



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)

फा०सं०.10/20/2007-SEZ/

दिनांक : 21/05/2020

सेवा मे ,

1. उप सचिव, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली – 110002 ।
3. आयुक्त, सीमा शुल्क, नॉएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश -201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्ट- 24, नोएडा ।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा (उत्तर प्रदेश) ।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा- 203131
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ० एल० बी० सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15.05.2020 को दोपहर 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

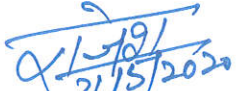
उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ० एल० बी० सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15.05.2020 को दोपहर 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

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

भवदीय,


(राजेश कुमार)

उप विकास आयुक्त

नोएडा विशेष आर्थिक क्षेत्र

नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में डॉ० एल० बी० सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15.05.2020 को दोपहर 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त।

The following members of Approval Committee participated in the meeting through video conferencing:-

- (i) Shri S. S. Shukla, Joint Development Commissioner, NSEZ (physically present in NSEZ).
- (ii) Shri Chaman Lal, FTDO, O/o Addl. DGFT, CLA, New Delhi (present through video conferencing).
- (iii) Ms. Sandhya Marurya, Income Tax Officer, Noida (present through video conferencing).
- (iv) Representative of SEZ Developers concerned, Special Invitee (present through video conferencing).

❖ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri S.K. Tyagi, Specified Officer (In-Charge), iii) Shri Prakash Chand Upadhyay, ADC were also participated in the meeting through video conferencing to assist the Approval Committee.

❖ 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. दिनांक 19.03.2020 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference in respect of the decisions of the Approval Committee held on 19.03.2020 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 19.03.2020 were ratified.

2. मै० एचसीएल टेक्नोलॉजीज लि०, विकासकर्ता का प्लॉट सं० 3A, 3B & 2C, सेक्टर- 126, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव सम्बन्धी।

2.1. 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 two proposals for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
Proposal-I			
i)	Road with Street lighting, Signals and Signage.	01	50.00
ii)	Construction of all types of building in Processing	22	795.58



	area as approved by UAC.		
iii)	Power (including power backup facilities) for captive use only.	23	409.89
iv)	Air Conditioning of Processing area.	21	70.35
v)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	20.57
vi)	Common Data Centre with inter-connectivity.	13	3.00
vii)	Access Control and Monitoring System.	24	2.93
viii)	Fire protection system with sprinklers, fire and smoke detectors.	07	152.13
		Total:	1504.45
Proposal-II			
i)	Construction of all types of building in Processing area as approved by UAC.	22	960.30
ii)	Power (including power backup facilities) for captive use only.	23	118.50
iii)	Air Conditioning of Processing area.	21	263.00
iv)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	145.00
v)	Common Data Centre with inter-connectivity.	13	158.00
vi)	Fire protection system with sprinklers, fire and smoke detectors.	07	202.50
vii)	Cafeteria / Canteen for staff in processing area.	27	5.09
		Total:	1852.39
		Grand Total:	3356.84

2.2. Mr. D.K. Sharma, Associate Director of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

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

3. मै० ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड, विकासकर्ता का प्लॉट सं० 7, सेक्टर- 144, नॉएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

3.1. It was brought to the notice of the Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (Uttar Pradesh) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
(i)	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	2298.68
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution	04	295.55

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	Network including necessary sub-stations of appropriate capacity, pipeline network etc.		
(iii)	Air Conditioning of processing area	21	349.16
(iv)	Access Control and Monitoring System.	24	91.00
(v)	Parking including Multi-Level Car Parking (automated / manual)	18	7.95
(vi)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	326.30
(vii)	Roads with Street lighting, Signals and Signage.	01	6.50
(viii)	Fire protection system with sprinklers, fire and smoke detectors.	07	1402.18
(ix)	Power (including power backup facilities) for captive use only.	23	161.50
(x)	Telecom and other communication facilities including internet connectivity.	05	48.80
(xi)	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	96.50
		Total :	5084.12

3.2. It was informed that Developer has proposed various housekeeping items at Sl. No. 18 to 28 & Sl. No. 30 to 32 and 'Stationery items' at Sl. No. 46 under authorized operation namely "Construction of all types of buildings in processing area as approved by the Unit Approval Committee (Annexure-A)". It was further informed that the developer has proposed various games like 'Snooker Table, Table Tennis, Air Hocky, Football & Carrom Baord' under authorized operation namely "Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area" (Annexure-K).

3.3. Rajiv Banerjee, Head-Operations of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He clarified that there is a typographical error at Sl. No. 4 of Annexure-K wherein "Football" has been mentioned instead of "Foosball", which is also a Table game.

3.4. After due deliberations, Approval Committee approved the proposed list of materials, except housekeeping items proposed at Sl. No. 18 to 28 & Sl. No. 30 to 32 and 'Stationery items' at Sl. No. 46 under authorized operation namely "Construction of all types of buildings in processing area as approved by the Unit Approval Committee (Annexure-A)". Regarding items proposed under "Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area" (Annexure-K), the Approval Committee has not approved the accessories of proposed indoor games being consumable items and approved only 'Snooker Table, Table Tennis table, Air Hocky Table, Foosball Table & Carom Board'. The Approval Committee directed the representative of the developer to submit revised list for "Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area" (Annexure-K).



4. मै० गोल्डन टावर इन्फ्राटेक प्राइवेट लिमिटेड, विकासकर्ता का प्लॉट सं० 08, सेक्टर- 144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

4.1. It was brought to the notice of Approval Committee that M/s. Golden Tower Infratech Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P) had submitted a proposal for approval of a list of materials to carry on following default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
(i)	Roads with Street lighting, Signals and Signage.	01	11.55
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	82.91
(iii)	Telecom and other communication facilities including internet connectivity.	05	26.54
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	10.38
(v)	Employees welfare facilities like Creche, Medical Center and other such facilities	20	1.43
(vi)	Air Conditioning of processing area	21	115.60
(vii)	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	27.74
(viii)	Power (including power backup facilities) for captive use only.	23	140.50
(ix)	Cafeteria / Canteen for staff in processing area.	27	53.50
		Total :	470.15

4.2. Mr. Amul Gupta, V.P-Corporate Affairs of M/s. Golden Tower Infratech Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed items. On being asked by the Approval Committee about the requirement of 'Transformer', Mr. Amul Gupta informed that proposed 'Transformer' is required for distribution of power in SEZ and the proposed DG Sets are required for power backup facility only.

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

5. विकासकर्ता, मै० गोल्डन टावर इन्फ्राटेक लिमिटेड का मै० समर्थ फूड्स को प्लॉट सं० 8, सेक्टर- 144, नोएडा) उत्तर प्रदेश (में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'South Indian Foods' एवं 'Tea, Coffee & Snacks' स्टॉल स्थापित एवं संचालित करने हेतु निर्मित क्षेत्र का आवंटन का प्रस्ताव।

5.1. It was brought to the notice of Approval Committee that the Developer, M/s. Golden Tower Infratech Pvt. Ltd. had submitted a proposal for allotment of super built-up area approx. 750 Sqft. (600 Sqft. & 150 Sqft) at Shop No.3 & 10 on Ground floor of Building No.B1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh) on lease basis to M/s. Samarth Foods

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to setup & operate 'South Indian Food Stall' & 'Tea, Coffee & Snacks Stall', respectively, for exclusive use by the employees of SEZ and units located therein.

5.2. The Committee examined the proposal and observed that proviso to Rule 11(5) of SEZ Rules, 2006 provides as under:-

'The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit'

5.3. Mr. Amul Gupta, V.P-Corporate Affairs of M/s. Golden Tower Infratech Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5.4. After due deliberations, Approval Committee approved the proposal, subject to statutory compliance by the developer and with the condition that no tax / duty benefit shall be available to M/s. Samarth Foods to setup, operate & maintain such facility in the processing area of the SEZ. This will be for exclusive use of the employees working in their SEZ. The developer & allottee shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the concerned statutory authorities before operation of such facilities as required under Instruction No. 95 dated 11.06.2019. This facility shall be used exclusively by the developer of SEZ & units located therein. Both the firms shall not serve cigarette/smoking items & alcoholic beverages in the cafeteria facility. It was further directed by the Approval Committee that Specified Officer will verify and ensure that all statutory compliances are being met.

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

(एस० एस० शुक्ल)
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विकास आयुक्त