



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)

फा. स.10/07/2015-एसईजेड /

दिनांक: 09/09/2022

सेवा मे,

1. निदेशक (एसईजेड), 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, 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. विशेष सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, लखनऊ, उत्तर प्रदेश शासन ।
7. 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 01/09/2022 को पूर्वाह्न 10:45 बजे आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01/09/2022 को पूर्वाह्न 10:45 बजे आयोजित एचसीएल आईटी सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ (उत्तर प्रदेश) स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,
21/9/22
(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

- 1) निर्दिष्ट अधिकारी, एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० आईटीईएस विशेष आर्थिक क्षेत्र, लखनऊ (उत्तर प्रदेश)
- 2) सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

NOIDA SPECIAL ECONOMIC ZONE**Minutes of the Approval Committee meeting of HCL IT City Lucknow Pvt. Ltd. IT/ITES SEZ, Lucknow, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10:45 AM on 01/09/2022.**

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

- i. Shri Akshay Tripathi, Special Secretary, IT & Electronics Deptt. Govt. of U.P.
- ii. Shri Rajesh Kumar, DDC, NSEZ
- iii. Shri Vishnu Mohan, Manager, U.P. Electronics Corp. Ltd., Govt. of U.P.
- iv. Shri Rakesh Kumar, FTDO, O/o. Joint DGFT, Kanpur
- v. Shri D.K. Sharma, Associate Director, HCL IT City Lucknow Pvt. Ltd. (representative of SEZ Developer).

- Besides, during the meeting i). Shri Prakash Chand Upadhyay, ADC & ii) Shri Rajendra Mohan Kashyap, Steno Gr.II were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.
- At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberations 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:-

1. Ratification of the Minutes of the Approval Committee meeting held on 12.04.2022:-

As no reference in respect of the decisions of the Approval Committee held on 12.04.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 12.04.2022 were unanimously ratified.

Item No. 2: Proposals for approval of list of materials for authorized operations:-

2.1. M/s. HCL IT City Lucknow Private Limited (Developer).

2.1.1. M/s. HCL IT City Lucknow Pvt. Ltd., Developer has submitted a proposal for approval of list of materials to carry on default authorized operations in this SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorized Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in
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Rajesh

			lakhs)
i.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	121.12
		Total:	121.12

2.1.2. Shri D.K. Sharma, Associate Director, & Shri Rakesh Negi, AGM appeared before the Approval Committee and explained the requirement of proposed items.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of list of 'Light fixtures' proposed at Sl. No.5. The approval is subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No.3: Proposals for partial deletion of area of the unit:-

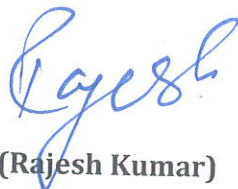
3.1: M/s. HCL Technologies Limited (Unit-III).

3.1.1. M/s. HCL Technologies Limited (Unit-III) has submitted a proposal for partial deletion of '4394.77 Sqmt. at 2nd floor, IT Block-3' from total 4799.77 Sqmt. area of its unit. The unit has submitted copy of 'NOC' dated 27.05.2022 of the SEZ Developer, M/s. HCL IT City Lucknow Pvt. Ltd. for partial deletion of area. The unit has informed that there will be no change in export projection & employment generation.

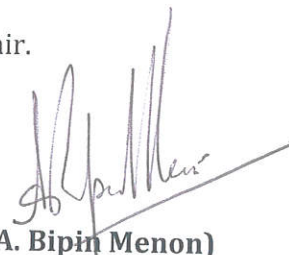
3.1.3. Shri D.K. Sharma, Associate Director & Shri Rakesh Negi, AGM appeared before the Approval Committee and explained the proposal.

3.1.4. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '4394.77 Sqmt. at 2nd floor, IT Block-3'. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

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



(Rajesh Kumar)
Dy. Development Commissioner



(A. Bipin Menon)
Development Commissioner