



NOIDA S E Z 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-II, नौएडा-201305, जिला गौतम बुद्ध नगर (उ०प्र०)

Minutes of the 16th NSEZ Authority meeting held on 03/01/2013 at 12:00 pm

The NSEZ Authority meeting was held on 03/01/2013 at 12:00 noon under the Chairmanship of Shri Jayant Misra, Chairman & CEO, NSEZ Authority. Following were present:-

1. Sh. S.S. Kumar, Under Secretary, Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, Udyog Bhawan, New Delhi.
2. Sh. Rakesh Kumar, Dy. Development Commissioner, NSEZ
1. Sh. Alok Mukherjee, Director, M/s Syscom Corporation Ltd.. Plot No. 60-61, NSEZ.
3. Sh. R.P. Verma, Secretary to the Authority.
4. Sh. Jagdish Lal, Sr. A.O, NSEZ
5. Sh. Ram Sundar Jha, the representative of M/s. Rajeev Sharma & Associates, Noida (C.A firm)

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

1. **Ratification of the minutes of the meeting held on 07/11/2012:-**Authority ratified the Minutes of the meeting held on 07/04/2012 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. **Allotment of space in Facilitation Centre - Shifting of the branch of PNB: -** After deliberations, it was decided that the allottees of Service Centre viz M/s Spark Logistic and M/s Amrit Se Air may be shifted to the Facilitation Centre and space occupied by them be allotted to PNB so as to enable PNB to shift their branch outside the zone as requested by the said Bank. Other requests of allotment of space in Facilitation centre shall be decided on merit. It has also been decided that the space constructed on the first floor of facilitation center may be created as food court as no. of IT units are in operation in the Zone and

this type of facility is not available as of now. The said food court may be allotted to the vendor by way of inviting tenders.

3. **Renovation /face lifting of SDF - F to I Blocks:** - Chairman & CEO explained that allottees of said blocks have represented to get the building renovated/ face lifted to the tune of renovation/ face-lifting carried out in SDF E block. Since these are old SDF blocks and are in the bad shape. Authority decided to get the work done by NBCC as the renovation work of SDF - E block has been done by the Said agency. CEO directed to invite estimate first from the NBCC for approval.
4. **Renovation/face lifting of Service Centre including office name board in front of service centre:** - After deliberations, Authority empowered CEO to invite estimate/quotations for the same.
5. **Fire safety equipments/systems in SDF (F, G, H and I Block):** - It was explained that there is no reservoir in SDF - F to I blocks, hence connectivity from the reservoir of SDF- J&K block may be got done at the earliest so as to make the water available to above SDFs in case of fire incident. It was apprised that NBCC was requested to provide estimate but they have not submitted the same even after expiry of almost one year and Noida Authority had submitted estimate for ₹ 1.65 crores. It was informed that public tenders were invited earlier but due to some technical issues on the part of bidders, the lowest quote was not accepted. Authority decided to go for re- tendering by giving wide publicity in two news papers.
6. **Review of transfer policy/transfer charges in r/o building constructed by the unit holders:** Authority compared the transfer policy of NSEZA approved by the Authority earlier with other Govt. SEZs and after deliberations, Authority decided to continue the existing policy with minor increase in transfer charges ie from ₹ 450/- to ₹ 550/- and ₹ 800/- to ₹ 1000/- . Other terms & conditions shall remain unchanged.
7. **Review on policy for sharing permission:** - Authority was of the view that sharing should be allowed only to the sister concern of the allottee upto the 25% of the built up space. The request of the units those are not working and want to sublet the building should not be permitted and permission granted earlier to such units be reviewed. Authority empowered CEO to take appropriate action against non- functional units and other than sister concern.
8. **Development of play ground near service centre:** - Authority approved in principle to develop a play ground in vacant space near service centre and empowered CEO to take appropriate action in the matter.
9. **Approval for revised estimate of roads:** - DDC (RK) explained the specifications of the roads to be constructed by NBCC and informed that NBCC has submitted revised estimate from ₹ 8.00 Crores to ₹ 10.00 Crores as suggested by the planning Deptt. of NBCC to construct the road of thickness

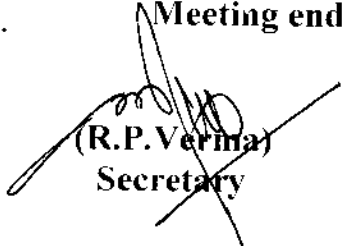


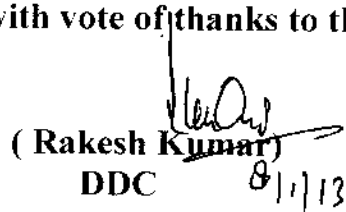
from 75 mm to 125 mm. Authority approved the same and desired to request NBCC to expedite the process.

10. **Development of park near service centre:** - It was informed that NBCC has submitted estimate for ₹ 94.51 lacs for development of park behind Service Centre and ₹ 9.00 for development of park in front of Service Centre. Authority felt that estimates are on higher side and do not involve much civil work, hence the work should be got completed through private contractors directly by giving wide publicity for inviting tenders in two news papers.
11. **Revision in Lease Rent:** - Authority noted that revision in lease rent is due wef 1.1.2014 as per terms & condition of sub lease deed , hence deferred.
12. **Additional Points:**

- a) **Ratification of decision to take Security Money equivalent to 2 years lease rent in r/o all allottees:** Keeping in view the policy followed in other SEZs, Authority decided to take Security money equivalent to two years of lease rent in the form of DD only. The amount equivalent to one year lease rent shall be non- refundable and one year's amount shall be refundable at the time of exit from NSEZ.
- b) **Offer dated 12/07/2011 given to IRCTC for space measuring 550 sqr. mtrs. In park no. 1 (possession has not yet been taken):** Authority noted that IRCTC has not shown interest in taking possession of the space allotted to them on 12/07.2011 and decided to withdraw the offer with immediate effect.
- c) **Repair of passenger lift of SDF -E Block (estimate cost ₹ 3,00,000/-):-** It was informed that NBCC has invited tenders twice but no response has been received and third time only one party participated which also does not qualify the criteria of NBCC. Accordingly, it was decided to invite fresh tenders. Keeping in view the representations of allottees of SDF- E block, Authority decided to get the passenger lift repaired immediately by inviting quotations.
- d) **Request of M/s. Infotel Board Band Services Ltd. for laying fiber cable for M/s. sequel Alloyes and M/s. Xavient Infosystems :-** Authority noted that 5-6 service providers are already woking in the Zone , hence no more service providers should be allowed. Accordingly, the request of M/s. Infotel Board Band Services Ltd. rejected by the Authority.

Meeting ended with vote of thanks to the chair.


(R.P. Verma)
Secretary


(Rakesh Kumar)
DDC 8/1/13


(Jayant Misra)
Chairman & CEO