

Minutes of the 25th (twenty-fifth) meeting of the Approval Committee for sector specific IT/ITES – SEZ developed by Tata Consultancy Services Ltd., (TCS) on 28-09-2016, at 1130 hours under the Chairmanship of Shri Upendra Vasishth, ndc Development Commissioner, Kandla Special Economic Zone, in the conference room of the Developer, GIFT-SEZ, Gandhinagar.

List of participants is annexed as Annexure-I

Approved minutes of the previous meeting was confirmed by the Approval Committee

A) Other cases for TCS - IT/ITES -SEZ:-

25-A-01) Monitoring of performance of SEZ unit in TCS-SEZ, in respect of performance upto the monitoring year 2014-15.

The Approval Committee monitored, noted and reviewed the export performance of M/s. Tata Consultancy Services Ltd (SEZ unit), in TCS – IT/ITES-SEZ, Gandhinagar, for 46 months upto the year 2015-16 (as on 31-03-2016).

However, the Approval Committee directed the office of the Development Commissioner to get above APR for f.y. 2015-16 audited through internal auditor (Chartered Accountant) appointed for the purpose and thereafter put-up the same to this Committee for perusal.

25-A-02) Submission of Quarterly and Half Yearly Report by the Developer (TCS) and the monitoring of the same:-

Approval Committee noted and took on record the Quarterly and Half Yearly Progress Report for the period from September, 2015 to March, 2016 (2nd half of 2015-16), and QPR for 1st quarter of 2016-17 filed by the Developer.

(Upendra Vasishth ndc)
Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

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ANNEXURE-I

The following members were present:-

01.	Shri UpendraVasishth, ndc Zonal Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, JDC (i/c), KASEZ, Ahmedabad	Nominee for the Director-SEZ, DOC, MOC&I, New Delhi
03.	Smt. Kavita M. Sheth, Deputy Collector –Land Reforms.	Nominee of the District Collector Gandhinagar.
04.	Shri V. H. Bist, Asst. Commissioner – Central Excise.	Nominee of the Commissioner of Central Excise, Ahmedabad-III
05.	Shri N. G. Rever, FTDO, Ahmedabad	Nominee of the Jt. DGFT, Ahmedabad
06.	Shri Hanif Chauhan, Compliance Officer, M/s. TCS Ltd., Gandhinagar.	Special Invitee