



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: 08/03/2017

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, कानपुर - 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 28/02/2017 को अपराह्न 03.00 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 28/02/2017 को अपराह्न 03.00 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 अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

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

संलग्नक : उपरोक्त

भवदीय,  
*प्रकाश*

(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 3.00 PM on 28.02.2017 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 one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

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

It was informed that no reference against the decisions of the Approval Committee held on 26.10.2016 has been received from any of the members of the Committee or Trade and accordingly, Minutes of the meeting held on 26.10.2016 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.	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	552.27
2.	Construction of all type of buildings in processing area	22	4829.35
3.	Fire protection system with sprinklers, fire and smoke detectors	7	91.84
4.	Common Data Centre with Inter-connectivity	13	48.39
5.	Access control and monitoring system..	24	561.43
6.	Cafeteria / Canteen for staff in processing area.	27	91.89
7.	Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant.	03	289.79
8.	Air Conditioning of processing area.	21	2410.12
9.	Telecom and other communication facilities including internet connectivity.	05	212.15
		Total:	9087.23

It was further informed that the developer also submitted Half Yearly Report for the period April'2016 to September'2016 which has been verified by the Specified Officer of SEZ. The Approval Committee took note of the same.

Shri D.K. Sharma, General Manager-Commercial, Shri Rajesh Oberoi, AGM & Shri Neeraj Kumar, Manager Finance appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee **approved** the proposed list of material.

**2. Proposal of M/s. HCL Technologies Ltd. (Unit-I) for expansion of area of the unit 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 Approval Committee that M/s HCL Technologies Ltd.(Unit-I) had applied for expansion of area of the unit 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 informed that that the unit is presently operating over an area of 5011.17 Sqmt. at Ground floor & partial first floor, IT Block-03 and the unit has requested to addition of 4527.711 Sqmt. remaining area of first floor, IT Block-03.



It was informed that the unit has furnished copy of MOU signed between the developer & Unit on 26.12.2016. Further, the unit had informed that there is no additional imported / indigenous capital goods requirement for the proposed expansion and the export / NFE projections already approved will remain unchanged.

Shri Sunil Agarwal, AVP & Shri Sanjeev Shukla, AGM appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee **approved** the expansion of area subject to execution of Bond-Cum-LUT.

3. **Proposal of M/s. HCL Technologies Ltd. for setting up of 3<sup>rd</sup> unit in 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 Approval Committee that M/s. HCL Technologies Ltd. had submitted a proposal for setting up a new unit (3<sup>rd</sup> unit) over an area of 4799.77 Sqmt. on 2<sup>nd</sup> floor of IT Block 03 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) to undertake 'IT/ITES namely computer software services, including information enabled services such as back office operations, call centres, content development or animation, data processing, engineering and design, graphic information system services, human resources services, insurance claim processing, legal data bases, medical transcription, payroll, remote maintenance, revenue accounting, support centres and web-site services, off-shore banking services, professional services (excluding legal services and accounting)' with projected exports of Rs.38239.66 Lakhs and the NFE of Rs. 34389.66 Lakhs over a period of five years. It was also informed that the investment of Rs.3500 Lakhs towards imported capital goods, Rs.1500 Lakhs towards Indigenous capital goods and other cost of project shall be met from the Reserves & surplus of the company. It was further informed that the applicant has furnished copy of MOU signed with SEZ developer for allotment of proposed space.

Shri Sunil Agarwal, AVP & Shri Sanjeev Shukla, AGM appeared before the Approval Committee on behalf of the applicant and explained the proposal.

After due deliberations, the Committee **approved** the proposal.



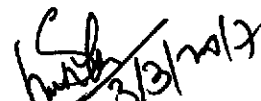
4. **Proposal of M/s. HCL IT City Lucknow Pvt. Ltd., developer for approval of list of material to carry on authorized operations in their IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh).**

During the meeting the representatives of the developer requested to the Approval Committee to approve list of material amounting to Rs. 391.10 lakhs which are urgently required by them to carry on following authorized operations in its IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh):-

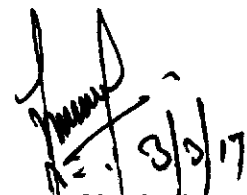
S.No.	Name of Authorized Operations	Sl.No at default Auth. Opr. as per Inst. No.50 & 54	Estimated Cost (Rs. In Lacs)
1.	Construction of all type of buildings in processing area.	22	71.68
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	319.42
		Total:	391.10

After due deliberations, the Approval Committee **approved** the proposed list of material, subject to submission of Chartered Engineer Certificate & list of material in prescribed format.

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

  
(S.S. Shukla)

Joint Development Commissioner

  
(Dr. L.B. Singhal)

Development Commissioner