



भारतसरकार/Government of India

फलताविशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्यविभाग/Department of Commerce

वाणिज्यऔरउद्योगमंत्रालय/Ministry of Commerce & Industry

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Falta SEZ



No.1(1)/ODISHA SEZ/UAC Minute/2021-22(149th/57th)

Dated: 08-08-2022

Sub; Minutes of 149th/57th Unit Approval Committee Meeting for Odisha SEZs held on 03-08- 2022 at 11.30AM through Video conference.

Madam/Sir

Please find enclosed herewith minutes of the Meeting of 149th/57th Unit approval committee (UAC) for Odisha SEZs held on 03-08-2022 at 11.30AM through Video conference under the Chairmanship of the Zonal development Commissioner, Falta Special Economic Zone for information and necessary action.

This issues with the approval of Zonal Development Commissioner.



Yours faithfully,

(Prasanta Kumar Panda)

Asst. Development Commissioner
SEZ, IDCO-I & II, Odisha

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

Sub: Minutes of the 149/57th meeting of the Unit Approval Committee for SEZs of Odisha.

Minutes of 149/57th 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 03.08.2022 at 11:30 AM through Video Conference.

Smt. Anindita Sen Gupta, Chairman & Zonal Development Commissioner welcomed all the members present in the meeting and requested Shri Prasanta Kumar Panda, ADC, 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. 149/57.1: Ratification of the minutes of the 147/56th meeting of Unit approval Committee held on 28.06.2022 at 11.00 hrs for Odisha.

Minutes of the 147/56th 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. 149/57.2 : Request of M/s. Wipro Limited (Unit-1), Bhubaneswar for extension of validity of their LOA for a further period of five year since 24.08.2022.

The details of the unit are as follow:-

1	Name of the Unit	M/s. Wipro Limited (Unit-1)
2	Address of the unit	Wipro Ltd. SEZ, IDCO, Plot No. E-8, Infocity, Chandaka Industrial Estate, Bhubaneswar-751024, Odisha.
3	LOA No. & Date	SEZ/IT-ITES/UR/04/06 dated 06.03.2008
4	Item of Service approved	Computer Software and Services
5	Whether date of commence of Service intimated?	Yes, 24.08.2012.
6	When the last renewal	The unit intimated their commercial production on 24.08.2012.

	was done?							
7	LOA Valid up to	23.08.2022						
8	Request made by the unit	Extension of the validity of LOA for a further period of five year beyond 23.08.2022.						
9	Whether the unit has submitted its application in Form-F1	Yes, The unit has submitted its application for renewal of LOA in Form F1 in terms of Rules 19(6A)(1) of SEZ Rules, 2006.						
10	Rules provision as per SEZ Act & Rules	Rules 19(6A)(1) and 19(6B) of SEZ Rules, 2006.						
11	Forex Balance Sheet for the current Block (Rs. In lakh) as per Form F1 furnished by the unit		1 st Yr	2 nd Yr	3 rd yr	4 th Yr	5 th Yr	Total
		FOB value of export	522.00	259.06	284.50	79.72	241.35	1386.63
		Foreign exchange Outgo	222.20	222.20	214.15	139.43	140.09	938.07
		NFE	299.80	36.86	70.35	-59.71	101.26	448.56
12	Forex Balance Sheet for Next Block (Rs. In lakh) as per Form F1 furnished by the unit		1 st Yr	2 nd Yr	3 rd yr	4 th Yr	5 th Yr	Total
		FOB value of export	244.00	246.00	249.00	251.00	254.00	1244.00
		Foreign exchange Outgo	141.00	142.00	144.00	145.00	147.00	719.00
		NFE	103.00	104.00	105.00	106.00	107.00	525.00

Further, it is stated that the unit has proposed their items of export for renewed period as follows:-

ITC (HS) code	Item Description	Production Capacity
8524	Computer Software and Services	1.00

Details of Investment: (Rs. In Lakhs)

	Existing	Proposed for renewed Period
Capital Goods	1543.00	1696.00
Raw Materials	00	00
Input Services	00	00

Details of Employment:

	Existing	Proposed for renewed Period
Men	680	780
Women	260	330
Total	940	1110

The unit has submitted Form F1 and through online request ID No. 20220005114 for renewal of LOP for further balance period of five year w.e.f. 24.08.2022 to 23.08.2027 as per Rules 19(6) of SEZ Rules, 2006.

After due deliberation, the Committee approved to renew the LOA of M/s. Wipro Limited (Unit-1), Bhubaneswar for a period of 5(five) years w.e.f 24.08.2022.

Agenda item No. 149/57.3 - Monitoring of Annual Performance of M/s Mindtree of Bhubaneswar, Odisha:

1.	Name of the unit	M/s. Mindtree
2.	Registered Office	IDCO, Chandaka Industrial Estate, Bhubaneswar, Odisha.
3.	Name of the CEO & Managing Directors	Shri Debashis Chattejee
4.	LOA/LOP No. & Date	SEZ/LOA/Unit-1/Odisha/2015/4461 dated 09.03.2015
5.	Name of the Service Activities	Computer Software and service
6.	Date of Commencement	01.08.2015
7.	Validity of LOA/LOP	31.07.2025
8.	Monitored Upto	2020-21
9.	Block to be monitored	2 nd Year of 2 nd Block 2021-22
10.	Realization pending, if any.	Nil
11.	Countries of export as per APR	Australia, Singapore, USA

Block since inception:-

1 st Block	2015-16	2016-17	2017-18	2018-19	2019-20
2 nd Block	2020-21	2021-22			

Annual Performance Monitoring Report

(Rs. in Crore)

Year (1)	FOB Value of Export (2)	Imported Raw Material consumed during the year (3)	Amortised Value of Capital Goods (4)	Other Outflow in foreign currency (5)	Total Outflow (6)=3+4+5	NFE (7)=[2-6]	Cumulative NFE (8)
2021-22	185.22	0.00	0.35	81.10	81.45	103.77	353.04

2nd Year of 2nd Block. Achieved +ve NFE.

FOB value of Export:-

Year	Physical Export (a)	Sales against EEFC A/c.u/s 53A(n) (b)	Inter-unit sales (c)	Total FOB value (d)=a+b+c
2021-22	185.22	--	--	185.22

Investment since Inception:- (Rs. In Lakhs)

Building	9538.66
Plant and Machinery	4511.30

Details of Employment:

Indirect Employment		Direct Employment	
Employment Proposed	Current Employment	Employment Proposed	Current Employment
200	120	350	320

Cases pending for foreign exchange realization, if any :

Year	Pending realization
2021-22	Nil

The committee noted the APR and found 2nd year of 2nd block of operation achieved +ve NFE. Committee also directed to increase the Employment generation.


(M.K Anjanaiah)
Deputy Development Commissioner

The following Officers attended the 149/57th UAC meeting held on 03.08.2022 at 11:00 AM through video conferencing.

Sl No.	Name of the Officer & Designation	Name of the Office/Department
01	Anindita Sen Gupta, Chairman & Zonal Development Commissioner.	FSEZ, Kolkata
02	M.K Anjanaiah, Dy. Development Commissioner	FSEZ, Kolkata
03	L K Haldar, Dy. Development Commissioner	FSEZ, Kolkata
04	Utpal Acharya	Joint. DGFT, Kolkata
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	Dharambir Kumar	SO, Customs, Vedanta SEZ
08	Shri Rakesh Mishra, Specified Officer, IT/ITES SEZ Bhubaneswar	Customs, Bhubaneswar
09	Sailendra Narayan Nayak, Deputy Secretary,	Industry Department. Govt. of Odisha.
10	Bijay Chandra Tripathy, CGM, P&C	IDCO, Bhubaneswar
11	Subas Chandra Nathsharma, CGM, MSME	IDCO, Bhubaneswar
12	Dr. Banashri Rath, Divisional Head, MSME-I	IDCO, Bhubaneswar
13	Shri S.K Jena, Divisional Head, MSME-II	IDCO, Bhubaneswar