



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: 23.05.2011

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 2326143, 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 16.05.2011 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 16th May, 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 16.05.2011 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 Raut, Jt. DGFT
3. Shri Rakesh Kumar, DDC, NSEZ.
4. Shri Vijender Kumar, Asstt. Commissioner, Central Excise, Noida.
5. Shri Anand Vardhan, Vice Chairman, Khurja Development Authority.
6. Shri N.K Singh, Manager, DIC
7. Shri Utsav Sharma, AEE, U.P Pollution Control Board.
8. Shri Neeraj Johar, Manager (Industries), GNIDA.
9. Shri R.K. Goel, ITO, Noida
10. Shri Diwakar Minocha, Specified Officer.
11. Shri R.K Sharma, Specified Officer

1. UAC ratified the minutes of the meeting held on 18.04.2011.

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

(i). Approval of Master Plan & Building Plan.

It was brought to the notice of UAC that KDA has recommended the master plan of FTWZ vide their letter dated 12.05.2011. VC, KDA also informed that they do not have any objection for approving master plan subject to the condition that developer shall be liable to pay the change of land use charges as per decision of the State Cabinet. After due deliberations, UAC approved the master plan of FTWZ subject to condition that the developer shall fulfill the state compliances and shall also be liable to pay change of land use charges to KDA, if demanded as per state rules.

The building plan of the FTWZ was also discussed in the meeting. Vice Chairman, KDA informed that the building plan submitted by the developer has been examined and found to be in order as per by-laws of KDA. After due deliberation, UAC approved the building plan of the FTWZ.

(ii). Approval of list of services.

The proposal of the developer for approval of list of services to carry on authorized operations in FTWZ was placed before the Approval Committee. UAC noted that the developer has submitted list of services in four categories. However, Notification No. 17/2011-Service Tax dated 01.03.2011 issued by Min. of Finance has divided the services in three categories.

After due deliberations, UAC approved the list of services mentioned in category '1' & '2' and advised the developer submit justification for the requirement for the rest of services.

(iii). Approval of list of goods required to carry on authorized operation in FTWZ.

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

1. Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.
2. Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.
3. Air Conditioning of Processing Area.
4. Fuel storage and distribution system.
5. Telecom & other communication facilities including internet connectivity.
6. Warehouse.

UAC noted that the total estimated cost of the proposed two lists of materials are Rs. 2289.65 Lacs (Rs. 2219.34 Lacs + Rs. 70.31 Lacs). After due deliberations, UAC approved the list of goods.



- (iv) 'NOC' for installation of Fuel Storage and distribution system in the processing area of FTWZ.

The representative of the developer informed that they have given contract to M/s. BPCL for construction of fuel storage and installation of distribution system in the processing area of their FTWZ. UAC noted that authorized operation namely 'Fuel Storage & Distribution System' has been listed as default authorized operation as per Instruction No. 50 issued by Deptt. of Commerce and the developer has proposed to install fuel station in the processing area of FTWZ. After discussion, UAC decided to allow the developer to install fuel storage & distribution system subject to compliance of State Statute and developer will obtain all other permissions required for setting up of such facility in FTWZ.

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

- (i) Proposal of M/s. HCL Technologies Ltd. (Unit-III) for expansion of area of existing unit.

The proposal of M/s. HCL Technologies Ltd. (Unit-III) for addition of space was discussed in the meeting. UAC noted that the unit is presently operating from over an area of 4019.61 Sq. ft. at 1st Floor Cafeteria Block and requested for addition of area approx. 5230.10 Sq Mtr. at 5th Floor of Software Development Block-II of the SEZ. It was brought before the UAC that unit shall add around 639 employees to meet further exports to the tune of Rs. 519.79 Crores. They will not require any additional capital goods for the said expansion. After due deliberations, UAC approved the proposal subject to execution of revised Bond-Cum-LUT.

- (ii) Proposal of M/s. HCL Technologies Ltd. (Unit-IV) for change of location of their existing unit from Block-2 to Block-3 of the same SEZ.

The proposal of M/s. HCL Technologies Ltd. (Unit-IV) for change of location of the existing unit was placed before the Approval Committee. UAC noted that the unit is presently operating from 'Ground floor of Software Development Block-2, HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, Sector-126, Noida.' and requested for change of location to 'Software Development Block-3' of the same SEZ. After due deliberations, UAC approved the proposal subject to submission of possession certificate at the time of execution of revised Bond-Cum-LUT.

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

- (i). Proposal of M/s. Wipro Ltd. (Unit-II) for change in activity to be carried out in SEZ from 'IT Enabled Services' to 'Software Development, Testing and ITES'

The proposal of M/s. Wipro Ltd. (Unit-II) for change in authorized activity to be carried out in SEZ from 'IT Enabled Services' to 'Software Development, Testing and ITES' was placed before the Approval Committee. It was brought to the notice of UAC that at the time of the submission of project application the name of Authorised Operation was mentioned in Form-F as 'Software Development, Testing and ITES'. However, the Letter of Approval has been issued to the unit incorporating the name of Authorised Operation as 'IT Enabled Services'. After due deliberations, UAC decided to change the name of Authorised Operation as 'Software Development, Testing and ITES' instead of 'IT Enabled Services' in LOA No. STPI-N/SEZ/07-08/001/142 dated 18.03.2010 subject to execution of revised Bond-Cum-LUT.

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

- (i) Proposal of M/s. Standard IT Web Solutions Pvt. Ltd., Co-developer for approval of list of services.

The proposal of M/s. Standard IT Web Solutions Pvt. Ltd., Co-developer 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. UAC noted that the co-developer has submitted proposal for approval of list of services duly certified by a Chartered Engineer, to carry on authorized operation namely 'Built-up processing area not less than minimum prescribed' & the services shall be utilized within the SEZ. After due deliberations, UAC approved the list of services.

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

The proposal of M/s. Aachvis IT SEZ Pvt. Ltd., Co-developer 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. UAC noted that the co-developer has submitted proposal for approval of list of services duly certified by a Chartered Engineer, to carry on authorized operation namely 'Built-up processing area not less than minimum prescribed' & the services shall be utilized within the SEZ. After due deliberations, UAC approved the list of services.

- (iii) Proposal of M/s. ExlSevice SEZ BPO Solutions Pvt. Ltd. for approval of service namely 'Renting of immovable property'.

The proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd. for approval of services namely 'Renting of immovable property' was placed before the Approval Committee. UAC noted that the said services has been listed in clause(i) of sub-rule (1) of rule 3 of the Export of Services Rules, 2005 in the Notification No. 17/2011 dated 01.03.2011 issued by Ministry of Finance. In view of the same, UAC approved the said service.

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

- (i). Proposal of M/s. Metlife Global Operations Support Center Pvt. Ltd. expansion of existing unit in Seaview SEZ, Noida

The proposal of M/s. Metlife Global Operations Support Center Pvt. Ltd. for expansion of their existing unit in Seaview SEZ, Noida was placed before the Approval Committee. UAC noted that the unit is presently operating from Ground, 1st, 2nd, 3rd, 4th & 5th Floor of Building No. 1 of the SEZ and has proposed to expand their operation from 6th Floor of the same building. UAC also noted that the unit shall add around 335 employees and exports to the tune of Rs. 519.79 Crores after the said expansion. However, the expansion shall be carried out within the existing approved limits of capital goods. After due deliberations, UAC approved the proposal.

8. M/s. Golden Tower Infratech (P) Ltd., IT/ITES SEZ at Noida.

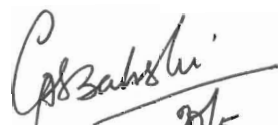
- (i) Approval of list of services.

The proposal of M/s. Golden Tower Infratech Pvt. Ltd., developer for approval of list of services to carry on authorized operations in IT/ITES SEZ at Plot No. 8, Sector-144, Noida was placed before the Approval Committee. UAC noted that the developer has submitted list of services in three categories in terms of Notification No. 17/2011-Service Tax dated 01.03.2011 issued by Min. of Finance:-

- A. Services listed in clause (i) of sub rule (1) of rule 3 of the Export of Services Rules, 2005 in relation to immovable property situated within the SEZ.
- B. Services listed in clause (ii) of sub rule (1) of rule 3 of the Export of Services Rules, 2005 as are wholly performed within the SEZ.
- C. Services other than those falling under clause (i) & (ii) above of the Export of Service Rule, 2005.

After due deliberations, UAC approved the services listed in category 'A' & 'B' and advised the developer to submit revised list in respect of category 'C' with full justification.

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


(C.P.S Bakshi) 20/5
Joint Development Commissioner


(S.C. Panda)
Development Commissioner