NOIDA S E Z AUTHORITY
(Under Government of India)
Min. of Commerce & Industry, Deptt. of Commerce,
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)
नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण
(अधीनस्थ भारत सरकार)
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
नौएडा दादरी रोड, फेस-II, नौएडा-201305, जिला गौतम बुद्ध नगर (उ०प्र०)

Minutes of the 18th NSEZ Authority meeting held on 22/05/2013 at 03:00 pm

The NSEZ Authority meeting was held on 22/05/2013 at 03:00 PM under the Chairmanship of Shri Jayant Misra, Chairman & CEO, NSEZ Authority. Following were present:-

1. Sh. S.S. Kumar, Under Secretary, Govpt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, Udyog Bhawan, New Delhi.
2. Sh. Rakesh Kumar, Dy. Development Commissioner, NSEZ
3. Sh. Samir Jain, Managing Director, M/s. Indeutsch Industries Pvt. Ltd., NSEZ
4. Sh. R.P. Verma, Secretary to the Authority.
5. Sh. Jagdish Lal, Sr. A.O, NSEZ
6. Sh. Rajeev Sharma, Chartered Accountant(Auditor), M/s. Rajeev Sharma & Associates, Noida

Chairman & CEO welcomed all members and consented to the agenda being placed before the Authority. The issues discussed and the decisions are as below:-

1. **Ratification of the minutes of the meeting held on 05/03/2013:-**Authority ratified the Minutes of the meeting held on 05/03/2013 and reviewed the compliance of the decisions taken in the previous meeting of the Authority in terms of sub-rule 14 of rule 10 of SEZ Authority Rules, 2009.

2. **Revision in lease rent and other user charges:** - Authority noted that water charges were revised on 1.2.2012 and maintenance charges @ Rs. 10/-were imposed recently w.e.f 01.01.2013. Hence revision in user charges was deferred. However, after deliberations, revision in lease rent @ 10% was considered and approved by the Authority to be charged w.e.f 01.06.2013. The condition of sub-lease / tenancy agreement may be treated as amended accordingly.

3. **Construction of store for seized/confiscated/left over good taken over under PP Act. etc.:-** Chairman directed to explore the possibilities to use the space in existing warehousing hall constructed by the NSEZ where goods seized by the Customs

presently stored in the SDFs could be shifted and SDFs thus vacated could be utilized for allotment.

4. **Demolition of Garbage Pit and Development of Parking or solar power plant or green belt or park: -** Chairman explained the reasons for proposal for demolishing the existing garbage pit which causes unhygienic conditions in the surroundings. After deliberations, it was decided to demolish the existing garbage pit and develop a parking area on the same place. It was also decided to develop a green space in the rest of the area adjacent to the said pit. Authority empowered CEO of the NSEZA to take appropriate action to develop the area as green space. In order to maintain hygienic conditions, it was decided that every unit will put the garbage in dust bins or at designated area in packed form so as to take away the garbage easily and the contractor engaged by the NSEZA would remove the garbage on daily basis.

5. **Review of progress of works executed/to be executed by NBCC/Private contractors:-** Various projects under implementation were reviewed by the Authority. Chairman explained the progress and time limit for completion of these projects.

6. **Additional Points, if any:**

   The Audit report of the Principal Director of Audit (Central) Lucknow for the year 2011-12 of NSEZA was also placed before the Authority. Chairman & CEO directed to comply the observations of Audit and maintain the record/Balance sheet etc. accordingly.

Meeting ended with vote of thanks to the chair.

(R.P.Verma)	**(Rakesh Kumar)**	**(Jayant Misra)**
Secretary	**DDC**	**Chairman & CEO**

E:\RP VERMA B\Authority Related\Agenda & Minutes of the SEZ.docx