



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: 13.07.2011

To,

1. The Principal Secretary (Industries), Govt. of U.P., Secretariat, Annexe Bhawan, Lucknow (U.P.) Fax No. 0522-2237345.
2. 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 Chivan Estate, Sector Gamma – 11, 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 : jdgtcla@hotmail.com
5. Mrs. Reena Arya, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Tel: 2405701, 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. Shri B. K Dixit, Jt. Commissioner, Income Tax, G Block, Shopping Complex, Sector – 20, Noida. Tel: 2538023, Fax : 2538930.
8. The Director, Deptt. of Commerce (SEZ Section), 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. Concerned SEZ Developments / Units.

Sub: Minutes of Unit Approval Committee in respect of SEZs located in Noida & Khurja (U.P) held on 11.07.2011 at 12:45 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 & Khurja (U.P.), held on 11.07.2011 at Conference Hall, NSEZ Service Centre, Phase- II, Noida.

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13/7/11.

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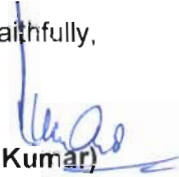


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This issues with the approval of Development Commissioner, NSEZ.

Yours faithfully,


(Rakesh Kumar)
Deputy Development Commissioner

13/7/14

Encl: As above.

Copy to :

PA to DC, NSEZ, Noida, for information.
PA to JDC, 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 11.07.2011 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 Rakesh Kumar, DDC, NSEZ.
3. Shri B.K. Dixit, Jt. Commissioner, Income Tax, Noida
4. Ms. Pallabika Dutta, Asstt. Commissioner, Div-II, Central Excise & Service Tax, Noida.
5. Shri N.K Singh, Manager, DIC, Govt. of U.P.
6. Shri Salil Yadav, UPPCL, Noida
7. Shri Dharmesh Kr. Gupta, Commercial Tax Deptt. Noida.
8. Shri Diwakar Minocha, Specified Officer.
9. Shri R.K Sharma, Specified Officer

1. UAC ratified the minutes of the meeting held on 16.05.2011.

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

(i). Approval of list 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 was placed before the Approval Committee pending deposit of building plan approval charges by the developer:-

1. Common data centre with inter-connectivity.
2. Warehouses.
3. Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.
4. Telecom & other communication facilities including internet connectivity
5. Fuel Storage & distribution system.

UAC noted that the total estimated cost of the proposed four lists of materials are Rs. 319.17 Lacs (Rs. 307.37 Lacs + Rs. 10.60 Lacs + Rs. 0.91 Lacs + Rs. 0.29 Lacs). After due deliberations, UAC approved the list of goods.

The representative of the developer informed that KDA has not charged any Building Plan approval charges and requested to waive off the same. DC directed DDC (RK) to obtain information from KDA in this regard. After due deliberations, Approval Committee decided that developer shall pay 50% amount of building plan approval charges demanded by this office and also submit an undertaking to the effect that in case any charges are raised by KDA the same shall be paid by the developer. It has also been decided that above approval would be conveyed once the 50% of building plan approval charges are received from the developer.

With the permission of the Chair, representative of the developer requested to issue amendment in the value of 02 Nos. DG Sets from Rs.24.00 lacs to Rs. 44.00 lacs in respect of approval letter dated 12.05.2011. Approval committee acceded to the request of the developer.

(ii). Approval of list of services.

The proposal of the developer for approval of list of services to carry on authorized operation namely 'Container Yard' was placed before the Approval Committee. UAC noted that 'Container Yard' has been indicated as a default authorized operation. However, as per Instruction No. 50, 'Container Yard' is not a default authorized operation. The representative of the developer informed that Authorized Operation namely 'Container Yard' has been approved by BoA vide letter dated 05.04.2011 & due to clerical mistake the same has been mentioned as default authorized operation in the instant proposal.

After due deliberations, UAC approved the list of services mentioned in category '1' & '2' except '(zzi) Technical inspection and certification services (category-2)' and advised the developer to submit justification for the requirement for the services proposed for approval under category no.'3'.

(iii). Extension in the period of approval granted vides letter dated. 09.12.2011 & 16.12.2010.

The proposal of the developer for extension in period of the approval of list of goods granted vide letter dated 09.12.2010 & 16.12.2010 was placed before the UAC. The validity of the aforesaid approvals have already expired on 09.06.2011 & 15.06.2011 respectively. The representative of the developer informed that some of the materials have not been procured by them so far and requested to extend the validity of the said approvals.

After due deliberations, UAC extended the validity of the said approvals for further three months with the condition that no further extension shall be allowed and developer shall apply afresh for approval of list of goods as per usual procedure.

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

(i) Proposal of M/s. iYogi Technical Services Pvt. Ltd for setting up of unit in Aachvis Softech. IT/ITES SEZ at Noida.

The proposal of M/s. iYogi Technical Services Pvt. Ltd. for setting up of SEZ unit over a built-up area of approx. 87000 sqft. in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*IT Enabled Services*'. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs. 11029.97 lacs. Projected FOB value of exports has been shown as Rs. 2899.76 Lacs with NFE earnings of Rs.71753.00 lacs over a period of five years. After due deliberations, UAC approved the project.

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

The proposal of M/s. Aachvis Softech Pvt. Ltd, developer for approval of list of services to carry on authorized operations in IT/ITES SEZ at Plot No. 7, Sector-144, Noida. UAC noted that the 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 except following:-

1. (zzzzm) Advice, consultancy or assistance services (Category-I).
2. (zzzo) Aircraft operator services (Category – II).

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

(i) Proposal of M/s. Metlife Global Operation Support Center Pvt. Ltd. for approval of list of services.

The proposal of M/s. Metlife Global Operation Support Center Pvt. Ltd., a unit in Aachvis Softech IT/ITES SEZ, Noida for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. (m) Mandap keeper services (Category-I).
2. (zzzo) Hospital, nursing home or multi-specialty clinic services (Category – II).
3. (zb) Photography services (Category – II).
4. (zx) Life insurance business services (Category-II).
5. (zzt) Outdoor catering services (Category-II).
6. (zzze) Club & Association services (Category-II).

(ii). Proposal of M/s. Accenture Services Pvt. Ltd. for approval for movement of Backup tapes/CDs from SEZ unit to other SEZ/STP Units.

The proposal of M/s. Accenture Services Pvt. Ltd. for movement of Backup tapes/CDs from SEZ unit to other SEZ/STP units was placed before the approval committee. After due deliberations, UAC decided to allow to send IT Backup Tapes outside the SEZ for safe storage subject to condition that the

Backup Tapes should be sent within NCR only in proper sealed cover and serial number obtained from Specified Officer. UAC directed Specified Officer to visit the site and storage arrangement before allowing such permissions.

5. **M/s. Golden Tower Infratech Pvt. Ltd., IT/ITES SEZ at Noida**

(i). **Proposal of the developer for approval of list of goods to carry on authorized operation in SEZ**

The proposal of M/s. Golden Tower Infratech Pvt. Ltd., developer for approval of list of goods 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 goods amounting to Rs. 113.69 Crores duly certified by Chartered Engineer. The master plan / building plan of SEZ is yet to be approved.

After due deliberations, UAC approved the list of goods reducing 50% quantity of Computers, Laptops & Carpets subject to submission of building plan/ master plan of SEZ. The materials would be procured only after the approval of building plan/ master plan by the competent authority. UAC also directed the developer to submit details of the proposed construction under default authorized operation namely 'Construction of all types of building in processing area as approved by BOA'.

Supplementary agenda items

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

(i) **Proposal of M/s. GlobalLogic India Pvt. Ltd for setting up of unit in Aachvis IT/ITES SEZ at Noida.**

The proposal of M/s. GlobalLogic India Pvt. Ltd for setting of SEZ unit over a built-up area of approx. 60228 sqft. in Aachvis Softech IT/ITES SEZ at Noida was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*Software Development & IT Enabled Services*'. It has been observed by the UAC that the promoters have already been granted approval for setting up of a unit for the same activity in the same SEZ. The representative of the unit informed that operation in their first unit shall be started from 25.07.2011. There will be fresh investment in the instant project for doing a fresh business. The project envisages investment of Rs. 2323.00 lacs. Projected FOB value of exports has been shown as Rs. 68922.00 Lacs with NFE earnings of Rs. 66995.00 Lacs over a period of five years. After due deliberations, AC approved the project.

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

The proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., a unit in Aachvis Softech IT/ITES SEZ, Noida for approval of list of services to carry on authorized operations was placed before the approval committee. UAC observed that the proposed services do not fall under Category-II of Export of Services Rule. UAC advised the unit to submit revised list of services under Category-III (Recipient based services).

(iii). **Proposal of M/s. Newgen Software Technologies Ltd. SEZ unit for enhancement of CG limits.**

The proposal was deferred with the direction to Specified Officer to inspect the site & submit the status of the unit.

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



(C.P.S Bakshi)

Joint Development Commissioner



(S.C. Panda)

Development Commissioner