



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: 07.10.2013

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, 2326140, email: ceo@gnida.in
3. Shri Sumeet Jerath, Addl. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: sumeet.jerath@nic.in
4. Shri M.K. Srivastava, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750.
5. Shri Vinay Kumar, 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. Email: sanjeet@nic.in
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.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 26.09.2013 at 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 & Khurja held under the Chairmanship of Shri Jayant Misra, Development Commissioner, NSEZ on 26.09.2013 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 26.09.2013 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 K.K. Katheria, Addl. Commissioner, Customs, New Delhi
2. Shri Manu Tentiwal, Jt. Development Commissioner, NSEZ
3. Shri V.K. Singh, Dy. Commissioner, Central Excise, Noida
4. Shri Rakesh Kumar, DDC, NSEZ.
5. Shri Gagandeep Singh, Asstt. DGFT, New Delhi
6. Shri Praveen Kumar, AEE, UPPCB
7. Shri S. N Paswan, Manager, DIC, Noida
8. Ms. Jyoti Wadhawan, Specified Officer

1. UAC ratified the minutes of meeting held on ~~26.08~~2013.

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:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area as approved by UAC	767.24	54.00	821.24
2.	Telecom and other communication facilities including internet connectivity	309.53	-	309.53
3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	454.26	-	454.26
4.	Air Conditioning of processing area	446.75	6.40	453.15
5.	Fire protection system with sprinklers, fire and smoke detectors.	108.81	-	108.81
6.	Access Control & monitoring system	43.00	-	43.00
7.	Construction of all types of building in processing area as approved by UAC	105.00	-	105.00
Total :		2234.58	60.40	2294.98

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

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

After due deliberations, UAC approved the two lists 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. 3A, Sector-126, Noida:-

List No.	S. No	Authorized Operation	Estimated Cost (Rs in Lacs)		
			Indigenou s	Import	Total
List-I	1.	Air Conditioning of processing area	2833.49	128.56	2962.05
	2.	Power (including power backup facilities) for captive use only	3433.53	534.64	3968.17
	3.	Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	60.01		60.01

	4.	Fire protection system with sprinklers, fire and smoke detectors	1427.98	132.00	1559.98
	5.	Access control and monitoring system	76.10		76.1
		Total :	7831.11	795.20	8626.31
List-II	1.	Air Conditioning of processing area	10.16	-	10.16
		Grand Total :	7841.27	795.20	8636.47

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

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Indigenous	Import	Total
1.	Construction of all types of building in processing area	43.21	-	43.21
2.	Power (including power back up facilities) for captive use only	149.40	-	149.40
	Total :	192.61	-	192.61

(ii) Proposal of M/s. A.R. Softwares Pvt. Ltd. for extension in the validity of LOA.

After due deliberations, UAC granted extension in the validity period of LOA for further period of one year i.e. upto 07.08.2014 subject to submission of detailed schedule for implementation of the project.

5. Revision of list of default services approved by UAC in the meeting held on 30.07.2013 as per Notification No. 12/2013-ST dated 01.07.2013.

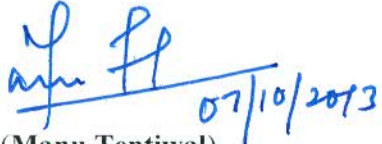

It was brought to the notice of UAC that in order to maintain uniformity in the SEZs across country, Department of Commerce, Govt. of India has approved list of default services vide letter no. 12/25/2012-SEZ dated 16th September' 2013, as given below:-

1. Airport Authority Services	30. Internet communication services
2. Architect Services	31. Intellectual property services
3. Asset Management Services	32. Legal consultancy services
4. Advertising agency services	33. Management, maintenance or repair services
5. Airport services	34. Manpower Recruitment and supply agency services
6. Banking and other financial services	35. Market research agency services
7. Business Exhibition services	36. Other Port services
8. Cargo Handling services	37. Outdoor caterer services
9. Chartered Accountant services	38. Packaging activity services
10. Cleaning Activity services	39. Port services
11. Clearing & forwarding agents services	40. Processing & clearing house services
12. Commercial or industrial construction services	41. Renting of Immovable property services
13. Company secretary services	42. Security agency services
14. Computer network services	43. Site formation & clearance, excavation earth moving
15. Consulting Engineer's services	44. Storage & warehousing services
16. Cost accountant services	45. Supply of tangible goods
17. Courier services	46. Survey & map making services
18. Credit rating agency services	47. Scientific or technical consultancy service
19. Custom house agent services	48. Sound recording studio or agency services
20. Commercial training & coaching services	49. Technical inspection and certification

21. Convention services	50. Technical Testing and Analysis services
22. Copyright services	51. Telecommunication services
23. Design services	52. Transport of goods by Air services
24. Development & supply of content services	53. Transport of goods by Rail services
25. Erection, commission and installation services	54. Transport of goods by Road services
26. General insurance business services	55. Works contract services
27. Goods transport agency services	56. Transport of goods services
28. Information Technology Software Services	57. Construction Services
29. Interior decorator services	58. On-line Information and database access services

UAC decided that the default list of services approved in the UAC meeting held on 30.07.2013 for SEZ Developer/Co-Developer/Units be substituted by the above list of 58 nos. services. UAC also decided that all the proposals for approval of list of services received upto 26.09.2013 shall be accordingly treated as disposed off. However, SEZ Developers/Co-developers/units may apply afresh for any additional service(s) which are not contained in the new default list of services.

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

 (Manu Tantiwal) Joint Development Commissioner	 (Jayant Misra) Development Commissioner
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