

Agenda for the 34th Unit Approval Committee Meeting for Special Economic Zones (SEZs) of Odisha to be held on 12.03.2019 at 3.00 p.m. in the Conference Hall of IDCO, IDCO Tower, Bhubaneswar, Odisha.

A	Action taken report for 33rd Unit Approval Committee Meeting for SEZs, Odisha held on 19.02.2019	Page No. 1
B	Minutes of the 33rd Meeting of the Unit Approval Committee of SEZs, Odisha held on 19.02.2019	Page No. 2-5

AGENDA FOR 34th UNIT APPROVAL COMMITTEE MEETING FOR SEZs

Agenda Item No.	Subject	Page No.
34.2	Request of M/s. Sanjay Holdings Pvt. Ltd. for setting up a new unit in Tata Steel SEZ	06
34.3	Request of M/s. Infosys Limited for inclusion of additional space in their existing LOA.	06-08
34.4	Request of M/s. Vedanta Ltd. to allow construction of a spiritual center in the non-processing area.	09
34.5	Request of M/s. Vedanta Ltd. SEZ for waiver of amendment fee in case of provisional to final assessment of Shipping Bill.	-do-
34.6	Common issues related to SEZ Developers/Co-Developers	10

Action Taken Report of 33rd Unit Approval Committee Meeting for Odisha SEZs held on 19.02.2019 in the Conference Hall of IDCO, IDCO Tower, Bhubaneswar, Odisha

Agenda Item No.	Agenda	Remarks
33.2	Request of M/s. Sanjay Holdings Pvt. for setting up a new unit in Tata Steel SEZ, Gopalpur	Action taken
33.3	Monitoring of Annual performance of Mindtree Limited.	Action taken
33.4	Monitoring of Annual performance of Saraf Agencies Pvt. Ltd.	Action taken
33.5	Monitoring of Annual performance of Tata Consultancy Service (TCS Ltd.), Unit-I	Action taken
33.6	Monitoring of Annual performance of Tata Consultancy Service (TCS Ltd.), Unit-II	Action taken
33.7	Monitoring of Annual performance of Vedanta Limited.	Action taken
33.8	Monitoring of Annual performance of Wipro Limited (Unit-1)	Action taken
33.9	Monitoring of Annual performance of Infosys Ltd.(Unit-1)	Action taken
33.10	Common issued related to SEZ Developers/Co-Developers	Action taken

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

**Minutes of the 33rd Meeting of the Unit Approval Committee for SEZs
of Odisha**

Minutes of 33rd 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 19.02.2019 at 3.30 PM in. in the Conference room of IDCO, IDCO Tower, Bhubaneswar, Odisha.

Shri B.K. Panda, Chairman & Development Commissioner welcomed all the members present in the meeting and requested Dr. Sriramappa V, Dy. DC, Falta SEZ to place the agenda before the Committee for discussion.

The list of participants is enclosed at Annexure-I.

Item wise decisions taken were as under:

Item No. 33.1 : Confirmation of minutes of the meeting of 32nd UAC meeting for Odisha.

Minutes of the 32nd UAC meeting were circulated among all the members. As no comment was received, the committee ratified the minutes and confirmed the same.

Item No. 33.2 : Request of M/s. Sanjay Holdings Pvt. Ltd. for setting up a new unit in Tata Steel SEZ, Gopalpur.

The Committee, after deliberations, approved the proposal of M/s. Sanjay Holdings Pvt. Ltd. for setting up a new unit in Tata Steel SEZ, Gopalpur subject to submission of the Importer Exporter Code and a clarification how they will manage to run the factory over an area of 100 sq. meters as a manufacturing unit.

Item No. 33.3 : Monitoring of Annual Performance of Mindtree Ltd., a unit in IDCO-I SEZ.

The Committee, after deliberations, noted the export performance of Mindtree Ltd. and advised the unit to set target of employing 400 employees during the 4th and 5th year of 1st Block of their operations.



Item No. 33.4 : Monitoring of Annual Performance of Saraf Agencies Pvt. Ltd., a unit in Saraf Agencies Pvt. Ltd. SEZ.

The Committee, after deliberations, noted the export performance of Saraf Agencies Pvt. Ltd. and advised the unit to set target of employing 350 employees during FY 2018-19 and 400 during FY 2019-20 of 1st Block of their operations.

Item No. 33.5 : Monitoring of Annual Performance of Tata Consultancy Services Pvt. Ltd., Unit-I in IDCO SEZ

The Committee, after deliberations, noted the export performance of Tata Consultancy Services Pvt. Ltd., Unit-I and advised the unit to set target of enhancing employment generation during FY 2018-19 and FY 2019-20 of 3rd Block of their operations and advised the unit to reduce the Foreign Exchange Realisation pending as 31.03.2018.

Item No. 33.6 : Monitoring of Annual Performance of Tata Consultancy Services Pvt. Ltd., Unit-II in IDCO SEZ

The Committee, after deliberations, noted the export performance of Tata Consultancy Services Pvt. Ltd., Unit-II and advised the unit to set target of enhancing employment generation during FY 2018-19 and FY 2019-20 of 2nd Block of their operations and advised the unit to reduce the Foreign Exchange Realisation pending as 31.03.2018.

Item No. 33.7 : Monitoring of Annual Performance of Vedanta Ltd. ,a unit located in Vedanta Ltd. SEZ

The Committee, after deliberations, noted the export performance of Vedanta Ltd. and advised the unit to set target of enhancing employment generation during FY 2018-19 and FY 2019-20 of 1st Block of their operations.



Item No. 33.8 : Monitoring of Annual Performance of Wipro Ltd., Unit-I located in IDCO SEZ

The Committee, after deliberations, noted the export performance of Vedanta Ltd. and advised the unit to set target of enhancing export performance and employment generation during FY 2018-19 and FY 2019-20 of 2nd Block of their operations.

Item No. 33.9 : Monitoring of Annual Performance of Infosys Ltd. located in IDCO-II SEZ

The Committee, after deliberations, noted the export performance of Infosys Ltd. and advised the unit to set target of enhancing export performance and employment generation during FY 2018-19 and FY 2019-20 of 1st Block of their operations.

Item No. 33.10 -- Common Issues Related to SEZ Co- Developers

The Committee discussed in details about **Common Issues faced by SEZ Co-Developers at IDCO -I & IDCO -II Odissa related Law and Order, security personnel and others.**

IDCO-I

The Committee, after deliberations, decided to refer the matter to the Developer, **IDCO, Government of Odissa** for taking immediate action in respect of IDCO-I SEZ relating to installation of Access Electronically Controlled System Gates at Exit and Entry Gate, Posting of **Proper Security Personnel, Fencing of Boundary Walls, Issue of ID Cards for visitors** and other matters.

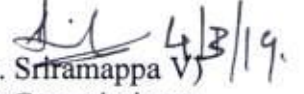
IDCO-II

The Committee, after deliberations, also decided to refer the matter to the Developer, **IDCO, Government of Odissa** for taking immediate action in respect of IDCO-II ISEZ relating to the following :

1. **Public Transport:** At the Info valley SEZ site, there is no public transport facility available provided by BMC from main city to our SEZ Campus..
2. **Underpass or overpass bridge:-** There is no under pass or flyover has been constructed from NH to SEZ site which is a very serious concern for life and health of SEZ employees.
3. **Sole anchor tenant:** Infosys is still the sole anchor tenant there in the info valley since operationalization of the SEZ in Sep 2014 and growth of Infosys constrained due to development of eco system which is essential to furtherance of the Zone.
4. **Emergency services like Police station and Fire station:-** A fire station and a police station have been built nearby SEZ site by the State Government but till date no substantial manpower development have happened in both the stations. It encourages/provides scope for the miscreant persons to do the illegal activities in and around the SEZ campus.

5. Welfare facilities like Shopping Mall, night club, hotels and housing for the employees.

The meeting ended with the thanks to the Chair.


(Dr. Sriramappa V)

Deputy Development Commissioner

ANNEXURE-I

List of participants for the meeting of UAC held on 18.01.2019 under the Chairmanship of Development Commissioner, Falta SEZ.

1. Shri B.K. Panda, Development Commissioner, Chairman, UAC.
2. Dr. Bhakta Kabi Das, CGM(P&C) , IDCO
3. Dr. Sukhbir Singh, Dy. DGFT, Industrial Road, Khanna Nagar, Industrial Estate Khapuria, Cuttack, Odisha - 753012.
4. Shri Manas Mohanty, Divisional Head, IDCO, IDCO Tower, Janpath, Bhubaneswar-22.
5. Dr. B. Rath, director Head (MSME-II), IDCO
6. Dr. Sriramappa V, Dy. Development Commissioner, Falta SEZ.
7. Shri Sribas Nath , Specified Officer, IDCO SEZ.
8. Smt. R.N. Malla, Manager (P&C-II), IDCO
9. Shri Balaram Jena, Authorized Officer, IDCO IT SEZ, Bhubaneswar
10. Shri Ratan Nandan, Asstt. Development Commissioner, Falta SEZ.

Agenda for the 34th Unit Approval Committee Meeting for Odisha SEZs to be held on 12.03.2019 at 3.00 p.m. in the Conference Room of IDCO, IDCO Tower, Bhubaneswar.

Item No.34.1 : Confirmation of minutes of the 33rd meeting of Unit Approval Committee held on 19.02.2019.

Item No.:34.2 : Request of M/s. Sanjay Holdings Pvt. Ltd. for setting up a new unit in Tata Steel SEZ, Gopalpur.

The matter was discussed in the Unit Approval Committee Meeting held on 19.02.2019 and the Committee advised the investor to submit the followings :

1. The Importer Exporter Code No. Certificate
2. Clarification regarding how they will manage to run the factory over an area of 100 sq. meters as a manufacturing unit.

The matter is placed again before the Unit Approval Committee for consideration.

Item No.34.3 :Request of M/s. Infosys Limited for inclusion of additional space in their existing LOA.

M/s. Infosys Ltd., IT/ITES SEZ unit located in IDCO-II SEZ has requested vide their letter No. ITL/BBSR/INFO VALLEY/2018-19/BBSR SEZ/EXT dated 20.02.2019 for inclusion of additional area measuring 594 sq. mtrs. in their existing LOA No. SEZ/LOA/Unit-I/Odisha/2014/1252 dated 09.07.2014 in the 2nd floor of CCC building. The unit had commenced production on 01.09.2014. The LOA is valid upto 31.08.2019.

The proposal of the unit is examined as follows :

1. Export performance w.e.f. 2015-16 :

(Rs. in crore)

Year	FOB value of export	Foreign Exchange outgo	Net foreign exchange
2015-16	55.69	7.08	48.61
2016-17	123.52	24.20	99.32
2017-18	255.58	64.64	190.94
Total	434.79	95.92	338.87

2. Projected Net Foreign Exchange Earnings for the next 5 years (Rs.in crores)

	1 st year	2 nd year	3 rd year	4 th year	5 th year
FOB value Export	8	26	44	47	48
Foreign Exchange outflow	7	19	29	31	31
Net Foreign Exchange Earnings	1	7	15	16	17

3. Projected investment for the next 5 years : 14.40 Crores.

4. Projected employment for the next 5 years :

	1 st year	2 nd year	3 rd year	4 th year	5 th year
Employment generation	20	105	105	105	105

5. The unit has submitted NOC from Co-Developer.

The matter is placed before the Unit Approval Committee for consideration.

ITL/BBSR/INFOVALLEY/2018/BBSR SEZ/NOC

20th Feb' 2019

To
Development Commissioner
FALTA Special Economic Zone
2nd, MSO Building (4th Floor), Nizam Palace,
234/4, AJC Bose Road, Kolkata - 700 020
Fax No. 033-22873362.

Dear Sir,

Sub: Allotment of area to Infosys Limited – SEZ Unit-1, PLOT PB-1, NE-1 & NP-1, Info valley, IDCO IT/ITES SEZ, Village-Gaudakashipur and Arisal, Bhubaneswar, Dist.- KHURDA, Odisha-752054

This is to inform you that Infosys Limited (Co-Developer-LOA# F.2/408/2006-SEZ, dt. 27.12.2011 & 27.03.2012) has decided to make an allotment of additional work area by including 3 wings of CCC Building of 2nd Floor measuring 594 Sqmtr in SEZ Unit 1.

We will ensure availability of power, water, infrastructure and other facilities for smooth operations of SEZ Unit 1.

This is for your information and records pls.

Thanking you

Sincerely yours

For Infosys Limited



Dharmender Lohani
Manager – Finance



INFOSYS LIMITED
Plot No-PB-1, NE-1&NP-1
Info valley, IDCO IT/ITES SEZ
Vill-Gaudakashipur & Arisal
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askus@infosys.com
www.infosys.com

Item No.:34.4 : Request of M/s. Vedanta Ltd. to allow construction of a spiritual center in the non-processing area.

M/s. Vedanta Ltd. has requested vide e-mail dated 05.03.2019 to allow construction of a spiritual center in the non-processing area as an employee welfare activity.

The matter is placed before the Unit Approval Committee for consideration.

Item No.34.5 : Request of M/s. Vedanta Ltd. SEZ for waiver of amendment fee in case of provisional to final assessment of Shipping Bill.

M/s. Vedanta Ltd. has requested vide e-mail dated 05.03.2019 for waiver of amendment fee in case of provisional to final assessment of Shipping Bill.

In some cases due to pre-closure of EGM by liner, the Shipping Bill data becomes inactive. To reactive such Shipping Bill data for final assessment, the SEZ unit has to opt for amendment route for which a quantum of fee is charged for each month.

The matter is placed before the Unit Approval Committee for consideration.

Item No.34.6: Common issues related to SEZ Developers/Co-Developers

The following matters were discussed in the last Meeting in details about **Common Issues faced by SEZ Co- Developers at IDCO -I & IDCO -II Odissa related Law and Order, security personnel and others.**

IDCO-I

For taking immediate necessary action in respect of IDCO-I SEZ relating to installation of Access Electronically Controlled System Gates at Exit and Entry Gate, Posting of **Proper Security Personnel, Fencing of Boundary Walls, Issue of ID Cards for visitors** and other matters.

IDCO-II

For taking immediate necessary action in respect of IDCO-II ISEZ relating to the following :

1. **Public Transport:** At the Info valley SEZ site, there is no public transport facility available provided by BMC from main city to our SEZ Campus.
2. **Underpass or overpass bridge:-** There is no under pass or flyover has been constructed from NH to SEZ site which is a very serious concern for life and health of SEZ employees.
3. **Sole anchor tenant:** Infosys is still the sole anchor tenant there in the info valley since operationalization of the SEZ in Sep 2014 and growth of Infosys constrained due to development of eco system which is essential to furtherance of the Zone.
4. **Emergency services like Police station and Fire station:-** A fire station and a police station have been built nearby SEZ site by the State Government but till date no substantial manpower development have happened in both the stations. It encourages/provides scope for the miscreant persons to do the illegal activities in and around the SEZ campus.
5. **Welfare facilities** like Shopping Mall, night club, hotels and housing for the employees.