



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 BUDDH NAGAR (UP)

फ. स.10/07/2015-एसईजेड /

दिनांक: 17/05/2016

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, रेंज - 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 16/05/2016 को दोपहर 12.00 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 16/05/2016 को दोपहर 12.00 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

प्रतिलिपि:

विकास आयुक्त - सूचनार्थ ।

भवदीय,

(राकेश कुमार)

उप विकास आयुक्त

**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 12:00 Noon on 16.05.2016 in the Conference Hall of NSEZ.**

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

1. Shri M.B. Singh, Jt. Secretary, IT & Electronics Deptt. Govt. of U.P.
2. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ
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 Shri Prakash Chand Upadhyay, ADC was 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 18/02/2016 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the meeting held on 18/02/2016 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 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 the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., Developer had applied 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):-

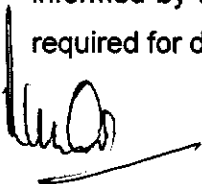
S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing	22	6309.17

	area		
2.	Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants	3	0.74
3.	Fire protection system with sprinklers, fire and smoke detectors	7	255.02
4.	Water treatment plant, water supply line (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	2	33.34
5.	Telecom and other communication facilities including internet connectivity	5	77.31
6.	Power (including power back up facilities) for captive use only.	23	554.20
		Total:	7229.78

It was brought to the notice of the Approval Committee that in Chartered Engineer Certificate, it has been mentioned that the proposed list of goods/material is also required for development of Energy Center. However, it was informed that no energy center has been approved to the developer as yet.

It was also informed that, Department of Commerce, Govt. of India vide letter No.P.6/3/2006-SEZ (Vol.III) dated 16.02.2016 has issued a new guidelines in supersession of all previous Power guidelines issued by the ministry. In Para IV of said guidelines it is prescribed that, "with respect to the IT/ITES SEZs, which require continuous quality power, wherever generation of power has been approved by the BoA, as authorized operation, to the Developer/Co-developer within the processing area, and in respect of which there is a statutory requirement on developer/co-developer to supply 24 hours uninterrupted quality power supply at stable frequency in the Zone , in terms of Rule 5A of SEZ Rules, 2006; in such cases generation of power will be carried out as a unit within the processing area, and such a power plant including non-conventional energy power plant, will be entitled to all the fiscal benefits covered under section 26 of the SEZ Act including the benefits for initial setting up, maintenance and the duty free import of raw materials and consumables for the generation of the power. Such duty free imports of capital goods, raw material and consumables etc. would be counted towards the NFE obligations of the unit".

Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager-Commercial & V. Rajesh, Associate Director, appeared before the Approval Committee on behalf of the developer. It was informed by them that the SEZ is proposed to be developed in phased manner & proposed items are required for development of Phase-I of the SEZ.



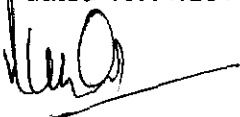
After due deliberations, the Approval Committee approved the proposal of developer, except list of material proposed under '**Power (including power back up facilities) for captive use only**', with the advice to the developer to apply afresh as per the provisions of new power guidelines issued by Department of Commerce, Govt. of India vide letter No.P.6/3/2006-SEZ (Vol.III) dated 16.02.2016. The Approval Committee has also advised the developer to submit the revised Chartered Engineer Certificate.

**2. Proposal of M/s. HCL IT City Lucknow Pvt. Ltd., Developer for approval of list of default 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 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.	Air travel agent services
2.	Business auxiliary services
3.	Rent-a-cab scheme operator services
4.	Event Management
5.	Management of Business Consultant's Services
6.	Business support services
7.	Insurance auxiliary services
8.	Construction services in respect of commercial or Industrial buildings and Civil structures
9.	Erection commissioning and installation
10.	Works contract services
11.	Consulting Engineer
12.	Management, Maintenance or repair services for goods, equipment's or properties
13.	Technical inspection and certification services
14.	Architects services
15.	Transport of goods by road
16.	Supply of tangible goods services
17.	Legal consultancy services
18.	Security agency services
19.	Manpower recruitment/supply agency services
20.	Scientific and technical consultancy services
21.	Technical inspection and certification agency services.
22.	Online information and database access service and / or retrieval services through computer network.
23.	Clearing and forwarding agents service.

It was brought to the notice of Approval Committee that services listed at S. No.2,4,5,7,8,21 & 22 above are not covered in either the default services already approved by UAC or Instruction No.79 dated 19.11.2013.



Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager-Commercial & V. Rajesh, Associate Director, appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed services.

After due deliberations, the Approval Committee approved the uniform list of 66 nos. of default services (as already approved by different UACs to other SEZs) to the Developer in terms of DOC letter no. D-12/19/2013-SEZ dated 19<sup>th</sup> June, 2014 & subsequent letter dated 9<sup>th</sup> July, 2014. The Committee also directed the representative of developer to submit the fresh proposal with specific justification for requirement of services listed at S.No. 2,4,5,7,8,21 & 22 of its proposal.

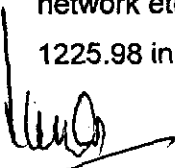
**Supplementary Agenda Items:-**

1. **Proposal of M/s. HCL IT City Lucknow Pvt. Ltd., Developer for approval of list of material required to carry on default 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 applied for approval of another 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 Operations	Sl.No at default list of materials as per Inst. No.50 and 54	Estimated Cost (Rs. In Lacs)
1.	Air conditioning of processing area	21	518.63
2.	Telecom and other communications facilities including internet connectivity	5	133.19
3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	1225.98
4.	Fire protection system with sprinklers, fire and smoke detectors	7	85.51
		Total	1963.31

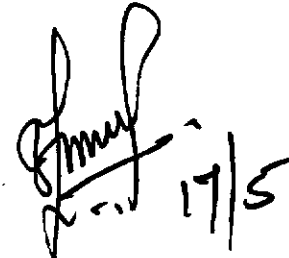
It was informed that in Chartered Engineer Certificate submitted by the developer, it has been mentioned that the proposed list of goods/material is required for development of Energy Center also. However, it was informed that no energy center has been approved to the developer as yet. It was further informed that the value of material for authorized operation "Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc." has been mentioned as Rs. 59.11 Lacs however the same is seen to be mentioned as Rs. 1225.98 in the summary of requirement of proposed goods attached with CE certificate.



Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager-Commercial & V. Rajesh, Associate Director, appeared before the Approval Committee on behalf of the developer. It was informed by them 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, the Approval Committee has approved the proposal of developer subject to submission of revised/rectified Chartered Engineer Certificate.

The meeting ended with vote of thanks to the Chair.



(Dr. L.B. Singhal)  
Development Commissioner