

MINUTES OF UNIT APPROVAL COMMITTEE MEETING NO. 9(2009)

Minutes of the 9th Meeting of the SEZ Unit Approval Committee (UAC) held on Wednesday, the 9th September 2009, at 4.00 p.m. to consider various approvals of Special Economic Zone IT/ITES

The 9th Meeting of the SEZ (IT/ITES) Unit Approval Committee (UAC) was held on Wednesday, the 9th September 2009 at 4.00 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 P. Nageswara Rao, Commissioner of Customs & Central Excise, Hyderabad – IV Commissionerate.
2. Shri. L.V.Prasad, Additional Commissioner of Income Tax, Hyderabad.
3. Shri P. Saibabu, DGFT, Director General of Foreign Trade

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.
4. Shri P.S. Murthy, Joint Director, IT &C Department, Govt. of Andhra Pradesh
5. Shri A. V. Patel, General Manager, District Industries Centers, Balanagar X Road, 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. LGS Global Limited, under M/s. Sundew Properties Pvt Ltd a sector specific SEZ for IT/ITES.

After due deliberations, the UAC decided to grant **approval** to the request of M/s. LGS Global Limited, under M/s. Sundew Properties Pvt Ltd, SEZ with a condition to submit revised manpower projection year wise for 5 years.

Agenda No.2: Proposal for approval of setting up a SEZ unit in the name of M/s. 3K Technologies Ltd, under M/s. Sundew Properties Pvt ltd a sector specific SEZ for IT/ITES.

After due deliberations, the UAC decided to grant **approval** to the request of M/s. 3K Technologies Limited, under M/s. Sundew Properties Pvt Ltd, SEZ.

Supplementary Agenda No. 1: Request for Approval of List of Goods for the Authorized Operations-M/s. DLF Commercial Developers Limited SEZ.

The above case has been listed in the 6th UAC meeting held on 20.07.2009, after due deliberations, the UAC members are pointed out about the List of goods and advised the Developer to submit detailed project report with suitable justification.

Accordingly the Developer has submitted the technical report and the same placed in the 9th UAC meeting. After due deliberations, the UAC decided to grant **approval** to the request of M/s. DLF Commercial Developers Limited- SEZ Developer.

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.