



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: 19/02/2016

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, नेहरु प्लेस, नई दिल्ली - 110019।

विषय: दिनांक 18/02/2016 को अपराह्न 01.00 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 18.02.2016 को अपराह्न 01.00 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:

विकास आयुक्त - सूचनार्थ ।

**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 01.00 PM on 18/02/2016 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 Praveen Kumar, DGM, U.P. Electronics Corp. Ltd.
4. Shri P.K. Srivastava, Supdt., Central Excise, Lucknow
5. Representatives of SEZ Developer.

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:-

**1. Ratification of Minutes of last meeting of the Approval Committee.**

UAC ratified the minutes of its last meeting held on 12/02/2016.

**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 as directed by UAC in its meeting held on 12.02.2016, the developer vide its letter dated 17.02.2016 has submitted revised proposal, along with write-up on development of SEZ including cost breakup for Phase-I of SEZ, 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 materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area as approved by UAC	22	6150.98
2.	Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage	03	379.32

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*19/2/2016*

	and garbage disposal, Sewage treatment plant.		
3.	Fire protection system with sprinklers, fire and smoke detectors.	07	49.71
		<b>Total :</b>	<b>6580.01</b>

It was informed to the UAC that Chartered Engineer in his certificate has mentioned that he has reviewed the list of materials and the list is as per drawing / design provided by the developer and the proposed materials has to be used in infrastructure development of 'HCL IT City Lucknow Pvt. Ltd., Lucknow – SEZ Project Phase-I (IT Unit-01, IT Unit-02) over an area of 30 acre (12.14 hectare)' within a period of 12 months.

It was further informed to the Committee that Chartered Engineer has not put his signature / stamp at proper place in the certificate issued by him.

It was informed that the developer has also submitted write-up on development including construction cost of Phase-I of SEZ which has been proposed to be developed over 30 acre (12.14 hectare) land out of the total notified area of 100 acre (40.469 hectare), as given below:-

- ❖ Proposed total built up area of Phase-I (Processing area) is 7,13,826 Sqft. comprising of:-

• IT 01 :	2,74,896 Sqft.
• IT 02 :	1,59,356 Sqft.
• Cafeteria :	46,408 Sqft.
• Basement Parking :	1,84,814 Sqft
• Energy Centre, Travel desk, Custom Office :	48,351 Sqft.

- ❖ Total Construction cost has been shown as 401.44 crore.

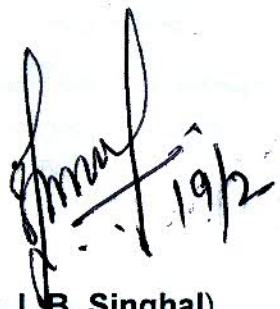
Shri Anil Bahri, AVP-Project & Shri Sunil Agarwal, AVP, appeared before UAC on behalf of the developer and explained the requirement of proposed material.

After due deliberations, UAC approved the list of material subject to submission of revised certificate duly signed by the Chartered Engineer at proper place.

The meeting ended with vote of thanks to the Chair.

  
(S.S. Shukla)

Joint Development Commissioner

  
(Dr. L.B. Singhal)

Development Commissioner