

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Approval Committee of IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., Lucknow (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 12:30 PM on 11.07.2016 in the Conference Hall of NSEZ.

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

1. Shri S. S. Shukla, Joint Development Commissioner, NSEZ
2. Shri M.B. Singh, Jt. Secretary, IT & Electronics Deptt. Govt. of U.P.
3. Shri Praveen Kumar, DGM, U.P. Electronics Corp. Ltd.
4. Shri P.K. Srivastava, Supdt., Central Excise, Lucknow
5. Representative of SEZ Developer.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC & ii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the representatives of the developer, the following decisions were taken:-

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

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 16.05.2016 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the meeting held on 16.05.2016 were ratified.

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

1. **Proposal of M/s. HCL IT City Lucknow Pvt. Ltd., Developer for approval of list of additional services to carry on authorized operations in IT/ITES SEZ at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, U.P.**

It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., developer had submitted following list of additional services to carry on authorized operations in IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh) :-

S. No.	Description of Services
1.	Technical inspection and certification agency services.
2.	Insurance auxiliary services

3.	Management of Business Consultant's Services
4.	Construction services in respect of commercial or Industrial buildings and Civil structures
5.	Business auxiliary services
6.	Online information and database access service and / or retrieval services through computer network.
7.	Event Management

Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager-Commercial, Shri Sanjeev Shukla, AGM Projects & Shri Neeraj Kumar, Dy. Manager- Finance appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed services. It was further informed by them that these services would be utilized within the processing area.

The Approval Committee observed that the services listed at S.No. 2, 5 & 7 are not related to the Authorized operations of SEZ Developer.

After due deliberations, the Approval Committee **approved** the services listed at S.No.1, 3, 4 & 6 subject to submission of detailed clarifications/utilization with example that these services are related to the authorized operations of SEZ.

2. Proposal of M/s. HCL IT City Lucknow Pvt. Ltd., developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh).

It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., Developer had submitted two proposals for approval of list of material to carry on following authorized operations in its IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh):-

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)
	List 1		
1.	Air conditioning of processing area	21	3235.65
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	3823.58
3.	Roads with Street lighting, signals and signage	1	510.60
4.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains	2	82.97

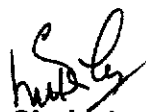
	and water channels of appropriate capacity		
5.	Construction of all type of buildings in processing area	22	628.61
		Total	8281.41
	List 2		
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	237.35
2.	Construction of all type of buildings in processing area	22	252.55
3.	Fire protection system with sprinklers, fire and smoke detectors	7	210.00
4.	Common data centre with inter-connectivity	13	94.44
5.	Access control and monitoring system	24	625.75
		Total	1420.09
	Total(List1 + List2)		9701.50

Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager-Commercial, Shri Sanjeev Shukla, AGM Projects & Shri Neeraj Kumar, Dy. Manager- Finance appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed list of materials. It was informed by them that items proposed under the authorized operations namely 'Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.' are not required for power generation and these items are electrical items which are required to be used as electrical fittings inside the building.

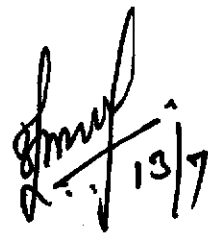
It was informed by them that the SEZ is proposed to be developed in a phased manner and proposed items are required for development of Phase-I of the SEZ.

After due deliberations, the Approval Committee **approved** the proposal of developer.

The meeting ended with vote of thanks to the Chair.


(S.S. Shukla)

Joint Development Commissioner


(Dr. L.B. Singhal)

Development Commissioner