



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. 10/20/2011-SEZ/

Date: 12.12.2012

To

1. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210, email: ceo@noidaauthorityonline.com
2. The Chief Executive Officer, Greater Noida Industrial Development Authority, 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.)- 201308, Fax. 120 2326143, email: ceo@gnida.in
3. The Zonal Jt. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: amit.kumar81@nic.in
4. Dr. Sandeep Srivastava, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750.
5. Shri R.S. Meena, Additional Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. email: adc_noida@rediffmail.com, cexnoida@excise.nic.in
6. The Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930 Email: bk.bkdixit@gmail.com
7. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi
8. 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-110001.
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: gmdicgbn@nic.in
10. The Vice Chairman, Khurja Development Authority, Yamuna Puram, Mahatma Gandhi Marg, Bulandshahr – 203001. Email: shailendra.chaudhary27@gmail.com
11. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 05.12.2012 at NSEZ, Noida – Reg.

Sir,

I am directed to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja held on 05.12.2012 at NSEZ, Noida.

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

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja (U.P.) held on 05.12.2012 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri Jayant Misra, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri Rakesh Kumar, DDC, NSEZ.
2. Shri Abhishek Sharma, Asstt. DGFT
3. Shri Sharad Shrivastava, DC (Customs), NSEZ
4. Shri Raghavendra Pal Singh, Asstt. Commissioner, Central Excise, Noida
5. Shri S.K. Baghel, E.E. (EUDD-II), UPPCL
6. Shri Utsav Sharma, AEE, UPPCB
7. Shri Shishir Kumar, Manager, DIC, Noida
8. Ms. Jyoti Wadhawan, Specified Officer
9. Shri R.K. Chauhan, Specified Officer

1. UAC ratified the minutes of meeting held on 25.10.2012.

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

(i). Proposal of M/s. Seaview Developers Ltd., developer for approval of list of material.

After due deliberations, UAC approved the list of materials required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida with the direction to the developer to submit justification for the use of 'Out Door Wicker Chair, Out Door Wicker Table & Umbrella' for the authorized operation namely 'Construction of all types of building in processing area':-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rupees)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	46,35,000	9,29,190	55,64,190
2.	Fire protection system with sprinklers, fire and smoke detectors	-	4,88,230	4,88,230
3.	Cafeteria / Canteen for staff in processing area	5,40,000	48,45,200	53,85,200
Total:		51,75,000	62,62,620	1,14,37,620

3. **M/s. NIIT Technologies Ltd., IT/ITES SEZ at Gr. Noida**

(i) Half Yearly report for the period ending 30th September, 2012 submitted by the developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the developer, M/s. NIIT Technologies Ltd. in respect its IT/ITES SEZ at Plot No. TZ 2 & 2A, Sector- Techzone, Greater Noida.

(i) Proposal of the developer for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. TZ 2 & 2A, Sector- Techzone, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	Nil	4226.12	4226.12

(iii). Approval of building plan.

It was brought to the notice of UAC that comments from Greater Noida Authority have not been received. Since, building plan fee have been paid to Greater Noida Authority by the developer, ~~and therefore~~ UAC decided to issue a reminder to CEO, GNIDA to expedite the matter.

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

(i) Proposal of the developer for approval of list of goods.

After due deliberations, UAC approved the list of goods required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. TZ-06, Sector- Techzone, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rupees)		
		Import	Indigenous	Total
1.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	-	2,48,700	2,48,700
2.	Fire protection systems with sprinklers, fire and smoke detectors	-	97,000	97,000
3.	Construction of all types of building in processing area	-	72,92,000	72,92,000
4.	Power (including power backup facilities) for captive use only	-	1,32,69,125	1,32,69,125
	Total:	-	2,09,06,825	2,09,06,825

(ii) Formal approval of revised layout plan of SEZ.

It was brought to the notice of UAC that comments on revised layout plan from Greater Noida Authority are still awaited. The representative of the developer informed that UAC has already approved two proposals to setup unit in SEZ, but due to pending approval of layout plan they are not able start activity in SEZ and requested to expedite the approval of layout plan after getting the comments from an Architect on the panel of NSEZ as per admissible fee structure. After due deliberations, UAC directed that the layout plan be examined by an Architect on panel of NSEZ and putup the proposal in the next UAC meeting.

5. M/s. Wipro Limited, IT/ITES SEZ at Gr. Noida.

(i) Proposal of the developer for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 2, 3 & 4, Sector- Knowledge Park, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rupees)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	63,82,500	28,68,83,400	29,32,65,900
2.	Fire protection systems with sprinklers, fire and smoke detectors	66,19,515	3,23,63,270	3,89,82,785
3.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	8,03,15,109	35,49,97,351	43,53,12,460
4.	Air Conditioning of processing area	2,70,27,000	10,20,42,157	12,90,69,157
5.	Telecom and other communication facilities including internet connectivity	1,25,85,000	10,00,000	1,35,85,000
	Total:	18,29,29,124	72,72,86,178	91,02,15,302

6. M/s. Artha Infratech Pvt. Ltd., IT/ITES SEZ at Gr. Noida.

(ii) Proposal of the developer for approval of two list of materials.

The proposal of the developer for approval of two list of materials required by them, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 21, Sector- Techzone IV, Greater Noida was placed before the UAC:-

List	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Indigenous	Import	Total
List-I	Construction of all types of building in processing area	164.00	209.13	373.13
List-II	Construction of all types of building in processing area	105.80	10.00	115.80
	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	5.00	-	5.00
	Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	5.00	-	5.00
	Fire protection systems with sprinklers, fire and smoke detectors	10.10	-	10.10
	Road with Street lighting, Signals and Signage	1.00	-	1.00
	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	46.00	-	46.00
	Air Conditioning of processing area	-	160.00	160.00
	Total:	336.90	379.13	716.03

After due deliberations, UAC approved the proposed list of materials except 'Kitchen equipment miscellaneous' proposed under authorized operation namely 'Construction of all types of building in processing area' with the advise to developer to submit detailed justification for the same.

7. M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja (U.P.).

(i) Proposal of the developer for approval of two list of materials.

After due deliberations, UAC approved two list of goods required by the developer, for a period of six months, to carry on following authorized operations in the FTWZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.):-

List Nos.	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Indigenous	Import	Total
List-I	Warehouses	158.95	62.50	221.45
	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	112.22	-	112.22
	Air Conditioning of processing area	10.44	-	10.44
	Landscaping and water bodies	190.40	-	190.40
	Office space for Development Commissioner, Customs, Security and State Govt. Staff	4.91	-	4.91
	Security Offices, police posts etc at entry, exit and other points within and along the periphery of the site	2.00	-	2.00
	Open Storage Yards : - (d) Maintenance & Repairs Yard with Shed (approved AO)	9.27	-	9.27
List-II	Warehouses	952.15	-	952.15
	Total:	1440.34	62.50	1502.84

8. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida

- (i). Proposal of the co-developer, M/s. Aachvis IT SEZ Infra Pvt. Ltd. for approval of list of goods.

After due deliberations, UAC approved the list of goods required by the co-developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 07, Sector-144, Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	361.30	2503.73	2865.06
2.	Air Conditioning of processing area	225.50	967.00	1192.50
3.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	-	147.49	147.49
4.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	30.00	537.00	567.00
5.	Power (including power backup facilities) for captive use only	322.90	374.09	696.99
	Total:	939.70	4529.34	5469.04

- (ii). Ratification of the approval of list of goods granted to the co-developer, M/s. Aachvis IT SEZ Infra Pvt. Ltd.

UAC ratified the interim permission granted by DC, NSEZ, Noida to the co-developer, M/s. Aachvis IT SEZ Infra Pvt. Ltd. vide letter dated 08.11.2012 for duty free import / procurement of goods for a value of Rs. 912.23 lacs to carry on following authorized operations in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 07, Sector-144, Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
2.	Construction of all types of building in processing area	56.50	597.33	653.83
3.	Access control and monitoring systems	46.65	42.46	88.11
4.	Fire protection system with sprinklers, fire and smoke detectors	19.49	13.83	33.32
5.	Air Conditioning of processing area	102.72	33.25	135.97
	Total:	225.36	686.67	912.23

Supplementary agenda items.

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

After due deliberations, UAC granted approval for duty free import / procurement of materials required by them for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 8, Sector-144, Noida:-

S. No.	Name of Authorized Operation	Estimated cost (Value in Rupees)
1.	Construction of all types of building in processing area	35,04,49,353.00
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc	4,97,06,967.00
3.	Power (including power back up facilities) for captive use only	4,58,78,750.00
4.	Air conditioning of processing area	6,70,26,137.00
5.	Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	6,25,76,802.00

6.	Fire protection system with Sprinklers, fire and smoke detectors	6,05,75,523.00
7.	Telecom & other communication facilities including internet connectivity	44,51,000.00
Total =		64,06,64,532.00

(ii). Proposal of M/s. Ansal IT City & Parks Ltd., developer for approval of list of services to carry on authorized operation in IT/ITES SEZ at Plot No. TZ-06, Sector- Techzone, Greater Noida.

After due deliberations, UAC approved the list of services in terms of Notification No. 40/2012-ST dated 20.06.2012 effective from 01.07.2012, to carry on authorized operations in the in the IT/ITES SEZ at Plot No. TZ-06, Sector- Techzone, Greater Noida, as given below:-

1. Services actually performed within the SEZ	3. Recipient based services
1) Courier agency services 2) Security agency services 3) Storage or warehouse keeper services 4) Management, maintenance or repair services 5) Technical inspection and certification services 6) Cleaning activity services 7) Manpower recruitment or supply agency services / Placement services 8) Technical Testing and Analysis Services	1) Custom house agent services 2) Clearing and forwarding agent services 3) Management or business consultant services 4) Chartered accountant services 5) Cost accountant services 6) Company secretary services 7) Banking and other financial institution services 8) Goods transport agency services 9) Advertising services 10) Rail travel agent services 11) Travel agent (other than Air Rail Travel agent)
2. Services related to property located or intended to be located within SEZ	*****
1) Architect services 2) General insurance business 3) Interior decorator services 4) Real estate services 5) Commercial or industrial construction services 6) Site formation and clearance services. 7) Renting of immovable property 8) Works contract services 9) Consulting engineer services 10) Asset management services 11) Legal Services	

(iii). Proposal of M/s. Tata Consultancy Services Ltd. for procurement of 'Kitchen Equipments & Gym Equipments' against Form-I.

The request to M/s. Tata Consultancy Services Ltd., a SEZ unit in Seaview Developers Ltd. for procurement of 'Kitchen equipment & gym equipments' against Form-I was placed before UAC. The representative of the unit produced minutes of 16th UAC meeting in respect of Coimbatore Hi-tech Infrastructure Pvt. Ltd., Chennai in which UAC has approved capital goods like kitchen equipments for in house cafeteria, housekeeping items for the authorized operation by a SEZ unit. After deliberations, UAC decided to refer the proposal to DOC with a request to issues necessary clarification to maintain uniformity in all SEZs across the country.

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




(Jayant Misra)
Development Commissioner