

UNIT APPROVAL COMMITTEE MEETING NO.1 (2009)

The 1st meeting of the Unit Approval Committee (UAC) was held on 31/03/2009 at 3.00 PM to consider the requests received from various entrepreneurs for approval of specified services and other miscellaneous request.

Members Present:

1. Shri Ram Prakash, Commissioner of Customs & Central Excise, Hyderabad – IV Commissionerate.
2. Shri M. Gopinath, Joint Director General of Foreign Trade, Ministry of Commerce & Industry.
3. Shri P.S. Murthy, Joint Director, IT &C Department, Govt. of Andhra Pradesh

Members Absent:

1. The Director, Ministry of Commerce (SEZ-Section), New Delhi,
2. Shri. Atul kuma Rai, Director, Ministry of Finance, Banking Division, New Delhi.
3. Shri L.V. Prasad, Additional Commissioner of Income Tax, Hyderabad
4. Shri P.V. Murali Sagar, Jt. Commissioner of Labour, RR Dist, Hyderabad.
5. GM, DIC, Hyderabad

Special Invitees:

1. Shri. D.Srinivasulu, M/s. DLF SEZ Ltd,
2. Shri R. Srinivas, M/s. TCS Pvt Ltd
3. Shri A. M Rao, M/s. CMC SEZ Ltd
4. Shri Swapnil Patel, M/s. L& Phoenix SEZ Ltd

Addressing the member of UAC, the Development Commissioner (IT/ITES) and Chair Person, UAC welcomed the Members and appraised briefly about the proposals placed before the Committee for its consideration. The representatives of developers / units concerned were also invited to appraise / provide clarifications as and when required if necessary. Various issues listed in the Agenda were discussed and following decision were taken.

Agenda Item No. 1: Proposal for approval of Specified services in r/o M/s. HCL Pvt Ltd, a Unit in L&T Phoenix SEZ Ltd., a sector specific SEZ for IT/ITES

M/s. HCL Private Limited., Hyderabad submitted an exhaustive list of specified services for the consideration and approval. Not considered as the unit representatives were not available to give justification and relevance of the services to their business/authorized operation.

Agenda Item No.2: Proposal for approval of Specified services in r/o M/s. Infosys Technologies Ltd in M/s Infosys Technologies Limited, a sector specific SEZ for IT/ITES

M/s. Infosys Technologies Limited, Hyderabad submitted an exhaustive list of specified services for the consideration and approval. Not considered as the unit representatives were not available to give justification and relevance of the services to their business/authorized operations.

Agenda Item No.3: Proposal for approval of Specified services in r/o M/s. TATA Consultancy Services Ltd., (Unit-I) a Unit in CMC Ltd, a sector specific SEZ for IT/ITES

M/s. Tata Consultancy Services Pvt Limited, Hyderabad submitted an exhaustive list of specified services for the consideration and approval. Considering all the aspects and after due deliberations, the members indicated that the list of Specified Services is exhaustive. The list may include only those services which are relevant for the authorized operations. The list also should include the purpose and justification of required services.

Agenda Item No.4: Proposal for approval of Specified services in r/o M/s. TATA Consultancy Services Ltd., (Unit-II) a Unit in CMC Ltd, a sector specific SEZ for IT/ITES

M/s. Tata Consultancy Services Pvt Limited, Hyderabad submitted an exhaustive list of specified services for the consideration and approval. Considering all the aspects and after due deliberations, the members indicated that the list of Specified Services is exhaustive. The list may include only those services which are relevant for the authorized operations. The list also should include the purpose and justification of required services.

Agenda Item No. 5: Proposal for approval of Specified services in r/o M/s. TATA Consultancy Services Ltd., (Unit-III) a Unit in CMC Ltd, a sector specific SEZ for IT/ITES

M/s. Tata Consultancy Services Pvt Limited, Hyderabad submitted an exhaustive list of specified services for the consideration and approval. Considering all the aspects and after due deliberations, the members indicated that the list of Specified Services is exhaustive. The list may include only those services which are relevant for the authorized operations. The list also should include the purpose and justification of required services.

Supplementary Agenda Item No.1: Proposal for approval of Specified services in r/o M/s. Sundew Properties SEZ Ltd, a sector specific SEZ for IT/ITES.

M/s. Sundew Properties, Hyderabad submitted an exhaustive list of specified services for the consideration to give justification and relevance of the services to their business/authorized operations.

In view of the above, as the proposals could not be approved, the Chair person decided that the next meeting is scheduled to be held on 06.04.09 at 3.00 p.m

This issues with the approval of the Chairperson, UAC.

Asst. Development Commissioner
For Development Commissioner & Chair Person, UAC

Copy to:

All the Members of UAC
All the Special Invitees.