

MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Approval Committees was held on 05.05.2014 at 11.00 AM at Conference Hall, M/s. DLF Commercial Developers Ltd, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh.

Members Present:

- 1) Shri L.V. Rao, IRS, Joint Commissioner of Customs & CE, Hyderabad-I Commissionerate, Hyderabad.
- 2) Shri K. Dinesh, IRS, Additional Commissioner of Customs & CE, Guntur Commissionerate.
- 3) Shri R.L. Ramesh Rao, IRS, Deputy Commissioner of Customs & CE, Hyderabad-III Commissionerate, Hyderabad.
- 4) Ms. Priya Goel, IRS, Deputy Commissioner of Customs & CE, Hyderabad-IV Commissionerate, Hyderabad.
- 5) Shri P.V. Prasad, FTDO, O/o. Jt. DGFT, Hyderabad.
- 6) Shri. A. Siva Ram Krishna, Joint Director (Promotion), IT&C Department, Hyderabad.
- 7) Shri P. Narsing Rao, Industrial Promotion Officer, District Industries Centre, Ranga Reddy District, Andhra Pradesh.

The Development Commissioner, VSEZ and Chair Person, Approval Committees 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 following decisions were taken.

AGENDA Item No. 1: Ratification of the Minutes of the Joint Meeting of the Approval Committees held on 12.03.2014.

The Approval Committee **ratified** the Minutes of the Joint Meeting of the Approval Committees held on 12.03.2014.

APPROVAL COMMITTEE FOR M/s. TATA CONSULTANCY SERVICES LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 2 (a): Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (Extruded Polystyrene, Speed Breakers, Rubber Corner, Reflective Road stud, Polysulphide Joint Sealent) for a value of Rs. 76,44,188/- for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-A).

AGENDA Item No. 2 (b): Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (Civil) for a value of Rs. 4,29,03,580/- for their SEZ.

This Office had approved the material vide letter dated 23-04-2014 for procurement of additional list of goods for a value of Rs.4,29,03,580/-

The Approval Committee discussed and **ratified** the list of materials (Appendix-B).

AGENDA Item No. 2 (c): Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (HVAC, Fire Doors, Internal Electrification) for a value of Rs. 13,35,63,266/- for their SEZ.

This office had approved materials worth Rs 80 Lakh.

The Approval Committee discussed and **ratified** the list of materials viz., a) Inline, Fresh air and Exhaust Fans etc ó Qty: 30 Nos for a value of Rs. 20,00,000/- &b) Sl. No. 6 (Manual Balancing valve, 2-way modulating valves, 3 way butterfly valve and motorized butterfly valves ó Qty: 382 Nos for a value of Rs. 60,00,000/- and **approved** the rest of the materials (Appendix-C).

AGENDA Item No. 2 (d): Proposal ofM/s. Tata Consultancy Services Ltd, Developer, IT/ITES SEZ at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 48 KL of Diesel for their SEZ.

12 KL of Diesel was Approved by Development Commissioner on an adhoc basis.

The Approval Committee discussed and **ratified** the procurement of 12 KL of Diesel and **approved** the procurement of 36 KL of Diesel from IOCL for a period of three months.

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, ANDHRA PRADESH

AGENDA Item No. 3 : Proposal ofM/s. Lanco Hills Technology Park Pvt. Limited, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 30 KL of Diesel for their SEZ.

20 KL of Diesel was approved by Development Commissioner on an adhoc basis.

The Approval Committee discussed and **ratified** the procurement of 20 KL of Diesel from BPCL. Further allotment would be only after utilization of 20 KL.

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PHARMACEUTICAL FORMULATIONS AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOOB NAGAR DISTRICT, ANDHRA PRADESH

AGENDA Item No.4 (a) : Proposal of M/s. Hetero Drugs Limited, Co-Developer for M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Andhra Pradesh for approval for undertaking additional developmental works and operation/maintenance viz., Boiler Pipe Line, Transformer Earthing, Electrical connections for boiler and transformer etc in their SEZ.

The Co-Developer had not provided values and enclosed only Invoices.

The Approval Committee discussed and **approved** the proposal subject to a maximum value of Rs. 25 Lakhs.

AGENDA Item No.4 (b) :Proposal of M/s. Hetero Drugs Limited, Co-Developer in M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Andhra Pradesh for approval for procurement of 600 KL of Diesel for their SEZ.

Development Commissioner had approved 50 KL of Diesel vide letter dated: 21-04-2014.

The Approval Committee discussed and **ratified** the procurement of 50 KL of Diesel and **approved** the procurement of 150 KL of Diesel from BPCL for a period of six months.

AGENDA Item No.4 (c) :Proposal of M/s. Epsilon Pharmaceuticals Private Limited, unit in M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Andhra Pradesh for approval for inclusion of additional products for their SEZ.

1. Bendamustine hydrochloride for injection 25mg/vial
2. Bendamustine hydrochloride for injection 100mg/vial
3. Decitabine for injection 50mg/vial
4. Docetaxel injection 20 mg/ 2 ML
5. Docetaxel injection 80 mg/8 ml
6. Docetaxel injection 160 mg/16 ml
7. Docetaxel injection 20 mg/ml
8. Docetaxel injection 80 mg/4ml
9. Gemcitabine HCl for injection 2 gm/vial
10. Gemcitabine HCl for injection 200 mg/5.26 ML
11. Gemcitabine HCl for injection 1 gm/26.3 ML
12. Gemcitabine HCl for injection 2 gm/52.6 ML
13. Palonosetron injection 0.25 mg/5 ML
14. Palonosetron injection 0.075mg/1.5 ml
15. Pemetrexed for injection 100 gm/vial
16. Pemetrexed for injection 500 gm/vial
17. Topotecan injection 4 mg/4 ml
18. Topotecan for injection 4 mg/vial

The Approval Committee discussed and **approved** the inclusion of additional products to the SEZ unit provided they fall under Chapter Headings 29 and 30.

AGENDA Item No. 4 (d) : Proposal of M/s. Shilpa Medicare Limited, unit in M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Andhra Pradesh for approval for inclusion of Contract Manufacturing, Loan License and Trading as specified activity for their SEZ.

The Approval Committee discussed and **advised** that the unit approach Specified Officer for approval under Contract Manufacturing and Loan License and **rejected** the inclusion of trading activity.

AGENDA Item No.4 (e) :Proposal of M/s. Optimus Generics Limited, unit in M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1. Intellectual Property Services
2. Management Consultants service
3. Business support services ó at the time of collecting Delivery order from Freight forwarders/Air lines like DHL, Fedex óservice invoices under this service category

AGENDA Item No.4 (f) :Proposal of M/s. Shilpa Medicare Limited, unit in M/s. APIIC Limited, SEZ for Pharmaceutical Formulations at Polepally Village, JedcherlaMandal, Mahaboob Nagar District, Andhra Pradesh for approval for specific list of Allopathic Drug Products for ratification.

The following list of Allopathic Drugs have been approved by the Development Commissioner

INJECTABLE PRODUCTS LIST			
S. No	Product Name	Total Capacity	ITC H.S Code
1	Carboplatin Injection	60000	30049099
2	Cisplatin Injection	480000	30049047
3	Irinotecan Hydrochloride Injection	80000	30041010
4	Oxaliplatin Injection	60000	30034000
5	Carboplatin for Injection	70000	30049099
6	TopotecanHCl for Injection	60000	30049045
7	Paclitaxel Injection, USP	60000	30049044
9	Epirubicin Hydrochloride Injection	120000	30049049
10	Idarubicin Hydrochloride Injection	80000	30049049
11	Gemcitabine for Injection, USP	240000	30049049
12	Vinorelbine Injection USP	70000	30049099
13	Doxorubicin Hydrochloride for Injection USP	480000	30049046
14	Cladribine Injection	80000	30049099
15	Fludarabine Phosphate Injection, USP	60000	30049099
16	Docetaxel Injection Concentrate, 20 mg/ mL	60000	30049044
17	Fludarabine Phosphate for Injection, USP	75000	30049091
18	Doxorubicin Hydrochloride Injection, USP	70000	30049099
19	Cytarabine Injection (SDV)	80000	30049049
20	Cytarabine Injection (PBP)	60000	30049099
21	Cytarabine Injection (MDV)	70000	30049099
22	Oxaliplatin for Injection (Lyo)	60000	30049047
23	Mitoxantrone Injection	70000	30049047
24	Methotrexate Injection	600000	30049042

25	Methotrexate Injection	90000	30049099
26	Ifosfamide Injection	80000	30041010
27	Cytarabine Injection	70000	30049049
28	Mitomycin for injection	60000	30049099
29	Decitabine for injection	90000	30049049
30	Bendamustine for injeciton	80000	30049099
31	Bortezomib for injection	120000	29420090
32	Azacitidine for injection	80000	30049099
33	Melphalan for injection	70000	30049099
	Diluent for Melphalan	60000	29225090
34	TopotecanHCl injection	70000	30049049
35	Temsirolimus Injection	70000	30049099
	Diluent for Temsirolimus Injection	70000	29420090
36	ERIBULIN MESYLATE	120000	29321990
37	CABAZITAXEL	120000	30041090
38*	PRALATREXATE	80000	38220090
39*	PRALATREXATE	90000	38220090
40	ROMIDEPSIN	120000	29054900
41	DEGARELIX ACETATE	80000	29371900
42*	DEGARELIX ACETATE	90000	29371900
43*	LEVOLEUCOVORIN CALCIUM	70000	30049091
44	LEVOLEUCOVORIN CALCIUM	60000	30049091
45*	LEVOLEUCOVORIN CALCIUM	70000	30049091
46	PLERIXAFOR	90000	29339900
47*	IXABEPILONE	80000	35021100
48*	IXABEPILONE	70000	35021100
49	NELARABINE	60000	30049099
50	CLOFARABINE	70000	30049091
51	PALONOSETRON HYDROCHLORIDE	80000	29420090
52	PALONOSETRON HYDROCHLORIDE	120000	29420090
53	FULVESTRANT	130000	29420090
54*	FLUOROURACIL	600000	20049042
55	ETOPOSIDE	60000	30049049

56	BLEOMYCIN	120000	30049049
57	ZOLENDRONIC ACID	180000	29420090
58	CYCLOPHOSMAMIDE	180000	30049041

ORAL SOLID PRODUCT LIST			ITC HS Codes
S.No	Product	Total Capacity	
1	Anastrozole Tablets	4800000	30041010
2	Imatinib Tablets	12000000	30041010
3	Temozolomide Capsules	1200000	30041010
4	Capecitabine Tablets	15000000	30041010
5	Bicalutamide Tablets	9000000	30041010
6	Dasatinib	5000000	30049049
7	Gefitinib	5000000	30049099
8	Imatinib	10000000	30044090
9	Lapatinib Ditosylate	9000000	29349900
10	Sorafenib Tosylate	8000000	29339900
11	Lenalidomide	5000000	29420090
12	Sunitinib Malate	4000000	29241900
13	NilotinibHCl	3500000	29335990
14	ErlotinibHCl	6000000	29215990
15	PazopanibHCl	4000000	30049099
16	Axitinib	4000000	29420090
17	Crizotinib	3000000	30049099
18	Everolimus	2500000	29419090
19*	Letrozole	9000000	38220090
20	FINGOLIMIDE	5000000	29339900

- May be removed from the list and the unit has to submit justification for inclusion of the same.

The Approval Committee discussed and **ratified** the list of products.

**APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL DEVELOPERS LIMITED,
SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE,
SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH**

AGENDA Item No. 5 (a) : Proposal of M/s. Rockwell Collins (India) Enterprises Pvt. Ltd, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for List of Service viz., Renting of Immovable Property from 01.07.2012 to 20.09.2012 under Notification No. 40/2012 dated 20/06/2012.

The Approval Committee discussed and opined that since Renting of immovable property service is a basic service consumed by the unit from the day it enters the SEZ and is verifiable, the service is approved.

AGENDA Item No.5 (b) :Proposal of M/s. DQ Entertainment (International) Ltd, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for change in category of list of services from SEZ to DTA to only SEZ.

The Approval Committee discussed and **rejected** the proposal as the unit has DTA operations also.

AGENDA Item No.5 (c) :Proposal of M/s. Factset Systems India Pvt. Ltd, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The Additional list of service is approved as under:

1. Rent a cab scheme under refund route w.e.f 19.11.2013

AGENDA Item No.5 (d) :Proposal of M/s. DLF Utilities Ltd, Co-Developer for M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 240 KL of Diesel for their SEZ.

Development Commissioner has approved 60 KL of Diesel on an adhoc basis.

The Approval Committee discussed and **ratified** the procurement of 60 KL of Diesel and **approved** the procurement of 180 KL of Diesel from IOCL for a period of six months.

AGENDA Item No.5 (e) :Proposal of M/s. AppLabs Technologies Pvt. Limited, unit-1 in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for issuing Form A1 to Foreign Vendors.

The Approval Committee discussed and **approved** issuing Form A1 to Foreign Vendors.

AGENDA Item No. 5 (f) : Proposal of M/s. AppLabs Technologies Pvt. Limited, unit-2 in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for issuing Form A1 to Foreign Vendors.

The Approval Committee discussed and **approved** issuing Form A1 to Foreign Vendors.

AGENDA Item No.5 (g) :Proposal of M/s. E.I. DuPont Services Centre India Pvt. Limited, unit-1 in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of service.

The Additional list of service is approved as under:

1. Commercial Training or Coaching Centre

AGENDA Item No.5 (h) :Proposal of M/s. Pegasystems Worldwide India Pvt. Limited, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of service.

The Additional list of service is approved as under:

1. Rent-a-cab Scheme ó under Refund route w.e.f. 19.11.2013

AGENDA Item No.5 (i) :Proposal of M/s. Unisys India Pvt. Limited, unit-2 in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for change of address of their SEZ unit.

The Approval Committee discussed and **approved** the change in address of the unit from Ground and 1st Floor of Block 1 to Ground and 1st Floor of Block 2.

APPROVAL COMMITTEE FOR M/s. SUNDEW PROPERTIES PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.6 (a) :Proposal of M/s. Parexel International (India) Pvt. Ltd, (unit-1) in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services under Notification No. 12/2013.

The Additional list of services is approved as under:

1.	Cleaning Activity services
2.	Clearing & forwarding agents services
3.	Goods transport agency service
4.	Legal consultancy service
5.	Port services
6.	Transport of goods by air services
7.	Transport of goods in by rail service
8.	Transport of goods by road services
9.	Transport of goods services
10.	Rent-a-cab scheme operatorø services ó under refund route w.e.f. 19.11.2013

- Service No. 1 for Unit seems to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No.6 (b) :Proposal of M/s. Parexel International (India) Pvt. Ltd, (unit-2) in M/s. Sundew Properties Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services under Notification No. 12/2013.

The Additional list of services is approved as under:

1.	Cleaning Activity services
2.	Clearing & forwarding agents services
3.	Goods transport agency service
4.	Legal consultancy service
5.	Port services
6.	Transport of goods by air services
7.	Transport of goods in by rail service
8.	Transport of goods by road services
9.	Transport of goods services
10.	Rent-a-cab scheme operator's services ó under refund route w.e.f. 19.11.2013

- Service No. 1 for Unit seems to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No.6 (c) : Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 400 KL of Diesel for their SEZ.

Development Commissioner approved 60 KL of Diesel on an adhoc basis.

The Approval Committee discussed and **ratified** the procurement of 60 KL of Diesel and **approved** the procurement of 180 KL of Diesel for a period of six months.

AGENDA Item No.6 (d) : Proposal of M/s. Sundew Properties Limited, Developer, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for shifting of goods from their SEZ unit within the SEZ pertaining to M/s. 3K Technologies, unit in their SEZ.

The Developer represented that the unit's promoters are absconding and they have defaulted on payment of rent. They requested that they be allowed to move the unit's goods within SEZ and lease the space to another unit.

The Approval Committee discussed and **advised** the Development Commissioner to place the unit's name in the fraudulent list of units. The legal responsibility during movement rests with the Developer and duties have to be paid before movement.

The Approval Committee **advised** the Development Commissioner to write to Enforcement Directorate for opinion before taking final decision.

AGENDA Item No.6 (e) : Proposal of M/s. UnitedHealth Group Information Services Pvt. Limited, unit-1 in M/s. Sundew Properties Pvt. Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of service for their SEZ unit.

The Additional service is approved as follows:

1. Rent-a-cab scheme ó under refund route w.e.f. 19.11.2013

AGENDA Item No.6 (f) :Proposal of M/s. Sundew Properties Pvt. Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ.

The Approval Committee discussed and **advised** the unit to comeback with actual Chapter Headings under which the list of services falls.

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

AGENDA Item No.7 (a) :Proposal of M/s. ValueLabs Technologies, unit-2 in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for List of Service viz., Renting of Immovable Property from under Notification No. 17/2011 dated 01/03/2011.

The Approval Committee discussed and opined that since "Renting of immovable property service" is a basic service consumed by the unit from the day it enters the SEZ and is verifiable, the service is approved.

AGENDA Item No.7 (b) :Proposal of M/s. ValueLabs Technologies LLP, unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for List of Service viz., Renting of Immovable Property from under Notification No. 17/2011 dated 01/03/2011.

The Approval Committee discussed and opined that since "Renting of immovable property service" is a basic service consumed by the unit from the day it enters the SEZ and is verifiable, the service is approved.

AGENDA Item No.7 (c) :Proposal of M/s. iGate Global Solutions Limited, unit-2 in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for expansion of space (42,555 sq. ft) in Building No. H07, 6th Office Floor, M/s. Ganga Hi-Tech City 2 Society, Co-Developer in the above SEZ.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.7 (d) :Proposal of M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of Capital Goods for a value of Rs. 128.43 crores for their SEZ.

Development Commissioner had already approved goods worth 30 Cr Rupees.

The Approval Committee discussed and **ratified** the procurement of Capital Goods for a value of Rs. 30 Crores and **approved** the procurement of Capital Goods for a value of 34Crores. (Appendix-D)

AGENDA Item No.7 (e) :Proposal of M/s. Phoenix Hitec City Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, RangaReddy District, Andhra Pradesh for approval for procurement of Capital Goods for a value of Rs. 12.50 crores for their SEZ for ratification (Appendix-E).

The Approval Committee discussed and **ratified** the proposal.

AGENDA Item No.7 (f) :Proposal of M/s. Automotive Design & Engineering Solutions Pvt. Limited, unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for shifting of operations to Building H-08, Part of Level 1, Module 5 admeasuring an area of 4998 sq. ft in the above SEZ of their SEZ unit.

The Approval Committee discussed and **approved** the proposal and advised the Development Commissioner to write to Income Tax Department for information.

AGENDA Item No.7 (g) :Proposal of M/s. ThinCI Semiconductor Technologies India Pvt. Limited for setting up a unit for IT/ITES in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.7 (h) :Proposal of M/s. ClinAsia Labs Pvt. Limited, unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The Additional list of services is approved as follows:

1. Management Consultant service ó Providing the support for the SEZ statutory compliance and support
2. General Insurance service (for Assets within the zone)
3. Rent a cab service ó under refund route w.e.f. 19.11.2013
4. Online information and Data retrieval service

AGENDA Item No.7 (i) :Proposal of M/s. AvinashHitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Form A1 for list of service under Notification No. 17/2011-ST dated 01.03.2011.

The Approval Committee discussed and **deferred** the proposal.

AGENDA Item No.7 (j) :Proposal of M/s. UnitedHealth Group Information Services Pvt. Limited, unit-2 in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of service for their SEZ unit.

The Additional list of service is approved as follows:

1. Rent-a-cab scheme ó under refund route w.e.f. 19.11.2013

AGENDA Item No.7 (k) :Proposal of M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for effective date of Form A2 under Notification No. 12/2013-ST dated 01.07.2013.

The Approval Committee discussed and clarified that the Form A1 or Form A2 will be applicable from the date of notification for all units and developers who have their services approved under previous

notification. The Development Commissioner had already written to the Chief Commissioner of Customs and Central Excise in this regard.

AGENDA Item No.7 (l) :Proposal of M/s. Phoenix Hitec City Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for effective date of Form A2 under Notification No. 12/2013-ST dated 01.07.2013.

The Approval Committee discussed and clarified that the Form A1 or Form A2 will be applicable from the date of notification for all units and developers who have their services approved under previous notification. The Development Commissioner had already written to the Chief Commissioner of Customs and Central Excise in this regard.

AGENDA Item No.7 (m) :Proposal of M/s. Hyderabad Infratech City Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for Additional list of service.

The Additional list of service is approved as follows:

1. Outdoor Catering service ó within the SEZ

AGENDA Item No.7 (n) :Proposal of M/s. Hyderabad Infratech City Pvt. Ltd, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 50 KL of Diesel for their SEZ.

The Approval Committee discussed and **approved**the procurement of 50 KL of Diesel for their SEZ for a period of six months.

APPROVAL COMMITTEE FOR M/s. NAVAYUGA LEGALA ESTATES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT SERILINGAMPALLY VILLAGE & MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 8 :Proposal ofM/s. NavayugaLegala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village &Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional List of Services for their SEZ.

The Additional list of Services list of services is as follows:

1. Site formation, excavation, earth works service
2. Cleaning activity service.
3. Erection, Commissioning and Installation Service
4. Works Contract Service

The above proposal of the Developer was placed in the UAC meeting held on 18.12.2013 and the Approval Committee discussed and **deferred** the list of services to the next Approval Committee meeting as the services approval is for earlier period and the Developer did not apply in time.

The Approval Committee in its next meeting agreed that the services have been consumed within SEZ and seems to be part of authorized operations of the Developer. However the implications of approving the services with retrospective effect was discussed. The exact nomenclature of the service was

also requested. The Developer was asked to further substantiate the reasons for not seeking the approval in time and also furnish the dates when the services were consumed and why proper documentation was not made.

The Developer submitted the details and after discussion in the meeting held in march 2014, the matter was deferred to next meeting.

The Approval Committee discussed and **approved** the list of services subject to confirmation of consumption from the Specified Officer.

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

AGENDA Item No. 9 (a): Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Andhra Pradesh for approval for Addition of three floors in new building unit-2 as per Instruction No. 54.

The Approval Committee discussed and **approved** the Addition of three floors in new building unit-2 as per Instruction No. 54.

AGENDA Item No.9(b): Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of List of Materials (Tables, Chairs, Interior, Bunk Beds, Storage, Flow meters and Fire rated doors) for a value of Rs. 1,25,00,000/- for their SEZ.

The Approval Committee enquired about the use of the material as they appear to be used for residential facility. The Developer informed that they were approved 2 lakh square metre of residential training facility in the processing area vide F1/118/2007-SEZ Dt:26th Dec 2008.

The Approval Committee discussed and **approved** the list of materials (Appendix-F) subject to submission of Utilization particulars.

AGENDA Item No.9 (c): Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 75 KL Diesel for their SEZ.

The Approval Committee discussed and **approved** the procurement of 75 KL of Diesel for a period of six months.

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.10(a): Proposal of M/s. Idea Entity Tech Solutions Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The list of services is approved as under:

1.	Credit rating agency's service
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2.	Development and supply of contents service
3.	Goods transport agency service
4.	Legal consultancy service
5.	Market research agency's service
6.	Port services
7.	Transport of goods by air services
8.	Transport of goods in by rail service
9.	Transport of goods by road services
10.	Rent-a-cab Scheme operator's Service ó under refund route w.e.f. 19.11.2013
11.	SEZ online service

AGENDA Item No.10(b): Proposal of M/s. Tekzenit Software Technologies Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval expansion of space (13,130 sq. ft) of their SEZ unit.

Approval was already accorded by this office.

The Approval Committee discussed and **ratified** the proposal.

AGENDA Item No.10(c): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 240 KL of Diesel for their SEZ.

The Approval Committee discussed and **approved** the procurement of 120 KL of Diesel for a period of six months.

AGENDA Item No.10(d): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Limited, Co-Developer for M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for leasing out space to retail operators in their SEZ.

The Approval Committee discussed and **approved** as under:

Name of the Vendor	Purpose	Approx Area	Remarks
VenkataPadmavathi Food Court	Food Vendor with Bulk Kitchen Facility and Tea & Coffee Counter	3536 Sft at Food Court	New Vendor in Place of Eat Innovation

AGENDA Item No.10(e): Proposal of M/s. Virtusa India Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for merger of M/s. Virtusa (India) Pvt. Ltd into M/s. Virtusa Consulting Services Pvt. Ltd. The unit has submitted the Court Order issued by AP High Court and Undertaking that the unit will take over the assets and liabilities of the existing SEZ unit.

The Approval Committee discussed and **approved** the proposal and **advised** the Development Commissioner to bring it to the notice of APIIC Limited and IT & C Department and Income Tax Department be asked to check the second hand machinery component post merger.

AGENDA Item No. 10 (f): Proposal of M/s. Eastman Chemical India Private Limited for setting up a unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No. 10 (g): Proposal of M/s. Astute Capital Solutions Private Limited for setting up a unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **returned** the proposal as nobody represented the unit at the meeting.

AGENDA Item No.10 (h): Proposal of M/s. Guru GowriKrupa Technologies Pvt. Ltd, unit-3 in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for List of services for their SEZ unit.

The list of services is approved as under:

1.	Architect services
2.	Commercial or industrial Construction services
3.	Computer network services (Online information and database access or retrieval services)
4.	Consulting Engineerø service
5.	Information Technology Software Services
6.	Interior Decoratorø service
7.	Management maintenance or repair service
8.	Outdoor catererø service (within the zone)
9.	Renting of immovable property service
10.	Security agencyø services (within the zone)
11.	Supply of tangible goods service
12.	Works contract service
13.	Cargo Handling services
14.	Chartered Accountant services
15.	Company secretary services
16.	Cost Accountantø service
17.	Credit rating agencyø service
18.	Commercial training or coaching service
19.	Design services
20.	Goods transport agency service
21.	Internet communication service
22.	Legal consultancy service
23.	Man power recruitment or supply agencyø service
24.	Scientific or technical consultancy services
25.	Transport of goods services
26.	Business Support Services ó Payroll, Accounting services

- Services from 1 to 12 for Unit seem to be clearly associated with Authorized Operations.

- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 10 (i): Proposal of M/s. E.I. DuPont Services Centre India Pvt. Limited, unit-1 in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of service.

The Additional list of service is approved as follows:

1. Commercial Training or Coaching Centre

AGENDA Item No.10(j): Proposal of M/s. M3Bi Pvt. Limited, unit-1 in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for List of services for their SEZ unit.

The list of service is approved as under:

1.	Architect services
2.	Cleaning Activity services
3.	Computer network services (Online information and database access or retrieval services)
4.	Consulting Engineerø service
5.	Courier service
6.	Erection , Commissioning or installation
7.	General insurance service (for assets within the zone)
8.	Information Technology Software Services
9.	Interior Decoratorø service
10.	Management maintenance or repair service
11.	Outdoor catererø service (within the zone)
12.	Renting of immovable property service
13.	Security agencyø services (within the zone)
14.	Supply of tangible goods service
15.	Telecommunication services
16.	Works contract service
17.	Advertising Agency services
18.	Banking and other financial services
19.	Business exhibition services
20.	Cargo Handling services
21.	Chartered Accountant services
22.	Clearing & forwarding agents services
23.	Company secretary services
24.	Cost Accountantø service
25.	Credit rating agencyø service
26.	Custom House Agent service
27.	Commercial training or coaching service
28.	Design services
29.	Goods transport agency service
30.	Internet communication service

31.	Legal consultancy service
32.	Man power recruitment or supply agency's service
33.	Market research agency's service
34.	Port services
35.	Storage & Ware Housing service
36.	Scientific or technical consultancy services
37.	Technical inspection and certification service
38.	Technical testing and Analysis service
39.	Transport of goods by air services
40.	Transport of goods in by rail service
41.	Transport of goods by road services
42.	Rent-a-cab scheme ó Refund route w.e.f. 19.11.2013
43.	SEZ online services

- Services from 1 to 16 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 10 (k): Proposal of M/s. Tekzenit Software Technologies Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The Additional list of services is approved as under:

1.	Legal consultancy service
2.	Storage & Ware Housing service
3.	Scientific or technical consultancy services
4.	Technical inspection and certification service
5.	Technical testing and Analysis service
6.	Rent-a-cab scheme ó Refund route w.e.f. 19.11.2013
7.	SEZ online services

APPROVAL COMMITTEE FOR M/s. CMC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.11(a): Proposal of M/s. CMC Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 48 KL of Diesel for their SEZ.

24 KL of Diesel was approved by the Development Commissioner.

The Approval Committee discussed and **ratified** the procurement of 24 KL of Diesel and **approved** the procurement of 24 KL of Diesel.

AGENDA Item No. 11 (b): Proposal of M/s. CMC Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list

of Capital Goods (Landscaping works, Guard Block and other Misc works) for a value of Rs. 99,03,800/- for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-G).

AGENDA Item No.11 (c):Proposal of M/s. CMC Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (Electrical and Landscaping works) for a value of Rs. 1,08,99,299/- for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-H).

APPROVAL COMMITTEE FOR M/s. DIVYASREE NSL INFRASTRUCTURE PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAIDURGA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.12:Proposal of M/s. DivyaSree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 200 KL of Diesel for their SEZ.

The Approval Committee discussed and **ratified** the procurement of 72 KL of Diesel and **approved** the procurement of 128 KL of Diesel for a period of six months.

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT KARAKAPATLA VILLAGE, MULUGU MANDAL, MEDAK DISTRICT, ANDHRA PRADESH

AGENDA Item No.13(a):Proposal of M/s. APIIC Ltd, Developer, SEZ for Biotechnology at Karakapatla Village, Mulugu Mandal, Medak District, Andhra Pradesh for approval for procurement of Cement (463 MT), MS Angles (18.10 MT) and GI Barbed Wire (1.50 MT) for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-I).

APPROVAL COMMITTEE FOR M/s. FAB CITY SPV (INDIA) PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR SEMICONDUCTORS AT RAVIRYALA/SRINAGAR VILLAGES, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.14 (a):Proposal of M/s. Embedded IT Solutions (India) Pvt. Ltd, unit in M/s. FAB City SPV (India) Pvt. Ltd, SEZ for Semiconductors at Raviryala/Srinagar Villages, Maheswaram Mandal, Ranga Reddy District, Andhra Pradesh for approval for doing DTA services viz., Embedded Design Services, Functional Testing Services using AOI (Automated Online Inspection), ICT (In Circuit Test), X-Ray BGA Test and Part of the production process as additional activity.

The Approval Committee discussed and **approved** a) Design Services, b) Testing Services subject to payment in Foreign Exchange and Service Tax.

AGENDA Item No.14 (b):Proposal of M/s. Embedded IT Solutions (India) Pvt. Ltd, unit in M/s. FAB City SPV (India) Pvt. Ltd, SEZ for Semiconductors at Raviryala/Srinagar Villages, Maheswaram Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The Additional list of services is approved as under:

1.	Information Technology Software Services
2.	Management maintenance or repair service
3.	Works contract service
4.	Design services
5.	Technical testing and Analysis service

- Services from 1 to 3 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No.14 (c): Proposal of M/s. KSK Surya Photovoltaic Venture Ltd, unit in M/s. FAB City SPV (India) Pvt. Ltd, SEZ for Semiconductors at Raviryala/Srinagar Villages, Maheswaram Mandal, Ranga Reddy District, Andhra Pradesh for approval for setting up of 1 MW Solar PV plant in their SEZ unit.

The Approval Committee discussed and **deferred** the proposal and **advised** the unit to submit NFE table in this regard.

APPROVAL COMMITTEE FOR M/s. SERENE PROPERTIES PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.15: Proposal of M/s. Genpact India, unit-3 in M/s. Serene Properties Pvt. Ltd, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Andhra Pradesh for approval for expansion of their SEZ unit (54,500 sq. ft).

The Approval Committee discussed and **approved** the proposal.

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

AGENDA Item No.16 : Proposal of M/s. MAS GMR Aero Technic Ltd, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Andhra Pradesh for approval for conduction On-Job training in their SEZ unit.

The above proposal was placed in the BOA meeting held on 3.4.2014 and the Board, after examining the matter allowed the proposal subject to the condition that earnings from such trainees shall not count towards positive NFE of the unit, considering the specialized nature of such training and massive investments in infrastructure, which should be used optimally in national interest.

The Approval Committee discussed and **approved** the proposal subject to the usual conditions of Letter of Approval and Section 2Z of SEZ Act, 2005.

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PRECISION ENGINEERING AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.17 (a) :Proposal ofM/s. Tata Advanced Systems Ltd, unit in M/s. APIIC Limited, SEZ for Precision Engineering at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for permission to supply Loose parts to Group Companies of M/s. Sikorsky Aircraft Corporation, USA.

The Approval Committee discussed and **approved** the Trading activity for aerospace related itemsas additional activity subject to separate distinct premises and clear distinction of accounts in trading and manufacturing activity.

AGENDA Item No.17 (b) :Proposal ofM/s. Tata Advanced Systems Ltd, unit in M/s. APIIC Limited, SEZ for Precision Engineering at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for permission for construction of Temporary Shed at their SEZ unit as per Instruction No. 54.

The Approval Committee discussed and **approved** the construction of Temporary Shed as per Instruction No. 54 for a period of 1 year.

APPROVAL COMMITTEE FOR M/s. TECH MAHINDRA LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.18 :Proposal ofM/s. Tech Mahindra Ltd, Developer, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 80 KL of Diesel for a period of next 3 months for their SEZ.

The Approval Committee discussed and **approved** the procurement of 80 KL of Diesel for a period of six months.

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

AGENDA Item No.19 :Proposal ofM/s. Wipro Ltd, Developer, IT/ITES SEZ at ManikondaVillage, Rajendra Nagar Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 220 KL of Diesel for their SEZ.

The Approval Committee discussed and **approved** the procurement of 180 KL of Diesel for a period of six months.

APPROVAL COMMITTEE FOR M/s.APIIC LIMITED, BUILDING PRODUCTS SEZ, ONGOLE, PRAKASAM DISTRICT, ANDHRA PRADESH

AGENDA Item No.20 (a):Proposal ofM/s Satya Stone Exports for setting up a new plant in APIIC Building SEZ, Ongole for polished granite slabs and cut to size tiles.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.20 (b):Proposal ofM/s. MSGranimarmoPvt. Ltd for setting up a new plant in APIIC Building SEZ, Ongole for processing of cutting and polishing of granite slabs.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.20 (c):Proposal of M/s. Jyothi Granite Exports India Pvt. Ltd, unit in APIIC Building Products SEZ for approval for list of services.

The list of services is approved as under:

SI. No	Name of the Service
1	Clearing and Forwarding Agent Services
2	Consulting Engineer's service
3	Courier Agency Service
4	Architect Service
5	Company Secretary Service
6	Security Agency Service
7	Customs House Agent service
8	Man power recruitment / supply agency's service
9	Cost accountant Service
10	Online information and database access service and / or retrieval service through computer network
11	Banking and other financial service
12	Port services
13	Cargo handling Service
14	Technical Inspection and Certification agency Service
15	Maintenance or repair service
16	Erection, Commissioning or Installation Services
17	Transport of goods by air services
18	Construction services
19	Transport of goods by road / goods transport agency service
20	Site formation and clearance excavation, earth moving and demolition services
21	Packaging service
22	Internet telecommunication Services
23	Telecommunication service by telegraph authority
24	Renting of Immovable Property Service
25	Works Contract services
26	Technical Testing and Analysis Service
27	Port Service

AGENDA Item No.20 (d):Proposal of M/s. Dathrie Granite Ltd, unit in APIIC Building Products SEZ for approval for list of services.

The list of services is approved as under:

1.	Architect Service
2.	Cleaning activity service (within the zone)
3.	Commercial or industrial construction service
4.	Computer Network Services (online information and database access or retrieval service)

5.	Consulting Engineer's service
6.	Courier Service
7.	Management, Maintenance or Repair Services (assets within the zone)
8.	Packaging activity services
9.	Security agency services (within the zone)
10.	Telecommunication Services (within the zone)
11.	Works Contract services
12.	Erection, Commissioning or Installation Services
13.	General Insurance Service (for assets within the zone)
14.	Site Formation and clearing, Excavation and Demolition Services
15.	Renting of Immovable Property Service
16.	Technical Testing and Analysis Service
17.	Technical Inspection and Certification Service
18.	Banking and other financial services
19.	Cargo handling Service
20.	Chartered Accountant's Services
21.	Clearing and forwarding agent's services
22.	Company Secretary's Service
23.	Cost Accountant's Service
24.	Custom House Agent's Services
25.	Internet Communication Services
26.	Manpower Recruitment or Supply Agency's Service
27.	Port Services
28.	Storage & Warehousing Service
29.	Transport of goods by air services
30.	Transport of goods by road service

AGENDA Item No.20 (e): Proposal of M/s. Aequitas Exports Private Limited, unit in APIIC Building Products SEZ for approval for list of services.

The list of services is approved as under:

SI. No	Name of the Service
1	Architect Services
2	Cleaning activity services
3	Courier agency service
4	Commercial or industrial construction service
5	Computer network service
6	Consulting Engineer services
7	Management maintenance or repair service
8	Security agency's service
9	Packing activity service
10	Telecommunication service
11	Works contract service
12	Erection, Commissioning or installation service
13	General Insurance Service (for the assets within the zone)
14	Site formation, clearing excavation and earthmoving and demolition

	service
15	Renting of immovable property service
16	Banking and other financial services
17	Cargo handling service
18	Chartered Accountants service
19	Clearing and forwarding agent's service
20	Company Secretary's Service
21	Cost Accountant's service
22	Internet communication service
23	Manpower recruitment or supply agency's service
24	Port services
25	Storage & Warehousing services
26	Technical inspection and certification services
27	Technical testing and analysis services
28	Transport of goods by road/goods transport agency service
29	Management or Business Consultant Services
30	Scientific or Technical consultancy services

APPROVAL COMMITTEE FOR M/s. IFFCO KISAN SEZ LIMITED, MULTI-PRODUCT SEZ, NELLORE DISTRICT, ANDHRA PRADESH

AGENDA Item No.21 (a): Proposal of M/s. A.D. JeyaveerapandiaNadar & Bros.(Nagapattinam) for approval for List of Services.

The list of services is approved as under:

1	Architect Services
2	Cargo handling service
3	Chartered Accountant's Services
4	Company Secretary's Service
5	Construction services
6	Consulting Engineer services
7	Cost accountant service
8	Courier agency service
9	Erection, Commissioning or Installation Services
10	General Insurance Service(for assets within the zone)
11	Goods transport operators
12	Information technology software service
13	Internet telecommunication Services
14	Legal consultancy services
15	Maintenance or repair service
16	Management or business consultant service
17	Manpower recruitment / supply agency service
18	Online information and database access service and / or retrieval service
19	Packaging service
20	Rent-a-cab scheme operator service-under refund w.e.f 19-11-2013
21	Renting of Immovable Property Service

23	Scientific and technical consultancy services
24	Security agency services
25	Site formation and clearance, excavation, earth moving and demolition service
26	Storage and warehousing services
27	Technical testing and analysis service/technical inspection and certification
28	Telecommunication service
29	Transport of goods by road / goods transport agency service
30	Transport of goods through pipeline or other conduit
31	Works contract service
32	Banking & other financial services

AGENDA Item No.21 (b): Proposal of M/s. IFFCO Kisan SEZ Ltd (Developer) for procurement of VRV Air Conditioning system for Project Office Building.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No. 21 (c): Proposal of M/s. IFFCO Kisan SEZ Ltd (Developer) for supply and installation of 8 passenger lift for Project Office Building for total basic value of Rs.15,77,974/- as part of the authorized operation.

The Approval Committee discussed and **approved** the proposal.

APPROVAL COMMITTEE FOR M/s. APACHE SEZ INDIA LIMITED, TADA, NELLORE

AGENDA Item No. 22: Proposal of M/s. Apache Footwear India Private Limited, a SEZ Unit for approval for List of services.

The list of services is approved as under:

1	Architect Services
2	Commercial or Industrial Construction Services
3	Construction of complex services
4	Interior Decorators Services
5	Works contract Services
6	Cleaning Activity Services within the zone
7	Courier services
8	Erection, Commissioning or installing services
9	Management, Maintaining or Repair Services
10	Security Agency Services
11	Technical Inspection and Certification Services
12	Technical Testing and Analysis Services
13	Computer Network Services (Online Information and database access or retrieval service)
14	General Insurance Service (for assets with the zone)
15	Consulting Engineer Services
16	Man Power Recruitment & Supply Agency Services

17	Scientific or Technical Consultancy Services
18	Chartered Accountatn Services
19	Company Secretary Services
20	Telecommunication Services
21	Banking and other Financial Services
22	Port Services
23	Transport of Goods by Air Services
24	Information Technology Services
25	Cargo Handling Services
26	Goods Transport Agency Services
27	Clearing and Forwarding Agent Services
28.	Cargo Handling Services
29.	Customs House Agent Services
30.	Management or Business Consultant Services
31.	Business Auxilliary Service-specific list to be submitted
32.	Business Support Services-specific list to be submitted

APPROVAL COMMITTEE FOR M/s. APIIC MULTIPRODUCT SEZ, NAIDUPETA, NELLORE

AGENDA Item No. 23 (a): Proposal of M/s. APIIC Limited (Developer) for procurement of goods for providing Water supply facilities.

The Approval Committee discussed and **approved** 50% of the value of the goods (Appendix-J).

AGENDA Item No. 23 (b): Proposal of M/s. APIIC Limited (Developer), Multiproduct SEZ, Naidupeta, for procurement of goods for Providing Street Lighting.

The Approval Committee discussed and **approved** 50% of value of the list of materials (Appendix-K).

Table Agenda: Proposal of M/s. Prime Hitech Engineering Ltd, SEZ Unit in M/s. APIIC Multi Product SEZ at Naidupet, SPSR Nellore District, Andhra Pradesh for amendment in LoA.

The Approval Committee discussed and **deferred** the proposal as the representative was absent for the meeting.

EXIT FROM SEZ SCHEME

AGENDA Item No.24 : Proposal of M/s. Ybrant Digital Ltd, unit-1 in M/s. Sundew Properties Pvt. Ltd, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Exit from SEZ scheme.

The Approval Committee discussed and **advised** the Development Commissioner to circulate to all agencies including State Governments for their comments and **decided** to take up the issue of exit of the unit in the next UAC meeting.

This issues with the approval of the Development Commissioner and Chairperson, UAC.

(K. NAVEEN REDDY)
Assistant Development Commissioner