

Minutes of the 33rd (thirty-third) meeting of the Approval Committee for sector specific IT/ITES –SEZ developed by Tata Consultancy Services Ltd., (TCS) held on 18-03-2019, at 11:00 hours under the Chairmanship of Dr. Amiya Chandra, ITS, Zonal Development Commissioner, Kandla Special Economic Zone, in the conference room of Zonal Development Commissioner's office, Kandla-SEZ, Ahmedabad (through video conferencing between HQ Office, KASEZ, Gandhidham and City Office, 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:-

33-A-01) Request of Developer - M/s. Tata Consultancy Services Ltd., for approval of list of goods and services for authorized operations in SEZ:-

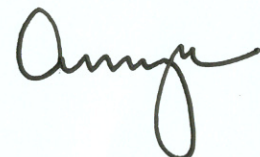
Shri Hanif Chauhan, Lead – SEZ compliance, Shri Sarvil Sheth, Finance, and Shri Ashish Pathak, Head - Technical of M/s. TCS Limited, representatives of the SEZ Developer and units briefed about their requirement of goods and services for default Authorized Operations which are covered under Instruction No. 50 of the DOC:-

The Approval Committee was not convinced with the proposal from the Developer (TCS), and directed them to give proper write-up i.e. including the items and quantities consumed for each of the broad heads, duly supported by charts, diagrams, maps, alongwith the mandatory/statutory norms of utility/lifespan for items required for the Authorized Operations.

The Approval Committee therefore decided to defer the above proposal till the time the required compliance from the Developer (TCS) is received.

33-A-02) Submission of Quarterly/Half Yearly Performance Report(s) by the Developer - M/s. Tata Consultancy Services Ltd., and monitoring of the same.

The monitoring and review of Quarterly/Half Performance Report(s) to be re-submitted before the Approval Committee in its next meeting.



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S) Supplementary/Table agenda item for TCS - IT/ITES -SEZ:-

33-S-01) Extension of approval in respect of procurement of certain goods and services as required for carrying out authorized operations in SEZ.

M/s. TCS Ltd. IT/ITES SEZ, Gandhinagar vide letter dated 12-03-2019 requested for extension of approval in respect of procurement of goods and services as mentioned below for carrying out authorized operations in SEZ by availing exemptions in terms of recent letter issued by Ministry of Commerce & Industry, Department of Commerce vide letter no. F.No. D. 12/19/2013-SEZ dated 2nd January, 2018 for uniform list of services to be followed in SEZ's. The goods and services are as under:-

- (i) Food ordered from Restaurant, Tea & Coffee material, rent and maintenance of Snacks Vending Machine as well as Tea and Coffee Vending Machine for business meeting/meeting with client.
- (ii) Medicines ordered for first aid of employees working in SEZ.
- (iii) Goods and Services used in sports and gym area situated in SEZ, provided with view to increase efficiency of working in SEZ.

The Approval Committee after due discussions and deliberations decided to recommend the duty-free procurement (to be granted by the Competent Authority) of goods and services for above Authorized Operations shall be effective for a period of one year from 01-04-2019 till 31-03-2020, subject to normal terms and conditions of SEZ Rules, 2006, and the Specified Officer of the SEZ shall put-up in all required checks and balances to ensure no Revenue leakages take place for which the SEZ Developer/units shall provide all logistics support. This Approval Committee shall review after one year of the operations/activities with cost analysis of Revenue foregone and Revenue generated.

33-S-02) Request for approval to place Racks for Servers & Network in Data Center – central facility in TCS-IT/ITES-SEZ, for use by SEZ units.

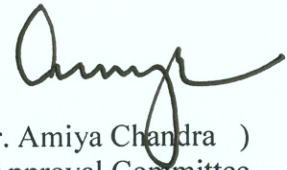
M/s. TCS E-Serve International Limited, approved SEZ unit in TCS-IT/ITES-SEZ, Gandhinagar, vide their letter dated 14-03-2019 had sought approval to place their 'IT' Racks for Servers & Network in Data Center – Central Facility in TCS-IT-SEZ, Gandhinagar, this is to be done in another SEZ unit's premises namely M/s. TCS Ltd.,



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The Approval Committee was not convinced with the proposal from the SEZ unit, rather the proposal should have come from the Developer (TCS) since the Data Center would be in the nature of support service for SEZ units commonly and directed them to give proper write-up including all modalities like the common space required by each SEZ unit, the charges for use of common facilities, proper demarcations for each of the SEZ units, the equipments (Racks, Servers) to be kept in the common facilities.

The Approval Committee therefore decided to defer the above proposal till the time the required compliance from the Developer (TCS) is received.



(Dr. Amiya Chandra)
Chairman of Approval Committee
& Zonal Development Commissioner
Gujarat SEZs

ANNEXURE-I

The following members were present:-

01.	Dr. Amiya Chandra, ITS, Zonal Development Commissioner, KASEZ.	Chairman (through video conference from HQ Office, KASEZ, Gandhidham)
02.	Shri Satyadeep Mahapatra, IRS JDC, KASEZ	Nominee for the Director-SEZ, DOC, MOC&I, New Delhi
03.	Shri Akshay S. C., ITS Deputy DGFT, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
04.	Shri Riken Shah, GM, DIC, Gandhinagar.	Member
06.	Shri Hanif Chauhan, Lead – SEZ compliance	Special Invitee, representing the developer – TCS, Gandhinagar.