

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 24.11.2023 at 1130 Hrs in WebEx Video Conferencing.

The following Members were present:

Sl. No.	Name (Shri/Smt)	Designation	Position
1	Srinivas Muppaala, IRSME	Development Commissioner, VSEZ	Chairman
2	Dr. B. Punnam Kumar, ITS	Deputy DGFT, O/o. Joint DGFT, Hyderabad	Member
3	B. V. Nirmala, IRS	Assistant Commissioner of Income Tax, Hyderabad	Member
4	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
5	Bhavya Reddy Vatrappu	VP, Dept. of IT & C, Govt. of Telangana, Hyderabad	Member

Besides the members, Ms. Roshni Aparanji Korati, IAS, Joint Development Commissioner and Shri. K. Srinivasu, Deputy Development Commissioner 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 was taken up and after deliberations, the following decisions were taken:

Agenda Item No. TS-175.01: Ratification of Minutes of the UAC meeting held on 10.11.2023

Approval Committee ratified the minutes of the UAC meeting held on 10.11.2023

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

AGENDA Item No. TS-175.02: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-2) in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, SEZ for IT/ITES at IDA Uppal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for joining and resignation of a Director, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-175.03: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-3) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for joining and resignation of a Director, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-175.04: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-4) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for joining and resignation of a Director, in terms of Instruction No. 109 dated 18.10.2021 of DOC, New Delhi.

AGENDA Item No. TS-175.05: Proposal of M/s. Concentrix Catalyst Technologies Pvt. Ltd (u-5) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for joining and resignation of a Director in their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for joining and resignation of a Director, 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. TS-175.06: Proposal of M/s. Infosys Ltd, Developer, SEZ for IT/ITES at Pocharam Village, Ghatkesar 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 Project Development for a value of Rs. 25 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

AGENDA Item No. TS-173.07:- Proposal of M/s. Wipro Limited, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 100 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 40 KL of Diesel for a period of six months for the SEZ on the basis of their consumption in the last 10 months.

Proposal for inclusion of Additional Products of SEZ units, in terms of Rule 19 (2) of SEZ Rules, 2006:

AGENDA Item No. TS-175.08:- Proposal of M/s. Shilpa Medicare Limited, unit in M/s. TSIIC Ltd, SEZ for Pharmaceutical Formulations at Polepally Village, Jedcherla Mandal, Mahaboob Nagar District, Telangana for approval for inclusion of the Additional Product viz. Bortezomib Injection 2.0 mg/vial(2.5 mg/ml) with 1000 litres capacity in their LOA.

The Approval Committee after due deliberations, deferred the proposal for clarification as the unit mentioned 'Manufacturing' apart from Testing/Analysis in their application and also failed to indicate the quantity of injections (in numbers) for the said product.

AGENDA Item No. TS-175.09:- Proposal of M/s. Casper Pharma Pvt. Limited, unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village, Shamshabad Mandal, Ranga Reddy District, Telangana for approval for inclusion of the Additional Products in their LOA.

The Approval Committee after due deliberations, considered and approved the proposal for inclusion of Additional products in their LOA, under broad banding, in terms of Rule 19 (2) of SEZ Rules, 2006:

Sr. No	Product	Units	ITC HS Code
1.	Potassium Chloride - 8 mEq & 10 mEq	1,22,63,700	30049909
2.	Probenecid and Colchicine Tablets, USP - 500mg/0.5mg	14,40,000	30049099

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

- **AGENDA Item No. TS-175.10:** Proposal of M/s. Medtronic Engineering and Innovation Center Pvt. Ltd (u-3) for setting up of a unit in M/s. BSR Builders LLP, IT/ITES SEZ at Nanakramguda 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

(**M. SRINIVAS IRSME**)
Development Commissioner &
Chairman, Unit Approval Committee