

Minutes of the 18th Meeting of Unit Approval Committee (2023-24 Series) in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 22.01.2024 at 3.00 p.m. at Dr. A.P.J. Abdul Kalam Conference Hall, MEPZ SEZ, Chennai

The 18th Meeting of the Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Pondicherry and Andaman & Nicobar Islands was held on 22.01.2024 through hybrid mode.

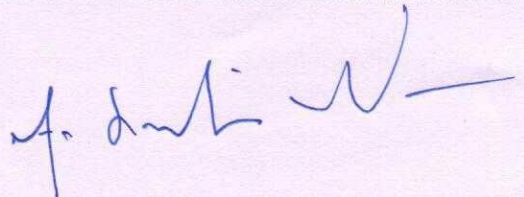
The following members were present:

Sl. No.	Name (Shri/Smt.)	Designation	Position in the Committee
1	Alex Paul Menon, I.A.S.,	Development Commissioner, MEPZ SEZ	Chairperson
2	Balasubramanian, P	Dy. Development Commissioner, MEPZ SEZ	Member
3	Prabu Kumar, K	Dy. Development Commissioner, MEPZ SEZ	Member
4	Thalapathy Ram Kumar, I.T.S.,	Dy. Director General of Foreign Trade, Chennai	Member
5	K. Ramesh, I.R.S.,	Specified Officer, MEPZ SEZ	Member
6	P. Nithilavalli, I.R.S.,	Specified Officer, MEPZ SEZ	Member
7	V. Karthikeyan, I.R.S.,	Specified Officer, MEPZ SEZ	Member
8	B. Indira, I.R.S.,	Specified Officer, MEPZ SEZ	Member
9	S. Santha Kumar, I.R.S.,	Specified Officer, MEPZ SEZ	Member
10	Niranjan	Superintendent, Trichy Customs	Member
11	Abhishekh Ranjan Sahai	Superintendent, Chennai Customs	Member

18.1 Request of M/s. Wabco India Limited for cancellation of the LoA issued to them for setting up an SEZ Unit in SIPCOT SEZ, Ranipet

M/s. Wabco India Limited was issued LoA for setting up their Unit in SIPCOT SEZ, Ranipet vide LoA No.8/164/2019 -SIPCOT SEZ, Ranipet. The Unit has neither started commercial production nor executed BLUT so far. The Unit has now requested this office to cancel their LoA since the management has decided to shelve this project and concentrating in their project at Vallam, Oragadam. The Unit has furnished No Objection Certificate from the Developer and No Due Certificate from the Authorised Officer. The proposal of **M/s. Wabco India Limited** for cancellation of the LoA issued to them was examined by the Unit Approval Committee.

After deliberations, the Committee decided to cancel the LoA issued to them in terms of provisions contained in Section 16(1) of SEZ Act, 2005.



18.2 Request of M/s. Tata Autocomp Systems Limited for setting up a new SEZ Unit in IG3 Infra Limited SEZ, Thoraipakkam, and Chennai

The proposal of **M/s. Tata Autocomp Systems Limited** for setting up a new SEZ Unit in IG3 Infra Limited SEZ, Thoraipakkam, Chennai for '**IT/ITES (Software Development and IT Enabled Services)**' with a projected investment of ₹ 1.5 Crore and projected NFEE of ₹ 133.37 Crore over a period of 5 years with an employment generation of 270 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006.

18.3 Request of M/s. Cisco Systems (India) Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani regarding addition of Director

M/s. Cisco Systems (India) Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, and Chennai has informed that they have inducted Mr. Nilashis Coomer as Director in the Board of Directors of the Company. The Unit has submitted necessary documents in this regard.

The Committee has taken on record the information given by the Unit regarding induction of a Director in the Company.

18.4 Request of M/s. Qualcomm India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai regarding setting up of Employee Welfare Facilities in their Unit

M/s. Qualcomm India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani, Chennai has requested approval of this office for setting up the following Employee Welfare facilities in their Unit's premises for exclusive use of the employees working in the Unit.

Sl.No.	Facility to be provided	Area in Sq.mt	Location
1	Cafeteria	1,022.86	Carr Tower – Ground Floor
2	GYM	210.33	Carr Tower – Ground Floor
3	Break out Area	383.03	Carr Tower – 6 th to 12 th Floor
4	Medical Room	54.62	Carr Tower – 10 th Floor
5	Wellness Room	21.73	Carr Tower – 10 th Floor
6	Mothers Room	10.59	Carr Tower – 10 th Floor
7	Recreation Room	212.84	Carr Tower – Ground Floor

The Unit has submitted No Objection Certificate from the Developer for setting up these facilities.

The proposal of **M/s. Qualcomm India Private Limited** for setting up the above facilities was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of Instruction No.95 dated 11.06.2019 issued by Department of Commerce, New Delhi subject to the condition that the Unit shall not avail any duty benefits for setting up and operation of these facilities.

18.5 Request of M/s. Qualcomm India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, and Chennai for sharing of Virtual Private Network (VPN) infrastructure with their other operating Units

M/s. Qualcomm India Private Limited, an SEZ Unit in Infopark Properties Limited SEZ, Taramani has requested approval of this office for sharing common infrastructure facilities between **M/s. Qualcomm India Private Limited**, an SEZ Unit in Vizag with **M/s. Qualcomm India Private Limited**, an SEZ Unit in Infopark Properties Limited in Taramani, Chennai. The proposal was examined by the Unit Approval Committee.

After deliberations, the Committee decided that since the Unit which is sharing their facility is located at Vizag SEZ, it is appropriate that they should obtain approval from the Office of Development Commissioner, Visakapatnam SEZ and the Committee further decided that the Unit may be given No Objection Certificate by this office for obtaining the services from their Unit at Vizag SEZ.

18.6 Request of M/s. Infosys Limited, Co-Developer of Mahindra World City IT SEZ, Chengalpattu District for procurement of materials

M/s. Infosys Limited, Co-Developer of Mahindra World City IT SEZ, Chengalpattu have submitted for approval of Unit Approval Committee, a list of indigenous materials for an estimated value of ₹6.52 Crore with a duty forgone value of ₹1.83 Crore for Chiller Plant, Sewage Treatment Plant, Bus Bay, Landscaping, Employee Care Centre, Roads with Street lighting, Education and Training Centre, Software Development Centre, Food Court and Facility Block as a part of their authorized operations. The list of materials has been certified by a Chartered Engineer. The request was examined by the Unit Approval Committee.

After deliberations, the Committee approved the procurement of the materials in terms of the provisions contained in Rule 12(2) of SEZ Rules, 2006.

18.7 Request of M/s. Timken India Limited for setting up a Warehousing Unit in Mahindra World City SEZ, Chengalpattu

The proposal of **M/s. Timken India Limited** for setting up a new Warehousing Unit in Mahindra World City SEZ, Chengalpattu for '**Warehousing and Value Added Services**' with a projected NFEE of ₹ 8.45 Crore over a period of 5 years with an employment generation of 75 persons was Examined by the Unit Approval Committee. The instructions of D.O No.K-43022/112/2023-SEZ dated 8.1.2024 was deliberated during the discussions. The applicant is part of the Timken group which is engaged in the manufacture of bearings and industrial motion products. The Unit is intending to Warehouse their own products (viz., Goods manufactured by the Timken Group in India and also abroad) and not products belonging to third parties. One of their manufacturing Unit is already functioning at MWC SEZ.

After deliberations and after being satisfied with their credentials, the Committee approved the same in terms of provisions contained in 18(2) of SEZ Rules, 2006.

18.8 Request of M/s. Kanoo Elite Private Limited for setting up a new SEZ Unit in Gateway Office Parks SEZ, Perungalathur, and Chennai

The proposal of **M/s. Kanoo Elite Private Limited** for setting up a new SEZ Unit in Gateway Office Parks SEZ, Perungalathur, Chennai for '**IT/ITES (Software Development and IT Enabled Services)**' with a projected investment of ₹ 0.97 Crore and projected NFEE of ₹ 64.49 Crore over a period of 5 years with an employment generation of 185 persons was examined by the Unit Approval Committee.

After deliberations, the Committee approved the same in terms of provisions contained in Rule 18(2) of SEZ Rules, 2006.

The meeting concluded with a vote of thanks.



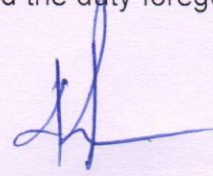
(ALEX PAUL MENON)

CHAIRPERSON, UNIT APPROVAL COMMITTEE
& DEVELOPMENT COMMISSIONER

Corrigendum to Minutes of the 17th Meeting (2023-24 Series) of Unit Approval Committee in respect of SEZs & EOUs of Tamil Nadu, Puducherry and Andaman & Nicobar Islands held on 10.01.2024.

Para 17.20 : Request of M/s. Estancia IT Park Private Limited, Developer of the IT SEZ at Potheri, Chengalpattu District for procurement of materials.

The estimated value of the imported and indigenous materials and the duty foregone value may be read **₹ in crore** instead of ₹ in lakh.



(PRABU KUMAR. K)

Dy. Development Commissioner