



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: 11.01.2012

To,

1. Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210.
2. The Chief Executive Officer, Greater Noida Industrial Development Authority. 169 Chivan Estate, Sector Gamma – 11, Greater Noida. Gautam Budh Nagar, (U. P.) – 201308, Fax : 120-2326143, email : authority@gnida.in .
3. The Zonal Jt. DGFT, CLA, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240, Email : jdgtcla@hotmail.com
4. Dr. Sandeep Shrivastava, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750. Email : adc_noida@rediffmail.com
5. Shri R S Meena, Addl. Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida.
6. The Commissioner, Income Tax, G Block, Shopping Complex, Sector – 20, Noida. Fax No. 2538930.
7. The Director, Deptt. of Commerce (SEZ Section), Udyog Bhawan, New Delhi.
8. 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.
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.)
10. Concerned SEZ Developments / Units.

Sub: Minutes of Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja (U.P) held on 15.01.2012 at 11:30 PM in Conference Hall, NSEZ Service Centre, Phase – II, Noida – Regarding.

Sir,

I am directed to forward herewith the Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja (U.P.), held on 15.01.2012 at Conference Hall, NSEZ Service Centre, Phase- II, Noida.

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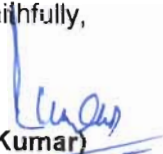


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This issues with the approval of Development Commissioner, NSEZ.

Yours faithfully,


(Rakesh Kumar)
Deputy Development Commissioner

Encl: As above.

Copy to :

PA to DC (In Charge), NSEZ, Noida, for information.
Concerned Specified Officer/ 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 05.01.2012 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri C.P.S Bakshi, Development Commissioner (In Charge). The following officers / representatives also attended the UAC meeting:-

1. Shri B.K. Dixit, Joint Commissioner, Income Tax, Noida
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Ms. Pallabika Dutta, Asstt. Commissioner, Central Excise, Div-III, Noida
4. Shri Parikshit Singh, Asstt. Commissioner, Income Tax, Noida.
5. Shri Diwakar Minocha, Specified Officer.
6. Shri R.K Sharma, Specified Officer.

1. UAC ratified the minutes of the meeting held on 24.10.2011.

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

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

The proposal of the developer for approval of four lists of goods to carry on following authorized operations in FTWZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.) was placed before the Approval Committee:-

List No.	Authorised Operation	Estimated value of goods (Rs. in lacs)
List-I	Telecom & other communication facilities including internet connectivity.	14.35
List-II	Warehouse	490.90
List-III	Warehouse	0.90
	Security Offices, police posts, etc at entry, exit and other points within and along the periphery of the site	0.72
	Road with street lighting, signals and signage	62.95
List-IV	Access control and monitoring system	26.74
	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	20.00
	Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	70.00
	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	36.73
	Open Storage Yard Over Dimensional Cargo Yard	4.74
	Road with Street Lighting, Signals and Signage's	114.86
Total:		842.89

UAC noted that the total estimated cost of the proposed list of materials is Rs.842.89 Lacs. After due deliberations, UAC approved the proposed four list of goods.

- (ii) Proposal of M/s. Arshiya Northern FTWZ Ltd., developer for approval of list of services to carry on authorized operation in FTWZ.

UAC approved the service namely 'Tour operator services (n)' under category-III.



(iii). Proposal of M/s. Arshiya Supply Chain Management Pvt. Ltd., SEZ Unit for reconsideration of Authorized Operations in LOA.

The Proposal of M/s. Arshiya Supply Chain Management Pvt. Ltd., SEZ Unit for reconsideration of Authorized Operations in LOA was placed before UAC. The representative of the unit informed that DC, SEEPZ has issued LOA for the proposed authorized operation in respect of their SEZ unit located in FTWZ at Panvel (Maharashtra). After due deliberations, UAC directed DDC (RK) to obtain copy of LOA issued by DC, SEEPZ. The matter be examined on file and may be put up in next UAC for consideration.

(iv). Proposal of M/s. Arshiya Supply Chain Management Pvt. Ltd., SEZ Unit for approval of list of services.

The proposal of the unit for approval of list of services was placed before the UAC. After due deliberations, UAC approved the same except following services:-

1. Category-I : m.
2. Category-II : a, zzw, zzzzg, zzzzo,
3. Category-III : za, zh, zl, zx, zzzi, zzzm, zzzzq,

UAC also decided that the default list of services for the units in SEZs located at Noida & Gr. Noida issued vide this office letter dated 20.05.2011 shall also be applicable for SEZ Units located in Khurja.

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 two list of goods.

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer for approval of two list of goods to carry on following default authorized operations in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida was placed before the UAC:-

List No.	Authorised Operation	Estimated value of goods (Rs. in lacs)
List-I	Air Conditioning of Processing Area	1199.50
	Access Control and monitoring system	78.00
	Fire protection system with sprinklers, fire and smoke detectors	36.80
List-II	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	933.50
	Power (including power backup facilities) for captive use only	339.50
	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	174.40
	Fire protection system with sprinklers, fire and smoke detectors	207.06
	Construction of all types of building in processing area	21.60
	Total:	3030.36

After due deliberations, UAC approved the list of goods.

(ii). Proposal of M/s. Three C facility Management Pvt. Ltd., co-developer for approval of list of services.

The proposal of the co-developer for approval of list of services was placed before the UAC. After due deliberations, UAC approved the same except following services:-

1. Category-I : zzz, k, zzzq, zzb.
2. Category-II : o, zm, zzzu, zzzo, zzzp, r.

(iii). Proposal of M/s. Sapiant Consulting Pvt. Ltd. for approval of list of services.

The proposal of the unit for approval of list of services under category-iii was placed before the UAC. After due deliberations, UAC approved the same except following services:-

1. Category-III : zx, zzzn, zzzzm.

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

(i) Proposal of M/s. Seaview Developers Ltd., developer for approval of list of goods.

The proposal of the developer for approval of list of goods amounting of Rs.26.11 Lacs to carry on default authorized operation namely 'Construction of all types of building in processing area' was placed before the UAC. After due deliberations, UAC approved the list of goods.

(ii) Proposal of M/s. Seaview Developers Ltd., developer for approval of list of services.

The proposal of the developer for approval of list of services was placed before the UAC. After due deliberations, UAC approved the proposal except following services:-

1. Category-II : zzh.
2. Category-II : zzzzm.

(iii) Proposal of M/s. Accenture Services Pvt. Ltd., for expansion of area of SEZ unit.

The proposal of M/s. Accenture Services Pvt. Ltd. for expansion of unit in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida was placed before the UAC. The unit is presently operating from Ground to 4th floor of Building No.3 and has proposed for addition of 27,757 Sqft at 5th floor, Building No.3. The unit has revised its projected exports as Rs. 77722 Lacs while the NFE has been targeted as Rs. 73043 Lacs over a period of 5 years. The unit informed that the proposed addition do not require addition in the already approved limits of imported or indigenous capital goods. The unit will add around 350 employees by this expansion. After due deliberations, UAC approved the expansion of unit subject to execution of revised Bond-Cum-LUT.

(iv) Proposal of M/s. Accenture Services Pvt. Ltd., SEZ Unit for approval to setup MPLS (Multiprotocol Label Switching) Hub in SEZ for network connectivity with their other SEZ / STPI units.

The proposal of M/s. Accenture Services Pvt. Ltd. for approval to setup MPLS (Multiprotocol Label Switching) HUB in the Unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida was placed before the UAC. The representative of the unit informed that the MPLS HUB shall be use for network connectivity with their other SEZ & STPI units. After due deliberations, UAC approved the proposal in terms of Rule 27(5) of SEZ Rules, 2006.

(v) Proposal of M/s. Accenture Services Pvt. Ltd., SEZ Unit for approval of business continuity plan in case of disaster.

UAC rejected the proposal being not covered under the existing provisions of the SEZ Act / Rules.

(vi) Proposal of M/s. Steria (India) Ltd. (Unit-I) for approval of list of services.

The proposal of the unit for approval of list of services was placed before the UAC. After due deliberations, UAC approved the same except following services:-

1. Category-I : m, zzzzv, zzzzw.
2. Category-II : x, y, n, zzn, zzh, zzw, zzy, zzzzh.
3. Category-III : h.



(vii) Proposal of M/s. Steria (India) Ltd. (Unit-II) for approval of list of services.

The proposal of the unit for approval of list of services was placed before the UAC. After due deliberations, UAC approved the same except following services:-

1. Category-I : m, zzzzv, zzzzw.
2. Category-II : x, y, n, zzn, zzh, zzw, zzy, zzzzh.
3. Category-III : h.

(viii) Proposal of M/s. Steria (India) Ltd. (Unit-III) for approval of list of services.

The proposal of the unit for approval of list of services was placed before the UAC. After due deliberations, UAC approved the same except following services:-

1. Category-I : m, zzzzv, zzzzw.
2. Category-II : x, y, n, zzn, zzh, zzw, zzy, zzzzh.
3. Category-III : h.

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

(i) Proposal of the developer to setup 'Employee Rest Room' in the processing area of SEZ.

The proposal of M/s. NIIT Technologies Ltd., developer to setup 'Employees Rest Room' over an area of 255 Sqmt at 2nd Floor & 255 Sqmt. at 3rd Floor of Cafeteria Building in the processing area of SEZ at Plot No. 2 & , Sector-126, Noida was placed before the UAC. It was brought to the notice of UAC that 'Recreational facilities such as Indoor/Outdoor games, gymnasium / Employees rest room in processing area' is listed as default authorized operation in the Instruction No. 50 issued by DOC. After due deliberations, UAC approved the proposal in terms of Instruction No. 50 read with Instruction No. 54 dated 30.04.2010.

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

(i). Proposal of M/s. HCL Technologies Ltd. (Unit-III) for de-bonding of premises.

The proposal of M/s. HCL Technologies Ltd. (Unit-III) for de-bonding of '1st floor of Cafeteria Building' of IT/ITES SEZ at Plot No. 3A, Sector-126, Noida was placed before the UAC. The representative of the unit informed that the unit is operating from Ground floor to 5th floor of Software Development Block-II and therefore they do not require to use '1st floor of Cafeteria Building'. After due deliberations, UAC approved the proposal subject to submission of 'NOC' from the developer & 'No Dues' certificate from the Specified Officer. A revised Bond-Cum-LUT shall also be executed by the unit excluding the 1st floor of Cafeteria Building.

(ii). Proposal of M/s. HCL Technologies Ltd. (Unit-IV) for expansion of unit.

The proposal of M/s. HCL Technologies Ltd. (Unit-IV) for expansion of their existing unit at IT/ITES SEZ at Plot No. 3A, Sector-126, Noida was placed before the UAC. The unit is presently operating from Ground floor to 5th floor of Software Development Block-III and has proposed for addition of area approx. 20953.98 Sq. mtr at 1st to 5th floor of Software Development Block-III. The unit has informed that the proposed addition do not require addition in the approved limits of imported or indigenous capital goods. They have envisaged manpower of 3488 persons which includes the deployment manpower in area being added. After due deliberations, UAC approved the proposal for expansion of the unit.



7. **M/s. Golden Tower Infratech Pvt. Ltd.**

- (i) Ratification of the approval of list of goods granted to M/s. Golden Tower Infratech Pvt. Ltd., developer to carry on authorized operation in SEZ.

UAC ratified the approval granted by DC, NSEZ vide letter dated 15.12.2011 for duty free procurement of goods amounting of Rs.4,67,638/- to carry on default authorized operation namely 'Office Space for Development Commissioner, Customs, Security and State Government staff' in their IT/ITES SEZ at Plot No.8, Sector-144, Noida.

- (ii) Proposal of M/s. Golden Tower Infratech Pvt. Ltd., for approval of list of goods.

The proposal of the developer, M/s. Golden Tower Infratech Pvt. Ltd. for approval of list of goods to carry on following default authorized operations in their IT/ITES SEZ at Plot No.8, Sector-144, Noida was placed before the Approval Committee:-

S. No.	Authorized Operation	Estimated value of goods
1.	Construction of all types of building in processing area	Rs. 45,28.93,026/-
2.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	Rs.6,92.41,944/-
3.	Power (Including power back up facilities) for captive use only.	Rs.5,29.28,750/-
4.	Air Conditioning of Processing Area	Rs.9,41.17,799/-
5.	Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	Rs.91.61,000/-
6.	Fire protection system with sprinklers, fire & smoke detectors.	Rs.4,21.84,803/-
7.	Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	Rs.6,00.17,327/-
8.	Office Space for Development Commissioner, Customs, Security and State Government Staff	Rs.19.66,000/-
Total:		Rs.78,25,10,649/-

After due deliberations, UAC approved the proposed list of goods.

Supplementary agenda items

1. **M/s. Wipro Ltd., IT/ITES SEZ at Gr. Noida**

- (i) Half Yearly report for the period ending 30th September, 2011 submitted by the developer duly verified by Specified Officer.

UAC taken note of the half yearly report submitted by the developer in respect of utilisation of goods for the period ending 30th September, 2011.

- (ii) Proposal of the developer for approval of list of goods.

The proposal of the developer, M/s. Wipro Ltd. for approval of list of goods to carry on following default authorized operations in their IT/ITES SEZ at Plot No.2,3 & 4, Knowledge Park, Greater Noida was placed before the Approval Committee:-

Sl. No.	Authorised Operation	Estimated value of goods
1.	Construction of all types of building in processing area	Rs. 293265900/-
2.	Office Space for Development Commissioner, Customs, Security and State Government staff.	Rs.1500000/-
3.	Fire protection systems with sprinklers, fire and smoke detectors	Rs.38982785/-

4.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	Rs.435312460/-
5.	Air conditioning of processing area	Rs.129069157/-
6.	Telecom and other communication facilities including internet connectivity	Rs.13585000/-
Total:		Rs.91,17,15,302/-

UAC noted that the estimated value of the proposed list of goods is Rs.9115.15 Lacs (approx.). After due deliberations, UAC approved the proposed 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 to carry on authorized operation in FTWZ.

The proposal of the developer, M/s. Arshiya Northern FTWZ Ltd. for approval of list of goods to carry on following default authorized operations in FTWZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.) was placed before the Approval Committee:-

S. No.	Authorised Operation	Estimated value of goods (Rs. in lacs)
1.	Warehouse	18.86
2.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	3.59
3.	Common data centre with inter-connectivity	9.60
4.	Air conditioning of processing area	12.65
Total:		44.70

After due deliberations, UAC approved the proposed list of goods.

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

- (i) Proposal of M/s. Aachvis IT SEZ Infra Private Ltd., co-developer for approval of list of good: to carry on authorized operation in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida.

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 'Construction of all types of building in processing area' in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida was placed before the Approval Committee. UAC noted that the co-developer has proposed for duty free procurement of 05 Nos. 'Lifts of various capacity and type with accessories' for a total value of Rs.160.00 Lacs. After due deliberations, UAC approved the proposal.

- (ii). Proposal of M/s. ExlService BPO Solutions Pvt. Ltd. for approval of list of services.

The proposal of the unit for approval of list of services to carry on authorized operation in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida was placed before the UAC. After due deliberations, UAC approved the same.

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



(C.P.S Bakshi)
Development Commissioner (I/C)