

UNIT APPROVAL COMMITTEE MEETING NO.32 (2010)

Minutes of the 32nd Meeting of the SEZ Unit Approval Committee (UAC) held on Thursday, the 25th November 2010, at 2.00 p.m. to consider various approvals of Special Economic Zone IT/ITES

The 32nd Unit Approval Committee (UAC) Meeting of the SEZ (IT/ITES) was held on Thursday, the 25th November 2010, at 2.00 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.
- 4) Shri Gangaiah, AD., District Industries Center, Balanagar X Roads, Hyderabad

Special Invitees (Developers & Units):

1. Ms. G. Santhi Priya - M/s. QFund Technologies Pvt. Ltd.
2. Mr. G. Rajendra - M/s. Rimage Corporation
3. Ms. Kiran Jotwani - M/s. KAG Outsourcing Services LLP.
4. Mr. Dharmendra Jain - M/s. Yash Technologies Pvt. Ltd.
5. Mr. Manoj Tiwari - M/s. Yash Technologies Pvt. Ltd.
6. Mr. Subind Kumar - M/s. Freescale Semiconductor India Pvt. Ltd.
7. Mr. Manish Jain - M/s. Freescale Semiconductor India Pvt. Ltd.
8. Mr. Joseph K Long - M/s. IT Convergence Professional Services Pvt. Ltd.
9. Mr. Biswajit Das - M/s. IT Convergence Professional Services Pvt. Ltd.
10. Mr. Ranjit Nair - M/s. Intelligroup Asia Pvt. Ltd.
11. Mr. Subhasish Roy - M/s. Intelligroup Asia Pvt. Ltd.
12. Mr. Sriram - M/s. Konylabs IT Services Pvt. Ltd.
13. Mr. T. Ravi Prakash - M/s. Accenture Services Pvt. Ltd.
14. Mr. L. Suresh - M/s. Identis Tech Solutions Pvt. Ltd.
15. Mr. Satyaprakash - M/s. Genpact Infrastructure (Hyderabad) Pvt. Ltd.
16. Mr. P. Ravindra - M/s. Applabs Technologies Pvt. Ltd.
17. Mr. B. Ratnaji Rao - M/s. Semantic Space Technologies 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.S. Rama Mohan, 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.

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The Development Commissioner, SEZ (IT/ITES) and Chairperson-UAC, welcomed the Members and appraised briefly about the Monitoring of SEZ Developers, Co-Developers, units and 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.32.1: Monitoring of Developers / Co-Developers for October 2009 to March 2010 (i.e. 2nd Half Year Period).

The Committee reviewed the performance of the SEZ's those who have submitted the reports. The Committee suggested to present summary sheet showing the key factors (i.e. total value of CG procured & balance in stock during the period) from the next monitoring review.

The Committee advised to indicate the compliance of the progress (Construction area) under the development as per the LOA issued by the Board of Approval (BOA).

Monitoring of Performance of SEZ Units for the FY 2009-10

The Committee reviewed the performance of the SEZ Units those who have submitted the APRs for the FY: 2009-10 and noted that 38 nos. of Units have submitted the APRs. The Committee enquired about the status of remaining units those who have not submitted the APRs. DC office has informed are as follows:

- (i) 8 nos. of units have not submitted the APRs those who have registered prior to FY: 2009-10.
- (ii) 13 nos. of units have not submitted the APRs who have registered during the FY: 2009-10

The Committee advised to obtain the APR from the Units as stated above and present the same to the UAC.

In the case of Satyam Computer Services Limited unit under the Developer of Satyam Computer Services Limited SEZ, Madhapur, the Committee noted that 400 employees are working but the unit has not declared the exports till October 2010. The Committee suggested that the Unit representative may be called for the next UAC meeting for discussion.

Agenda No.32.2 (i): Proposal for setting up of a New SEZ unit by M/s. QFund Technologies Private Limited SEZ Unit under the Developer M/s. Lanco Hills Technology Parks Pvt. Ltd. SEZ, 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. QFund Technologies Private Limited under the SEZ Developer M/s. Lanco Hills Technology Parks Pvt Ltd.

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Agenda No.32.2(ii): Proposal for setting up of a New SEZ unit by M/s. Rimage Corporation in M/s. TSI Business Parks (Hyderabad) Pvt. Ltd., (Co-Developer) under the Developer M/s. APIIC Limited – Nanakramguda, 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. Rimage Corporation under the SEZ Developer M/s. APIIC Limited - Nanakramguda.

Agenda No.32.2(iii): Proposal for setting up of a New SEZ unit by M/s. KAG Outsourcing Services LLP. in M/s. TSI Business Parks (Hyderabad) Pvt. Ltd., (Co-Developer) under the Developer M/s. APIIC Limited – Nanakramguda, 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. KAG Outsourcing Services LLP under the SEZ Developer M/s. APIIC Limited - Nanakramguda.

Agenda No.32.2(iv): Proposal for setting up of a New SEZ unit by M/s. Yash Technologies Pvt. Ltd., SEZ Unit under the Developer M/s. Sundew Properties 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. Yash Technologies Pvt. Ltd., under the SEZ Developer M/s. Sundew Properties Pvt. Ltd.

Agenda No. 32.2(v): Proposal for setting up of a New SEZ unit by M/s. Freescale Semiconductor India Pvt. Ltd., SEZ Unit in M/s. DLF Assets Private Limited (Co-Developer) under the Developer 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. Freescale Semiconductor India Pvt. Ltd., under the SEZ Developer M/s. DLF Commercial Developers Limited.

Agenda No. 32.3(i) to (vi):

Proposal for approval of list of specified services by the following SEZ Units:

1. **M/s. Konylabs IT Services Pvt. Ltd.**
2. **M/s. Accenture Services Pvt. Ltd.**
3. **M/s. Identis Tech Solutions Pvt. Ltd.**
4. **M/s. Genpact Infrastructure (Hyderabad) Pvt. Ltd.**
5. **M/s. Applabs Technologies Pvt. Ltd.**
6. **M/s. Semantic Space Technologies Ltd.**

After due deliberations, the UAC decided to grant **approval** to the requests of all the above SEZ units as per the list of services finalized and approved by the UAC Members in the 30th UAC Meeting. The approved list of services is placed as Annexure –I in the website www.hyd.stpi.in/sez (UAC/MEETINGS) under the Minutes of 30th UAC Meeting.

For the services not considered the respective applicants may submit justification of the required service for consideration.

Supplementary Agenda No.32.1(i): Proposal for setting up of a New SEZ unit by M/s. IT Convergence Professional Services Pvt. Ltd., SEZ Unit in M/s. DLF Assets Private Limited (Co-Developer) under the Developer 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. IT Convergence Professional Services Pvt. Ltd., under the SEZ Developer M/s. DLF Commercial Developers Limited.

Supplementary Agenda No.32.1(ii): Proposal for setting up of a New SEZ unit by M/s. Intelligroup Asia Pvt. Ltd., SEZ Unit in M/s. DLF Assets Private Limited (Co-Developer) under the Developer 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. Intelligroup Asia Pvt. Ltd., under the SEZ Developer M/s. DLF Commercial Developers Limited.

This issues with the approval of the Chairperson, UAC.

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

Copy to:
All the Members of UAC