

**Minutes of the 30<sup>th</sup> (thirtieth) meeting of the Approval Committee for sector specific IT/ITES –SEZ developed by Tata Consultancy Services Ltd., (TCS) on 18-07-2018, at 12:00 hours under the Chairmanship of Shri Upendra Vasisht Development Commissioner, Kandla Special Economic Zone, in the conference room of Zonal DC's Office, Kandla – SEZ, Ahmedabad.**

List of participants is annexed as Annexure-I

Approved minutes of the previous meeting were confirmed by the Approval Committee.

**A) Other Cases for TCS - IT/ITES -SEZ:-**

**30-A-01) Request of the Developer - M/s. Tata Consultancy Services Ltd., for allotment of space in the SEZ – processing area to M/s. Kotak Mahindra Bank Ltd. for installation of ATM:-**

Colonel (Retd.) Shiel Joshi, Admin Head, and Shri Srinivasa Murthy, Finance Head, of M/s. TCS Limited for the Developer Company appeared before the Committee and explained their proposal for allotment of space for ATM in the processing area to Kotak Mahindra Bank Ltd., for exclusive use of SEZ unit. During the course of discussion they informed the Approval Committee that they intend to cancel the request for installation of ATM facility by M/s. Kotak Mahindra Bank Limited at the SEZ area in Gandhinagar, and sought withdrawal of the said request. The Approval Committee accepted the request of the developer-TCS.

**30-A-02) Request of the Developer - M/s. Tata Consultancy Services Ltd., for approval of list of goods and services for authorized operations in SEZ:-**

Colonel (Retd.) Shiel Joshi, Admin Head, and Shri Srinivasa Murthy, Finance Head of TCS – IT/ITES SEZ, Gandhinagar, representative of the Developer explained the requirement of duty-free goods for authorized operations, vide their letter dated 09-07-2018. It was stated that the list of goods was for following default Authorized Operations as under, which are covered under Instruction No. 50 of the DOC:-

- i) Construction of all type of Buildings in processing area;
- ii) Roads with street lighting, signals and signage.


The Approval Committee after due deliberation and diligence approved the list of goods with letter dated 09-07-2018 for duty-free procurement for Authorized Operations subject to standard terms and conditions of the SEZ Rules, 2006. The Approval Committee reiterated that the Specified Officer of the SEZ should ensure that procurement of duty free goods is strictly meant for Authorized Operations inside the SEZ and to ensure duty-free goods/materials are duly accounted and properly used within the stipulated time of one (01) year as provided in the SEZ Rules, 2006.

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**30-A-03) Monitoring of performance of SEZ unit in TCS-SEZ, in respect of performance upto the monitoring year 2016-17.**

The Approval Committee monitored, noted and reviewed the export performance with positive NFE of M/s. Tata Consultancy Services Ltd (SEZ unit), in TCS – IT/ITES-SEZ, Gandhinagar, for 58 months upto the financial years 2016-17 (as on 31-03-2017).

Further, the Approval Committee has noted and instructed that the said unit as already completed 05 (five) years of operation on 31-05-2017, to file split/separate APR i.e. for period from 01-04-2017 to 31-05-2017 and second for the period from 01-06-2017 to 31-03-2018 so that monitoring of export performance can be done for 05 year period as provided under the SEZ Rules.

  
( Upendra Vasishth )  
Chairman of Approval Committee  
& Zonal Development Commissioner  
Gujarat SEZs  
(HQ: Kandla-SEZ)

**ANNEXURE-I**

The following members were present:-

01.	Shri Upendra Vasishth, ndc, Zonal Development Commissioner, KASEZ.	Chairman
02.	Shri Satyadeep Mahapatra, Joint Development Commissioner	Nominee for the Director-SEZ, DOC, MOC&I, New Delhi by VC.
03.	Shri R. N. Raval, GM, DIC, Gandhinagar	Member
04.	Smt K. Lalithaa, Assistant DGFT, O/o Jt. DGFT, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
05.	Colonel (Retd.) Shiel Joshi, Admin Head, M/s. Tata Consultancy Limited	Special Invitee, representing the developer – TCS, Gandhinagar.