



GOVERNMENT OF INDIA
MIN. OF COMMERCE & INDUSTRY, DEPTT. OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA-201305
DISTT. GAUTAM BUDH NAGAR (UP)

फा. स.10/07/2015-एसईजेड /

दिनांक: 09/03/2020

सेवा मे,

1. निदेशक (एसईजेड), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 ।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपूर – 208025 (उत्तर प्रदेश) ।
3. आयुक्त, सीमा शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ – 226001 (उत्तर प्रदेश) ।
4. संयुक्त आयुक्त, आयकर, रेंज – 4, आयकर भवन, 5- अशोक मार्ग, लखनऊ – 226001 (उत्तर प्रदेश) ।
5. निदेशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. संयुक्त सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, कक्ष संख्या-312 अ, श्री लाल बहादुर शास्त्री भवन (एनेक्सी भवन), लखनऊ, (उत्तर प्रदेश) ।
7. उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 - अशोक मार्ग, लखनऊ – 226001 (उत्तर प्रदेश) ।
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिद्धार्थ, 96, नेहरु प्लेस, नई दिल्ली – 110019।

विषय: दिनांक 04/03/2020 को पूर्वाह्न 10:45 बजे कॉन्फ्रेंस हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

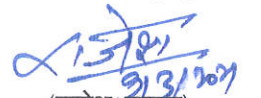
उपरोक्त विषय के सन्दर्भ में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 04/03/2020 को पूर्वाह्न 10:45 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एचसीएल आईटी सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ (उत्तर प्रदेश) स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,


(राजेश कुमार)

उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of HCL IT City Lucknow Pvt. Ltd. IT/ITES SEZ, Lucknow, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10:45 AM on 04.03.2021 through Video Conferencing.

The following members of Approval Committee were present during the meeting through video conferencing:-

- (i) Shri Rajesh Kumar, DDC, NSEZ
- (ii) Shri Himanshu Dhar Pandey, Asstt. DGFT, Kanpur
- (iii) Shri Praveen Kumar, DGM, UPLC, Govt. of Uttar Pradesh.
- (iv) Shri Dharmendra Kumar, Supdt. (Customs) Lucknow.
- (v) Shri D.K. Sharma, Associate Director, HCL IT City Lucknow Pvt. Ltd. (representative of SEZ Developer).

➤ Besides, during the meeting Shri Prakash Chand Upadhyay, ADC and Shri Rajendra Mohan Kashyap, Steno Gr.II were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.

➤ At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the representatives of the developer, the following decisions were taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 04.02.2021:-

As no reference in respect of the decisions of the Approval Committee held on 04.02.2021 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 04.02.2021 were unanimously ratified.



2. Proposals for approval of list of materials for authorized operations:-

2.1. M/s. HCL IT City Lucknow Private Limited (Developer).

2.1.1.HCL IT City Lucknow Pvt. Ltd., Developer submitted two proposals for approval of list of materials to carry on default authorized operations in this SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorized Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
Proposal-I			
(i)	Access Control and Monitoring System.	24	28.01
(ii)	Fire protection system with sprinklers, fire and smoke detectors.	07	4.82
(iii)	Telecom and other communication facilities including internet connectivity.	05	15.42
(iv)	Construction of all types of buildings in processing area as approved by the Unit Approval Committee.	22	147.89
		Total:	196.14
Proposal-II			
(v)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	13.71
		Grand Total:	209.85

2.1.2.The developer informed that the proposed items shall be used in Building IT-01, IT-02, IT-03, Custom Office in Phase-I (80700.32 Sqmt.) in the processing area of SEZ.

2.1.3.Shri D.K. Sharma, Associate Director & Shri Sanjeev Shukla, DGM-Project joined the meeting through video conferencing and explained the requirement of proposed items.

2.1.4.After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

The meeting ended with a vote of thanks to the Chair.



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner