



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)

फा. स.10/07/2015-एसईजेड /

दिनांक: 24/08/2019

सेवा में,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपूर - 208025 (उत्तर प्रदेश)।
3. आयुक्त, सीमा शुल्क एवं केंद्रीय उत्पाद शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
4. संयुक्त आयुक्त, आयकर, रेंज - 4, आयकर भवन, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
5. निदेशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. श्री एम० बी० सिंह, संयुक्त सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, कक्ष संख्या-312 अ, श्री लाल बहादुर शास्त्री भवन (एनेक्सी भवन), लखनऊ, (उत्तर प्रदेश)।
7. श्री प्रवीण कुमार, उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 - अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिधार्थ, 96, नेहरु प्लेस, नई दिल्ली - 110019।

विषय: दिनांक 09.08.2019 को अपराह्न 12:30 बजे कॉन्फ्रेंस हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

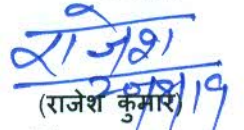
उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 09/08/2019 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एचसीएल आईटी सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ (उत्तर प्रदेश) स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,


(राजेश कुमार)
उप विकास आयुक्त

मै० एचसीएल आईटी सिटी लखनऊ प्रा० लि० के लखनऊ, (उत्तर प्रदेश) स्थित आईटी/आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति की दिनांक 09.08.2019 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ० एल० बी० सिंगल, विकास आयुक्त की अध्यक्षता में आयोजित बैठक की कार्यवृत्त।

The following members of the Approval Committee were present during the meeting:-

- (i). Shri M.B. Singh, Jt. Secretary, IT & Electronics Deptt. Govt. of U.P.
- (ii). Shri Praveen Kumar, DGM, U.P. Electronics Corp. Ltd.
- (iii). Shri H.D. Pandey, Asstt. DGFT, Kanpur
- (iv). Shri Kishor Kumar Chauhan, Supdt., Customs, Lucknow
- (v). Shri D.K. Sharma, General Manager-Commercial, HCL IT City Lucknow Pvt. Ltd.-
Representative of SEZ Developer, Special invitee.

➤ Besides, during the meeting i) Shri Rajesh Kumar, DDC & ii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.

➤ At the outset, the Chairman welcomed the participants. After brief introduction, the Chairman enquired about the performance of SEZ. The representatives of the developer informed that the total notified area of SEZ is 24.69 hectare and total area has been demarcated as processing area. They further mentioned that construction of 02 Towers comprising of 6.82 lakhs Sqft. have been completed and 3rd Tower of 1st Phase is under construction. It was further informed by the representatives of the developer that presently employment for 3300 persons has been generated with export of Rs.175 Crore during the financial year 2018-19. The representative of the developer further informed that the expected export projection is Rs.200 Crore during financial year 2019-20 and total employment generation will be approx. 5500 persons by end of FY 2019-20. The Approval Committee observed that exports in the SEZ is not satisfactory as compare to the area notified for SEZ and duty free goods / services granted to the developer by the Approval Committee, since inception. DC directed the representative of the developer to apprise the same to their higher management for taking effective steps for the growth of exports & employment generation from SEZ.

Thereafter, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

01. दिनांक 27/12/2018 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 27/12/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 27/12/2018 were ratified.



2. मै० एचसीएल आईटी सिटी लखनऊ प्रा० लि०, विकासकर्ता का विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची की मंजूरी का प्रस्ताव।

2.1. It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., Developer had submitted two proposals for approval of list of materials to carry on following authorized operations in its IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
Proposal-I			
1.	Construction of all types of building in Processing area as approved by UAC	22	4089.32
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	2290.35
3.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	0.45
4.	Fire protection system with sprinklers, fire and smoke detector.	07	334.06
5.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	89.09
6.	Telecom and other communication facilities including internet connectivity.	05	54.93
7.	Air Conditioning of Processing Area	21	1390.37
8.	Access control and monitoring system	24	317.29
		Total:	8565.86
Proposal-II			
1.	Construction of all types of building in Processing area as approved by UAC	22	110.00
		Total:	110.00
		Grand Total:	8675.86

2.2. It was informed that Developer has proposed '12 Nos. Elevator, 1020 KG' at Sl. No. 97 under the authorized operation namely "Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc." (Annexure-II), which are not related to proposed authorized operation.

2.3. Shri D.K. Sharma, GM-Commercial, Shri Sanjeev Shukla, AGM, Shri Neeraj Kumar, Manager-Finance & Shri Uttam Kumar Debnath, Asstt. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

Representative of the developer informed that they have submitted rectified Chartered Engineer's Certificate and list of materials wherein '12 Nos. Elevator, 1020 KG' has been included under the default authorized operation namely "Construction of all type of buildings in processing area as approved by the Unit Approval Committee".

2.4. After due deliberations, the Approval Committee approved the proposed list of materials.

3. मै० एचसीएल आईटी सिटी लखनऊ प्रा० लि०, विकासकर्ता का विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में एचडीएफसी बैंक का एटीएम मशीन स्थापित करने का प्रस्ताव।

3.1. It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd, Developer has submitted proposal for installation of one ATM Machine of HDFC Bank over an area approx. 80 Sqft. at Ground floor, Cafeteria in the processing area of SEZ, for exclusive use by HCL employees.

3.2. The Committee examined the proposal and observed that proviso to Rule 11(5) of SEZ Rules, 2006 provides as under:-

'The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit'.

3.3. Approval Committee further observed that 'Space for Bank/ATMs' is listed as a default authorized operation in Instruction No.50 dated 15.03.2010 issued by DOC..

3.4. Shri D.K. Sharma, GM-Commercial, Shri Sanjeev Shukla, AGM, Shri Neeraj Kumar, Manager-Finance & Shri Uttam Kumar Debnath, Asstt. Manager appeared before the Approval Committee on behalf of the developer and explained the proposal.

3.5. After due deliberations, the Approval Committee approved the proposal, subject to condition that no tax / duty benefit, shall be available to M/s. HDFC Bank Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and this facility shall be used exclusively by the employees of SEZ & units located therein.

04. मै० एचसीएल टेक्नोलॉजीज लिमिटेड का 8वीं इकाई स्थापित करने का आवेदन।

4.1. It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. had submitted a proposal for setting up its 8th unit over an area of 4748.87 Sqmt. at fourth floor, IT Block-01 in the IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, (U.P) to undertake service activities i.e. 'IT/ITES namely Computer Software Services, Including Information Enabled Services Such As Back-Office Operations, Call Centres, 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 Centres and Web-Site Services, Off-Shore Banking Services, Professional Services, distribution services (excluding retail services) and financial services' with projected exports of Rs. 35598.81 lakhs and the cumulative NFE of Rs. 34883.19 lakhs over a period of five years. It was also informed that the investment of Rs. 650.56 lakhs towards imported capital goods; Rs.2329.31 Lakhs towards Indigenous capital goods and other cost of project shall be met from Reserve & Surplus of the company. Further, it was informed that the applicant has furnished copy of MOU dated 15.07.2019 signed with SEZ Developer for allotment of proposed space.

4.2. Shri D.K. Sharma, GM-Commercial, Shri Sanjeev Shukla, AGM, Shri Neeraj Kumar, Manager-Finance & Shri Uttam Kumar Debnath, Asstt. Manager appeared before the Approval Committee on behalf of the applicant and explained the proposal. The representative of the unit informed that they will make this unit operational before 31st March, 2020.

4.3. After due deliberations, the Approval Committee approved the proposal.

5. मै० एचसीएल टेक्नोलॉजीज लिमिटेड का प्रस्तावित 8वीं इकाई के लिए 67 डिफॉल्ट सेवाओं की सूची एवं 02 अतिरिक्त सेवाओं के अनुमोदन का प्रस्ताव ।

5.1. It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. had submitted a proposal for approval of uniform list of 67 nos. default services and approval of following 02 Nos. additional services in respect of proposed 8th unit in the IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, (U.P):-

S. No.	Proposed Service	Justification for requirement of proposed service given by the unit
1.	Business Auxiliary Services	HCL requires business auxiliary services since it hires vendors for procurement of input services which are used for provision of output service. Further, vendors are also hired for promotion and marketing of service provided by HCL.
3.	Event management service.	They organized promotional events related to Authorised Operations.

5.2. It was informed that the unit has also submitted brief justification for requirement of each service listed in uniform list of 67 nos. default services.

5.3. It was informed that vide Instruction No.79 dated 19.11.2013 and subsequent letter dated 19.06.2014 & dated 09.07.2014, Deptt. of Commerce had issued a uniform list of 66 nos. of default services which may ordinarily be permitted by all UACs unless anything to the contrary is noticed. As per Instruction No.79, other services which are not included in the uniform list may be decided by

UAC on merit. It was further informed that vide Instruction No. 94 dt.08.05.2019, DOC had included "Management and Business Consultant Services" in the default services, subject to the condition that exemption for "*Management and Business Consultant Services*" would be limited to the value of services availed or consumed by the SEZ entity only and that the unit shall produce evidence to that effect to the satisfaction of the authorities concerned that the said service was consumed in related to their authorized operations only.

5.4. Shri D.K. Sharma, GM-Commercial, Shri Sanjeev Shukla, AGM, Shri Neeraj Kumar, Manager-Finance & Shri Uttam Kumar Debnath, Asstt. Manager appeared before the Approval Committee on behalf of the unit and explained the requirement of proposed services.

5.5. After due deliberations, keeping in view the justification given by the unit, the Approval Committee approved the uniform list of 67 nos. default services for exclusive use by the unit for their authorized operations within the SEZ only, subject to compliance of Instruction No.79 dated 19.11.2013 & Instruction No. 94 dt.08.05.2019 issued by DOC. The Approval Committee also approved the following additional services in respect of said unit:-

- (i) Business Auxiliary Services – Exclusively for works related to authorized operations carried out within the SEZ.
- (ii) Event management service – Specifically for the event related with recruitment of employees and promotional events related to authorized operations carried out within the SEZ and these events would be organized within the SEZ only.

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



(डॉ० एल० बी० सिंघल)

विकास आयुक्त