



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: 28/12/2018

सेवा मे ,

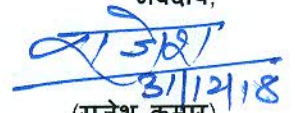
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 ।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपूर - 208025 (उत्तर प्रदेश) ।
3. आयुक्त, सीमा शुल्क एवं केंद्रीय उत्पाद शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश) ।
4. संयुक्त आयुक्त, 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 27/12/2018 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 आई० टी०/ आई० टी० ई० एस० 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 27/12/2018 को अपराह्न 12:30 बजे सम्मेलन 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 (उत्तर प्रदेश) स्थित आई० टी०/ आई० टी० ई० एस० विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

Minutes of meeting of the Approval Committee of IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., Lucknow (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 27.12.2018 in the Conference Hall, Service Centre Building, NSEZ, Noida.

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 D.T. Parate, Asstt. DGFT, Kanpur
- (iii). Shri Kishor Kumar Chauhan, Supdt., Customs, Lucknow
- (iv). Shri Vishnu Mohan, Assistant Manager, U.P. Electronics Corp. Ltd.
- (v). Representative of SEZ Developer.

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

➤ At the outset, the Chairman welcomed the participants. After brief introduction, 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:-

1. Ratification of Minutes of last meeting of the Approval Committee held on 07.06.2018:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 07/06/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 07/06/2018 were ratified.

2. Proposal of M/s. HCL IT City Lucknow Pvt. Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh).

2.1. It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., Developer had submitted proposal 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.	Authorized Operation	Sl. No. at default list of Authorized Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1.	Power (Including power back up facilities) for captive use only.	23	12.32
2.	Solid & Liquid Waste Collection Treatment & Disposal Plants including Pipelines and other necessary infrastructure for sewage and garbage disposal, sewage Treatment plants.	3	12.01
3.	Telecom and other communications facilities including internet connectivity.	5	1.67
4.	Fire protection system with sprinklers, fire and	7	2.17

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smoke detectors.		
	Total	28.17

2.2. 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 developer and explained the requirement of proposed items.

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

3. Proposal of M/s. HCL Technologies Ltd. (Unit-VI), a 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 for approval of list of default services & additional services.

3.1. It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. (Unit-VI) had submitted a proposal for approval of uniform list of 66 nos. default services and approval of following 03 Nos. additional services:-

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. The services are exclusively for works related to SEZ.
2.	Management or business consultant's service.	They hire various management and business consultants which provides advice, consultancy and technical assistance for developing SEZ. The services are specifically related to its authorized operations carried out within the SEZ.
3.	Event management service.	They organized promotional events related to Authorised Operations. The services are specifically for the event related with recruitment of employees etc. for carrying out authorized operations within the SEZ and such kind of event would be organized within the SEZ only.

3.2. It was informed that the unit has also submitted brief justification for requirement of each service listed in uniform list of 66 nos. default services.

3.3. 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 unit and explained the requirement of proposed additional services.

3.4. After due deliberations, keeping in view the justification given by the unit, the Approval Committee approved the uniform list of 66 nos. default services for exclusive use by the unit for their authorized operations within the SEZ. 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.

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- (ii) Management or business consultant's service – Exclusively for works related to authorized operations carried out within the SEZ.
- (iii) Event management service – specifically for the event related with recruitment of employees for carrying out authorized operations within the SEZ and this event would be organized within the SEZ only.

3.5. The Approval Committee further clarified that the approval of services shall be effective from the date of approval by the Approval Committee.

4. Proposal of M/s. HCL Technologies Ltd. (Unit-VII), a 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 for approval of list of default services & additional services.

4.1. It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. (Unit-VII) had submitted a proposal for approval of uniform list of 66 nos. default services and approval of following 03 Nos. additional services:-

S. No.	Proposed Service	Justification for requirement of proposed service given by the unit
(i)	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. The services are exclusively for works related to SEZ.
(ii)	Management or business consultant's service.	They hire various management and business consultants which provides advice, consultancy and technical assistance for developing SEZ. The services are specifically related to its authorized operations carried out within the SEZ.
(iii)	Event management service.	They organized promotional events related to Authorised Operations. The services are specifically for the event related with recruitment of employees etc. for carrying out authorized operations within the SEZ and such kind of event would be organized within the SEZ only.

4.2. It was informed that the unit has also submitted brief justification for requirement of each service listed in uniform list of 66 nos. default services.

4.3. 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 unit and explained the requirement of proposed additional services.

4.4. After due deliberations, keeping in view the justification given by the unit, the Approval Committee approved the uniform list of 66 nos. default services for exclusive use by the unit for their authorized operations within the SEZ. 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) Management or business consultant's service – Exclusively for works related to authorized operations carried out within the SEZ.
- (iii) Event management service – specifically for the event related with recruitment of employees for carrying out authorized operations within the SEZ and this event would be organized within the SEZ only.

5. **Proposal of M/s. HCL IT City Lucknow Pvt. Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh).**

5.1. It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., Developer vide its letter dated 24.12.2018 had submitted another proposal 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.	Authorized Operation	Sl. No. at default list of Authorized Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Boundary wall	9	499.55
(ii)	Access control and monitoring system	24	60.16
(iii)	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	43.53
	Total		603.24

5.2. 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 developer and explained the requirement of proposed items.

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

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



(Dr. L.B. Singhal)
Development Commissioner