

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

Minutes of NSEZ Authority meeting held on 26.06.2019 at 11:30 AM in the Conference hall of Service Centre, NSEZ under the Chairmanship of Dr. L.B. Singhal, Chairman & CEO, NSEZ Authority.

The following Members of the Authority were present.

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Sh. Gagandeep Singh, Dy. DGFT, Kanpur,
3. Sh. Alok Mukherjee, Director, M/s Idemia Syscom India Pvt. Ltd.
4. Sh. Puneet Kapoor, Partner, M/s. APK Identification (A special Invitee from trade members)

Besides, during the meeting Md. Salik Parwaiz, Jt. Commissioner (Customs), NSEZ, Shri Nitin Gupta, Dy. Development Commissioner, NSEZ, Shri R. P. Verma, Secretary, NSEZ Authority, Shri Ajay Kumar Mishra, Sr. Account Officer, NSEZ and Sh. Rajeev Sharma, FCA, M/s. Rajeev Sharma & Associates were also present to assist the Authority.

At the outset, the Chairman & CEO, NSEZA welcomed the participants and after brief introduction, each item included in the agenda were taken up for deliberations one by one.

The Gist of discussion/decision is given below:

1. **दिनांक 26.03.2019 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का सत्यापन:**

NSEZ Authority was informed that no reference was received against any of decisions taken in its meeting of NSEZ Authority held on 26.03.2019. Accordingly, the Minutes of meeting held on 26.03.2019 were ratified. Further, NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 26.03.2019 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 26.03.2019.

2. **नियम 6 (1) (IV), 11(2), 12 (1) और विशेष आर्थिक क्षेत्र प्राधिकरण नियम, 09 की अनुसूची II और III के अनुसार, वित्तीय विवरण (बैलेंस शीट) और वार्षिक रिपोर्ट 2018-19 की स्वीकृति:**

The Balance sheet and Annual Report for the year 2018-19 prepared and audited by a nominated CA firm viz. M/s. Rajeev Sharma & Associates was placed before the Authority for approval.

Decision:- Sh. Rajeev Sharma, FCA, M/s. Rajeev Sharma & Associates briefed the members of the Authority about highlights of financial statements (Balance Sheet) and notes on accounts. The Authority, after due deliberation approved the Balance Sheet for the year 2018-19. The Chairman & CEO, NSEZ Authority directed Estate Division, NSEZ to forward the copies of Annual Accounts/Reports for the year 2018-19 to CAG for statutory audit and DoC for information.

3. **पट्टा किराया और अन्य यूजर चार्ज की दरों में संशोधन:**

It was informed to the Authority that Deptt. of Commerce in the meeting held on 01.05.2013 under the Chairmanship of Additional Secretary decided that lease rent should be revised every year in all Central Govt. SEZs. Accordingly, the revision in the user charges was proposed as under:-



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

<u>Lease rent</u>	<u>Existing rate</u>	<u>Proposed rates</u>	<u>Increment</u>
SDF	Rs.1942/-	Rs.2136/-	9.98%
Plot	Rs. 140/-	Rs. 154/-	10%
<u>Maintenance</u>	Rs. 22/-	Rs. 24/-	9.09%
<u>Water charges</u>	Per quarter	Per quarter	
a. <u>Plots up to 1000 sqr mtrs</u>	Rs.1092/-	Rs.1200/-	9.89%
b. <u>Plots up to 5000 sqr mtrs</u>	Rs. 1541/-	Rs. 1695/-	9.99%
c. <u>Plots above 5000 sqr mtrs</u>	Rs. 3082/-	Rs. 3390/-	9.99 %
d. <u>SDF</u>	Rs. 2054/-	Rs. 2260/-	10%
e. <u>Staff Quarters Type -II</u>	Rs. 30/-	Rs. 63/- Per month	(Rates are based on Noida Authority vide Office order dated 05/04/2018)
f. <u>Staff Quarters Type-III</u>	Rs. 30/-	Rs.219/- Per month	
g. <u>Staff Quarters Type-IV</u>	Rs. 30/-	Rs. 263/-Per month	

Decision: - Trade members of the Authority suggested that we have to facilitate setting up new units in the Zone complex. The proposal for incremental of lease rental about 10% is too high hence they suggested to increase lease rent of SDFs/Plots based on cost inflation index. The CA of NSEZ Authority informed the members about increase in cost inflation index by 2.88% of previous year as declared by Income Tax Deptt. After due deliberations, the Authority on the recommendations of both members of Authority representing Trade, decided to increase the lease rent @ 3% and rest as proposed in the agenda. Accordingly, the increment approved by the Authority as proposed is as follows:

<u>Lease rent</u>	<u>Existing rate</u>	<u>Approved rates</u>	<u>Increment</u>
SDF	Rs.1942/-	Rs.2000/-	3%
Plot	Rs. 140/-	Rs. 144/-	3%
<u>Maintenance</u>	Rs. 22/-	Rs. 24/-	9.09%
<u>Water charges</u>	Per quarter	Per quarter	
a. <u>Plots up to 1000 sqr mtrs</u>	Rs.1092/-	Rs.1200/-	9.89%
b. <u>Plots up to 5000 sqr mtrs</u>	Rs. 1541/-	Rs. 1695/-	9.99%
c. <u>Plots above 5000 sqr mtrs</u>	Rs. 3082/-	Rs. 3390/-	9.99 %
d. <u>SDF</u>	Rs. 2054/-	Rs. 2260/-	10%
e. <u>Staff Quarters Type -II</u>	Rs. 30/-	Rs. 63/- Per month	(Rates are based on Noida Authority vide Office order dated 05/04/2018)
f. <u>Staff Quarters Type-III</u>	Rs. 30/-	Rs.219/- Per month	
g. <u>Staff Quarters Type-IV</u>	Rs. 30/-	Rs. 263/-Per month	

The above rate shall be application w.e.f. 01/07/2019.



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

4. दो एलओए के विलय के मामलों में स्थानांतरण शुल्क लागू करने के सम्बन्ध में:

It was informed to the Authority that the SEZ Rules has been amended as published in Gazette Notification dated 19.09.2018 wherein in Rule 19, in sub-Rule (2) after the third proviso, the following proviso has been inserted, namely:-

"Provided also that the Approval Committee may also approve proposals for merger of Letters of Approval of two or more Units fall within the same company or firm subject to the condition that these Units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced operation first and the Income tax exemption period shall be considered from the date of start of operation of first Unit."

4.1 Policy regarding levy of Transfer charges in respect of Plot-NSEZ Authority in its meeting held on 04.09.2012 has decided norms regarding levy of transfer charges is as under:-

"In case of company/partnership, even if the LOA is same, no transfer charges shall be levied if there is change/transfer of equity up to 50%, but transfer charges shall be levied if more than 50% share/promoters/directors/partners are changed. In case of proprietary concerns, if there is changes of hands, transfer charges shall be levied. In case there is change in name only with no changes in constitution and ownership, no transfer charges shall be levied."

4.2 Policy regarding levy of Allotment charges in case of change of Entrepreneurship in respect of SDF- NSEZ Authority in its meeting held on 29.06.2015 has decided norms regarding levy of allotment charges is as under:-

"In case of plots, we are charging transfer charges if more than 50% shareholding exchange it was proposed to adopt same analogy in the case of SDF".

The same was approved by NSEZ Authority.

4.3 The issue of merger of two LOA had not deliberated earlier in the Authority as this situation has arisen after amendment of rule 19 vide Notification dated 19.09.2018. earlier, the following situations were deliberated/decided:-

S. No.	Situation	Decision of Authority
1.	Charging of transfer charges on change of Entrepreneurship	In case of company/partnership, even if the LOA is same, no transfer charges shall be levied if there is change/transfer of equity up to 50%, but transfer charges shall be levied if more than 50% share/promoters/ directors/ partners are changed. In case of proprietary concerns, if there is changes of hands, transfer charges shall be levied. In case there is change in name only with no changes in constitution and ownership, no transfer charges shall be levied.
2.	Unit was allotted more than one plot as per its requirement at the time of setting up. The unit is working unit but due to recession or lack of requirement or other reasons, wants to transfer	Committee was of the view that built up space only as constructed in accordance with the building plan approved by Competent Authority may be allowed for transfer charges as applicable. Vacant plots/land without any construction have to be surrendered to the Authority & transfer of such plot is not permitted.

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

	one/more plots to a valid LOA holder.	
3.	Levy of Allotment charges in case of change of Entrepreneurship in respect of SDF.	In case of plots, we are charging transfer charges if more than 50% shareholding exchange it was propose to adopt same analogy in the case of SDF.

4.4 In view of above, it was proposed that if there is more than 50% is change in shareholding pattern, transfer charges/Allotment fee is liable to be levied in case of merger of LOAs. Proposal was placed before NSEZ Authority for consideration.

Decision: The Authority, after due deliberation, decided that no transfer charges shall be levied in case of merger of two LOAs if there is no change in shareholding. Transfer charges shall be applicable in case change of constitution/shareholding beyond 50% as decided earlier by the Authority.

5. सर्विस सेंटर, एनएसईजेड के पास स्थित पार्कों के पुर्नविकास के कार्य पूर्ण करने हेतु समय विस्तार के निर्णय का सत्यापन:

It was informed the Authority that this office awarded the work for re-development of parks in NSEZ vide this office letter dated 05.10.2017 @ estimated cost Rs. 4,19,56,456/- to M/s NPCC Ltd. M/s NPCC Ltd. vide their letter dated 05.03.2018 award the work to M/s Anulata Construction Company@ cost Rs. 3,42,12,719/-. This work was initially to be completed by 06.09.2018. However, on the request of NPCC, the Authority in its meeting held on 14.01.2019 had extended time limit for completion of project up to 28.02.2019 and directed NPCC to complete the project within the extended time but work was completed on 08.04.2019.

5.1 Now, M/s NPCC Ltd. vide letter dated 22.03.2019 received in this office on 27.03.2019 has informed that due to following reasons the work could not be completed on time:-

- i. The civil works almost completed, only some finishing works are to be completed.
- ii. The work has been hampered due to various reasons like hapazdly laying of existing electrical cables/sanitary/plumbing pipes etc. in the working area.

5.2 M/s NPCC Ltd. had requested to extend the completion time of the aforesaid work till 08.04.2019.

As per condition No. 16 of MoU signed with M/s NPCC Ltd, "Any time extension for completion of the work due to genuine reason shall require prior approval of DC, NSEZ"

5.3 The Development Commissioner, NSEZ has granted the time extension up to 08/04/2019 on file in view of the reasons mentioned above.

5.4 In view of above, the approval granted for extension of time in respect of re-development of Park near Service Centre up to 08/04/2019 was placed before the Authority for ratification.

Decision: The Authority, after due deliberations, ratified the decision for grant of extension of time in respect of re-development of park near Service Centre up to 08/04/19.

6. सेवा केंद्र में सीढियों एवं कमरों के नवीकरण हेतु प्राक्कलन की स्वीकृति।

It was informed to the Authority that M/s. NBCC (India) Ltd. vide its letter dated 12.06.2018 submitted provisional estimate of Rs 51,77,634/- which was placed before the committee constituted by NSEZ Authority. The committee advised M/s. NBCC (India) Ltd. to submit revised estimate in light of revised scope of work. The revised estimate of Rs. 48,53,912.79



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

(including all charges) submitted by M/s. NBCC (India) Ltd. was placed before the Authority in its meeting dated 19.09.2018 for approval. Authority decided to defer the matter to re-examine the estimate and scope of work by the committee headed by JDC and submit its recommendations to the Authority in the next meeting.

6.1 The revised estimate was placed before the Committee headed by JDC, NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh. Nitin Gupta, Dy. Development Commissioner and Sh. Puneet Kapoor, representative of trade was in its meeting held on 18.04.2019 at 11:00 AM for examination & recommendation. The Committee examined the proposal and keeping in view of cost effectiveness /durability etc. recommended that granite stone may be fixed on wall of staircases instead of wooden panel. DGM, M/s. NBCC (India) Ltd. had suggested to go in for granite stone as rates of wooden panel and Granite stone are almost same. In the BOQ (Bill of Quantity), the Granite stone shall be inserted by them in place of wooden panels.

6.2 Now, M/s. NBCC (India) Ltd. has submitted the revised estimate of Rs. 44,83,112/- (including all charges).

Details of estimate are as under:-

S. No.	Description of items	Amount	Amt. considerable
1.	Renovation of Reception, Room Nos. 101, 102, 105, 106, 110, 111, 112, 113, Toilet & Pantry on 1 st Floor, Estate, accounts & EOU section, DC Chamber & Hall, Toilet & Pantry on 2 nd Floor, Main Staircase, Fire Staircase)	33,72,562.53	33,72,562.53
2.	Cost Index 15.68%	5,28,817.80	5,28,817.80
3.	Sub-Total	39,01,380.33	39,01,380.33
4.	Contingency @3%	1,01,176.88	1,01,176.88
5.	Sub-Total (3+4)	40,02,557.21	40,02,557.21
6.	Design & Drawing charges @ 2%	80,051.14	80,051.14
7.	Sub-Total (5+6)	40,82,608.35	40,82,608.35
8.	Agency charges@ 9 %	3,67,434.75	3,67,434.75
9.	GST@12% on Agency Charges	33,069.13	Not Applicable*
10.	Grand Total	44,83,112.23	44,50,043.10

*GST shall be zero rated in terms of Section 16 of IGST Act.

6.3 The revised estimate of Rs. 44,50,043/- (Rupees forty four lakh fifty thousand forty three only) was placed before Authority for approval.

Decision: The Authority, after due deliberations, approved revised estimate of Rs. Rs. 44,50,043/- (Rupees forty four lakh fifty thousand forty three only) for renovation of stair cases, reception, rooms etc. as mentioned in table above in the Service Centre.



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

7. नौएडा विशेष आर्थिक क्षेत्र, नौएडा में SDF- F, G, H & I ब्लॉक में अग्निशमन कार्य के निष्पादन के लिए दिनांक 30.04.2019 तक की समय सीमा बढ़ाने का अनुरोध:

It was informed the Authority that M/s. NBCC (India) Ltd. has submitted the application for extension of time up to the actual date of completion i.e. 30.04.2019 without levy of compensation in respect of Fire Fighting work at SDF F, G, H & I Block at NSEZ, Noida.

Details of work are given below:-

1.	Approved cost estimate	Rs. 8,96,38,687/-
2.	Tender award cost	Rs. 5,28,88,223/-
3.	Date of work order issued to NBCC	02.11.2015
4.	Whether copy of work award letter issued by NBCC to its contractor received.	Yes
5.	Name of contractor	M/s. Fire Remedy Systems
6.	Date of work award letter issued by NBCC to its contractor	26.02.2016
7.	Date of commencement of work	07.03.2016 (10 th day from issue of work award letter)
8.	Date of completion as per Agreement	<u>As per agreement the work would be completed within the stipulated time mentioned in work award letter to the contractor by NBCC plus 3(three) months more time to NBCC for administrative formalities. Hence, we may take completion date as 07.12.2016. (09 months from the date of commencement of work i.e. 07.03.2016)</u>
9.	Period for which extension is applied for	08.12.2016 to 30.04.2019
10.	Reason for extension of time	<p>Some of the hindrances faced by NBCC are summarized below:-</p> <ul style="list-style-type: none"> a. <u>Some unit holders did not allow them to work in one lot and some allowed to work after some time.</u> b. <u>Work was delayed due to heavy rain and falling of trees.</u> c. <u>Power supply & water supply pump sets were not provided by client/department.</u> d. <u>Wet/Sprinkler riser cannot be laid since the same is sealed by Customs Department.</u> e. <u>Fire Alarm Control room was not available.</u>

7.1 The matter of Fire Fighting work at SDF F, G, H & I Block at NSEZ, Noida was placed before the Authority in its meeting held on 26.03.2019 for monitoring.

Extract of minutes is as under:-

Sh. Anurag Singhal, DGM informed to the Authority that 95 % work has been completed. For the remaining work they are in touch with the unit's representative to make space



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

available for work. Work will be completed soon. Sh. Singhal has requested extension of time for completion of work.

Authority, after due deliberations, noted that M/s. NBCC had not made any request for extension of time and once such request received with proper justification appropriate action would be taken.

7.2 Now, M/s. NBCC (India) Ltd., vide its letter dated 25.03.2019, has requested to extend the time up to 30.04.2019. The hindrances faced by M/s. NBCC (India) Ltd. were brought to the notice in Authority meetings dated 04.01.2018, 26.03.2018, 25.06.2018, 19.09.2018, 14.01.2019 and review meeting dated 08.08.2018.

7.3 In view of facts mentioned above, it was placed before Authority to consider the request of NBCC for extension of time limit in completion of work up to 30.04.2019.

Decision: Sh. Atul Jadhav, DPM, NBCC (India) Ltd. appeared before the Authority and explained that the work has almost been completed except connectivity of water line, other minor repairing work etc. He requested to grant extension of time to complete the project up to 31/07/2019. The Authority, after due deliberations, approved the request of NBCC for grant of extension of time up to 31/07/2019 for completion of firefighting work at SDF- F, G, H & I Blocks in NSEZ, Noida.

8. ठोस अपशिष्ट प्रबन्धन सिस्टम की स्थापना करने के सम्बन्ध में समय विस्तार हेतु निर्णय का सत्यापन:

It was informed to the Authority that this office awarded the work for establishment of Solid Waste Management in NSEZ vide this office letter dated 12.01.2018 to M/s NPCC Ltd. @ the estimated cost Rs. 5.33 crore (including all charges). M/s NPCC Ltd. vide their letter dated 16.03.2018 awarded the work to M/s Parmeshwar Dayal, Ghaziabad @ cost of Rs. 3,09,41,733/- for civil work only.

The brief details of work are as under:-

1. Approved estimated cost	:	Rs. 5.33 Crore (including all charges i.e. PMC, Contingency, labour cess)
2. Capital cost approved by DoC under TIES	:	4.25 Crore (excluding all charges)
3. Fund approved by DoC(50% of 4.25 crore)	:	Rs. 2.13 Crore
4. DoC released first installment on/for	:	29.12.2017 Rs. 1.07 Crore
5. Revised Capital cost due to installation of Plant & Machinery on hire basis.	:	Rs. 3.55 Crore (3.09+ 0.46)
6. 50% of revised cost(as mentioned at S. No. 5)	:	Rs. 1.78 Crore
7. Remaining amount to be released by DoC(6-4)	:	Rs. 0.705 Crore
8. Date of Work Order issued to NPCC	:	12.01.2018
9. Tender award amount for Civil work	:	Rs. 3,09,41,733/- + Rs. 46,13,308/-(deviation) Rs. 35555041
10. Name of Contractor	:	M/s Parmeshwar Dayal, Ghaziabad
11. Date of Tender awarded by NPCC to its contractor for civil work	:	16.03.2018

P. Singh

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

12. Tender award amount for Operation & Maintenance work	:	Rs. 66,00,000/- per year for five year including 3 years lock period and 2 years extension subject to performance of agency
13. Name of Contractor	:	M/s Vedika Infracon OPC Pvt. Ltd., New Delhi
14. Date of Tender awarded by NPCC to its contractor for civil work	:	28.01.2019
15. Details of payment already made in respect of Civil work	:	Rs. 3,42,39,505/- (approx. 90% of actual cost for civil work (3,80,43,894/-) paid to NPCC in 4 instalments as 98% civil work completed)

8.1 M/s NPCC Ltd. vide their letter dated 18.04.2019 had informed that the work of Establishment of Solid Waste Management System was not expected to be completed by 30.04.2019. In view of General Elections there was less availability of labour & difficulties in making arrangements for transportation due to which the delay occurred in completing the work at site. M/s NPCC Ltd. had requested to extend the completion of date of project till 31.05.2019.

8.2 As per condition No. 18 of MoU signed with M/s NPCC Ltd, "Any time extension for completion of the work due to genuine reason shall require prior approval of DC, NSEZ"

8.3 The Development Commissioner has granted the time extension up to 31.05.2019 on file in view of the reasons mentioned above.

8.4 In view of above, it was proposed to ratify the decision taken on file for extension of time up to 31/05/2019. It is mentioned here that work has since been completed.

Decision: The Authority, after due deliberations, ratified the decision for grant of extension of time up to 31/05/19 for development of Solid Waste Management System in the Zone complex.

9. सी०डब्ल्यू०सी० परिसर में नए वेयरहाउस के निर्माण के प्राक्कलन में वृद्धि(deviation) के सम्बन्ध में-

It was informed to the Authority that the request of M/s NPCC Ltd. for time extension to complete the work of construction of new warehouse in CWC Complex and deviation of work was placed before the NSEZ Authority in its meeting held on 26.03.2019 for consideration/approval.

9.1 M/s NPCC informed that due to change in the proposed design there is deviation of work which will be submitted by them shortly in the meantime they have requested for time extension only. The Authority in the light of justification given by executing agency after due deliberations, extended the time limit up to 30.06.2019 for construction of new warehouse in CWC Complex and advised M/s NPCC Ltd. to submit item wise deviation statement and General Manager, NPCC will submit a personal certificate in this regard that change of specification was essentially required for the stability of structure and the additional work has actually been carried out.

9.2 Accordingly, M/s NPCC Ltd. vide this office letter dated 12.04.2019, was advised to complete the project within the extended time up to 30.06.2019 and submit the following documents-

1. Item wise deviation statement in respect of construction of new warehouse in CWC Complex, NSEZ.



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

2. A personal certificate of General Manager, M/s NPCC Ltd. in this regard that change of specification was essentially required for the stability of structure and the additional work has actually been carried out.

9.3 Now, M/s NPCC Ltd. has clarified that the carpet area of the said building is 1048 sqr meter (47m x 22.3 m). But as per the actual site condition the nearby area of 3000 sqr meter (60 m x 50 m) was covered with jungle & bushes which was cleaned as per the site requirement & as necessary to develop the peripheral road. During the course of execution some BOQ items have been revised due to change in scope of work & execution of some extra items as per actual site condition as decided & directed for proper completion of works. Since the warehouse was designed for larger module & to make maximum utilization of space the no. of columns in between the hall were decreased which increased the load on beams & columns at outer edge & a few modification in foundation also, resulting in increase of amount of steel and concrete. M/s NPCC further informed that the plinth level was increased in accordance with the road level. The net variation comes out to be **Rs. 42,91,725.26/-** only where the awarded amount was Rs. 2,89,12,804/- & revised amount is Rs. 3,32,04,529.23/-.

Details of the deviation are as under:-

S. No.	Description	Tender awarded Amount	Revised amount	Difference amount
1.	Total of civil, electrical works, firefighting, plumbing & road works	26544381.53	30484545.65	3940164.12
2.	Contingency @3% on 1	796331.45	914536.37	118204.92
3.	Total (1+2)	27340712.98	31399082.02	4058369.04
4.	PMC charges @ 5.75 % of 3	1572091.00	1805447.22	233356.22
5.	Grand Total(3+4+5)	28912803.97	33204529.23	4291725.26

9.4 Authority noted that the approved estimate cost is Rs. 3,25,68,239/- (including contingency and PMC), tender awarded cost is Rs. **2,89,12,804/-** (including contingency and PMC) and revised estimate cost is Rs. 3,32,04,529/-. Hence the difference of tender awarded cost and revised estimated cost is Rs. **42,91,725/-**.

9.5 In view of above, matter was placed before Committee headed by JDC, NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh. Nitin Gupta, Dy. Development Commissioner and Sh Puneet Kapoor, representative of trade for examination of deviation. The Committee examined the deviation statement in details. Two members of committee viz Sh. Puneet Kapoor and Sh. Salik Parwaiz, JC (Customs) had visited the site on 20.06.2019 and had conveyed their observations as under:-

1. They informed that M/s NPCC Ltd. has changed the scope of work in respect of construction of new warehouse in CWC Complex, NSEZ at their own without prior approval of Competent Authority.
2. M/s NPCC Ltd. could not explain the cost variation satisfactorily.

9.6 The Committee recommended to place the above facts before NSEZ Authority in its next meeting to be held on 26.06.2019 for consideration and appropriate decision. In view of

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

above, the recommendation of committee was placed before Authority for taking a view in the matter.

Decision: Sh. Dharmendra Mudgal, Group General Manager, NPCC appeared before the Authority. Sh. Mudgal was asked to produce justification and documentary evidence in support of deviation in Rs. 42, 91, 725/- . Sh. Mudgal requested the Authority to give him some time to produce justification and documentary evidence in support of deviation. The Authority, after due deliberations, deferred the proposal. The Authority directed said the Committee headed by JDC to re-examine the proposal again on receipt of detailed justification from NPCC and re-submit their findings in its next meeting for consideration.

10. एन.एस.ई.जेड .के मुख्य रोड के अंत में चारदीवारी के समीप पार्किंग एरिया विकसित करने तथा जन सुविधा, पेय जल एवं बैठने/प्रतीक्षा के लिए शेड बनाने हेतु प्राक्कलन प्रस्तुत करने के सम्बन्ध में।

It was informed to the Authority that M/s. NPCC Ltd. was requested to submit scope of work and estimate for development of parking area about 5000 sq. mtr., public convenience and construction of a shed for sitting/waiting & drinking water at the end of NSEZ main road near boundary wall, NSEZ vide this office letter dated 03.12.2018.

10.1 M/s NPCC Ltd. vide letter dated 13.03.2019 has informed that a proper survey was conducted for the same, based on which a detailed estimate has been prepared and submitted the same. Details of estimate are as under:-

S. No.	Description of items	Amount	Remarks
1.	Total amount for DSR works	24893022.00	24893022.00
2.	Total amount for MR works	3840753.59	3840753.59
3.	Cost index on 1 @12.75%	3173860.31	3173860.31
4.	Total(1+2+3)	31907635.90	31907635.90
5.	Contingency @3% on 4	957229.08	957229.08
6.	Total(4+5)	32864864.98	32864864.98
7.	PMC charges@ 5.75 % on 6	1889729.74	1889729.74
8.	Labour Cess@1% on 6	328648.65	This has to be provided by the contractor. We are not giving to NBCC also.
9.	Grand Total(6+7+8)	35083243.36	34754594.72

10.2 The above estimate for development of 5000 sqr. meter parking area, public convenience and construction of a shed for sitting & provision of water purifier for drinking water at the end of NSEZ main road near boundary wall NSEZ amounting to Rs. 3,47,54,595/- (excluding labour cess and GST) was placed before the NSEZ Authority in its meeting held on 26.03.2019 for approval.

10.3 The estimate for development of 5000 sqr. meter parking area, public convenience and construction of a shed for sitting & provision of water purifier for drinking water at the end of NSEZ main road near boundary wall NSEZ was explained to the Authority. The Authority observed that breakup/details of the estimate have not been examined by the Committee of JDC. Therefore, after due deliberations, the Authority deferred the proposal for further examination of estimate by the Committee constituted under the Chairmanship of Joint Development Commissioner, NSEZ and comprising of MD Salik Parwaiz Jt.



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

Commissioner (Customs), Sh Nitin Gupta, Dy. Development Commissioner and Sh Puneet Kapoor, representative of trade for making suitable recommendations.

- 10.4** Now, M/s. NPCC Ltd. vide letter dated 03.06.2019 has also submitted another estimate of Rs. 2,99,02,009.09/- for development of 5000 sqr. meter parking area, public convenience and construction of a shed for sitting & provision of water purifier for drinking water at the end of NSEZ main road near boundary wall NSEZ as option 02. Details of estimate are given below:-

S. No.	Description of items	Amount	Remarks
1.	Total amount of DSR Works	23354634.50	23354634.50
2.	Total amount of MR items	3840753.59	3840753.59
3.	Total (1+2)	27195388.09	27195388.09
4.	Contingency @ 3% on (3)	815861.64	815861.64
5.	Total (3+4)	28011249.74	28011249.74
6.	Labour Cess @1 % on 5	280112.50	This has to be provided by the contractor. We are not giving labour cess to NBCC also.
7.	PMC Charges @5.75% on 5	1610646.86	1610646.86
Total(5+6+7)		29902009.09	29621896.59

- 10.5** Previous estimate includes RCC parking and option 2 includes interlocking paver parking.

- 10.6** In view of above matter was placed before the above Committee headed by JDC NSEZ for examination of estimate and suitable recommendations. The Committee examined the estimate in details and two members of committee viz Sh. Puneet Kapoor and Sh. Salik Parwaiz, JC (Customs) had visited the site on 20.06.2019 at 5:00 PM and found that the area already developed for parking is not being fully utilized. Hence, they have suggested that adjoining area which is proposed to be developed may be leveled first and compulsory parking of vehicles may be enforced on that area. This practice may be watched for 15 days. Thereafter, requirement of additional parking area may be re-assessed. This was for placed before the Authority for information to the Authority.

Decision: The Authority agreed with the recommendations of the committee and after due deliberations decided to defer the matter and directed the Committee to re-examine the same after watching the utilization of exiting parking space and place their recommendation before the Authority in its next meeting.

11. सर्विस सेंटर की छत पर स्थापित सोलर सिस्टम के पुनसंचालन हेतु प्राक्कलन प्रस्तुत करने के सम्बन्ध में

It was informed to the Authority that vide this office letter dated 07.02.2019, M/s NPCC Ltd. was requested to submit estimate for re-operationalization of solar system installed at roof top of Service Centre, NSEZ. It is mentioned that NSEZ Authority in its meeting held on 14.01.2019 decided to award the work to M/s NPCC Ltd. in terms of Rule 133(3) of GFR for re-operationalization of solar system installed at roof top of Service Centre, NSEZ.

- 11.1** Now, M/s NPCC Ltd. vide their letter dated 30.04.2019 has informed that a survey was conducted for the same to install new grid panels which will be connected to the solar panels



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

already installed at roof top of NSEZ building and submitted the estimate for re-operationalization of solar system installed at roof top of Service Centre, NSEZ.

Details of estimate submitted by M/s NPCC India Ltd. are as under:-

S. No.	Description of items	Amount	Remarks
1.	Total amount 100 KWp Solar	2501986.36	2501986.36
2.	Contingency @3% on 1	75059.59	75059.59
3.	Total(1+2)	2577045.95	2577045.95
4.	PMC charges@ 5.75 % of 3	148180.14	148180.14
5.	Labour Cess@1% on 3	25770.46	This has to be provided by the contractor. We are not giving to NBCC also.
6.	Grand Total(3+4+5)	2750996.55	2725226.09

11.2 Earlier, the work for re-operationalization of Solar System installed at rooftop of Service Centre building was awarded to M/s PEC Ltd. @ Rs. 18,50,000/- vide letter dated 23.04.2018. M/s PEC Ltd. vide e-mail dated 13.12.2018 was informed that since PEC is going through financial problems, manpower problems and uncertainties, therefore at present, PEC might not be able to do justice in implementing of the new project.

11.3 It is mentioned that M/s AN Electromech referred by Sh. Puneet Kapoor has also submitted the estimated cost for re-operationalization of Solar System installed at rooftop of Service Centre building of Rs. 2988583.60(Off Grid) and Rs. 778043.60 (On Grid).

11.4 In view of above matter was placed before Committee headed by JDC NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh Nitin Gupta, Dy. Development Commissioner and Sh Puneet Kapoor, representative of trade for examination of estimate and suitable recommendation. The Committee discussed the estimate in details and observed that the estimate submitted by the M/s NPCC Ltd. is much higher than that of the M/s PEC Ltd. and M/s. AN Electromech. The Committee recommended to invite open e-tender for re-operationalization of Solar System installed at rooftop of Service Centre building by adopting provisions of GFR-2017.

11.5 The above proposal as recommended by the Authority was placed before Authority for approval.

Decision: The Authority agreed with the recommendation of the above Committee. The Authority directed Estate Management Division to prepare tender documents for e-tendering in accordance with the guidelines of CVC. It was also directed to consult the officers of Uttar Pradesh Power Corporation Ltd. for grid connectivity before e-tendering.

12. एसडीएफ 'ई' ब्लॉक में विविध कार्य करने हेतु प्राक्कलन प्रस्तुत करने के सम्बन्ध में।

It was informed to the Authority that vide this office letter dated 21.02.2019, M/s NPCC Ltd. was requested to submit estimate for following misc. works at SDF 'E' Block in NSEZ-

1. Replacement of damaged pipe of shaft.
2. Repairing of 200 meter drain.
3. Construction of 600 meter new sewer line.

12.1 Now, M/s NPCC Ltd. vide their letter dated 06.04.2019 has informed that a survey was conducted for the same based on which a detailed estimate has been prepared based on DSR

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

2016 & market rate and submitted the estimate of Rs. 47,82,881.46/- for above mentioned work.

Details of estimate submitted by M/s NPCC Ltd. are as under:-

S. No.	Description of items	Amount	Remarks
1.	Total amount of DSR work	862929.00	862929.00
2.	Total amount of MR work	3377000.00	3377000.00
3.	Cost index on 1@12.75%	110023.45	110023.45
4.	Total(1+2+3)	4349952.45	4349952.45
5.	Contingency @3%	130498.57	130498.57
6.	Total(4+5)	4480451.02	4480451.02
7.	PMC charges@ 5.75 %	257625.93	257625.93
8.	Labour Cess@1%	44804.51	This has to be provided by the contractor. We are not giving to NBCC also.
9.	Grand Total(6+7+8)	4782881.46	4738076.95

12.2 In view of above matter was placed before the Committee headed by JDC, NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh Nitin Gupta, Dy. Development Commissioner and Sh Puneet Kapoor, representative of trade for examination of estimate and suitable recommendations. The Committee discussed the proposal in details and after due deliberations recommended to place the estimate before NSEZ Authority in its next meeting to be held on 26.06.2019 for approval.

12.3 Accordingly, proposal was placed before Authority for approval.

Decision: The Authority, after due deliberations, approved the estimate amounting to Rs. 4738076.95 submitted by NPCC Ltd. for miscellaneous work as per agenda.

13. एसडीएफ एफ ,जी ,एच ,आई ,जे एवं ट्रेडिंग ब्लॉक में लगी लिफ्टों को बदलने के सम्बन्ध में।

मैसर्स एनबीसीसी सर्विसेज लिमिटेड ने अपने पत्र दिनांक 06.03.2019 के द्वारा सूचित किया कि एसडीएफ एफ ,जी ,एच ,आई ,जे एवं ट्रेडिंग ब्लॉक में लगी लिफ्टों के ओरिजिनल पार्ट बाजार में उपलब्ध नहीं हैं क्योंकि ये लिफ्टें आउटडेटेड हैं। जिस कारण लिफ्ट बार-बार बन्द हो जाती है एवं जिनकी मरम्मत अन्य तरीकों/जुगाड़ (से की जाती है)। एसडीएफ एफ ,जी ,एच ,आई ,जे एवं ट्रेडिंग ब्लॉक में लगी लिफ्टों का विवरण निम्नलिखित है-

S. No.	Location of lift	Make	Type of lift	Remarks
1.	SDF F Block	OTIS	Passenger	Lift is about 19 year old.
2.	SDF F Block	OTIS	Goods	Lift is about 19 year old.
3.	SDF G Block	OTIS	Passenger	Lift is about 19 year old.
4.	SDF G Block	OTIS	Goods	Lift is about 19 year old.
5.	SDF H Block	Kone	Passenger	Lift is about 10-15 year old.
6.	SDF H Block	Kone	Goods	Lift is about 10-15 year old.
7.	SDF I Block	City	Passenger	Lift is about 10-15 year old.
8.	SDF I Block	City	Goods	Lift is about 10-15 year old.
9.	SDF J Block	Kinetic	Passenger	Lift is about 10-15 year old.



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

10.	SDF J Block	Kinetic	Goods	Lift is about 10-15 year old.
11.	Trading Block	Kinetic	Passenger	Lift is about 10-15 year old.
12.	Trading Block	Kinetic	Goods	Lift is about 10-15 year old.

13.1 मैसर्स एनबीसीसी सर्विसेज लिमिटेड ने पुरानी लिफ्ट ओरिजिनल निर्माता की नयी/अपडेटेड लिफ्ट से बदलने हेतु स्वीकृति प्रदान करने का निवेदन किया है ताकि सेवा बिना किसी बाधा के प्रदान की जा सके। उपरोक्त लिफ्टों को ओरिजिनल निर्माता की नयी/अपडेटेड लिफ्ट से बदलने का प्रस्ताव जेडीसी की अध्यक्षता में दिनांक 18.04.2019 को हुई बैठक में विचारार्थ हेतु प्रस्तुत किया गया था। जिस सम्बन्ध में श्री पुनीत कपूर को प्रस्ताव की जाँचकर उनकी टिप्पणी देने के लिए आग्रह किया गया था। श्री कपूर ने मैसर्स ईसीई इंडस्ट्रीज लिमिटेड की रिपोर्ट प्रस्तुत की है। फर्म ने उपरोक्त लिफ्टों के repair/maintenance का खर्चा रु 8,603,100/- + GST एवं AMC का खर्च रु 5,70,000/- + GST बताया है। AMC केवल modernization में बदलने वाले उपकरण की है। एसडीएफ एफ, जी, एच, आई के रेनोवेशन का कार्य एनबीसीसी को दिया गया है लेकिन एनबीसीसी ने लिफ्ट बदलने का प्रावधान अपने प्राक्कलन में नहीं किया है। अतः प्रस्ताव जे. डी. सी. की कमेटी (जिसके अन्य सदस्य श्री सालिक परवेज, संयुक्त आयुक्त सीमा शुल्क, श्री नितिन गुप्ता, उप विक्स आयुक्त एवं श्री पुनीत कपूर, ट्रेड मेम्बर है) के सम्मुख विचारार्थ हेतु प्रस्तुत किया गया है।

13.2 कमेटी ने प्रस्ताव पर विस्तार से चर्चा की और यह पाया कि जे एवं ट्रेडिंग ब्लॉक में लगी लिफ्टों की स्थिति काफी खराब है। एन.बी.सी.सी. और एन.पी.सी.सी. से कराने में एक मात्र विकल्प लिफ्टों का replacement है जबकि प्राइवेट द्वारा कराने में repair/maintenance भी comprehensive AMC के साथ विकल्प है। इसलिए एसडीएफ जे एवं ट्रेडिंग ब्लॉक की एक-एक लिफ्ट की मरम्मत करने हेतु खुली ई-निविदा आमन्त्रित की जा सकती है। इनके ठीक होने के बाद कार्य की गुणवत्ता/कीमत को देखकर यह निर्णय लिया जा सकता है कि क्या बाकी लिफ्टों का कार्य ई-निविदा द्वारा जोन प्राधिकरण द्वारा कराना ठीक रहेगा या शेष लिफ्टों की मरम्मत करने हेतु मैसर्स एनबीसीसी इंडिया लिमिटेड एवं एनपीसीसी लिमिटेड से प्राक्कलन प्रस्तुत करने के लिये कहा जा सकता है। कमेटी की संस्तुति प्राधिकरण के विचारार्थ एवं अनुमोदनार्थ प्रस्तुत की गयी।

Decision: The Authority, after due deliberations, approved the proposal to get one lift each one by one installed in SDF 'J' & 'trading' blocks through open e-tendering module available at www.nsez.gov.in. The tender documents/publicity etc. should be in accordance with CVC guidelines and GFR. Decision in respect of other lifts should be taken up after observing result of this method.

14. जेनरेटर के आधार एवं शेड का पुर्ननिर्माण एवं पैनल स्थापित करने हेतु प्राक्कलन प्रस्तुत करने के सम्बन्ध में

It was informed to the Authority that M/s NPCC Ltd. and M/s NBCC India Ltd. were requested to submit scope of work and estimate for re-construction of DG Set Foundation, Shed and installation of panels at NSEZ. Accordingly, M/s NPCC Ltd. vide letter dated 28.01.2019 was submitted the estimate of Rs. 49,83,968/- and M/s NBCC vide letter dated 22.03.2019 was



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

submitted the estimate of Rs. 19,16,895/-(including GST) for re-construction of DG Set Foundation, Shed and installation of panels at NSEZ which were placed before Committee headed by JDC, NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh. Nitin Gupta, Dy. Development Commissioner and Sh. Puneet Kapoor, representative of trade in its meeting held on 18.04.2019 at 11:00 AM for examination & recommendation.

14.1 The Committee examined above both estimates in details. Prima facie, Committee found the estimate of Rs. 18,98,088/-(excluding GST) submitted by M/s NBCC India Ltd. reasonable.

14.2 Now, M/s NPCC Ltd. vide letter dated 18.04.2019 received in this office on 24.04.2019 has again submitted the revised estimate of Rs. 8,70,382/- for aforesaid works.

Details of all estimates are as under-

1. Details of estimate submitted by M/s NPCC Ltd. on 28.01.2019 are as under:-

S. No.	Description of items	Amount	Remarks
1.	Total amount of DSR work	2471783.88	2471783.88
2.	Total amount of NSR work	1752080.00	1752080.00
3.	Cost index on 1@12.5% {(115-102)/102}	308972.98	308972.98
4.	Total(1+2+3)	4532836.86	4532836.86
5.	Contingency @3% on 4	135985.11	135985.11
6.	Total(4+5)	4668821.97	4668821.97
7.	PMC charges@ 5.75 % of 5	268457.26	268457.26
8.	Labour Cess@1% on 5	46688.22	This has to be provided by the contractor. We are not giving to NBCC also.
9.	Grand Total(6+7+8)	4983967.45	

2. Details of estimate submitted by M/s NPCC Ltd. on 23.04.2019 are as under:-

S. No.	Description of items	Amount	Remarks
1.	Total amount of DSR work	539383.00	539383.00
2.	Total amount of NSR work	184792.72	184792.72
3.	Cost index on 1@12.5% {(115-102)/102}	67422.88	67422.88
4.	Total(1+2+3)	791598.60	791598.60
5.	Contingency @3% on 4	23747.96	23747.96
6.	Total(4+5)	815346.55	815346.55
7.	PMC charges@ 5.75 % of 5	46882.43	46882.43
8.	Labour Cess@1% on 5	8153.47	This has to be provided by the contractor. We are not giving to NBCC also.
9.	Grand Total(6+7+8)	870382.45	

3. Details of estimate submitted by M/s NBCC India Ltd. on 22.03.2019 are as under:-

S. No.	Description of items	Amount	Remarks
1.	Total amount of work	1657496.00	1657496.00
2.	Contingency @3% on 1	49724.88	49724.88

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

3.	Total(1+2)	1707220.88	1707220.88
4.	Design & Drawing charges @ 2% on 3	34144.42	34144.42
5.	Total(1+2)	1741365.30	1741365.30
6.	Agency charges@ 9 % of 5	156722.88	156722.88
7.	GST@12% on 6	18806.75	GST zero rated in terms of section 16 of IGST Act.
8.	Grand Total(5+6+7)	1916894.93	1898088.18

14.3 The estimate submitted by M/s NPCC Ltd. on 23.04.2019 was not as part of the requirement of this office.

14.4 In view of above matter was placed before the said Committee for examination of proposal and making suitable recommendation. The Committee examined in details. Prima facie, Committee found the estimate of Rs. 18,98,088/-(excluding GST) submitted by M/s NBCC India Ltd. takes care of all important components and is reasonable. Whether the estimate submitted by M/s. NPCC though cheaper does not include critical component in the estimate which is necessary for running DG System smoothly. Thus the Committee recommended to place the estimate before NSEZ Authority in its next meeting to be held on 26.06.2019 for consideration.

14.5 Hence, the proposal was placed before Authority to grant approval to assign the work to M/s NBCC India Ltd.

Decision: The Authority observed that the estimates of M/s. NPCC are not as per the requirement of this office. These estimates do not include critical component like feeder pillars, DG Panel, Main Panel etc. On the other hand, the estimates of M/s. NBCC are comprehension and as per the requirement of this office. The Authority, after due deliberations, decided to assign the work to M/s. NBCC (India) Ltd. at the estimated cost of Rs. 18,98,088/- (excluding GST).

15. पार्क संख्या 4 ,3 ,2 एवं 5 की मरम्मत कार्य करने हेतु प्राक्कलन प्रस्तुत करने के सम्बन्ध में।

It was informed to the Authority that vide this office letter dated 16.12.2018 & 03.05.2019, M/s NPCC Ltd. was requested to submit estimate for repairing/re-development of Park No. 2, 3, 4 & 5 in NSEZ.

15.1 Now, M/s NPCC Ltd. vide their letter dated 21.05.2019 has informed that a survey was conducted for the same based on which a detailed estimate has been prepared based on DSR 2016 & market rate and submitted the estimate of Rs. 1,00,15,336/- for repairing of Park No. 2, 3, 4 & 5 in NSEZ.

15.2 Scope of work taken for parks is as under:-

1. Park No. 2 (near Gate No. 02)-

- i. Plaster & paint of boundary wall.
- ii. Plaster & paint of room erected in the Park.

2. Park No. 3 (near Overhead Water Tank)-

- i. Plaster & paint of boundary wall.
- ii. Repair of footpath with colored interlocking.
- iii. Repairing of grill along with paint.
- iv. Repair of board to write slogans related to Swachhta/Information of water tank.

Signature

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

- v. Repair of existing fountain to make it functional.
- vi. Plaster & paint of room erected in the Park.

3. Park No. 4 (near Plot No. 68A)-

- i. Plaster & paint of boundary wall.
- ii. Repair & Construction of footpath with colored interlocking.
- iii. Repairing of grill along with paint

4. Park No. 5 (near SDF I Block)-

- i. Plaster & paint of boundary wall.
- ii. Repair & Construction of footpath with colored interlocking.
- iii. Repairing of grill along with paint.

Details of estimate submitted by M/s NPCC Ltd. are as under:-

S. No.	Description of items	Amount	Remarks
1.	Total amount of DSR work	6860454.00	6860454.00
2.	Total amount of MR work	1373622.60	1373622.60
3.	Cost index on 1@12.75%	874707.89	874707.89
4.	Total(1+2+3)	9108784.49	9108784.49
5.	Contingency @3%	273263.53	273263.53
6.	Total(4+5)	9382048.02	9382048.02
7.	PMC charges@ 5.75 %	539467.76	539467.76
8.	Labour Cess@1%	93820.48	This has to be provided by the contractor. We are not giving to NBCC also.
9.	Grand Total(6+7+8)	10015336.26	9921515.78

15.3 In view of above matter was placed before Committee headed by JDC, NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh Nitin Gupta, Dy. Development Commissioner and Sh Puneet Kapoor, representative of trade for examination of the proposal and making suitable recommendations. The Committee discussed the proposal in details and after due deliberations recommended to place the estimate before NSEZ Authority in its next meeting to held on 26.06.2019 for approval.

15.4 Accordingly, the proposal for approval of estimate for Rs. **9921515.78** was placed before Authority for approval.

Decision: The Authority, after due deliberations, approved the estimated cost of Rs. **9921515.78** for repairing/re-development of Park No. 2, 3, 4 & 5 in NSEZ as per agenda.

16. गेट संख्या 1 एवं 2 पर एल.ई.डी .डिस्प्ले लगवाने एवं गेट संख्या 01 के निकट राष्ट्रीय ध्वज हेतु हाई मास्ट पोल लगाने के सम्बन्ध में।

It was informed to the Authority that M/s. NPCC Ltd. vide this office letter dated 14.03.2019 was requested to submit estimate for installation of 04 Nos. LED display of size 6ft. x 4ft. on Gate No. 1 & 2 and High mast pole of 30 meter high for Flag at Gate No. 1, NSEZ, Noida.

16.1 Now, M/s. NPCC Ltd. vide letter dated 03.06.2019 has informed that a proper survey was conducted for the same and on the basis of that detailed estimate has been prepared. Details of estimate are given below:-



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

S. No.	Description of items	Amount	Remarks
1.	Total amount of DSR Works	2,19,199.00	2,19,199.00
2.	Total amount of MR items	75,28,707.28	75,28,707.28
3.	Total (1+2)	77,47,906.28	77,47,906.28
4.	Contingency @ 3% on (3)	2,32,437.19	2,32,437.19
5.	Total (3+4)	79,80,343.47	79,80,343.47
6.	Labour Cess @1 % on 5	79,803.43	This has to be provided by the contractor. We are not giving labour cess to NBCC also.
7.	PMC Charges @5.75% on 5	4,58,869.75	4,58,869.75
Total(5+6+7)		85,19,016.65	84,39,213.22

1. LED Cost of Rs. 16.17 lakh per LED
2. High mast pole Rs. 10.62 lakh

16.2 In view of above matter was placed before Committee headed by JDC, NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh Nitin Gupta, Dy. Development Commissioner and Sh Puneet Kapoor, representative of trade for examination of proposal and making suitable recommendations. The Committee discussed the proposal in details and after due deliberations recommended to install only one LED display and High mast pole for flag and place the proposal before NSEZ Authority in its next meeting to be held on 26.06.2019 for consideration. Details of estimate for one LED display and High mast pole are as under-

S. No.	Description of items	Amount
1.	Total amount of MR for high mast	1062000.00
2.	Total amount of DSR Works for installation of high masts	219199.00
3.	Total amount of MR for LED display including installation	1616676.82
4.	Total (1+2+3)	2897875.82
5.	PMC Charges @5.75% on 5	166627.85
Total(4+5)		3064502.85

16.3 Accordingly, the proposal for approval of estimate for Rs. 3064503.67 was placed before Authority for approval.

Decision: The Authority, after due deliberations, approved the estimated cost of Rs. 13,54,867/- for installation of High mast pole of 30 meter high for Flag at Gate No. 1, NSEZ, Noida.

17. 68 संख्यक वाटर हारवेस्टिंग सिस्टम की सफाई एवं लघु मरम्मत कार्य करने हेतु प्राक्कलन प्रस्तुत करने के सम्बन्ध में।

It was informed to the Authority that this office was constructed 68 water harvesting system in various place in the Zone in year 2006. All water harvesting system were cleaned in year 2016. During the last year rainy season, it was observed that the water harvesting systems were not working properly hence cleaning and maintenance of rain water harvesting system is required.



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

Accordingly, vide this office letter dated 15.05.2019, M/s WAPCOS Ltd. was requested to submit estimate for Cleaning and Maintenance of 68 nos. rain Water Harvesting System in NSEZ.

17.1 Now, M/s WAPCOS Ltd. vide their letter dated 24.05.2019 has submitted the estimate for Cleaning and Maintenance of 68 nos. rain Water Harvesting System in NSEZ which includes followings-

1. Site clearance is required at some location due to excessive growth of grass or vegetation.
2. Cleaning of underground sump including disposal of silt and rubbish.
3. The cleaning shall consist of following operations:
 - i. Tank shall be emptied of water by pumping & bottom shall be cleaned of silt and other deposits.
 - ii. Entire surface area of the sump shall then scrubbed thoroughly with wire brush etc. and pressure washed with water.
 - iii. Chlorination of RCC internal surface by liquid chlorine.
 - iv. The treated surface shall be dried using air jetting and all loose particles shall be removal from the surface.
3. Providing pre-cast R.C.C. manhole cover and frame at some damaged portion of water harvesting structure.
4. Providing new Aluminum Jali in filter chamber and bore chamber in every water harvesting structure.
5. Repair the wall of silt chamber, filter chamber and bore chamber.
6. Providing new 150 mm dia. P.V.C slated pipe.
7. Washing the filter media of every water harvesting structure.

Details of estimate submitted by M/s WAPCOS Ltd. are as under:-

S. No.	Description of items	Amount(in Lakh)
1.	Cleaning and Maintenance of 68 nos. Rain Water Harvesting System	11.38
2.	Contingency @ 10%	1.14
3.	Total(1+2)	12.52
4.	PMC charges@ 5.70	0.71
5.	Grand Total(3+4+5)	13.23

17.1 In view of above matter was placed before Committee headed by JDC NSEZ and comprising of MD Salik Parwaiz Jt. Commissioner (Customs), Sh Nitin Gupta, Dy. Development Commissioner and Sh Puneet Kapoor, representative of trade for examination of proposal and making suitable recommendations. The said Committee discussed the proposal in details and after due deliberations recommended to place the proposal before NSEZ Authority in its next meeting to held on 26.06.2019 for approval. Accordingly, the proposal for approval of estimate for Rs. 13.23 lakh is placed before Authority for approval.

Decision: The Authority, after due deliberations, approved the estimated cost of Rs. 13.23 lacs for Cleaning and Maintenance of 68 nos. rain Water Harvesting System in NSEZ.

18. **Review of ongoing Projects awarded to NBCC:** Progress report in respect of ongoing projects awarded to NBCC was placed before the Authority. The Authority reviewed the projects one by one and after due deliberations, expressed the satisfaction over progress made in the implementation of projects.

(Signature)

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा


दिनांक 26.06.2019 को सुबह 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

19. **Review of on-going projects awarded to NPCC.** Progress report in respect of ongoing projects awarded to NPCC was placed before the Authority. The Authority reviewed the projects one by one and after due deliberations, expressed the satisfaction over progress made in the implementation of projects.

Meeting ended with vote of thanks to the chair.


(S.S. Shukla)

Jt. Development Commissioner


(Dr. L.B. Singhal)
Chairman & CEO