



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: 14.06.2010

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. Dr. Shikha Darbari, Addl. 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. The Vice Chairman, Khurja Development Authority, Yamuna Puram, Mahatma Gandhi Marg, Bulandshahr – 203001.
12. Concerned SEZ Developments / Units.

Sub: Minutes of Unit Approval Committee in respect of SEZs located in Noida & Khurja (U.P) held on 10.02.2011 at 12:30 PM in Conference Hall, NSEZ Service Centre, Phase – II, Noida – Regarding.



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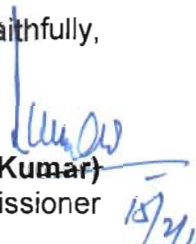
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Sir,

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 10.02.2011 at Conference Hall, NSEZ Service Centre, Phase- II, Noida.

This issues with the approval of Development Commissioner, NSEZ.

Yours faithfully,


(Rakesh Kumar)
Deputy Development Commissioner

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 & Khurja (U.P.) held on 10.02.2011 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 Vijay Kumar, Zonal Jt. DGFT, New Delhi
3. Shri Rakesh Kumar, DDC, NSEZ.
4. Shri Anand Vardhan, Vice Chairman, Khurja Development Authority.
5. Shri Sashi Kant, Dy. Commissioner, Central Excise, Noida.
6. Shri R.K. Goel, ITO, Noida
7. Shri Diwakar Minocha, Specified Officer.
8. Shri R.K. Sharma, Specified Officer

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

- (i) Proposal of M/s. Accretive Health Services Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Seaview Developers Ltd., Noida

The proposal of M/s. Accretive Health Services Pvt. Ltd. for setting up of unit in IT/ITES SEZ of Seaview Developers Ltd., Noida was placed before UAC. The unit shall be engaged in authorized operation viz '**Information Technology & Information Technology Enabled Services**'. The project envisages investment of Rs. 650 lacs. Projected FOB value of exports has been shown as Rs. 22647.15 lacs with NFE earnings of Rs. 21836.15 lacs over a period of five years. The representative of the unit informed that the instant unit will be doing fresh business for BPO service. After due deliberations, UAC approved the project.

- (ii) Permission for one additional temporary entry & exit gate for movement of goods in SEZ.

The proposal of M/s. Seaview Developers Ltd., Developer for one additional entry / exit gate was placed before the Approval Committee. The representative of the developer informed that they have divided development of SEZ into three blocks. Block-1 consists of 4 towers, Block-2 consists of 6 towers and Block-3 consists of 1 tower. Development of block-1 is likely to be completed in next 2 or 3 months. More than 80% builtup area in block-1 has been leased out to units and some of the units have started their operation. The developer stated that to ensure smooth operation of the units and safety of their employees, they want to keep main gate for entry and exit of goods of the unit and their employees. For entry and exit of heavy construction related machinery & goods, they require one additional gate upto the time of completion of construction activities of rest part of the SEZ.

After due deliberations, UAC approved the proposal of the developer for one additional entry / exit gate on temporary basis, subject to condition that adequate & necessary security arrangement will be made at both the gates for regulating the movement of persons/goods/vehicles as per provisions of SEZ Act/Rules. UAC also directed S.O. to keep on watch over the security arrangement.

- (ii) Variation in cost of 'Six Seater Electric People Mover' procured by M/s. Seaview Developers Ltd., Developer.

The proposal of M/s. Seaview Developers Ltd., developer for change of cost of 'Six Seater Electric People Mover' was placed before the UAC. The representative of the developer informed that the permission for procurement of one non-polluting eco-friendly 'Six Seater Electric People Mover' for ferrying foreigners & maintenance staff inside the SEZ premises has been granted by Director, STPI vide approval dated 19.02.2010 with a cost of 7670USD (FOB). However, the mover has been imported at a cost of 10770 USD (CIF) inclusive of accessories, handling charges, insurance etc.. After discussions, UAC approved the proposal for amendment in value to read the same as USD 10770 (CIF) instead of USD 7670 (FOB).

- (iv). Proposal of M/s. Steria India Ltd. (Unit-2) for permission to start operation from Incubation space approx. 30000 Sqft. allotted by the developer on Ground floor in Building No. 2 in the processing area of SEZ.

The proposal of M/s. Steria India Ltd. (Unit-2) to grant permission to start their operations at the said incubation centre at 30000 sqft. in the Ground floor of Building No. 2 at Seaview SEZ, Noida was placed before the UAC. After due deliberations, UAC allowed the temporary use of incubation space for the period of one year, subject to execution of revised Bond-Cum-LUT and submission of offer of space from the developer valid for a period of one year only.

- (v). Proposal of M/s. Steria India Ltd. (Unit-3) for permission to start operation from Incubation space approx. 10000 Sqft. allotted by the developer on Ground floor in Building No. 2 in the processing area of SEZ.

The proposal of M/s. Steria India Ltd. (Unit-3) to grant permission to start their operations at the said incubation centre at 10000 sqft. in the *Ground floor of Building No. 2* at Seaview SEZ, Noida was placed before the UAC. After due deliberations, UAC allowed the temporary use of incubation space for the period of one year, subject to execution of revised Bond-Cum-LUT and submission of offer of space from the developer for a period of one year only.

2. M/s. Unitech Hi-Tech Projects Ltd., IT/ITES SEZ at Sector-144, Noida

- (i). Proposal of M/s. Unitech Hi-Tech Projects Pvt. Ltd., developer, for approval of list of goods required for carry on authorized operations of their IT/ITES SEZ at Plot No. 1 Sector- 144, Noida.

The proposal of M/s. Unitech Hi-Tech Projects Pvt. Ltd., developer for approval of list of goods to carry on authorized operation namely 'Construction of all type of building in processing area as approved by UAC' in their IT/ITES SEZ at Plot No. 1, Sector-144, Noida was placed before the UAC. After discussions, UAC approved the list of goods.

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

- (i). Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., for approval of list of services required for carry on authorized operations.

DDC (RK) informed that a default list of services has been prepared for the SEZ units located in Noida & Greater Noida and the same has been placed at Agenda Item No. 6. Hence, the proposal of the unit was not discussed.

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

- (i). Proposal of M/s. Arshiya Northern FTWZ Ltd., developer, for approval of list of goods required for carry on authorized operations of their FTWZ at Village Ibrahimpur, Junaidpur, urf Moujpur, Bulandshar (U.P.).

The proposal of the developer for the approval of three lists of goods required by them to carry on following 15 authorised operations was placed before the UAC:-

1. Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.
2. Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.
3. Office space for Development Commissioner, Customs, Security and State Government Staff.
4. Warehouses.
5. Air Conditioning of Processing Area.
6. Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.

7. Road with street lighting, signals and signage
8. Common data centre with inter-connectivity.
9. Fire protection system with sprinklers, fire and smoke detectors.
10. Boundary Wall.
11. Telecom & other communication facilities including internet connectivity
12. Fire Protection system with sprinkles, fire & smoke detectors.
13. Weigh Bridges.
14. Access control and monitoring system.
15. Power (including power backup facilities) for captive use only.

DDC (RK) informed UAC that the list of material was placed before the last meeting of UAC & was deferred as Master Plan & Building Plan were to be approved. UAC observed that the total estimated cost of proposed three lists of goods is Rs. 13434.03 Lacs. UAC was of the view that the instant list be kept in abeyance till the master / building plan are approved. The representative of the developer requested that they are required to submit approved list to their supplier for planning the supplies. He stressed that it would take two to three months to effect the supplies once the supply orders are finalized based on approved lists and by that time they will complete the formalities & get the approval of Master & Building Plan.

After due deliberation, UAC approved the proposed three lists of goods, subject to condition that Bill of Entry & ARE-I would be filed by the developer and assessed by the Specified Officer, only after the approval of master plan and building plan etc has been received.

(ii). Proposal of M/s. Arshiya Northern FTWZ Ltd., developer, for approval of list of services required for carry on authorized operations of their FTWZ at Village Ibrahimpur, Junaidpur, urf Moujpur, Bulandshar (U.P.).

The proposal of the developer for approval of list of services to carry on authorized operations in their FTWZ was placed before the Approval Committee. The proposal was deferred by UAC and developer was advised to submit fresh list of services with full justification specifying only those services which are required immediately to carry on authorized operations.

(iii). Approval of Master Plan

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 as industrial area & change of land use of the proposed land on payment of applicable fee.

It was brought to the notice of UAC that in the meeting held under the Chairmanship of Sh. Anup Mishra, Financial Commissioner, Govt. of U.P. on 22.07.2009, it had been decided that such officers of State Govt. be deputed to attend the meeting of UAC who are authorized to approve Building Plan / Layout Plan so that final approval of plans is granted in the meeting of UAC itself.

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

(i). Proposal of M/s. HCL Technologies Ltd., developer, for approval of list of goods required for carry on authorized operations in their SEZ.

The proposal of the developer for the approval of list of goods required by them to carry on following 08 authorised operations was placed before the UAC:-

1. Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.
2. Office Space.
3. Telecom & other communication facilities including internet connectivity.
4. Power (including power backup facilities) for captive use only.
5. Air Conditioning.
6. Fire protection system with sprinklers, fire and smoke detectors.
7. Landscaping and Water Bodies.
8. Drip & Micro Irrigation System.

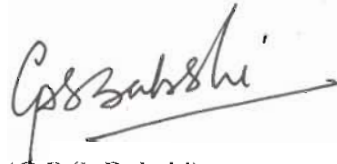
The total estimated cost of proposed lists of goods is Rs. 20118.00 Lacs. The representative of the developer informed that interim permission granted vide letter dated 19.04.2011 for clearance of

imported goods i.e. PIR Insulated Ducting Panels and Accessories has been included in the proposed list of material for authorized operation namely "Air Conditioning". UAC ratified the approval granted on 19.01.2011. However, UAC deferred the proposal of list of materials & advised the developer to submit copy of approved building plan alongwith detailed list of materials with justification of the requirement of 50 nos. LCD's.

6. Default list of services exclusively for the SEZ units.

UAC approved the default list of services prepared by this office for SEZ units required to carry on authorized operations separately i). Services to be consumed inside SEZ. ii). Services to be consumed outside SEZ. 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.

The meeting ended with a vote of thanks to the Chair



(C.P.S. Bakshi)

Joint Development Commissioner



(S.C. Panda)

Development Commissioner