

**SEEPZ SPECIAL ECONOMIC ZONE**

**ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PH. III, HINJEWADI, DISTRICT PUNE OF MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION.**

**VENUE : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the Office of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai – 400 096.**

**DATE : 17<sup>th</sup> June, 2016.**

**TIME : P.M.**

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**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - III, HINJEWADI, DISTRICT PUNE OF MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 17<sup>th</sup> JUNE, 2016.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 :</b>	Confirmation of Minutes of the meeting held on 19.05.2016.
<b>Agenda item No. 02 :</b>	Permission to import 01 No. Jaguar XJ Model for Software project. – M/s. Tata Consultancy Services Ltd. MIDC – SEZ, Pune.

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 19.05.2016.**

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 56
4. Date : 19.05.2016

**Members Present: -**

1. Shri. V. P. Shukla, Dy. Development Commissioner SEEPZ-SEZ, : Member.
2. Shri. C.L. Hedaoo, F.T.D.O, Pune : Nominee of Jt. DGFT, Pune.
3. Shri. K. L. Rayappa, Asst. Commissioner : Nominee of Commissioner of Central Excise, & Customs, Thergaon Division, Pune-I Commissionerate
4. Shri. Dinesh. K. Verma, Income Tax Officer, Pune. : Nominee of Commissioner of Income Tax, CIT-III, Pune.
5. Shri. Sudhir Nage, Executive Engineer, MIDC SEZ, Pune. : Nominee of Developer.

**Special Invitee**

6. Shri. B. C. Sahu, Specified Officer, MIDC- SEZ, Pune
7. Shri. J. Lupleng, Authorized Officer, MIDC-SEZ, Pune.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 22.04.2016.**

The Minutes of the 55<sup>th</sup> Meeting held on 22.04.2016 were confirmed.

**Agenda Item No. 2: Approval for additional list of imported and indigenous capital goods and raw materials (List of Goods) for ITPP Phase 2. - M/s. Ascendas IT Park (Pune) Private Limited. Co-developer.**

After deliberation, the Committee approved the proposal for list of materials duly certified by Chartered Engineer, Shri. Avinash Pawar Reg. No. AM-093032-9 dated 30.08.2005 required to procure the materials for Fixtures and Fit-outs at ITPP Phase 2 Juniper Building for their Authorized Operations at Plot No. 18 in MIDC IT-ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

1. Imported Goods upto the value of Rs. 1056.06 (Rs. In Lacs).
2. Indigenous Goods upto the value of Rs. 6523.83 (Rs. In Lacs).

**Supplementary Agenda Item No. 1: Application of M/s. Infosys Limited. (a unit in Ascendas Co-developer of MIDC-SEZ) for addition of Location.**

The Committee noted that the unit vide their letters dated **19.04.2016** and **13.05.2016** has requested for addition of Location admeasuring area 14514 Sq. Ft. at Retail Block-Ground Floor, Juniper Building, International Tech Park, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Hinjewadi, Pune – 411 057.

After deliberation, the Committee rejected the proposal for the addition of Location as it is not the Authorized operation of the unit.


**Table Agenda Item No. 1: Approval for providing 40 mm thick bituminous concrete wearing coat over Concrete road in Ph-III in SEZ Area. – M/s. Maharashtra Industrial Development Corporation, Pune.**

The Application of the developer has been received on the spot during the Approval Committee Meeting held on 19.05.2016. Hence, the application has not been processed on file.

M/s. Maharashtra Industrial Development Corporation, Hinjewadi, Phase – III, Pune vide letter dated 18.05.2016 has requested for transportation of bitumen from SEZ area to asphalt plant to site of work in SEZ area for preparing bitumen mix at Contractor's mixing plant at M/s. S. K. Yewale, Gat No. 88, Moshii (Bhosari) Pune.

After deliberation, the Committee approved the proposal for Sub-Contracting as per the provision of Rule 41 (3) and 42 of SEZ Rules, 2006 in accordance with input-output norms of Chartered Engineer.

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

  
Chairperson  
Development Commissioner

**GOVT. OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
MINISTRY OF COMMERCE & INDUSTRY,  
SEEPZ (SPECIAL ECONOMIC ZONE)  
MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**  
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**a) Proposal: -**

Application of **M/s. Tata Consultancy Services Ltd., MIDC - SEZ, Pune.** for Permission to import 01 No. Jaguar XJ Model for Software project.

**b) Specific Issue on which decision of UAC is required: -**

Approval for Permission to import 01 No. Jaguar XJ Model for Software project.

**c) Other Information:-**

**M/s. Tata Consultancy Services Ltd., MIDC - SEZ, Pune.** has been granted LOA No. SEZ/PUNE/05/2007-08/17, Dated 05.02.2008 for Computer Software and IT Enabled Services at Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune in the State of Maharashtra.

The unit vide letter dated 25.05.2016 has clarified that they are executing one of the prestigious projects for Jaguar Land Rover Limited, UK from their SEZ unit.

They are working on advanced engineering activity for this project and are developing technical specification and validation software for their products.

The unit has given the below requirement in details:-

**1. Purpose:**

**Jaguar Land Rover Limited (JLR), UK** is one of the global leading premium segment automotive manufacturer and researcher of the modern cars. These modern cars contain numerous Electronic systems with complex software and hardware which would be controlled by Electronic Control Units (ECUs).

One of the advanced features offered to the customer is connectivity with the external world for Legal services like Emergency Call, Stolen Vehicle Tracking etc. and Comfort services like Remote Vehicle Control like Lock/Unlock/Cabin climate preconditioning.

JLR is introducing above mentioned Telematics Services with the addition of a new device Telematics Control Unit (TCU) to the vehicle across multiple vehicle platforms for different geographies. This requires validation of telematics services on the vehicle for different software releases for each service.

**TCS-JLR relationship** since last five years, TCS is supporting JLR in Software and electronics Hardware development of various vehicle projects and automotive electronics systems. Currently ~350 TCS engineers are working on JLR projects like infotainment System development, Telematics Services, Chassis and IT support for manufacturing plants. TCS is also supporting JLR for end to end product development, Verification and validation, Model based development and advance engineering activities.

**New assignment-Telematics Features,** As mentioned JLR is introducing many Connected Car services and has already launched telematics on few vehicle platforms. JLR is going to introduce many new telematics services to compete with the market Services like Remote Data Collection (RDC), Software Over the Air (SOTA), Remote control of Charging and Preconditioning for Electric and Hybrid vehicles etc. will requires extensive validation of the features before they are commercially launched in the market. TCS is already working on developing requirement specifications for these features and has in depth understanding of End to End system.

Hence JLR has invited TCS to work on the vehicle level and End to End validation of next set of telematics feature set. TCS will be responsible to :-

1. Develop test specifications for this system to validate the functionality.
2. Development of simulators and test frameworks
3. Component and vehicle level validation of the functionality.

Project will be executed from TCS Pune, MIDC Hinjewadi (SEZ) premises.

**Request from TCS**, To facilitate this development and validation of new features by TCS at Pune, they need to create the required test set up environment which includes

- i. Simulators and Test Frameworks(TCS will develop software for the same)
- ii. JLR Vehicle for actual End to End system validation.

Their client, JLR, intends to ship **01 No. Jaguar XJ Model** to TCS India, MIDC, Hinjewadi (SEZ) premises. This is essential for project execution and would help to speed up the development process and deliver better quality products to JLR. The set up would replicate the test environment which is currently available at client site UK.

## **2. Test Setup overview:**

The test setup consists of three major sections:

1. Telematics Apps on the Smartphone to send service request
2. Intermediate server between Smartphone and Vehicle
3. Vehicle with all Telematics services enabled.

Necessity for the vehicle test set up at Offshore India: TCS will be responsible for

1. Develop test specifications for this system to validate the Functionality.
2. Development of simulators and test frameworks
3. Component and vehicle level validation of the functionality.

In order to test the Telematics features developed at TCS, they need to establish Test Setup.

The test set up will help

1. To verify the concepts
2. To speed up the development process
3. To simulate exact vehicle conditions
4. To deliver better quality products to JLR

**3.Modus Operandi**

1. JLR would like to send the existing test vehicle available in UK on loan Basis.
2. Vehicle will be sent to TCS India,Pune MIDC Hinjewadi SEZ
3. TCS will use the setup for verifying Telematics functionality.
4. The setup will be sent back to JLR UK after completion of the activity.

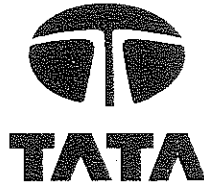
In order to facilitate the above Vehicle Test Setup, they intend to import 01 No.JLR make Jaguar XJ Vehicle.

A copy of letter dated **25.05.2016** is enclosed.

In view of the above, the proposal of the unit for Permission to import 01 No. Jaguar XJ Model for Software project is placed before Approval Committee for Consideration.

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May 25, 2016

Development Commissioner  
SEEPZ-SEZ  
Andheri East  
Mumbai

Dear Sir,

**Sub : Request for permission to import 01 No. Jaguar XJ Model for Software project.**

**Ref : Letter of Approval No. SEZ/PUNE/05/2007-08/17 dated 5/2/08 issued For SEZ Unit at MIDC, Hinjewadi, Pune.**

This has reference to the discussions the undersigned had with on 29<sup>th</sup> April 2016 in your office along with Mr. Ashish Puranik from our Pune office in connection with import of *Jaguar XJ Model*.

We thank you very much for your valuable time and the courtesy extended to us during our visit to your office.

In this connection, we would like to clarify that we are executing one of the prestigious projects for Jaguar Land Rover Limited, UK, from the above Unit.

We are working on advanced engineering activity for this project and are developing technical specification and validation software for their products.

We are giving below our requirement in details:-

**1. Purpose:**

**Jaguar Land Rover Limited (JLR), UK** is one of the global leading premium segment automotive manufacturer and researcher of the modern cars. These modern cars contain numerous Electronic systems with complex software and hardware which would be controlled by Electronic Control Units (ECUs).

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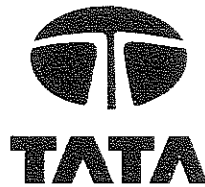
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25/5/16  
Received on 01/06/2016  
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**TATA CONSULTANCY SERVICES**

Tata Consultancy Services Limited

1001 Kensington A Wing Hiranandani Business Park SEZ/ITES Powai Mumbai 400 076 India  
Tel 91 22 6732 2525 Fax 91 22 6732 2255 e-mail corporate.office@tcs.com website www.tcs.com  
Corporate Identification No. (CIN) : L22210MH1995PLC084781



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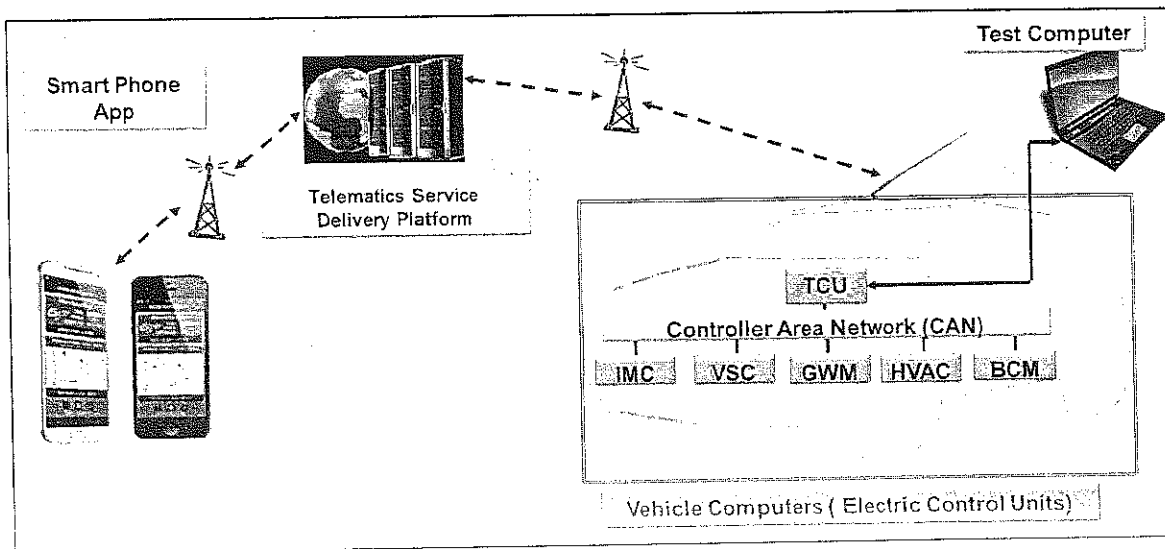
**TATA CONSULTANCY SERVICES**

Tata Consultancy Services Limited

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Corporate Identification No. (CIN) : L22210MH1995PLC084781

**2. Test Setup Overview:**

Refer to Block Diagram shown below.



**Block Diagram of Vehicle Telematics Testing Setup**

The Test Setup consists of three major sections

1. Telematics Apps on the Smartphone to send Service Request
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**Necessity for the vehicle test set up at Offshore India :** As mentioned above TCS will be responsible for

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In order to test the Telematics features developed at TCS, we need to establish Test Setup as shown in above figure.

The test Set up will help

- To verify the concepts.
- To speed up the development process
- To simulate exact vehicle conditions
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**3. Modus operandi :**

- JLR would like to send the existing test vehicle available in UK on loan basis
- Vehicle will be sent to TCS India, Pune MIDC Hinjewadi SEZ
- TCS will use the setup for verifying Telematics functionality
- The setup will be sent back to JLR UK after completion of the activity.

In order to facilitate the above Vehicle Test Setup, we intend to import **01 No. JLR make Jaguar XJ Vehicle.**

Should you require any further clarification, we shall be happy to explain the details in person.

Thanking you,

Yours faithfully,  
For **Tata Consultancy Services Ltd.,**

A handwritten signature in black ink, appearing to read 'Melwyn Kunder'.

Melwyn Kunder  
**Asst. General Manager**

**TATA CONSULTANCY SERVICES**

Tata Consultancy Services Limited

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