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नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण
(अधीनस्थ भारत सरकार)
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
नौएडा दादरी रोड, फेस-2, नौएडा जिला गौतम बुद्ध नगर(उ०प्र०)
ईमेल: dc@nsez.gov.in, वेबसाइट: www.nsez.gov.in
टेलीफोन 120-2567268/69/70

दिनांक:.....03.2023

सेवा में,

1. संयुक्त सचिव(एस.ई.जेड्स/ई.ओ.यू.), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, उद्योग भवन, नई दिल्ली ।
2. संयुक्त डी.जी.एफ.टी., 117/एल-444, काकादेव, कानपुर-208025।
3. श्री अमित मेहरा, अध्यक्ष एवं प्रबंध निदेशक, मैसर्स मेडिको इलेक्ट्रोड्स इंटरनेशनल लिमिटेड, प्लॉट संख्या 142ए/11 व 12, एनएसईजेड, नौएडा-201305 ।
4. श्री राहुल टंडन, निदेशक, मैसर्स आईडिमिया सिसकॉम इंडिया प्रा. लि., प्लॉट संख्या 60-61, एनएसईजेड, नौएडा-201305 ।

विषय: एन.एस.ई.जेड. प्राधिकरण की दिनांक 21.03.2023 को पूर्वाह्न 11:30 बजे आयोजित की गई बैठक का कार्यवृत्त अग्रेषित करने के सम्बन्ध में ।

महोदय,

उपरोक्त विषय के सन्दर्भ में, मुझे एन.एस.ई.जेड. प्राधिकरण की दिनांक 21.03.2023 को पूर्वाह्न 11:30 बजे आयोजित की गई बैठक का कार्यवृत्त आपके अवलोकनार्थ एवं आवश्यक कार्यवाही हेतु अग्रेषित करने का निर्देश हुआ है ।

भवदीय

संलग्नक: उपरोक्त

(किरण मोहन मोहाडिकर)
उप विकास आयुक्त एवं
सचिव, नौ. वि.आ.क्षे. प्राधिकरण

प्रतिलिपि:-

1. निदेशक(एस.ई.जेड्स), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग, उद्योग भवन, नई दिल्ली ।
2. ओ.एस.डी., अध्यक्ष एवं मुख्य कार्यपालक अधिकारी, एन.एस.ई.जेड. प्राधिकरण, एनएसईजेड, नौएडा ।

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3. संयुक्त विकास आयुक्त, एनएसईजेड, नौएडा ।
4. श्री मोहाडिकर किरण मोहन, उप विकास आयुक्त, एनएसईजेड, नौएडा ।
5. निर्दिष्ट अधिकारी(सीमाशुल्क), एनएसईजेड, नौएडा ।
6. वरिष्ठ लेखाधिकारी, एनएसईजेड, नौएडा ।
7. मैसर्स राजीव शर्मा एंड एसोसिएट्स, ऑफिस संख्या 1014-1015, लोजिक्स ऑफिस टावर,
सेक्टर-32, नौएडा-201301 ।
8. श्री ए० स्टीफन लिओ, जनरल मैनेजर, मैसर्स वाष्कोस लिमिटेड, 76 सी, इंस्टीट्यूशनल एरिया,
सेक्टर-18, गुरुग्राम-122015
9. सम्बंधित पत्रावली ।



उप विकास आयुक्त एवं
सचिव, नौ. वि.आ.क्षे. प्राधिकरण

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 21.03.2023 को पूर्वाह्न 11:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

Minutes of meeting of the NSEZ Authority (NSEZA) held under the Chairmanship of Shri. A. Bipin Menon, Chairman & CEO, NSEZ Authority at 11:30 AM on 21.03.2023.

The following members/special invitee of the NSEZ Authority were present during the meeting: -

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri Rakesh Kumar, Assistant DGFT, Kanpur(joined via video conferencing).

Besides, i) Shri Nitin Gupta, Deputy Development Commissioner & Secretary, NSEZ Authority, ii) Shri Amit Kumar Gupta, Deputy Commissioner (Customs), NSEZ, iii) Shri Ajay Kumar Mishra, Sr. Account Officer, NSEZ, iv), Shri Rajendra Mohan Kashyap, Assistant Development Commissioner, NSEZ, v) Shri Arun Singh Parihar, Stenographer-II, and vi) Shri Ramsunder Jha, representative of M/s Rajeev Sharma & Associates were also present to assist the Authority.

It was informed that the quorum was there and the meeting could proceed.

At the outset, the Chairman & CEO, NSEZA welcomed the participants and after a brief introduction, the agenda was taken up sequentially with the decisions thereof as under.

1 . दिनांक 26.12.2022 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का अनुसमर्थन:

1.1 The NSEZ Authority was informed that no reference was received against any of decisions taken in its meeting held on 26.12.2022. Accordingly, the Minutes of meeting held on 26.12.2022 were ratified.

1.2 Further, the NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 26.12.2022 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 26.12.2022.

2. प्राधिकरण द्वारा वर्ष 2022-23 के लिए अनुमोदित वार्षिक बजट की समीक्षा |

The budget provisions as approved by the NSEZ Authority for the year 2022-23 and its utilization/outcome up to 16.03.2023 was placed before the Authority for perusal/review as under:-

A. Revenue Receipt:-

(Rs. in Lakh)

S. No.	Particulars	Estimated revenue for the year 2022-23	Actual revenue receipt up to 16.03.2023	Expected revenue receipt up to 31.03.2023	Total (4+5)	Remarks
1.	2.	3.	4.	5.	6.	7.
A-1	Estimated Revenue:					
	Lease Rentals	3,300.00	3,435.73	10.00	3,445.73	Lease rent, maintenance

					charges, interest on delayed payment.
User Charges	600.00	929.53	2.00	931.53	I-Card & Entry permit fees, Form-I, Transfer charges, Allotment Fee, Water charges and sale of scrap
Interest on fixed deposit	850.00	705.44	144.56	850.00	
Others	60.00	3.04	2.00	5.04	License fees, Bid amount & misc. income
Total	4810.00	5,073.74	158.56	5,232.3	
A-2 Funds available:					
1. (i) FDs:-	27555.89	31,896.50	0.00	31,896.50	
2. (ii) Funds available in the Banks (Current/Saving A/cs.)	256.77	520.84	0.00	520.84	
Total (i) + (ii)	27812.66	32,417.34	0.0	32,417.34	

B. Actual/Estimated Expenditure:-

B.	Estimated Expenditure	Estimated Expenditure for the year 2022-23	Actual Expenditure up to 16.03.2023	Expected Expenditure up to 31.03.2023	Total (4+5)	Remarks
	Minor works: Infrastructure Development (Capital expenditure)	10032.95	54.39	0.00	54.39	
	Maintenance	880.00	809.65	70.75	880.00	
	Rent Rate & Taxes	250.00	202.82	0.00	202.82	
	FTE/DTE	10.00	0.00	0.75	0.75	
	Professional fee/ charges	100.00	36.30	4.00	40.30	
	Advertisement & Publicity	20.00	0.11	0.00	0.11	
	Office Expenses	120.00	75.94	4.95	80.88	



Salary & wages	0.00	0.00	0.00	0.00
Misc. Expenses	100.00	0.00	0.00	0.00
Total:	11512.95	1179.22	80.45	1259.25

निर्णय: - NSEZ Authority in terms of Rule 10(2) of SEZ Authority Rules, 2009 reviewed the Budget for the year 2022-23 with respect to utilization of funds and the physical progress of ongoing projects. The Members of NSEZ Authority observed that actual expenditure has not been proportionally incurred vis-a-vis projects as approved for the year 2022-23. The reasons for this were discussed in detail. The key reason for not fully utilizing estimated budget of infrastructure development i.e. out of 10032.95 lakh during the year 2022-23 is that the most of works have not been commenced. The Authority deliberated upon the issue and in the given circumstances indicated that action be taken for expediting implementation of the projects.

3. वर्ष 2023-2024 के वार्षिक बजट की स्वीकृति ।

The Annual Budget for the 2023-24 was placed before Authority for approval as under-

Annual Budget for the year 2023-24

S. No.	Particulars	Rs. in lakh	Remarks
1.	2.	3.	4.
A-1	Estimated Revenue		
	1. i. Lease Rentals(Lease rent, maintenance charges, interest on delayed payment)	3500.00	
	2. ii User Charges(I-Card & Entry permit fees, Form-I, Transfer charges, Allotment Fee, Water charges and sale of scrap)	800.00	
	3. iii. Interest on fixed deposit	900.00	
	4. iv. Others (License fees, Bid amount & misc. income)	60.00	
	Total(i to iv)	5260.00	
A-2	3. i. Funds available in shape of FDs up to 16.03.2023.	31896.50	
	4. ii. Funds available in the Banks in saving & current A/cs up to 16.03.2023.	520.84	
	Total(i+ii)	32417.34	
	Grand Total {(A-1)+(A-2)}	37677.34	
B	Estimated Expenditure		
	i. Minor works		
	a. Infrastructure Development	15034.14	
	b. Maintenance	1700.00	
	ii. Rent Rate & Taxes	250.00	
	iii. ETE/DTE	10.00	
	iv. Professional fee/ charges	100.00	
	v. Advertisement & Publicity	10.00	
	vi. Office Expenses	120.00	
	vii. Salary & wages	00.00	
	viii. Misc. Expenses	100.00	

	Total(i to viii)	17324.14
*Total Estimated expenditure of Infrastructure Development:-		
S. No.	Description	Amount(in lakh)
1.	Estimated expenditure of new works to be carried out during the year 2023-24 (Details given in Table -A below)	8968.40
2.	Estimated expenditure which has been carried forward from previous year 2022-23:(Details given in Table -B below)	6065.74
3.	Total(1+2)	15034.14

निर्णय:- The Authority after due deliberation approved the budget provision of Rs.17324.14 lakh for infrastructure development and other activities as mentioned above.

A. Details of new works to be carried out during the year 2023-24(in lakh):

S. No.	Description of work	Projected estimated cost	Estimated expenditure during 2023-24.	Remarks
1.	Renovation/construction of Guest House, NSEZ.	300.00	300.00	
2.	Installation of CCTV in NSEZ Zone Complex.	442.00	442.00	
3.	Upliftment of all SDF Blocks and other areas as per report of upgradation & monitoring Committee No. 01, 02 & 03.	1200.00	1200.00	
4.	Construction of building behind Service Centre Building, NSEZ, Noida for the purpose of additional rooms like Cafeteria, Canteen, Record Room, New Sections, Audit rooms, Conference room, Labour Court, Officer rooms etc.	300.00	300.00	
5.	Laying of interlocking tiles/construction of footpath, green belt, Open Gym, Park in staff quarter, NSEZ.	50.00	50.00	
6.	Bitumen Coating of remaining roads in the zone.	540.00	540.00	
7.	Repairing of existing damaged Central verge and construction of new Central verge wherever it can't be repaired	100.00	100.00	
8.	Renovation of Room No.101 & 104 at 1st Floor, NSEZ, Noida.	24.05	24.05	Based on estimate received from NBCC.
9.	Renovation of main road, Gate No. 01&02, street lights including High Mast, development of two	6902.00	5204.35	1697.65 lakh carried forward from

	Parks, Art work, and Signages etc. in NSEZ.			previous year.
10.	Increase the height of low boundary wall (i) from Plot No. 142A/24 to SDF 'L' Block (approx 2 KM), (ii) from corner of Staff Quarter to Plot No.137 (adjacent to road under Metro line) and re-construction RCC boundary wall from Gate No. 01 to DSC road (approx 400 meter).	800.00	408.00	392.00 lakh carried forward from previous year.
11.	Purchase of ten 20 seater Golf Car (only for intra zone use from metro station to NSEZ).	200.00	200.00	
12.	Misc expenses	200.00	200.00	
13.	Total	11058.05	8968.40	

B. Estimated expenditure which has been carried forward from previous year 2022-23(in lakh):

S. No.	Description of work	Approved expenditure as per budget provision for the year 2022-23	Actual expenditure up to 16.03.2023	Expected expenditure up to 31.03.2023	Balance to be paid or being carried forward for the budget year 2023-24	Remarks
1.	Construction of a new warehouse in CWC, Complex	325.68	0.00	0.00	325.68	Work not commenced.
2.	Installation of water softener plant in Staff Quarter, NSEZ.	28.02	0.00	0.00	28.02	
3.	Installation of Porta Cabin for Security Guard and high rise security towers in NSEZ.	73.80	0.00	0.00	73.80	
4.	Various beautification works in NSEZ.	131.00	0.00	0.00	1697.65	Estimate of Rs.6902.00 Lakhs has been approved by NSEZ Authority in its meeting held
5.	Re-construction of central verge with RCC from DSC road to Plot No.147(main	330.80				

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	road), Plot No. 128 to SDF 'G' Block and Plot No.78 to Gate No. 02, NSEZ.					on 26.12.2022 for renovation of main road, Gate No.01&02, street lights including High Mast, development of two Parks, Art work and Signages etc. in NSEZ.
6.	Re-construction of main bitumen road from DSC road to Plot No.147, Plot No.128 to G Block and Plot No. 78 to Gate No. 02, NSEZ.	936.00				
7.	Replacement of Sodium street light including pole with LED light including G.I. pole from DSC road to Plot No.147, Plot No.128 to G Block and Plot No. 78 to Gate No. 02, NSEZ.	249.69				
8.	Redevelopment of Park No.6, NSEZ.	50.16				
9.	Laying of interlocking tiles on both side of road from Plot No.153 to Plot No. 147, Plot No.128 to SDF 'G' Block and Plot No. 78 to Gate No. 02, NSEZ.	117.00	0.00	0.00	117.00	
10.	Increase the height of low boundary wall from Plot No. 142A/24 to SDF 'L' Block (approx 2 KM) and re-construction RCC boundary wall from Gate No. 01 to DSC road (approx 400 meter).	392.00	0.00	0.00	392.00	Work not commenced.
11.	Construction of cycle track in	43.97	0.00	0.00	43.97	Work not completed as



	NSEZ.					per specification. WAPCOS has been requested to complete the work properly
12.	Construction of new Standard Design Factory (SDF) Building (SDF 'N' Block). Projected estimated cost Rs.6000.00 lakh	3000.00	0.00	0.00	00.00	Authority decided to drop the work
13.	Construction of UGR and overhead tank of one lakh liter capacity near Staff quarters/Service Centre, NSEZ.	53.66	0.00	0.00	53.66	Work not commenced.
14.	Renovation of Staff Quarters 'A' and 'C' Block, NSEZ.	60.27	0.00	0.00	60.27	Work going on.
15.	Clubbing & renovation of Staff Quarter D-02 with Guest House (D-01), NSEZ.	31.74	0.00	0.00	0.00	Authority decided to drop the work
16.	Open Gym in Park behind Service Centre Building, NSEZ.	30.00	0.00	0.00	0.00	Authority decided to drop the work
17.	Construction of Badminton Court, Basketball Court etc. in Staff Colony, NSEZ.					
18.	Redesigning of office's sections by removing existing work station at 2 nd Floor, NSEZ. Projected estimated cost Rs.300.00 lakh	200.00	0.00	0.00	200.00	Work not commenced.
19.	Development of green area behind SDF-M, F and up	68.16	0.00	0.00	0.00	Authority decided to drop the work



	to the end of SDF- L Block, NSEZ.					
20.	Plying of battery operated e-Rickshaw from metro station to NSEZ (only for intra zone use).	10.00	0.00	0.00	10.00	Authority decided to drop the work
21.	RFID enabled entry/collection system in order to strengthen security.	100.00	0.00	0.00	100.00	Work not commenced.
22.	Construction of new toilets and renovation of all toilet in NSEZ, Noida.	68.00	0.00	0.00	52.00	Estimate of Rs.52.00 lakh approved by NSEZA in its meeting held on 11.10.2022.
23.	Repairing and painting of overhead water tank erected in Park No. 3.	100.00	0.00	0.00	100.00	Work not commenced.
24.	Repairing and painting of 7 nos. electric substations.	80.00	0.00	0.00	80.00	Work not commenced.
25.	Laying of Kota stone on the Ground Floor at SDF J Block and repairing of Shaft including replacement of pipe and waterlines.	35.00	0.00	0.00	0.00	Authority decided to drop the work
26.	Repairing and painting of fire water tanks / replacement of water lines from booster pumps of SDF- D Block to SDF A, B, C, D and E Blocks.	300.00	0.00	0.00	300.00	Work not commenced
27.	Replacement of Goods lifts in SDF Block H, J, K Blocks & Passenger lift in	159.72	31.12	0.00	128.60	Work going on.

	Trading Block with maintenance of said lifts for 1+4 years(1 year warranty and 4 years maintenance); and repairing of Goods lifts in SDF F, G, I Blocks & Passenger lifts in SDF F, G, H, I J Blocks at NSEZ, Noida.					
28.	Study & re-development of drainage system in phase manner.	2000.00	0.00	0.00	2000.00	Work no commenced.
29.	Renovation of SDF D & E Block, NSEZ.	447.16	0.00	0.00	167.75	Estimate of Rs.1,67,74,646/ approved by NSEZA in its meeting held on 11.10.2022 for D & E Block.
30.	Additional work in respect of Fire Fighting work of SDF F, G, H & I, Block, NSEZ.	113.82	0.00	0.00	0.00	Authority decided to drop the work
31.	Repairing of Footpath & fixing of tiles from Gate No. 1 to DSC road in NSEZ.	0.56	0.00	0.00	0.56	Work completed. U.C. awaited.
32.	Repair of boundary wall of parks near overhead tanks.	18.51	0.00	0.00	18.51	
33.	Supply of heavy duty 04 wheels iron trolley for mounting of 100 HP Heavy DG Set/Water pump along with all accessories on the trolley for use at the time of water logging	0.32	0.00	0.00	0.32	Work completed. U.C. awaited.
34.	Replacement of	0.37	0.00	0.00	0.37	Work

	15 nos. of sewer chamber covers near SDF ABC block to Gate No. 02 and construction of 22 meter sewer line, NSEZ.					completed. U.C. awaited.
35.	Installation of CCTVs in NSEZ complex	50.00	0.00	0.00	0.00	Authority decided to drop the work
36.	Re-operationalization of Solar System installed at roof top of Service Centre, NSEZ.	65.58	0.00	0.00	65.58	Work not commenced
37.	Repair of sewer line from sewerage pump station to CWC (Tentatively 1.5 KM)	50.00	0.00	0.00	50.00	Work not commenced
38.	Total(1 to 35)	9720.99	31.12	0.0	6065.74	

The Authority expressed concern at the delay in implementation of the projects and wanted action to be taken for expeditious commencement.

4. पट्टा किराया और अन्य यूजर चार्ज की दरों में संशोधन करने के सम्बन्ध में ।

The Authority discussed the agenda in detail. The Authority after due deliberation, taking into account the directions of DOC and action by some other SEZs, decided to increase lease rent and other charges @ 5% (to be rounded off to nearest rupee) except maintenance charges as under:-

S. No.	Lease Rent	Existing rates(in sq. mte. per annum)	Approved rates (in sq. mte. per annum)	Increment
1.	SDF	₹ 2,100/-	₹2,205/-	5%
2.	Plot	₹ 151/-	₹159/-	5%
3.	Maintenance	₹ 32/-	₹ 32/-	0%
Water Charges		Per quarter		
1.	Plot upto 1000 sq. mtr	₹ 1,260/-	₹1,323/-	5%
2.	Plot upto 5000 sq. mtr	₹ 1,780/-	₹1,869/-	5%
3.	Plot above 5000 sq. mtr	₹ 3,560/-	₹3,738/-	5%
4.	SDF	₹ 2,373/-	₹2,491/-	5%

The above rates will be applicable w.e.f. 01.04.2023.

5. ई-नीलामी के माध्यम से आवंटित दुकानों के सापेक्ष नये विद्युत कनेक्शन के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority after due deliberation, empowered CEO, NSEZ Authority to take decision on file.

6. मैसर्स वापकोस लिमिटेड द्वारा दी जा रही सेवाओं के प्रदर्शन की समीक्षा।

Progress report in respect of services provided by M/s WAPCOS Ltd. was placed before the Authority. The Authority reviewed the services one by one and took note of progress made. The Authority expressed its satisfaction on the services provided/maintained by WAPCOS in the zone.

7. एन.एस.ई.जेड.नौएडा में कौशल विकास केंद्र की स्थापना के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority, after due deliberations give in principle approval for setting up a proposed skill development centre by unit(s) working in NSEZ at 1st Floor, Facilitation Centre, NSEZ. The Authority also decided that the space for proposed skill development centre may be provided by NSEZ at a token rent and applicable maintenance charges. The Authority directed the Estate Management Section to take final approval on file on receipt of request from unit(s). The conditions of allotment may also be decided on file also. The Authority noted that based on discussions with units, only one had come with a concrete proposal.

8. मुख्य सड़क, गेट संख्या 01 और 02 का नवीनीकरण, हाई मास्ट सहित स्ट्रीट लाइट, दो पार्कों का विकास, आर्ट वर्क और साइनेज आदि कार्यो हेतु भुगतान करने के सम्बन्ध में।

8.1 It was informed to the Authority that M/s NBCC (India) Ltd. vide its letter dated 23.02.2023 has requested to arrange to release the 25% of the sanctioned amount i.e. 1725.50 Lakhs as per the schedule of payment mentioned in the MoU. It was also informed to the Authority that M/s NBCC (India) Ltd. has not submitted the itemized & detailed cost estimates, detailed work plan, time lines etc and copy of tender document, work award letter (after award of work) in this office.

8 . 2 The Authority discussed the agenda in detail. The Authority, after due deliberations directed Estate Management Section to release 25% payment as per the terms & conditions of the work order. Authority further directed to obtain detailed cost estimates, detailed work plan, time lines etc and copy of tender document, work award letter (after award of work) at the earliest.

अध्यक्ष को धन्यवाद के साथ बैठक समाप्त हुई।

सुरेंद्र मलिक

(सुरेंद्र मलिक)
संयुक्त विकास आयुक्त

अ. बिपिन मेनन

(अ. बिपिन मेनन)
अध्यक्ष एवं सीईओ

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण

दिनांक 21.03.2023 को पूर्वाह्न 11:30 बजे आयोजित होने वाली नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण
की बैठक की कार्यसूची

क्र. सं.	विषय सूची	पृष्ठ संख्या
1.	दिनांक 26.12.2022 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का अनुसमर्थन।	01-04
2.	प्राधिकरण द्वारा वर्ष 2022-23 के लिए अनुमोदित वार्षिक बजट की समीक्षा।	05-12
3.	वर्ष 2023-2024 के वार्षिक बजट की स्वीकृति।	13-20
4.	पट्टा किराया और अन्य यूजर चार्ज की दरों में संशोधन करने के सम्बन्ध में।	21
5.	ई-नीलामी के माध्यम से आवंटित दुकानों के सापेक्ष नये विद्युत कनेक्शन के सम्बन्ध में।	22
6.	मैसर्स वापकोस लिमिटेड द्वारा दी जा रही सेवाओं के प्रदर्शन की समीक्षा।	23
7.	अतिरिक्त अंक, यदि कोई हो, अध्यक्ष और सीईओ की मंजूरी के साथ।	

Minutes of meeting of NSEZ Authority held on 26.12.2022

नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा

दिनांक 26.12.2022 को पूर्वाह्न 10:30 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

Minutes of meeting of NSEZ Authority(NSEZA) held under the Chairmanship of Shri. A. Bipin Menon, Chairman & CEO, NSEZ Authority at 10:30 AM on 26.12.2022.

The following members of the NSEZ Authority were present during the meeting:-

1. Shri Surender Malik, Joint Development Commissioner.
2. Shri Amit Kumar, Joint DGFT, Kanpur(joined via video conferencing).
3. Shri. Alok Mukherjee, Director, M/s Idemia Syscom India Pvt. Ltd.

Besides, during the meeting i) Shri Nitin Gupta, Deputy Development Commissioner , ii) Shri Mohadikar Kiran Mohan, Deputy Development Commissioner(Special Invitee) iii) Shri Amit Kumar Gupta, Deputy Commissioner (Customs), NSEZ, iv) Shri Ajay Kumar Mishra, Sr. Account Officer, NSEZ, v) Shri Rajendra Mohan Kashyap, Asstt. Development Commissioner, NSEZ, vi) Shri Bharat Bhushan, Assistant, and vii) Shri Rajeev Sharma, FCA, M/s Rajeev Sharma & Associates were also present to assist the Authority.

Since the quorum was available, the meeting commenced.

At the outset, the Chairman & CEO, NSEZA welcomed the participants and after a brief introduction, the agenda was taken up sequentially and decisions were taken thereof as under.

1. दिनांक 11.10.2022 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का अनुसमर्थन:

1.1 The NSEZ Authority was informed that no reference was received against any of decisions taken in its meeting held on 11.10.2022. Accordingly, the Minutes of meeting held on 11.10.2022 were ratified.

1.2 Further, the NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 11.10.2022 in terms of sub-Rule 14 of Rule 10 of SEZ Authority Rules, 2009. It expressed satisfaction over progress made in implementation of decisions taken by the Authority in its meeting held on 11.10.2022.

2. मूल आवंटि के साथ प्लॉट्स पर निर्मित फैक्ट्री में दी गई शेयरिंग परमिशन की वैधता बढ़ाने के सम्बन्ध में।
The Authority discussed the agenda in detail. The Authority, took into cognisance the investments made by sharing units, their Export performances, employment generation, utilization of vacant space for productive economic activities. Subsequently, in larger public interest and pending final decision of Department of Commerce, it decided to extend the validity of sharing permission for further period upto 31.03.2024 or receipt of directions to the contrary from Department of commerce, whichever is earlier. This approval would only be given to the units, which were earlier allowed such permission, provided that LOAs of main allottee as well as the sharing unit are valid.

सुरेंद्र मलिक

Minutes of meeting of NSEZ Authority held on 26.12.2022

3. मैसर्स एनसी इंटरनेशनल, भूखंड संख्या 158(594.00 वर्ग मीटर), एन.एस.ई.जेड, नौएडा पर बने भवन की नीलामी के लिए आरक्षित मूल्य का निर्धारण करने के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority, after due deliberations directed to include in the reserve price, any custom dues as well as any other dues indicated specifically in writing by a relevant agency along with the penalty, if any, imposed on M/s Encee International and Shri Rajesh kumar Jain, Partner of M/s Encee International. This would be procedure that would be followed for e-auction of Building, Plant & Machinery erected at Plot No.158, NSEZ through M/s MSTC Limited. The e-auction would be carried out as per existing guidelines of Authority.

4. कैंटीन संख्या-01, एन.एस.ई.जेड की मरम्मत एवं छोटे कीओस्क का निर्माण करने के सम्बन्ध में।

The Authority discussed the agenda in detail. With a view to optimum utilization of vacant space in Canteen No.01, NSEZ, the Authority, after due deliberations decided to construct 05 small kiosks of 5x3 Square metre each along with stools in the common space. The Authority also decided to construct a common toilet in that premises, which should be disabled friendly. It was also decide for development of green area in the said premises along with repairing and painting of boundary of canteen. The budgetary estimates for the same have been kept at Rs.50.00 lakhs and WAPCOS would provide a revised quotation..

5. आउटसोर्स कर्मचारियों के वेतन का केन्द्रीय वेतन अधिनियम के आधार पर संशोधन करने के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority, after due deliberations decided to enforce Central Wages for Security Guard, MTS, Sweeper and Gardner (Mali) as per Central Wages Act w.e.f. 01.01.2023. It was decided that M/s WAPCOS Ltd. will implement the decision, keeping in view of provisions of GFR and guidelines of Department of Expenditure/CVC.

6. सहायक सुरक्षा अधिकारी/सुरक्षा कार्मिकों हेतु 04 संख्यक मोटरसाइकिल खरीदने के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority observed that the motorcycle being used by Security Personnel have become very old. The Authority, after due deliberations decided to purchase 03 nos electric Motorcycle with provision for providing charging points inside the NSEZ and 01 no. petrol motorcycle with the buyback option, if available, through GeM for official use.

7. भारत संचार निगम लिमिटेड को आवंटित जगह का कब्जा लेने के सम्बन्ध में।

The Authority discussed the agenda in detail. It was informed to the Authority that at present the residential building constructed by BSNL is in a dilapidated condition and has been lying unutilised several years. It has also become a security hazard for units and NSEZ employees staying in the quarters since cases of theft have been reported with suspicion falling on unscrupulous elements taking refuge in them. Further, on account of the thick overgrowth, there are snakes, scorpions etc. The committee observed that the purpose for which the land was allotted to BSNL is now over and the land can be used by NSEZA for other productive utilities. The Authority, after due deliberations directed to write a letter to BSNL and initiate action to take possession of the building.

सुरेन्द्र मलिक

Minutes of meeting of NSEZ Authority held on 26.12.2022

8. वाहन शुल्क का इकाइयों के रख-रखाव शुल्क में समाहित/वृद्धि करने के प्रस्ताव के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority noted that the attention of security personnel was diverted to fee collection rather than access control which remained a security hazard. Moreover, Department of Commerce had also written to all SEZs seeking digitisation of the fees collected. The Authority has decided to discontinue the entry fees of Rs 10/- from 01.01.2023. In order to keep the entire decision revenue neutral, the Authority, after due deliberations decided to increase the maintenance charges from Rs.25/- per Square metre to Rs.32/- per Square metre. Notwithstanding this decision, the existing system for annual entry cards will continue as per existing guidelines.

9. गेस्ट फैकल्टी के लिए मानदेय के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority, after due deliberations decided to fix Rs.5,000/- per session(75 minutes or more) as fees/honorarium for **guest speakers** in NSEZ Authority subject to approval of Competent Authority on file on case to case basis. This would also cover all the guest lectures that were undertaken in the month of December, 2022.

10. सौंदर्यीकरण, सेंट्रल वर्ज और मेन रोड के पुनर्निर्माण और पार्क संख्या 6, एन.एस.ई.जेड के पुनर्विकास से संबंधित कार्यों में संशोधन/नये कार्य जोड़ने के सम्बन्ध में।

The Authority discussed the agenda in detail. It was informed to the Authority that main road, street lights need to be repaired, access control for vehicles and persons needed streamlining and the entry and exit points and roads needed to be made modern and compatible with an SEZ. Accordingly, M/s NBCC (India) Limited, in continuation of their earlier work on construction of roads was requested to carry out a survey the Zone complex and submit the cost estimates for the said beautification. It was also informed to the Authority that estimated cost of Rs.69.02 Crores(excluding GST) has been submitted by M/s NBCC (India) Ltd. for renovation of main road, Gate No.01&02, street lights including High Mast, development of two Parks, Art work and Signages etc. in the SEZ. The representative of NBCC gave the presentation before Authority in this regard. The Authority, after due deliberations approved the estimated cost of Rs.69.02 Crores (excluding GST) for aforesaid projects.

11. औद्योगिक कैन्टीन संख्या-02, एन.एस.ई.जेड, नौएडा को तोड़कर नवीन सुविधा केन्द्र के निर्माण के प्रस्ताव के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority observed that building of Industrial Canteen No.02, NSEZ is in dilapidated condition. The Authority, after due deliberations decided to first carry out structural audit of building of Industrial Canteen No.02, NSEZ with a view to see if the existing structure can be used for further construction.

12. मैसर्स वापकोस लिमिटेड द्वारा दी जा रही सेवाओं के प्रदर्शन की समीक्षा।

Progress report in respect of services provided by M/s WAPCOS Ltd. was placed before the Authority. The Authority reviewed the services one by one and took note of progress

सुरेंद्र मलिक

Minutes of meeting of NSEZ Authority held on 26.12.2022

made. The Authority reviewed the work, expressed concerns and sought action from WAPCOS on the services provided/maintained by them in the SEZ. M/s WAPCOS in the SEZ. Ltd. will provide Biometric attendance system for all outsourced personnel w.e.f. 01.01.2023. The Authority directed M/s WAPCOS Ltd. to expedite the works awarded to them. The Authority also directed M/s WAPCOS Ltd. to carry out structural audit of all building of SDF Blocks and commence work on building of Industrial Canteen No.02, NSEZ.

13. एन.एस.ई.जेड, नौएडा में कौशल विकास केंद्र की स्थापना के सम्बन्ध में ।

The Authority discussed the agenda in detail. The Authority, after due deliberations decided that Noida SEZ could look at the following aspects for the proposed skill development centre:-

- i. Providing the space at a nominal rate to NSDC and also pitching in the capital expenditure cost.
- ii. In the first phase, facilities may be set up for skilling persons for tailoring (stitching/knitting/weaving/cutting/finishing); packaging (both retail & transport); fitters (CNC machines); information technology etc.
- iii. The operational costs of these classrooms including the stipend should be funded by the units and/or NSDC through its funding.
- iv. The Noida SEZ Authority could provide the utilities like water & electricity free of cost.

अध्यक्ष को धन्यवाद के साथ बैठक समाप्त हुई।

सुरेन्द्र मलिक

(सुरेन्द्र मलिक)

संयुक्त विकास आयुक्त

अबिरिन मेनन

(अ. बिपिन मेनन)

अध्यक्ष एवं सीईओ

(5)

Agenda for the NSEZ Authority meeting to be held on 21.03.2023.

(2)

विषय: प्राधिकरण द्वारा अनुमोदित वर्ष 2022-23 के लिए वार्षिक बजट की समीक्षा के सन्दर्भ में।

1. The budget provisions as approved by the NSEZ Authority for the year 2022-23 and its utilization/outcome up to 16.03.2023 is placed before the Authority for perusal/review as under:-

A. Revenue Receipt:-

(Rs. in Lakh)

S. No.	Particulars	Estimated revenue for the year 2022-23	Actual revenue receipt up to 16.03.2023	Expected revenue receipt up to 31.03.2023	Total (4+5)	Remarks
1.	2.	3.	4.	5.	6.	7.
A-1	Estimated Revenue:					
	Lease Rentals	3,300.00	3,435.73	10.00	3,445.73	Lease rent, maintenance charges, interest on delayed payment.
	User Charges	600.00	929.53	2.00	931.53	I-Card & Entry permit fees, Form-I, Transfer charges, Allotment Fee, Water charges and sale of scrap
	Interest on fixed deposit	850.00	705.44	144.56	850.00	
	Others	60.00	3.04	2.00	5.04	License fees, Bid amount & misc. income
	Total	4810.00	5,073.74	158.56	5,232.3	
A-2	Funds available:					
	1. (i) FDs:-	27555.89	31,896.50	0.00	31,896.50	
	2. (ii) Funds available in the Banks (Current/Saving A/cs.)	256.77	520.84	0.00	520.84	
	Total (i) + (ii)	27812.66	32,417.34	0.0	32,417.34	

B. Actual/Estimated Expenditure(Rs. in Lakh):-

B.	Estimated Expenditure	Estimated Expenditure	Actual Expenditure	Expected Expenditure	Total (4+5)	Remarks
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	for the year 2022-23	up to 16.03.2023	up to 31.03.2023		
Minor works: Infrastructure Development (Capital expenditure)	10032.95	54.39	0.00	54.39	
Maintenance	880.00	809.65	70.75	880.00	
Rent Rate & Taxes	250.00	202.82	0.00	202.82	
FTE/DTE	10.00	0.00	0.75	0.75	
Professional fee/ charges	100.00	36.30	4.00	40.30	
Advertisement & Publicity	20.00	0.11	0.00	0.11	
Office Expenses	120.00	75.94	4.95	80.88	
Salary & wages	0.00	0.00	0.00	0.00	
Misc. Expenses	100.00	0.00	0.00	0.00	
Total:	11512.95	1179.22	80.45	1259.25	

2. Details of Infrastructure Development:-**A. Details of new works to be carried out during the year 2022-23(Rs. in Lakh):**

S. No.	Description of work	Approved expenditure as per budget provision for the year 2022-23	Actual expenditure up to 16.03.2023	Expected expenditure up to 31.03.2023	Balance to be paid or being carried forward for the budget year 2023-24	Remarks
1.	Construction of a new warehouse in CWC, Complex	325.68	0.00	0.00	325.68	Work not commenced.
2.	Installation of water softener plant in Staff Quarter, NSEZ.	28.02	0.00	0.00	28.02	
3.	Installation of Porta Cabin for Security Guard and high rise security towers in NSEZ.	73.80	0.00	0.00	73.80	
4.	Various beautification	131.00	0.00	0.00	1697.65	Estimate of Rs.69.02

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	works in NSEZ.						crore has been approved by NSEZ Authority in its meeting held on 26.12.2022 for renovation of main road, Gate No.01&02, street lights including High Mast, development of two Parks, Art work and Signages etc. in NSEZ.
5.	Re-construction of central verge with RCC from DSC road to Plot No.147(main road), Plot No. 128 to SDF 'G' Block and Plot No.78 to Gate No. 02, NSEZ.	330.80					
6.	Re-construction of main bitumin road from DSC road to Plot No.147, Plot No.128 to G Block and Plot No. 78 to Gate No. 02, NSEZ.	936.00					
7.	Replacement of Sodium street light including pole with LED light including G.I. pole from DSC road to Plot No.147, Plot No.128 to G Block and Plot No. 78 to Gate No. 02, NSEZ.	249.69					
8.	Redevelopment of Park No.6, NSEZ.	50.16					
9.	Laying of interlocking tiles on both side of road from Plot No.153 to Plot No. 147, Plot No.128 to SDF 'G' Block and Plot No. 78 to Gate No. 02, NSEZ.	117.00	0.00	0.00	117.00		
10.	Increase the height of low boundary wall	392.00	0.00	0.00	392.00		Work not commenced.

	from to Plot No. 142A/24 to SDF 'L' Block (approx 2 KM) and re-construction RCC boundary wall from Gate No. 01 to DSC road (approx 400 meter).					
11.	Misc Works*	200.00	20.13	0.00	0.00	
12.	Total(1 to 11)	2834.15	20.13	0.00	2634.15	

***Details of Misc work are as under-**

- Misc works at SDF 'E' Block, NSEZ(Rs.3.20 lakh)- work completed.
- Replacement of Sewerline of Staff Quarters 'C' Block in NSEZ(3.76 lakh)-work completed.
- Replacement of Steel Jall at road crossing in NSEZ(6.89 lakh)-work completed.
- Replacement of damage and rusted fire water line in Trading block, NSEZ(2.20 lakh)- work completed.
- Construction of one Sump Tank along with installation of sewerage Pump at NSEZ(2.01 lakh)- work stopped due non-receiving of permission for digging the road outside NSEZ from Noida Authority.
- Refilling of 230 Fire Extinguisher in NSEZ(2.07 lakh)-work completed.

B . Details of estimated expenditure which has been carried forward from previous year 2021-22

(Rupees in Lakh)

S. No.	Description of work	Approved expenditure as per budget provision for the year 2021-22	Actual expenditure up to 10.03.2022	Expected expenditure up to 31.03.2022	Balance to be paid or being carried forward for the budget year 2022-23	Remarks
1.	Construction of cycle track in NSEZ.	43.97	0.00	0.00	43.97	Work not completed as per specification. WAPCOS has been requested to complete the work properly
2.	Construction of new Standard Design Factory	3000.00	0.00	0.00	3000.00	Work not commenced.

	(SDF) Building (SDF 'N' Block). Projected estimated cost Rs.6000.00 lakh					
3.	Construction of UGR and overhead tank of one lakh liter capacity near Staff quarters/Service Centre, NSEZ.	53.66	0.00	0.00	53.66	Work not commenced.
4.	Renovation of Staff Quarters 'A' and 'C' Block, NSEZ.	60.27	0.00	0.00	60.27	Work going on.
5.	Clubbing & renovation of Staff Quarter D-02 with Guest House (D- 01), NSEZ.	31.74	0.00	0.00	31.74	
6.	Open Gym in Park behind Service Centre Building, NSEZ.	30.00	0.00	0.00	30.00	Work not commenced.
7.	Construction of Badminton Court, Basketball Court etc. in Staff Colony, NSEZ.					
8.	Redesigning of office's sections by removing existing work station at 2 nd Floor, NSEZ. Projected estimated cost Rs.300.00 lakh	200.00	0.00	0.00	200.00	Work not commenced.
9.	Development of green area behind SDF-M, F and up to the end of SDF- L Block, NSEZ.	68.16	0.00	0.00	68.16	Work not commenced.
10.	Plying of battery operated e- Rickshaw from metro station to NSEZ (only for intra zone use).	10.00	0.00	0.00	10.00	Work not commenced.
11.	RFID enabled entry/collection	100.00	0.00	0.00	100.00	Work not commenced.

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	system in order to strengthen security.					
12.	Construction of new toilets and renovation of all toilet in NSEZ, Noida.	68.00	0.00	0.00	52.00	Estimate of Rs.52.00 lakh approved by NSEZA in its meeting held on 11.10.2022. work in process
13.	Repairing and painting of overhead water tank erected in Park No. 3.	100.00	0.00	0.00	100.00	Work not commenced.
14.	Repairing and painting of 7 nos. electric substations.	80.00	0.00	0.00	80.00	Work not commenced.
15.	Laying of Kota stone on the Ground Floor at SDF J Block and repairing of Shaft including replacement of pipe and waterlines.	35.00	0.00	0.00	35.00	Work not commenced
16.	Repairing and painting of fire water tanks / replacement of water lines from booster pumps of SDF- D Block to SDF A, B, C, D and E Blocks.	300.00	0.00	0.00	300.00	Work not commenced
17.	Replacement of 9 nos. lifts in SDF J, K, F, G, H, I, J and Trading block, NSEZ.	159.72	31.12	0.00	128.60	Work going on.
18.	Re-development of drainage system in phase manner.	2000.00	0.00	0.00	2000.00	Work not commenced.
19.	Re-laying of sewer lines in SDF F,G,H and I Block	11.96	3.16	0.00	0.00	Work completed.
20.						



	Renovation of SDF D, E, K and Trading Block, NSEZ	447.16	0.00	0.00	167.75	Estimate of Rs.1,67,74,646/ approved by NSEZA in its meeting held on 11.10.2022. work in process
21.	Additional work in respect of Fire Fighting work of SDF F, G, H & I, Block, NSEZ.	113.82	0.00	0.00	113.82	Work not commenced.
22.	Repairing of Footpath & fixing of tiles from Gate No. 1 to DSC road in NSEZ.	0.56	0.00	0.00	0.56	Work completed. U.C. awaited.
23.	Repair of boundary wall of parks near overhead tanks.	18.51	0.00	0.00	18.51	
24.	Supply of heavy duty 04 wheels iron trolley for mounting of 100 HP Heavy DG Set/Water pump along with all accessories on the trolley for use at the time of water logging	0.32	0.00	0.00	0.32	Work completed. U.C. awaited.
25.	Replacement of 15 nos. of sewer chamber covers near SDF ABC block to Gate No. 02 and construction of 22 meter sewer line, NSEZ.	0.37	0.00	0.00	0.37	Work completed. U.C. awaited.
26.	Installation of CCTVs in NSEZ complex	50.00	0.00	0.00	50.00	Work not commenced.
27.	Re-operationalization of Solar System installed at roof top of Service Centre, NSEZ.	65.58	0.00	0.00	65.58	Work not commenced
28.	Replacement of waterline of SDF	100.00	0.00	0.00	100.00	Work not commenced

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	E Block and repairing of structure of water tanks and installation of alarm system in all SDFs to prevent water wastage.					
29.	Repair of sewer line from sewerage pump station to CWC (Tentatively 1.5 KM)	50.00	0.00	0.00	50.00	Work not commenced
30.	Total(1 to 35)	7198.80	34.28	0.0	6860.31	

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Agenda for the NSEZ Authority meeting to be held on 21.03.2023.**3** विषय:- वर्ष 2023-24 के वार्षिक बजट की स्वीकृति के सन्दर्भ में ।

The Annual Budget for the 2023-24 is placed before Authority for approval as under-

Annual Budget for the year 2023-24

S. No.	Particulars	Rs. in lakh	Remarks
1.	2.	3.	4.
A-1	Estimated Revenue		
	1. i. Lease Rentals(Lease rent, maintenance charges, interest on delayed payment)	3500.00	
	2. ii User Charges(I-Card & Entry permit fees, Form-I, Transfer charges, Allotment Fee, Water charges and sale of scrap)	800.00	
	3. iii. Interest on fixed deposit	900.00	
	4. iv. Others (License fees, Bid amount & misc. income)	60.00	
	Total(i to iv)	5260.00	
A-2	3. i. Funds available in shape of FDs up to 16.03.2023.	31896.50	
	4. ii. Funds available in the Banks in saving & current A/cs up to 16.03.2023.	520.84	
	Total(i+ii)	32417.34	
	Grand Total {(A-1)+(A-2)}	37677.34	
B	Estimated Expenditure		
	1. i. Minor works		
	a. Infrastructure Development	16953.92	
	2. b. Maintenance	1700.00	
	3. ii. Rent Rate & Taxes	250.00	
	4. iii. FTE/DTE	10.00	
	5. iv. Professional fee/ charges	100.00	
	6. v. Advertisement & Publicity	10.00	
	7. vi. Office Expenses	120.00	
	8. vii. Salary & wages	00.00	
	viii. Misc. Expenses	100.00	
	Total(i to viii)	19243.92	

***Total Estimated expenditure of Infrastructure Development:-**

S. No.	Description	Amount(in lakh)
1.	Estimated expenditure of new works to be carried out during the year 2023-24 (Details given in Table -A below)	7459.46
2.	Estimated expenditure which has been carried forward from previous year 2022-23:(Details given in Table -B below)	9494.46
3.	Total(1+2)	16953.92

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A. Details of new works to be carried out during the year 2023-24:

S. No.	Description of work	Projected estimated cost	Estimated expenditure during 2023-24.	Remarks
1.	Renovation/construction of Guest House, NSEZ.	206.74	175.00	31.74 lakh may also be carried forward from previous year.
2.	Installation of CCTV in NSEZ Zone Complex.	442.00	392.00	50.00 lakh may also be carried forward from previous year.
3.	Upliftment of all SDF Blocks and other areas as per report of upgradation & monitoring Committee No. 01, 02 & 03.	600.00	600.00	
4.	Construction of building behind Service Centre Building, NSEZ, Noida for the purpose of additional rooms like Cafeteria, Canteen, Record Room, New Sections, Audit rooms, Conference room, Labour Court, Officer rooms etc.	177.00	177.00	
5.	Laying of interlocking tiles/construction of footpath, green belt in staff quarter, NSEZ.	40.00	40.00	
6.	Bitumin Coating of remaining roads in the zone.	540.00	540.00	
7.	Repairing of existing damaged Central verge and construction of new	100.00	100.00	

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	Central verge which is unrepairable.			
8.	Renovation of Room No.101 &104 at 1st Floor, NSEZ, Noida.	24.05	24.05	Based on estimate received from NBCC.
9.	Maintenance of Solar Plant installed at all SDF Blocks in NSEZ.	7.06	7.06	
10.	Renovation of main road, Gate No.01&02, street lights including High Mast, development of two Parks, Art work and Signages etc. in NSEZ.	6902.00	5204.35	1697.65 lakh may be carried forward from previous year.
11.	Misc expenses	200.00	200.00	
12.	Total	9238.85	7459.46	

B. Estimated expenditure which has been carried forward from previous year 2022-23:

S. No.	Description of work	Approved expenditure as per budget provision for the year 2022-23	Actual expenditure up to 16.03.2023	Expected expenditure up to 31.03.2023	Balance to be paid or being carried forward for the budget year 2023-24	Remarks
1.	Construction of a new warehouse in CWC, Complex	325.68	0.00	0.00	325.68	Work not commenced.
2.	Installation of water softener plant in Staff Quarter, NSEZ.	28.02	0.00	0.00	28.02	
3.	Installation of Porta Cabin for Security Guard and high rise security towers in NSEZ.	73.80	0.00	0.00	73.80	
4.	Various beautification works in NSEZ.	131.00	0.00	0.00	1697.65	Work not commenced.
5.	Re-construction of	330.80				

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	central verge with RCC from DSC road to Plot No.147(main road), Plot No. 128 to SDF 'G' Block and Plot No.78 to Gate No. 02, NSEZ.					
6.	Re-construction of main bitumin road from DSC road to Plot No.147, Plot No.128 to G Block and Plot No. 78 to Gate No. 02, NSEZ.	936.00				
7.	Replacement of Sodium street light including pole with LED light including G.I. pole from DSC road to Plot No.147, Plot No.128 to G Block and Plot No. 78 to Gate No. 02, NSEZ.	249.69				
8.	Redevelopment of Park No.6, NSEZ.	50.16				
9.	Laying of interlocking tiles on both side of road from Plot No.153 to Plot No. 147, Plot No.128 to SDF 'G' Block and Plot No. 78 to Gate No. 02, NSEZ.	117.00	0.00	0.00	117.00	
10.	Increase the height of low boundary wall from to Plot No. 142A/24 to SDF 'L' Block (approx 2 KM) and re-construction RCC boundary wall from Gate No. 01 to DSC road	392.00	0.00	0.00	392.00	Work not commenced.

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	(approx meter)	400					
11.	Construction of cycle track in NSEZ.	43.97	0.00	0.00	43.97	Work not completed as per specification. WAPCOS has been requested to complete the work properly	
12.	Construction of new Standard Design Factory (SDF) Building (SDF 'N' Block). Projected estimated cost Rs.6000.00 lakh	3000.00	0.00	0.00	3000.00	Work not commenced.	
13.	Construction of UGR and overhead tank of one lakh liter capacity near Staff quarters/Service Centre, NSEZ.	53.66	0.00	0.00	53.66	Work not commenced.	
14.	Renovation of Staff Quarters 'A' and 'C' Block, NSEZ.	60.27	0.00	0.00	60.27	Work going on.	
15.	Clubbing & renovation of Staff Quarter D-02 with Guest House (D-01), NSEZ.	31.74	0.00	0.00	31.74	Work not commenced.	
16.	Open Gym in Park behind Service Centre Building, NSEZ.	30.00	0.00	0.00	30.00	Work not commenced.	
17.	Construction of Badminton Court, Basketball Court etc. in Staff Colony, NSEZ.						
18.	Redesigning of office's sections by removing existing work station at 2 nd Floor, NSEZ. Projected estimated cost Rs.300.00 lakh	200.00	0.00	0.00	200.00	Work not commenced.	

19.	Development of green area behind SDF-M, F and up to the end of SDF-L Block, NSEZ.	68.16	0.00	0.00	68.16	Work not commenced.
20.	Plying of battery operated e-Rickshaw from metro station to NSEZ (only for intra zone use).	10.00	0.00	0.00	10.00	Work not commenced.
21.	RFID enabled entry/collection system in order to strengthen security.	100.00	0.00	0.00	100.00	Work not commenced.
22.	Construction of new toilets and renovation of all toilet in NSEZ, Noida.	68.00	0.00	0.00	52.00	Estimate of Rs.52.00 lakh approved by NSEZA in its meeting held on 11.10.2022. Work in progress.
23.	Repairing and painting of overhead water tank erected in Park No. 3.	100.00	0.00	0.00	100.00	Work not commenced.
24.	Repairing and painting of 7 nos. electric substations.	80.00	0.00	0.00	80.00	Work not commenced.
25.	Laying of Kota stone on the Ground Floor at SDF J Block and repairing of Shaft including replacement of pipe and waterlines.	35.00	0.00	0.00	35.00	Work not commenced
26.	Repairing and painting of fire water tanks / replacement of water lines from booster pumps of SDF- D Block to SDF A, B, C, D and E Blocks.	300.00	0.00	0.00	300.00	Work not commenced
27.	Replacement of 9	159.72	31.12	0.00	128.60	Work going on.

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	nos. lifts in SDF J, K, F, G, H, I, J and Trading block, NSEZ.					
28.	Re-development of drainage system in phase manner.	2000.00	0.00	0.00	2000.00	Work no commenced.
29.	Re-laying of sewer lines in SDF F,G,H and I Block	11.96	3.16	0.00	0.00	Work completed.
30.	Renovation of SDF D, E, K and Trading Block, NSEZ	447.16	0.00	0.00	167.75	Estimate of Rs.1,67,74,646/ approved by NSEZA in its meeting held on 11.10.2022 for D & E Block.
31.	Additional work in respect of Fire Fighting work of SDF F, G, H & I, Block, NSEZ.	113.82	0.00	0.00	113.82	Work not commenced.
32.	Repairing of Footpath & fixing of tiles from Gate No. 1 to DSC road in NSEZ.	0.56	0.00	0.00	0.56	Work completed. U.C. awaited.
33.	Repair of boundary wall of parks near overhead tanks.	18.51	0.00	0.00	18.51	
34.	Supply of heavy duty 04 wheels iron trolley for mounting of 100 HP Heavy DG Set/Water pump along with all accessories on the trolley for use at the time of water logging	0.32	0.00	0.00	0.32	Work completed. U.C. awaited.
35.	Replacement of 15 nos. of sewer chamber covers near SDF ABC block to Gate No. 02 and	0.37	0.00	0.00	0.37	Work completed. U.C. awaited.

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	construction of 22 meter sewer line, NSEZ.					
36.	Installation of CCTVs in NSEZ complex	50.00	0.00	0.00	50.00	Work not commenced.
37.	Re-operationalization of Solar System installed at roof top of Service Centre, NSEZ.	65.58	0.00	0.00	65.58	Work not commenced
38.	Replacement of waterline of SDF E Block and repairing of structure of water tanks and installation of alarm system in all SDFs to prevent water wastage.	100.00	0.00	0.00	100.00	Work not commenced
39.	Repair of sewer line from sewerage pump station to CWC (Tentatively 1.5 KM)	50.00	0.00	0.00	50.00	Work not commenced
40.	Total(1 to 35)	9832.95	34.28	0.0	9494.46	

Agenda for the NSEZ Authority meeting to be held on 21.03.2023**4 विषय: पट्टा किराया और अन्य यूजर चार्ज की दरों में संशोधन करने के सम्बन्ध।**

It is submitted that Deptt. of Commerce in the meeting held on 01.05.2013 under the Chairmanship of Additional Secretary, DOC decided that lease rent should be revised every year in all Central Govt. SEZs. Accordingly, the Authority revises user charges every year.

2. The details of present rates and proposed rates are as under:-

S. No.	Lease Rent	Rates applicable w.e.f. 01.04.2022 (in sq. mtr. per annum)	Proposed rates w.e.f. 01.04.2023 (in sq. mtr. per annum)	Increment
1.	SDF	₹ 2,100/-	₹2,205/-	5%
2.	Plot	₹ 151/-	₹159/-	5%
3.	Maintenance	₹ 32/-	₹ 32/-	0%
	Water Charges	Per quarter		
4.	Plot upto 1000 sq. mtr	₹ 1,260/-	₹1,323/-	5%
5.	Plot upto 5000 sq. mtr	₹ 1,780/-	₹1,869/-	5%
6.	Plot above 5000 sq. mtr	₹ 3,560/-	₹3,738/-	5%
7.	SDF	₹ 2,373/-	₹2,491/-	5%

3. It is mentioned here that NSEZ Authority in its meeting held on 26.12.2022 has decided to discontinue the entry fees of Rs.10/- from 01.01.2023. In order to keep the entire decision revenue neutral, the Authority, after due deliberations decided to increase the maintenance charges from Rs.25/- per Square metre to Rs.32/- per Square metre w.e.f. 01.01.2023, hence revision in maintenance charges has not been proposed.

4. In view of above, matter is placed before NSEZ Authority for further decision and consideration in this regard.

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Agenda for NSEZ Authority meeting to be held on 21.03.2023.

यह प्रस्तुत किया जाता है कि इस कार्यालय द्वारा दुकान सं. 01, 02, 11 एवं 14-ए, एनएसईजेड का कब्जा पंचनामा के तहत लिया गया था तत्पश्चात उक्त दुकानों का दिनांक को ऑक्शन किया गया जिसमें दुकान सं. 01 मैसर्स बीआईपीएल इंप्रोस्ट्रक्चर, दुकान सं. 02 मैसर्स बी.एस. ट्रेडर्स, दुकान सं. 11 मैसर्स अनन्या लोजिस्टिक्स एवं दुकान सं. 14-ए मैसर्स फेम फैब्रिक स्टूडियो को ऑक्शन के द्वारा आवंटित की गयी है। दुकान सं. 11 एवं 14-ए का कब्जा उपरोक्त आवंटियों द्वारा ले लिए गया है। कब्जा लेने के पश्चात आवंटी मैसर्स अनन्या लोजिस्टिक्स एवं मैसर्स फेम फैब्रिक स्टूडियो ने विद्युत कनेक्शन के लिए UPPCL में आवेदन किया एवं UPPCL द्वारा उपरोक्त आवंटियों को पुराने विद्युत कनेक्शन के सापेक्ष बकाया राशि को जमा करने हेतु कहा गया, जिसके बाद ही नए कनेक्शन जारी किये जायेंगे।

इस दौरान आवंटी मैसर्स फेम फैब्रिक स्टूडियो, दुकान सं. 14-ए एवं मैसर्स अनन्या लोजिस्टिक्स, दुकान सं. 11 ने इस कार्यालय से समस्या का समाधान करने एवं कनेक्शन न मिलने तक बकाया पट्टा किराया माफ़ करने हेतु निवेदन किया है एवं सूचित किया है उन्हें कार्य करने में असमर्थता हो रही है। दोनों आवंटियों का विवरण निम्नवत है:-

क्रम सं.	आवंटी का नाम एवं दुकान सं.	दुकान आवंटन की तिथि	बिजली विभाग के सापेक्ष पुराना बकाया रु.
1.	मैसर्स फेम फैब्रिक स्टूडियो, दुकान सं. 14-ए	20.12.2022	86,899/-
2.	मैसर्स अनन्या लोजिस्टिक्स, दुकान सं. 11	29.11.2022	34,452/-

उपरोक्त के सम्बन्ध में यह प्रस्तावित है कि इस प्रकार के प्रकरण में निम्नलिखित किसी एक विकल्प के अनुसार या जैसा सक्षम प्राधिकारी को उचित लगे, कोई भी निर्णय लिया जा सकता है:-

1. उपरोक्त आवंटी विद्युत विभाग के बकाया को जमा करके नया कनेक्शन प्राप्त कर ले एवं जमा की गयी राशि को आवंटी के पट्टा किराया में समायोजित कर लिया जाये।
2. विद्युत विभाग के बकाया को आवंटी एवं नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण द्वारा 50-50% जमा कर दिया जाये।
3. विद्युत विभाग के पूर्ण बकाया को नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण द्वारा जमा कर दिया जाये।

उपरोक्त मामला नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक में विचारार्थ प्रस्तुत किया जा सकता है।

Status Report of Ongoing Project in NSEZ as on date 20.03.2023 (WAPCOS Ltd.)													
S. No.	Name of the Project	Work Order issued By WAPCOS Limited to Contractor	Approved cost of the Project (in Rupees)	Award cost of the Project excluding Contage Charges (in Rupees)	Amount Released by NSEZ to Implementing agency (in Rupees)	Date of completion of Project with NSEZ	Date of completion of Project with contractor	Present Status of the work	Physical Status of the Project	Whether UC /Final bill is submitted or Not. If yes, amount (in Rupees)	Balance amount (in Rupees)	Expected date of completion (as informed by implementing agency)	Remarks
1	Providing Maintenance service at NSEZ (Security, Horticulture, Housekeeping, Water supply, Electricity, Hardware & Software Services)	07-05-2019	8,99,08,784.22			30.06.2023	30.06.2023	Work is in progress					Monthly Payment on actual basis. Within The approved Cost. Tender was awarded at cost of 7.70 crore
2	Construction of one sump tank along with installation of Sewerage Pump at NSEZ, Noida	25/03/2021	7,01,314.00	2,01,398.00	Nil		Approval Awaited	Work still ongoing		NO			25% payment released till the date Approval Noida Authority is required and the same letter is submitted to NSEZ for approval. Waiting for NOC Letter issued to Noida Authority for permission.
3	Construction of Cycle track in NSEZ, Noida	05-10-2021	84,87,938.00		40,91,234.00	31.12.2021	25.12.2021	100% Complete	100% Complete	NO			50% amount released work is 100% completed. Vide this office letter dated 18.04.2022. WAPCOS advised to carry out corrective changes/modifications as per applicable standard/workmanship changes /modification has been done as per the Direction of NSEZ authority.
4	Replacement of Goods Lifts in SDF H,J,K Blocks & Passenger Lifts in Trading Blocks in NSEZ, Noida	25-01-2023	1,24,78,862.00	7848701	Nil		24.03.2023	Lift Manufacturing work is in process More than 50 % percent manufacturing work has been completed. Extension required til 25-05-2023 for installation of all lift.		NO			Work has awrded to M/s Victora Lift Pvt Ltd
6	Renovation of Staff Quarters A & C Block, NSEZ	13-01-2023	6953297	5533536	Nil		12.04.2023	30%		NO			Work has awrded to M/s Shri Shyam Enterprises
7	Repairing of Roof top of building allotted to NDRF behind Service Centre building and construction of Bathroom in NSEZ, Noida		1107602										Work has been hold as per direction NSEZ Authority and Structural Audit work of this Building is in process.
8	Repair Re-development of exiting two bore-wells in NSEZ, Noida	20/12/2022	1432919	895228				100% Complete	100% Complete	NO			Work Has been Completed.
9	Construction of new Toilet & Renovation of all toilets in NSEZ Noida.	20-01-2023	5200024	4268937			20.04.2023	35%		NO			Work has awrded to M/s Shri Shyam Enterprises
10	Clubbing & Renovation of staff quarters D-2 with Guest House D-1 NSEZ,Noida.		3173714										Work has been hold as per direction NSEZ Authority and Structural Audit work of this Building is in process.
11	Renovation of SDF D & E Block,NSEZ	25-01-2023	1,67,74,646	13112029			25.04.2023	25%		NO			Work has awrded to M/s Manoj Kumar Chauhan