

Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone
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F. No. A-78/ISEZ/UAC-TCS SEZ/2013-14/ 55.

Dated: 13.04.2022

OFFICE - MEMORANDUM

Sub: First Meeting (2022-23 series) of the Approval Committee for TCS SEZ to be held on 18.04.2022 at 12:45 p.m. – Reg.

The undersigned is directed to inform you that the First Meeting (2022-23 series) of the Approval Committee constituted by the Govt. of India vide Notification dt. 05.07.2013 has been scheduled to be held on 18.04.2022 at 12:45 p.m. under the chairmanship of the Development Commissioner, Indore SEZ through Video Conference (webex). Agenda for the same is enclosed as Annx. A.

2. You are requested to kindly make it convenient to attend the meeting through Video Conference. A weblink for the meeting shall be shared by this office shortly.

(Ravi Chhangani)
Asstt. Development Commissioner
For Development Commissioner

To

1. The Managing Director, MPIDC Ltd., Cedmap Bhawan, 16-A, Jail Road, Arera Hills Bhopal (**Member representing Govt. of Madhya Pradesh**) or his nominee of suitable seniority.
2. The Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., State IT Centre, 47-A, Arera Hills, Bhopal (**Member representing Govt. of Madhya Pradesh**) or his nominee of suitable seniority.
3. The Commissioner, Customs, Office of the Commissioner of Customs, B-Zone, Business Space, 3rd Floor, 12/27 & 12/28 Village Pipliakumar, Nipania, Indore-452010 (M.P.) (**Member representing Deptt. of Revenue, Govt. of India**) or his nominee of suitable seniority.
4. The Commissioner of Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1 (**Member representing Deptt. of Revenue, Govt. of India**) or his nominee of suitable seniority.
5. The Addl. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (**Member**) or his nominee.

6. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (**Member**) or his nominee.
7. The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi (**Member**) or his nominee.
8. M/s TCS Ltd. (**Developer of the SEZ - Special Invitee**).
9. The Specified Officer, M/s TCS Ltd. SEZ (**Special Invitee**).

TCS Special Economic Zone

**AGENDA FOR THE FIRST MEETING OF UNIT APPROVAL COMMITTEE
(2022-23 series) TO BE HELD AT 12:45 p.m. ON 18.04.2022**

Venue: Office of the Development Commissioner, Indore SEZ
207, 2nd Floor, Atulya IT Park, Near Crystal IT Park, Khandwa Road,
Indore

Time: 12:45 p.m.

ITEM NO- 1

Ratification of the Minutes of the First Meeting (2020-21 series) held on 31.08.2020 as at Appendix 'X'.

ITEM NO - 2

PROPOSALS RECEIVED FROM DEVELOPER

Review of progress of the Zone – Development activities undertaken by the Developer and status of utilization of land along with road map for development of the SEZ.

ITEM NO - 3

Any other proposal, if received.

INDORE SPECIAL ECONOMIC ZONE**Minutes of the Approval Committee for TCS SEZ****Meeting No. 01 (2020- 21 series) held on 31.08.2020.**

The meeting of the Approval Committee constituted by the Govt. of India vide Notification dated 05.07.2013 was held via video conferencing at 4:15 p.m. on 31.08.2020 in the Office of the Development Commissioner, Indore SEZ, Indore. Dr. S.K. Bansal, Development Commissioner, Indore SEZ, chaired the meeting. Shri Puneet Kumar, Addl. Commissioner, Income Tax, Indore (representing the Commissioner, Income Tax, Indore), Shri Shakti Singh Gohil, Asstt. Commissioner, Customs, Indore (representing the Commissioner, Customs, Indore), Shri Chandra Kant M. Ram, Asstt. DGFT, Indore (representing the Addl. Director General of Foreign Trade, Bhopal) and Shri Dwarkesh Saraf, General Manager, MPSEDC Ltd., Indore (representing Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., Bhopal) participated in the meeting. Shri Anil Arora, Chief General Manager, MPIDC (representing the Managing Director, MPIDC Ltd., Bhopal) participated in the meeting through teleconference.

2. Shri Puneet Arya, Specified Officer (Customs), Indore SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposals before the Committee.

The following proposals were placed before the Approval Committee:

Main Agenda:

A. Ratification of the minutes of the Third Meeting of 2014-15 series.

B. Proposal received from the Developer of the Zone:-

M/s TCS Ltd. SEZ, Scheme No. 151 & 169B, Vill. Bada Bangarda and Tigriya Badshah, Super Corridor, Indore 453 112.

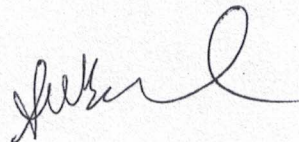
C. Any other proposal, if received.

Proposal wise decisions taken are as under: -

A. **Ratification of the minutes of the Third Meeting** – It was informed that no reference suggesting any amendment in the decisions of the Approval Committee Meeting held on 25.02.2015 was received and hence, the Minutes of the Third Meeting (2014-15 series) were ratified.

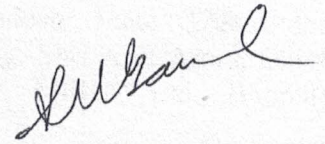
B. **Proposal received from the Developer of the Zone:-**

M/s TCS Ltd. SEZ - **Setting up of a temporary "Health Center" at TCS IT/ITES SEZ at Scheme No. 151 & 169B, Super Corridor, Village Tigariya Badshah and Bada Bangarda, Tehsil Hatod, Indore - Noted.** The Committee deliberated in detail on the contents of the Agenda. The Committee noted that the Developer has proposed



to set up a temporary 20 bedded Health Centre in their SEZ premises located at Scheme No. 151 and 169B, Super Corridor, Village Tigaria Badshah and Bada Bangarda, Tehsil Hatod, Indore, without availing any duty benefits under the SEZ scheme for creation of the subject space. The Committee further noted that in terms of Instruction No. 50 dated 15.03.2010 of the Department of Commerce, for IT/ITES SEZs, one First-Aid post or 10-bedded Clinic/Poly clinic/Pharmacy/Medical Center is allowed as the default authorized operation which can be undertaken by the Developer. The Committee was informed that the provisions contained in Instruction No. 50 have already been intimated to the Developer and further a reference has also been sent to the Department of Commerce for considering the increase in the number of beds that may be allowed to IT/ITES SEZs in their Medical/Health Center. Accordingly, after deliberations, the Committee took note of the request of the Developer.

C. Any other proposal, if received - Nil.



(Dr. Sunil Kumar Bansal)
Development Commissioner