

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

Sub: Minutes of the 139/54th meeting of the Unit Approval Committee for SEZs of Odisha SEZs was held on 28/01/2022 at 11.00 A.M through Video Conference.

Minutes of 139/54th 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 28/01/2022 at 11.00 A.M through Video Conference in 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. 139/54.1 : Confirmation of minutes of the 137/53th meeting of Unit Approval Committee held on 03-12-2021 at 4.00 P.M through Video Conference.

Minutes of the 137/53rd UAC meeting were circulated among all the members. As no comments were received, the committee ratified the minutes and confirmed the same.

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
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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,

Year	Pending realization
2020-21	Nil

The committee Noted the APR and found 1st year of 2nd block of operation achieved +ve NFE. Committee also directed to increase the export performance as well as employment generation.

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.

Estimate is put up for approval.

- 4) Issue of ID Cards for visitors and other matters.
- 5) Renovation of Gate office for custom officers not yet completed.
Sofa replaced with New one and Windows completely changed. Electrical wiring has also changed. Rest has to be completed at the earliest.

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 by holding webinar in consultation with the concerned Departments Govt of India.

Agenda Item No. 139/54.4: 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.

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. After discussed in last UAC meeting IDCO has repaired some. Still more than 50% are not working. 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 dark due to non-functioning of the all the 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 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.

The meeting ended with thanks to the Chair.



Dr.B.K.Panda)

Zonal Development Commissioner

Annexure-I

The following Officers attended the 139/54thUAC meeting held on 28.01.2022 at 11.00 A.M 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	DGFT, KOLKATA
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, Specified Officer, IT/ITES SEZ Bhubaneswar	SO, Bhubaneswar
06	Sailendra Narayana Nayak, Deputy Secretary, Industry Department	Govt. of Odisha
07	Bijay Chandra Tripathy, CGM P&C	IDCO, Bhubaneswar
08	Kushadhara Mohanta, CGM MSME	IDCO, Bhubaneswar
09	Dr.Banashri Rath, Divisional Head, MSME-I	IDCO, Bhubaneswar
10	Hemabanti Patra, Divisional Head ,MSME-II	IDCO, Bhubaneswar