

Agenda for the 139/ 54th Unit Approval Committee Meeting for Odisha SEZs to be held on 28/01/2022 at 11.00 A.M in the Conference Room of IDCO (Annex. Bldg) IDCO Tower, Janpath, Bhubaneswar through Video Conference.

Item No. 139/54.1 : Confirmation of minutes of the 137/53rd meeting of Unit Approval Committee held on 03-12-2021 at 4.00 P.M Through video conferencing.

A	Action taken report for 137/53 rd Unit Approval Committee Meeting for SEZs, Odisha held on 03-12-2021 at 4.00 P.M	Page No. 01
B	Minutes of the 137/53 rd Meeting of the Unit Approval Committee for SEZs, Odisha held on 03-12-2021 at 4.00 P.M	Page No. 02-08

Agenda for 139/54th Unit Approval Committee Meeting for SEZs, Odisha.

Agenda Item No.	Subject	Page No.
139/54.1	Confirmation of minutes of the 137/53 rd meeting of Unit Approval Committee held on 03-12-2021 at 4.00 P.M	Page No. 09
139/54. 2	Monitoring of Annual Performance of Mindtree of Bhubaneswar, Odisha.	Page No. 09
139/54.3	Common issues related to SEZ Developers/Co-Developer in IDCO-I & II IT/ITES SEZs.	Page No. 10
139/54.4	Proposal for providing Land of IDCO-II (Info valley) on lease rent basis	Page No. 10

Action taken report for 137/53rd Unit Approval Committee Meeting for SEZs, Odisha held on **03-12-2021 at 4.00 P.M through Video Conference.**

Agenda Item No.	Agenda	Remarks
137/53.1	Ratification of Minutes of the 137/53 rd UAC held on 03-12-2021 at 4.00 P.M	Action Taken
137/53. 2	Monitoring of Annual performance for the FY 2020-21 in respect of M/s. Infosys Limited, (Unit-I)	Action Taken
137/53.3	Monitoring of Annual performance for the FY 2020-21 in respect of M/s. Infosys Limited, (Unit-II)	Action Taken
137/53.4	Common issues related to SEZ Developers/Co-Developer in IDCO-I & II IT/ITES SEZs.	Action Under process
137/53.5	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 137/53rd meeting of the Unit Approval Committee for SEZs of Odisha SEZs to be held on 03-12-2021 at 4.00 PM through Video Conference.

Minutes of 137/53rd 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 03-12-2021 at 4.00 PM through Video Conference. Annex Bldg, IDCO Tower, Bhubaneswar, Odisha.

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 participants enclosed at Annexure-I

Item wise decision taken was as under:

Item No. 137/53.1 : Confirmation of minutes of the 135/52nd meeting of Unit Approval Committee held 28-10-2021 at 12:00 noon through Video Conference.

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

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

	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

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	1,400	541	1,941

The committee Noted the APR and found 2nd year of 2nd block of operation achieved +ve NFE.

**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			
-----------------------------	---------	---------	--	--	--

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

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	241	106	347

The committee Noted the APR are found 2nd year of 1st block of operation achieved +ve NFE.

Item No. 137/53.4: 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.

Item No. 137/53.5: 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.

A) Additional points raised By M/s Infosys:

a) All the **street lights from NH to Infosys Campus at Infovalley SEZ are not working properly from last 3 months**. We are regularly writing mail and discussing with IDCO authorities but till now it is not solved. As you know that we are the only one Co. in Infovalley SEZ and there are no more small or large industries or units operate so the full length of road from NH to our campus becomes very dark due to non-functioning of street light. As our team works 24X7 shift operation so this may lead to safety issues for our staffs working in evening and night shift.

b) We would like to inform you that we are operating at Infovalley zone from Sep 2014 and in last 6 years we are facing accumulation of rainwater inside our campus. This issue is mainly due to the following reasons:

1. Non availability of storm water drainage system on either side of the main road (from NH to Infovalley)
2. Road level is higher than our campus internal road and drains
3. Non availability of road and drainage system all around our campus.

Whenever there is heavy and continuous rain fall, we face challenges in dewatering the water from our campus to outside and this affects our services. Water from main road flows towards our campus and rain water inside the campus accumulate on the south west corner of our campus for a longer period of time.

We have requested IDCO to share us the locations/drawing plan where we can discharge our storm water so that we can start our construction/ planning accordingly and also provides proper storm water drain facilities at Infovalley.

The UAC directed IDCO Authorities to resolve the issue as soon as possible in a time bound manner.

B) Point raised by SO/Customs:

One additional room with furniture, PC and allied support system is required for Specified Officers in Gate Office of Infocity (IDCO-I SEZ).

The UAC directed IDCO Authorities to do the needful at the earliest.

The meeting ended with thanks to the chair.


10/12/21
Dr.B.K.Panda)

Zonal Development Commissioner

~~Annexure-I~~

The following Officers attended the 137/53rd UAC meeting held on 03-12-2021 at 4.00 PM through Video Conference.

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	K. C. Sharma, Additional Commissioner, Customs (Prev) Commissionarate	Chief Commissioner, GST, Central excise & Customs, Bhubaneswar
03	Prasanta Kumar Panda, Asst. Development Commissioner	IDCO-I&II/FSEZ, Bhubaneswar, Odisha
04	Praveen Kumar Panda, Asst. Development Commissioner	For Tata Steel, Saraf Agencies & Vedanta, FSEZ, Odisha
05	Rakesh Mishra, Authorised Officer, IT/ITES SEZ Bhubaneswar	A.O Bhubaneswar
07	Dr.BanashriRath, Divisional Head, MSME-I	IDCO, Bhubaneswar

Item No. 139/54.1--Ratification of Minutes of the 137/53rd UAC held on 03-12-2021 at 4.00 P.M

Minutes of the 137/53rdUAC meeting were circulated among all the members. As no comments was receives, the committee ratified the minutes and confirmed the same.

Agenda item No.139/54.2 - Monitoring of Annual Performance of Mindtree Limited of Bhubaneswar, Odisha.

1	Name of Unit	Mindtree Limited
2	Registered Office Address	Global Village, RVCE Post, Mysore Road, Bangalore- 560059
3	Name of the Directors	Mr. RostowRavanan, CFO.
4	LOA No. & Date	SEZ/LOA/Unit-I/Odisha/2015/4461 dated 09.03.2015
5	Items of Manufacture/Service	Software (IT/ITES)
6	Date of Commencement of Production	01.08.2015
7	Validity of LOA	31.07.2025
8	Area Allotted	20 acres
9	Monitored upto	Nil
10	Block to be monitored	1 st year (2020-21) of 2 nd Block.
11	Realization pending	Nil
12	Countries of Export	Australia, Singapore, USA

Block since inception

1st Block	2015-16	2016-17	2017-18	2018-19	2019-20
2nd Block	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
2020-21	148.06	00	0.32	77.85	87.17	60.89	60.89

DTA Sales

(Rs. in crores)

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

Cases pending for foreign exchange realization, if ay

Year	Pending realization
2020-21	Nil

The matter is placed before UAC for discussion/decision.

Agenda Item No. 139/54.3: 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. 139/55.4: 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 5 years 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.