

Minutes of the 27<sup>th</sup> (twenty-seventh) meeting of the Approval Committee for sector specific IT/ITES – SEZ developed by Tata Consultancy Services Ltd., (TCS) on 21-07-2017, at 1300 hours under the Chairmanship of Shri Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone, in the conference room of the Developer, GIFT-SEZ, Gandhinagar.

List of participants is annexed as Annexure-I

A) Other case for TCS - IT/ITES –SEZ – Ratification of action taken by Development Commissioner:-

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

This Approval Committee in its 26<sup>th</sup> meeting held on 23-12-2016 had approved the proposal of Developer (TCS) for allotment of space in the processing area of SEZ to M/s. Kotak Mahindra Bank Ltd., for installation of ATM. For which approval/permission letter to the Developer – M/s. TCS Limited was issued on 27-12-2016. However, the Developer has informed that M/s. Kotak Mahindra Bank Ltd., had not installed the approved ATM in SEZ and had sought approval for switch to M/s. Axis Bank Limited. The said request for switch was considered and approved by the Development Commissioner on file and necessary approval/permission granted for switch of Bank, which was a prerogative of the Approval Committee in terms of Rule-11 (5) of the SEZ Rules, 2006.

The Approval Committee on consideration that it was only switch/change of Bank wherein the original approval was already granted in the meeting held on 23-12-2016. The Approval Committee ratified the action taken by the Development Commissioner.

27-T-01) Table agenda – request of the Developer for approval to set-up Disaster Recover (DR) and Business Continuity Plans (BCP) Center for DTA unit in SEZ premises:-

During the course of deliberations/discussion the representative of the Developer- TCS had submitted a proposal/request for setting up Disaster Recover (DR) and Business Continuity Plans (BCP) Center for DTA unit in SEZ premises for use during extreme/exclusive emergency situation for the DTA unit. The Approval Committee was appraised by the SEZ Developer that earlier they were having several DTA units in and around Ahmedabad and Gandhinagar and till date they were setting up Disaster Recovery and Business Continuity Plans in one DTA unit, however, recently they have shifted all DTA units at a single location i.e. GIFT City at Gandhinagar in Domestic Tariff Area and

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therefore, they have come up with such request for allowing setting up of DR and BCP in SEZ for DTA units.

Chairman of the Approval Committee informed ~~as~~ of now there is no provisions in the SEZ Act, 2005 and SEZ Rules, 2006 permitting such activities in SEZ unit for DTA unit, the Approval Committee considering the plea of the Developer that they have shifted all DTA units of Ahmedabad and Gandhinagar to one unit set up in GIFT DTA and they are left with no other option in exigency but to utilize the SEZ premises for DR and BCP, it has been decided to recommend the proposal/request to the Board of Approval for necessary consideration.



( Upendra Vasishth ndc )  
Zonal Development Commissioner  
Kandla Special Economic Zone

ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth, ndc Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, IRS Joint Development Commissioner, SEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
03.	Smt. A. B. Bhatt, GM, DIC, Gandhinagar.	Member
04.	Shri Neeraj Goyal, Assistant Commissioner Central GST & Central Excise, Gandhinagar.	Nominee of the Commissioner of Central GST & Central Excise, Gandhinagar
05.	Shri A. R. Zala, DCLR, Collector Office, Gandhinagar.	Nomine of the District Collector, Gandhinagar.
06.	Col (Retd.) T. Srinivas M. Vishwanath, Branch Admin Head.	Representative of Developer – TCS – IT/ITES - SEZ.