

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Phase- III, Hinjewadi, District Pune of M/s. Maharashtra Industrial Development Corporation on 29.06.2017.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation (MIDC).
2. Sector : IT/ITES.
3. Meeting no : 67
4. Date : 29.06.2017

Members Present:

1. Shri. Pravin Chandra : Chairperson.
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Shri. Aditya Saole : Nominee of Income Tax,
Deputy Commissioner
Pune.
3. Shri. A.K. Pawar : Nominee of the Central Excise,
Asstt. Commissioner
Pune.
4. Shri.H.D. Gandhe : Nominee of MPCB,
Sub Regional Officer
Pune.
5. Shri. M.M. Gaikwad : Nominee of Joint Director of Industries,
Industries Inspector
Pune.

Special Invitee

6. Shri. B. C. Sahu,
Specified Officer,
MIDC- SEZ, Pune.
7. B. S. Chauhan,
Specified Officer,
MIDC- SEZ, Pune.

Agenda Item No.1: Confirmation of Minutes of the meeting held on 26.05.2017.

Minutes of the 66th Meeting held on 26.05.2017 were confirmed.

Agenda Item No.2: Application to import specific items for the project for Authorized Operations- M/s. Tata Consultancy Services Ltd.- MIDC Pune- SEZ.

The Committee noted that the unit vide their letter dated 17.06.2017 requested to grant permission to import specific items for the project (VITAL Test Rig system) as mentioned below:

- Hardware in Loop Test Racks (4 Numbers)
- Load Table and Vehicle components to be tested
- Workstation to host Test Automation Framework

JLR has developed a VITAL Test Rig system for one of the vehicle platform and wants to setup a VITAL lab in India.

JLR will provide the required Electronics/Electrical Components of vehicle like Electronic Control Unit, Steering mechanism, Wiper motors, headlamps, tail lamps, Infotainment system etc.

After development of Test Automation Framework, TCS will undertake test case development and testing activity to test embedded software present in various Electronic and Electrical parts of the vehicle.

Their client, JLR wants to send existing VITAL Test Rig Setup to TCS India, Sahyadri Park (SEZ) premises on the loan returnable basis.

The VITAL test Rig Set up will help:

- To verify the Test Automation Framework
- To stimulate exact vehicle condition
- To speed up the vehicle development process
- To deliver better quality & Reliable products to JLR.

Modus operandi:


- **JLR would like to send the existing VITAL Test Rig setup available in UK on loan/returnable basis.**
- The Test Bench will be disintegrated at UK and all the subsystems will be send to TCS India, Pune Sahyadri park SEZ.
- TCS Engineers will integrate the same and make the Test Rig setup working.
- TCS will use the setup for developing Test Automation Framework and then testing the software integrated in various vehicle subsystems/ parts.
- **The setup will be sent back to JLR after completion of the project in India.**

In view of the above the committee approved the proposal to import specific items for the project.

Agenda Item No.3: Application for Additional List of services- M/s. Tech Mahindra Limited- MIDC Pune-SEZ.

After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

The Meeting ended with the vote of thanks to the Chair.


Chairperson-cum-
Joint Development Commissioner