OFFICE OF THE DEVELOPMENT COMMISSIONER VISAKHAPATNAM SPECIAL ECONOMIC ZONE

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE FOR SEZS

The Meeting of the Approval Committee was held on 25.01.2024 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	M. Kavitha Reddy	GM (Projects), M/s. TSIIC Limited, Hyderabad	Member
4	Bhavya Reddy Vatrapu	VP, Dept. of IT & C, Govt. of Telangana, Hyderabad	Member

Besides the members, Shri. K. Srinivasu, Deputy Development Commissioner was 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-179.01: Ratification of Minutes of the UAC meeting held on 10.01.2024

Approval Committee ratified the minutes of the UAC meeting held on 10.01.2024

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

<u>AGENDA Item No. TS-179.02:</u> Proposal of M/s. Tailored Management India Pvt. Ltd for setting up of a unit in M/s. NSL SEZ (Hyderabad) Pvt. Ltd, IT/ITES SEZ at IDA Uppal, Ranga Reddy District, Telangana.

The Approval Committee after due deliberations, deferred the proposal.

AGENDA Item No. TS-179.03: Proposal of M/s. GlobalLogic India Pvt. Ltd for setting up of a unit in M/s. DLF Info City Hyderabad Ltd, IT/ITES SEZ 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.

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

AGENDA Item No. TS-179.04: Proposal of M/s. Sanofi Healthcare India Pvt. Limited, Developer/Units in M/s. Sanofi Healthcare India Pvt. Ltd, SEZ for Biotechnology at Muppireddypalle Village, Toopran Mandal, Medak District, Telangana for approval for transfer of ownership of their Developer/Units.

The Approval Committee after due deliberations, considered and approved the proposal for transfer of ownership of the following Developer/Units from M/s. Sanofi Healthcare India Pvt. Ltd to M/s. GCBC Vaccines Pvt. Ltd, as per the Business Transfer Agreement dated 06.11.2023 and in terms of Instruction No. 109 of MOC&I, New Delhi:

S.	Name of the Developer/Units	Formal Approval/Letter of
No.		Approval and Date
1	M/s. Sanofi Healthcare India Pvt.	F. 1/5/2010-SEZ dated 22.7.2010
	Limited, Developer,	
	Muppireddypalle Village, Toopran	
	Mandal, Medak District,	
	Telangana	
2	M/s. Sanofi Healthcare India Pvt.	9/091/SEZ/HYD/2010 dated
	Limited (u-1), Muppireddypalle	1.9.2010
	Village, Toopran Mandal, Medak	
	District, Telangana	
3	M/s. Sanofi Healthcare India Pvt.	9/229/SEZ/HYD/2014 dated
	Limited (u-2), Muppireddypalle	17.4.2014
	Village, Toopran Mandal, Medak	
	District, Telangana	

AGENDA Item No. TS-179.05: Proposal of M/s. Phoenix IT Hub Pvt. Limited, Co-Developer for M/s. Phoenix Tech Zone Pvt. Ltd, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for change of name of their Co-Developer.

The Approval Committee after due deliberations, deferred the proposal.

Proposal for change in area:

AGENDA Item No. TS-179.06: Proposal of M/s. Micron Technology Operations India LLP (u-2) in M/s. Phoenix Tech Zone Pvt. Ltd, IT/ITES SEZ at Sy. No. 115/35, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee after due deliberations, deferred the proposal as the Letter of Intent is given by the Co-Developer with the new name which is still under consideration of the Approval Committee as per item no.5 above.

AGENDA Item No. TS-179.07: Proposal of M/s. IBM India Pvt. Ltd (u-1) in M/s. Divyasree NSL Infrastructure Pvt. Ltd, IT/ITES SEZ at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for expansion of their SEZ unit.

The Approval Committee after due deliberations, considered and approved the proposal for expansion of SEZ unit by an area of 1,06,414 sq. ft. in 10^{th} and 11^{th} Floors, Block-6 in the above SEZ.

<u>Proposal for setting up of Food Courts by SEZ Developers/Co-Developers, in terms of Instruction No. 50 of MOC&I:</u>

AGENDA Item No. TS-179.08: Proposal of M/s. Tata Consultancy Services Limited, Developer, IT/ITES SEZ at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for approval for setting up of IBS in their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for installing In-Building Solution (IBS) Equipment at the terrace of the SDB3 Building for strengthening the quality of wireless telecom signals in the SEZ as under, in terms of Instruction No. 50 of MOC&I, New Delhi subject to the vendor not availing any duty/tax benefits for installation:

Name of the Vendor	Purpose	Approx. Area	
	strengthening the quality of	200 sq. ft.	
	wireless telecom signals		

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

AGENDA Item No. TS-179.09: Proposal of M/s. Tata Consultancy Services Ltd, Developer, IT/ITE SEZ at Adibatla Village, Ibrahimpatnam 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 a value of Rs. 3.97 Crores for the SEZ, in terms of Rule 10 of SEZ Rules, 2006.

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