



NOIDA SEZ 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.ए. नौएडा.201305, जिला गौतम बुद्ध नगर (उप्र)

No. NSEZA/Admn./05/09/Vol.-2/ 187)

dt. 25.02.2016

To,

Shri Rajesh Prakash,
Addl. Chief Executive Officer,
Noida Authority, Administrative Complex,
Sector 6, Noida – 201301.

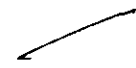
Sub: Forwarding of minutes of the meeting held with officers of Noida Authority on 19/02/2016 at 3:00 PM-Reg.

Sir,

I am directed to forward herewith a copy of minutes of the meeting held with officers of Noida Authority on **19/02/2016 at 3:00 PM** in the Conference Hall of Noida Special Economic Zone, for information & necessary action.

Encl: - As above

Yours faithfully,


(Rakesh Kumar)
Dy. Development Commissioner

Copy to:-

1. O.S.D. to the Development Commissioner, NSEZ
2. PA to the Jt. Development Commissioner, NSEZ
- ✓ 3. Website of NSEZ at www.nsez.gov.in.
4. Concerned file


Dy. Development Commissioner

Noida Special Economic Zone

Minutes of the meeting held with officers of Noida Authority on 19/02/2016 at 3:00 PM under the chairmanship of Dr. L.B. Singhal, Development Commissioner (DC), NSEZ in the conference Hall of NSEZ.

List of participants is at Annexure-I.

Gist of discussion/decision is given below:-

1. **Fixation of Signage Boards:** - It was informed that in NSEZ around 50,000 persons are employed. Apart from them a large no. of investors/delegations including foreign dignitaries visit NSEZ every day. But there is no proper indication boards/directions either on DSC road or on the Noida-Greater Noida Expressway. It was informed that the matter has been taken up with the Authority vide NSEZ letter dated 16/07/2015 followed by reminders dated 15/12/2015, 09/09/2015 and 24/09/2015 but there is no perceptible progress in the matter. Shri Rajesh Prakash, Addl. Chief Executive Officer assigned the work to Shri B.K. Singh, Project Engineer (WC-7) and directed him to get the work done within a month. Development Commissioner, NSEZ directed Sh. Rakesh Kumar, Dy. Development Commissioner to identify the places and provide details of places where signages are to made/affixed to Shri. B.K. Singh, Project Engineer, Noida Authority within a week.
2. **Approval of Building Plan/Layout plan/issuance of completion certificates:-** It was informed that there is abnormal delay in approving building plans etc. by Noida Authority. In order to sort out the issues a meeting under the chairmanship of Shri S.S. Shukla, Jt. Development Commissioner has been scheduled to be held on 23/02/2016 with the Chief Architect Planner, Noida & applicant firms. Addl. Chief Executive Officer, Noida Authority directed Sh. S.C. Mishra, Project Engineer (B.Cell) to attend the meeting and sort out all issues and expedite approval of building plans.
3. **Beatification/cleanliness around NSEZ:-** It was explained that a large no. of foreign dignitaries/ investors visit Noida SEZ every day. The Govt. show cases our SEZs as world class infrastructure to attract FDI etc. but track from Noida-Greater Noida Expressway to NSEZ Service Centre bears dusty/ untidy look. There are no. of hawkers/squatters encroaching upon approach road to NSEZ.

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All this need to be addressed promptly and regularly. After detailed deliberations, Addl. Chief Executive Officer, Noida Authority instructed concerned officers of Noida Authority present in the meeting to initiate following steps immediately:-

- i. ½ K.M. Road/Central Verge on either side of NSEZ Red Light be maintained by regular sprinkling of water on vegetation at central verge and mechanized cleaning of roads may be done.
 - ii. One K.M. in the periphery of NSEZ be declared as 'Hawker Free Area'.
 - iii. A team be constituted in Health Deptt., Noida to supervise/ensure proper cleanliness including mechanical sweeping.
 - iv. Trees be washed immediately and washing process be carried out after fixed interval regularly.
 - v. Central Verges in front of NSEZ and ½ K.M. either side of NSEZ be be painted and upgraded to attractive shape.
 - vi. A review meeting under the chairmanship of Jt. Development Commissioner, NSEZ with the officers of Noida Authority be fixed at 3.30 PM on first Friday of every month. In case first Friday of the month happened to be Holiday, meeting be convened on 2nd Friday at the same time in which at the time of conclusion, DC, may also remain present for further guidance/direction.
4. **Provision of Metro Station near NSEZ in the Name of "Noida SEZ":-** It was informed that one metro stations is coming up near NSEZ and if the same is named after NSEZ that would add to image of NSEZ. Addl. Chief Executive Officer, Noida Authority informed that metro work is looked after by separate organization i.e. NMRC under the chairmanship of CEO, Noida. Addl. Chief Executive Officer, Noida Authority suggested to send a proposal with complete details/justification of NSEZ to chairman NMRC with a copy endorsed to him for taking up the matter with NMRC. Development Commissioner directed Sh. Rakesh Kumar, Dy. Development Commissioner to send a proposal as suggested by Addl. Chief Executive Officer, Noida Authority.
5. **Supply of Ganga Water:** - Project Engineer (Jal) was not present in the meeting. Addl. Chief Executive Officer assured to instruct concerned Project Engineer (Jal) to initiate an immediate action for making existing pipeline meant for Gangajal from Hosiery Complex to NSEZ be made operational promptly and inform NSEZ about the progress in this regard.

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6. **Dedicated metro shuttle from “Noida City Center and Botanical Garden” metro station to NSEZ:** - It was informed that Noida SEZ entrepreneurs association wants to engage a shuttle from above stations. Addl. Chief Executive Officer, Noida Authority said that there should be no hindrance in such system if shuttle operators have the license issued by R.T.O. He may help in case any problem is there in getting licence from RTO Office.

7. **E.S.I. dispensary service in Noida SEZ:-** It was requested that some suitable medical facility may be made available in NSEZ for exclusive use of workers in NSEZ. Addl. Chief Executive Officer, Noida Authority informed that Noida Authority has no such facility. ESI is quite separate entity and does not fall under their jurisdiction. He suggested that the matter may be taken up with ESIC directly.

8. **Reconciliation of Account for payment of lease rent to Noida Authority.-** It was explained that all installment of premium have been paid to Noida Authority as per lease agreement but it has not been reconciled with the Accounts deptt. of Noida Authority. In the previous meeting chaired by Chief Executive Officer, Noida Authority, it was suggested to produce a bank certified statement of payment. It was apprised to Addl. Chief Executive Officer, Noida Authority that Central Bank of India is unable to certify the statement beyond 7 years. Up to seven year's statement has been provided to Noida Authority. It was further informed that cheque nos., amount, date etc. as available in the record file of NSEZ can be provided. Addl. Chief Executive Officer, Noida Authority suggested to visit his office after 2nd March and produce cheque details etc. so as to sort out the issues.

9. **Making provision of direct right turn on DSC road from the road coming from the side of sector 93:-** It was informed that road which leads from sector 93, Noida to NSEZ has not been provided with a straight cut on DSC road to turn to NSEZ. Thus any one coming from sector 93 is required to first turn left towards Bhangel side and then U-turn is required to reach NSEZ. DC, NSEZ suggested to provide a straight cut on DSC road to take right turn from the road coming from sector 93, Noida. Addl. Chief Executive Officer agreed and directed Sh. B.K. Singh, Project Engineer, Noida Authority to get it done on priority.

Meeting ended with vote of thanks to the chair.

List of participants:-

1. Shri Rajesh Prakash, Addl. Chief Executive Officer, Noida Authority
2. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
3. Shri R.K. Srivastava, Dy. Development Commissioner, NSEZ
4. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ
5. Shri R.P. Verma, Asstt. Development Commissioner, NSEZ
6. Shri S.C. Mishra, Project Engineer (B.Cell), Noida Authority
7. Shri B.K. Singh, Project Engineer (WC-7), Noida Authority
8. Shri Omveer Singh, Director (Horticulture), Noida Authority
9. Shri V.K. Manglik, Project Engineer (E/M-I), Noida Authority
10. Shri B.M. Pokhriyal, Project Engineer (Phase-II), Noida Authority
11. Shri Prem Kumar, Project Assistant, Noida Authority
12. Shri R.K. Jain, Addl. Project Engineer
13. Shri Roop Vashisth, Jr. Engineer, Noida Authority.