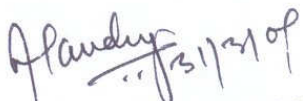


b) *Following resolution were agreed upon by the Managing Director, UPSIDC Limited in this meeting:*

1. The allotment of Land will be made open-ended for next six months and the advertisements to promote the marketing of SEZ land shall be floated.
2. Upon proposal by the Development Commissioner, Moradabad SEZ to charge the rate of land at par among the Industrial and Service Units as per the definition of the Services under Rule 76 of SEZ Rules, 2006 [Rule 76. The "services" for the purposes of sub-clause (z) of section 2 shall be the following, namely: Trading, warehousing, research and development services, computer software services, including information enabled services such as back-office operations, call centers, content development or animation, data processing, engineering and design, graphic information system services, human resources services, insurance claim processing, legal data bases, medical transcription, payroll, remote maintenance, revenue accounting, support centers and web-site services, off-shore banking services, professional services (excluding legal services and accounting) rental/leasing services without operators, other business services, courier services, audio-visual services, construction and related services, distribution services (excluding retail services), educational services, environmental services, financial services, hospital services, other human health services, tourism and travel related services, recreational, cultural and sporting services, entertainment services, transport services, services auxiliary to all modes of transport, pipelines transport.] the Managing Director of UPSIDC Limited suggested that since the allotment of land in NOIDA SEZ is being done at par for industrial as well as for the Services & Trading Units the documentary support to this effect should be forwarded to the UPSIDC Limited to consider the proposal.
3. Maintenance of common utility area in processing zone of this SEZ was sought in the meeting on which the Managing Director, UPSIDC Limited assured that the maintenance will be started soon and in the meanwhile orders for cleaning of the processing area will be given to the concerned division.
4. Need of the Standard Design Factory was raised before the committee on the lines of NSEZ, Noida. The Managing Director, UPSIDC Limited agreed in principle and instructed the Area Manager, UPSIDC and ADC of SEZ Moradabad to make a joint visit of NSEZ to access the design and forward the proposal to this effect. On the issue of funds for construction of SDFs the Development Commissioner added that the funds may be arranged for

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**डॉ० अलोक पाण्डेय/Dr. ALOK PANDEY**  
सहायक विकास आयुक्त/Asstt. Development Commissioner  
मुरादाबाद विशेष आर्थिक परिसर/Moradabad Special Economic Zone  
भारत सरकार/Govt. of India  
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce  
मुरादाबाद (उ०प्र०)/Moradabad (U.P.)

Minutes of the Eleventh meeting of Unit Approval Committee held on 27<sup>th</sup> March, 2009 at 15:30 Hrs

The meeting was chaired by **SRI S. C. PANDA, DEVELOPMENT COMMISSIONER**. Besides, Assistant Development Commissioner (Dr. Alok Pandey), Moradabad SEZ and the following members of UAC attended the meeting:

1. **SRI S. K. VERMA**, Managing Director, UPSIDC Limited, Kanpur (UP) [the Developers]
2. **SRI Y. K. SINGH**, General Manager, District Industries Center, Department of Industries, Govt. of Uttar Pradesh, Moradabad representing Secretary of Industry, Government of UP.
3. **SRI MAYANK SRIVASTAVA**, Area Manager, UPSIDC limited, SEZ Project, Moradabad (UP) representing the Managing Director, UPSIDC Limited, Kanpur (Developer).
4. **MS. HARMEET KAUR**, Superintendent (Customs), Commissioner of Customs, Customs & Central Excise Commissionerate, Meerut Zone-II, Shaheed Park, Meerut (UP).

**A. APPROVAL OF THE PROJECT APPLICATIONS:**

1. Application of **M/s. NODI EXPORTS INC.**, Moradabad for setting-up of a unit in Moradabad SEZ for Manufacture & Exports of various kind of handicrafts (Project details available in respective file no. NSEZ/4-271/2003-MBID).

The unit was served with a letter of approval earlier in year 2004 and the same has expired on 14.12.2008. In the meanwhile the unit has constructed the building (investment approx. 1.00 Cr.), imported the plant and machinery (US \$ 1,19,200) and installed it in their factory premises. The Chairman directed unit to implement their project within the period of one year of approval, taking the fact into account that the unit was earlier also served with a letter of approval which expired on completion of four years after its issue. The unit representative agreed to implement its unit within a period of one year and was also ready to submit an undertaking to this effect and on failing which they will not have any claim on revalidation of letter of approval and cancellation of land subsequently. The M. D., UPSIDC Limited informed that the maintenance & lease rent dues of Rs. 1,21,622/- has to be realized from the unit. The Chairman instructed the unit to clear all the dues before LOA is issued to them.

*The proposal was approved by the UAC subject to the above condition.*

2. Application of **M/s. GALEXY INFRASTRUCTURE**, Panipat (Haryana) for setting-up of a unit in Moradabad SEZ for setting up a unit for manufacture & Services related with all infrastructure items and its leasing/rental and other business services to SEZ/100% EOU units and Exports & Recycling of infrastructure items including metal (Project details available in respective file no. NSEZ/4-272/2003-MBID).

The proposal of the unit was discussed in this Unit Approval Committee. The unit was represented by the proprietor Sri Sahil Jain who explained the salient features of his project. The infrastructure facility to be provided by the applicant was observed as convenient and cost saving solution for the mainstream units of this SEZ as well as the

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*Alok Pandey 27/3/09.*  
डा० अलोक पाण्डेय/Dr. ALOK PANDEY  
सहायक विकास आयोग/Asst. Development Commissioner  
मुरादाबाद विशेष आर्थिक परिसर/Moradabad Special Economic Zone  
भारत सरकार/Govt. of India  
वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce  
मुरादाबाद (उ०प्र०)/Moradabad (U.P.)

other SEZs and 100% EOU. Besides, the unit targets the markets of USA, Europe and Australia for export of the above products & services where they have strong marketing tie-ups. As per the ITR and Balance Sheets the promoter have sufficient financial resources to meet the initial project cost.

*The proposal was approved by the UAC.*

3. Application of M/s. OM INTERNATIONAL (SEZ UNIT), Moradabad (UP) for setting-up of a unit in Moradabad SEZ for Manufacture & Exports of various kind of handicrafts (Project details available in respective file no. NSEZ/4-274/2003-MBD).

The unit was absent in the meeting hence the proposal could not be discussed.

*The proposal was deferred for the meeting of next UAC.*

4. The Assistant Development Commissioner tabled a case of approved unit M/s. Tirupati Heimtex, Agra holding letter of approval of which validity has expired on completion of one year from the date of its issue. The unit has submitted their request to revalidate the Letter of Approval for another period of two years with their written assurance that they shall execute the project within the extended period.

*The proposal was approved by the Development Commissioner & Chairman, UAC.*

**B. APPROVAL OF THE FACTORY BUILDING MAPS:**

The Factory Building Maps with respect to the following units were presented before the Unit Approval Committee today after proper technical examination and recommendation of approval by the empanelled architects:

Sl. No.	Name of the Unit	Place	Item of Manufacture
1.	M/s. Tirupati Heimtex	Agra	Manufacture of Handicrafts

*The committee agreed and passed the maps.*

**D. RESOLUTION PASSED BY THE COMMITTEE:**

- a). The committee unanimously passed the resolution and requested to the UPSIDC Limited for its implementation:
- Following Unit has been recommended resumption of its land as soon as possible as the matter is pending before the developer for more than a year:
    - M/s. Ravi Indian Handicrafts, Plot No. D-13
  - Following Unit has been recommended transfer of its land immediately to the unit of his son. The case is pending before the developer (UPSIDC Limited, Kanpur) since 2007:
    - M/s. Gyaneswar Saran Sidheshwar Saran & Co. to M/s. S. Saran & Co. on Plot No. B-5.

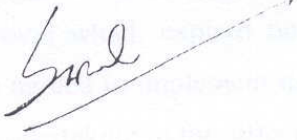
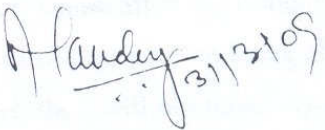
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*A. Pandey 23/11/2019*  
डॉ० आलोक पाण्डेय/DR. ALOK PANDEY  
आसिस्टेंट डेवलपिंग ऑफिसर/Assistant Development Commissioner  
मुरादाबाद इंडियन स्पेशल इकोनॉमिक जोन  
Moradabad Indian Special Economic Zone  
भारत सरकार/Ministry of India  
वाणिज्य एवं उद्योग विभाग/Ministry of Commerce  
मुरादाबाद (उ०प्र०)/Moradabad (U.P.)

the purpose from ASIDE fund of Government of India either through him or may be taken up directly by the UPSIDC Limited with Ministry of Commerce & Industry, department of Commerce.

5. Issue of construction of staff quarters was raised before the developer on which they agreed subject to the sanction of funds under ASIDE Scheme of Government of India. The Development Commissioner assured that if the proposal along with estimates is submitted to him he will put up the same before the ASIDE Committee for its nod.
6. On issue of construction of computerized weigh bridge at entry and exit points of Pocket A & B in this zone, the developer agreed in principle subject availability of funds under ASIDE Scheme of Government of India. The Development Commissioner assured that if the proposal along with estimates is submitted to him he will put up the same before the ASIDE Committee for its nod.

*The meeting ended with vote of thanks to the Chairman.*

 <b>DEVELOPMENT COMMISSIONER</b>	 <b>ASSTT. DEV. COMMISSIONER</b>
SURESH CHANDRA PANDA Development Commissioner Noida Special Economic Zone Ministry of Commerce & Industry Govt. Of India, NOIDA-201305	डॉ० अलोक पाण्डेय/DR. ALOK PANDEY सहायक विकास आयुक्त/Asstt. Development Commissioner मुरादाबाद विशेष आर्थिक परिशेत्र/Moradabad Special Economic Zone भारत सरकार/Govt. of India वाणिज्य एवं उद्योग मंत्रालय/Ministry of Commerce मुरादाबाद (उ०प्र०)/Moradabad (U.P.)