

OFFICE OF THE DEVELOPMENT COMMISSIONER
VISAKHAPATNAM SPECIAL ECONOMIC ZONE

MINUTES OF THE MEETING OF THE UNIT APPROVAL COMMITTEE FOR SEZs

The Joint Meeting of the Unit Approval Committee was held on 11.04.2023 at 1200 Hrs in WebEx Video Conferencing.

The following Members were present:

Sl. No.	Name (Shri/Smt)	Designation	Position
1	D V Swamy IAS	Development Commissioner, VSEZ	Chairman
2	V. Bharani, ITS	Assistant DGFT, O/o. Additional DGFT, Hyderabad	Member
3	K. Ravindra, IRS	Assistant Commissioner of Customs, Secunderabad GST Commissionerate	Member
4	Dr. L. Chaturvedi	Joint Commissioner of Labour, Govt. of Telangana	Member
5	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
6	Bhavya Reddy Vatrappu	VP, Dept. of IT & C, Govt. of Telangana, Hyderabad	Member

Besides the members, Ms. Roshni Aparanji Korati, IAS, Joint Development Commissioner, VSEZ and Shri K. Srinivasu, Deputy Development Commissioner, VSEZ were also present to assist the Approval Committee

At the outset, the Development Commissioner, VSEZ and Chairman, Approval Committee welcomed the participants. After a brief introduction, each item included in the agenda were taken up and after deliberations, the following decisions were taken:

Agenda Item No. 1: Ratification of Minutes of the UAC meeting held on 8.3.2023

Approval Committee ratified the minutes of the UAC meeting held on 8.3.2023

Proposal for setting up of new SEZ units, in terms of Rule 18 (2) of SEZ Rules, 2006:

AGENDA Item No. 2: Proposal of M/s. Purview India Consulting and Services LLP for setting up of a unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana.

The Approval Committee after due deliberations, considered and approved the proposal for setting up of a unit for IT/ITES, in terms of Rule 18 (2) of SEZ Rules, 2006.

Proposal for change in list of Directors/name change/change in shareholding pattern of SEZ Developers/Co-Developers/Units, in terms of Instruction No. 109 dated 18.10.2021:

AGENDA Item No. 3 (a): Proposal of M/s. Facebook Online Services India Pvt. Ltd, unit in M/s. Sundew Properties Ltd, SEZ for IT/ITES at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in Board of Directors of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change in Directors of the SEZ unit, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. 3 (b): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Ltd, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for change in composition of the Board of Directors of their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for change in Directors of the SEZ unit, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. 3 (c): Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-3) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for change of name of your SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change in name of the SEZ unit from “M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-3)” to “M/s. Inventurus Knowledge Solutions Ltd (u-3)”, as per the fresh Certification of Incorporation dated 4.11.2022 issued by Registrar of Companies, Mumbai and in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. 3 (d): Proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-4) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for change of name of your SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change in name of the SEZ unit from “M/s. Inventurus Knowledge Solutions Pvt. Ltd (u-4)” to “M/s. Inventurus Knowledge Solutions Ltd (u-4)”, as per the fresh Certification of Incorporation dated 4.11.2022 issued by Registrar of Companies, Mumbai and in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

Proposal for procurement of materials by the SEZ Developers/Co-Developers under Rule 10 of SEZ Rules, 2006:

AGENDA Item No. 4 (a): Proposal of M/s. Virtusa Consulting Services Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for Maintenance viz., HT Material, HSD yard, Fit outs and goods for Cafeteria etc for a value of Rs. 7.46 Crores for the SEZ Co-Developer, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 4 (b): Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Ltd, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for P2 Block LED Display in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for P2 Block LED Display viz., Active LED Video Wall, Controller single HDMI etc for a value of Rs. 0.28 Crores for the SEZ Co-Developer, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. 4 (c): Proposal of M/s. Sundew Properties Ltd, Developer, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for Upgradation works their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of list of materials for Upgradation works viz., Loose Furniture – Tables/Chairs/Sofa, Light Fixtures, Cables etc for a value of Rs. 1.295 Crores in the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

Proposal for change in area of SEZ units:

AGENDA Item No. 5 (a): Proposal of M/s. NCR Corporation India Pvt. Ltd, unit in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for expansion of their SEZ unit.

On the basis of request received from the unit, the proposal was withdrawn.

AGENDA Item No. 5 (b): Proposal of M/s. RealPage India Pvt. Ltd (u-2) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for surrender of partial space of 33,259 sq. ft. at 10th Floor in Building N0. 20 in the above SEZ. After surrender, the unit will be operational in an area of 33,096 sq. ft. in the above SEZ.

AGENDA Item No. 5 (c): Proposal of M/s. IBM India Pvt. Ltd, unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for surrender of partial space of 31,682 sq. ft. in 10th Floor, Wing-B, Block-1 in the above SEZ. After surrender, the unit will be operational in an area of 31,678 sq. ft. in the above SEZ.

AGENDA Item No. 5 (d): Proposal of M/s. Sutherland Global Services Pvt. Ltd, unit in M/s. Lanco Hills Technology Park Pvt. Ltd, IT/ITES SEZ at Manikonda Village, Rajendra Nagar Ranga Reddy District, Telangana for temporary use of space for Recruitment/Hiring purpose for their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for temporary use of a space of 1,048 sq. ft. at the Ground Floor (IT-06) for a period of 6 months for use in recruitment/hiring purpose in the above SEZ.

AGENDA Item No. 5 (e): Proposal of M/s. Micron Technology Operations India LLP (u-2) in M/s. Phoenix Tech Pvt. Ltd, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal Ranga Reddy District, Telangana for surrendering the first Incubation Space of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for surrender of first incubation space in an area of 91,625 sq. ft. on 9th and 10th Floors in Block-B in the above SEZ.

AGENDA Item No. 5 (f): Proposal of M/s. Trianz Digital Consulting Pvt. Ltd (u-1) in M/s. Sundew Properties Ltd, IT/ITES SEZ at Madhapur Village, Serilingampally Mandal, Ranga Reddy District, Telangana for surrender of partial space of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for surrender of partial space of 24,000 sq. ft. at Unit No. 101, Office Level 1 in Building No. 14 in the above SEZ. After surrender, the unit will be operational in an area of 34,431 sq. ft. in the above SEZ.

Proposal for inclusion of Additional Products and change in entrepreneur of a unit under Rule 19 (2) of SEZ Rules, 2006:

AGENDA Item No. 6 (a): Proposal of M/s. Tata Advanced Systems Ltd (u-2) in M/s. TSIIC Ltd, SEZ for Precision Engineering at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for inclusion of additional product in their LOA.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of the following additional product viz., Manufacture of Space Craft parts and Structures, in their LOA, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006 subject to fulfillment of all obligations of SCOMET list of items.

AGENDA Item No. 6 (b): Proposal of M/s. TIBCO Software India Pvt. Ltd, unit in M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ at Gachibowli Village, Nanakramguda Mandal, Ranga Reddy District, Telangana for change in entrepreneur of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for change in entrepreneur of the SEZ unit from “M/s. TIBCO Software India Pvt. Ltd” to “M/s. Citrix R&D India Pvt. Ltd”, as per the Business Transfer Agreement (BTA) dated 16.3.2023, in terms of Rule 19 (2) read with Rule 74 A of SEZ Rules, 2006.

Proposal for setting up of EV charging facility by SEZ Developers/Co-Developers, in terms of Instruction No. 50 of MOC, New Delhi:

AGENDA Item No. 7 (a): Proposal of M/s. TSI Business Parks (Hyderabad) Pvt. Ltd, Co-Developer for M/s. TSIIC Limited, SEZ for IT/ITES at Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of additional Electric Vehicle (EV) Charging Stations in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for allotment of 4 additional car parking slots to install additional EV chargers in the Open Car parking spaces on East Road of Project Waverock by M/s. Lithium Urban Technologies Pvt. Ltd, in terms of Instruction No 50 of MOC&I, New Delhi.

AGENDA Item No. 7 (b): Proposal of M/s. Phoenix Tech Zone Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for setting up of Food Court/Cafeteria/Canteen in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal setting up of Food Court/Cafeteria/Canteen in the SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi, as under subject to non-availment of any duty/tax free benefits:

Name of the facility	Allotment of Area (in sq. ft)
Isthara Parks Pvt. Ltd	10,171 sq. ft. (Ground Floor/Stilt 1)
	8,127 sq. ft. (First Floor)

AGENDA Item No. 7 (c): Proposal of M/s. Phoenix Tech Zone Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 203 (P), Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Food Court/Cafeteria/Canteen in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal setting up of Food Court/Cafeteria/Canteen in the SEZ, in terms of Instruction No. 50 of MOC&I, New Delhi, as under subject to non-availment of any duty/tax free benefits:

Name of the facility	Allotment of Area (in sq. ft)
Storybook Ventures Pvt. Ltd	3,322 sq. ft. in Ground Floor/Stilt 1

Proposal for approval for setting up of Batching Plant by SEZ Developers/Co-Developers:

AGENDA Item No. 8: Proposal of M/s. Divyasree Tech Park Contractors Pvt. Ltd, Co-Developer for M/s. Lanco Hills Technology Park Pvt. Limited, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for setting up of Batching Plant in their SEZ.

The Approval Committee after due deliberations, deferred the proposal subject to submission of report by DDC, VSEZ.



(D. V. SWAMY, IAS)
Development Commissioner &
Chairman, Unit Approval Committee