



**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 17th NSEZ Authority meeting held on 05/03/2013 at 12:00 pm**

The NSEZ Authority meeting was held on 05/03/2013 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
3. Sh. Alok Mukherjee, Director, M/s Syscom Corporation Ltd., Plot No. 60-61, NSEZ
4. Sh. Samir Jain, Managing Director, M/s. Indeutsch Industries Pvt. Ltd., NSEZ
5. Sh. R.P. Verma, Secretary to the Authority.
6. Sh. Jagdish Lal, Sr. A.O, NSEZ
7. Sh. Rajeev Sharma, Chartered Accountant(Auditor), M/s. Rajeev Sharma & Associates, Noida

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 03/01/2013:-** Authority ratified the Minutes of the meeting held on 03/01/2013 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 of Budget for the year 2013-14:** - Authority in terms of Rule 10(20) of SEZ Authority Rules, 2009 reviewed the physical and financial progress of the ongoing projects and after deliberations approved the budget for the year 2013-14 as reproduced on next page :

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**NOIDA SEZ Authority**  
**BUDGET FOR THE YEAR 2013-14**

Revenue & Expenditure Budget Estimate for the year 2013-14

Sr. No.	Particulars	₹ in lacs
A	<b>Estimated Revenue</b>	
	6. Lease Rentals	2000
	7. User Charges	200
	8. Interest on fixed deposit	450
	9. Others	50
	10. Funds available including FDs upto 28/02/13	6184
	Total	8884
B	<b>Estimated Expenditure</b>	
	9. Minor works	
	c. Infrastructure Development	3364
	d. Maintenance	400
	10. Rent Rate & Taxes	100
	11. FTE/DTE	10
	12. Professional fee/ charges	10
	13. Advertisement & Publicity	05
	14. Office Expenses	50
	15. Salary & wages	0
	16. Misc. Expenses	200
	Total	4139

**Break-up of estimated expenditure**

S. no	Description of work	Estimated expenditure ( in crores of ₹)
1.	Repair & re- construction of roads	10.00
2.	Payment of CC Roads already built -up	3.00
3.	Development of Parks	1.00
4.	Construction of SDF- M- block	3.00
5.	2 KM CC Boundary wall	5.64
6.	Renovation of Service Centre & 2 SDFs	6.00
7.	Misc ( Tube well, play ground, Gate -2 etc)	5.00
	<b>Total</b>	<b>33.64</b>




3. **Discussion on proposal of NESCL for distributing of electric power in NSEZ and EOI for feasibility report for setting up of Gas Based Power Plant:** - The proposal of M/s NTPC Electric Supply company Limited received vide their letter dt. 5.2.2013 for providing support/services for electricity distribution in NSEZ in the capacity of Co- developer was discussed. Authority was of the view that detailed examination on the proposal including terms & conditions etc. are required. Hence deferred the proposal.
4. **Approval for guidelines for recovery of lease rent:** - In order to ensure recovery of lease rent effectively, Authority approved the guidelines as under:-

**Guidelines for effective monitoring / collecting Lease Rent**

- a) A Demand Notice for lease rentals shall be served to all allottees within 10 days from commencement of quarter.
- b) No interest shall be charged if allottee deposit lease rent within the first month of the quarter.
- c) If allottee does not deposit lease rent within first month of quarter then no concession shall be granted and interest shall be charged @ 12% per annum from first day of quarter till the date of deposition of lease rentals. A reminder shall be issued to the unit in the 3rd month of first quarter if the unit fails to deposit the advance lease rent.
- d) In case unit fails to deposit lease rent till 2nd month of 2nd quarter, action under P.P. Act, 1971 shall be initiated and Notice Under Section -7 shall be served in the 3rd month of 2nd quarter.
- e) In case unit fails to deposit lease rent within 30 days from date of issue of Notice under Section-7, Notice then notice under Section 4 of P.P. Act, 1971 shall be served and Import/DTA sale of the allottee shall be stopped till the clearance of lease rent.
- f) In case unit fails to comply the Notice of Section 4 of P.P. Act, 1971, and does not deposit lease rentals by the end of 2nd quarter, the Estate Officer in exercise of the power conferred on him under Sub-Section (1) of Section 5 of the Public Premises (Eviction of Unauthorized Occupants), Act. 1971 may issue Eviction Order against the unit/ allottee subject to condition that before issue of Eviction Order an opportunity of being heard shall be granted to the allottee. Chairman & CEO of the Authority shall schedule a Personal Hearing for allottee. CEO shall

be empower to give time extension for depositing lease rentals on reasonable ground either in installments or in one lot as he thinks fit.

- g) **Contract for cleanliness of Zone area:** - It was explained by CEO that presently only one contractor is working with the strength of 60 persons. It has been observed/reported by the units also that standard of sanitation needs improvement. After deliberations, it was decided that this work should be awarded to two different contractors having their expertise in the concerned field. One contractor should engage for cleanliness of SDFs, Service Centre, Staff quarters, roads and other area of the Zone and another contractor for cleanliness of drains, sewers and lifting of garbage from garbage pit/ dust bins etc.
- h) **Furnishing of staff quarter (D-2) as guest house:** - It was informed that staff quarter no. D-2 has been vacated by the ESIC recently. The same may be furnished as Guest House for use by the Officials visiting NSEZ for official purpose and Audit parties etc. Authority agreed and empowered CEO to take appropriate action in the matter.
- i) **Installation of Lift in Service Centre:** Authority felt the need of a small lift of 6 passengers in service centre, NSEZ and empowered CEO to invite limited tenders from the firms/ co. of repute and award the work to the lowest quote directly.
- j) **Additional Points:**
- Members of the Authority representing Trade thanked Chairman & CEO for managing/ providing fool proof Security System during agitation by Trade Unions on 20.2.2013 & 21.2.2013. After deliberations, Authority was of the view that the following steps may be taken to ensure that unsocial elements could not take entry into the Zone during such agitations etc.:-
  - Double barrier system may be developed at the entry/exit points**
  - CCTVs be installed at appropriate places in the Zone/ gates**
  - Chip Cards be issued to the regular employees of the units.**
  - Authority empowered CEO to take appropriate action in this regard.**

Apart from the above, on representation of trade, Authority reviewed the policy for sharing permission as decided in the meeting held on 3.1.2013 and decided to allow sharing to the associated concern also which supplies at least 75% of the production to sharing unit.

**Meeting ended with vote of thanks to the chair.**

  
(R.P. Verma)  
Secretary

  
( Rakesh Kumar)  
DDC

  
(Jayant Misra)  
Chairman & CEO