

MINUTES OF THE 10th (2017-2018) JOINT MEETING OF THE UNIT APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Unit Approval Committees was held on 22.1.2018 at 1100 Hrs at Conference Hall, M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

Members Present:

- 1) Shri Guru Kumar Sompalli, IRS, Deputy Commissioner of Income Tax, Hyderabad
- 2) Shri Mohammed Saim, IRS, Assistant Commissioner of Customs & Central Tax, Hyderabad
- 3) Shri G. Sreenivas, Assistant Director, Drugs Control Administration, Govt. of Telangana, Hyderabad
- 4) Shri R. Krishna Murthy, General Manager (Projects), M/s. TSIIC Ltd, Hyderabad
- 5) Smt. M. Kavitha, Manager (Projects), M/s. TSIIC Limited, Hyderabad
- 6) Shri T. G. K. Jagannadham, Deputy Development Commissioner, VSEZ
- 7) Shri K. Srinivasu, Deputy Development Commissioner, VSEZ
- 8) Dr. G. Trinadh Kumar, IFS, Joint Development Commissioner, VSEZ Special Invitee

The Development Commissioner, VSEZ and Chairperson, Approval Committee Smt. Sobhana K. S. Rao, welcomed the Members and apprised them briefly about the proposals placed before the Committees for their consideration.

The items listed in the Agenda were discussed and the following decisions taken.

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 15.12.2017

APPROVAL COMMITTEE FOR M/s. LANCO HILLS TECHNOLOGY PARK PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MANIKONDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 2: Proposal of M/s. Cyient Ltd (u-6) in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee discussed and approved the proposal for expansion of their SEZ unit admeasuring an area of 60,000 sq. ft. of build up area at 15th, 16th and 17th floors in M/s. Japson Estates Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana.

APPROVAL COMMITTEE FOR M/s. MANTRI DEVELOPERS PVT LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

Agenda Item No. 3: Proposal of M/s. Infosys BPO Limited, unit in M/s. Mantri Developers Pvt. Ltd, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change of name of the unit to M/s. Infosys BPM Ltd.

The Approval Committee discussed and noted the change of name of their SEZ unit to M/s. Infosys BPM Pvt. Ltd.

APPROVAL COMMITTEE FOR M/s. TATA COSULTANCY SERVICES LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 4 (a): Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibhatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of material (Maintenance and operations) for a value of Rs. 43,05,413/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for a value of Rs. 43,05,413/- for their SEZ for maintenance and operations of their SEZ, in terms of Rule 12 (2) of SEZ Rules 2006.

AGENDA Item No. 4 (b): Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of material (Interior work – Work Stations) for a value of Rs. 8.75 Lakhs for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material for Interior Work – Work Stations for a value of Rs. 8.75 Lakhs for their SEZ, in terms of Rule 12 (2) of SEZ Rules 2006.

APPROVAL COMMITTEE FOR M/s. TATA COSULTANCY SERVICES LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 5: Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material (battery operated vehicle) for a value of Rs. 1,22,600/- for their SEZ.

The Approval Committee discussed and deferred the proposal to the next UAC meeting as the request is not clear as to for which SEZ location the material is required.

APPROVAL COMMITTEE FOR M/s. INFOSYS LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 6 (a): Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of material (Cleaning material, Batteries, Access Control Systems etc.) for a value of Rs. 3,46,82,000/- for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material (Cleaning material, Batteries, Access Control Systems etc.) for a value of Rs. 3,46,82,000/- for their SEZ, in terms of Rule 12 (2) of SEZ Rules 2006.

AGENDA Item No. 6 (b): Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for extension of validity for procurement of Diesel for their SEZ.

The Approval Committee discussed and approved the proposal for extension of validity for procurement of balance 60 KL out of 100 KL for a period of six months for the SEZ.

APPROVAL COMMITTEE FOR M/s. TSIIC LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 7: Proposal of M/s. TSI Business Parks (Hyderabad) Limited, Co-Developer for M/s. TSIIC Ltd IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of material (Kitchen Equipment, HVAC works, Fire Fighting works etc.) for a value of Rs. 299.25 Lakhs (Indigenous) & Rs. 151.49 Lakhs (Imported) for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of material (Kitchen Equipment, HVAC works, Fire Fighting works etc.) for a value of Rs. 299.25 Lakhs (Indigenous) & Rs. 151.49 Lakhs (Imported) for their SEZ, in terms of Rule 12 (2) of SEZ Rules 2006.

APPROVAL COMMITTEE FOR M/s. DIVIJA COMMERCIAL PROPERTIES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 8: Proposal of M/s. Divija Commercial Properties Pvt. Limited, Developer IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of Additional list of Capital Goods for Construction of SEZ building T-9 for a value of Rs. 40.32 Crores for their SEZ.

The Approval Committee discussed and approved the proposal for procurement of Additional list of Capital Goods (except the Kitchen Equipment mentioned in the list) for Construction of SEZ building T-9 for a value of Rs. 40.29 Crores for their SEZ, in terms of Rule 12 (2) of SEZ Rules 2006.

APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL PROPERTIES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 9: Proposal of M/s. DLF Commercial Developers Limited, Developer IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of goods for maintenance and operation of their SEZ, in terms of Rule 12 (2) of SEZ Rules, 2006 as under:

Sl. No.	Description of goods	UOM	Quantity	Purpose
1	Wiremesh	MT	10	External Façade Works
2	Level Plast	MT	700	External Façade Works
3	All kinds of Paints	Ltrs	9600	External Façade Works
4	Putty	MT	30	External Façade Works

5	Aluminium Channels	MT	8.5	External Façade Works
6	Silicon Selent Tubes	Nos	1000	External Façade Works
7	Expansion Jointer	Mtrs	400	External Façade Works
8	Galvalume Sheet	Sq mtrs	10000	External Façade Works

APPROVAL COMMITTEE FOR M/s. GMR HYDERABAD AVIATION SEZ LTD, SPECIAL ECONOMIC ZONE IN AN EXISTING AIRPORT AT MAMIDIPALLI VILLAGE, SHAMSHABAD MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 10: Proposal of M/s. GMR Hyderabad Aviation SEZ Limited, Developer SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for procurement of BOQ and BOM for rerouting of irrigation pipeline passing through SEZ and water supply pipeline to Cronus Pharma within their SEZ.

The Approval Committee discussed and approved the proposal for procurement of BOQ and BOM for rerouting of irrigation pipeline passing through SEZ and water supply pipeline to Cronus Pharma within their SEZ (within SEZ premises) for a value of Rs. 57,71,190/-, in terms of Rule 12 (2) of SEZ Rules 2006.

APPROVAL COMMITTEE FOR M/s. NSL SEZ (HYDERABAD) PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT IDA UPPAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 11: Proposal of M/s. Lancesoft India Private Limited for setting up unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

APPROVAL COMMITTEE FOR M/s. SUNDEW PROPRTIES LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 12: Proposal of M/s. Sundew Properties Limited, Developer IT/ITES SEZ at Madhapur Village, Serilingamapally Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 697 Lakhs.

The Approval Committee discussed and approved the proposal for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 697 Lakhs, in terms of Rule 12 (2) of SEZ Rules 2006.

APPROVAL COMMITTEE FOR M/s. MINDSPACE BUISNESS PARKS PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 13: Proposal of M/s. Mindspace business Parks Pvt. Limited, Developer IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 185.50 Lakhs.

The Approval Committee discussed and approved the proposal for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 185.50 Lakhs, in terms of Rule 12 (2) of SEZ Rules 2006 subject to the assessment made by Specified Officer concerned as there is not much activity in the SEZ.

APPROVAL COMMITTEE FOR M/s. J T HOLDINGS PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAVIRYALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 14: Proposal of M/s. J T Holdings Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for procurement of list of goods for Maintenance and Operation of their SEZ for a value of Rs. 38.25 Lakhs.

The Approval Committee discussed and approved the proposal for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 38.25 Lakhs, in terms of Rule 12 (2) of SEZ Rules 2006 subject to the assessment made by Specified Officer concerned as there is not much activity in the SEZ.

APPROVAL COMMITTEE FOR M/s. STARGAZE PROPERTIES PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAVIRYALA VILLAGE, MAHESWARAM MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 15: Proposal of M/s. Stargaze Properties Pvt. Limited, Developer, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana for approval for Bill of material for maintenance related activities for approval for procurement of list of goods for Maintenance and Operation of their SEZ.

The Approval Committee discussed and approved the proposal for procurement of list of goods for maintenance and operation of their SEZ for a value of Rs. 38.25 Lakhs, in terms of Rule 12 (2) of SEZ Rules 2006, subject to the assessment made by Specified Officer concerned as there is not much activity in the SEZ.

APPROVAL COMMITTEE FOR M/s. PHOENIX INFOCITY PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 16 (a): Proposal of M/s. Aayu Offshore Life Sciences Private Limited for setting up unit in M/s. Phoenix Infocity Pvt. Ltd, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee discussed and approved the proposal.

AGENDA Item No. 16 (b) : Proposal of M/s. Deccan Real Ventures Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for leasing out space to M/s. Euronet Services India Pvt. Ltd for setting up of ATMs in the SEZ.

The Approval Committee discussed and approved the proposal for leasing out space admeasuring 25 sq. ft. to M/s. Euronet Services India Pvt. Ltd for setting up of Citi Bank ATM in the SEZ.

AGENDA Item No. 16 (c): Proposal of M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for providing space to M/s. iBus Network and Infrastructure Pvt. Ltd in Tower H-3 in their SEZ.

The Approval Committee discussed and approved the proposal for providing space in an area admeasuring 200 sq. ft. to M/s. iBus Network and Infrastructure Pvt. Ltd in Tower H-3 in their SEZ, in terms of Instruction No. 50.

APPROVAL COMMITTEE FOR M/s. WIPRO LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MANIKONDA VILLAGE, RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, TELANGANA

AGENDA Item No. 17: Proposal of M/s. Wipro Ltd, Developer, IT/ITES SEZ at Manikionda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for approval for new vendor in Cafeteria to cater to food services for their employees in their SEZ.

The Approval Committee discussed and approved the proposal for leasing out space to new food vendor viz., DietArts Food and Beverages Pvt. Ltd at their Cafeteria in an area of 200 sq. ft. in Cafeteria block in the SEZ.

AGENDA Item No. 18: PROCUREMENT OF LIST OF MATERIALS BY DEVELOPERS/CO-DEVELOPERS FOR OPERATIONS & MAINTENANCE

The following proposals of Developers for approval for procurement of list of material for their Maintenance and Operations have come for discussion in the UAC meetings held on 21.11.2017 & 15.12.2017 and UAC decided that the lists to be scrutinized by respective Specified Officers and submit their comments:

Sl. No.	Name of the Developer	Value in Rs.
1	M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana	1,48,02,888.15
2	M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana	Rs. 55,63,328/- against 1,69,16,738.92 worth material was accorded permission
3	M/s. Mindspace Business Parks Limited, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Telangana	1,04,477/-
4	M/s. J T Holdings Pvt. Limited, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana	3,06,148.52
5	M/s. Stargaze Properties Pvt. Limited, IT/ITES SEZ at Raviryala Village, Maheswaram Mandal, Ranga Reddy District, Telangana	97,844.82
6	M/s. DLF Power & Services Limited, Co-Developer in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at	-----

	Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana	
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The Specified Officers have recommended the requirement and Approval Committee approved the above proposals of SEZ Developers for procurement of list of materials for Operation and Maintenance of their SEZ, in terms of Rule 12 (2) of SEZ Rules, 2006.

AGENDA Item No. 19: Proposal of M/s. Rubicon Red Software India Pvt. Limited, unit in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village & Mandal, Ranga Reddy District, Telangana for waive their exit and to continue operations under SEZ scheme.

The Approval Committee has taken note of the Unit's request for continuation under SEZ Scheme and approved the request for withdrawal of the in-principle permission letter for exit from SEZ scheme issued by VSEZ on 4.12.2017.

PERFORMANCE REVIEW OF THE DEVELOPERS:

AGENDA Item No. 20: The following Developers have submitted the requisite data of their SEZs as per the prescribed proforma:

- 1) M/s. Mindspace Business Parks P Ltd SEZ at Pocharam
- 2) M/s. Sundew Properties Limited
- 3) M/s. Tata Consultancy Services Ltd, Adibatla SEZ
- 4) M/s. Hyderabad Gems SEZ Limited
- 5) M/s. Tata Consultancy Services Ltd, Gachibowli SEZ
- 6) M/s. Laxmi Infobahn Pvt. Ltd
- 7) M/s. Stargaze Properties P Ltd
- 8) M/s. Indu Techzone Pvt. Ltd
- 9) M/s. J T Holdings P Ltd
- 10) M/s. Phoenix Infocity Pvt. Ltd
- 11) M/s. Virtusa Consulting Services P Ltd, Co-Developer for M/s. TSIIC Ltd Nanakramguda SEZ
- 12) M/s. Ganga Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Ltd SEZ
- 13) M/s. Hetero Drugs Ltd, Co-Developer in M/s. TSIIC Ltd, Jedcherla SEZ
- 14) M/s. Tech Mahindra Ltd, Madhapur SEZ
- 15) M/s. Tech Mahindra Ltd, Bahadurpally SEZ
- 16) M/s. Wipro Ltd, Manikonda SEZ
- 17) M/s. Wipro Ltd, Gopanally SEZ

The Approval Committee has opined that the reports need thorough examination and accordingly deferred the review.
