

Minutes of the 14th (fourteenth) meeting of the Approval Committee for sector specific IT/ITES – SEZ developed by Tata Consultancy Services Ltd., (TCS) on 17-11-2011, at 1130 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) Other proposal for TCS:-

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

The Committee took-up the list of goods dated 10-10-2011 and 16-11-2011 furnished by the Developer (TCS) for discussion. It was stated that the list of goods was for various default Authorized Operations like construction of building, solid & liquid waste collection; water/sewerage treatment plants; rain harvesting; telecom & other communications; fire protection system, common data centre; air-conditioning of processing area; access control and monitoring systems; cafeteria/canteen for staff in processing area, which are covered under Instruction No. 50 of DoC. However, during discussions it was found that the list of goods also included the goods required for the Unit.

The Committee advised the Developer (TCS) to revise the lists for the authorized operations as Developer (after excluding goods/items required for unit) and submit separate lists for imported and indigenous goods.

(Action: OSD-A, KASEZ)



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

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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 Harshe Yadav, Deputy Collector, Gandhinagar.	Nominee of the Collector, Gandhinagar.
05.	Shri Dinesh Meena, Assistant Commissioner of Central Excise, Ahmedabad-III.	Nominee of the Commissioner of Central Excise, Ahmedabad-III.
06.	Shri R. I. Pandey, OSD-B, KASEZ.	Special Invitee – representing DC, KASEZ.
07.	Shri Biswajeet Bhattacharjee, Sr. Manager – IPD/Project – TCS.	Representative of Developer – TCS – IT/ITES - SEZ.