

Minutes of the 34th (thirty-fourth) meeting of the Approval Committee for sector specific IT/ITES –SEZ developed by Tata Consultancy Services Ltd., (TCS) held on 24-04-2019, at 11:00 hours under the Chairmanship of Dr. Amiya Chandra, ITS, Development Commissioner, Kandla Special Economic Zone, in the conference room of Zonal Development Commissioner'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:-**

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

Col Shyam Nair (Retd.), General Manager, Admin, and Shri Hanif Chauhan, Lead – SEZ compliance of M/s. TCS Limited, representatives of the SEZ Developer 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 on examination of the proposal from the Developer (TCS) found that the quantities of items sought for duty-free procurement was far more than the actual requirement for the SEZ operations. For example the requirement Fire Extinguishers was shown as 45 Nos. of for installation at Kitchen area and Cafeteria. On questioning by the Approval Committee the representatives of the Developer stated that the requirement shown was for entire financial year 2019-20 and not for immediate procurement. He further stated that requirements shown may not be for immediate procurement for SEZ but may be spread over a period of time that is during financial year 2019-20. That based on approval from the Approval Committee they do the budgeting work and thereafter procurement is made.

The Developer had also not given the complete details of duty-free goods required, viz. for which area, life expectancy/span of the goods, whether the requirement is for new and/or replacement, and requirement of goods for duty-free procurement should be for a specific time frame. These were also the direction given by this Approval Committee in its 33rd meeting held on 18-03-2019.

The representative of the developer submitted a fresh list of goods for consideration and approval incorporating the details such as time frame for procurement as well as life span of the goods to be procured.

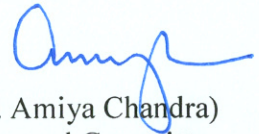
The Approval Committee therefore decided to approve above proposal subject to normal terms and conditions of SEZ Act and Rules.



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34-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 QPR and HPR submitted by the Developer – M/s TCS Limited is taken on record and the Approval Committee directed the Specified Officer of the SEZ to verify the items procured duty-free, vis-à-vis its consumption/utilization and submit a detailed Report to this effect before the Approval Committee.



(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
02.	Shri Satyadeep Mahapatra, IRS JDC, KASEZ	Nominee for the Director-SEZ, DOC, MOC&I, New Delhi
03.	Shri Riken Shah, GM, DIC, Gandhinagar.	Member
04.	Shri Haroon Bilal, Assistant DGFT, Ahmedabad.	Nominee of the Addl/Jt. DGFT, Ahmedabad.
05.	Shri Ashok Nair, Superintendent, GST Division, Gandhinagar.	Nominee of the Commissioner of GST & Central Excise, Gandhinagar
06.	Col Shyam Nair (Retd.), General Manager - Admin	Special Invitee, representing the developer – TCS, Gandhinagar.