

Minutes of the 16th (sixteenth) meeting of the Unit Approval Committee for sector specific IT/ITES – SEZ developed by Tata Consultancy Services Ltd. (TCS), held on 16-02-2012 at 1600 hours under the Chairmanship of Shri Pravir Kumar, IAS, Development Commissioner, Kandla Special Economic Zone, in the conference room of DC's Office, Dahej – SEZ, Ahmedabad.

List of participants is annexed as Annexure-I

A) Fresh Case for TCS - IT/ITES -SEZ:-

16-A-01) Proposal of M/s. Tata Consultancy Services Ltd., Gandhinagar for setting up a new unit:-

Col. (Retd.) PMV Nambiar, GM (under Authority of the Company) of the applicant company appeared before the Committee for personal interview, and explained the proposed project in the SEZ. The proposal is for service activity and export of IT/ITES – enabled services like **“IT products, Software, IT Services, and IT enabled BPO/KPO”**.

- Proposed investment was Rs. 8500.00 lakh, with employment generation for 4000 person;
- Projected FOB value of exports was Rs. 123500.00 lakh with outgo of foreign exchange at Rs. 5150.00 lakh, resulting in NFE of Rs. 118350.00lakh over the period of 5 years ;
- The applicant company is an established company with over forty years of service and experience in international markets. Therefore, there shall be no problem in marketing of their IT/ITES services, due to established world market.

The Committee after due diligence and deliberations approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006.

B) Other proposal for TCS:-

16-B-01) Request of the Developer (TCS) - M/s. Tata Consultancy Services Ltd., Gandhinagar, for approval of List of goods required for default Authorized Operations:-

The Committee took-up the list of goods dated 03-02-2012 furnished by the Developer (TCS) for discussions, and during discussions found the goods required were for various default Authorized Operations, which are covered under Instruction No. 50 of DoC.

After deliberations, the Committee decided to approve the list of goods required for development activities which are covered under the default list of authorized operations, subject to standard terms and conditions of the SEZ Rules. This shall also be subject to verification of proper utilization by the Specified Officer of the SEZ.



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16-B-02 Submission of Quarterly, and Half Year Progress Report by the Developer – TCS, for IT/ITES – SEZ, Gandhinagar:-

The Committee noted and took on records the Quarterly and Half Yearly Progress Report for the period April to September, 2011, filed by the Developer.

(Action: JDC, KASEZ)



(Pravir Kumar)
Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

ANNEXURE-I

The following members were present:-

01.	Shri Pravir Kumar, IAS, Development Commissioner, KASEZ.	Chairman
02.	Shri A. N. Mishra, Jt. DGFT, Ahmedabad.	Member
03.	Shri S. N. Patil, Joint Development Commissioner, SEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
04.	Shri D. C. Sharma, Joint Commissioner of Income Tax, Gandhinagar.	Nominee of the Commissioner of Income Tax, Gandhinagar.
05.	Shri B. G. Patel, GM, DIC, Gandhinagar.	Member.
06.	Col (Retd.) PMV Nambiar, GM	Representative of Developer – TCS – IT/ITES - SEZ.
07.	Shri Ranjan Rakshit, OSD-A, KASEZ.	Special Invitee – representing DC, KASEZ.