

**Noida Special Economic Zone Authority, Noida**

**Minutes of NSEZ Authority meeting held on 30/05/2017 at 12:00 PM**

**Minutes of NSEZ Authority meeting held on 30/05/2017 at 12:00 PM in the Conference Room 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 Manvendra Singh, Jt. DGFT, Kanpur,
2. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ, Noida
3. Shri. Alok Mukherjee, Director, M/s. Syscom Corporation, NSEZ, Noida
4. Shri. Puneet Kapoor, Partner, M/s. APK Identification, NSEZ, Noida

Besides, during the meeting Shri Salik Parwaiz, Dy Commissioner, Customs, NSEZ, Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ, Shri R.P. Verma, Secretary, NSEZ Authority, Shri Dharam Vir, Sr. AO, NSEZ, were also present to assist the Authority. List of other participants is enclosed at Annexure-A.

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

The gist of discussion/decision is given below:

1. **Ratification of the Minutes of the meeting of NSEZ Authority held on 16/03/2017:-**

NSEZ Authority was informed that no reference was received against any of decisions of NSEZ Authority taken in the meeting held on 16/03/2017. Accordingly, the Minutes of the meeting held on 16/03/2017 are 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 the progress made in the implementation of decisions taken by the Authority in its meeting held on 16.03.2017.

2. **Rooftop Solar Power Project Installation:-**

The proposal for installation of solar power project was placed before the Authority. Authority was informed that Govt. of India has taken the target of achieving 100 GW of roof-top solar power as part of clean climate commitments. The Department of Commerce vide its commitment letter dated 31.05.2016 signed by Secretary, Commerce & Industry has committed to achieve 10 MW capacity by 2021-22.

Contd-02

**Noida Special Economic Zone Authority, Noida**

**Minutes of NSEZ Authority meeting held on 30/05/2017 at 12:00 PM**

---

2. It was informed to the Authority that Ministry wise allocation of experts PSUs has been done by MNRE. M/s PEC Ltd. a PSU under Department of Commerce has been allocated Ministry of Commerce & Industry as per letter dated 30.11.2016 issue by MNRE.
3. M/s PEC Ltd. was earlier called to make a presentation before JDC, NSEZ to install one mw (1000kwp) Solar Panels on the roof top of SDF Blocks. Entrepreneurs of NSEZ & representative of UPPCL were also present during the presentation. It was felt that to begin with possibility of having Solar Panels at SDFs may be explored so that in due course the expenditure on account of Electricity bills being paid by NSEZ per annum for power supply in common area is wiped out. Based on power consumptions/billing details, it was observed that provision for 1 MW solar energy should suffice our requirement in common areas.
4. Based on discussions, M/s PEC Ltd. submitted an estimate for Rs. 7,06,44,000/- including service tax, krishi kalyan cess, swatch bharat cess for 1000 kwp PV Power Plant with two options for operation of the plant as under:-
  - a. Net metering
  - b. Gross metering
5. M/s PEC Ltd. will complete the project within four months from the date of acceptance of order. The payments terms have been proposed as under:-
  - a. 50% as advance
  - b. 40% on receipt of material supply
  - c. 10% after installation & commission of SPV.
6. 5 years warranty has been proposed by the said firm. In the case of CAPEX mode MNRE will grant incentive to the tune of 25% of the benchmark cost or the cost arrived through competitive bidding process whichever is lower. As per letter dated 30.03.2017, implementing - agencies/empaneled PSUs shall be eligible to avail necessary service charges up to 3% of the eligible incentive from MNRE as prescribed in the Grid connected Rooftop Solar Programme.
7. The proposal was placed before Authority for consideration & approval for Rs. 7,06,44,000/-.
8. The representative of PEC Ltd. attended meeting and made a detailed presentation before the Members of NSEZ Authority also. Members discussed various points in detail and asked questions related to Performance Guarantee, procedure for filing for reimbursement before MNRE, estimated time to obtain various NOCs, expected time to complete the assignment. In addition to that



**Noida Special Economic Zone Authority, Noida**

**Minutes of NSEZ Authority meeting held on 30/05/2017 at 12:00 PM**

---

Member of NSEZ Authority also suggested M/s PEC Ltd. to reduce 25% of the total bill excluding applicable taxes and claim that amount directly from MNRE.

9. The representative of M/s PEC Ltd. explained the various issue related to the aforesaid project and informed the Authority as under:-
- 9.1 5% performance guarantee will be kept by M/s PEC Ltd. for the period of 5 years. After discussion, they agreed that 96 % amount of the project cost shall be released as per the standard terms & condition and remaining amount can be released @ 1% every year from 2<sup>nd</sup> year for maintenance of system.
- 9.2 Representative of UPPCL informed that M/s PEC Ltd is required to obtain NOC from Directorate of SAFETY and in case of failure of Grid, Solar Power will also fail. M/s PEC Ltd. has informed that they will complete all documentary formalities.
- 9.3 Time for completion of work has been indicated as 4-5 months approx.
- 9.4 It was informed that M/s PEC Ltd. will do all types of documentation works for claiming refund from MNRE. There are three slabs of reimbursement which can be up to 25% depending on the time taken to implement the project. However, it will take around 11 months for reimbursement.
- 9.5 Representative of UPPCL informed that their department can adjust bill from Net Metering after completion of financial year but at the March end bill will be adjusted @ Rs. 0.50 Paise per unit.
10. Authority, after due deliberations, approved the proposal at the total cost of Rs. 7,06,44,000/- with the following modifications:-
- (i) Maintenance charges shall be paid on yearly advance basis instead of advance payment for 5 years. M/s. PEC Ltd. has included 5% as maintenance charges. 5% comes to Rs. 35,32,200/- This amount shall be paid in 5 years. Rest 96% of the amount shall be paid in following terms:
- 50% as advance at the time of issue of work award letter/execution of the agreement.
  - 40% as advance at the time of receipt of material supply.
  - 5 % after installation & commission of SPV.
- (ii) Documentation works pertain to Directorate of safety, MNRE UPPCL, State Govt. and other related Deptt. shall be completed by M/s. PEC Ltd.

Contd-04



**Noida Special Economic Zone Authority, Noida**

**Minutes of NSEZ Authority meeting held on 30/05/2017 at 12:00 PM**

**3. Revision in the rates of lease rent and other user charges:**

Authority noted that user charges were revised by the Authority in its meeting held on 23/06/2016. In pursuance of the decisions of DoC taken in a meeting held on 01/05/2013 under the Chairmanship of the Additional Secretary, Deptt. of Commerce. NSEZ Authority, after due deliberations, approved the revision in lease rent of SDF/Plot and various user charges w.e.f. 1<sup>st</sup> July 2017 as under:-

<b>Lease rent</b>	<b>Existing rates</b>	<b>Proposed rates</b>	<b>Increment</b>
SDF	Rs.1712/-per meter <sup>2</sup>	Rs.1832/- per meter <sup>2</sup>	7%
Plot	Rs. 123/- per meter <sup>2</sup>	Rs. 132/- per meter <sup>2</sup>	7%
<b>Maintenance</b>	Rs. 19/- per meter <sup>2</sup>	Rs. 20/- per meter <sup>2</sup>	7%
<b>Water charges</b>	<b>Per quarter</b>	<b>Per quarter</b>	
Plots up to 1000 meter <sup>2</sup>	Rs.850/-	Rs. 910/-	7%
Plots up to 5000 meter <sup>2</sup>	Rs. 1200/-	Rs. 1284/-	7%
Plots above 5000 meter <sup>2</sup>	Rs. 2400/-	Rs. 2568/-	7%
SDF	Rs. 1600/-	Rs. 1712/-	7%

**4. Approval for the estimate for Rs. 1,34,27,264/- submitted by M/s. NPCC Ltd. in respect of construction of boundary wall of CWC, NSEZ:**

The estimate submitted by NPCC for a construction of boundary wall of CWC was placed before NSEZ Authority which, after due deliberation, approved the estimate for Rs. 1,34,27,264/- (Rupees one crore thirty-four lac twenty-seven thousand two hundred sixty-four only).

**5. Monitoring of project awarded to NBCC/NPCC:**

Details of the Projects awarded to NBCC/NPCC were placed before Authority for monitoring/review. NSEZ Authority monitored the progress of all projects one by one. It was informed by M/s NBCC that they are facing problem in the maintenance of Shaft area as some unit has laid their Power cables which also cause hindrance in the maintenance works.

Chairman & CEO directed M/s NBCC to provide details to Secretary, NSEZA of that unit who has laid unauthorized cable in the Shaft area so that he may hold a meeting with them to resolve the problems. Chairman directed M/s NBCC India Ltd to complete all works as per time schedule given in the contract or within extended time.

Contd-05



**Noida Special Economic Zone Authority, Noida**

**Minutes of NSEZ Authority meeting held on 30/05/2017 at 12:00 PM**

**6. Approval of the estimated cost of Rs. 17.98 lacs submitted by NPCC Ltd. in respect of painting of common area & repair of shaft area of SDF L block in NSEZ:-**

The estimate submitted by NPCC for painting of common area & repair of shaft area of SDF L block in NSEZ was placed before NSEZ Authority and the Authority, after due deliberation, approved the estimate for Rs. 17.98 lacs.


**7. Presentation by NPCC on Disaster Management, Sewage Treatment Plant and Solid Waste Management:**

NPCC made a presentation before the Authority on Disaster Management, Sewage Treatment Plant and Solid Waste Management. M/s NPCC was suggested to conduct a proper survey of requirement of NSEZ, volume of effluents and extent of solid waste with regards to Sewage Treatment Plant, Solid Waste Management and Disaster Management and then submit a detailed scope of work and estimate so that the same could be considered by the Authority.

Chairman & CEO constituted a Committee consisting of JDC, as Chairman, Shri Salik Parwaiz, Sh. Rajesh Kumar, DDC, Shri. Alok Mukherjee & Shri. Puneet Kapoor as member of the committee to examine/assess the requirement or implementation of Solid Waste Management System.

Meeting ended with vote of thanks to the chair.

  
(S.S. Shukla)  
Jt. Development Commissioner

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