

MINUTES OF THE JOINT MEETING OF THE APPROVAL COMMITTEES FOR SEZs

The Joint Meeting of the Approval Committees was held on 04.06.2014 at 11.00 AM at Conference Hall, M/s. Tech Mahindra Limited SEZ, Madhapur Village, Serilingampally Mandal, Hyderabad.

Members Present:

- 1) Shri Y.V.S.T. Sai, IRS, Additional Commissioner of Income Tax, Hyderabad-II Commissionerate, Hyderabad.
- 2) Shri P.C. Nayak, IRS, Deputy Commissioner of Customs & CE, Hyderabad-I Commissionerate, Hyderabad.
- 3) Shri K. Ranga Rao, IRS, Deputy Commissioner of Customs & CE, Hyderabad Commissionerate.
- 4) Shri R.L. Ramesh Ram, IRS, Deputy Commissioner of Customs & CE, Hyderabad-III Commissionerate, Hyderabad.
- 5) Ms. Priya Goel, IRS, Deputy Commissioner of Customs & CE, Hyderabad-IV Commissionerate, Hyderabad.
- 6) Shri. Vinayak Bhat, IRS, Deputy Commissioner of Customs & CE, Hyderabad-II Commissionerate, Hyderabad.
- 7) Shri. S. Ikramulla, Superintendent of Central Excise, Nellore Division, Andhra Pradesh.
- 8) Shri P. Narsing Rao, Industrial Promotion Officer, District Industries Centre, Ranga Reddy District, Andhra Pradesh.
- 9) Shri P. Janardhan, Industrial Promotion Officer, District Industries Centre, Medak District, Andhra Pradesh.

The Development Commissioner, VSEZ and Chair Person, Approval Committees welcomed the Members and apprised them briefly about the proposals placed before the Committees for their consideration. The items listed in the Agenda were discussed and following decisions were taken.

AGENDA Item No. 1: Ratification of the Minutes of the Joint Meeting of the Approval Committees held on 05.05.2014.

The Approval Committee **ratified** the Minutes of the Joint Meeting of the Approval Committees held on 05.05.2014.

APPROVAL COMMITTEE FOR M/s. TATA CONSULTANCY SERVICES LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 2 (a): Proposal of M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (Panels) for a value of Rs. 40 Lakhs for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-A).

AGENDA Item No. 2 (b): Proposal of M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (2 Nos Elevators with Accessories) for a value of Rs. 17,17,446/- for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-B).

AGENDA Item No. 2 (c):Proposal of M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ.

1. Air Transport Passenger Service
2. Air Travel Agent Service

The Approval Committee discussed and **deferred** the proposal.

AGENDA Item No. 2 (d):Proposal of M/s. Tata Consultancy Services Limited, unit in M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

1. Air Transport Passenger Service
2. Air Travel Agent Service

The Approval Committee discussed and **deferred** the proposal.

AGENDA Item No. 2 (e):Proposal of M/s. Tata Consultancy Services Limited, unit in M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of 48 KL of Diesel for their SEZ for ratification please.

The Approval Committee discussed and **ratified** the proposal.

AGENDA Item No. 2 (f): Proposal of M/s. Tata Consultancy Services Limited, IT/ITES SEZ at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (Façade, Electrification, IBE Package and Solar Power System for a value of Rs. 22,29,30,167/-) for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-C).

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT NANAKRAMGUDA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 3 (a):Proposal of M/s. Tekzenit Software Technologies Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1. Business Auxiliary Services - maintenance of accounts, payroll services, professional services for pricing policies and consultancy services for processing of their various business transactions w.r.t. operation and maintenance of their SEZ unit.
2. Business Support Services - maintenance of accounts, payroll services, professional services for pricing policies and consultancy services for processing of their various business transactions w.r.t. operation and maintenance of their SEZ unit.

AGENDA Item No. 3 (b): Proposal of M/s. E.I. DuPont Services Centre India Pvt. Ltd, unit-2 in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of service may be approved as under:

1.	Supply of tangible goods service
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- Services No. 1 for Unit seems to be clearly associated with Authorized Operations.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 3 (c): Proposal of M/s. Aveva Solutions India LLP, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of Services is approved as under:

1. Rent-a-cab scheme operator service – under refund route w.e.f01.07.2013
2. SEZ online services

AGENDA Item No. 3 (d): Proposal of M/s. Idea Entity Tech Solutions Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as follows:

1. Business Auxiliary Services – maintenance of accounts, payroll services, professional services for pricing policies and consultancy services for processing of their various business transactions w.r.t. operation and maintenance of their SEZ unit.
2. Business Support Services – maintenance of accounts, payroll services, professional services for pricing policies and consultancy services for processing of their various business transactions w.r.t. operation and maintenance of their SEZ unit.
3. Management or Business Consultant’s Services

AGENDA Item No.3(e): Proposal of M/s. Tata Consultancy Services Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit. The unit further represented that the effective date may be from the date of notification as Board of Approval approval date should be read as clarification only.

The Additional list of Services is approved as under:

1. Rent-a-cab scheme operator - under refund route w.e.f 01.07.2013.

AGENDA Item No. 3 (f): Proposal of M/s. Hitachi Consulting Software Services India Pvt. Ltd, unit in M/s. APIIC Limited, IT/ITES SEZ at Nanakramguda Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Authorized operations/Vendors for their SEZ unit.

List of required Authorized operations/vendors:

1. Banking – Opening Salary Account, Credit Cards, Personal Loans, Home Loans
2. Telecom – New connections: Idea/Vodafone/Airtel/Aircel/ Docomo/Reliance etc.
3. Educational Stalls : Book display, educational programs promotion
4. Automobiles – Displays and free pollution Check
5. Festivals and national holidays- display stalls with themes related to festival/national holiday
6. Events – Annual Day, Parents day, Children’s day, Women’s day etc:
Stalls & Activities like – Pottery/Bangle Making/Mehindi, making of Ornaments & Beauty products
7. Guest Lectures & Demonstrations on various CSR activities
8. School & College Visits – As part of their syllabus for IT company / Industrial visits
9. Recruitments and interviews
10. Visits from Orphanages and Old Age homes
11. Eco Friendly Products & CSR related stalls.
12. Noncommercial Health & Fitness camps.
13. Promotional stalls on Offers by Small scale industries etc.
14. Wealth management sessions on non-commercial basis and leadership sessions for employees and senior management.
15. Red FM meet the “Sunrisers Hyderabad of the IPL
16. EkParivaar – meet of family members
17. Orix Team – car lease vendor to display vehicles
18. Internal video shoot to showcase the company culture and activities
19. Doctors from Maxi vision along with the support staff for eye testing of their employees.

The Approval Committee discussed and opined that these cannot be classified as authorized operations of the unit. Some of the promotional activities or CSR activities need only one-time permission on a case to case basis by the office of Development Commissioner.

**APPROVAL COMMITTEE FOR M/s. DLF COMMERCIAL DEVELOPERS LIMITED,
SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE,
SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH**

AGENDA Item No.4 (a):Proposal of M/s. LiquidHub India Pvt. Ltd, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of Services is approved as under:

1. Advertising Space or time service
2. Catering services
3. Rent a cab service – under refund route w.e.f01.07.2013
4. Architect Services
5. Works contract service
6. Consulting Engineer service

AGENDA Item No. 4 (b): Proposal of M/s. E.I. DuPont Services Centre India Pvt. Ltd, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of service may be approved as under:

1.	Supply of tangible goods service
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- Services No. 1 for Unit seems to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 4 (c): Proposal of M/s. Model N India Software Pvt. Ltd, unit in M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1. Management Consultants service
2. Rent a cab scheme – under refund route w.e.f01.07.2013

AGENDA Item No. 4 (d): Proposal of M/s. DLF Utilities Ltd, Co-Developer for M/s. DLF Commercial Developers Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Goods (Operations and Maintenance for a value of Rs. 12,12,500/-) for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-D).

APPROVAL COMMITTEE FOR M/s. GMR HYDERABAD AVIATION SEZ LIMITED, SPECIAL ECONOMIC ZONE IN AN EXISTING AIRPORT AT MAMIDIPALLI VILLAGE, SHAMSHABAD MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 5 (a): Proposal of M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli Village, ShamshabadMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ.

The Additional list of services is approved as under:

1.	Architect services
2.	Cleaning Activity services
3.	Consulting Engineer's service
4.	Erection , Commissioning or installation service
5.	General insurance service (for assets within the zone)
6.	Interior Decorator's service
7.	Management maintenance or repair service
8.	Outdoor caterer's service (within the zone)
9.	Security agency's services(within the zone)
10.	Telecommunication services
11.	Advertising Agency services

12.	Banking and other financial services
13.	Cargo Handling services
14.	Chartered Accountant services
15.	Clearing & forwarding agents services
16.	Company secretary services
17.	Cost Accountant's service
18.	Courier service
19.	Custom House Agent service
20.	Credit rating agency's service
21.	Commercial training or coaching service
22.	Internet communication service
23.	Man power recruitment or supply agency's service
24.	Technical inspection and certification service
25.	Technical testing and Analysis service
26.	Transport of goods by air services
27.	Transport of goods in by rail service
28.	Rent-a-cab scheme – under refund route w.e.f01.07.2013

- Services from 1 to 10 for Developer seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 5 (b): Proposal of M/s. GMR Hyderabad Aviation SEZ Limited, Developer, SEZ in an Existing Airport at Mamidipalli Village, ShamshabadMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Capital Goods (Rigid Pavement work at CFM Car parking area for a value of Rs. 6,96,509.90 and Switching station for a value of Rs.10,87,833.50/-) for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-F).

APPROVAL COMMITTEE FOR M/s. CMC LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 6 (a): Proposal of M/s. CMC Limited, Developer, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ.

The Additional list of service is approved as under:

1. Rent a cab - under refund route w.e.f01.07.2013

AGENDA Item No. 6 (b): Proposal of M/s. Tata Consultancy Services Ltd, unit-1 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ.

The Additional list of Service is approved as under:

1. Rent-a-cab scheme operator – under refund route w.e.f 01.07.2013.

AGENDA Item No. 6 (c): Proposal of M/s. Tata Consultancy Services Ltd, unit-2 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ.

The Additional list of Service is approved as under:

1. Rent-a-cab scheme operator – under refund route w.e.f 01.07.2013.

AGENDA Item No. 6 (d): Proposal of M/s. Tata Consultancy Services Ltd, unit-3 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ.

The Additional list of Service is approved as under:

1. Rent-a-cab scheme operator – under refund route w.e.f 01.07.2013.

AGENDA Item No. 6 (e): Proposal of M/s. Tata Consultancy Services Ltd, unit-4 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ.

The Additional list of Service is as approved as under:

1. Rent-a-cab scheme operator – under refund route w.e.f 01.07.2013.

AGENDA Item No. 6 (f): Proposal of M/s. Tata Consultancy Services Ltd, unit-2 in M/s. CMC Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for setting up a Juice Counter in their SEZ unit.

The Approval Committee approved a space of 100 Sft

APPROVAL COMMITTEE FOR M/s. APIIC LIMITED, SPECIAL ECONOMIC ZONE FOR PRECISION ENGINEERING AT ADIBATLA VILLAGE, IBRAHIMPATNAM MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 7 (a): Proposal of M/s. Tata Advanced Systems Ltd, unit in M/s. APIIC Limited, SEZ for Precision Engineering at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for inclusion of Additional services viz., On-Site Technical & Consultancy Services/Personnel Support (abroad) under Broad Banding for their SEZ unit.

The Approval Committee discussed and **decided** to take on record the activity as the activity was in no way related to the Zone. However the unit was informed that they cannot claim any exemptions as the activity is outside the SEZ jurisdiction. The unit also cannot account for the proceeds towards NFE.

AGENDA Item No. 7 (b): Proposal of M/s. Tata Advanced Systems Ltd, unit in M/s. APIIC Limited, SEZ for Precision Engineering at Adibatla Village, IbrahimpatnamMandal, Ranga Reddy District, Andhra Pradesh for approval for inclusion of Additional product viz., Fuselage & Wing Assemblies for D0228NG Aircraft under Broad Banding for their SEZ unit.

The Approval Committee discussed and **approved** the proposal.

APPROVAL COMMITTEE FOR M/s. FAB CITY SPV (INDIA) PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR SEMICONDUCTORS AT RAVIRYALA/SRINAGAR VILLAGES, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.8: Proposal of M/s. Solar Semiconductor Pvt. Ltd, unit in M/s. FAB City SPV (India) Pvt. Limited, SEZ for Semiconductors at Raviryala/Srinagar Villages, MaheswaramMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of service for their SEZ unit.

The Additional list of service is approved as under:

1. Rent-a-cab operator - under refund route w.e.f01.07.2013

APPROVAL COMMITTEE FOR M/s. SUNDEW PROPERTIES PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 9 (a):Proposal of M/s. Yash Technologies Pvt. Ltd, unit-2 in M/s. Sundew Properties Pvt. Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1. SEZ online services
2. Business Auxiliary services – unit to submit specific list
3. Rent-a-cab scheme operator service under refund w.e.f 01-07-2013.

AGENDA Item No.9 (b):Proposal of M/s. Cognizant Global Services Pvt. Ltd for setting up a unit in M/s. Sundew Properties Pvt. Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.9 (c):Proposal of M/s. Excellence Data Research Pvt. Ltd for setting up a unit in M/s. Sundew Properties Pvt. Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.9 (d):Proposal of M/s. Trianz Holdings Pvt. Ltd, unit in M/s. Sundew Properties Pvt. Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1.	Computer network services (Online information and database access or retrieval services)
2.	Internet communication service

- Services from 1 & 2 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 9 (e): Proposal of M/s. Sundew Properties Pvt. Limited, IT/ITES SEZ at Madhapur Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for shifting of material pertaining to M/s. 3K Technologies Ltd.

The request of the Developer was taken up in the meeting held on 05-05-2014 and it was decided to refer the matter for the comments of ED, which is investigating the unit.

Developer once again represented that, he is losing rent on the premises and he is put to hardship fo no fault of his. He further said that in spite of best efforts could not trace the promoters and therefore wants to shift the material to a place inside the SEZ only.

The approval committee accepted the right of the Developer to claim their premises.

The Income Tax Department informed that they have dues from the unit and may want to attach the goods of the unit.

The Approval Committee **deferred** the proposal to the next UAC meeting and advised the Developer to try to trace the unit promoters.

APPROVAL COMMITTEE FOR M/s. PHOENIX INFOCITY PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT GACHIBOWLI VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.10 (a): Proposal of M/s. Geometric Limited for setting up an unit for IT/ITES in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.10 (b): Proposal of M/s. MARS Telecom Systems Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1.	Erection , Commissioning or installation service
2.	Information Technology Software Services
3.	Interior Decorator's service
4.	Management maintenance or repair service
5.	Clearing & forwarding agents services
6.	Custom House Agent service
7.	Commercial training or coaching service
8.	Goods transport agency service
9.	Processing and clearing house services

10.	Business Support Services - Required for contractual software personnel & Besides EC&IS for installation of their supplied modular furniture, chairs & pedestals
11.	Business Auxiliary Services - Installation of carpet

- Services from 1 to 4 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 10 (c): Proposal of M/s. HCL Technologies Ltd, (unit-1) in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1.	Courier service
2.	Supply of tangible goods service
3.	Telecommunication services
4.	Advertising Agency services
5.	Commercial training or coaching service
6.	Business exhibition services
7.	Design services
8.	Development and supply of contents service
9.	Goods transport agency service
10.	Internet communication service
11.	Processing and clearing house services
12.	Storage & Ware Housing service
13.	Scientific or technical consultancy services
14.	Transport of goods in by rail service
15.	Transport of goods services
16.	Business Auxiliary Services –Integrated Facility Management Services i.e., Housekeeping, E&M, Office staff etc, Pest Management services, Renting Cleaning Equipment, Material supply etc.

- Services from 1 to 3 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 10 (d): Proposal of M/s. HCL Technologies Ltd, (unit-2) in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, SerilingampallyMandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit.

The Additional list of services is approved as under:

1.	Courier service
2.	Supply of tangible goods service
3.	Telecommunication services

4.	Advertising Agency services
5.	Commercial training or coaching service
6.	Business exhibition services
7.	Design services
8.	Development and supply of contents service
9.	Goods transport agency service
10.	Internet communication service
11.	Processing and clearing house services
12.	Storage & Ware Housing service
13.	Scientific or technical consultancy services
14.	Transport of goods in by rail service
15.	Transport of goods services
16.	Business Auxiliary Services – Integrated Facility Management Services i.e., Housekeeping, E&M, Office staff etc, Pest Management services, Renting Cleaning Equipment, Material supply etc.

- Services from 1 to 3 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 10 (e): Proposal of M/s. HCL Technologies Ltd, (unit-3) in M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit

The Additional list of services is approved as under:

1.	Courier service
2.	Supply of tangible goods service
3.	Telecommunication services
4.	Advertising Agency services
5.	Commercial training or coaching service
6.	Business exhibition services
7.	Design services
8.	Development and supply of contents service
9.	Goods transport agency service
10.	Internet communication service
11.	Processing and clearing house services
12.	Storage & Ware Housing service
13.	Scientific or technical consultancy services
14.	Transport of goods in by rail service
15.	Transport of goods services
16.	Business Auxiliary Services – Integrated Facility Management Services i.e., Housekeeping, E&M, Office staff etc, Pest Management services, Renting Cleaning Equipment, Material supply etc.

- Services from 1 to 3 for Unit seem to be clearly associated with Authorized Operations.

- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

AGENDA Item No. 10 (f): Proposal of M/s. Phoenix Infocity Pvt. Limited, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of Services for their SEZ unit

The Additional list of services is approved as under:

1. Computer network service (Online information and database access or retrieval service)

AGENDA Item No. 10 (g): Proposal of M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for procurement of Capital Goods (TMT & Rebars of all sizes, Couples & binding ware, Post Tensioning tendons and other civil items for a value of Rs. 94.43 Crores) for their SEZ.

Development Commissioner had already approved goods worth 34 Cr Rupees.

The Approval Committee discussed and **ratified** the procurement of Capital Goods for a value of Rs. 34 Crores and **approved** the procurement of Capital Goods for a value of 34 Crores. (Appendix-G)

AGENDA Item No. 10 (h): Proposal of M/s. Avinash Hitech City 2 Society, Co-Developer for M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Form A1 for list of service under Notification No. 17/2011-ST dated 01.03.2011.

The above proposal was placed in the UAC meeting held on 05.05.2014 and the Members have discussed and **deferred** the proposal.

The Approval Committee discussed and **stated** that Form A1 was not issued for services under category I and category II under Notification No. 17/2011-ST dated 01.03.2011.

AGENDA Item No. 10 (i): Proposal of M/s. ValueLabs Technologies, unit-3 in M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for expansion of their unit admeasuring 14,516 sq. ft in Building No. H-02, 6th Floor partly Office Space, M/s. Ganga Hitech City 2 Society, Co-Developer in the above cited SEZ.

The Approval Committee discussed and **approved** the proposal subject to submission of revised NFE table.

AGENDA Item No. 10 (j): Proposal of M/s. Konylabs IT Service Pvt. Ltd, unit-1 in M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for change of name of their SEZ unit to M/s. Kony India Pvt. Limited.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No. 10 (k): Proposal of M/s. Konylabs IT Service Pvt. Ltd, unit-2 in M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga

Reddy District, Andhra Pradesh for approval for change of name of their SEZ unit to M/s. Kony India Pvt. Ltd.

The unit's representative submitted that there is no change in share holding pattern and the management.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No. 10 (I): Proposal of M/s. ThinCI Semiconductor Technologies Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Limited, Developer, IT/ITES SEZ at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for List of Services for their SEZ unit.

The list of services is approved as under:

1.	Architect services
2.	Cleaning Activity services
3.	Commercial or industrial Construction services
4.	Computer network services (Online information and database access or retrieval services)
5.	Consulting Engineer's service
6.	Courier service
7.	Erection , Commissioning or installation service
8.	General insurance service (for assets within the zone)
9.	Information Technology Software Services
10.	Interior Decorator's service
11.	Management maintenance or repair service
12.	Outdoor caterer's service (within the zone)
13.	Renting of immovable property service
14.	Security agency's services(within the zone)
15.	Supply of tangible goods service
16.	Telecommunication services
17.	Works contract service
18.	Advertising Agency services
19.	Banking and other financial services
20.	Business exhibition services
21.	Cargo Handling services
22.	Chartered Accountant services
23.	Clearing & forwarding agents services
24.	Company secretary services
25.	Cost Accountant's service
26.	Custom House Agent service
27.	Commercial training or coaching service
28.	Internet communication service
29.	Man power recruitment or supply agency's service
30.	Market research agency's service
31.	Port services
32.	Scientific or technical consultancy services
33.	Technical inspection and certification service
34.	Technical testing and Analysis service
35.	Transport of goods by air services

36.	Transport of goods in by rail service
37.	Transport of goods by road services

- Services from 1 to 17 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

APPROVAL COMMITTEE FOR M/s. DIVYASREE NSL INFRASTRUCTURE PVT. LIMITED, SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAIDURGA VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No.11(a): Proposal of M/s. Prokarma Softech Pvt. Limited (u-3) for setting up an unit for IT/ITES in M/s. Divyasree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No.11(b): Proposal of M/s. Accenture Services Pvt. Limited (u-2), a unit in M/s. Divyasree NSL Infrastructure Pvt. Limited, IT/ITES SEZ at Raidurga Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The Additional list of services is approved as under:

1. Rent-a-cab scheme operator - under refund route w.e.f 01.07.2013.
2. SEZ online services

APPROVAL COMMITTEE FOR M/s. NAVAYUGA LEGALA ESTATES PVT. LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT SERILINGAMPALLY VILLAGE & MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 12(a): Proposal of M/s. Digital Group Infotech Pvt. Limited for setting up an unit for IT/ITES in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village & Mandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No. 12(b): Proposal of M/s. Medfin India Pvt. Limited for setting up an unit for IT/ITES in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village & Mandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

AGENDA Item No. 12(c): Proposal of M/s. Rubicon Red Software India Pvt. Limited, a unit in M/s. Navayuga Legala Estates Pvt. Ltd, IT/ITES SEZ at Serilingampally Village & Mandal, Ranga Reddy District, Andhra Pradesh for approval for List of services for their SEZ unit.

The list of services is approved as under:

1.	Architect services
2.	Cleaning Activity services

3.	Computer network services (Online information and database access or retrieval services)
4.	Consulting Engineer's service
5.	General insurance service (for assets within the zone)
6.	Information Technology Software Services
7.	Interior Decorator's service
8.	Management maintenance or repair service
9.	Outdoor caterer's service (within the zone)
10.	Renting of immovable property service
11.	Security agency's services(within the zone)
12.	Supply of tangible goods service
13.	Telecommunication services
14.	Works contract service
15.	Banking and other financial services
16.	Cargo Handling services
17.	Chartered Accountant services
18.	Clearing & forwarding agents services
19.	Company secretary services
20.	Cost Accountant's service
21.	Custom House Agent service
22.	Internet communication service
23.	Legal consultancy service
24.	Man power recruitment or supply agency's service
25.	Transport of goods by air services
26.	Transport of goods by road services

- Services from 1 to 14 for Unit seem to be clearly associated with Authorized Operations.
- Specified Officer to verify the association with Authorized Operations for other Services.
- Specified Officer to verify service contracts or Pos where applicable.

APPROVAL COMMITTEE FOR M/s. TECH MAHINDRA LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT BAHADURPALLY VILLAGE, QUTUBULLAPUR MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 13: Proposal of M/s. Tech Mahindra Limited (u-5) for setting up an unit for IT/ITES in M/s. Tech Mahindra Limited, IT/ITES SEZ at Bahadurpally Village, Qutubullapur Mandal, Ranga Reddy District, Andhra Pradesh.

The Approval Committee discussed and **approved** the proposal.

APPROVAL COMMITTEE FOR M/s. SHANTHA BIOTECHNICS LTD, SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT MUPPIREDDYPALLE VILLAGE, TOOPRAN MANDAL, MEDAK DISTRICT, ANDHRA PRADESH

AGENDA Item No. 14: Proposal of M/s. Shantha Biotechnics Limited, Developer, SEZ for Biotechnology at Muppireddypalle Village, Toopran Mandal, Medak District, Andhra Pradesh for approval for procurement of 56 KL of Diesel and 130 KL of Furnace Oil for their SEZ.

The Approval Committee discussed and **approved** the procurement of 130 KL of Furnace oil and 56 KL of Diesel.

APPROVAL COMMITTEE FOR M/s. INFOSYS LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT POCHARAM VILLAGE, GHATKESAR MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 15: Proposal of M/s. Infosys Limited, Developer, IT/ITES SEZ at Pocharam Village, Ghatkesar Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of materials (Landscaping material (Turf Pave etc), Indirect evaporative cooling unit and Fire rated doors for a value of Rs. 12,250,000/-) for their SEZ.

The Approval Committee discussed and **approved** the list of materials (Appendix-H).

APPROVAL COMMITTEE FOR M/s. APIIC LTD, SPECIAL ECONOMIC ZONE FOR PHARMACEUTICAL FORMULATIONS AT POLEPALLY VILLAGE, JEDCHERLA MANDAL, MAHABOONAGAR DISTRICT, ANDHRA PRADESH

AGENDA Item No. 16 (a): Proposal of M/s. Epsilon Pharmaceuticals Pvt. Limited, unit in M/s. APIIC Limited, SEZ for Pharmaceuticals Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Andhra Pradesh for approval for change in the ownership of their SEZ unit.

The Approval Committee discussed and **advised** the unit to approach after obtaining FIPB approval.

AGENDA Item No. 16 (b): Proposal of M/s. Shilpa Medicare Limited, unit in M/s. APIIC Limited, SEZ for Pharmaceuticals Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Andhra Pradesh for approval for inclusion of R & D Services in their LOA dated 29.09.2010.

The Approval Committee discussed and **advised** the unit to re-submit the proposal with NFE projections.

APPROVAL COMMITTEE FOR M/s. TECH MAHINDRA LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MADHAPUR VILLAGE, SERILINGAMPALLY MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 17 (a): Proposal of M/s. Tech Mahindra BPO Limited, unit-1 in M/s. Tech Mahindra Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The Additional list of services is approved as under:

1. Rent-a-cab scheme operator - under refund route w.e.f 01.07.2013
2. SEZ online services

AGENDA Item No. 17 (b): Proposal of M/s. Tech Mahindra BPO Limited, unit-2 in M/s. Tech Mahindra Limited, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh for approval for Additional list of services for their SEZ unit.

The Additional list of services is approved as under:

1. Rent-a-cab scheme operator - under refund route w.e.f01.07.2013
2. SEZ online services

APPROVAL COMMITTEE FOR M/s. WIPRO LTD, SPECIAL ECONOMIC ZONE FOR IT/ITES AT MANIKONDA VILLAGE,RAJENDRA NAGAR MANDAL, RANGA REDDY DISTRICT, ANDHRA PRADESH

AGENDA Item No. 18: Proposal of M/s. Wipro Limited, Developer, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Andhra Pradesh for approval for ratification of Capital Goods (FM 200 Gas for a value of Rs. 2,73,000/-) for their SEZ.

The Approval Committee discussed and **ratified** the list of materials (Appendix-I).

APPROVAL COMMITTEE FOR M/s. APIIC LTD, SPECIAL ECONOMIC ZONE FOR BUILDING PRODUCTS AT ONGOLE, PRAKASHAM DISTRICT, ANDHRA PRADESH

AGENDA Item No. 19: Proposal of M/s. Satya Exports (u-2), unit in M/s. APIIC Ltd, SEZ for Building Products at Ongole, Prakasham District, Andhra Pradesh for approval for List of services for their SEZ unit.

The list of services is approved as under:

1.	Commercial or industrial Construction services
2.	Consulting Engineer's service
3.	Packaging Activity Service
4.	Online information and database access service and/or retrieval service
5.	Consulting Engineer's service
6.	General Insurance service (for assets within the zone)
7.	Telecommunication Services
8.	Clearing & forwarding agents services
9.	Company secretary services
10.	Cost Accountant's service
11.	Custom House Agent service
12.	Internet communication service
13.	Man power recruitment or supply agency's service
14.	Port services
15.	Storage & Ware Housing service
16.	Transport of goods by air services
17.	Transport of goods by road services

APPROVAL COMMITTEE FOR M/s. APIIC LTD, MULTI-PRODUCT SPECIAL ECONOMIC ZONE AT NAIDUPET, NELLORE DISTRICT, ANDHRA PRADESH

AGENDA Item No.20: Proposal of M/s. Prime Hitech Engineering Ltd, unit in M/s. APIIC Ltd, Multi-Product SEZ at Naidupet, Nellore District, Andhra Pradesh for approval for inclusion of additional activity a) "Setting up of units for Manufacture and sale of Transformer Tanks, Power and Energy Sector Equipment (Heavy machining)", Fabrication and Machining of equipment for Steel, Cement, Process, Oil and Gas and other Capital goods sector including Rigs for water well, blast hole and mining and

explorations rigs including components, spares, accessory and Allied equipment's & Job Work to DTA Units" – Amendment for DTA service in their LOA dated 23.06.2011.

The above proposal was placed in the UAC meeting held on 5.5.2014 and the Members had discussed and **deferred** the proposal.

The Approval Committee discussed and **approved** the inclusion of "Fabrication and Machining of equipment for Steel, Cement, Process, Oil and Gas sector including Rigs for water well, blast hole and mining and explorations rigs" as Additional activity in their LOA dated 23.06.2011.

The Approval Committee **rejected** additional activity "Job Work to DTA Units".

This issues with the approval of the Development Commissioner and Chairperson, UAC.

(K. NAVEEN REDDY)
Assistant Development Commissioner