कार्यांक: 10/173/2007-सेवा/  दिनांक: 13/04/2018

सेवा में,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग मंत्रालय, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' बिंग, इंटरनेट भवन, आई पी पासेट, नई दिल्ली -110002।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इलेक्ट्रॉनिक केंद्र, तिलापता, दादर, गौतम बुध नगर, उत्तर प्रदेश-201306।
4. आयुक्त, सेंट्रल जीएसटी (नोएडा- प्रथम), सी - 56/42, सेक्टर - 62, नोएडा, जिला- गौतम बुध नगर, (उत्तर प्रदेश)।
5. आयुक्त, सेंट्रल जीएसटी (नोएडा- द्वितीय), फार्मूला- बान होटल, बेंगलूरु विज्ञापन पार्क, प्लांट नं. 3, नॉलेज पार्क -3, बेटर नोएडा, जिला- गौतम बुध नगर, (उत्तर प्रदेश)।
6. आयुक्त, आयकर, ए 2 श्र, आयकर भवन, सेक्टर 24, नोएडा।
7. उपसचिव (आई एफ - 1), वैकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तत्त्वात्मक तल, जीवन दीप विभाग संसद मार्ग, नई दिल्ली।
8. मुख्य कार्यालय साहित्य, न्यू ओखला औरवानिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
9. मुख्य कार्यालय साहित्य, बेटर नोएडा औरवानिक विकास प्राधिकरण, प्लांट नं 01, नॉलेज पार्क -4, बेटर नोएडा, गौतम बुध नगर, (उत्तर प्रदेश)।
10. महापंचायत, जिला उपनगर वेंड, कलेक्टर के पास, सुरजपुर, बेटर नोएडा।
11. उपाध्यक्ष, बुलंददहर बुर्जी विकास प्राधिकरण, ओल्ड जी टी हाउस, अंतर्द्वंद्व वाहिका कॉलामी, बुर्जी - 203131 (उत्तर प्रदेश)।
12. संस्थापित विशेष आर्थिक क्षेत्र विकासकार्य।

विश्व: दिनांक 06/04/2018 को पूर्वांश 11.00 बजे सम्मेलन होंगे, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, बेटर नोएडा एवं बुर्जी (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यक्रम - पहले संस्करण।

महोदय,

उपरोक्त विश्व के सन्दर्भ में 40 एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 06/04/2018 को पूर्वांश 11.00 बजे सम्मेलन होंगे, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा, बेटर नोएडा एवं बुर्जी (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यक्रम संस्करण है।

संस्थापक: उपरोक्त

शुभदीय,

(राजेश कुमार) दर्जनी 18
उप विकास आयुक्त
Minutes of meeting of the Approval Committee of Private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Sinhal, Development Commissioner, Noida SEZ at 11:00 AM on 06.04.2018 in the Conference Hall of NSEZ.

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

1. Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
2. Shri Rajesh Sharma, Asstt. Commissioner (Customs), Noida.
4. Shri Harish Kumar, Asstt. Commissioner, CGST, Noida-II.
7. Representative of SEZ Developers concerned, Special Invitee.

2. Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Md. Salik Parwaiz, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC, & iv) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee.

3. At the outset, the Chairman welcomed the participants. After brief introduction, each 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 applicants / representatives of the developers / units, the following decisions were taken:-

1. Ratification of Minutes of last meeting of the Approval Committee held on 05.03.2018:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 05/03/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 05/03/2018 were ratified.

2. Proposal of M/s. HCL Technologies Ltd. (Unit-XI) for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s, HCL Technologies Ltd. at Plot No. 3A, 3B & 2C, Sector-126, Noida.

It was brought to the notice of Approval Committee that M/s. HCL Technologies Ltd.(Unit-XI) had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s HCL Technologies Ltd. at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.). It was informed to the Committee that presently unit has been operating over an area of 2961.23 Sqmt. on 9th floor (Part), SDB-IV, Tower-5 and the unit has requested for addition of 1320.92 Sqmt. at 9th floor (Remaining area), SDB-IV, Tower-5 of SEZ. It was informed that the unit has submitted copy of MOU dt. 12.02.2018 signed with the SEZ Developer for allotment of proposed additional space. It
was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

<table>
<thead>
<tr>
<th>Particulars (for five years)</th>
<th>Existing Projection</th>
<th>Revised Projection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected FOB value of exports</td>
<td>14588.76</td>
<td>33431.87</td>
</tr>
<tr>
<td>Foreign Exchange Outgo</td>
<td>321.84</td>
<td>396.84</td>
</tr>
<tr>
<td>NFE</td>
<td>14266.92</td>
<td>33035.03</td>
</tr>
<tr>
<td>Imported CG</td>
<td>292.58</td>
<td>360.76</td>
</tr>
<tr>
<td>Indigenous CG</td>
<td>213.52</td>
<td>562.51</td>
</tr>
</tbody>
</table>

Shri Sunil Agarwal, AVP, Shri Rajesh Kumar, SVP, Shri D.K. Sharma, General Manager & Shri Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee approved the expansion of area and revised projections of the unit subject to execution of Bond-cum-LUT.

3. **Proposal of M/s. HCL Technologies Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida.**

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) had submitted a proposal for approval of a list of materials to carry on following default authorized operations in their SEZ:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Authorized Operation</th>
<th>Sl. No. at default list of materials as per Inst. No. 50 &amp; 54</th>
<th>Estimated Cost (Rs in Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Construction of all types of building in processing area as approved by the Unit Approval Committee.</td>
<td>22</td>
<td>576.62</td>
</tr>
<tr>
<td>2.</td>
<td>Employee welfare facilities like Creche, Medical centre and other such facilities.</td>
<td>20</td>
<td>1.03</td>
</tr>
<tr>
<td>3.</td>
<td>Power (including power backup facilities) for captive use only.</td>
<td>23</td>
<td>397.53</td>
</tr>
<tr>
<td>4.</td>
<td>Common data centre with inter-connectivity.</td>
<td>13</td>
<td>311.80</td>
</tr>
<tr>
<td>5.</td>
<td>Air Conditioning of processing area.</td>
<td>21</td>
<td>80.28</td>
</tr>
<tr>
<td>6.</td>
<td>Access Control and Monitoring System.</td>
<td>24</td>
<td>3.83</td>
</tr>
<tr>
<td>7.</td>
<td>Telecom and other communication facilities including internet connectivity.</td>
<td>05</td>
<td>203.26</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td></td>
<td><strong>1574.35</strong></td>
</tr>
</tbody>
</table>

Shri Sunil Agarwal, AVP, Shri Rajesh Kumar, SVP, Shri D.K. Sharma, General Manager & Shri Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.
After due deliberations, Approval Committee approved the proposed list of materials.

4. **Proposal of M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida.**

It was brought to the notice of the Approval Committee that M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer of Electronics Hardware & Software including IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida, had submitted a proposal for approval of list of materials to carry on following default authorized operations:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Authorized Operations</th>
<th>Sl. No at default list of materials as per Inst. No. 50 and 54</th>
<th>Estimated Cost (Rs. in lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Construction of all type of buildings in processing area as approved by the Unit Approval Committee.</td>
<td>22</td>
<td>289.57</td>
</tr>
</tbody>
</table>

Mr. Rajiv Baghel, Manager & Mr. Shahid Khan, Manager appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed materials.

After due deliberations, Approval Committee approved the proposed list of materials.

5. **Proposal of M/s. P.L.G. Incubation Services Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida.**

It was brought to the notice of the Approval Committee that M/s. P.L.G. Incubation Services Pvt. Ltd., Co-developer of Electronics Hardware & Software including IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida, had submitted a proposal for approval of list of materials to carry on following default authorized operations:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of Authorized Operations</th>
<th>Sl. No at default list of materials as per Inst. No. 50 and 54</th>
<th>Estimated Cost (Rs. In Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Construction of all type of buildings in processing area as approved by the Unit Approval Committee.</td>
<td>22</td>
<td>190.50</td>
</tr>
</tbody>
</table>

Mr. Rajiv Baghel, Manager & Mr. Shahid Khan, Manager appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed materials.
After due deliberations, Approval Committee approved the proposed list of materials.

06. **Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of materials to carry on authorized operations of their IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida.**

It was brought to the notice of the Approval Committee that M/s. NIIT Technologies Limited, Developer of IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Techzone, Greater Noida (U.P) had submitted proposal for approval of a list of materials to carry on following default authorized operations in their SEZ:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Authorized Operations</th>
<th>Sl.No at default Auth. Opr. as per Inst. No.50 &amp; 54</th>
<th>Estimated Cost (Rs. In Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Construction of all type of buildings in processing area as approved by the Unit Approval Committee.</td>
<td>22</td>
<td>236.01</td>
</tr>
<tr>
<td>2.</td>
<td>Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.</td>
<td>04</td>
<td>30.75</td>
</tr>
<tr>
<td>3.</td>
<td>Parking including Multi-Level Car parking (automated / manual)</td>
<td>18</td>
<td>3.80</td>
</tr>
<tr>
<td>4.</td>
<td>Access Control and Monitoring System</td>
<td>24</td>
<td>4.10</td>
</tr>
<tr>
<td></td>
<td>Total:</td>
<td></td>
<td>274.66</td>
</tr>
</tbody>
</table>

Mr. Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

After due deliberations, the Committee approved the proposed list of materials.

7. **Proposal of M/s. Global Trade for setting up a unit in the Free Trade Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.).**

It was informed that the proposal of M/s. Global Trade for setting up a unit in the Free Trade Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.) to undertake 'Trading activities' was discussed by the Approval Committee in its meeting held on 01.09.2017 & 05.01.2018. During the meeting held on 05.01.2018, the Approval Committee had deferred the proposal and directed Md. Suleman Khan to submit documentary evidence for his previous experience in export business, within 07 days to this office with a copy to the developer. The Approval Committee further directed that the documents to be received from Md. Suleman Khan shall be forwarded to the developer. The Approval Committee also directed the representative of the FTWZ developer to arrange a meeting between senior...
Officials of FTWZ Developer & Md. Sulemen Khan and intimate final decision of the developer on due diligence regarding KYC of M/s Global Trade, to this office.

It was informed to the Approval Committee that the above directions of the Approval Committee were conveyed to the applicant unit & FTWZ Developer vide email dt. 15.01.2018 & reminder email dated 15.03.2018, however no reply/documentary evidence from the applicant regarding previous experience in export business have been received till date. It was further informed that the applicant vide its email dated 19.03.2018 has informed that they have followed up to Arshiya, but the developer is not replying in their favour.

Further, it was informed that M/s. Arshiya Northern FTWZ Ltd., FTWZ Developer vide its letter dated 16.03.2018 has informed that the party, M/s. Global Trade did not turn up with documents as advised by the Approval Committee in its meeting held on 05.01.2018. It was also informed that the developer has mentioned that they have sent emails & followed up, but M/s. Global Trade is not responding positively. The developer has further mentioned that looking to the above facts they do not confirm their due diligence to M/s. Global Trade.

Shri D.K. Taunk, DGM, Arshiya Northern FTWZ Ltd. appeared before the Approval Committee on behalf of FTWZ Developer and informed that they have sent emails & followed up, but M/s. Global Trade is not responding and has also not submitted required documents as directed by the Approval Committee held on 05.01.2018. On being asked by the Approval Committee, he informed that developer has decided to withdraw the provisional offer of space made to M/s. Global Trade and letter in this regard will be issued shortly.

Despite request sent to the unit to attend the meeting, no one from M/s. Global Trade appeared before the Approval Committee.

After due deliberations, the Approval Committee deferred the proposal and advised the representative of the developer in case the FTWZ developer has decided to withdraw provisional offer of space issued to M/s. Global Trade, a copy of communication to be issued to the unit may be forwarded to this office also. The Approval Committee further directed that on receipt of such communication from the developer the case may be placed before the Approval Committee for decision.

09. Proposal of M/s. Laxmipati Balaji Exim Trading Ltd. for inclusion of additional item in the Annexure-I of LOA dated 08.08.2017 granted to setting up a unit in the Free Trade Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Mauipur, Khurja Distt- Bulandshahr (U.P.).

It was informed that the Approval Committee in its meeting held on 05.03.2018 had deferred the proposal of M/s. Laxmipati Balaji Exim Trading Ltd. for inclusion of 'Smart watch / Fitness watch
(HS Code-91029990 (Free) in the Annexure-I of LOA dated 08.08.2017 of the unit located in the Free Trade and Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.), observing that there would be valuation issue and directed the representative of the unit to submit details of activities to be carried out by FTWZ unit in respect of these items along with details of activities being carried out by the unit located in Panvel FTWZ during last one year on behalf of its client namely ‘Huawei’ along with details of import/export/DTA sale of these items from Panvel FTWZ.

It was informed that as directed by the Approval Committee, the unit vide its letter dated 16.03.2018, has given following details:-

(i) M/s. Huawei India is a Chinese MNC and wants to hold it’s goods in their Khurja FTWZ as a domestic client.
(ii) M/s. Huawei has become a Unit holder in their Panvel FTWZ since last 8 months and has not imported / traded in above items as of now.
(iii) Above item will be imported and traded in DTA on payment of all applicable duties.

Shri D.K. Taunk, DGM on behalf of the unit and Shri Mangesh, DGM on behalf of Huawei appeared before the Approval Committee and explained the proposal.

After due deliberations, the Approval Committee approved the proposal subject to the condition that any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006 and unit shall comply with the definition of ‘services’ given in Section 2(2) of SEZ Act, 2005.

10. Proposal in respect of M/s Arshiya Supply Chain Management Pvt. Ltd. for monitoring of performance, extension of LOA and decision on non-submission of Registered Lease deed by the unit located in the Free Trade Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.).

It was informed that the Approval Committee in its meeting held on 03.11.2017 had granted extension of LOA to M/s. Arshiya Supply Chain Management Pvt. Ltd., a unit in Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Khurja (U.P.) for a period of three months i.e. upto 10.02.2018, as a last opportunity to the unit to submit copy of Registered Lease Deed within this extended period of LOA with the condition that in case of failure to do so, the Approval Committee may not extend of LOA issued to the unit. Approval Committee had also directed the representative of the unit to expedite the submission of details of goods held on account of foreign supplier & buyer and DTA supplier & buyer and Service charges received from DTA supplier & buyer as well as foreign supplier & buyer in free foreign exchange during the first five years of operation of unit. It was informed that the approval / decision of the Approval Committee had been conveyed to the unit.
vide this office letter dated 20.11.2017. It was further informed that a reminder letter dated 09.03.2018 was also sent to the unit with request to expedite the submission of details of goods held on account of foreign supplier & buyer and DTA supplier & buyer and Service charges received from DTA supplier & buyer as well as foreign supplier & buyer in free foreign exchange for complete period of five years of operation of unit i.e. from 31.12.2011 to 30.12.2016 and thereafter for subsequent renewed period i.e. from 31.12.2016 to 10.02.2018 along with copy of registered lease deed as requested earlier, without further delay.

It was informed that with reference to this office letter dated 09.03.2018, the unit vide its letter dated 22.03.2018 had made following submission:

(i) Unit has reiterated that they have already approached concerned authority with lease documents but officer has impounded their lease documents which was intimated to this office by the unit vide its letter dated 31.10.2017. The unit has further mentioned that they are trying their best to get it issued but not able to get it done because permanent posting of officer is not there and officer who has temporary charge is not in a position to take decision on it. When permanent officer will be posted there is also not known.

(ii) Unit has stated that the details of goods held on account of foreign supplier & buyer and DTA supplier & buyer had already been submitted by them vide its letter dated 09.04.2017, 31.10.2017 & 23.11.2017.

It was informed that the details submitted by unit in its letter dated 09.04.2017 were for the period upto 31.03.2016 whereas first five years period of operation of the unit was from 31.12.2011 to 30.12.2016 and further extension had been granted by the Approval Committee from 31.12.2016 to 10.02.2018 for second five year block.

Shri D.K. Taunk, DGM appeared before the Approval Committee on behalf of the unit and informed that they are trying their best to get lease deed registered but not able to get it done because permanent posting of officer is not there and officer who has temporary charge is not in a position to take decision on it.

The Approval Committee noted that the extended validity of LOA has already lapsed on 10.02.2018.

After due deliberations, the Approval Committee directed to send a detailed letter to the Chairman of Arshiya giving details of events in chronological order clearly indicating that further extension shall be granted only after receipt of Registered lease deed from the unit. The Approval Committee further directed the representative of the unit to submit details of goods held by it on
account of foreign supplier & buyer and DTA supplier & buyer and Service charges received from DTA supplier & buyer as well as foreign supplier & buyer in free foreign exchange for complete period of five years of operation of unit i.e. from 31.12.2011 to 30.12.2016 and thereafter for subsequent renewed period i.e. from 31.12.2016 to 10.02.2018. The unit was further directed to give details of DTA sales made by it against payment received in INR.

The Approval Committee further directed to write back a letter to DOC stating that FTWZ units are service unit in terms of SEZ Rules 76 of SEZ Rules, 2006 and hence are required to comply with the definition of ‘services’ given in Section 2(z) of SEZ Act, 2005. Thus while earning made by FTWZ unit against free foreign exchange is being counted for NFE by DOC vide letter dated 31.01.2017, but DTA sale effected by the unit against payments received in INR is not in accordance with SEZ Rules, hence the same may be adjudicated. DOC may please issue necessary advice / guidance in respect of DTA sale effected from FTWZ by clients in INR.

11. M/s. Seaview Developers Pvt. Ltd., IT/ITES SEZ at Plot No.20 & 21 Sector-135, Noida-
Explanation of Shri R.K. Aggarwal, Chartered Engineer on certification of list of materials in casual manner.

It was informed that while considering the proposal of M/s. Seaview Developers Private Limited, Developer for approval of list of materials to carry on authorized operations in the IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida, the Approval Committee in its meeting held on 05.03.2018 had observed that in Chartered Engineer Certificate the total value of proposed list of materials had been mentioned as Rs.822.98 lakhs instead of Rs.834.98 lakhs. Approval Committee took a serious view on certification of list by the Chartered Engineer in a very casual manner. The Approval Committee directed to seek an explanation from the Chartered Engineer in this regard and place the same before its next meeting for taking a view. It was informed that as directed by the Approval Committee, Shri R.K. Aggarwal, Chartered Engineer had been requested vide this office letter dated 23.03.2018 to submit his explanation on the matter.

It was further informed that w.r.t. this office letter dated 23.03.2018, Shri R.K. Aggarwal, Chartered Engineer vide his letter dated 02.04.2018 had submitted his explanation with regret on totalling error in summary. It was informed that Shri Aggrawal has clarified that the said clerical error was occurred due to missed last 02 rows while totalling, which was unintentional, but should not have happened. Further, Shri Aggrawal has stated that he never issue the Certificate in casual manner and take utmost care by studying the list of goods as required for authorized operations w.r.t. their description, nature and requirements for the same and checking of estimated required quantity of the items w.r.t. total area etc. besides studying the genuineness of requirements. He also promised to be more attentive and take utmost care in future and issue the certification with more vigil, keeping in view of highest engineering practice & ethics, for which he strive for.
After due deliberations, the Approval Committee took note of the explanation submitted by Shri R.K. Aggarwal, Chartered Engineer.

12. **M/s Tata Consultancy Services Ltd. a unit in IT/ITES SEZ of M/s Seaview Developers Ltd. at Sector-135, Noida - import of Medical Devices on loan basis for R&D purpose.**

   It was brought to the notice of the Approval Committee that M/s. Tata Consultancy Services Ltd., a unit in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida had submitted a request for allowing import of Medical Equipment for USD 2258.42 from their customer M/s KCI Manufacturing, IDA Business and Technology Park, Garycastle Athlone, County Westmeath, Ireland on loan basis for R&D purpose. It was informed that the unit had mentioned that they are engaged with the said customer on development of new product and investigation/assessment of their existing products used in negative pressure wound therapy. Their team would be studying customer products to develop in-depth knowledge of technology and intricacies of the product. This study would help in identifying product enhancements, area of improvements and coming up with recommendation for new concepts/technology to complement their customer’s product line.

   It was further informed that the unit has mentioned that these products are on loan basis for enhancing the capacity of their existing software only (not for human or animal uses) and once the project gets over, they will return the same to the customer.

   Shri Devender Sahai Sharma, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

   After due deliberations, the Approval Committee approved the proposal subject to compliance of relevant provisions prescribed in SEZ Act / Rules. Besides, the Approval Committee also noted achievement of positive NFE earnings by the unit as on 31.03.2017.

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

(S. S. Shukla)  
Joint Development Commissioner

(Dr. L.B. Singhal)  
Development Commissioner