

Noida Special Economic Zone Authority
Noida – Dadri Road, Phase –II,
NOIDA- 201305

Minutes of the meeting of NSEZ Authority held on 26/12/2016 at 11:30 AM in the Conference Room, Service Centre, NSEZ under the Chairmanship of Dr. L. B. Singhal, Chairman & CEO, NSEZ Authority.

The following Members of the Authority were present:-

- i.) Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
- ii.) Shri Alok Mukherjee, Director, M/s. Syscom Corporation Ltd., NSEZ
- iii.) Shri P.K. Jain, Rep. of Sh. Rajesh Jain, CMD, M/s. Neokraft Global Pvt. Ltd., NSEZ

2. Besides, during the meeting S/ Shri R.K. Srivastava, Dy. Development Commissioner; Dharam Vir, Sr. Accounts Officer; R.P. Verma, Secretary; Rajeev Sharma, FCA, M/s. Rajeev Sharma & Associates; A.Sabeena, CEO, NSL; Aditya Arora, GM, NSL; Naresh Kumar Kaushik, DPM, NSL; Vishal Gupta; J.E. (E), NSL; S.K. Soni, AGM, NBCC; Anurag Singhal, PM, NBCC and Jadhav Atul, Dy. PM(C), NBCC were also present to assist the Authority.

3. At the outset, the Chairman welcomed the participants and after brief introduction, each item included in the agenda was taken up for deliberations one by one.

Gist of discussion/decision is given below:

1. Ratification of the minutes of Authority meeting held on 06/10/2016.

NSEZ Authority was informed that no reference was received against any of the decisions of NSEZA taken in its earlier meeting held on 06/10/2016. Accordingly, the Minutes of the meeting held on 06/10/2016 were ratified.

Further, NSEZ Authority 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 and expressed satisfaction over progress made in implementation of decisions taken by the Authority in its meeting held on 06.10.2016.

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2. **Review of ongoing Projects awarded to NBCC:** The progress report in respect of ongoing projects awarded to NBCC in Noida Special Economic Zone was placed before the Authority. AGM, NBCC explained the progress of projects with expected date of completion of projects. Video clips in respect of projects were shown by NBCC as decided in the earlier Authority meeting held on 06/10/2016. During discussion, Sh. PK. Jain, a Trade Member of the Authority mentioned that drains at many places have been broken & choked. Addl. GM, NBCC suggested that a survey is required to be done for proper drainage system as previous lay out plan of drainage system is not available. The Authority, after due deliberations, decided to get a survey for drainage system be conducted through NBCC and survey report may be placed before the Authority in its next meeting.
3. **Review of performance in r/o. services provided by NSL:** It was informed to the Authority that NBCC Services Ltd. (NSL), a subsidiary unit of NBCC India Ltd. was awarded the following services with effect from the dates as mentioned against each.

Sr. No.	Name of the services /works	Contract award date
1.	disposal of garbage and cleanliness of drains/sewers in Noida SEZ	01/08/2016
2.	Sanitation and Cleanliness related work in NSEZ	01/08/2016
3.	maintenance of Park/Lawn/Horticulture in NSEZ	01/08/2016
4.	Annual maintenance contract & operationalization for all types of goods/passenger lifts installed in SDF blocks of Noida Special Economic Zone.	01/08/2016
5.	Maintenance of water supply lines, tube wells, UGRs, water over head tanks and proper water supply in NSEZ Authority.	01/08/2016
6.	Deployment of Security personnel.	01/08/2016
7.	Deployment of manpower in the o/o the DC, NSEZ for file movements etc.	01/08/2016

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8.	Maintenance and Management of Hardware, Software, LAN and Wireless Networking System i.e. operationalization maintenance of under development and running applications software, office management system, servers, printers, UPSs, invertors, laptops, computers, projector, video conferencing system, website management, routers, hubs, access points etc.	01/08/2016
9.	Running operation & maintenance of 100 KW 440 Volt Supply, 3 phase Solar Lighting System installed at NSEZ Office Complex, Noida, Phase-2, Noida.	01/08/2016
10.	Maintenance & operationization of all type of Firefighting systems, Extinguishers, Hydrants, Fire wells/ Storage tanks, Fire alarm systems, Smoke detectors, Fire pumps, Diesel Engines including diesel, consumables, spares etc. in all SDFs, Admn. Block, Staff quarters, gate and entire area of the zone.	01/08/2016
11.	Maintenance of Fountains installed at NSEZ	31/12/2016
12.	Maintenance of streetlights, including High Masts, LEDs, lawns lights, parking lights, transformers meant for streetlights, Electrical works, maintenance and repair of ACs.	31/12/2016

NSL made a presentation before the Authority on their performance and working systems. NSL informed that they have launched an e-complaints monitoring gateway for lodging complaints and looking into/sorting out the problems faced by NSEZ Units. NSL informed that Email IDs and Passwords have been forwarded to all NSEZ Units for necessary action. NSEZ Authority directed concerned officer to ensure that e-mails IDs/ Passwords should reach to every unit. Sh. Alok Mukherjee, a trade member of the Authority suggested that there should not be any password. Everyone from the unit can lodge their complaints. The CEO, NSL assured to discuss this aspect with their service providers. The chairman, NSEZ Authority directed NSL to also ensure that every worker wear uniform bearing NSEZ while on duty and that their wages must be disbursed on or before by 7th of every month.

NSL during their presentation suggested to develop waste management system inside the Zone so as to dispose of solid waste, green waste etc. in a systematic manner. The Chairman & CEO, NSEZ Authority requested NSL to submit the proposal for consideration.

4. **Selection of executing agency in term of GFR 126 (3) as amended:** It was informed to the Authority that the provisions of Rule 126 of General Financial Rules, 2005 has been amended by inserting Rule 126 (3) as under:-

Rule 126(3) - As an alternative to 126(2), a Ministry or Department may assign repair works estimated to cost above Rupees thirty Lakhs and original works of any value to any Public Sector Undertaking set up by the Central or State Government to carry out civil or electrical works or to any other Central/ State Government organisation /PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence.

However, for the award of work under this sub-rule, the Ministry/ Department shall ensure competition among such PSUs/ organizations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work.

Decision: It was informed to the Authority that the matter for selection of agency is under active consideration/examination. The Chairman, NSEZ Authority directed to expedite action.

5. **Income & Expenditure statement of NSEZ Authority up to 20/12/16 for information:** Income & Expenditure statement of NSEZ Authority upto 20/12/2016 was placed before the Authority for information.

Decision: The Authority took note of the information.

6. **Construction of a Go-down for keeping Goods of sick units etc.:** It was informed to the Authority that CGs/RMs/Consumables etc. are lying in the SDFs in respect of sick/closed unit. Eviction orders have been issued and possession has been taken over under proper Panchanama. The auction of goods is being conducted by MSTC and it takes time. NSEZ Authority cannot allot SDFs to another LoA holders, resulting in loss of the lease rent. Hence, the proposal was placed before the Authority to accord administrative approval so that estimate may be invited from NBCC India Ltd.

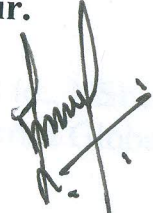
Decision: The Authority, after due deliberations, granted administrative approval to construct a warehouse with same measurement/ specifications as already constructed by this office in the vacant land near existing warehouse. The Estimate may be obtained from NBCC and be placed before the Authority in next meeting for approval.

Meeting ended with vote of thanks to the chair.



(S.S. Shukla)

Jt. Development Commissioner



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