

Minutes of the 17th (Seventeenth) meeting of the Unit Approval Committee for sector specific IT/ITES – SEZ developed by Tata Consultancy Services Ltd., (TCS) on 17-04-2013, at 1100 hours under the Chairmanship of Shri Mahendra Jain, 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 cases for TCS - IT/ITES -SEZ:-**

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

Shri Pankaj Gupta, and Col (Retd.) PMV Nambiar, GM (under Authority of the Company) of the Developer Company appeared before the Committee and explained their proposal for allotment of space for ATM in the processing area to ICICI Bank, for exclusive use of SEZ unit.

The Committee after due diligence and deliberation approved the proposal, subject to standard terms and conditions, of the SEZ Rules, 2006, and all concerned parties obtaining mandatory/statutory approvals from all concerned Regulatory Authorities, like the RBI, etc.

17-A-01) **Request of the SEZ unit - M/s. Tata Consultancy Services Ltd., Gandhinagar, for Broad-banding of their LOA for inclusion of additional item of activity as Authorized Operation:-**

Shri Pankaj Gupta, and Shri Naresh Shah, GM (Finance), of the applicant company, appeared before the Committee and explained their proposal for broad-banding of LOA, for inclusion of additional item of activity i.e. "Manpower Training activity/operation". It was stated the proposed training activity shall be limited to the SEZ in-house, on-job training for their staff for various project. The said activity shall be billed to any entity in the SEZ.

The Committee approved the requested broad-banding of LOA, for inclusion of additional line of activity, i.e. "Manpower Training activity/operation". The approval is subject to normal terms and conditions of the SEZ Rules, 2006.

(Action: JDC, KASEZ)



(Mahendra Jain)
Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

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ANNEXURE-I

The following members were present:-

01.	Shri Mahendra Jain, IAS, Development Commissioner, KASEZ.	Chairman
02.	Shri S. N. Patil, Joint Development Commissioner, SEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
03.	Shri A. K. Singh, Jt. DGFT, Ahmedabad.	Member
04.	Shri Vaibhav Bajaj, Additional Commissioner of Central Excise, Ahmedabad-III.	Nominee of the Commissioner of Central Excise, Ahmedabad-III.
05.	Shri G. H. Solanki, Deputy Collector, Gandhinagar.	Nominee of the District Collector, Gandhinagar.
06.	Shri Pankaj Gupta, and Col (Retd.) PMV Nambiar, GM	Representative of Developer – TCS – IT/ITES - SEZ.