

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Khurja (U.P.) held on 18.04.2011 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 Mahendra Ranga. Addl. Commissioner of Customs, Noida
5. Shri Anita Sharma. Asstt. Commissioner, Central Excise, Noida.
6. Shri Ramesh Chandra, G.M, DIC, Noida
7. Shri Anand Vardhan. Vice Chairman, Khurja Development Authority.
8. Shri Rahul Gautam, ITO, Noida
9. Shri N.K Singh, Manager, DIC
10. Shri Utsav Sharma, AEE. U.P Pollution Control Board.
11. Shri Diwakar Minocha, Specified Officer.
12. Shri R.K Sharma. Specified Officer

1. UAC ratified the minutes of the meeting held on 10.03.2011.

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

(i) Proposal of M/s. OnMobile Global Ltd. for setting up of unit in Seaview Developers Ltd., IT/ITES SEZ at Noida.

The proposal of M/s. OnMobile Global Ltd. for setting up of unit over an area approx. 5923 Sqft. in IT/ITES SEZ of Seaview Developers Ltd., Noida was placed before UAC. The unit shall be engaged in authorized operation viz 'Telecom Value Added Services'. The representative of the unit informed that this will be a fresh investment as well as a fresh business. The project envisages investment of Rs. 361.80 lacs. Projected FOB value of exports has been shown as Rs. 2502 Lacs with NFE earnings of Rs. 227.45 lacs over a period of five years.

After due deliberations, UAC approved the project.

3. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Sector-144, Noida

(i). Ratification of the approval granted to M/s. GlobalLogic India Pvt. Ltd. for expansion of existing unit at Aachvis Softech Pvt. Ltd. SEZ at Noida

UAC ratified the approval granted to M/s. GlobalLogic India Pvt. Ltd. vide letter dated 07.04.2011 for expansion of existing unit by including 3rd, 4th & 5th Floor, Tower A, Oxygen Park, Aachvis Softech Pvt. Ltd. SEZ at Noida, subject to execution of revised Bond-Cum-LUT.

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

UAC deferred the proposal.

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

UAC deferred the proposal.

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

(i). Approval of Master Plan.

The proposal for approval of master plan of FTWZ was discussed in the UAC meeting held on 10.02.2011 and Sh. Anand Vardhan, Vice Chairman, KDA informed that the master plan can be considered only after receipt of notification by Govt. of U.P. declaring the area as industrial area & change of land use of the proposed land on payment of applicable fee. The developer has taken up the matter with

Govt. of U.P. In this regard, a meeting was held under the Chairmanship of Chief Secretary, Govt. of U.P. at Lucknow and as per minutes of said meeting it has been decided that the State Notification & payment of charges for change of land use should not be applicable on SEZ Projects. However, the approval of State Cabinet for exempting SEZ Projects from payment of charges for change of land use is yet to be obtained by the State Govt. In view of the decision taken in the said meeting, UAC directed the developer to submit revised master plan to KDA for their comments, with a copy to this office.

In view of the urgency shown by the representative of the developer, it has been decided by UAC that the developer can start the construction activity as per building by-laws of KDA. UAC directed the developer to submit an undertaking to KDA & this office to this effect that they will pay the conversion charges, if any, as per decision of State Cabinet.

(ii) Proposal for extension in period of the approval list of goods.

The representative of the developer informed that proposal for approval of the master plan is still pending due to delay in the decision on the issue by Govt. of U.P. and requested to extend the period to utilize the materials approved vide letter dated 16.12.2011 for further three months. The proposal was discussed in detail & UAC decided to grant extension in period for further three months i.e. upto 15.06.2011 to utilize the material approved vide letter dated 16.12.2010.

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

(i) Ratification of the interim approval granted for clearance of imported goods required to carry on authorized operations.

UAC ratified the interim approval granted vide letter No. 10/59/2006-NIIT/2291 dated 25.03.2011 for clearance of imported goods '02 Nos. Battery Operated Cars' to carry on authorized operation namely 'Electrical, Gas and Petroleum, Natural Gas Distribution Network including necessary Sub-station of appropriate capacity, pipeline work, etc.' in IT/ITES SEZ at Plot No. 3A, Sector-126, Noida.

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

The proposal of M/s. NIIT Technologies Ltd., developer for approval of list of goods to carry on authorized operation namely 'Electrical, Gas and Petroleum, Natural Gas Distribution Network including necessary Sub-station of appropriate capacity, pipeline work, etc.' in their IT/ITES SEZ at Noida was placed before the UAC. The total estimated cost of the proposed goods is Rs. 90 Lacs. After due deliberations, UAC approved the list of goods excluding '02 Nos. Battery Operated Cars' which has already been approved vide letter dated 25.03.2011.

(iii) Proposal of M/s. NIIT Technologies Ltd. (Unit-I) of change in area of existing unit at NIIT SEZ, Noida.

The proposal of M/s. NIIT Technologies Ltd. (Unit-I) for change in area occupied by the unit from '10859.29 Sqmt. at 3rd & 4th floor (Wing A&B) & 5th floor (Wing A) to '9721.05 Sqmt. at 3rd & 4th floor (Wing A&B) & 5th floor (Wing A)' was placed before the Approval Committee. After due deliberations, UAC approved the proposal subject to execution of revised Bond-Cum-LUT.

(iv) Proposal of M/s. NIIT Technologies Ltd. (Unit-II) of change in area of existing unit at NIIT SEZ, Noida.

The proposal of M/s. NIIT Technologies Ltd. (Unit-II) for change in area occupied by the unit from '13885.82 Sqmt. at 1st 2nd & 5th floor (Wing A) to '15024.06 Sqmt. at 1st 2nd & 5th floor (Wing A)' was placed before the Approval Committee. After due deliberations, UAC approved the proposal subject to execution of revised Bond-Cum-LUT.

6. Default list of services for SEZ Units as per Notification dated 01.03.2011 issued by Ministry of Finance, Govt. of India.

UAC approved the default list of services for SEZ units required to carry on authorized operations as per Notification No. 17/2011 dated 01.03.2011. UAC further decided that the request of the unit for approval of services in addition to these services would be considered by UAC on case to case basis.

Supplementary Agenda items:

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

- (i). Proposal of M/s. Arshiya Northern FTWZ Ltd., Developer for approval of list of materials to carry on authorized operation in FTWZ at Khurja (U.P.).

The proposal of M/s. Arshiya Northern FTWZ Ltd., Developer for approval of two lists of materials to carry on following default authorized operation in FTWZ at Khurja (U.P.) was discussed by UAC:-

1. Access Control & Monitoring System.
2. Warehouses.
3. Common data centre with inter-connectivity.
4. Telecom & Other Communications Facilities including Internet Connectivity.
5. Office space for Development Commissioner, Customs, Security and State Government Staff.
6. Air Conditioning of Processing Area.
7. Road with street lighting, signals and signage.

UAC noted that the total estimated costs of the proposed two lists of materials are Rs. 8962.38 Lacs (8012.70 Lacs + 949.70 Lacs). After due deliberations, UAC approved the list of materials.

2. Proposal of M/s. Accenture Services Pvt. Ltd. for addition of space in existing unit in Seaview IT/ITES SEZ at Noida.

The proposal of M/s. Accenture Services Pvt. Ltd. for addition of space was discussed in the meeting. UAC noted that the unit is presently operating from Ground & 1st Floor and requested for addition of 2nd, 3rd & 4th Floor of the same building in Seaview SEZ at Noida. It was brought before UAC that unit shall add around 100 employees after the said expansion. The said expansion shall also require additional capital goods worth Rs. 957.63 Lacs (Imported) & Rs. 862.45 Lacs (Indigenous). After due deliberations, UAC approved the proposal.

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



(S.C. Panda)
Development Commissioner