

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 23.12.2024 को अपराह्न 03:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

Minutes of meeting of NSEZ Authority(NSEZA) held under the Chairmanship of Shri. A. Bipin Menon, Chairman & CEO, NSEZ Authority at 03:00 PM on 23.12.2024.

The following members/special invitee of the NSEZ Authority were present during the meeting:-

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri Rakesh Kumar, Assistant DGFT, Kanpur (joined via video conferencing).
3. Shri. Puneet Kapoor, Partner, M/s APK Identification (Delhi) (joined via video conferencing).
4. Shri Amrit Lal Manwani, Chairman and Managing Director, M/s Sahasra Electronic Solutions Ltd. (Unit-2) (joined via video conferencing).

Besides, during the meeting i) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner & Secretary, NSEZ Authority, ii) Shri Gya Prasad, Deputy Development Commissioner, NSEZ, iii) Shri Ravikesh Tripathy, Dy. Commissioner of Customs, iv) Shri Rajendra Mohan Kashyap, Assistant Development Commissioner, NSEZ, v) Shri Arun Singh Parihar, Stenographer-II, vi) Shri Shripati Sharma, CA, UCC & Associates LLP (joined via video conferencing), vii) Shri Neelesh Shah, Consultant (Civil Engineer) (joined via video conferencing), viii) Smt. Sapna Sharma, Architect and ix) Smt. Sonakshi Gandotra, YP (Legal) were also present to assist the Authority.

It was informed that quorum is there and meeting can proceed.

At the outset, the Chairman & CEO, NSEZA welcomed the participants and after brief introduction, the agenda was taken up sequentially and decided unanimously as under.

1. दिनांक 19.08.2024 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का अनुसमर्थन:

1.1 NSEZ Authority was informed that no reference was received against any of decisions taken in its meeting held on 19.08.2024. Accordingly, the Minutes of meeting held on 19.08.2024 were ratified.

1.2 Further, NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 19.08.2024 in terms of sub-Rule 14 of Rule 10 of SEZ Authority Rules, 2009 and expressed satisfaction over progress made in implementation of decisions taken by the Authority in its meeting held on 19.08.2024.

2. कौशल विकास केंद्र, फैसिलिटेशन सेंटर में 01 लिफ्ट की आपूर्ति, स्थापना, परीक्षण और कमीशनिंग के लिए प्रशासनिक अनुमोदन के सम्बन्ध में।

The Authority discussed the agenda in detail. After due deliberation, the Authority directed the representative of M/s Capgemini Technology Services India Limited, Shri Neelesh Shah (Consultant - Civil Engineer), Smt. Sapna Sharma (Architect, Design Architectural Solution), and the current contractor to conduct a joint survey for the supply, installation, testing, and commissioning of one lift at the Skill Development Center and Facilitation Center. Based on the survey, they were instructed to submit a proposal, including the complete estimated cost, for consideration by the

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Authority. The joint survey would take due care to ensure that the existing staircase space is not compromised and minimal breakdown of the existing structures are carried out.

3. एसडीएफ डी ब्लॉक में स्थापित 01 यात्री लिफ्ट की मरम्मत/प्रतिस्थापन करने के सम्बन्ध में
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The Authority discussed the agenda in detail. After due deliberation, the Authority in-principle approved the proposal for the estimated expenditure of ₹11.49 lakh for the repair of the passenger lift installed in SDF D Block. It also directed to initiate the process by inviting e-tenders through the CPPP using ITI ERP Services for carrying out the lift repair work.

4. सीमेंट कंक्रीट सड़क के लिए विभिन्न अतिरिक्त/विकल्पीय कार्यों के निष्पादन हेतु मैसर्स एनबीसीसी लिमिटेड द्वारा प्रस्तुत अनुमानित राशि ₹3,65,81,415/- के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority after due deliberation ratified the decision taken on file for approval of construction of cement concrete(CC) roads in place of bituminous roads and also approved the extra cost of Rs.3,65,81,415/- subject to following conditions:-

- i. NBCC will remain fully responsible for finalizing designs, drawings, technical specifications, and rates.
- ii. Approval is granted without any extra financial implication to NSEZ. Actual expenses will remain within the overall approved project cost.
- iii. NBCC must ensure that CC roads are maintained by the contractor for a period five years without additional cost, from the date of completion of the project. No material will be supplied by NSEZ for maintenance.
- iv. This approval is based on preliminary cost estimates only. Actual rates will be finalized by NBCC as per tender conditions and internal approvals from this office.

5. मैसर्स एसडब्ल्यूजी न्यूट्रास्युटिकल्स की शेयर होल्डिंग/निदेशकों/भागीदारों आदि में परिवर्तन के सम्बन्ध में।।

The Authority discussed the agenda in detail. The Authority, after due deliberation, decided that no transfer charges/allotment fee will be levied on unit as unit has not commenced any production till now.

6. मैसर्स एनबीसीसी लिमिटेड को विभिन्न अतिरिक्त कार्यों हेतु अनुमानित राशि ₹1.79 करोड़ की जारी स्वीकृति के सूचना के सम्बन्ध में।।

The Authority discussed the agenda in detail. The Authority, after due deliberation, ratified the decision taken on file for approval of cost Rs.1,79,20,944.52/- for additional works executed as of now i.e. new parking area, entry/exist ramp, NP2 pipe, boundary wall, temporary gates, SS work, electrical work and other misc work. The Authority noted that there will not be extra financial implications to NSEZ and expenditure can be incurred against saving from initial sanctioned cost.

7. एनएसएस०ई०जेड० में स्थित भूखण्डों के भवन मानचित्र स्वीकृत करने के सम्बन्ध में।।
 The Authority discussed the agenda in detail. After due deliberation,



the Authority deferred the proposal.

8. एनएसईजेड में एसडीएफ के आवंटन के लिए आवंटन शुल्क में छूट प्रदान करने के सम्बन्ध में
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The Authority discussed the agenda in detail. The Authority, after due deliberation, directed to re-examine the matter in respect of financial implication.

9. एनएसईजेड द्वारा धर्मकांटा बंद करने के कारण पट्टा किराया माफ करने के सम्बन्ध में।

The Authority discussed the agenda in detail. After due deliberation, the Authority decided to grant a one-time concession of ₹90,000 on the rent of the Weigh Bridge to M/s Tayana Foods as an compensation for the loss incurred by the vendor due to the closure of the Weigh Bridge during the renovation work around Gate No. 02 and the surrounding area carried out by M/s NBCC Ltd. |

10. ठेकेदार द्वारा उपलब्ध कराई जा रही हाउसकीपिंग से संबंधित कार्यों की समीक्षा के सम्बन्ध में
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The Authority discussed the agenda in detail and reviewed the housekeeping services being provided by the contractor, M/s Aura FMS Private Limited. The contractor was directed to comply with all terms and conditions of the tender. The Authority also instructed the Estate Section to issue necessary directions to continue obtaining weekly reports on the housekeeping services through the Executive/Senior Executive, as done previously. Authority also directed to make mechanism to monitor the performance of all service providers.

11. सुविधा केंद्र में दुकानों के संचालन की समीक्षा के सम्बन्ध में।

The Authority discussed the agenda in detail. The allottee(s) of shop(s) who appeared before the Authority were instructed to immediately stop selling tobacco-related items and to maintain cleanliness in the facilitation center. The Authority also directed the Estate Section to issue necessary instructions to continue obtaining weekly reports through the Executive/Senior Executive, as done previously, to review the cleanliness maintained by the allottees in the facilitation center. A review of the compliance would be taken within a month and if anyone is still found violating the conditions, strict action would be taken for eviction.

12. ठेकेदारों द्वारा उपलब्ध कराई जा रही विभिन्न रख-रखाव से संबंधित कार्यों की समीक्षा के सम्बन्ध में।

A report on various maintenance-related works being provided by contractors in NSEZ was presented for review before the Authority. The Authority reviewed the maintenance-related works provided by the contractors in NSEZ, one by one, as detailed below:

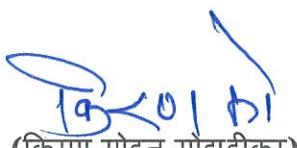
i. **Cleaning of Sewers/Drains, Waste Disposal, Sanitation, and Related Works in Zone Complex, Service Center Building, and Staff Quarter Building:**

The Authority reviewed the housekeeping services provided by contractor

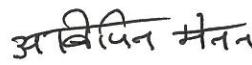
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M/s. Aura FMS Pvt. Ltd. and directed the contractor to comply with all terms of the tender. The Authority also directed the Estate Section to issue necessary instructions to obtain weekly reports through the Executive/Senior Executive for reviewing the housekeeping services, as done previously.

- ii. **Maintenance of Parks/Lawns/Central Verges, Side Verges/Green Belts, Beds, and Other Gardening Works:** The Authority reviewed the horticulture-related works provided by contractor M/s. L.R. Brothers and directed the contractor to provide the required number of machines and labor, Estate Management section may consider issuing a show-cause notice for failure to do so.
- iii. **Provision of Human Resources for Security Services:** The Authority reviewed the security services provided by contractor M/s. KSJ Dynamic Security Pvt. Ltd. and instructed the contractor to ensure that all guards are registered in the biometric punching system for timely bill payment.
- iv. **Deployment of Manpower at NSEZ Authority, Phase-II, Noida:** The Authority reviewed the manpower provided by contractor M/s. Trendy Security Services.
- v. **Operation and Regular Maintenance of Water Supply Lines, Tube Wells, UGR, Overhead Water Tanks, Proper Water Supply in the Zone, Operation and Maintenance of Fountains in NSEZ, and Maintenance of Fire Fighting Services:** The Authority reviewed the water supply-related works provided by contractor M/s. Stable Appliances.
- vi. **Maintenance of Street Lights, High Mast, LEDs, Lawn Lights, Parking Lights, Transformers, Electrical Works, AC Repairs, and Generator Set Maintenance:** The Authority reviewed the electrical works provided by contractor M/s. Stable Appliances. It was informed that complaints had been received about dark zones at certain locations. The contractor explained that new poles need to be installed by M/s. NBCC Ltd., and some areas lack poles altogether; a total of 36 poles need lights. Representatives from M/s. NBCC Limited mentioned that the work could not be completed due to the implementation of GRAP, but assured that the work would be completed within 10 days of the GRAP restrictions being lifted. Considering security concerns, the Authority approved an estimated amount of ₹4.00 lakhs for the contractor to make temporary arrangements, with the actual amount to be paid along with the contractor's monthly bill.
- vii. **Operation and Maintenance of Solid Waste Management System:** The Authority reviewed the Solid Waste Management works provided by contractor M/s. Hindustan Dock Yard Private Limited.



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