

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 PUNE OF M/S. INFOSYS LTD.-SEZ, PHASE I**

Via Video Conferencing

DATE : 25.04.2023

TIME : 03.30 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
25.04.2023**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.02.2023
Agenda Item No. 02 :-	Application for List of Material required for Authorized Operations submitted by M/s. Infosys Technologies Ltd. (Developer -II)

I/1546/2023

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Minutes of the 13 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Infosys Ltd.-SEZ, Hinjewadi, Phase-I SEZ, Pune, held on 21.02.2023 via video conferencing.		
1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	13 th
4	Date	21.02.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Pradnya R. Gholap, DCIT (TDS) Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhale Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	M/s. Infosys Ltd.-SEZ, Hinjewadi

Agenda Item No.01: Confirmation of Minutes of the 12th meeting held on 28.11.2022

After deliberation, the Committee confirmed the minutes of the 12th UAC meeting held on 28.11.2022

Agenda Item No.02: Application for approval of list of material by M/s. Infosys Ltd. (Developer)

During the UAC meeting the developer has placed proposal requesting approval of List of Material required for authorized operations amounting to Rs. 159.35 lakhs. The List of materials requested for authorized operations is as detailed below;

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Sr. No.	List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Rs. in Lakhs)	Estimated value for Goods purchased from Import (Rs. in Lakhs)	Estimated Total Value of Goods (Rs. in Lakhs)
1.	13 - Common Data Centre with inter connectivity	156.06	3.29	159.35

During the course of the UAC, the Chairman has directed to submit verification report from the Specified Officer regarding whether the video conferencing equipment is part of authorized operation of common data centre or not.

Signed by Shyam Jagannathan

Date: 28-02-2023 07:33:01

Accordingly, the Specified Officer has submitted verification report vide letter dated 27.02.2023. The Specified Officer has informed that he has sought clarification from the Developer. The developer vide letter dated 24.02.2023 has clarified as follows:

“Video Conference/bridge equipment and their accessories mentioned at Sr. No. 2,5,6 of LOM are required for common data center with inter-connectivity for conducting online meetings with stakeholder- clients, project team etc. for conducting authorized operation of business. These video conference systems are used to conduct online/ virtual meetings to connect with various stakeholders at various geographical locations to render the quality services”

The Specified Officer further informed that in view of the above clarification and as certified by the Chartered Engineer, the request of the Developer may please be considered.

Verification Report of the specified Officer regarding Video Conferencing Equipment is taken on record.

After deliberation, Committee accepted the request of the approval of List of Material of Developer, in terms of Rule 12(2) of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.

(Shyam Jagannathan, IAS)
Chairman-cum- Development
Commissioner
E-Mail- dcseepz-mah@nic.in

GOVT.OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE

a) Proposal: -

- Application of M/s. Infosys Limited (Developer), located at Plot NO. 1, Rajiv Gandhi Infotech Park, Phase-I, Mann Village, Mulshi Pune 411 057 for approval of List of Material for authorized operations.

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

- Approval for List of material required for authorized operations totally valued at Rs. 85.57 lakhs

c) Relevant Provisions: -

- As per Rule 12 (2) of SEZ Rules, 2006 ***"The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipments and construction material required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee".***

d) List of Materials for Authorized Operations :

Sr. No.	List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Rs. in Lakhs)	Estimated value for Goods purchased from Import (Rs. in Lakhs)	Estimated Total Value of Goods (Rs. in Lakhs)
1.	11.Security offices, Police Posts, etc at entry, exit and other points within and along the periphery of the site	0.76	0.00	0.76
2.	13 - Common Data Centre with inter connectivity	84.05	0.00	84.05
3.	23-Air conditioning of processing area	0.76	0.00	0.76
	TOTAL	85.57	0.00	85.57

e) Other Information: -

- M/s. Infosys Limited has been granted Letter of Approval No. F.1/9/2019-SEZ dated 06.12.2019
- The developer has submitted List of Materials duly certified by the Chartered Engineer Ashish Deshmukh, AM 100232-8 dtd. 10.03.2023 for the authorized operation for development of their SEZ located at M/s. Infosys Limited.-SEZ, Plot NO. 1, Rajiv Gandhi Infotech Park, Phase-I, Mann Village, Mulshi Pune 411 057.

- The total value of said materials is Rs.85.57 lakhs.
- The Specified Officer after verifying the List of materials has certified that it appears that these items are required for the authorized operation of infrastructure development activity by the SEZ Developer. The Developer has BLUT balance of Rs. 95.79 Crores (as on 31st March 2023) which is sufficient enough to cover the value of proposed list of materials.

f) Observation : -

- UAC may like to consider the request of the Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006
