

UNIT APPROVAL COMMITTEE MEETING NO.30 (2010)

Minutes of the 30th Meeting of the SEZ Unit Approval Committee (UAC) held on Thursday, the 14th October 2010, at 3.00 p.m. to consider various approvals of Special Economic Zone IT/ITES

The 30th Unit Approval Committee (UAC) Meeting of the SEZ (IT/ITES) was held on Thursday, the 14th 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. Saibabu, Foreign Trade Development Officer, DGFT, Hyderabad.
- 3) Shri P.S. Murthy, Joint Director, IT&C Department, Govt. of Andhra Pradesh.

Special Invitees (Developer):

1. Shri D. Srinivasulu, M/s. DLF Commercial Developers Ltd
2. Shri G. Narayana Rao, M/s. NSL SEZ (Hyderabad) Pvt Ltd

Special Invitees (Units):

1. Shri. Arikesari. K, M/s. American Solutions Pvt Ltd
2. Smt. Aparna. Y, M/s. Ispace Global Solutions Pvt. Ltd.
3. Shri Y. Janardhan Chowdary, M/s. Smart ERP Technologies India Pvt. Ltd.
4. Shri R.V. Subramaniam, M/s. Wells Fargo India Solutions Pvt. Ltd.
5. Shri R. Srinivas, M/s. Tata Consultancy Services Ltd.
6. Shri Ravi S, M/s. Value Momentum Software Services Pvt. Ltd.
7. Shri Shyam Palreddy, M/s. Guru Gowrikrupa Technologies Pvt. Ltd.

The following Specified Officers were Present:

1. Ms. Meena Singh, Specified Officer
2. Mr. J. Ravi kumar, 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. L.V. Prasad, Additional Commissioner of Income Tax, Hyderabad.
- 4) Shri P.V. Murali Sagar, Jt. Commissioner of Labour, RR Dist, Hyderabad.
- 5) Shri Gangaiah, AD., District Industries Center, Balanagar X Roads, Hyderabad.

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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.30.1: 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.30.2(i): Proposal for setting up of a New SEZ unit by M/s. American Solutions Pvt. Ltd in M/s. Navayuga Legala Estates 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 Solutions Pvt. Ltd. under the SEZ Developer M/s. Navayuga Legala Estates Private Limited.

Agenda No.30.2(ii): Proposal for setting up of a New SEZ unit by M/s. Ispace Global Solutions Pvt. Ltd. in M/s. Navayuga Legala Estates 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. ISpace Global Solutions Pvt. Ltd. under the SEZ Developer M/s. Navayuga Legala Estates Private Limited.

Agenda No.30.2(iii): Proposal for setting up of a New SEZ unit by M/s. Smart ERP Technologies India Pvt. Ltd. in M/s. NSL SEZ (Hyderabad) 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. Smart ERP Technologies India Pvt. Ltd. under the SEZ Developer M/s. NSL SEZ (Hyderabad) Private Limited.

Agenda No. 30.3: Proposal for approval of installation of ATM Machine in M/s. Wells Fargo India Solutions Pvt. Ltd. SEZ Unit under the Developer M/s. Divyasree NSL Infrastructure Pvt. Ltd. SEZ.

After due deliberations, and explanation of the representatives of the applicant unit, the UAC advised the unit to approach the Developer for installation of ATM Machine in the said premises. Hence, the case is not approved.

SUPPLEMENTARY AGENDA POINTS:

Supp. Agenda No.301: Proposal for 2nd Extension of Unit Approval validity period – M/s. Tata Consultancy Services Ltd (Unit-II), under the SEZ Developer M/s. CMC Limited SEZ.

After due deliberations and explanation of the project by the representatives of the applicant unit, the UAC has decided to grant **approval for a period of one more year extension of LOA** to the request of M/s. Tata Consultancy Services Ltd (Unit-II). UAC member advised that the DC's office to obtain the reasons for delay in construction of the required space by the developer i.e. M/s. CMC Limited for records.

Supp. Agenda No.30.2(i): Proposal for setting up of a New SEZ unit by M/s. Value Momentum Software Services Pvt. Ltd. in M/s. DLF Commercial Developers 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. Value Momentum Software Services Pvt. Ltd. under the SEZ Developer M/s. DLF Commercial Developers Limited.

Supp. Agenda No.30.2(ii): Proposal for setting up of a New SEZ unit by M/s. Guru Gowri Krupa Technologies Pvt. Ltd. in M/s. NSL SEZ (Hyderabad) Pvt. Ltd. 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. Guru Gowri Krupa Technoloiges Pvt. Ltd. under the SEZ M/s. NSL SEZ (Hyderabad) Pvt. Ltd. subject to Incubation space to be initially offered by the Developer in the area (Floor) as per approved plans.

Supp. Agenda No.30.3: Standardization of List of Services for the SEZ Units for consuming inside and partially/wholly outside the SEZ Zone.

The UAC members have decided in principle to adopt the list of services for consuming inside and also partially/wholly outside the zone as proposed in the agenda. The list of services, however are subject to justification and relevancy of the processing area against each application.

The Finalized list of services placed as Annexure-I

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