item No.2: Approval for regularization of construction of building in SEZ area – M/s. Syntel International Pvt. Ltd. – SEZ.**

After detailed discussion, the Committee accorded ex post-facto approval for construction of the following buildings in the processing area as required under Instruction No. 54. It was noted that the unit has furnished copy of Planning Authority approval for construction of these buildings.

<b>Sr. No.</b>	<b>Name of the Buildings</b>	<b>Total Area (Sq. mtrs)</b>
1	SDB – 6	35949.95
2	SDB – 7	10196.68
3	SDB – 8	12672.81

**Agenda Item No.3: Approval for list of goods for authorized operation – M/s. Syntel International Pvt. Ltd. – SEZ.**

After deliberation, the Committee noted that due to urgent requirement of developer M/s. Syntel International Pvt. Ltd. – SEZ for the list of goods for Block S-8 valued at US\$ 1,48,104/-, the approval for the same was granted by Development Commissioner, SEEPZ-SEZ vide approval letter no. SEEPZ-SEZ/SIPL-SEZ/01/2011-12/VOL-III/1930, dated 02.02.2015. The committee ratified the approval granted by DC.

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



**Chairperson-cum-  
Joint Development Commissioner.**