

UNIT APPROVAL COMMITTEE MEETING NO.3 (2009)

Minutes of the 3rd Meeting of the SEZ Unit Approval Committee (UAC) held on Friday, the 29th May 2009, at 3.00 p.m. to consider various approvals of Special Economic Zone IT/ITES

The 3rd Meeting of the SEZ (IT/ITES) Unit Approval Committee (UAC) was held on Friday, the 29th May 2009 at 3.00 p.m. under the Chairmanship of Shri P. Venugopal, Development Commissioner – IT/ITES SEZ in Q3, 6th Floor, Cyber Towers, Hitec-City, Madhapur, Hyderabad – 500 081 to consider the requests received from various Developers for approval of specified services and other miscellaneous requests.

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. L.V.Prasad, Additional Commissioner of Income Tax, Hyderabad
4. Shri P.S. Murthy, Joint Director, IT &C Department, Govt. of Andhra Pradesh
5. Shri Gangaiah, General Manager, District Industries Centers, Balanagar X Road, Hyderabad.

Members Absent:

1. 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 Developers 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 No.1: Request for Approval of Cement Bags SEZ to Domestic Tariff Area – M/s. Infosys Technologies Limited – SEZ Developer

During the Course of discussions that followed, the Members of the Board pointed out that there is variation in the grade of concrete and conversion ratio. For this the Developer agreed for the same and ready to submit revised conversion ratio. However, the Members advised to the Developer to submit revised conversion ratio and **approval** to be granted with a condition that the Standard Input Output Norms notified for the Duty Exemption Entitlement Scheme under the Foreign Trade Policy.

Agenda No.2: Proposal for approval of setting up a SEZ unit in the name of M/s. CBay Systems India Pvt. Ltd., under IT&C-HMDA, Kokapet IT SEZ, a sector specific SEZ for IT/ITES.

After due deliberations, the UAC decided to grant **approval** to the request of M/s. CBay Systems India Pvt Ltd. under IT&C-HMDA, Kokapet SEZ.

Agenda No.3: Proposal for approval of Setting up a SEZ Unit in the name of M/s. Sonata Software Ltd. under IT&C-HMDA, Kokapet IT SEZ, a sector specific SEZ for IT/ITES.

After due deliberations, the UAC members advised the unit to submit the detailed information about project report for the 5 years, and the Committee granted **approval** to the request of M/s. Sonata Software Ltd. under IT&C-HMDA, Kokapet SEZ.

This issues with the approval of the Chairperson, UAC.

Joint Director
SEZ Co-ordinator (IT/ITES)

Copy to:

All the Members of UAC.