Evaluation Criteria/Parameters to be checked for recommending allotment of land to IT/ITES Units in the State of Orissa

S.		Particulars	Required Documents
No. 1.	Status of the	e Applicant Undertaking	
		Public Limited Company Private Limited Company Proprietor Ship/Partnership Others (Please specify)	 ROC Certificate & MOA ROC Certificate & MOA Partnership Deed duly registered & DIC/Firm Registration Certificate for IT/ITES Projects
2.	Types of the	Unit/Project	
		SEZ STP EOU/EPCG DTA Others (Please specify)	 LOA from DOC/BOA LOP from STPI LOP from DC/License from DGFT DIC Registration
2.	Types of Pro	posal for Land allotment	
is.		For new Project	 Copy of Tie ups/Collaboration Agreement / Commitment from Customers/ LOI/PO from Buyers/ Master service agreement etc.
		Expansion of existing Project	 Existing Land utilization certificate & documentary evidences for enhancing the capacity.
		Diversifications/Change of Sectors	 Copy of Memorandum and Article of Association with clear mention of IT/ITES Activities Reason for change of sector Copy of Tie ups/Collaboration Agreement / Commitment from customers/ LOI/PO from Buyers/ Master service agreement etc. for IT/ITES Projects

3.	Background	of the Applicant		
		Existing	•	Company Profile with activities details
		New	9	Profile of the Promoter(S)/Directors like Educational Qualification, IT experiences and track records
4.	Types of Ver	nture	2	
_		Foreign Collaboration	•	Copy of Foreign Collaboration whether in Financial/Technical Marketing or Consultancy)
		FDI	•	Automatic Route/RBI Permission
		NRI/NRO	•	Copy of the Passport along with details of undertaking working for or
		Others (Pl. Specify)		set up.
	ES			
4.	Financial Pe	rformance/Background of the Applicant		
		Existing Unit	•	Last three years Balance sheet of the
		New Unit		company
			•	Income tax statement of Directors proprietor /partners
5.	Importer Exporter code (For STP/SEZ/Export Oriented Projects)		и	
		Existing Unit	y ••	To be furnished issued by DGFT
		New Unit	•	Undertaking to furnish the same within 60 days.
6.	Permanent	Account Number		DANI - Cil Common / Firms to be
		Existing Unit	•	PAN of the Company/Firm to be furnished
		New Unit	•	PAN of Directors/ Proprietor /Partners to be furnished

7.	Whether the IT/ITES activities are mentioned in the objective of Memorandum & Article of Association/Registration of the Company/Firm	Copy of MOA to be furnished					
8.	List of Directors/Promoters with their residence proof	A					
	Company	Form-32 along with copy of their Passport/Driving License to be furnished					
	Firm	Copy of their Passport/Driving License to be furnished					
	· ·						
	< y						
9.	Address of Registered Office						
	☐ Company ☐ Firm	 Form-18 to be funished Address Proof/Lease Deed/Title Deed of the present office 					
		Deed of the present office					
10.	Board resolution for applying land and persons authorized to sign on documents (In case of Company)	<u> </u>					
11.	Resume of person Heading the Operation / Director /CEO	а Э					
12.	Detailed Project report / business plan consist of	4					
	 Company Profile Promoters background Units Area of expertise / services offered Marketing strategy Manpower plan Implementation Schedule 	1 No. 10					
	Future Plan	" ¥					

13.	Financials statement like:							
	 Cost of Project & Mean of finance Export Earnings/Projected Turnover for 5 years Projected P&L A/c Projected Balance Sheet 	e						
14.	Employment envisaged/ Manpower Details:	- ×	1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th	Total
	Employment of Men & Women employees for next five		XI	1.1	LI	II	yr	
	years with level of people such as PhD, Master, BTech/BE, MCA, MBA, General Graduates etc. to be	MTech						
	mentioned.	B.Tech/BE						
		MCA						
	,	MBA				*		
5		General						
		Others						
		Men						
		Women						
15.	Details area of Software Development / IT Enabled Service activities to be carried out Enterprise Application Software > Application Software > System Software > Web Development > ERP, SCM, CRM > Financial and Banking Software > Production management and Inventory control > Others (please specify) Technology Software (IC/ASIC/Telecom) > IC Design > VLSI / ASIC > Embedded Software > Telecom Software > Other (please specify)							

	IT Enabled Services > Back office Operation > Call Center > Data Processing > Engineering and Design > Insurance Claim Processing > Medical Transcription > Remote Maintenance > Others (specify) Any other please specify	# **
16.	Details of Land Requirement & Proposed Land Utilization	
	 Area Applied (Both in Acre & Sq.ft) Maximum FAR (In Sq.ft) IT Production Building (In Sq.ft) Other Support Service & utility Space like DG Set, UPS (In Sq.ft) Facilities like Canteen, Rest Room, Sports, Fitness center, Conference/Auditorium etc. (In Sq.ft) Garage & Parking (In Sq.ft) Plantation & Garden (In Sq.ft) Open Space (In Sq.ft) Others (Pl. Specify) 	
17.	Establishment time required for starting construction and commencement of production from the date of land allotment	u
18.	Indicate whether the applicant or the Undertaking or any of the Partner/Director of the Undertaking who is a Partner/Director of another Unit/Company or its associate concerns which is/are in possession of IDCO Land/ Other Land allotted by Govt.	3 H
	If answer is in affirmative, then give details.	***

19.	Requirement of Data Communication Bandwidth for Software Development/Service Activities (In Mbps)	
20.	Copy of DOT approval in case of Voice based call centre Project	*1
21.	An undertaking declaring the above statements are true and correct and the land allotment is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false. An affidavit duly sworn in support of the above information to be enclosed.	
22.	The Applicant may be called for a Presentation before the Committee members to apprise about their Project, Land Requirement, Employment generation, Export Earnings etc.	
23.		

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- 1. LOA Letter of Approval
- 2. BOA Board of Approval
- 3. LOP Letter of Permission
- 4. DGFT Director General of Foreign Trade
- 5. FDI Foreign Direct Investment
- 6. ERP Enterprise Resource Planning
- 7. CRM Customer Relation Management
- 8. FAR Floor Area Ratio
- 9. DOT Department of Tele-communication
- 10. EOU Export Oriented Unit
- 11. EPCG Export Promotion Capital Goods
- 12. DTA Domestic Tariff Area
- 13. PO Purchase Order
- 14. DC Development Commissioner
- 15. SCM Software Configuration Management
- 16. IC Integrated Circuit
- 17. ASIC Application Specific Integrated Circuit
- 18. VLSI Very Large Scale Integration
- 19. Mbps Mega byte per second (bandwidth Speed Management Unit)