

UNIT APPROVAL COMMITTEE MEETING NO.29 (2010)

**Minutes of the 29th Meeting of the SEZ Unit Approval Committee (UAC) held on
Tuesday, the 5th October 2010, at 3.00 p.m.
To consider various approvals of Special Economic Zone IT/ITES**

The 29th Unit Approval Committee (UAC) Meeting of the SEZ (IT/ITES) was held on Tuesday, the 5th October 2010, at 3.00 p.m. under the Chairmanship of Shri P. Venugopal, Development Commissioner – SEZ (IT/ITES) in Q3, 6th Floor, Cyber Towers, Hitec-City, Madhapur, Hyderabad – 500 081 to consider the various requests received from different Developers / Co-Developers / Units for approvals and other miscellaneous requests.

Members Present:

- 1) Shri Srikanth Patil, Additional Commissioner of Customs & Central Excise, Hyderabad – IV Commissionerate.
- 2) Shri P.S. Murthy, Joint Director, IT&C Department, Govt. of Andhra Pradesh.
- 3) Shri M. Gangaiah, AD, District Industries Center, Balanagar X Roads, Hyderabad.

Special Invitees (Developer):

1. Shri G.S.S. Reddy, DGM, M/s. Lanco Hills Technology Park Private Limited
2. Shri C. Narayana Rao, CFO, M/s. DivyaSree NSL Infrastructure Pvt Ltd
3. Shri L. Srinivas, M/s. Phoneix Info Parks Pvt Ltd
4. Shri G. Narayana Rao, M/s. NSL SEZ (Hyderabad) Pvt Ltd

Special Invitees (Units):

1. Shri N. Narasimha Rao, M/s. American Infoserv Pvt Ltd
2. Shri Rajat Ojha, M/s. Version2 Games Limited
3. Shri V. Seetharaman, M/s. MindTree Ltd
4. Shri Sunil Kumar Prathipati, M/s. Prokarma Softech Pvt Ltd
5. Shri D.V. Sreenivasa Raju, M/s. American Solutions Pvt Ltd
6. Shri M. Chockalingam, M/s. HCL Technologies Ltd
7. Shri Ramesh Rathi, M/s. Gompugain Solutions India Pvt Ltd
8. Shri Ramesh Nanduri, M/s. Konylabs IT Services Private Ltd

The following Specified Officers were Present:

1. Ms. Meena Singh, Specified Officer
2. Mr. J. Ravi kumar, Specified Officer
3. Mr. K. Vinod Kumar, Specified Officer
4. Mr. K.P.V. Rama Mohan Rao, Specified Officer

Members Absent:

- 1) The Director & Member, UAC, Ministry of Commerce (SEZ-Section), Udyog Bhavan, New Delhi.
- 2) Shri Atul Kumar Rai, Director & Member, UAC, Min. of Finance, Banking Division, Jeevan Deep Building, Sansad Marg, New Delhi-110 011.
- 3) Shri P. Sai Babu, O/o. Foreign Trade Development Officer, DGFT, Hyderabad.
- 4) Shri. L.V. Prasad, Additional Commissioner of Income Tax, Hyderabad.
- 5) Shri P.V. Murali Sagar, Jt. Commissioner of Labour, RR Dist, Hyderabad.

The Development Commissioner, SEZ (IT/ITES) and Chairperson, 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 following points were discussed and decisions were taken accordingly.

Agenda No.29.1: Monitoring of Developers – Half Yearly Report and Quarterly Report – FY 2009-2010.

Monitoring of SEZ Units – Annual Performance Report – FY 2009-2010

The agenda item has been deferred to the subsequent UAC meeting.

Agenda No.29.2(i): Proposal for setting up of a New SEZ unit by M/s. American Infoserv Pvt. Ltd in M/s. Lanco Hills Technology Park 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. American Infoserv Pvt Ltd under the SEZ Developer M/s. Lanco Hills Technology Park Private Limited.

Agenda No.29.2(ii): Proposal for setting up of a New SEZ unit by M/s. Version 2 Games Ltd in M/s. Lanco Hills Technology Park 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. Version 2 Games Ltd under the SEZ Developer M/s. Lanco Hills Technology Park Private Limited.

Agenda No.29.2(iii): Proposal for setting up of a New SEZ unit by M/s. MindTree Limited in M/s. Divyasree NSL Infrastructure Private Limited, a sector specific SEZ for IT/ITES

After due deliberations and explanation of the representatives of the applicant unit, the UAC decided to a grant **approval** to the request of M/s. MindTree Limited under the SEZ Developer M/s. DivyaSree NSL Infrastructure Park Private Limited.

Agenda No.29.2(iv): Proposal for setting up of a New SEZ unit by M/s. Prokarma Softech Private Limited in M/s. Divyasree NSL Infrastructure Private Limited, a sector specific SEZ for IT/ITES.

After due deliberations and explanation of the representatives of the applicant unit, the UAC decided to a grant **approval** to the request of M/s. Prokarma Softech Private Limited under the SEZ Developer M/s. DivyaSree NSL Infrastructure Park Private Limited.

Agenda No.29.2(v): Proposal for setting up of a New SEZ unit by M/s. American Solutions Private Limited in M/s. Navayuga Legala Estate Private Limited, a sector specific SEZ for IT/ITES.

Deferred... The DC office informed that they have advised the applicant to modify the FE Outgo projection. After examination of the clarification, the case will be put in the subsequent UAC.

Agenda No.29.3: Proposal for approval of Leasing of Space by M/s. DLF Assets Pvt Limited to Software Technology Parks of India (STPI) as Telecom Service provide in the SEZ

After due deliberations, the UAC decided to a grant **approval** to the request of M/s. DLF Assets Pvt Limited for Leasing of Space to Software Technology Parks Of India as Telecom Service Provider in the SEZ.

Agenda No.29.4(i): Proposal for approval of list of specified services by M/s. Semantic Space Technologies Limited – SEZ Unit.

After due deliberations, the UAC decided to grant **approval** to the request of M/s. Semantic Space Technologies Limited **except the following list of specified services** as per the SEZ Rules, 2006 as amended from time to time.

- SI.No.10 – Insurance Services
- SI.No.20 – Rent & Maintenance
- SI.No.36 – Event Management Services
- SI.No.37 – PR Management Services
- SI.No.38 – Real Estate Services
- SI.No.39 – Catering Services
- SI.No.40 – Sponsorship and Participation Fee
- SI.No.41 – Hire Services

The approval is subject to satisfaction of concerned Jurisdictional authority that the specified services are actually used in relation to the authorized operations by the SEZ Developer. The Services mentioned in respect of which the facilities granted shall have the same meaning for the respective service as defined under the Service Tax provision of Finance Act 1994

Agenda No.29.4(ii): Proposal for approval of list of specified services by M/s. Identis Tech Solutions Private Limited – SEZ Unit

After due deliberations, the UAC decided to grant **approval** to the request of M/s. Identis Tech Solutions Private Limited **except the following list of specified services** as per the SEZ Rules, 2006 as amended from time to time.

- SI.No.12 – General Insurance
- SI.No.13 – Insurance Auxilliary
- SI.No.23 – Advertising Agency
- SI.No.25 – Air Travel for International Journey
- SI.No.26 – Car Parking
- SI.No.29 – Convention Service
- SI.No.31 - Credit Rating Agency
- SI.No.34 – Commercial or Industrial Construction Service
- SI.No.38 – Mandap Keeper Services
- SI.No.39 – Market Research Agency
- SI.No.40 – Marketing / Event Management
- SI.No.41 – Caterer
- SI.No.45 – Registrars to an issue
- SI.No.47 – Renting of immovable property / leasing
- SI.No.48 – Training for Executives / Management – Commercial
- SI.No.51 – Valuation Services and Certificates
- SI.No.54 – Packaging Activity
- SI.No.56 – Storage and Warehousing

The approval is subject to satisfaction of concerned Jurisdictional authority that the specified services are actually used in relation to the authorized operations by the SEZ Developer. The Services mentioned in respect of which the facilities granted shall have the same meaning for the respective service as defined under the Service Tax provision of Finance Act 1994

Agenda No.29.5: Proposal for Expansion of Operations by M/s. UnitedHealth Group Information Services Pvt Ltd (SEZ Unit)

After due deliberations, the UAC decided to grant **approval for expansion of area** to the request of M/s. UnitedHealth Group Information Services Pvt Ltd, under the SEZ-Developer M/s. Sundew Properties Pvt Ltd

SUPPLEMENTARY AGENDA POINTS:

Agenda No.29.1(i): Proposal for setting up of a New SEZ unit by M/s. HCL Technologies Ltd (Unit-II) in M/s. 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. HCL Technologies Ltd (Unit-II) under the SEZ Developer M/s. Phoenix Info Parks Private Limited.

Agenda No.29.2(ii): Proposal for setting up of a New SEZ unit by M/s. CompuGain Solutions India Pvt. Ltd in M/s. TSI Business Parks (Hyderabad) Pvt. Ltd. (Co-Developer) of M/s. APIIC LTD SEZ, Nanakramgauda, 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. CompuGain Solutions India Pvt Ltd under the SEZ M/s.TSI Business Parks (Hyderabad) Pvt. Ltd (Co-Developer) of M/s. APIIC LTD SEZ.

Agenda No.29.2(iii): Proposal for setting up of a New SEZ unit by M/s Konylabs IT Services Private Limited (Unit-II) in M/s. Avinash Hitec City 2 Society (Co-developer) of M/s. 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. Konylabs IT Services Private Limited (Unit-II) under the SEZ M/s. Avinash Hitec City 2 Society (Co-developer) of M/s. Phoenix Info Parks Private Limited.

Agenda No.29.2: Proposal for approval of list of specified services by M/s. Invesco (Hyderabad) Pvt Limited – SEZ Unit.

After due deliberations, the UAC decided to grant **approval** to the request of M/s. Invesco (Hyderabad) Pvt Limited **except the following list of specified services** as per the SEZ Rules, 2006 as amended from time to time.

- SI.No.14 – Advertising Agency Services
- SI.No.18 – Event Management Services

SI.No.20 – Commercial Training or Coaching Services
SI.No.25 – Storage and Warehousing Services
SI.No.28 – Forward Contract Services
SI.No.29 – Market Research Agency Services
SI.No.31 – Packaging Activity Services
SI.No.36 – Mandap Keeper Services

The approval is subject to satisfaction of concerned Jurisdictional authority that the specified services are actually used in relation to the authorized operations by the SEZ Developer. The Services mentioned in respect of which the facilities granted shall have the same meaning for the respective service as defined under the Service Tax provision of Finance Act 1994

Agenda No.29.3(i): Proposal for approval of Additional list of material for M/s. Infosys Technologies Ltd (SEZ Developer)

After due deliberations and explanation of the representatives of the applicant unit, the UAC decided to a grant **approval** for following Additional List of Materials

1. Bunker Beds – **Approved only 10 Nos** as against 200 Nos requested by the Unit
2. High Mast - 01 No
3. Metal Halide Flood Light Fittings – 08 Nos
4. Control Panel for the High Mast – 1 No

Whenever the infrastructure is ready, the unit may approach to UAC for more quantities of bunker beds.

Agenda No.29.3(ii): Proposal for approval of Additional list of material for M/s. NSL SEZ (Hyderabad) Pvt Ltd

After due deliberations, the UAC decided to grant **approval** for Additional List of Material for M/s. NSL SEZ (Hyderabad) Pvt Ltd for their Authorized Operations of the notified SEZ.

Agenda No.29.4: Proposal for Expansion of Operations by M/s. Wipro Limited (SEZ Unit-II) - Manikonda

After due deliberations, the UAC decided to grant **approval for expansion of area** to the request of M/s. Wipro Limited (SEZ Unit-II) under the SEZ-Developer M/s. Wipro Limited SEZ, Manikonda.

Agenda No.29.4: Proposal for additional entry/exit Gate for M/s. Wipro Limited, Manikonda (SEZ-Developer)

After due deliberations and explanation by the representative of the applicant unit, the UAC advised the Developer to re-submit the proposal with proper justifications for additional entry/exit Gate and drawing for consideration by UAC. Hence, the case has been **deferred** to the subsequent UAC meeting.

This issues with the approval of the Chairperson, UAC.

(N. S. Siddaiah)
Dy. Director
SEZ-Coordinator (IT/ITES)

Copy to:
All the Members of UAC