



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: 01/11/2016

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 26/10/2016 को अपराह्न 12.30 बजे कॉन्फ्रेंस 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 अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 26/10/2016 को अपराह्न 12.30 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 अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

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

संलग्नक : उपरोक्त

भवदीय,

(प्रकाश चन्द उपाध्याय)  
सहायक 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 12:30 PM on 26.10.2016 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 Shri Prakash Chand Upadhyay, Asstt. Development Commissioner 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:-

**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 30.08.2016 was received from any of the members of the Approval Committee or Trade. Shri Praveen Kumar, DGM, UPLC wanted to know whether the approved units of M/s. HCL Technologies Ltd. have fulfilled the condition regarding submission of building completion certificate from LDA as stipulated by the Approval Committee in its meeting held on 30.08.2016. It was informed to the Approval Committee that units have submitted copy of building completion certificate issued by LDA and therefore, Minutes of the meeting held on 30.08.2016 were ratified.

**(i) 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.	Name of Authorized Operations	Sl.No at default Auth. Opr. as per Inst. No.50 & 54	Estimated Cost (Rs. In Lacs)
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	635.79
2.	Construction of all type of buildings in processing area.	22	2517.42
3.	Fire protection system with sprinklers, fire and smoke detectors.	7	204.04
4.	Landscaping and water bodies.	08	26.55
5.	Access control and monitoring system.	24	112.53
6.	Drip and Micro irrigation systems.	17	75.14
7.	Boundary Wall.	9	16.35
		Total:	3587.82

Shri D.K. Sharma, General Manager-Commercial & Shri Sanjeev Shukla, AGM, 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. It was further informed by them that quantity of 'Cable Tray' proposed at Sl. No. 13 under 'Access Control and Monitoring System' is 2000 Nos. Further, it was informed by them that the items proposed at Sl. Nos. 17 & 18 of Annexure-VII (Boundary Wall) are Solar Panel to be installed at Boundary wall and Sl. No. 24 is Software License for Fence Security for Boundary Wall.

After due deliberations, the Approval Committee **approved** the proposal of developer, subject to submission of details of '01 Set Fittings & Accessories' proposed at Sl. No. 39 of Annexure-VI (Drip and Micro irrigation system) and detailed write-up on items proposed at Sl. Nos. 17, 18 & 24 of Annexure-VII (Boundary Wall). The Approval Committee directed the developer to submit Quarterly & Half Yearly report in the prescribed format for the period ending 30<sup>th</sup> September, 2016 which shall be placed before next Approval Committee meeting.



2. **Proposal of M/s. HCL Technologies Ltd. (Unit-I & Unit-II) for extension of 66 no. default services and approval for additional services to these two individual units located in the IT/ITES SEZ of m/s. HCL IT City Lucknow Pvt. Ltd. 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 Technologies Ltd. (Unit-I & Unit-II) both approved units in the IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd. at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh) have requested to extend the 66 No. of default services to them which had been approved by the Approval Committee in respect of developer M/s HCL IT City Lucknow Pvt. Ltd. It was further informed that both the units have also applied for approval of UAC for the following additional services:

	<u>Unit-I</u>	<u>Unit-II</u>
S.No.	<u>Name of the Services</u>	<u>Name of the Services</u>
1.	Technical Inspection and certification agency services	Technical Inspection and certification agency services
2.	Management or Business consultant's services	Management or Business consultant's services
3.	Insurance Auxiliary Service	Insurance Auxiliary Service
4.	Business Auxiliary Service	Business Auxiliary Service
5.	Event Management Service	Construction services in respect of commercial or industrial building and civil structure.

Shri D.K. Sharma, General Manager-Commercial & Shri Sanjeev Shukla, AGM, appeared before the Approval Committee on behalf of the unit and explained the requirement of proposed services.

After due deliberations, the Approval Committee approved the uniform list of 66 nos. of default services for Unit-I & Unit-II 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 for exclusive use by the aforesaid units in the said SEZ for their authorized operations. The Approval Committee also approved the following additional services in respect of both the units:-



HCL Technologies Ltd. (Unit-I):

1. Technical Inspection and certification agency services
2. Management or Business consultant's services
3. Event Management Service – To be organized within the SEZ related to their authorized operations.

HCL Technologies Ltd. (Unit-II):

1. Technical Inspection and certification agency services
2. Management or Business consultant's services
3. Construction services in respect of commercial or industrial building and civil structure.

The Approval Committee rejected the additional services namely Insurance Auxiliary Service and Business Auxiliary Service as these services are not related to their authorised operations.

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



(S.S. Shukla)

**Joint Development Commissioner**



(Dr. L.B. Singhal)

**Development Commissioner**