

भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
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फा० सं० 10/07/2022-SEZ/

दिनांक: 09/06/2022

(ई मेल के माध्यम से)

सेवा में,

1. निदेशक(एस०ई०जेड०), 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. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ बिल्डिंग, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/06/2022 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

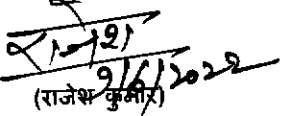
महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/06/2022 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE**Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11:00 AM on 02.06.2022 through Video Conferencing.**

The following members of Approval Committee were present during the meeting through video conferencing:-

1. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ
 2. Shri V.K. Ahirwar, Dy. Commissioner, Customs, Gurugram
 3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
 4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi
- Besides, during the meeting i) Shri Prakash Chand Upadhyay, ADC, (ii) Shri Rajendra Mohan Kashyap, Steno Gr.II and (iii) Shri Anuj Dixit, UDC were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.
 - At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberations 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 the Minutes of the Approval Committee meeting held on 05.05.2022:-

As no reference in respect of the decisions of the Approval Committee held on 05.05.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 05.05.2022 were unanimously ratified.

Item No. 2: Proposals for approval of list of materials for authorized operations.

2.1. M/s. DLF Power & Services Limited.

2.1.1. M/s. DLF Power & Services Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No.	Estimated Cost (Rupees in lakhs)

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		50 & 54	
i.	Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.	As per authorized operations approved by BoA	2.22

2.1.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. This is subject to the condition that Specified Officer shall ensure that no products which are 'Restricted / Prohibited' for imports shall be allowed.

2.2. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd.

2.2.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer of IT/ITES SEZ at Village Tikri, Sector-48, Distt-Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Cafeteria / Canteen for staff in processing area.	27	31.30

2.2.2. Shri Amrik Singh, Authorised Representative of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.2.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials. This is subject to the condition that Specified Officer shall ensure that no products which are 'Restricted / Prohibited' for imports shall be allowed.

2.3. M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd.

2.3.1. M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer of Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Distt-Gurugram (Haryana) has submitted two proposals for approval of list of materials to carry on following default authorized operation in their SEZ:-

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S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
Proposal-1 (for Operation & Maintenance)			
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	85.01
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	13.30
iii.	Fire protection system with sprinklers, fire and smoke detectors.	07	95.11
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	10.10
v.	Access Control and Monitoring System.	24	15.09
		Total (1):	218.61
Proposal-2 (for Development)			
i.	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	276.10
ii.	Cafeteria / Canteen for staff in processing area.	27	189.05
iii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	23.00
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	10.00
v.	Landscaping and water bodies.	08	58.00
		Total (2):	556.15
		Grand total(1+2):	774.76

2.3.2. Shri Amrik Singh, Authorised Representative of M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.3.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials. This is subject to submission of breakup details of "Light &

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accessories" proposed under 'Electrical, Gas and Petroleum Natural Gas Distribution Network' including necessary sub-stations of appropriate capacity, pipeline network etc under Annexure-III of Proposal-2'. The units shall also present the revised list of 'Cafeteria / Canteen for staff in processing area under Annexure-2 of Proposal-2' showing the complete item proposed at Sl. No. 20. Moreover, the Specified Officer shall ensure that products 'Restricted / Prohibited' for imports shall not be allowed.

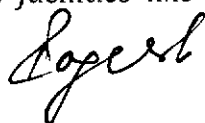
2.4. M/s. Mikado Realtors Pvt. Ltd., Developer.

2.4.1. M/s. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt-Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Roads with Street lighting, Signals and Signage.	01	5.04
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	2.42
iii.	Employees welfare facilities like Creche, Medical Centre and other such facilities.	20	38.19
		Total:	45.65

2.4.2. Shri Hema Chandra Rao, Sr. Manager of M/s. Mikado Realtors Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. He informed that the proposed items shall be used in Tower-1 and the items proposed under 'Employees welfare facilities like Creche, Medical Centre and other such facilities' shall be used in 'Creche' at ground floor of Tower-1.

2.4.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials except 'Mobile Phone' proposed at Sl. No. 12 under 'Employees welfare facilities like Creche, Medical Centre and other such facilities' under Annexure C. the unit would also submit the details / full form of 'FRP SG S 680x680 MM 5 MT without frame' proposed under 'Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity (Annexure-B)' as well as the detailed breakup of 'Toys' & 'Books' proposed at Sl. No. 47 & 48 under 'Employees welfare facilities like Creche, Medical Centre and other such facilities'.



Item No. 3: Proposals to setup Cafeteria / canteen etc. in units premises.**3.1: M/s. Midland Credit Management India Pvt. Ltd.**

3.1.1. M/s. Midland Credit Management India Pvt. Ltd. has submitted proposal for approval to setup and operate following facilities in the premises of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), in terms of Instruction No.95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006:-

(Area in Sqft.)

Facilities	Ground floor	1 st floor	2 nd floor	3 rd floor	Total area
Cafeteria	6660	-	-	-	6660
Pantry	72	176	263	195	706
Breakout Space	697	901	670	695	2963
Recreational Area	-	820	820	820	2460
Prayer Room	-	-	101	-	101
Medical Room	-	-	300	-	300
Total:	7429	1897	2154	1710	13190

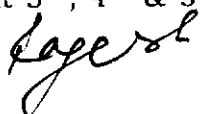
3.1.2. The unit has submitted copy of 'NOC' dated 02.05.2022 issued to them by the SEZ developer to setup the proposed facilities in unit's premises.

3.1.3. Mr. Aditya Changoiwala, Director-Finance & Shri Nitesh Gupta, Sr. Manager of M/s. Midland Credit Management India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.4. After due deliberations, the Approval Committee unanimously approved the proposal of the unit to setup & operate aforesaid facilities in unit's premises for exclusive use by its employees. This is subject to statutory compliance and to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid facilities.

Item No. 4: Proposals for expansion / partial deletion of area of the unit:**4.1: M/s. Accenture Solutions Pvt. Ltd. (Expansion of area)**

4.1.1. M/s. Accenture Solutions Pvt. Ltd. has submitted a proposal for expansion of area by addition of '80085 Sqft. area at 3rd, 4th & 5th floor (26695 Sqft, each), Tower-A,



Building No.8' in the total approved 904666 Sqft. area of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit has submitted copy of copy of provisional offer of space dated 13.05.2022 issued by the developer for allotment of proposed area. The unit has also submitted revised projection for current block of 5 years, as given below:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
FOB value of Exports	809655.00	858447.00
Foreign Exchange Outgo	52392.00	55316.00
NFE	757263.00	803131.00
Imported Capital Goods	11910.00	13370.00
Indigenous Capital Goods	5099.00	7912.00
Indigenous input services	87083.00	92584.00

4.1.2. Shri Dharam Yudhishter, General Manager of M/s. Accenture Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for expansion of area & revision in projections.

Item No. 05: Proposals for approval of the value of input services:

5.1: M/s. Consilio India Pvt. Ltd.

5.1.1. M/s. Consilio India Pvt. Ltd. has proposed value of indigenous input services amounting to Rs.4000.00 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Vill. Dundahera, Sector-21, Gurugram (Haryana), which was not approved in their projections. The unit had submitted list of 16 nos. input services which are covered under the default list of 67 services. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee.

5.1.2. Shri Tamir Kriegel, Authorised Representative of M/s. Consilio India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5.1.3. After due deliberations, the Approval Committee unanimously took note of the projections of input services, subject to the condition that the input services shall be as per the default list of 67 services.

5.2: M/s. XL India Business Services Pvt. Ltd. (Unit-02)

5.2.1. M/s. XL India Business Services Pvt. Ltd. (Unit-2) has proposed revised value of imported & indigenous input services amounting to Rs.781.42 lakhs & Rs.38935.74 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the DLF

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Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), which was not approved in their projections. The unit had submitted list of 14 nos. indigenous input services which are covered under the default list of 67 services. However, unit has not submitted list of imported input services. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee.

5.2.2. Shri Biju Nair, Director & Ms. Kanika Kansal, Asstt. Manager of M/s. XL India Business Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5.2.3. After due deliberations, the Approval Committee unanimously took note of the projections of input services. However, the units would need to submit value-wise list of imported input services of Rs.781.42 lakhs which would also need to be classified as per the default list of 67 services.

5.3: M/s. Johnson Controls (India) Pvt. Ltd.

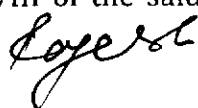
5.3.1. M/s. Johnson Controls (India) Pvt. Ltd. has proposed revised value of indigenous input services amounting to Rs.35557.00 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Vill. Behrampur, Gurugram (Haryana), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee.

5.3.2. After due deliberations, the Approval Committee unanimously took note of the projections of input services. However the unit would need to submit value wise list of indigenous input services and classify these as per the default list of 67 services.

Supplementary agenda item 1: Proposals for approval of Occupancy Certificate.

Item No.1.1. M/s. ASF Insignia SEZ Pvt. Ltd.

1.1.1. District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide his letter Memo No. SEZ-40-(Loose)/AD(RA)/2022/14510 dated 26.05.2022 has forwarded comments / recommendation on the proposal for grant of Occupancy Certificate for "66 KV Substation Building" constructed in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Distt- Gurugram (Haryana). DTP (HQ) has informed that the Developer has raised the construction at site in variation from the approved building plans, which are compoundable violations. DTP (HQ) has requested in its Memo dt. 26.05.2022 that the matter may be placed before the Unit Approval committee for its consideration. If, the case is considered for grant of occupation certificate, the conditions may be imposed upon the developer as mentioned in the Memo dt. 26.05.2022. As per Condition No. XVIII of the said Memo dt. 26.05.2022, "The deficit



composition charge amounting to Rs.22185/- and deficit labour cess amounting to Rs.92840/- is required before issuance of occupation certificate".

1.1.2. Shri Ashok Kumar Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and informed that they will pay the requisite amount of composition charge as well as labour cess to the O/o. DTCP, Chandigarh and submit the receipt of the same to the NSEZ before issuance of Occupancy Certificate.

1.1.3. After due deliberations, Approval Committee unanimously approved the proposal for grant of Occupancy Certificate for "66 KV Substation Building" constructed in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Distt- Gurugram (Haryana). This would however be subject to the terms & conditions mentioned in the Memo No. SEZ-40-(Loose)/AD(RA)/2022/14510 dated 26.05.2022 of District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh. The formal approval of Occupancy Certificate shall be issued only after receipt of confirmation for deposit of requisite amount of composition charges & labour cess by the developer.

Supplementary agenda item No. 2:

Proposals for approval of additional input services.

Item No.2.1. M/s. ASF Insignia SEZ Pvt. Ltd.

2.1.1. M/s. ASF Insignia SEZ Pvt. Ltd. Developer of IT/ITES SEZ at Village Gwal Pahari, Distt- Gurugram (Haryana) has submitted proposal for approval of following additional services to carry authorized operations in the said SEZ :-

S. No.	Name of input services	Usage / Justification given by the developer
1.	Club or Association Membership Service	Required in relation to membership services of various associations, councils / Bodies / State Government / Central Government in respect of IT/ITES SEZ activities only.
2.	Electricity Exchange Service	Required in relation to supply of electricity in SEZ by the Electricity Department, Haryana through electricity exchange.
3.	Medical services	Required in relation to providing first Aid / Medical services in the processing area of SEZ as approved by BoA restricted to employees / associates of SEZ only.

2.1.2. Shri Ashok Kumar Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed services. He informed that 'Club or Association Membership Service' is required for taking membership of EPCES. On being asked by the Committee, he informed that the 'Electricity Exchange Service' shall also be used in the electricity supply to the residents

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in Housing in non-processing area of SEZ. The Committee objected that no tax/duty exemptions are available to the developer for operation & maintenance in non-processing area of SEZ. The representative of the developer requested for withdrawal of the 'Electricity Exchange Service' and the same was allowed by the Approval Committee.

2.1.3. After due deliberations, the Approval Committee unanimously approved the following input services:-

- i. Club or Association Membership Service- Exclusively for taking membership of EPCES.
- ii. Medical services - for first aid center in the processing area of SEZ.

2.2. M/s. Kings Canyon SEZ Pvt. Ltd.

2.2.1. M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer of the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Distt- Gurugram (Haryana) has submitted proposal for approval of following additional services to carry authorized operations in the said SEZ :-

S. No.	Name of input services	Usage / Justification given by the developer
1.	Club or Association Membership Service	Required in relation to membership services of various associations, councils / Bodies / State Government / Central Government in respect of IT/ITES SEZ activities only.

2.2.2. Shri Ashok Kumar Singh, AGM of M/s. Kings Canyon SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed services. He informed that 'Club or Association Membership Service' is required for taking membership of EPCES.

2.2.3. After due deliberations, the Approval Committee unanimously approved the proposed services 'Club or Association Membership Service- Exclusively for taking membership of EPCES'.

2.3. M/s. Grand Canyon SEZ Pvt. Ltd.

2.2.1. M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer of the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Distt- Gurugram (Haryana) has submitted proposal for approval of following additional services to carry authorized operations in the said SEZ :-

S. No.	Name of input services	Usage / Justification given by the developer
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1.	Club or Association Membership Service	Required in relation to membership services of various associations, councils / Bodies / State Government / Central Government in respect of IT/ITES SEZ activities only.
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2.3.2. Shri Ashok Kumar Singh, AGM of M/s. Grand Canyon SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed services. He informed that 'Club or Association Membership Service' is required for taking membership of EPCES.

2.3.3. After due deliberations, the Approval Committee unanimously approved the proposed services 'Club or Association Membership Service- Exclusively for taking membership of EPCES'.

2.4. M/s. Black Canyon SEZ Pvt. Ltd.

2.4.1. M/s. Black Canyon SEZ Pvt. Ltd., Co-developer of the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Distt- Gurugram (Haryana) has submitted proposal for approval of following additional services to carry authorized operations in the said SEZ :-

S. No.	Name of input services	Usage / Justification given by the developer
1.	Club or Association Membership Service	Required in relation to membership services of various associations, councils / Bodies / State Government / Central Government in respect of IT/ITES SEZ activities only.

2.3.2. Shri Ashok Kumar Singh, AGM of M/s. Black Canyon SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed services. He informed that 'Club or Association Membership Service' is required for taking membership of EPCES.

2.3.3. After due deliberations, the Approval Committee unanimously approved the proposed services 'Club or Association Membership Service- Exclusively for taking membership of EPCES'.

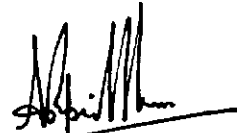
The meeting ended with a vote of thanks to the Chair.





(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner