



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: 21.12.2011

To

1. The 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 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.)- 201308, Fax. 120 2326143, email: authority@gnida.in
3. The Zonal Jt. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: jdgtcla@hotmail.com
4. Dr. Sandeep Srivastava, Commissioner, Custom & Central Excise: Noida, C-56/42. Sector – 62, Noida. Fax No. 2405750.
5. Shri R.S. Meena, Additional Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62. Noida.
6. The Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930
7. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi.
8. The 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 Developers / Units.


Sub: Meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja scheduled to be held at 11.30 AM on 05.01.2012 in Conference Hall, Service Centre, NSEZ, Noida – Reg.

S.r.

I am directed to say that meeting of the Unit Approval Committee in respect of SEZs located in Noida & Khurja (U.P.) are scheduled to be held at **11.30 AM on 05.01.2012** at Conference Hall, Noida Special Economic Zone, Noida Dadri Road, Phase-II, Noida.

You are requested to kindly make it convenient to attend the meeting as per schedule given above. A list of agenda items is enclosed. Detailed agenda items will follow.

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner

- Copy to:
1. PA to DC.- for information
 2. PA to JDC.- for information
 3. Concerned Specified Officers / Authorised Officers

Agenda item for meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja (U.P.) scheduled to be held on 05.01.2012 in Conference Hall, NSEZ, Noida.

1. Ratification of the minutes of the meeting held on 24.10.2011

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 four lists of goods to carry on authorized operation in FTWZ.
- (ii) Proposal of M/s. Arshiya Northern FTWZ Ltd., developer for approval of list of services to carry on authorized operation in FTWZ.
- (iii) Proposal of M/s. Arshiya Supply Chain Management Pvt. Ltd., SEZ Unit for reconsideration of Authorized Operations in LOA.
- (iv) Proposal of M/s. Arshiya Supply Chain Management Pvt. Ltd., SEZ Unit for approval of list of services.

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 two lists of goods to carry on authorized operation in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida.
- (ii) Proposal of M/s. Three C facility Management Pvt. Ltd., co-developer for approval of list of services.
- (iii) Proposal of M/s. Sapient Consulting Pvt. Ltd. for approval of list of services.

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

- (i) Proposal of M/s. Seaview Developers Ltd., developer for approval of list of goods.
- (ii) Proposal of M/s. Seaview Developers Ltd., developer for approval of list of services.
- (iii) Proposal of M/s. Accenture Services Pvt. Ltd., SEZ Unit expansion of area of unit.
- (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.
- (v) Proposal of M/s. Accenture Services Pvt. Ltd., SEZ Unit for approval of business continuity plan in case of disaster.
- (vi) Proposal of M/s. Steria (India) Ltd. (Unit-I) for approval of list of services.
- (vii) Proposal of M/s. Steria (India) Ltd. (Unit-II) for approval of list of services.
- (viii) Proposal of M/s. Steria (India) Ltd. (Unit-III) for approval of list of services.

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

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

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

8. Any other proposal with the approval of Chair.