



F. No. 10/173/2007-SEZ/

Date: 10.08.2015

To

1. Director (SEZ), Deptt. of Commerce, Ministry of Commerce & Industry, Govt. of India, Udyog Bhawan, New Delhi. Email: madhup.vyas@nic.in
2. Additional Director General of Foreign Trade, Ministry of Commerce & Industry, "A" Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002
3. The Commissioner of Central Excise (Noida-I), C-56/42, Sector – 62, Noida. Email : cexnoida@excise.nic.in
4. The Commissioner of Central Excise (Noida-II), Formula-I Hotel, Wegmans Business Park, Plot No.3, Knowledge Park-3, Greater Noida. Fax : 0120-4202296
5. The Commissioner, Income Tax, A-2D, Aaykar Bhawan, Sector- 24, Noida
6. The 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.
7. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. email: ceo@noidaauthorityonline.com
8. The Chief Executive Officer, Greater Noida Industrial Development Authority , 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.) email: ceo@gnida.in
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: gmdicgbn@nic.in
10. Concerned SEZ Developers.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held on 07.08.2015 at 11.30 AM in the Conference Hall, Service Centre, NSEZ, Noida – Reg.

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ on 07.08.2015 at 11.30 AM in the Conference Hall, Service Centre, NSEZ, Noida.

This issues with the approval of the Development Commissioner, NSEZ.

Yours faithfully,

Encl.: As above.


(Rakesh Kumar)

Deputy Development Commissioner

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of Private SEZs in Noida & Greater Noida held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11:30 AM on 07/08/2015 in the Conference Hall of NSEZ.

The following members of UAC were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri Pankaj Srivastava, Dy. Commissioner of Income Tax, Noida
3. Shri U.K. Acharya, Dy. DGFT, CLA, New Delhi
4. Shri A.K. Agarwal, Asstt. Commissioner, Central Excise, Noida-I
5. Shri Deepna Singh, Asstt. Commissioner, Central Excise, Noida-II
6. Shri G.P. Goswami, Asstt. Manager, DIC, Noida
7. Representative of SEZ Developers / Units

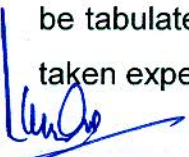
2. Besides, during the meeting Shri Rakesh Kumar, Dy. Development Commissioner (DDC), Ms. Jyoti Wadhawan (Specified Officer), Shri A.K. Srivastava (Specified Officer), & Shri Prakash Chand Upadhyay (ADC) were also present to assist the UAC.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, DC informed all the participants that he has decided a fixed day for upcoming meetings of UAC and a communication to this effect has already been sent to all constituent members and trade. Also the UAC schedule has been published on the NSEZ website. DC requested the members of UAC to ensure their presence in each meeting.

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

(i) Ratification of Minutes of last meeting of the Approval Committee:-

DDC, NSEZ informed the Committee, that no reference(s) against the decisions of the UAC held on 23/07/2015 were received from any of the members or the trade and therefore, minutes of the meeting held on 23/07/2015 may be ratified. Accordingly, the said minutes were ratified. DC directed that action points emerged in earlier UAC meetings may be tabulated and wherever follow up actions have not been taken so far, the same may be taken expeditiously in time bound manner.



(ii) **Item wise decisions on proposals included in agenda are as under:**

1. Proposal of M/s. HCL Technologies Ltd., Developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Sector-126, Noida

DDC, NSEZ informed the UAC that M/s. HCL Technologies Ltd., Developer has applied for approval of the following three list of material for carrying on their authorized operations in its IT/ITES SEZ at Plot No. 3A, Sector-126, Noida:-

List No.	S. No.	Authorized Operation	Estimated Cost (Rs in Lacs)
List-I (Ph-I, II & III)	1.	Construction of all types of building in processing area.	5732.79
	2.	Power (including power backup facilities) for captive use only.	1137.47
	3.	Air Conditioning of processing area.	412.50
	4.	Access Control and Monitoring system.	154.89
		Total :	7437.65
List-II (Ph-III)	5.	Construction of all types of building in processing area.	429.25
List-III (Ph-I & II)	6.	Access Control and Monitoring system.	41.49
		Grand Total :	7908.39

Shri Sunil Agarwal, AVP & Shri Rajesh Oberoi, AGM appeared before UAC on behalf of the developer and explained the requirement of proposed material. He explained that the proposed 'Tissue Papers' are to be used for spreading over the floor for its protection during interior work / painting of walls etc. UAC approved the same subject to submission of write-up for usage of tissue papers.

After due deliberations, the UAC approved the proposed list of materials except items proposed for 'Power (including power backup facilities) for captive use only' keeping in view of the Power Guidelines issued by Deptt. of Commerce, Government of India vide letter dated 06.04.2015, as this request is for processing area.

The representative of the developer informed the UAC that Deptt. of Commerce, Govt. of India had issued Gazette Notification No. 2013(E) dated 20.07.2015 for addition of land admeasuring 0.5915 Hectare at Plot No. 3B, Sector-126, Noida. A copy of Gazette Notification was produced by them before UAC. He further informed that they have also applied for approval of list of material amounting to Rs.781.75 lakhs for 'Construction of all types of building in processing area' in respect of aforesaid additional notified area of SEZ



