

Noida Special Economic Zone Authority

Minutes of the 1st NSEZ Authority meeting (2015 series) held on 05/02/15 at 04:00 PM

The NSEZ Authority meeting was held on 05/02/2015 at 04:00 pm under the Chairmanship of Shri Sumeet Jerath, Chairman & CEO, Noida SEZ Authority. The following members of the Authority were present.

1. Shri S.S. Kumar, Under Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, Udyog Bhawan, New Delhi.(Rep. of Jt. Secretary, DoC)
2. Shri Puneet Kapoor, Partner, M/s. APK Identification, NSEZ, Noida. (Member)
3. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ.
4. Shri K. Bhattacharyajee, Specified Officer, NSEZ
5. Shri R.P. Verma, Secretary to the NSEZ Authority.
6. Shri Dharam Vir, Sr. Accounts Officer, NSEZ
7. Shri Rajeev Sharma, Chartered Accountant (representative of CA firm)

The Chairman & CEO welcomed all members and consented to the agenda being placed before NSEZ Authority. The issues discussed and the decisions are as below:-

1. **Ratification of the minutes of the meeting held on 02/06/2014 & review of decisions taken in the said meeting in terms of Sub Rule 14 of Rule 10 of SEZ Authority Rules, 2009.**

NSEZ Authority ratified the Minutes of the meeting held on 02/06/2014 and 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.

2. **Approval for Balance Sheet for the year 2013-14:**

The contents of the Balance Sheet for the year 2013-14 explained to the members of NSEZ Authority. After due deliberation, Authority approved the Balance Sheet for the year 2013-14.

3. **Payment of lease rent by Allottees / Units of NSEZ by electronic mode: Proposal of Canara Bank, State Bank and ICICI Bank :**

Proposals & Charges of State Bank of India, Canara Bank and ICICI Bank were placed before NSEZ Authority. It was noted that Canara Bank has quoted lowest charges for online – transactions. The Authority accepted and approved to use e-payment module of Canara Bank for online deposition of lease rent & others user charges etc. The Authority also decided to continue deposition of Demand Draft also as option to the allottees.

Contd-2

4. Food court at first floor of Facilitation Centre:

NSEZ Authority discussed the issues at length and after due deliberation, the Authority decided to re-invite 'Expression of Interest' for food court by publishing an article in two leading newspapers as well as on our website 'www.nsez.gov.in' also.

5. Extension for allotment of 4 canteens or invitation of fresh tenders:-

NSEZ Authority after long deliberations, decided to extend validity of allotment to M/s. Top Foods, M/s. Punjab foods, M/s. Chef's Bar Be Que and M/s. City Kitchen for next 03 years w.e.f. their due date @ Rs. 2500/- Per Sqr. Mtr. Per annum to be paid by the all allottees. The Authority also decided to hike 10% lease rent every year.

6. Proposal of OPG Power & Infrastructure Pvt. Ltd. for co-developer for distribution of electricity:

Shri Gulab Gidwani, representative of M/s. OPG Infrastructure Pvt. Ltd., Gujrat explained their plan/proposal for distribution of electricity into NSEZ to the units. He informed that they will inject the power in the Central Grid at Gujrat and provide the same to NSEZ-unit. The Authority advised the said Company to produce consent/No Objection Certificate from Regulatory Authority of Uttar Pradesh and other concerned Deptt. so as to examine their proposal further. The Authority deferred the proposal.

7. Approval of building plans and issuance of completion certificate:

Decisions of the Govt. of Uttar Pradesh were explained to NSEZ Authority. It was noted that the Govt. of Uttar Pradesh has delegated powers to U.A.C. (Unit Approval Committee) conditionally which causes delay in approving Building-Plans/Completion-Certificates as the Representative of Noida Authority does not attend the meeting regularly. The Authority after due deliberation, decided to place all pending cases before U.A.C. in its next meeting and Representative of Noida Authority be requested to attend the meeting positively.

8. Issue of Gate passes for entry at gate into Zone complex:

NSEZ Authority constituted a committee comprising Shri K. Bhattacharyajee, Specified Officer as Chairman, Sh. S.P. Singh, Security Officer and Sh. Puneet Kapoor, Trade representative as member of the Authority to suggest the modalities to regulate entry of men & vehicles at NSEZ gates including withdrawal of pass charges from the persons who do not have valid pass for vehicle.

Contd-3

9. Request of M/s Aksasia Creations Pvt. Ltd. (IT/ITES) for waiver of lease rent @ 1.5 times:

NSEZ Authority, decided to charge lease rent @ Rs. 1.5 times of normal rent as is charged from others. The request of the unit for waiver turned down by the Authority.

10. Sharing permission to M/s Syscom Corporation Ltd. with M/s Anagram Systems:

NSEZ Authority after long deliberation, decided to extend sharing permission for next one year on other usual terms & conditions.

11. Development Works: -

- (A) **Reconstruction of Remaining roads:-** NSEZ Authority after due deliberation, deferred the proposal for identifying the roads require to be reconstructed.
- (B) **Boundary wall:-** NSEZ Authority decided to get the work done through M/s. NBCC. The said agency shall be requested to submit estimate for 04 K.M. boundary wall of 14' height. The Authority empowered CEO to approve estimate/design etc.
- (C) **Replacement of lifts in E block:** NSEZ Authority ratified the decision taken on file by CEO. This work has been clubbed with the works of gate no. 1 & 2.
- (D) **Renovation of first floor of service centre:-** NSEZ Authority approved the proposal/estimate of M/s. NBCC for Rs. 1.32 crores subject to submission of design/drawings. The Authority empowered CEO to approve design/site plan before commencement of work.
- (E) **Boundary walls of parks/ canteens:** NSEZ Authority after due deliberation, deferred the proposal for re-designing the activities proposed by the NBCC.
- (F) **Renovation of SDF- ABC blocks:** NSEZ Authority approved the estimate of M/s. NBCC for Rs. 9,39,10,446/- and empowered CEO to approve/modify the design/drawings before commencement of work.

Contd-4



- (G) **Renovation/ face lifting of service center building including provision of lift:-** NSEZ Authority approved the estimate of M/s. NBCC for Rs. 2,61,41,108/- subject to prior approval of drawing/design by CEO.
12. **Repairing works in staff quarters:-**NSEZ Authority approved the proposal and decided to obtain fresh estimate from M/s. NBCC.
13. **Replacement of street lights:** NSEZ Authority decided to replace the location of street lights to another side of Security Road, NBCC may be requested to provide estimate for the same work with sodium lights. The proposal for awarding contract for LED light deferred for further examination.
14. **Construction of toilets in Zone complex:** Representative of Sulabh Sochalya appeared before NSEZ Authority and explained the proposal for construction of public convenience in the zone at appropriate places. The Authority asked them to explore possibilities for construction of toilets 'on built and operate basis'. Representative sought one week time to discuss with their management. The Authority agreed to construct 5-6 toilets in the Zone.
15. **Review of Security strength:** - NSEZ Authority ratified the decision taken on file by CEO.
16. **Additional points with the approval of the Chairman.**
- a. **Renovation work including construction of toilets at Gate no. 1& 2:** NSEZ Authority ratified the decision taken on file by CEO as per agenda.
 - b. **Exchange of plots:** - NSEZ Authority ratified the decision taken on file by CEO as per agenda.
 - c. **Permission for Sharing to M/s. Shriyam Gems & Jewelers** – NSEZ Authority extended the validity of sharing permission up to march' 15. The mater shall be reviewed after renewal of LOA of M/s. Jayshree Gems & Jewelers.

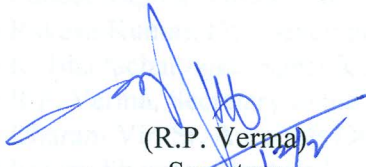
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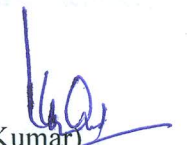



d. **Enhancement in the limit of Budgetary Provisions:-** NSEZ Authority after due deliberation, approved the proposal as per agenda.

e. **Renewal of factory license without producing of Completion Certificate:-**

NSEZ Authority decided to issue Factory License on production of stability certificate duly signed by Chartered Engineer nominated by the Govt. of Uttar Pradesh under Factory Act, 1948 keeping in view the requirement of compliance Audit of the units.


(R.P. Verma)
Secretary


(Rakesh Kumar)
Dy. Development Commissioner


(Sumeet Jerath)
Chairman & CEO