

**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 OF M/s. CAPGEMINI  
TECHNOLOGY SERVICES INDIA LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Friday, 31<sup>st</sup> March, 2023

TIME : 11:30 A.M.

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**Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Capgemini Technology Services India Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 31<sup>st</sup> March, 2023.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 28.04.2022.
<b>Agenda Item No. 02 : -</b>	Approval of List of Materials for Authorized Operation of the Unit – <u>M/s. Capgemini Technology Services India Limited - SEZ</u>

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Minutes of the 30<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Capgemini Technology Services India Limited – SEZ, at Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.04.2022 on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Capgemini Technology Services India Limited  
 2. Sector : IT/ITES  
 3. Meeting no : 30<sup>th</sup>  
 4. Date : 28.04.2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
3	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
4	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

Shri. R.K. Jain : Specified Officer, Capgemini -SEZ.

Shri. Praveen Kumar, Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ); Shri. Ranjit Rawool, Authorised Officer/ADC I/c (New SEZ); Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vankar, ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 29<sup>th</sup> meeting held on 13.07.2021.

The Minutes of the 29<sup>th</sup> Meeting held on 13.07.2021 were confirmed with consenses.

Agenda Item No. 02: Approval for List of Goods of the Developer, M/s Capgemini

*[Handwritten Signature]*  
13/7/21

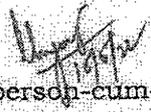
Technology Services India Limited – SEZ, required for default  
Authorized Operations.

The Developer requested for the approval of List of Goods vide letter dated 04.04.2022 duly certified by Chartered Engineer Mr. Rajendra S. Tambi, Registration No. AM/08/080806, amounting of Rs. 3,50,20,780/- required for their authorized operations.

The Specified Officer, Capgemini – SEZ vide letter dated 07.04.2022 has verified the above said list of goods.

Decision:- After deliberation, the Committee approved the proposal of M/s. Capgemini Technology Services India Limited (Developer) for list of goods amounting of Rs. 3,50,20,780/- required for their authorized operations within the IT/ITES SEZ located at Plot No. IT-3, IT-4, Airoli Knowledge Park, Airoli, Navi Mumbai – 400708 in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010.

Meeting ended with the vote of thanks to the Chair.

  
Chairperson-cum-  
Development Commissioner

**Action taken for the UAC Meeting held on 28.04.2022**

<b>Name of SEZ</b>	<b>Name of Unit</b>	<b>Subject</b>	<b>Action Taken</b>
Capgemini-SEZ	M/s. Capgemini Technology Services India Limited (IGSL-01)	Approval for List of Goods of the Developer, required for default authorised operations.	Approval letter issued to the unit on 12.05.2022

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :-**

Request of M/s. Capgemini Technology Services India Limited – SEZ (Developer) for approval of List of material amounting to Rs. 55,35,000/- required to carry on default authorized operations.

**b. Specific Issue on which decision of Approval Committee is required :-**

Approval of List of goods amounting to Rs. 55,35,000/- required for Authorized Operations.

**c. Relevant provision:**

Rule 12(2) of SEZ Rules, 2006 – “The Developer shall make an application, after obtaining approval for authorized operation under rule 9 to the Development Commissioner alongwith the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by Chartered Engineer for approval by the Approval Committee”.

And also Instruction No. 50, dated 15.03.2010 issued by MOC&I.

**d. Other Information :**

1	Formal Approval No. & Date	F.1/5/2013-SEZ dated 14.02.2014.
2	Sector	IT/ITES
3	SEZ location	Plot No. IT-3, IT-4, Airoli Knowledge Park, Airoli, Navi Mumbai – 400708.
4	Developer's	The Developer vide letter dated 03.02.2023 has submitted list of

. Proposal	material amounting to Rs. 55,35,000/- required for their Authorized Operations.
5 Certified by Chartered Engineer?	The above said list of goods are certified and confirmed by the Chartered Engineer Mr. Rajendra S. Tambi Registration No. AM/08/080806.
5 Verification report from the Specified Officer.	The Specified Officer vide letter dated 16.02.2023 has submitted verification report i.r.o. list of material wherein, it is stated that the Developer has requested for approval of material requirement for of Boom Ladders for sole purpose of Authorized operation viz. cleaning of extension façade at entrance of building, replacement of fused lights of double height area inside building, replacement of street light and cleaning of light panel & Maintenance of green wall which is 9 meters height inside water fountain etc. within the Capgemini-SEZ amounting to Rs. 55,35,000 /-. In this regards, the Developer has submitted Indigenous list to be procured, which are Purchase of new Boom Ladder- JLG 30AM DC Vertical Personnel Lift Working Height 11.14 m Platform Capacity 135 Kg. and Boom Ladder- JLG Toucan 12E Plus Mast Boom Lift Working height 12.65m (more details of activities/ functions mentioned in CE certificate) – Value INR 55,35,000/-. Hence, the Developer's request appears to be just and proper.

A copy of Developer letter dated 03.02.2023, Specified Officer's letter dated 16.02.2023 are attached.

**e. ADC's Recommendation:**

Proposal of the Developer for List of material amounting of Rs. 55,35,000/- required for Authorized Operations is placed before Approval Meeting for consideration in terms of Rule 12(2) of SEZ Rules, 2006 & MoC&I Instruction No. 50, dated 15.03.2010.

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