



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)

फ. स.10/07/2015-एसईजेड /

दिनांक: 17/02/2016

सेवा मे ,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001 ।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपूर - 208025 (उत्तर प्रदेश) ।
3. आयुक्त, सीमा शुल्क एवं केंद्रीय उत्पाद शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश) ।
4. संयुक्त आयुक्त, आयकर, रैंज - 4, आयकर भवन, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश) ।
5. निदेशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. श्री एम० बी० सिंह, संयुक्त सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, कक्ष संख्या-312 अ, श्री लाल बहादुर शास्त्री भवन (एनेक्सी भवन), लखनऊ, (उत्तर प्रदेश) ।
7. श्री प्रवीण कुमार, उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 - अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली - 110019।

विषय: दिनांक 12/02/2016 को अपराह्न 02.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ स्थित आई० टी०/ आई० टी० ई० एस० विशेष आर्थिक क्षेत्र 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 में दिनांक 12.02.2016 को अपराह्न 02.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ (उत्तर प्रदेश) स्थित आई० टी०/ आई० टी० ई० एस० विशेष आर्थिक क्षेत्र की यूनिट अनुमोदन समिति की बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है।

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

संलग्नक : उपरोक्त

भवदीय,

(राकेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:

1. श्री जे० एन० रेड्डी, मुख्य नगर नियोजक, नवीन भवन, विपिन खंड, गोमती नगर, लखनऊ (उत्तर प्रदेश)
2. विकास आयुक्त - सूचनार्थ ।

उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit 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 02.00 PM on 12/02/2016 in the Conference Hall of NSEZ.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri M.B. Singh, Jt. Secretary, IT & Electronics Deptt. Govt. of U.P.
3. Shri Shri J.N. Reddy, Chief Town Planner, Lucknow Development Authority
4. Shri Praveen Kumar, DGM, U.P. Electronics Corp. Ltd.
5. Shri P.K. Srivastava, Supdt., Central Excise, Lucknow
6. Representative of SEZ Developers.

2. Besides, during the meeting Shri Rakesh Kumar, DDC & 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. After detailed deliberations amongst the members of UAC as well as interaction with the representatives of the developer, the following decisions were taken:-

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

1. **Ratification of Building Plan approval issued by Lucknow Development Authority in respect of the IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd. located at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh).**

It was brought to the notice of UAC that M/s. HCL IT City Lucknow Pvt. Ltd., developer had submitted a copy of approved Building Plan /Master Plan of its IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh) issued by Lucknow Development Authority vide Permit No. 37688 dated 11.02.2015 with a validity period of 05 years i.e. upto 10.02.2020.

After due deliberations, UAC decided to take note of the approval of said Building plan / Master plan of SEZ approved by Lucknow Development Authority.



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

It was brought to the notice of UAC that M/s. HCL IT City Lucknow Pvt. Ltd., Developer had applied for approval of its first 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. | Authorized Operation | Sl. No. at default list of materials as per Inst. No. 50 | Estimated Cost (Rs in Lacs) |
|----------------|---|--|-----------------------------|
| 1. | Construction of all types of building in processing area as approved by UAC. | 22 | 6021.69 |
| 2. | Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant. | 03 | 472.75 |
| 3. | Fire protection system with sprinklers, fire and smoke detectors. | 07 | 31.14 |
| Total : | | | 6525.58 |

UAC observed that correct unit of measurement & quantity of items have not been given in various items. Further, basis of required quantity of items proposed to be approved vis-à-vis area proposed to be developed has not been reflected in the proposal.

Shri Anil Bahri, AVP-Project & Shri Jagat Singh, Dy. General Counsel, appeared before UAC on behalf of the developer. They informed that the SEZ is proposed to be developed in phased manner & proposed items are required for development of Phase-I of the SEZ.

After due deliberations, UAC decided to defer the proposal with the following directions:

- (i) Developer to submit revised list of material with correct unit of measurement & quantity.
- (ii) Certifying Chartered Engineer will visit the SEZ site and submit revised list duly certified by him with actual / proper measuring unit also indicating the basis on which quantity and cost of material included in the list has been arrived at.
- (iii) Developer to submit detailed write-up on phase-wise development of SEZ including cost breakup for each phase.

- (iv) Written explanation to be called from Chartered Engineer for certification of list in a very casual manner and a copy of such letter to be endorsed to concerned Institute of Engineers (India) for their information and necessary action.


UAC decided to hold next meeting of UAC on 18.02.2016 at NSEZ, Noida.

The meeting ended with vote of thanks to the Chair.



(S.S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)
Development Commissioner