



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)

F. No. 10/173/2007-SEZ/

Date: 10.08.2015

To

1. Director (SEZ), Deptt. of Commerce, Ministry of Commerce & Industry, Govt. of India, Udyog Bhawan, New Delhi. Email: madhup.vyas@nic.in
2. Additional Director General of Foreign Trade, Ministry of Commerce & Industry, "A" Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002
3. The Commissioner of Central Excise (Noida-I), C-56/42, Sector – 62, Noida. Email : cexnoida@excise.nic.in
4. The Commissioner of Central Excise (Noida-II), Formula-I Hotel, Wegmans Business Park, Plot No.3, Knowledge Park-3, Greater Noida. Fax : 0120-4202296
5. The Commissioner, Income Tax, A-2D, Aaykar Bhawan, Sector- 24, Noida
6. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd Floor, Jeevan Deep Building, Parliament Street, New Delhi.
7. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. email: ceo@noidaauthorityonline.com
8. The Chief Executive Officer, Greater Noida Industrial Development Authority , 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.) email: ceo@gnida.in
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: gmdicgbn@nic.in
10. Concerned SEZ Developers.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held on 07.08.2015 at 11.30 AM in the Conference Hall, Service Centre, NSEZ, Noida – Reg.

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ on 07.08.2015 at 11.30 AM in the Conference Hall, Service Centre, NSEZ, Noida.

This issues with the approval of the Development Commissioner, NSEZ.

Yours faithfully,

Encl.: As above.


(Rakesh Kumar)

Deputy Development Commissioner

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of Private SEZs in Noida & Greater Noida held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11:30 AM on 07/08/2015 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 Pankaj Srivastava, Dy. Commissioner of Income Tax, Noida
3. Shri U.K. Acharya, Dy. DGFT, CLA, New Delhi
4. Shri A.K. Agarwal, Asstt. Commissioner, Central Excise, Noida-I
5. Shri Deepna Singh, Asstt. Commissioner, Central Excise, Noida-II
6. Shri G.P. Goswami, Asstt. Manager, DIC, Noida
7. Representative of SEZ Developers / Units

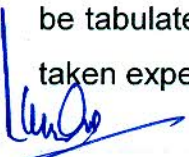
2. Besides, during the meeting Shri Rakesh Kumar, Dy. Development Commissioner (DDC), Ms. Jyoti Wadhawan (Specified Officer), Shri A.K. Srivastava (Specified Officer), & Shri Prakash Chand Upadhyay (ADC) were also present to assist the UAC.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, DC informed all the participants that he has decided a fixed day for upcoming meetings of UAC and a communication to this effect has already been sent to all constituent members and trade. Also the UAC schedule has been published on the NSEZ website. DC requested the members of UAC to ensure their presence in each meeting.

4. Thereafter, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations 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:-

DDC, NSEZ informed the Committee, that no reference(s) against the decisions of the UAC held on 23/07/2015 were received from any of the members or the trade and therefore, minutes of the meeting held on 23/07/2015 may be ratified. Accordingly, the said minutes were ratified. DC directed that action points emerged in earlier UAC meetings may be tabulated and wherever follow up actions have not been taken so far, the same may be taken expeditiously in time bound manner.



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

1. 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

DDC, NSEZ informed the UAC that M/s. HCL Technologies Ltd., Developer has applied for approval of the following three list of material for carrying on their authorized operations in its IT/ITES SEZ at Plot No. 3A, Sector-126, Noida:-

List No.	S. No.	Authorized Operation	Estimated Cost (Rs in Lacs)
List-I (Ph-I, II & III)	1.	Construction of all types of building in processing area.	5732.79
	2.	Power (including power backup facilities) for captive use only.	1137.47
	3.	Air Conditioning of processing area.	412.50
	4.	Access Control and Monitoring system.	154.89
		Total :	7437.65
List-II (Ph-III)	5.	Construction of all types of building in processing area.	429.25
List-III (Ph-I & II)	6.	Access Control and Monitoring system.	41.49
		Grand Total :	7908.39

Shri Sunil Agarwal, AVP & Shri Rajesh Oberoi, AGM appeared before UAC on behalf of the developer and explained the requirement of proposed material. He explained that the proposed 'Tissue Papers' are to be used for spreading over the floor for its protection during interior work / painting of walls etc. UAC approved the same subject to submission of write-up for usage of tissue papers.

After due deliberations, the UAC approved the proposed list of materials except items proposed for 'Power (including power backup facilities) for captive use only' 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.

The representative of the developer informed the UAC that Deptt. of Commerce, Govt. of India had issued Gazette Notification No. 2013(E) dated 20.07.2015 for addition of land admeasuring 0.5915 Hectare at Plot No. 3B, Sector-126, Noida. A copy of Gazette Notification was produced by them before UAC. He further informed that they have also applied for approval of list of material amounting to Rs.781.75 lakhs for 'Construction of all types of building in processing area' in respect of aforesaid additional notified area of SEZ



i.e at Plot No. 3B and requested to approve the list of material for development of Plot No. 3B. A copy of letter dated 24.07.2015 was also produced before UAC.

After deliberations, UAC approved the list of material proposed by the developer in respect of Plot No. 3B subject to the condition that the developer shall execute Bond-Cum-Legal Undertaking in respect of Plot No. 3B prior to issuance of approval of UAC.

2. Proposal of M/s. NIIT Technologies Ltd., Developer of IT/ITES SEZ at IT/ITES SEZ at Sector-Techzone, Greater Noida for approval of list of material.

DDC, NSEZ informed the UAC that M/s. NIIT Technologies Ltd., developer has applied for approval of the following list of material for carrying on their authorized operations in its IT/ITES SEZ at Plot No. TZ02 & 2A, Techzone, Greater Noida:-

S. No.	Authorized Operation	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area.	197.00
2.	Fire protection system with sprinklers, fire and smoke detectors.	31.00
3.	Telecom and other communication facilities including internet connectivity.	323.71
	Total :	551.71

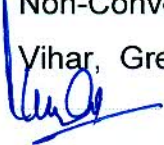
Shri Devendra Gupta appeared before UAC on behalf of the developer and explained the requirement of proposed material. After due deliberations, UAC approved the proposal.

Besides, Sh. Devendra Gupta, informed to UAC that their unit i.e. M/s. NIIT Technologies Ltd. (Unit-II) had applied for expansion of area & revision in projections. He further informed that unit has submitted its reply on 05/08/2015 in response to the query raised by O/o. DC, NSEZ and requested for its consideration/approval citing the reason that employees are waiting to start the operation from the proposed additional premises.

In view of the urgency shown by the representative of unit, UAC approved the proposal. Details will also be submitted in next UAC.

3. Quarterly details of surplus power supplied to 100% EOU submitted by M/s. Moser Baer India Ltd., Power Plant Unit in Non-Conventional Energy SEZ of M/s. Moser Baer India Ltd., Plot No. 66B, Udyog Vihar, Greater Noida.

DDC, NSEZ informed the UAC that M/s. Moser Baer India Ltd., Power Plant Unit in Non-Conventional Energy SEZ of M/s. Moser Baer India Ltd. SEZ, Plot No. 66B, Udyog Vihar, Greater Noida had been granted approval for Sale / Transfer of surplus Power



generated in their SEZ unit to Moser Baer India Ltd.(100% EOU) in terms of Rule 47(3)(c) of SEZ Rules, 2006 vide letter dated 03.03.2011. The validity of permission has been extended from time to time. Of late, the permission has been extended for six months i.e. from 01.04.2015 to 30.09.2015 inter alia subject to compliance of Guidelines for Power Generation in SEZs issued by Deptt. of Commerce vide letter dt. 27/02/2009 and dated 06/04/2015, vide letter dt. 06/07/2015.

He further informed that one of the conditions mentioned in this office permission letter dt. 06/07/2015 was that the unit will furnish quarterly details of amount of power so supplied to 100% EOU for further submission to the Approval Committee. Now accordingly the unit vide its letter dated 27.07.2015 has submitted quarterly details of quantity & amount of power supplied to 100%EOU during the period 01.04.2015 to 30.06.2015, as given below :-

Period	Quantity (Kwh)	Amount (Rupees)
April – June 2015	9523120	Rs.73501191/- (Rs.735.01 lacs)

The matter was deliberated by UAC within the purview of Power Guidelines issued by Deptt. of Commerce, Government of India vide letter dated 06.04.2015 and decided that the power plant unit shall be relocated in Non-Processing area of SEZ and O&M benefit shall not be allowed for the same. The UAC also directed Specified Officer to assess the quantum of duty free material procured / imported by the unit for operation & maintenance of power plant since 01.04.2015.

4. Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd., a unit in M/s. Seaview Developers Ltd., IT/ITES SEZ at Sector-135, Noida, for expansion of area & revised projections.

DDC, NSEZ informed the UAC that M/s. Cognizant Technology India Pvt. Ltd. has applied for expansion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Plot No. 20 & 21, Sector-135, Noida. He further informed that the unit is presently operating over an area of 190171 Sqft. at Upper Ground floor, 1st, 2nd, 3rd, 4th & 5th floor of Building No. 10 & Incubation space at Ground floor, Building No.2 and has requested for addition of 63825 Sqft. at 9th, 10th & 11th floor of Building No.10. He also informed that the unit has submitted revised projections by the virtue of proposed expansion of unit, as given below:-



Rs. (in lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	87727.00	86793.00
Foreign Exchange Outgo	10293.00	11395.00
NFE over a period of 5 years	77434.00	75398.00
Imported CG	1522.00	3400.00
Indigenous CG	2264.00	2264.00

Shri Tapan Goswami, Dy. Manager appeared before UAC on behalf of the unit and explained the proposal. After due deliberations, UAC approved the expansion of area as well as revised projections of the unit subject to submission of revised break-up of foreign exchange outgo of Rs.11395 lakhs, ^{NOC from the Developer SEZ Customs} and also execution of fresh/additional Bond-Cum-LUT.

5. Proposal of M/s. Itaas India Pvt. Ltd., a unit in M/s. Seaview Developers Ltd., IT/ITES SEZ at Sector-135, Noida, for revision in projections.

DDC, NSEZ informed the UAC that M/s. Itaas India Pvt. Ltd. has applied for revision in projections in respect of its unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Plot No. 20 & 21, Sector-135, Noida as per details below:-

Particulars	Existing Projection	Revised Projection
Projected FOB value of exports	9531.00	13867.00
Foreign Exchange Outgo	1003.00	1837.00
NFE over a period of 5 years	8528.00	12030.00
Imported CG	50.00	450.00
Indigenous CG	20.00	650.00

Shri Tapan Goswami, Dy. Manager appeared before UAC on behalf of the unit and explained the proposal. After due deliberations, UAC approved the proposal subject submission of documents / clarification as indicated in agenda and also execution of fresh/additional Bond-Cum-LUT.

The meeting ended with vote of thanks to the Chair.



(Dr. L.B. Singhal)
Development Commissioner