

**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 22.04.2016.**

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1. Name of the SEZ : M/s. Syntel International Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 26
4. Date : 22.04.2016

**Members Present:**

1. Shri. V. P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Shri. R. V. Kale : Nominee of the Commissionerate of  
Superintendent Central Excise, Pune - I.
3. Smt. S. R. Motwani, : Nominee of the Director of Foreign  
Dy. Director of Foreign Trade Trade, Mumbai.
4. Shri V. D. Shetiya : Nominee of the Development  
Jt. Director of Industries (MRR) Commissioner (Industries).
5. Shri. Vinayak Date : Nominee of Developer.  
Senior Manager  
Syntel International Pvt. Ltd. - SEZ

**Special Invitee:**

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

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.03.2016.**

The Minutes of the 25<sup>th</sup> Meeting held on 18.03.2016 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 for list of materials valued at **Rs. 41,78,162/-** duly certified by Mr. M. L. Kendre, Chartered Engineer, Registration No. M 117207/1, Dated 08.07.1999 required for development/installation of Technical Equipment in Block - 6 B in their SEZ for some material is required to carry out authorized operations in addition to existing technical infrastructure.

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

  
**Chairperson-cum-  
Development Commissioner.**

