



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: 06.11.2012

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 25.10.2012 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 25.10.2012 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 25.10.2012 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 Mahesh Rustogi, Addl. Commissioner, Customs & Central Excise, Noida
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Abhishek Sharma, Asstt. DGFT
4. Shri Alok Dwivedi, Asstt. DGFT
5. Shri Ramji Dubey, DIC, Noida
6. Shri Dinesh Kumar Gupta, Supdt., Customs & Central Excise, Div-V, Noida
7. Shri W. Sukhabir Singh, Sr. Ex., GNIDA
8. Shri R.P. Singh, A.O.C, KDA
9. Shri Sharad Shrivastava, DC (Customs), NSEZ
10. Ms. Jyoti Wadhawan, Specified Officer
11. Shri R.K. Chauhan, Specified Officer

1. UAC ratified the minutes of meeting held on 18.09.2012.

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

(i) Proposal of the developer for approval of three lists of goods.

After deliberations UAC approved three lists of goods required by the developer, for a period of six months, to carry on following authorized operations in the FTWZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.):-

S. No.	Authorized Operation	Estimated Cost (Rs. in lacs)
List-I	Warehouse	1523.10
	Maintenance & Repair Yard with Shed	9.94
	Office Space for Development Commissioner, Customs, Security and State Government Staff	0.10
List-II	Road with Street Lighting , Signals and Signage	0.49
	Warehouses	4736.49
	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	0.06
List-III	Warehouse	4.64
	Grand total :	6274.82

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

(i). Proposal of the co-developer, M/s. Aachvis IT SEZ Infra Pvt. Ltd. for approval of list of goods.

UAC deferred the proposal as no representative from the co-developer attended the meeting.

4. **M/s. NIIT Technologies Ltd., IT/ITES SEZ at Gr. Noida**

(i) Proposal of the developer, M/s. NIIT Technologies Ltd. for approval of duty free procurement of '200 nos. CCTV Camera with Accessories'.

After due deliberations, UAC approved the proposal of the developer for duty free procurement of '200 nos. CCTV Camera with Accessories' to carry on authorized operation namely 'Access Control and monitoring system' in the IT/ITES SEZ at Plot No. TZ 2 & 2A, Sector- Techzone, Greater Noida.

(ii) 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 2 & 2A, Sector-Techzone, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Access control and monitoring systems	40.00	40.00	80.00
2.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	-	35.50	35.50
3.	Air Conditioning of processing area	-	16.00	16.00
4.	Construction of all types of building in processing area	607.00	30.00	637.00
Total:		647.00	121.50	768.50

(iii). Approval of building plan.

The representative of GNIDA informed that the developer has submitted rectified building plan which is under scrutiny and comments would be made available within next 10 days.

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.

UAC rejected the proposal as the proposed items namely 'Painting / Sculpture' are not related to authorized operation of SEZ.

(ii). Review of the performance of last five years by M/s. HCL Technologies Ltd. (Unit-I).

The performance of M/s. HCL Technologies Ltd. (Unit-I) during last five years was placed before the UAC in terms of rule 54 of SEZ Rules, 2006. It was brought to the notice of UAC that the unit has performed FOB value of export for Rs.134466.97 lacs with NFE achievement of Rs.130248.77 lacs during the five years upto 31.03.2012. Therefore, DC, NSEZ has extended the validity period of LOA for further five years in terms of Rule 19(6) of SEZ Rules, 2006.

6. 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, Sector- Techzone, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	-	3293000.00	3239000.00
2.	Fire protection systems with sprinklers, fire and smoke detectors	-	6283250.00	6283250.00
3.	Construction of all types of building in processing area	-	25467000.00	25467000.00
4.	Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.	-	1200000.00	1200000.00
5.	Power (including power backup facilities) for captive use only	-	6050000.00	6050000.00
Total:		-	42293250.00	42293250.00

- (ii) Proposal of M/s. A.R. Software Pvt. Ltd. for approval to start operation from incubation space in the IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Gr. Noida.

UAC deferred the proposal as revised layout plan of SEZ is pending with Greater Noida Authority.

- (iii) Approval of revised layout plan of SEZ.

After due deliberation, UAC decided to grant in-principal approval of layout plan pending comments from Greater Noida Authority, subject to condition that developer will adhere the amendment therein on account of FAR & Green area as pointed out by the representative of GNIDA. Developer shall also liable to submit an undertaking to this effect.

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

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

After due deliberations, UAC approved the list of goods proposed by the developer to carry on following authorized operations in the IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida for the period of six months:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
List-I	Power (including power backup facilities) for captive use only.	-	812.65	812.65
	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	-	9.06	9.06
	Fire protection system with sprinklers, fire and smoke detectors.	-	9.00	9.00
	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	-	5.00	5.00
	Air conditioning of processing area.	-	43.50	43.50
	Total:	-	879.21	879.21
List-II	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	-	106.00	106.00
	Fire protection system with sprinklers, fire and smoke detectors.	-	54.03	54.03
	Air conditioning of processing area.	-	269.30	269.30
	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	-	4.50	4.50
	Construction of all types of building in processing area	-	328.00	328.00
	Total:	-	761.83	761.83
Grand Total =		-	1641.04	1641.04

- (ii). Proposal of M/s. Accenture Services Pvt. Ltd. for expansion of area and revised projections of the unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida.

The proposal of M/s. Accenture Services Pvt. Ltd. for expansion of unit in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida was placed before the UAC. The unit is presently operating from Ground to 5th floor of Building No.3 and has proposed for addition of 29206 Sqft at 8th floor, Building No.9 of SEZ. The unit has revised its projected exports as Rs. 92839.00 Lacs while the NFE has been targeted as Rs. 87015.00 Lacs over a period of 5 years. The said expansion shall also required additional capital goods worth Rs. 389.01 lacs (imported) and Rs.386.99 lacs (indigenous). The unit shall add around 330 employees by this expansion. After due deliberations, UAC approved the expansion of unit subject to execution of revised Bond-Cum-LUT.

- (iii). Proposal of M/s. Accenture Services Pvt. Ltd. for approval of Business Continuity Plan in case of disaster.

After due deliberations, UAC deferred the proposal since the matter is under consideration of DOC for issue of uniform guidelines.

8. M/s. Golden Tower Infratech Pvt. Ltd., IT/ITES SEZ at Noida.

- (i). Proposal of M/s. Golden Tower Infratech Pvt. Ltd., developer for approval of list of goods.

After due deliberations, UAC granted approval for duty free import / procurement of '10 nos. Lifts with Accessories' for estimated value of Rs. 350.00 lacs to carry on default authorized operation namely 'Construction of all types of building in processing area' in the IT/ITES SEZ at Plot No. 8, Sector-144, Noida.

9. Proposals for approval of list of services required for authorized operation.

- (i) Proposal of M/s. Arshiya Northern FTWZ Ltd., developer for approval of list of services to carry on authorized operation in FTWZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.)
- (ii) Proposal of M/s. Ansal IT City & Parks Ltd., developer for approval of list of services to carry on authorized operation in IT/ITES SEZ at Plot No. TZ-06, Sector- Techzone, Greater Noida.
- (iii) Proposal of M/s. Accenture Services Pvt. Ltd. for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Sector-135, Noida.
- (iv) Proposal of M/s. Metlife Global Operations Support Centre Pvt. Ltd. for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Sector-135, Noida.

After issue of Notification No.40/2012-Service Tax dated 20.06.2012 by the Ministry of Finance, DC office is receiving proposals from various SEZ Developers/SEZ units for fresh approval of those list of services which were approved by UAC as per the provisions of erstwhile Notification No.17/2011-Service Tax dated 01.03.2011. After detailed deliberations, UAC felt that the approved list of services including default list by the Approval Committee under the erstwhile Notification No.17/2011-Service Tax dated 01.03.2011 shall deemed to be approved under the Notification No.40/2012-Service Tax dated 20.06.2012. The services approved as per Clause No. 2(a)(i), 2 (a)(ii) and 2 (a) (iii) of Notification No.17/2011-Service Tax shall be deemed to be approved as per Clause No.2(a)(ii), 2(a)(i) and 2(a)(iii) respectively of Notification No.40/2012-Service Tax.

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




29.10.12
(Jayant Misra)
Development Commissioner