



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. 10/20/2011-SEZ/

Date: 20.02.2013

To

1. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210, email: ceo@noidaauthorityonline.com
2. The Chief Executive Officer, Greater Noida Industrial Development Authority, 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.)- 201308, Fax. 120 2326143, email: authority@gnida.in
3. The Zonal Jt. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: amit.kumar81@nic.in
4. Dr. Sandeep Srivastava, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750.
5. Shri R.S. Meena, Additional Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. email: adc_noida@rediffmail.com, cexnoida@excise.nic.in
6. The Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930 Email: bk.bkdixit@gmail.com
7. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi
8. 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-110001.
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: gmdicgbn@nic.in
10. The Vice Chairman, Khurja Development Authority, Yamuna Puram, Mahatma Gandhi Marg, Bulandshahr – 203001. Email: shailendra.chaudhary27@gmail.com
11. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 12.02.2013 at NSEZ, Noida – Reg.

Sir,

I am directed to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja held on 12.02.2013 at NSEZ, Noida.

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

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja (U.P.) held on 12.02.2013 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri Jayant Misra, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri K.K. Katheria, Addl. Commissioner, Air Cargo Customs, New Delhi
2. Shri B.K. Dixit, Jt. Commissioner, Income Tax, Noida.
3. Shri Rakesh Kumar, DDC, NSEZ.
4. Shri V.K. Singh, Asstt. Commissioner, Customs & Central Excise, Noida.
5. Shri Sharad Shrivastava, DC (Customs), NSEZ
6. Shri Utsav Sharma, AEE, UPPCB
7. Ms. Nimisha Sharma, Sr. Manager, GNIDA
8. Shri S.N. Paswan, Manager, DIC, Noida
9. Shri Sudheer Kumar, Associated Architect, Noida Authority.
10. Ms. Jyoti Wadhawan, Specified Officer

1. UAC ratified the minutes of meeting held on 16.01.2013.

2. **M/s. Seaview Developers Ltd., IT/ITES SEZ at Sector-135, Noida.**

(i). Proposal of M/s. Seaview Developers Ltd., developer for approval of list of material.

The proposal of the developer for approval of list of goods required by them for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida was placed before the UAC:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area.	-	6296.63	6296.63
2.	Fire protection system with sprinklers, fire and smoke detectors	-	105.44	105.44
3.	Air Conditioning of processing area	900.15	3197.87	4098.02
4.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	-	181.51	181.51
5.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc	180.00	860.20	1040.20
6.	Power (including power backup facility) for captive use only	-	661.70	661.70
7.	Access Control & Monitoring System	-	117.15	117.15
Total :		1080.15	11420.50	12500.65

UAC noticed that some of the materials proposed under authorized operation at Sl. No. 5 & 6 above are not related to the proposed authorized operation. After due deliberations, UAC approved the list of material by restricting quantity of RMC by 5000 CUM and subject to condition that formal approval shall be issued after receiving of corrected CE Certificate & list of material from the developer.

3. **M/s. HCL Technologies Ltd., IT/ITES SEZ at Sector-126, Noida**

(i). Proposal of the developer for approval of list of materials.

The proposal of the developer for approval of list of materials required by them, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 3A, Sector- 126, Noida was placed before the UAC:-

S. No.	Authorized Operation	Estimated Cost (Rs in Lacs)		
		Indigenous	Import	Total
1.	Access control and monitoring system	-	56.25	56.25
2.	Telecom and other communication facilities including internet connectivity	-	96.00	96.00
	Total:	Rs.152.25 Lacs		

After due deliberations, UAC approved the proposed list of materials proposed under authorized operation at Sl. No. 2 above and defer the list of materials proposed under authorized operation at Sl. No. 1 above which are not related to the proposed authorized operation.

(ii) Proposal of the developer for approval of job-work. (Cement to L&T Ltd.)

UAC deferred the proposal as building plan of Phase-III Project is yet to be approved.

(iii) Proposal of the developer for approval of job-work. (Reinforcement Steel to L&T Ltd.)

UAC deferred the proposal as building plan of Phase-III Project is yet to be approved.

4. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida

(i). Proposal of the developer for approval of list of goods.

After due deliberations, UAC approved the list of goods required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 07, Sector-144, Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	91.30	5887.02	5978.32

5. M/s. Ansal IT City & Parks Ltd., IT/ITES SEZ at Gr. Noida.

(i) Proposal of the developer for approval of list of goods.

After due deliberations, UAC approved the list of goods required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. TZ-06, Techzone, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	-	30.10	30.10

(ii) Proposal of M/s. Algolog Systems Pvt. Ltd. for setting up of unit in the IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Gr. Noida.

The proposal of M/s. Algolog Systems Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Ansal IT city & Parkss Ltd. at TZ-06, Tech Zone, Greater Noida was placed before the Approval Committee. The unit shall be engaged in authorized operation viz. *Software Development & Consulting, BPO & KPO*. The project envisages investment of Rs.189 lacs. Projected FOB value of exports has been shown as Rs. 19380 lacs with NFE earnings of Rs. 15720 lacs over a period of five years. Dr. Banarsi Das, Director of the company informed that they are going to implement the project for '*Software Development & Consulting, BPO & KPO*' and not for '*Hardware manufacturing*' as earlier proposed by them and the value of raw materials in Form-F was inadvertently mentioned as Rs.3660 lacs each for imported & indigenous instead of Rs.36.60 lacs for indigenous raw materials/consumables. He also informed that there will be a fresh investment and they shall be doing a fresh business. The After due deliberations, UAC approved the project.

(i) Approval of layout plan of SEZ.

The examination report submitted by M/s. KCKV Consultants Pvt. Ltd. in respect of revised layout plan of the IT/ITES SEZ at Plot No. TZ-06, Techzone, Greater Noida to be developed by M/s. Ansal IT City & Parks Ltd. was placed before the UAC. M/s. KCKV in its report has mentioned that the developer may be advised to obtain a clearance from the Greater Noida Authority regarding increased FAR, so that the submitted plans can be scrutinized. Or else, the developer may submit new plans and all relevant documents as per GNIDA building byelaws 2005 for scrutiny and approval. Ms. Nimisha Sharma, representative of GNIDA suggested that the developer may be advised to submit revised layout plan as recommended by M/s. KCKV. While making presentation the representative of developer agreed for the FAR/FSI as conveyed by the Authority, without prejudice to their claim for grant/approval of higher FAR as per present Building Byelaws on the basis of its representation submitted to Chief Executive Officer, GNIDA regarding the FAR to be permitted on the date of submission of layout plan as per UP SEZ Policy, 2007. It was also briefed by the representative of developer that they have rectified all the shortcomings raised by GNIDA including issue of FAR/FSI vide letter dated 19.11.2012 and it was therefore assured by Sr. Manager (Planning) GNIDA that they may also be provided with a copy of the rectified plans and in case all observations have been incorporated, GNIDA will convey consent approval within a week and no further changes are presently desired by GNIDA. After due deliberation, UAC directed the developer that revised layout plan and all relevant documents as per GNIDA building byelaws 2005 may be submitted. Keeping in view that the case is pending last for about one year, it was decided that the technical comments from empanelled architect or GNIDA would be placed in the next meeting of UAC and other minor issues can be addressed at a later date so that the development can be initiated at site by the developer as there extension is going to lapse in near future.

6. M/s. Wipro Ltd., IT/ITES SEZ at Gr. Noida

(i) Proposal of the developer for approval of list of services required for authorized operation.

After due deliberations, UAC approved the list of services in terms of Notification No. 40/2012-ST dated 20.06.2012 effective from 01.07.2012, to carry on authorized operations in the in the IT/ITES SEZ at Plot No. 2, 3 & 4, Knowledge Park, Gr. Noida, as given below:-

1. Services actually performed within the SEZ	3. Recipient based services
1) Courier agency services 2) Security agency services 3) Management, maintenance or repair services. 4) Cleaning activity services. 5) Packaging activity services. 6) Supply of tangible goods services. 7) Information Technology Software services. 8) Courier agency services. 9) Online information and database access services.	1) Cargo handling agency services 2) Technical inspection and certification services. 3) Technical Testing and analysis services. 4) Transport of goods by road services. 5) Asset management services 6) Custom house agent services 7) Clearing and forwarding agent services 8) Chartered accountant services 9) Cost accountant services 10) Market research agency services 11) Banking company or financial institution services
2. Services related to property located or intended to be located within SEZ	
1) Commissioning and installation services. 2) General insurance services 3) Interior decorator services 4) Real estate services 5) Dredging services 6) Architect Services. 7) Works Contract services. 8) Commercial or industrial construction services. 9) Survey & map making services. 10) Construction of complex services. 11) Consulting Engineer services.	*****

- (ii). Quarterly report in Form-E for the period ending 31st December, 2012 submitted by the developer M/s. Wipro Ltd.

UAC taken note of the quarterly report for the period ending 31st December, 2012 submitted by the developer in respect of its IT/ITES SEZ at Plot No. 2, 3 & 4, Knowledge Park, Gr. Noida.

7. M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja (U.P.).

- (i) Half Yearly report for the period ending 30th September, 2012 submitted by the developer in Form-E.

Half yearly report in Form-E for the period ending 30th September, 2012 submitted by the developer, in respect of its FTWZ at Khurja was place before the UAC. It was noticed by UAC the utilisation details are not in prescribed format. Accordingly, UAC deferred the same with advised the developer to submit utilisation details of material in prescribed format.

Supplementary agenda items.

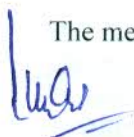
1. Proposal of M/s. Newgen Software Technologies Ltd. for relocation of its unit located in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 07, Sector-144, Noida.

After due deliberations, UAC approved the proposal of M/s. Newgen Software Pvt. Ltd. for relocation of its unit from 4th Floor, Tower -D to Ground & 1st floor (57299 Sqmt.), Tower-E in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 07, Sector-144, Noida, subject to submission of 'NOC' from the SEZ Customs as well as SEZ Developer in respect of existing premises.

2. Proposal of the developer, M/s. HCL Technologies Ltd. for approval of list of material for Phase-III Construction in its IT/ITES SEZ at Plot No.3A, Sector-126, Noida.

After due deliberations, UAC approved the list of material for a value of Rs.3993.10 Lacs required by the developer for period of six months, to facilitate them place orders and reduce the time lag to carry on authorized operation namely 'Office Space' in the IT/ITES SEZ at Plot No.3A, Sector-126, Noida, subject to condition that the material shall not be used by the developer prior to approval of building plan of Phase-III project.

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




(Jayant Misra)
19.2.13
Development Commissioner