



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
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फा० सं० 10/06/2022-SEZ/ 5784

दिनांक: 11/07/2024

(ई मेल के माध्यम से)

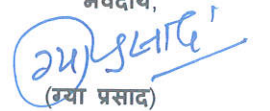
सेवा में,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002.
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश- 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर- 24, नोएडा।
5. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 04/07/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 04/07/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

(श्री प्रसाद)

उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh), held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11.30 AM on 04.07.2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
2. Shri Naveen Karnwal, Assistant Commissioner of Customs, Noida
3. Shri Mayank Jain, Assistant Manager, Deptt. of Industries, Noida.
4. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.
5. Shri Amit Verma, Income Tax Officer, Noida.

- Besides, during the meeting (i). Shri Amit Gupta, Specified Officer (ii) Shri Gya Prasad, DDC, (iii). Shri Prakash Chand Upadhyay, ADC and (iv) Shri Sunil Gulyani, Stenographer / Dealing Hand were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
- At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. 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 unanimously:-

1. Ratification of the Minutes of the Approval Committee meeting held on 06.06.2024:-

As no reference in respect of the decisions of the Approval Committee held on 06.06.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.06.2024 were ratified.

Item No. 2. Proposal for approval of list of materials:

2.1: M/s. HCL Technologies Limited, Developer

2.1.1. Shri Rakesh Negi, AGM of M/s. HCL Technologies Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. HCL Technologies Limited Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh):-



S. No.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Telecom and other communication facilities including internet connectivity.	05	253.00
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	7.00
iii.	Power (including power backup facilities) for captive use only.	23	343.05
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	291.39
v.	Air Conditioning of processing area	21	696.71
vi.	Access control and monitoring system	24	101.55
vii.	Fire protection system with sprinklers, fire and smoke detectors.	07	201.10
Total:			1893.80

2.1.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for imports shall **not** be allowed.

2.2: M/s. Wipro Limited, Developer

2.2.1. M/s. Wipro Limited, Developer had submitted proposal for approval of list of materials amounting to Rs.5470.51 lakhs to carry on authorized operations (Operation and Maintenance of Tower No. SDB-1, FTB-1, FTB-2, DC-1, DC-2, Security Block and Customs office) in its IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.):-

S. No.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	21.82
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of	04	1717.33

	appropriate capacity, pipeline network etc.		
iii.	Fire protection system with sprinklers, fire and smoke detectors.	07	733.29
iv.	Boundary Wall	09	11.45
v.	Office space for Development Commissioner, Customs, Security and State Government staff.	10	301.11
vi.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	4.30
vii.	Common Data Centre with inter-connectivity	13	1.60
viii.	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	571.47
ix.	Employees welfare facilities like Creche, Medical Center and other such facilities	20	706.13
x.	Air Conditioning of Processing area.	21	630.13
xi.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	188.39
xii.	Power (including power backup facilities) for captive use only.	23	485.29
xiii.	Access Control and Monitoring System	24	82.76
xiv.	Cafeteria / Canteen for staff in processing area.	27	15.44
		Total:	5470.51

2.2.2. It was informed to the Committee that following discrepancies were observed in the proposal:-

- i. The Chartered Engineer Certificate and its annexures are not as per the format prescribed by DoC. Name of SEZ, Sector, location & name of authorized operations required to be given in each of annexures.
- ii. In Annexure-1, at Sl. No. 1 '1000 meter Rope' had been proposed. The rationale of the same was required. Further, the specific name of 'Chemical' proposed at Sl. No. 10 is to be mentioned.
- iii. In Annexure-5, at Sl. No. 229 & 230 'Providing & fixing of Acrylic Sand witch Photo frame' have been proposed. Requirement of the same needs to be given.
- iv. In Annexure-8, at Sl. No. 47 '70 Nos. Wash Basin for Rs. 350 lakhs' had been proposed. Hence, estimated cost of the same needs to be re-checked / justified.

- v. In Annexure-9, at Sl. No. 6 developer has proposed '100 nos CRC' has been proposed. Hence, full form of same required to be mentioned.
- vi. In Annexure-10, at Sl.No. 16 '1000 Kg Refrigerant for Airconditioning Units' had been proposed to be procured from DTA. As per Notification No.62/2015-2020 dated 23.03.2022 issued by DGFT, some refrigerant gases are 'Restricted' for Export. As per Section 2(m)(ii) of the SEZs Act, 2005 supplying goods, or providing services, from the Domestic Tariff Area (DTA) to a Unit or Developer shall be treated as 'Export'. Therefore, developer needs to provide specific name & HS Code of proposed 'Refrigerant Gas'.
- vii. In Annexure-11, at Sl. No. 1 '1200 Nos. Misc Hardware, Elect item' has been proposed. The details of such items was required to be given. Name of authorized operation mentioned in CE Certificate is not as per Instruction No. 54 of DoC.
- viii. In Annexure-12, at Sl. No. 77 '55 Litre Tank Cleaning Cost per liter' had been mentioned. The name of 'material' required for cleaning was to be given. Further, as per description given at Sl. No. 78 to 81 needs to be clarified as these are appears to be services.
- ix. In Annexure-13, at Sl. No. 6 '20 Nos. Camera' had been proposed. However, description of the proposed camera was not provided.

2.2.3. Shri Raj kumar Singh, Senior Manager and Shri Navrotham Mishra, Facility Head of M/s. Wipro Limited joined the meeting through video conferencing and explained the requirement of proposed materials. The representatives informed that the estimated cost of Wash Basin has been inadvertently written incorrect. They further informed that the proposed Camera were CCTV Camera.

2.2.4. The Approval Committee discussed the proposal in detail and after due deliberations, granted in-principle approval to the proposed list of materials, subject to submission of documents / information pointed out at Para 2.2.2 above. Further, the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

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

3.1: M/s. GlobalLogic India Private Limited (Unit-II).

3.1.1. Shri Anshul Srivastava, Senior Manager of M/s GlobalLogic India Private Limited joined the meeting through video conferencing and explained the proposal. He informed that they had taken this premises during Covid-19 and it is still in a bare shell condition and of no use for them, so their management had decided to vacate this premise.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. GlobalLogic India Private Limited (Unit-II) for partial deletion of '37366 Sqft. area at 14th floor, Tower-3' of its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 08, Sector-144, Noida (U.P.). The unit was required to submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

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Item No. 4: Proposal for setting up of Cafeteria, Health Centre/ Gym, Recreation Room etc. in Unit's Premises:-

4.1. M/s. Qualcomm India Private Limited

4.1.1. Shri S. Ganesh, Director-Logistics of M/s. Qualcomm India Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Qualcomm India Private Limited to setup Cafeteria, Health Centre & Recreation Room, as per details given below, in the premises of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.), for exclusive use by its employees. This is in terms of Instruction No.95 dt.11.06.2019 & subsequent clarification dated 03.10.2023 issued by DoC:-

Facilities	Area & location
Cafeteria	3014 Sqft. at 13 th floor, Building No.5.
Health Centre	452 Sqft. at 13 th floor, Building No.5.
Recreation Room	625 Sqft. at 12 th floor, Building No.5.
Total:	4091 Sqft.

4.1.3. The approval is subject to statutory compliance and to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, to setup & operate such facilities, except benefits of zero rating on lease / other charges paid by the unit to developer. The unit would obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee directed that Specified Officer will verify and ensure that statutory compliance are being met in the aforesaid facilities in the unit's premises.

4.2. M/s. GlobalLogic India Private Limited

4.2.1. Shri Anshul Srivastava, Senior Manager of M/s. GlobalLogic India Private Limited joined the meeting through video conferencing and explained the proposal.

4.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. GlobalLogic India Private Limited to setup a 'Fitness Center / Gym' over an area of 430 Sqft. at 7th floor, Tower-3, in the premises of Unit-II located in the Oxygen Business Park Private Limited IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.), for exclusive use by its employees. This is in

terms of Instruction No.95 dt.11.06.2019 & subsequent clarification dated 03.10.2023 issued by DoC. The approval is subject to statutory compliance and to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, to setup & operate such facilities, except benefits of zero rating on lease / other charges paid by the unit to developer. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee directed that Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid facilities in the unit's premises.

Item No. 5: Proposals for allotment of space to facility providers:

5.1: M/s. Golden Tower Infratech Private Limited, Developer.

5.1.1. Shri B.D. Joshi, Senior Manager of M/s. Golden Tower Infratech Private Limited joined the meeting through video conferencing and explained the proposal.

5.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of 600 Sqft. built-up space at Counter No. 1, Ground floor of Cafeteria, Building No. B-1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.), on lease basis to M/s. Shrigovind Food Fantasy Private Limited to setup & operate 'Kutchi Pukki- Biryani, Curries & Kebab', in terms of Rule 11(5) of SEZ Rules, 2006. This approval is subject to the condition that no tax / duty benefit shall be available to M/s. Shrigovind Food Fantasy Private Limited to setup, operate & maintain such facilities in the processing area of the SEZ. M/s Shrigovind Food Fantasy Private Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

5.2: M/s. Wipro Limited, Developer.

5.2.1. Shri Rajkumar Singh, Senior Manager of M/s. Wipro Limited joined the meeting through video conferencing and explained the proposal.

5.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of 175 Sqft. built-up space near employees drop zone gate in the processing area of IT/ITES SEZ at Plot No. 2,3 & 4, Sector-Knowledge Park-IV, Greater Noida (Uttar Pradesh), on free of cost basis to M/s. Emami Frank Ross Limited to setup & operate a 'Pharmacy Shop', in terms of Rule 11(5) of SEZ Rules, 2006, for exclusive use by the employees of SEZ and units located therein. This approval is subject to the condition that no tax / duty benefit shall be available to M/s. Emami Frank Ross Limited to setup, operate &



maintain such facilities in the processing area of the SEZ. M/s. Emami Frank Ross Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

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

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(Surender Malik)
Joint Development
Commissioner


(A. Bipin Menon)
Development Commissioner