



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.10/173/2007-सेज/

दिनांक: 07/03/2016

सेवा मे ,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002 ।
3. आयुक्त, केंद्रीय उत्पाद शुल्क (नोएडा- प्रथम), सी - 56/42, सेक्टर - 62, नोएडा।
4. आयुक्त, केंद्रीय उत्पाद शुल्क (नोएडा- द्वितीय), फॉर्मूला- एक होटल, वेगमॅस बिजनेस पार्क, प्लॉट नं. 3, नॉलेज पार्क -3, ग्रेटर नोएडा।
5. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नोएडा ।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
8. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, 169 चितवन एस्टेट, सेक्टर गामा - द्वितीय, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश) ।
9. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा ।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: दिनांक 04.03.2016 को अपराह्न 02.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी सेज की यूनिट अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी ।

महोदय,

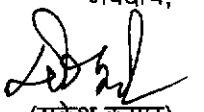
मुझे उपरोक्त विषय का सन्दर्भ लेने और डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता मे दिनांक 04.03.2016 को अपराह्न 02.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा मे आयोजित आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी सेज की यूनिट अनुमोदन समिति बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है ।

संलग्नक : उपरोक्त

प्रतिलिपि:

विकास आयुक्त - सूचनार्थ ।

भवदीय,

(राकेश कुमार)
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of Private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 02.30 PM on 04/03/2016 in the Conference Hall, Service Centre Building, NSEZ, Noida.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri D.D. Mangal, Dy. Commissioner, Central Excise, Noida-I
3. Shri A.K. Agarwal, Asstt. Commissioner, Central Excise, Noida-II
4. Ms. Sandhya Maurya, Income Tax Officer, Noida
5. Representative of SEZ Developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, ii) Shri A.K. Srivastava, Specified Officer & iii) Shri Prakash Chand Upadhyay, ADC were also present to assist the UAC.

3. At the outset, DC, NSEZ 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 UAC as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

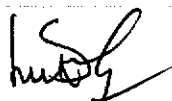
(i) Ratification of Minutes of last meeting of the Approval Committee:-

It was informed that no reference against the decisions of the UAC held on 05/02/2016 has been received from any of the members of the Committee or Trade and accordingly, Minutes of the meeting held on 05/02/2016 were ratified.

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

1. **Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-developer for approval of list of goods to carry on authorized operation in the IT/ITES SEZ of M/s. Oxygen Business Park Pvt. Ltd. at Plot No. 7, Sector-144, Noida.**

It was brought to the notice of UAC that M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-Developer of the IT/ITES SEZ of M/s. Oxygen Business Park Pvt. Ltd. at Plot No. 7, Sector-144, Noida had applied for approval of list of material to carry on following default authorized operations in SEZ:-



S. No.	Authorized Operation	Sl. No. at default list of Authorised Operation as per Inst. No. 50 & 54	Estimated Cost (Rs in Lacs)
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	415.90
2.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	2	6.55
3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including, necessary sub-stations of appropriate capacity, pipeline network etc.	4	12.20
4.	Fire protection system with sprinklers, fire and smoke detectors.	8	13.78
		Total :	448.43

It was informed that the Chartered Engineer has mentioned that list of material is required by Developer instead of Co-Developer in his certificate.

Shri Sunny Ahuja, Manager (Finance), appeared before the UAC on behalf of the co-developer and explained the requirement of proposed material. He also handed over corrected Chartered Engineer's certificate.

After due deliberations, the UAC approved the proposed list of material.

2. Proposal of M/s. NIIT Technologies Ltd. for approval of list of material to carry on authorized operations in the IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector – Tech Zone, Greater Noida (U.P).

It was brought to the notice of UAC that M/s. NIIT Technologies Ltd., developer of IT/ITES SEZ located at Plot No. TZ 2& 2A, Sector-Techzone, Greater Noida had submitted a proposal for approval of a list of material to carry on following default authorized operations:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per	Estimated Cost (Rs in Lacs)
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		Inst. No. 50 & 54	
1.	Telecom and other communications facilities including internet connectivity	5	82.00
2.	Electrical, Gas and Petroleum natural gas distribution network including necessary substations of appropriate capacity, pipeline network etc.	4	7.00
3.	Construction of all type of building in processing area	22	5.00
		Total :	94.00

It was informed that in the Chartered Engineer's Certificate the infrastructure to be developed by the proposed materials has been indicated as 'Building processing area of 104051 Sqm' and measurement unit has been mentioned as "Sets" against items in Annexure-I.

Shri Devendra Gupta, Sr. V.P., appeared before UAC and explained the measurement & requirement of proposed material.

After due deliberations, the UAC approved the proposed list of material.

3. 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.

It was brought to the notice of UAC that M/s. HCL Technologies Ltd., Developer had applied for approval of list of material to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A & B, Sector-126, Noida:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 and 54	Estimated value (Rs. in lacs)
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	432.23
2.	Fire protection system with sprinklers, fire and smoke detectors.	7	39.60
3.	Access control and Monitoring system.	24	218.25
4.	Air conditioning of processing area.	21	252.58

5.	Power (including power back up facilities) for captive use only.	23	205.32
6.	Rain water harvesting plant.	6	86.63
		Total :	1234.61

It was informed to the UAC that In the Chartered Engineers certificate the infrastructure to be developed by the proposed materials has been indicated as 'for HCL SEZ Phase-I,II & III project' for 18.9915 Hectare, which needs to be clarified by the developer. Further, in Annexure-I (for construction of all type of building in processing area as approved by the Unit Approval Committee), the size of the material listed at S.No.4, 5, 17, 18, 23, 24 & 25 has not been clarified by the developer.

Shri Rajesh Oberoi, AGM & Shri D.K. Sharma, GM, appeared before the UAC on behalf of the developer and explained the measurement & requirement of proposed material. The representative further explained that items proposed under the authorized operation namely 'Power (including power backup facilities) for captive use only' are not required for power generation and these items are electrical items which are required to be used as electrical fittings inside the building.

After due deliberations, the UAC approved the proposed list of material.

4. Proposal of M/s. Moser Baer Solar Ltd. (Unit-I) for extension of time to submit details of revival package approved by BIFR of its unit located in Non-conventional Energy SEZ of M/s. Moser Baer India Ltd. at Plot No. 66B, Udyog Vihar, Greater Noida (U.P).

It was brought to the notice of UAC that M/s. Moser Baer Solar Ltd. (Unit-I) had been issued SCN dated 16.06.2014 for earning negative NFE. The proposal of the unit for adjudication of SCN and consideration of renewal of LOA was placed before UAC on its 04.12.2015. The UAC deferred the case to the next meeting with the directions to the unit to furnish complete up-to-dated details of the revival package approved by BIFR as required under 72 of the SEZ Rules, 2006, for perusal/ decision by the UAC. It was informed that the decision of the UAC was conveyed to the unit vide this office letter dated 14.12.2015.



- It was further informed that the unit vide letter dated 15.01.2016 & subsequent letter dated 18.02.2016 informed that the BIFR Bench is still not constituted, therefore, declaration of sickness and finalization of rehabilitation package is pending before BIFR Authority and requested some more time till the BIFR Bench is constituted and ~~the~~ revival/rehabilitation package is furnished as per the directions of the UAC.

Shri P.D. Mishra, AVP, appeared before UAC and informed that they are in final stage on agreement with NTPC for supply of 15 MW Electricity and it is expected that the unit will achieve positive NFE after successful completion of said order from NTPC. He requested to UAC for extension in the validity period of LOA of the unit and also grant some more time to furnish the revival/rehabilitation package till the constitution of the BIFR bench.

After due deliberations, the UAC directed the representative of the unit to submit fresh proposal for extension in the validity period of LOA and fresh proposal for merger of Unit-I & Unit-II as well as status of BIFR so that proposals may be forwarded to BoA for consideration, in terms of provisions of Rule 72 of SEZ Rules, 2006.

The meeting ended with vote of thanks to the Chair.



(S.S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner