

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 17.06.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 57
4. Date : 17.06.2016

Members Present: -

1. Shri. V. P. Shukla, Dy. Development Commissioner SEEPZ-SEZ : Member.
2. Shri. Premchandran Nair, FTDO, Pune. : Nominee of Jt. DGFT, Pune.
3. Smt. S. P. Magar, Dy. Director of Industries, : } Nominee of Joint Director of Industries (MMR) Mumbai.
4. Shri V.D. Shethiya, Industries Inspector : }
5. Shri. K. L. Rayappa, Asst. Commissioner : Nominee of Commissioner of Central Excise, & Customs, Thergaon Division, Pune-I Commissionerate
6. Shri. Arheesh Rana, Income Tax Officer, Pune. : Nominee of Pr. Commissioner of Income Tax, CTR-III, Pune.

Special Invitee

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 19.05.2016.

The Minutes of the 56th Meeting held on 19.05.2016 were confirmed.

Agenda Item No. 2: Approval for Permission to import 01 No. Jaguar XJ Model for Software project. - M/s. Tata Consultancy Services Ltd. MIDC - SEZ, Pune.

The Committee noted that the unit vide their letter dated **25.05.2016** has requested to grant permission to import 01 No. Jaguar XJ Model for Software project.

The unit is 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.

JLR is introducing 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 services.

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.

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.

Decision In view of the above the Committee approved the proposal to import

Supplementary Agenda Item No. 1: Approval for list of goods required for Authorized Operations. - M/s. Yash Technologies Pvt. Ltd., MIDC - SEZ, Pune.

After deliberation, the Committee approved the proposal for list of goods duly certified by Chartered Engineer Reg. No. M-134446-8, dated 05.09.2007 for procurement of goods required for Construction of IT Buildings and related infrastructure on Plot No. 23/1 in MIDC - SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

1. Imported Goods upto the value of Rs. 24,79,138.16 (Rs. In Lacs).
2. Indigenous Goods upto the value of Rs. 42,74,205.56 (Rs. In Lacs).

Supplementary Agenda Item No. 2: Approval for list of goods required for Authorized Operations. - M/s. Yash Technologies Pvt. Ltd., MIDC - SEZ, Pune.

After deliberation, the Committee approved the proposal for list of goods duly certified by Chartered Engineer Reg. No. M-134446-8, dated 05.09.2007 for procurement of goods required for Construction of IT Buildings and related infrastructure on Plot No. 23/1 in MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

1. Imported Goods upto the value of Rs. 6,34,97,165 (Rs. In Lacs).
2. Indigenous Goods upto the value of Rs. 18,95,69,664 (Rs. In Lacs).

Supplementary Agenda Item No. 3: Application of M/s. Ascendas IT Park, (Pune) Private Limited, (Co-developer) for the sub-lease of built up space to M/s. Infosys Limited, a unit in MIDC SEZ so that they can develop the facilities for the exclusive use of the employees.

The Committee noted that the Co-developer vide their letter dated **06.06.2016** has requested to grant approval for the sub-lease of built up space to M/s. Infosys Limited, a unit in MIDC SEZ so that they can develop the facilities for the exclusive use of the employees.

After deliberation, the Committee approved the proposal for the sub-lease of approx 28,867 Sq. Ft. at ground floor and 1st floor at Retail Block at International Tech Park, Pune, Phase - 2, Juniper Building to M/s. Infosys Limited, SEZ unit in MIDC - SEZ in terms of Rule 11 (5).




Table Agenda Item No. 1: Approval for List of material required for Construction of IT/ITES Buildings and related Infrastructure. - M/s. Risk Technology International Limited., MIDC - SEZ, Pune.

After deliberation, the Committee approved the proposal for list of goods duly certified by Chartered Engineer Reg. No. M-134446-8, dated 05.09.2007 for procurement of goods required for Construction of IT/ITES Buildings and related infrastructure (structures of Block No. 1 admeasuring area of 17577.23 Sq. Mtr.) in the capacity of a Co-developer on Plot No. 19 in MIDC IT/ITES-SEZ, Hinjewadi, Phase - III, Pune - 411 057.

1. Imported Goods upto the value of Rs. 1,29,46,705 (Rs. In Lacs).
2. Indigenous Goods upto the value of Rs. 34,37,89,725 (Rs. In Lacs).

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


Chairperson - cum -
Development Commissioner