

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Gr. Noida (U.P.) held on 21.04.2014 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Dr. L.B. Singhal, Development Commissioner. Following members / representatives also attended the UAC meeting:-

1. Shri Manu Tentiwal, Jt. Development Commissioner, NSEZ
2. Ms. Jyoti Wadhawan, Specified Officer, Noida
3. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ.
4. Ms. Neha Garg, Dy. Commissioner, Customs & Central Excise, Noida
5. Shri Rajiv Kr. Soni, Asstt. DGFT, New Delhi
6. Shri Mahendra, Specified Officer, MBIL SEZ
7. Shri Prakash Chand, Asstt. Development Commissioner, NSEZ
8. Shri Rambaboo, Asstt. Development Commissioner, NSEZ
9. Shri Ajay Sharma, DIC
10. Shri Bhuran Yadav, AEE, UPPCB
11. Representative of SEZ developers/Co-developers

1. **UAC ratified the minutes of meeting held on 20.03.2014.**

2. **M/s. Seaview Developers Ltd., IT/ITES SEZ at Sector- 135, Noida**

(i). Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida.

The proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Plot No. 20 & 21, Sector-135, Noida was placed before the Approval Committee. The proposed unit shall be engaged in authorized operation viz 'IT & IT Enables Services namely Application Development, Applicant Maintenance, BPO & ITES and IT Infrastructure Services'. The project envisages investment of Rs. 3786.00 lacs. Projected FOB value of exports has been shown as Rs. 87727.00 Lacs with NFE earnings of Rs.77434.00 Lacs over a period of five years. The applicant has obtained offer of space from the developer for an area of 66346 Sqft at Upper Ground floor, 1st & 2nd floor in Building No. 10 as main space for operation as well as Incubation space approx. 30000 Sqft at Ground floor, Building No. 2 to initiate business from SEZ till the main space i.e. Building No. 10 is completed. It was informed to the UAC that documents like Form-32, Passport of two directors etc. etc. are awaited from the applicant. The representative of the applicant informed that they will be making fresh investment and they shall be doing a fresh business. He also assured to provide above documents in due course. After due deliberations, UAC approved the proposal for the services prescribed in Rule 76 of SEZ Rules, subject to condition that formal approval shall be issued only after submission of requisite documents / information as already communicated to the applicant.

(ii). Proposal of M/s. iGATE Global Solutions Ltd. for setting up of unit in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida.

The proposal of M/s. iGATE Global Solutions Ltd. for setting up of unit in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Plot No. 20 & 21, Sector-135, Noida was placed before the Approval Committee. The project envisages investment of Rs. 1400.00 lacs. Projected FOB value of exports has been shown as Rs. 11600.00 Lacs with NFE earnings of Rs.10675.00 Lacs over a period of five years. The unit has obtained offer of space from the developer for an area of 61168 sq. ft. at 11th & 12th Floor, Building No. 9 of SEZ. It was informed to the UAC that documents like Form-32 etc. etc. are awaited from the applicant. The representative of the applicant informed that they will be making fresh investment and they shall be doing a fresh business. He also assured to provide above documents in due course. After due deliberations, UAC approved the proposal for the services prescribed in Rule 76 of SEZ Rules, subject to condition that formal approval shall be issued only after submission of requisite documents / information as already communicated to the applicant.

3. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Sector- 144, Noida.

- (i) Proposal of M/s. Newgen Software Technologies Ltd. for deletion of area from its unit in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida.

After due deliberations, UAC approved the proposal of the unit for part de-bonding of premises i.e. '41318 Sqft at 4th Floor, Tower-D' in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Sector-144, Noida subject to execution of revised Bond-Cum-LUT by the unit.

4. M/s. Ansal IT City & Parks Ltd., IT/ITES SEZ at Greater Noida.

- (i). Proposal of the developer, M/s. Ansal IT City & Parks Ltd. for approval of list of materials.

After due deliberations, UAC approved the lists of materials (As per Annexure-A) proposed by the developer, M/s. Ansal IT City & Parks Ltd. required by them, for a period of six months, to carry on following default authorized operations in the IT/ITES SEZ at Plot No. TZ-06, Sector-Tech Zone, Greater Noida: -

S. No.	Name of Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Value of the goods (Value in Rs. Lacs)		
			Import	Indigenous	Total
1.	Construction of all types of building in processing area.	22	-	66.50	66.50
2.	Power (including power backup facilities) for captive use only.	23	-	16.25	16.25
Total :			-	82.75	82.75

- (ii). Proposal of the co-developer, M/s. Earth Iconic Infrastructures Pvt. Ltd. for approval of list of materials.

The proposal for approval of list of materials (As per Annexure-B) proposed by the co-developer, M/s. Earth Iconic Infrastructure Pvt. Ltd., required by them, for a period of six months, to carry on following default authorized operations in the IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Plot No. TZ-06, Sector-Tech Zone, Greater Noida was placed before UAC :-

S. No.	Name of Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Value of the goods (Value in Rs. Lacs)		
			Import	Indigenous	Total
1.	Construction of all types of building in processing area.	22	-	841.13	841.13
2.	Power (including power backup facilities) for captive use only.	23	-	23.62	23.62
Total :			-	864.75	864.75

The representative of the co-developer informed that the proposed material shall be used for authorized operations in the processing area of SEZ. It was come to the notice that the items proposed at Sl. No. 17 to 21 does not pertains to the authorized operation namely 'Power (including power backup facilities) for captive use only. After due deliberations, UAC approved the proposal subject to condition that the developer shall submit revised Chartered Engineer Certificate and copy of approved layout & building plan by the Noida Authority. The formal approval shall be issued only after submission of these documents. UAC also decided to call a clarification from Chartered Engineer for certification of items which are not related to the proposed authorized operation.

5. M/s. Golden Tower Infratech Ltd., IT/ITES SEZ at Greater Noida.

- (i) Proposal of the developer, M/s. Golden Tower Infratech Ltd. for approval of list of materials.

After due deliberations, UAC approved the lists of materials (As per Annexure-C) proposed by the developer, M/s. Golden Tower Infratech Ltd. required by them, for a period of six months, to carry on following default authorized operations in the IT/ITES SEZ at Plot No. 08, Sector-144, Noida : -

S. No.	Name of Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Value of the goods (Value in Rs. Lacs)		
			Import	Indigenous	Total
1.	Construction of all types of building in processing area.	22	-	6,46,20,000/-	6,46,20,000/-

UAC also directed to the developer to submit time schedule to make the SEZ operational.

6. Half Yearly report for the period April-Sept' 2013 submitted by the developers & co-developers:-

UAC taken note of the half yearly reports for the period April-September' 2013 submitted by the following SEZ developer / co-developers:-

- (i) M/s. Seaview Developers Ltd., Developer, IT/ITES SEZ at Plot. No. 20 & 21, Sector-135, Noida.
- (ii) M/s. Aachvis Softech Pvt. Ltd., Developer, IT/ITES SEZ at Plot. No. 7, Sector-144, Noida.
- (iii) M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-Developer, IT/ITES SEZ at Plot. No. 7, Sector-144, Noida.
- (iv) M/s. NIIT Technologies Ltd., Co-developer, IT/ITES SEZ at Plot. No. TZ 2& 2A, Sector-Techzone, Greater Noida.
- (v) M/s. Unitech Infra-Con Ltd., Developer, IT/ITES SEZ at Plot. No. TZ 4A, Sector-Techzone, Greater Noida.
- (vi) M/s. Unitech Hi-Tech Projects Pvt. Ltd., Developer, IT/ITES SEZ at Plot. No. 1, Sector-144, Noida
- (vii) M/s. HCL Technologies Ltd., Developer, IT/ITES SEZ at Plot. No. 3A, Sector-126, Noida.

Supplementary agenda items:-

1. M/s. NIIT Technologies Ltd., IT/ITES SEZ at Greater Noida.

- (i) Proposal of the developer for duty free procurement of '14000 Sqmt. Nitrate Rubber insulation' for authorized operation in SEZ.

After due deliberations, UAC approved the proposal of the developer, M/s. NIIT Technologies Ltd. for duty free procurement of '14000 Sqmt Nitrate Rubber insulation 9 mm- 25mm thick' (as per Annexure-D) required by them, for a period of six months, to carry on default authorized operation namely 'Air conditioning in processing area' in the IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Tech Zone, Greater Noida.

- (ii) Proposal of the developer, M/s. NIIT Technologies Ltd. for approval of list of materials.

After due deliberations, UAC approved the lists of materials (As per Annexure-E) proposed by the developer, M/s. NIIT Technologies Ltd. required by them, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Tech Zone, Greater Noida, subject to submission of revised Chartered Engineer by the developer : -

S. No.	Name of Authorised Operation	Estimated cost of material (Indigenous/Import) (Rs. in Lacs)
1.	Construction of all types of building in processing area.	1324.84
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	287.75

3.	Air Conditioning of processing area.	233.95
4.	Access Control & Monitoring System.	63.98
5.	Power (including power backup facilities) for captive use only.	86.00
6.	Telecom and other communication facilities including internet connectivity.	83.49
7.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	8.25
8.	Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant.	62.00
9.	Fire protection system with sprinklers, Fire and smoke detectors.	31.00
10.	Cafeteria / Canteen for staff in processing area.	3.63
11.	Common Data Centre with Inter-connectivity.	56.09
12.	Landscaping and Water bodies.	4.28
		2245.23

2. M/s. Moser Baer India Ltd., Non-conventional energy SEZ at Gr. Noida.

(i) Proposal of the developer for approval of list of materials to carry on authorized operation in SEZ.

After due deliberations, UAC approved the lists of materials (As per Annexure-F) proposed by the developer, M/s. Moser Baer India Ltd. required by them, for a period of six months, to carry on following approved authorized operations in the Non-Conventional Energy SEZ at Plot No. 66, Udyog Vihar, Greater Noida :-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Indigenous	Import	Total
1.	Chilled water and process water generation and distribution.	0.92	-	0.92
2.	Air conditioning of plant & offices	1.09	-	1.09
3.	RO and DI water generation and distribution	15.16	-	15.16
Grand Total :		17.17	-	17.17

3. M/s. HCL Technologies Ltd., IT/ITES SEZ at Noida.

(i). Proposal of the developer, M/s. HCL Technologies Ltd. for approval of list of materials.

After due deliberations, UAC approved the list of materials (As per Annexure-G) required by the developer, M/s. HCL Technologies Ltd. for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 3A, Sector-126, Noida:-

List No.	S. No.	Authorized Operation	Estimated Cost (Rs in Lacs)		
			Indigenous	Import	Total
List-I	1.	Construction of all types of building in processing area.	412.72	-	412.72
	2.	Construction of all types of building in processing area.	796.36	8.33	804.69
	<i>Total :</i>		<i>1209.08</i>	<i>8.33</i>	<i>1217.41</i>
List-II	3.	Construction of all types of building in processing area.	1819.25	50.00	1869.25
	4.	Power (including power backup facilities) for captive use only	3434.65	396.00	3830.65
	5.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	401.00	-	401.00
	6.	Fire protection system with sprinklers, Fire and smoke detectors.	453.85	50.00	503.85
	7.	Air Conditioning of processing area	4665.51	203.56	4869.07
<i>Total :</i>		<i>10774.35</i>	<i>699.56</i>	<i>11473.91</i>	
Grand Total :		11983.43	707.89	12691.32	

4. M/s. Seaview Developers Ltd., IT/ITES SEZ at Noida.

- (i) Proposal of M/s. NEC Technologies Ltd. (Unit-I) for expansion of area of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida.

The proposal of M/s. NEC Technologies Ltd. (Unit-I) for addition of space and revised projections in respect of its unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Sector-135, Noida was placed before UAC. It was brought to the notice of UAC that the unit is currently operating from over an area of 44468 sq. ft at 5th & 6th Floor, Building No. 9 and requested for addition of 9562 sq. ft. in 4th Floor, Building No. 9 of SEZ. The unit has stated that there will be no impact on projections after proposed expansion of the unit.

After due deliberations, UAC approved the expansion of area subject to execution of revised Bond-cum-LUT by the unit. UAC also directed to obtain justification from the unit regarding its contention that there will be no impact on existing projections after such expansion.

- (ii) Proposal of M/s. NEC Technologies Ltd. (Unit-II) for expansion of area of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida.

The proposal of M/s. NEC Technologies Ltd. (Unit-II) for addition of space and revised projections in respect of its unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Sector-135, Noida was placed before UAC. It was brought to the notice of UAC that the unit is currently operating from over an area of 23837 sq. ft. at 5th Floor, Building No. 9 & Incubation space at Ground Floor, Building No. 2 and requested for addition of 21022 sq. ft. in 4th Floor, Building No. 9 of SEZ. The unit has stated that there will be no impact on projections after proposed expansion.

After due deliberations, UAC approved the expansion of area subject to execution of revised Bond-cum-LUT by the unit. UAC also directed to obtain justification from the unit regarding its contention that there will be no impact on existing projections after such expansion.

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



(L.B. Singhal)

Development Commissioner