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 25.10.2023 at 1200 Hrs in WebEx Video Conferencing.

The following Members were present:

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

Besides the members, Ms. Roshni Aparanji Korati, IAS, Joint 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-173.01: Ratification of Minutes of the UAC meeting held on 10.10.2023

Approval Committee ratified the minutes of the UAC meeting held on $10.10.2023\,$

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

AGENDA Item No. TS-173.02: Proposal of M/s. FMC Technologies India Pvt. Ltd (u-2) for setting up of a unit in M/s. GMR Hyderabad Aviation SEZ Ltd, SEZ in an Existing Airport at Mamidipalli Village,

Shamshabad 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 & manufacture and supply of Precision parts, Subsea Components and Equipments', in terms of Rule 18 (2) of SEZ Rules, 2006 subject to submission of revised covering letter by deleting the line viz., 'all the fixed assets of existing unit will be transferred to the new SEZ unit' and NOC's from the concerned departments.

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

AGENDA Item No. TS-173.03:- Proposal of M/s. Wipro Limited, SEZ for IT/ITES at Manikonda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement 100 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 50 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. TS-173.04:- Proposal of M/s. Wipro Limited, SEZ for IT/ITES at Gopanpally Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement 100 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, deferred the proposal for want of clarification from the Specified Officer and the unit.

<u>AGENDA Item No. TS-173.05:-</u> Proposal of M/s. DLF Power & Services Limited, Co-Developer for M/s. DLF Info City Hyderabad Limited, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 210 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 50 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. TS-173.06: Proposal of M/s. Phoenix Tech Zone Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 118-122 (P), Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Approval Committee after due deliberations, rejected the proposal.

AGENDA Item No. TS-173.07: Proposal of M/s. Phoenix Infraspace India Pvt. Ltd, Co-Developer for M/s. Phoenix Ventures Pvt. Ltd, SEZ for IT/ITES at Sy. No. 35 (P) & 36, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Approval Committee after due deliberations, deferred the proposal. The Specified Officer was asked to examine the details of earlier procurements and the BLUT value.

AGENDA Item No. TS-173.08: Proposal of M/s. Phoenix Spaces Pvt. Ltd, Developer, SEZ for IT/ITES at Sy. No. 285, Puppalguda Village, Rajendra Nagar Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Approval Committee after due deliberations, deferred the proposal. The Specified Officer was asked to examine the details of earlier procurements and the BLUT value.

AGENDA Item No. TS-173.09:- Proposal of M/s. Divyasree NSL Infrastructure Pvt. Limited, Developer, SEZ for IT/ITES at Raidurg Village, Serilingampally Mandal, Ranga Reddy District, Telangana for procurement of 180 KL of Diesel for their SEZ.

The Approval Committee after due deliberations, considered and approved the proposal for procurement of 180 KL of Diesel for a period of six months for the SEZ.

AGENDA Item No. TS-173.10: Proposal of M/s. Tata Consultancy Services Ltd, Developer, SEZ for IT/ITES at Adibatla Village, Ibrahimpatnam Mandal, Ranga Reddy District, Telangana for procurement of list of materials for their SEZ.

The Approval Committee after due deliberations, deferred the proposal. The Specified Officer was asked to examine the details of earlier procurements and the BLUT value.

AGENDA Item No. TS-173.11:- Proposal of M/s. Laxmi Infobahn Pvt. Limited, Developer, SEZ for IT/ITES at Sy. No. 107 (P), Kokapet Village, Gandipet 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 50 KL of Diesel for a period of six months for the SEZ.

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-173.12: Proposal of M/s. Kony India Pvt. Ltd, unit in M/s. Phoenix Infocity Pvt. Ltd, SEZ for IT/ITES at Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Telangana for approval for inclusion of Director in their SEZ unit.

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

AGENDA Item No. TS-173.13: Proposal of M/s. Cyient DLM Pvt. Ltd, 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 Director in their SEZ unit.

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

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