



फ. स.10/07/2015-एसईजेड /

दिनांक: 15/05/2017

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, 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, सिधार्थ, 96, नेहरु प्लेस, नई दिल्ली - 110019।

विषय: दिनांक 08/05/2017 को अपराह्न 03.30 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 08/05/2017 को अपराह्न 03.30 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 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 03.30 PM on 08.05.2017 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 by a general consensus of the Members present:-

**(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 28.02.2017 has been received from any of the members of the Committee or Trade and accordingly, Minutes of the meeting held on 28.02.2017 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 materials 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 materials 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	SI.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 as approved by the Unit Approval Committee	22	1538.59
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	3034.27
3.	Air Conditioning of processing area.	21	133.57
		Total:	4706.43

It was informed that in Chartered Engineer Certificate, the name of authorized operation has been mentioned as 'Construction of all types of building in processing area' instead of 'Construction of all types of building in processing area as approved by the Unit Approval Committee'(as per Inst. No. 54). Further, Approval Committee observed that there is a calculation mistake in the CE certificate dated 12.04.2017. The total estimated cost of the proposed items has been mentioned as Rs.4706.44 lakhs instead of Rs.4706.43 lakhs.

Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager, Shri Sanjeev Shukla, 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 materials subject to submission of corrected Chartered Engineer Certificate.

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

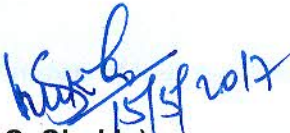
It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., Developer had submitted another proposal for approval of list of materials to carry on following authorized operations in its IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, 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 as approved by the Unit Approval Committee	22	509.76
2.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	3	93.94
		Total:	603.70


Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager, Shri Sanjeev Shukla, 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 materials.

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

  
(S.S. Shukla)

Joint Development Commissioner

  
(Dr. L.B. Singhal)

Development Commissioner