



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)

F. No. 10/173/2007-SEZ

Date: 26.09.2011

To

1. The Principal Secretary (Industries), Govt. of U.P., Secretariat, Annexe Bhawan, Lucknow (U.P.) Fax No. 0522-2237345
2. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210
3. The Chief Executive Officer, Greater Noida Industrial Development Authority, 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.)- 201308, Fax. 120 2325143, email: authority@gnida.in
4. The Zonal Jt. DGFT, CLA, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: jdgftcla@hotmail.com
5. Mrs. Reena Arya, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750, email: adc_noida@rediffmail.com
6. The Commissioner, Income Tax, CGO Complex, Kamla Nehru Nagar, Hapur Road, Ghaziabad. Fax No. 2714144 / 2714155
7. Dr. Shikha Darbari, Addl. Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930
8. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi.
9. Shri. Sanjeev Kumar Jindal, Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd Floor, Jeevan Deep Building, Parliament Street. New Delhi-110001.
10. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.
11. The Vice Chairman, Khurja Development Authority, Yamuna Puram, Mahatma Gandhi Marg, Bulandshahr – 203001.
12. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 12.09.2011 at NSEZ, Noida-reg.

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 12th September, 2011 at NSEZ, Noida.

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above

Copy to:

1. PA to DC.
2. PA to JDC.
3. Concerned Specified Officers / Authorised Officers

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja (U.P.) held on 12.09.2011 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri S.C. Panda, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri C.P.S Bakshi, JDC, NSEZ.
2. Shri K.C. Rout, Jt. DGFT
3. Shri Rakesh Kumar, DDC, NSEZ.
4. Shri Sashi Kant, Asstt. Commissioner of Customs, Noida
5. Shri J.S. Shahi, A.C., Commercial Tax, Noida
6. Shri N.K Singh, Manager, DIC, Govt. of U.P.
7. Shri Salil Yadav, SDO, UPPCL, Noida
8. Shri Diwakar Minocha, Specified Officer.
9. Shri R.K Sharma, Specified Officer

1. UAC ratified the minutes of the meeting held on 11.08.2011.

2. M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja

(i) Proposal of M/s. Arshiya Northern FTWZ Ltd, developer for approval of list of goods required to carry on authorized operation in FTWZ.

The proposal of the developer for approval of list of goods to carry on following authorized operations in FTWZ was placed before the Approval Committee:-

1. Warehouses.
2. Air Conditioning of processing area.

UAC noted that the total estimated cost of the proposed list of materials is Rs. 352.88 Lacs. After due deliberations, UAC approved the list of goods.

3. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Sector-144, Noida

(i) Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer for approval of list of goods.

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer for approval of list of goods to carry on following authorized operations in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd, at Plot No. 7, Sector-144, Noida:-

S. No.	Authorised Operation	Estimated value of goods (Rs. in lacs)
1.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	175.66
2.	Air Conditioning of Processing Area	840.12
3.	Power (Including power back up facilities) for captive use only.	1464.20
4.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	434.50
5.	Fire protection system with sprinklers, fire and smoke detectors	189.72
6.	Construction of all types of building in processing area	7741.55
	Total:	10849.75

After due deliberations, UAC approved the list of goods except 'DG Set', 'Transformer' & 'Modular Furniture. UAC advised the co-developer to submit capacity & type of 'DG Sets', 'Transformers' and make & size of 'Modular Furniture'.

(ii). Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-developer for approval for setting up of 'Food Court' in Aachvis Softech SEZ at Sector-144, Noida.

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-developer to allot space on rental basis for the period of 03 years to M/s. D.D. Enterprises to setup / operate 'Food Court' at Ground Floor, Tower-A, Oxygen Park of IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida.

After due deliberations, UAC approved the proposal subject to submission of following documents by the co-developer:-

1. Copy of MOU between M/s. Aachvis IT SEZ Infra Pvt. Ltd., do-developer and M/s. D.D. Enterprises indicating area of the proposed food court.
2. A written consent from M/s. D.D. Enterprises to the effect that they shall not claim any direct/indirect tax benefit under SEZ scheme to create, operate and maintain such facility in the SEZ.
3. An Undertaking from M/s. D.D. Enterprises to the effect that they shall maintain proper record of the goods purchased / sold as per relevant provisions of revenue departments of State and/or Central Government, as the case may be.
4. An Undertaking from M/s. D.D. Enterprises to the effect that requisite food license and other clearances as applicable in the state shall be obtained prior to commencement of food court/kiosk.

(iii). Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-developer for approval for setting up of 'Creche' in Aachvis Softech SEZ at Sector-144, Noida.

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-developer to allot space approx. 2000 Sqft on rental basis for the period of 03 years to M/s. Ssugar Plumm to setup / operate 'Crèche' at Ground Floor, Tower-A, Oxygen Park of IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida.

After due deliberations, UAC approved the proposal subject to submission of following documents by the co-developer:-

1. Copy of MOU between the co-developer and M/s. Ssugar Plumm.
2. A written consent from M/s. Ssugar Plumm to the effect that they shall not claim any direct/indirect tax benefit under SEZ scheme to create, operate and maintain such facility in the SEZ.
3. An Undertaking from M/s. Ssugar Plumm to the effect that they shall maintain proper record of the goods purchased / sold as per relevant provisions of revenue departments of State and/or Central Government, as the case may be.
4. An Undertaking from M/s. Ssugar Plumm to the effect that requisite license and other clearances as applicable in the state shall be obtained prior to commencement of 'Crèche'.

(iv). Proposal of M/s. iYogi Technical Services Pvt. Ltd., SEZ Unit for approval of list of services.

The proposal of M/s. iYogi Technical Services Pvt. Ltd., for approval of list of services to carry on authorized operations in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida was placed before the approval committee. After due deliberations, UAC approved the list of services except following:

1. Category-II : zzzzo, m, zw, zj.
2. Category-III: zzzo, zzzze, zzzr, zzzu, n, zz, zzzzj, zzzg, zx, zk, zzzf, zzzm, zzi.

(v). Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., SEZ Unit for approval of list of services.

UAC deferred the proposal as no representative from the unit appears before the approval committee.

4. M/s. Seaview Developers Ltd., IT/ITES SEZ at Noida

- (i) Proposal of M/s. Seaview Developers Ltd., developer, for extension of permission for one additional & temporary entry/exit gate in SEZ granted vide letter dated 23.02.2011

The proposal of M/s. Seaview Developers Ltd., developer for extension of permission dated 23.02.2011 granted for one additional entry / exit gate in IT/ITES SEZ at Plot No. 20 & 21, Sector-15, Noida was placed before the Approval Committee. The representative of the developer informed that the development of Phase-1 is completed and development work of the rest two phases is going at full swing.

After due deliberation, UAC extended the validity of the permission dated 23.02.2011 for further one year.

5. M/s. NIIT Technologies Ltd., IT/ITES SEZ at Noida

- (i) Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of goods.

The proposal of the developer for approval of list of goods to carry on following authorized operations in IT/ITES SEZ at Plot No. TZ 2 & 2A, TechZone, Greater Noida was placed before the Approval Committee:-

S. No.	Name of Authorized Operation	Estimated Value of the goods
1.	Access control systems & monitoring system.	Rs.214.40 Lacs
2.	Cafeteria / Canteen for staff in processing area.	Rs. 12.00 Lacs
3.	Telecom & other communication facilities including Internet connectivity.	Rs. 28.00 Lacs
	Total:	Rs.254.40 Lacs

After due deliberations, UAC approved the list of goods excluding 'TV for CCTV/Video Control System'.

6. M/s. HCL Technologies Ltd., IT/ITES SEZ at Noida.

- (i) Proposal of M/s. HCL Technologies Ltd., developer for approval of list of goods.

The proposal of M/s. HCL Technologies Ltd., developer for approval of list of goods to carry on following authorized operations in their IT/ITES SEZ at Plot No.3A, Sector-126, Noida was placed before the Approval Committee:-

S. No	Authorised Operation	Estimated cost (Rs. in Laes)
1.	Office Space.	1325.00
2.	Power (including power backup facilities)	418.00
3.	Foods Services including cafeteria, food court(s), Restaurants, Coffee Shops, Canteen and catering facilities.	50.00
4.	Air Conditioning.	600.00
	Total:	2393.00

The developer has also intimated that the proposed goods are to be used for construction of SDB-II, SDB-III, Cafeteria and Corporate Block in SEZ. After due deliberation, UAC approved the list of goods except 'Crockery for cafeteria & Breakout Area'.

7. M/s. Artha Infratech Pvt. Ltd., IT/ITES SEZ at Gr. Noida

(i) Approval of M/s. Artha Infratech Pvt. Ltd., developer for approval of list of goods.

The proposal of M/s. Artha Infratech Pvt. Ltd., developer for approval of list of goods to carry on default authorized operation namely 'All types of Building in processing area as approved by UAC' in IT/ITES SEZ at Plot No. 21, Techzone-IV, Greater Noida was placed before the Approval Committee. The estimated cost of the materials is Rs. 144.186 Lacs. The director of the company informed that the proposed materials are required to construct incubation centre steel building in the processing area of SEZ.

After due deliberations, UAC approved the list of goods.

(ii). Approval of M/s. Artha Infratech Pvt. Ltd., developer for approval of list of services.

The proposal of M/s. Artha Infratech Pvt. Ltd., developer for approval of list of services to carry on authorized operations namely in IT/ITES SEZ at Plot No. 21, Techzone-IV, Greater Noida was placed before the Approval Committee. After due deliberations UAC approved the list of services except following:-

1. Category-I : m, zt,
2. Category-II: l, n, x, y, zzze, zc, zu, zzo, zzx, zzw, zzy, zzzzh, zzn, zo, zi.
3. Category-III: zzzze, zs, zx, zzzw, za, zz, zzt.

Supplementary Agenda items.

1. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida

(i) Proposal of M/s. Aachvis Softech Pvt. Ltd., developer for approval of list of goods.

The proposal of M/s. Aachvis Softech Pvt. Ltd., developer for approval of list of goods to carry on default authorized operation namely 'Air Conditioning in Processing area' in IT/ITES SEZ at Plot No. 7, Sector-144, Noida was placed before the approval committee. UAC noted that the estimated cost of the proposed materials is Rs.07.00 lacs. After due deliberations, UAC approved the list of goods.

(ii) Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer for approval of list of goods.

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer for approval of list of goods to carry on default authorized operation namely 'Air Conditioning in Processing area' in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd, at Plot No. 7, Sector-144, Noida was placed before the approval committee. UAC noted that the estimated cost of the proposed materials is Rs.50.60 lacs. After due deliberations, UAC approved the list of goods.

2. M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja (U.P.)

(i) Proposal of M/s. Arshiya Northern FTWZ Ltd, developer for approval of list of goods required to carry on authorized operation in FTWZ.

The proposal of the M/s. Arshiya Northern FTWZ Ltd., developer for approval of list of goods to carry on authorized operation namely 'Construction of all types of building in processing area' in FTWZ at Khurja (U.P.) was placed before the Approval Committee. UAC noted that the total estimated cost of the proposed four lists of materials is Rs. 26.10 Lacs.

After due deliberations, UAC approved the list of goods.

3. M/s. Seaview Developers Ltd., IT/ITES SEZ at Noida

- (i). Proposal of M/s. Seaview Developers Ltd., developer for approval for import of 'Six Seater Yamaha Concierge Electric People Mover'.

The proposal of M/s. Seaview Developers Ltd., developer for approval for import of 01 Nos. 'YAMAHA CONCIERGE 6E Electric Car 6 Seater – Electric (4 Forward facing & Rear Facing) including Spare parts & accessories thereof' required by them to carry on default authorized operation namely 'Construction of all types of building in processing area' was placed before the approval committee. UAC noted that the total estimated cost of the proposed item is US\$10770.00. After due deliberations, UAC approved the proposal.

- (ii). Proposal of M/s. Tata Consultancy Services Ltd., SEZ Unit for approval of list of services.

UAC deferred the proposal as no representative from the unit appears before the approval committee.

With the approval of chair the proposal for approval of list of material of M/s. Arshiya Northern FTWZ Ltd., developer was also discussed by the approval committee. The representative of the developer informed that as per decision of UAC they have submitted a consolidate list of material for Rs.18230.13 Lacs of the goods which were earlier approved by UAC but could not procure within the approved time limits and requested to approve the same. DDC (RK) informed to UAC that the list of materials has been submitted by the developer only on 08/09/2011 & the same has not been examined so far.

On the request of the developer UAC directed Specified Officer to examine that whether the developer has submitted list of material for balance quantity only which was earlier approved by UAC. UAC decided that the proposal may be approved by DC, NSEZ on file after receipt of report from the Specified Officer.

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



(S.C. Panda)
Development Commissioner