



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)

फ. स.10/173/2007-सेज/

दिनांक: 10/11/2015

सेवा मे ,

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, केंद्रीय उत्पाद शुल्क (नोएडा- प्रथम), सी - 56/42, सेक्टर - 62, नोएडा।
4. आयुक्त, केंद्रीय उत्पाद शुल्क (नोएडा- द्वितीय), फॉर्मूला- एक होटल, वेगमॅस बिजनेस पार्क, प्लॉट नं. 3, नॉलेज पार्क -3, ग्रेटर नोएडा।
5. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नोएडा ।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
8. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, 169 चितवन एस्टेट, सेक्टर गामा - द्वितीय, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश) ।
9. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा ।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: दिनांक 06.11.2015 को अपराह्न 03.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी सेज की यूनिट अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी ।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 06.11.2015 को अपराह्न 03.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी सेज की यूनिट अनुमोदन समिति बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है ।

संलग्नक : उपरोक्त

प्रतिलिपि:

विकास आयुक्त - सूचनार्थ ।

आपका विश्वासी,

(राकेश कुमार)

उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of Private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 03.30 PM on 06/11/2015 in the Conference Hall of NSEZ.

The following members of UAC were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri U.K. Acharya, Dy. DGFT, CLA, New Delhi
3. Shri Rajendra Singh, Dy. Commissioner, Central Excise, Noida-I
4. Shri A.K. Agarwal, Asstt. Commissioner, Central Excise, Noida-II
5. Representative of SEZ Developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, NSEZ, ii) Ms. Jyoti Wadhawan, Specified Officer, iii) Shri A.K. Srivastava, Specified Officer and iv) Shri Prakash Chand Upadhyay, ADC were also present to assist the UAC.

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 UAC as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

(i) Ratification of Minutes of last meeting of the Approval Committee:-

It was informed that no reference against the decisions of the UAC held on 07/10/2015 has been received from any of the members of the Committee or Trade and accordingly, Minutes of the meeting held on 07/10/2015 were ratified.

(ii) Item wise decisions on proposals included in agenda are as under:

1. **Proposal of M/s. NIIT Technologies Ltd. for approval of list of material to carry on authorized operations in the IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector – Tech Zone, Greater Noida (U.P).**

It was brought to the notice of UAC that M/s. NIIT Technologies Ltd., developer of IT/ITES SEZ located at Plot No. TZ 2& 2A, Sector-Techzone, Greater Noida had submitted a proposal for approval of a list of material to carry on following default authorized operations:-



S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area.	22	183.83
2.	Air Conditioning of processing area.	21	151.45
3.	Landscaping and water bodies	08	5.50
4.	Access Control and Monitoring System	24	41.00
Total :			381.78

Shri Devendra Gupta, Sr. V.P., appeared before UAC and explained the requirement of proposed material.

After due deliberations, the UAC approved the proposal except S. No. 33 of Annexure-I and S. No. 1 of Annexure-IV. UAC further directed the representative of the developer to submit clarification / justification on the requirement of 'Chlorine Dosing System' proposed at S. No. 33 of Annexure-I and '60 Nos. LED Screens / Digital Display' proposed at S. No.1 of Annexure-IV.

2. Proposal of M/s. HCL Technologies Ltd., Developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Sector-126, Noida

It was brought to the notice of UAC that M/s. HCL Technologies Ltd., Developer had applied for approval of list of material to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A & B, Sector-126, Noida:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area.	22	1367.13
2.	Power (including power backup facilities) for captive use only	23	2064.37
3.	Air Conditioning of processing area.	21	763.93
4.	Access Control and Monitoring System	24	200.68
Total :			4396.11

Shri Sunil Agarwal, AVP & Shri Rajesh Oberoi, AGM appeared before the UAC on behalf of the developer and explained the requirement of proposed material. The representative further explained that items proposed under the authorized operation namely 'Power (including power backup facilities) for captive use only' are not required for power generation and these items are electrical items which are required to be used as electrical fittings in the proposed building.

After due deliberations, the UAC approved the proposed list of material except 'Protocol Integrator for water leak detection system' proposed at Sl. No. 27 of Annexure-IV. UAC further directed the representative of the developer to submit details / clarification for requirement of 'Protocol Integrator for water leak detection system'.

3. **Ratification of interim approval of list of material granted by DC, NSEZ to M/s. HCL Technologies Ltd., Developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Sector-126, Noida.**

It was brought to the notice of the UAC that M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A & B, Sector-126, Noida had applied for interim approval of list of material to carry on following authorized operations in their IT/ITES SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Air Conditioning of processing area.	21	38.40
2.	Access Control and Monitoring System	24	9.00
		Total :	47.40

It was informed to UAC that in view of the urgency shown by the developer, Development Commissioner, NSEZ had approved the proposed list of the material subject to its ratification by the Approval Committee and the same has been conveyed to the developer vide this office letter dated 21.10.2015.

The UAC, after due deliberation, ratified the approval of list of material granted by the DC, NSEZ as mentioned above.



4. Proposal of M/s. Seaview Developers Ltd., developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida, for approval of list of material.

It was brought to the notice of UAC that M/s. Seaview Developers Ltd., developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida had submitted three proposals for approval of list of material to carry on following default authorized operations:-

Application No.	Sl. No.	Authorized Operation	Sl. No. at default list of Authorised Operations per Inst. No. 50	Estimated Cost (Rs in Lacs)
(1)- List of material for development of SEZ	1.	Construction of all types of building in processing area.	22	10402.10
	2.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	389.20
	3.	Fire protection system with sprinklers, fire and smoke detectors.	07	905.12
	4.	Air Conditioning of processing area.	21	3889.10
	5.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	1902.53
	6.	Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant.	03	236.52
			Total :	17724.57
(2)- List of material for operation & maintenance	7.	Construction of all types of building in processing area.	22	30.57
	8.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	147.47
	9.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	50.92
	10.	Fire protection system with sprinklers, fire and smoke detectors.	07	174.84
	11.	Air Conditioning of processing area.	21	9.91
	12.	Access Control and Monitoring System	24	33.13
			Total :	446.83
(3)- For HSD	13.	Power (including power backup facilities)	23	705.64

& DG Spares for operation & maintenance		for captive use only		
			Grand Total :	18877.05

It was informed to the UAC that the developer had not indicated quantity of all the items proposed against the authorized operation at S. No. 4 above. Further, the items proposed under authorized operation namely 'Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.' (Sl. No. 5 & 8 above) were observed to be related to power supply and hence not found to be covered under the instant power guidelines dated 27.02.2009. Besides, the name of authorized operation given in Annexure-5 of list of material for authorized operation at S. No. 5 was not as per default authorized operations as given in Instruction No. 50 issued by DOC.

It was further informed to the UAC that the developer vide its letter dated 23.10.2015 had submitted a request for approval for change of name of the company consequent to conversion from Public Limited Company to Private Limited Company as 'Seaview Developers Private Limited'. In this regard, the developer had furnished a copy of Certificate of Incorporation consequent upon conversion from Public Limited Company to Private Limited Company issued by ROC, New Delhi on 21.10.2015. The above proposals were submitted by the developer in the new name i.e. 'Seaview Developers Private Limited'. Since, the proposal for change of name requires approval of DOC and it was observed that till such time developer should submit their all proposals in the name already approved.

Shri Jay Kumar, Head-SEZ Compliance, appeared before UAC and explained the requirement of proposed material.

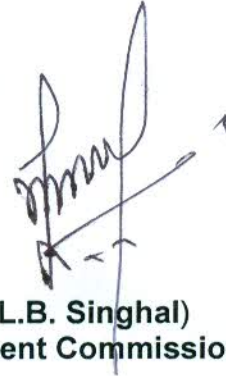
UAC took a serious view on certification of list by the Chartered Engineer in a very casual manner and directed to call for an explanation from the Chartered Engineer & Developer in this regard with a copy to the Institute of Chartered Engineers.

After due deliberations, the UAC approved the proposed list of material except item listed at S. No.66 of Authorised operation at Sl. No.1, S. No. 52,53,56,60,61 of Authorised operation at Sl. No.2, S. No. 10 of Authorised operation at Sl. No.4 and S. No. 18 of Authorised



operation at Sl. No.7 above as well as all the items proposed for 'Power (including power backup facilities) for captive use only' & 'Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.' (S. No. 5 above) keeping in view of the Power Guidelines issued by Deptt. of Commerce, Government of India vide letter dated 06.04.2015, as this request is for processing area. UAC directed the representative of the developer to submit revised proposal in the name of 'Seaview Developers Limited'.

The meeting ended with vote of thanks to the Chair.



(Dr. L.B. Singhal)
Development Commissioner