

Agenda for the 137/ 53rd Unit Approval Committee Meeting for Odisha SEZs to be held on 03-12-2021 at 4.00 P.M through Video Conference.

Item No. 53.1 : Confirmation of minutes of the 135/52nd meeting of Unit Approval Committee held on 28.10.2021 at 12.00 Noon Through video conferencing.

A	Action taken report for 135/52 nd Unit Approval Committee Meeting for SEZs, Odisha held on 28.10.2021 at 12.00 Noon	Page No. 01
B	Minutes of the 135/52 nd Meeting of the Unit Approval Committee for SEZs, Odisha held on 28.10.2021 at 12.00 Noon	Page No. 02-07

Agenda for 137/53rd Unit Approval Committee Meeting for SEZs, Odisha.

Agenda Item No.	Subject	Page No.
137/53.1	Confirmation of minutes of the 135/52 nd meeting of Unit Approval Committee held on 28.10.2021 at 12.00 Noon	Page No. 08
137/53. 2	Monitoring of Annual performance for the FY 2020-21 in respect of M/s. Infosys Limited, (Unit-I)	Page No. 08-09
137/53. 3	Monitoring of Annual performance for the FY 2020-21 in respect of M/s. Infosys Limited, (Unit-II)	Page No. 10-11
137/53.4	Common issues related to SEZ Developers/Co-Developer in IDCO-I & II IT/ITES SEZs.	Page No. 11-12
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Action taken report for 135/52nd Unit Approval Committee Meeting for SEZs, Odisha held on **03-12-2021 at 12.00 Noon through Video Conference.**

Agenda Item No.	Agenda	Remarks
135/52.1	Ratification of Minutes of the 135/52 nd UAC held on 02-12-2021 at 12.00 Noon	Action Taken
135/52. 2	Monitoring of Annual performance for the FY 2020-21 in respect of Vedanta Ltd, Jharsuguda	Action Taken
135/52.3	Common issues related to SEZ Developers/Co- Developer in IDCO-I & II IT/ITES SEZs.	Action Under process
135/52.4	Proposal for providing Land of IDCO-II (Infovalley) on lease rent basis	Action to be process

**OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER, FALTA SPECIAL
ECONOMIC ZONE**

Sub: Minutes of the 133/51st meeting of the Unit Approval Committee for SEZs of Odisha.

Minutes of 133/51st meeting of the Unit Approval Committee for Odisha SEZ Developers & SEZ Units constituted in terms of Section 13 of Sub section 1 of the Special Economic Zone Act, 2005 held on 15-09-2021 at 3.30 hrs in the conference room of IDCO (Annex.bldg) and through video conferencing .

Dr.B.K.Panda, Chairman & Zonal Development Commissioner welcomed all the members present in the meeting and requested Shri Prasanta Kumar Panda, ADC, IDCO-I & II to place the agenda before the Committee for discussion.

The list of official participants enclosed at Annexure-I

Item wise decision taken was as under:

Agenda Item No.133/51.1: Ratification of the minutes of the 129/50th meeting of Unit approval Committee held on 11.06.2021 at 3.30hrs for Odisha.

Minutes of the 129/50th UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

Agenda Item No. 133/51.2: Monitoring of Annual performance of M/s Saraf Agencies Pvt Ltd for the FY 2020-21

Annual Performance Monitoring Report:-

(Rs. in
Crore)

Year (1)	FOB Value of Export(2)	Imported Raw Material consumed during the year (3)	Amortise d Value of Capital Goods (4)	Other Outflow in foreign currency(5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulati ve NFE (8)
2016-17	Nil	Nil	Nil	8.75	8.75	(-)8.75	(-)8.75
2017-18	26.36	1.16	0.07	2.22	3.45	22.91	14.16
2018-19	45.11	12.42	1.50	2.42	16.34	28.77	42.93
2019-20	133.25	15.97	0.76	1.86	18.59	114.66	157.59
2020-21	Nil	Nil	Nil	Nil	Nil	Nil	157.59

The Committee after gone through the report submitted in the Agenda found that in the 5th year (2020-21 of 1st block), the cumulative NFE is Rs157.59 Crore and achieved positive NFE. Committee noted.

Agenda Item No. 133/51.3 :Request of M/s. Saraf Agencies Pvt. Ltd. SEZ unit for renewal of validity of LOA for a further period of 05 years.

After due deliberation, the committee decided to approve their request for renewal of LOA No. SEZ/LOA/Unit-1/2/Odisha/2012/2672 dated 17.10.2012, for a further period of five years with effect from 05-10-2021.

Agenda Item No. 133/51.4 :Change in Shareholding Pattern and Change in Board of Directors of M/s Odimet Resources Pvt Ltd.

The unit has confirmed that pursuant to the change in shareholding, the SEZ unit shall not opt out or exit out of the Special Economic Zone and will continue to operate as a going concern.

Details of previous shareholding pattern of the Company as given below:-

Details of shareholding pattern of M/s. Odimet Resources Pvt. Ltd., as on 19.03.2021					
Sl No	Name of Share holder	No of Shares	Face Value per Share (Rs)	Total Amount (Rs)	Percentage (%)
01	Chiranjibi Swain	4000	10/-	40000/-	40%
02	Bhaskar Chandra Dash	1000	10/-	10000/-	10%
03	Ratikanta Rout	5000	10/-	50000/-	50%
	Total	10000		100000/-	100%

Details of Existing shareholding of the Company after Changes of Shareholding pattern as given below:-

Details of Existing shareholding pattern of M/s. Odimet Resources Pvt. Ltd., as on 02.08.2021					
Sl No	Name of the Share Holder	No. of Shares	Face value per share(Rs.)	Total amount	Percentage (%)
1	LaxmipriyaPrusty	5000	10/-	50000/-	50%
2	Ratikanta Rout	5000	10/-	50000/-	50%
	Total	10000		100000/-	100%

Details of Directors of Company as given below:-

Sl.No.	Name of the Directors before change of shareholding as on dated 19.03.2021	Name of the Directors after change of shareholding as on dated 02.08.2021
1	Chiranjibi Swain	----
2	Bhaskar Chandra Dash	LaxmipriyaPrusty
3	Ratikanta Rout	Ratikanta Rout

The UAC accepted their request and directed to submit the details of IT returns of the directors for last five years.

Agenda Item No. 133/51.5 : Monitoring of Annual Performance of M/s Tata Consultancy Services , Unit-I for the FY 2018-19, 2019-20 & 2020-21(3rd Block).

Annual Performance Monitoring Report:

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2018-19	106.10	00	0.01	2.72	2.73	103.37	103.37
2019-20	116.00	00	0.03	1.96	1.99	114.01	217.38
2020-21	118.91	00	0.0	8.94	8.94	109.97	327.35

The Committee after gone through the report submitted in the Agenda found that in the 1th, 2nd, 3rd year (2018-19, 2019-20, 2020-21 of 3rd block), achieved positive NFE as well as cumulatively. Also advised for pending realization of foreign exchange with in the stipulated period as per the RBI guidelines for the BLOCK year 2020-21.

Agenda Item No. 133/51.6: Monitoring of Annual Performance of M/s Tata Consultancy Services, Unit-II for the FY 2018-19, 2019-20 & 2020-21 for 2nd Block

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2018-19	664.90	00	0.03	15.94	15.97	648.93	648.93
2019-20	788.41	00	0.78	15.24	16.02	772.39	1421.32
2020-21	882.14	00	0.09	44.27	44.36	837.78	2259.10

Committee noted that 1st year 2nd year and 3rd Year of operation in 2nd Block. Achieved +ve NFE as well as cumulatively. Also advised for pending realization of foreign exchange with in the stipulated period as per the RBI guidelines for the BLOCK year 2020-21.

Agenda Item No. 133/51.7: Monitoring of Annual Performance of M/s Tata Consultancy Services , Unit-III for the FY 2020-21(1st Year, 1st block)

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2020-21	60.30	00	00	5.40	5.40	54.90	54.90

The Committee after gone through the report submitted in the Agenda found that in the 1st year (2020-21 of 1st block), the NFE is Rs54.90 Crore and achieved positive NFE.

Advised to pending realization of foreign exchange with in the stipulated period as per the RBI guidelines for the BLOCK year 2020-21.

Agenda item No. 133/51.8: Extension of LOA of Wipro SEZ (Unit-2), Bhubaneswar.

After due deliberation, the committee decided to approve their request for extension of LOA for further period of five year w.e.f. 28.09.2021.

Agenda Item No. 133/51.9: Common issues related to SEZ developers / Co-Developers in IDCO- I&II.

A. IDCO-I:

- 1) Installation of Electronically Access Control Systems at Exit and Entry Gate,
- 2) Posting of proper security personnel,
- 3) Raising the height of Boundary wall, in IDCO-I, Infocity Chandaka.
- 4) Issue of ID Cards for visitors and other matters.
- 5) Renovation of Gate office for custom officers not yet completed.

DHMSME- I informed the house regarding the progress of renovation of Gate Office and raising the height of the bouldering wall.

The committee advised to complete the above works with the time bound manner as these issues are pending for last two years.

IDCO-II:

- i. Immediate posting of Police and FIRE Officers and staff at IDCO-II Info Valley for maintenance of Law and Order.
- ii. **Public Transport:** At the Info valley SEZ site, there is no public transport facility available from main city to SEZ campus. BMC may be requested for the same.
- iii. **Welfare facilities** like shopping Mall, night club, hotels and housing for the employees may be facilitated.

iv. Sole anchor tenant : Infosys is still the sole anchor tenant, they are in the info valley since its operation of the SEZ in September, 2014 and growth of Infosys constrained due to non development of eco system which is essential to furtherance of the Zone.

IDCO will take up the matter with the Concerned Ministry/Department Govt. of Odisha for early implementations. Industries Department, Govt. Of Odisha is also requested to take up the matter with the concerned departments by conducting Seminar/Workshops/Road Shows to attract investors. FSEZ has also requested Industry Department for the same. Govt of Odisha may take necessary initiatives for setting up new SEZs in Odisha.

Action to be taken by IDCO in consultation with IPICOL and Industry Department.

Agenda Item No. 133/51.10: Proposal for providing Land and constructed multistoried building at IDCO-II (Infovalley) on lease rent basis:

Most of the Industries who want to set up Industries in SEZ do not have fund to invest much in Land and constructing building. In Falta SEZ, Govt is providing land on lease rent basis for a period of minimum 5 years which would be further extended. The building space is also provided on rental basis so that the Small & Medium Unit, can have plug & play facility. Time & money for construction building could be saved. Similarly this model can be applied for a portion of the vacant land and constructed building on lease rent basis in IDCO-II to attract Small and MSME Industries.

Item No. 51.11 : Establishment of Data Centre by Reserve Bank of India, Mumbai at SEZ Infovalley, Khurda.

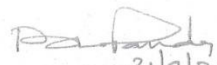
One Proposal has been received from IDCO for establishment of Data Centre by Reserve Bank of India, Mumbai in Non-processing area as per Rule 11(A) (i) of SEZ Rules, 2006 at SEZ Infovalley, Gaudakashipur & Arrisol, Khurda vide their letter dated 08.09.2021. The Non-processing area (28.78 Ha) is 27% of the total area (106.25 Ha). The proposed land for RBI is 15 AC (6.07 Ha)

The Data Centre by RBI, Mumbai is proposed to invest around 500 Crores rupees and create Direct Employment.

Team headed by Zonal DC/FSEZ along with Shri Prasanta Kumar Panda, ADC/FSEZ, Shri S.K Jena, DHMSME-II/IDCO and Shri Santosh Kumar Behera, Manager/RBI visited the site on 14.09.2021 and physically verified the demarcation line of processing and Non-processing area of the said SEZ and the proposed site of RBI Data Centre in Non-Processing area.

The UAC after deliberation on the proposal for Establishment of Data Centre by Reserve Bank of India, Mumbai at SEZ Infovalley, Khurda and recommended to forwarded the same to BOA for consideration.

The meeting ended with thanks to the chair.


21/9/21
Dr.B.K.Panda)

Zonal Development Commissioner

Annexure-I

The following Officers attended the 133/51thUAC meeting held on 15.09.2021 at 3.30P.M.

Sl No.	Name of the Officer & Designation	Name of the Office/Department
01	Dr B.K.Panda, Chairman & Zonal Development Commissioner.	FSEZ, Kolkata
02	Utpal Acharya	JOINT. DGFT, KOLKATA
03	L.K Halder, DDC	FSEZ, Kolkata
04	Kusadhara Mohanta,CGM/MSME	IDCO,Bhubaneswar
05	Prasanta Kumar Panda, Asst. Development Commissioner	IDCO-I&II/FSEZ, Bhubaneswar, Odisha
06	Praveen Kumar Panda, Asst. Development Commissioner	For Tata Steel, Saraf Agencies & Vedanta,/FSEZ, Odisha
07	Rajesh kumar jha, Specified Officer, Vedanta Limited SEZ	Customs, Bhubaneswar
08	Rakesh Mishra, Authorised Officer, IT/ITES SEZ Bhubaneswar	A.O Bhubaneswar
09	Ashok .Sharma ,Under Secretary, Industry Department	Govt. of Odisha
10	S.K JENA Divisional Head, MSME-II	IDCO, Bhubaneswar
11	Dr.Banashri Rath, Divisional Head, MSME-I	IDCO, Bhubaneswar

Agenda Item No. 137/53.1 : Confirmation of minutes of the 135/52nd meeting of Unit Approval Committee held on 28.10.2021 at 12.00 Noon through video Conferencing.

Minutes of 135/52nd UAC meeting were circulated among all the members. As no comments are received, the Committee ratified the minutes and confirmed the same.

Agenda Item No. 137/52.2 : Monitoring of Annual performance for the FY 2020-21 in respect of M/s. Infosys Limited, (Unit-I)

1	Name of Unit	M/s. Infosys Limited, (Unit-I)
2	Registered Office Address	44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru Karnataka - 560100
3	Name of the Directors	Shri Dharmender Lohani
4	LOA No. & Date	SEZ/LOA/Unit-I/Odisha/2014/1252 dated 09.07.2014
5	Items of Manufacture/Service	IT/IT Enables Service
6	Date of Commencement of Production	01.09.2014
7	Validity of LOA	31.08.2024
8	Area Allotted	50.919 Acres
9	Monitored upto	2019-20
10	Block to be monitored	2 nd year (2020-21) in 2 nd Block
11	Realization pending	87.34 Lakhs
12	Countries of Export	USA, France, Singapore, UK, Netherland, UAE, Australia, Switzerland, Germany, China, Italy, Canada, etc.

Block since inception

1st Block	2014-15	2015-16	2016-17	2017-18	2018-19
2nd Block	2019-20	2020-21			

Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2019-20	707.87	00	0.97	216.58	217.55	490.32	490.32
2020-21	872.08	00	1.08	250.27	251.35	620.73	1111.05

2nd year of operation in 2nd Block. Achieved +ve NFE as well as cumulatively

DTA Sales

(Rs. in crores)

Year	Sale of finished goods	Sale of waste/scrap/remnant	Total value
2019-20	Nil	Nil	Nil
2020-21	Nil	Nil	Nil

Investment (Plant& Machinery)

(Rs. in crores)

Year	Indigenous	Import	Total
2019-20	5.54	8.95	14.49
2020-21	10.35	9.05	19.40

Employment

Year	Men	Women	Total
2019-20	1461	544	2005
2020-21			

Cases pending for foreign exchange realization, if any

(Rs. In crores)

Year	Pending Realization
2020-21	0.87

Agenda Item No. 137/52.3 : Monitoring of Annual performance for the FY 2020-21 in respect of M/s. Infosys Limited, (Unit-II)

1	Name of Unit	M/s. Infosys Limited, (Unit-II)
2	Registered Office Address	44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru Karnataka - 560100
3	Name of the Directors	Shri Dharmender Lohani
4	LOA No. & Date	SEZ/LOA/Unit-II/Odisha/2019/1292 dated 11.07.2019
5	Items of Manufacture/Service	Software Development and Consultancy, IT/IT Enables Service
6	Date of Commencement of Production	09.09.2019
7	Validity of LOA	08.09.2024
8	Area Allotted	
9	Monitored upto	2019-20
10	Block to be monitored	2 nd year (2020-21) in 1 st Block
11	Realization pending	Nil
12	Countries of Export	Australia, Belgium, Canada, France, Germany, Netherland, Singapore, Switzerland, USA, UK

Block since inception

1st Block	2019-20	2020-21			
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Annual Performance Monitoring Report

(Rs. in crores)

Year	FOB Value	Imported Raw Materials consumed during the year	Amortization of Capital Goods	Other Outflow in foreign currency	Total Outflow	NFE [2-(3+4+5)]	Cumulative NFE
2019-20	1.12	00	0.03	0.17	0.20	0.92	0.92
2020-21	26.14	00	0.03	3.46	3.49	22.65	23.57

2nd year of operation in 1st Block. Achieved +ve NFE as well as cumulatively

DTA Sales

(Rs. in crores)

Year	Sale of finished goods	Sale of waste/scrap/remnant	Total value
2019-20	Nil	Nil	Nil
2020-21	Nil	Nil	Nil

Investment (Plant& Machinery)

(Rs. in crores)

Year	Indigenous	Import	Total
2019-20	0.85	0.16	1.01
2020-21	0.91	0.30	1.21

Employment

Year	Men	Women	Total
2019-20	67	46	113
2020-21			

Cases pending for foreign exchange realization, if any

(Rs. In crores)

Year	Pending Realization
2020-21	Nil

Agenda Item No. 137/53.3:Common issues related to SEZ developers / Co-Developers in IDCO- I&II.

A. IDCO-I:

- 1) Installation of Electronically Access Control Systems at Exit and Entry Gate,
- 2) Posting of proper security personnel,
- 3) Raising the height of Boundary wall, in IDCO-I, Infocity, Chandaka.
- 4) Issue of ID Cards for visitors and other matters.
- 5) Renovation of Gate office for custom officers not yet completed.

B. IDCO-II:

- i. Posting of Police and FIRE Officers and staff at IDCO-II Info Valley for maintenance of Law and Order.
- ii. **Public Transport:** At the Info valley SEZ site, there is no public transport Facility available from main city to SEZ campus. BMC may be requested for the same Welfare facilities like shopping Mall, night club, hotels and housing for the employees may be facilitated.

- iii. Sole anchor tenant:** Infosys is still the sole anchor tenant, they are in the info valley since its operation of the SEZ in September, 2014 and growth of Infosys constrained due to non-development of eco system which is essential to furtherance of the Zone.

IDCO will take up the matter with the Concerned Ministry/Department Govt. of Odisha for early implementations. Industries Department, Govt. Of Odisha is also requested to take up the matter with the concerned departments by conducting Seminar/Workshops/Road Shows to attract investors. FSEZ has also requested Industry Department for the same. Govt of Odisha may take necessary initiatives to setting up new SEZs in Odisha.

Agenda Item No. 137/53.4: Proposal for providing Land of IDCO-II
(Info valley) on lease rent basis:

Most of the Industries who want to set up Industries in SEZ are not interested to invest much in Land. In Falta SEZ, Govt is providing land on lease rent basis for a period of minimum 5years and it can be further extended. Similarly this model can be applied for a portion of the vacant land on lease rent basis for in IDCO-II to attract Industries.

IDCO to take necessary initiatives in consultation with the concerned departments of Govt. of Odisha to attract MSMEs and other industries.