

MINUTES OF UNIT APPROVAL COMMITTEE MEETING NO. 19(2010)

**Minutes of the 19th Meeting of the SEZ Unit Approval Committee (UAC) held on
Friday, the 19th March 2010, at 3.00 p.m.
to consider various approvals of Special Economic Zone IT/ITES**

The 19th Meeting of the SEZ (IT/ITES) Unit Approval Committee (UAC) was held on Friday, the 19th March 2010 at 3.00 p.m. under the Chairmanship of Shri P. Venugopal, Development Commissioner – SEZ (IT/ITES) in the O/o STPI, Q3, 6th Floor, Cyber Towers, Hitec-City, Madhapur, Hyderabad – 500 081 to consider the requests received from various SEZ Units for approvals and other miscellaneous requests.

Members Present:

1. Shri J.S.Chandrasekhar, Additional Commissioner of Customs & Central Excise, Hyderabad – IV Commissionerate.
2. Shri. Sai Prasad Sastry, Deputy Director, o/o Additional Commissioner of Income Tax, Hyderabad
3. Shri P. Saibabu, DGFT, Director General of Foreign Trade, Hyderabad
4. Shri P.S. Murthy, Joint Director, IT &C Department, Govt. of Andhra Pradesh.
5. Shri Gangaiah, AD, District Industries Centers, Balanagar X Road, Hyderabad

Special Invitees (Developers):

1. Shri. A.Kamalakar, M/s. HMDA
2. Shri. Someswara Rao, M/s. L&T Phoenix Infoparks Pvt Ltd

Special Invitees (Units):

1. Shri. M.Sumanth Kumar, M/s. Infinite Computer Solutions (India) Limited
2. Shri. Manish Agarwal, M/s. Infinite Computer Solutions (India) Limited
3. Shri. Neeraj Dutt, M/s. Virtusa India Private Limited
4. Shri. Ashutosh Gupta, M/s. Virtusa India Private Limited
5. Shri. Vishal dudeja, M/s. DQ Entertainment (International) Limited
6. Shri. Niranjan Prasad, M/s. DQ Entertainment (International) Limited
7. Shri. Biswajit Ghosh, M/s. Cognizant Technology Solutions India Private Limited
8. Shri. Ramam Atmakuri, M/s. Cognizant Technology Solutions India Private Limited
9. Shri. T.V. Ramakrishna, M/s. Tata Consultancy Services Limited
10. Shri. R. Srinivas, M/s. Tata Consultancy Services Limited
11. Ms. Lorraine Ross, M/s. Pegasystems Worldwide India Private Limited
12. Shri. Satya, M/s. Pegasystems Worldwide India Private Limited
13. Shri. Suresh Reddy, M/s. Parexel International (India) Pvt Ltd

The following Specified/Authorized Officers were Present:

1. Ms. Meena Singh, Specified Officer,
2. Shri.K. Vijaya Bhaskar Reddy, Authorized Officer,
3. Shri. P.Gangadhar Rao, Authorized Officer,
4. Shri.V. Ravi Kumar, Authorized Officer,
5. Ms. K. Nagalakshmi, Authorized Officer,
6. Shri.KPVS Ram Mohan Rao, Specified Officer,

Members Absent:

1. The Director & Member, UAC, Ministry of Commerce (SEZ-Section), Udyog Bhavan, New Delhi.
2. The Director & Member, UAC, Min. of Finance, Banking Division, Jeevan Deep Building, Sansad Marg, New Delhi-110 011.
3. Shri.P.V.Murali Sagar, Jt. Commissioner of Labour, RR Dist, Hyderabad.

The Development Commissioner, SEZ (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 SEZ Units concerned were also invited to appraise / provide clarifications as and when required if necessary. The Agenda points were discussed and following decisions were taken.

Agenda No.1: Proposal for approval of setting up a SEZ unit in the name of M/s. Infinite Computer Solutions (India) Limited, under the SEZ Developer M/s. IT&C and HMDA in Kokapet a sector specific SEZ for IT/ITES.

After due deliberations and explanation of the project by the representatives of the applicant unit, the UAC decided to grant **approval** to the request of M/s. Infinite Computer Solutions (India) Limited, under M/s. IT&C and HMDA in Kokapet a sector specific SEZ for IT/ITES.

Agenda No.2: Proposal for approval of setting up a SEZ unit in the name of M/s. Virtusa India Private Limited, under the developer M/s. APIIC, Nanakramguda SEZ, which has been developed by M/s. Virtusa India Private Limited (Co-Developer) a sector specific SEZ for IT/ITES.

After due deliberations and explanation of the project by the representatives of the applicant unit, the UAC decided to grant **approval** to the request of M/s. Virtusa India Private Limited, SEZ Unit under the developer M/s. APIIC, Nanakramguda SEZ (IT/ITES), which has been developed by M/s. Virtusa India Private Limited (Co-Developer) a sector specific SEZ for IT/ITES.

Agenda No.3: Proposal for approval of setting up a SEZ unit in the name of M/s. DQ Entertainment (International) Limited, under M/s. IT&C Department and HMDA in Kokapet a sector specific SEZ for IT/ITES.

After due deliberations and explanation of the project by the representatives of the applicant unit, the UAC decided to grant **approval** to the request of M/s. DQ Entertainment (International) Limited, under M/s. IT&C and HMDA in Kokapet a sector specific SEZ for IT/ITES.

Agenda No.4: Proposal for approval of List of Specified Services– M/s. Tata Consultancy Services Limited, is a SEZ-Unit, under the Developer M/s. APIIC, Nanakramguda, which has been developed by M/s. TSI Business Parks (Hyderabad)Pvt Ltd (Co-Developer).

After due deliberations and explanation of the project by the representatives of the applicant unit, the UAC decided to grant **approval** to the request of M/s. Tata Consultancy Services Limited, *except the Sl.no. 44(Public relation services), partly Sl.no.51 (Security Agency services- availing background check services for people working on SEZ projects as per clients requirement), of the enclosed list of services* SEZ Unit in M/s. APIIC, Nanakramguda, as per SEZ Rules, 2006 as amended from time to time. **The approval is subject to satisfaction of concerned Jurisdictional authority that the specified services are actually used in relation to the authorized operations in the SEZ Unit.**

Agenda No.5: Proposal for approval of setting up a SEZ unit in the name of M/s. Cognizant Technology Solutions India Private Limited, is a SEZ-Unit in M/s. L&T Phoenix Info Parks Private Limited, a sector specific SEZ for IT/ITES.

After due deliberations and explanation of the project by the representatives of the applicant unit, the UAC decided to grant **approval** to the request of M/s. Cognizant Technology Solutions India Private Limited, under M/s. L&T Phoenix Info Parks Private Limited a sector specific SEZ for IT/ITES.

Agenda No.6: Proposal for approval of setting up of Day Care Facility at the SEZ Unit- M/s. Pegasystems Worldwide India Private Limited, is a SEZ-Unit in M/s. DLF Commercial Developers Ltd.

After due deliberations and explanation of the project by the representatives of the applicant unit, the UAC decided to grant condition based **approval** to the request of M/s. Pegasystems Worldwide India Private Limited, SEZ Unit in M/s. DLF Commercial Developers Ltd and subject to no exemption for capital equipment and services will be provided for the day care centre.

Supplementary Agenda No.1: Proposal for approval of List of Specified Services- M/s. Parexel International (India) Private Limited, is SEZ-Unit in M/s. DLF Commercial Developers Ltd.

After due deliberations and explanation of the project by the representatives of the applicant unit., the UAC decided to grant **approval** to the request of M/s. Parexel International (India) Private Limited, *except the partly Sl.no.5 (Telephone services (including cellular phone services- mobile phones provided to employees for business purposes) Sl.No.16 (Renting of immovable property services (Building Rent) Sl.no.26(Information Technology Services) of the enclosed list of services* SEZ Unit in M/s. DLF Commercial Developers Ltd as per SEZ Rules, 2006 as amended from time to time. **The approval is subject to satisfaction of concerned Jurisdictional authority that the specified services are actually used in relation to the authorized operations in the SEZ Unit.**

The following cases are put up 19th UAC meeting which has been listed in 18th UAC meeting held on 19.02.2010. In view of letter written by Additional Commissioner, Office of the Commissioner of Customs & Central Excise, Hyderabad-IV Commissionerate, Hyderabad.

Request for approval of List of Services submitted by Developers/Units are:

1. M/s. Cubic Transportation Systems (India) Private Limited
2. M/s. Sristek Consulting Pvt Ltd
3. M/s. Enrich IT Services Pvt Ltd
4. M/s. Indu Techzone Private Limited

The list of services is again deliberated in the meeting and it is decided to attest the list of services excluding some of the services suggested by customs member. UAC agreed to endorse the list of services as suggested by the customs member.

Additional Point:

Ministry of Commerce & Industry, Department of Commerce, Government of India, Instruction No. 50, vide No. F.5/1/2010-SEZ dated 15th March 2010, subject about Consolidated list of default authorized operations which can be undertaken by the developer/approved co-developer by default from the date of notifications, the information is circulated to all UAC members.

This issues with the approval of the Chairperson, UAC.

(Pradipa Kumar Behera)
Joint Director
Coordinator-SEZ (IT/ITES)

Copy to: All the Members of UAC