



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: 02/05/2022

सेवा मे,

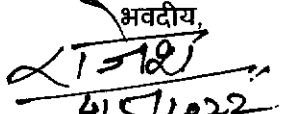
1. निदेशक (एसईजेड), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपूर - 208025 (उत्तर प्रदेश)।
3. आयुक्त, सीमा शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
4. संयुक्त आयुक्त, आयकर, रेंज - 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 12/04/2022 को पूर्वाह्न 10:30 बजे कॉन्फ्रेंस हॉल यूपीडेस्क, द्वितीय तल, अपट्रान बिल्डिंग, गोमती नगर, लखनऊ (उत्तर प्रदेश) में 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 12/04/2022 को पूर्वाह्न 10:30 बजे कॉन्फ्रेंस हॉल यूपीडेस्क, द्वितीय तल, अपट्रान बिल्डिंग, गोमती नगर, लखनऊ (उत्तर प्रदेश) में 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,

4/5/2022
(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

निर्दिष्ट अधिकारी, एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० आईटीईएस विशेष आर्थिक क्षेत्र, लखनऊ (उत्तर प्रदेश)

I/19398/2022

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 Conference Hall, UPDESCO, 2nd floor, Uptron Building, Gomati Nagar, Lucknow (U.P.), at 10:30 AM on 12/04/2022.

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

- i. Shri Kumar Vineet, Special Secretary, IT & Electronics Deptt. Govt. of U.P.
 - ii. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ
 - iii. Shri Dharmendra Kumar, Supdt. (Customs) Lucknow.
 - iv. Shri Vishnu Mohan, Manager, U.P. Electronics Corp. Ltd., Govt. of U.P.
 - v. Shri Rakesh Kumar, FTDO, O/o. Joint DGFT, Kanpur
 - vi. Shri D.K. Sharma, Associate Director, HCL IT City Lucknow Pvt. Ltd. (*Representative of SEZ Developer*).
- Besides, during the meeting Shri Prakash Chand Upadhyay, ADC was 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, each item included in the agenda was 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, wherever required, the following decisions were taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 04.03.2021:-

As no reference in respect of the decisions of the Approval Committee held on 04.03.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 04.03.2021 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 three proposals 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	Estimated Cost
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		per Inst. No. 50 & 54	(Rs. in lakhs)
i.	Access Control and Monitoring System.	24	111.20
ii.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	8.71
iii.	Access Control and Monitoring System.	24	24.85
		Total:	144.76

2.1.2. Shri D.K. Sharma, Associate Director, Shri Sanjeev Shukla, DGM-Project & 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 the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. The Committee directed the representative of the developer to submit write-up on the 'Camera License' & 'Channel License' proposed under 'Access Control and Monitoring system.

Item No.3: Proposals for approval of the value of input services:-

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

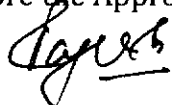
3.1.1. M/s. HCL Technologies Limited (Unit-II) has submitted proposal for approval of the value of indigenous input services, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	13069.64	13069.64
Foreign Exchange outgo	3815.31	3815.31
NFE Earnings	9254.33	9254.33
Imported Capital Goods	3795.31	3795.31
Indigenous Capital Goods	1967.77	1967.77
Imported Raw Materials, consumables etc.	20.00	20.00
Indigenous Raw Materials, consumables etc.	40.00	40.00
Indigenous input services	0.00	585.00

3.1.2. The Unit had obtained approval from UAC for list of 66 nos. default and 3 additional input services.

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



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3.1.4. After due deliberations, Approval Committee unanimously approved the proposed value of indigenous input services, subject to submission of value-wise list of default & additional approved input services.

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

3.2.1. M/s. HCL Technologies Limited (Unit-III) has submitted proposal for approval of the value of indigenous input services, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	38239.66	38239.66
Foreign Exchange outgo	3850.00	3850.00
NFE Earnings	34389.66	34389.66
Imported Capital Goods	3500.00	3500.00
Indigenous Capital Goods	1500.00	1500.00
Indigenous input services	0.00	3267.00

3.2.2. The Unit had obtained approval from UAC for list of 66 nos. default and 3 additional input services.

3.2.3. Shri D.K. Sharma, Associate Director, Shri Sanjeev Shukla, DGM-Project & Shri Rakesh Negi, AGM appeared before the Approval Committee and explained the proposal.

3.2.4. After due deliberations, Approval Committee unanimously approved the proposed value of indigenous input services, subject to submission of value-wise list of default & additional approved input services.

3.3: M/s. HCL Technologies Limited (Unit-IV)

3.3.1. M/s. HCL Technologies Limited (Unit-IV) has submitted proposal for approval of the value of indigenous input services, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	38239.66	38239.66
Foreign Exchange outgo	3850.00	3850.00
NFE Earnings	34389.66	34389.66
Imported Capital Goods	3500.00	3500.00
Indigenous Capital Goods	1500.00	1500.00
Indigenous input services	0.00	4134.00

3.3.2. The Unit had obtained approval from UAC for list of 66 nos. default and 3 additional input services.

Signed

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3.3.3. Shri D.K. Sharma, Associate Director, Shri Sanjeev Shukla, DGM-Project & Shri Rakesh Negi, AGM appeared before the Approval Committee and explained the proposal.

3.3.4. After due deliberations, Approval Committee unanimously approved the proposed value of indigenous input services, subject to submission of value-wise list of default & additional approved input services.

3.4: M/s. HCL Technologies Limited (Unit-V)

3.4.1. M/s. HCL Technologies Limited (Unit-V) has submitted proposal for approval of the value of indigenous input services, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	18241.40	18241.40
Foreign Exchange outgo	3850.00	3850.00
NFE Earnings	14391.41	14391.41
Imported Capital Goods	3500.00	3500.00
Indigenous Capital Goods	1500.00	1500.00
Indigenous input services	0.00	2890.00

3.4.2. The Unit had obtained approval from UAC for list of 66 nos. default and 3 additional input services.

3.4.3. Shri D.K. Sharma, Associate Director, Shri Sanjeev Shukla, DGM-Project & Shri Rakesh Negi, AGM appeared before the Approval Committee and explained the proposal.

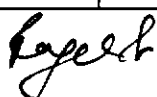
3.4.4. After due deliberations, Approval Committee unanimously approved the proposed value of indigenous input services, subject to submission of value-wise list of default & additional approved input services.

3.5: M/s. HCL Technologies Limited (Unit-VII)

3.5.1. M/s. HCL Technologies Limited (Unit-VII) has submitted proposal for approval of the value of indigenous input services, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	35598.81	35598.81
Foreign Exchange outgo	821.70	821.70
NFE Earnings	34777.11	34777.11
Imported Capital Goods	747.00	747.00
Indigenous Capital Goods	424.00	424.00
Indigenous input services	0.00	2430.00



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3.5.2. The Unit had obtained approval from UAC for list of 66 nos. default and 3 additional input services.

3.5.3. Shri D.K. Sharma, Associate Director, Shri Sanjeev Shukla, DGM-Project & Shri Rakesh Negi, AGM appeared before the Approval Committee and explained the proposal.

3.5.4. After due deliberations, Approval Committee unanimously approved the proposed value of indigenous input services, subject to submission of value-wise list of default & additional approved input services.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner