

फाइल सं. NSEZA/ADMN/05/2009/VOL-IV

1101
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दिनांक: .02.2024

सेवा में,

1. संयुक्त सचिव(एस.ई.जेड्स/ई.ओ.यू.), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, उद्योग भवन, नई दिल्ली।
2. श्री राकेश कुमार, एफ.टी.डी.ओ., डी.जी.एफ.टी., 117/एल-444, काकादेव, कानपुर-208025।
3. श्री पुनीत कपूर, पार्टनर, मैसर्स एपीके आइडेंटिफिकेशन (दिल्ली), प्लॉट संख्या 129-सी, एनएसईजेड, नौएडा-201305।
4. श्री राहुल टंडन, निदेशक, मैसर्स आईडिमिया सिसकॉम इंडिया प्रा. लि., प्लॉट संख्या 60-61, एनएसईजेड, नौएडा-201305।

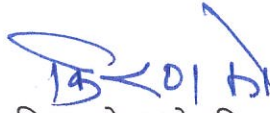
विषय: एन.एस.ई.जेड. प्राधिकरण की बैठक दिनांक 24.01.2024 को पूर्वाह्न 11:00 बजे आयोजित बैठक के कार्यवृत्त के सम्बन्ध में

महोदय,

उपरोक्त विषय के सन्दर्भ में, मुझे एन.एस.ई.जेड. प्राधिकरण की दिनांक 24.01.2024 को पूर्वाह्न 11:00 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।
3. संयुक्त विकास आयुक्त, एनएसईजेड, नौएडा।
4. उपायुक्त सीमा शुल्क, 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, मैसर्स वापकोस लिमिटेड, 76 सी, इंस्टीट्यूटनल एरिया, सेक्टर-18, गुरुग्राम-122015
9. सम्बंधित पत्रावली।


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

Minutes of meeting of NSEZ Authority held under the Chairmanship of Shri. A. Bipin Menon, Chairman & CEO, NSEZ Authority at 11.00 AM on 24.01.2024

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 (through video conferencing).
3. Shri Rahul Tandon, IDEMIA (through video conferencing).
4. Shri Punit Kapoor, APK Identification (through video conferencing).

Besides, i) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner, ii) Shri Amit Kumar Gupta, Deputy Commissioner (Customs), NSEZ, iii) Shri Ajay Kumar Mishra, Sr. Account Officer, NSEZ, iv) Sh. Neelesh Shah, Consultant and v) Sh. Arun Singh Parihar, Stenographer-II were also present physically/through video conferencing 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 05.01.2024 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का अनुसमर्थन:**

NSEZ Authority was informed that no representation was received. Accordingly, the Minutes of the meeting held on 05.01.2024 were ratified.

2. **Regarding Auction of Building constructed at plot No. 186, NSEZ**

It was informed to the Authority that e- bid through MSTC Ltd. was conducted on 15.01.2024. As per Bid Sheet no one had participated in the said auction. It was observed that customs dues contributed significantly to the reserve price. It was proposed to reconsider the reserve price, considering pending dues and auction-related expenses. Hence the agenda was placed before NSEZA whether customs dues may be excluded from the reserve price of building constructed at Plot No. 186, NSEZ, Noida.

निर्णय:- The Authority discussed the agenda in details and noted the fact that an earnest attempt was made in the first tender to include the customs duty dues in the base price. The Authority, after due deliberations taking into consideration the need to generate economic activity given the opportunity loss, decided to exclude Customs dues of Rs. 6,29,71,040/- from the Reserve Price. It was also directed to write to NSEZ Customs to recover their dues following the process outlined in their rules. The Authority further directed that proper publicity of the bid should be carried out, including through social media platforms and a wide spectrum of stakeholders.

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3. Regarding issuance of Annual Entry Cards for Car, Bus & motorcycles

It was informed to the Authority that SEZ units are required to obtain Annual Entry Cards after payment of Rs. 200/- per motorcycle per year, Rs. 600/- per car per year, and Rs. 1,200/- per bus per year. This contributes around Rs. 25 to 30 lakhs to the Authority's revenue. Considering various factors including demand from trade to adjust this expenditure in the maintenance charges, it has been proposed that the fee for annual entry cards for vehicles of SEZ units may be consolidated with the maintenance fee for units. Currently, the maintenance fee is fixed at Rs. 32/- per square meter effective from 01.01.2023.

निर्णय:- The Authority after due deliberations decided to increase Maintenance Charges from Rs. 32/- Per sq.mtr. to Rs. 37/- Per sq.mtr. w.e.f. 01.04.2024 to balance the financial impact after discontinuing the fee for issue of annual entry cards for Car, Bus & motorcycles. The units will be required to provide details of the vehicles of their employees and accordingly Entry stickers will be issued to them to stick on visible areas of the vehicles for ease of entry into the Zone.

4. सुरक्षा सेवाओं में NIT की शर्तों में छूट के सन्दर्भ में

It was informed to the Authority that WAPCOS is facing challenges in recruiting Security Personnel in two categories i.e. Special Security Supervisor and Security Supervisor (high skilled) as per the eligibility conditions fixed in the approved NIT.

निर्णय:- The Authority reviewed the eligibility criteria and after due deliberations decided to amend relevant condition of the approved NIT as under:-

Roles	Revised Qualification	Number of Post
Special Security Supervisor	JCO rank and above (Retired from the Rank of Subedar Major, Subedar and Naib Subedar, Hony. Subedar and above) with 24 years of regular service or retired Govt. officials having 24 Years of Regular Service in industrial security (<u>only in case of non-availability of Retd. Army JCOs of Ranks mentioned above</u>) Max. Age Limit- 62 yrs	5
Security Supervisor (High Skilled)	Ex-Service Man	6+1 (Where 1 is reliever)

5. Non-Utilization of Plot No. 118, 119A, 120 & 121, NSEZ Allocated to Ebix (Unit-3)

It was informed to the Authority that Plot No. 118, 119A, 120, and 121 allocated to Ebix (Unit-3) have remained unutilized. Although 12 March, 2020 was the Date of Commencement of Production (DCP), no construction had been initiated except for Plot No. 118. A notice regarding the violation of lease conditions was issued to the unit. M/s EbixCash Ltd. has now proposed a revised construction timeline for completion by August 2024. A virtual meeting and site visit indicated that Plot No. 119, 120, and 121 are not operational, and while there is a

building in Plot 118, it does not appear to be in a good condition.

निर्णय:- The Authority after due deliberations decided to impose 5 times lease rent w.e.f. one year after the possession of plot No. 119A, 120, and 121, NSEZ until the submission of Completion Certification along with a verification report that the said plots are being utilized.

6. Allotment of Space in the Service Centre |

It was informed to the Authority that the substantial space at Ground Floor of the NSEZ Service Centre Building has been allocated to various organizations i.e. Post Office, Central Bank of India, Canara Bank, Canara Bank (ATM), State Bank of India, SBI (ATM), Punjab National Bank, Punjab National Bank (ATM), Oriental Insurance Co. Ltd., ICICI – ATM etc.. Most of the space was rented to reputed banks, paying a lease rent at the SDF lease rate of Rs.2237/- per Sq. mtr per annum. Currently, an area measuring 17.03 Sq. mtr. remains vacant. The matter was placed before NSEZ Authority for consideration regarding the proposed utilization of the vacant space and any potential revisions to the lease rent.

निर्णय:- After due deliberations, the Authority decided to reserve the said space exclusively for banks.

7. अतिरिक्त अंक, यदि कोई हो, अध्यक्ष और सीईओ की मंजूरी के साथ |

It was informed to the Authority that as per approved guidelines regarding hiring of Young Professional (YP), advertisements were published twice in the newspaper for their hiring in the three disciplines below:-

Discipline	Present Educational Qualification	Revised Educational Qualification	No. of posts
Trade and Economics	Masters in Business Administration (MBA), Masters in Economics (preferably with International Trade)	Masters in Business Administration (MBA), Masters in Economics (preferably with International Trade) or Masters degree with Economics and Trade related courses.	02
Legal	LLM	LLB (LLM Preferrable)	01
Social Media Management	Bachelors (preferably with subjects related to digital marketing or social media management)	Bachelors (preferably with subjects related to digital marketing or social media management)	01

It was also informed to the Authority that only one candidate has been selected as YP in "Trade and Economics". Despite the interviews of YPs in the field of Legal and Social Media Management, it was felt that there is a need for a wider spectrum of candidates and appropriate publicity must be carried out. It was felt that the qualifications must also be tweaked in order to ensure this.

निर्णय:- After due deliberations, the Authority decided to readvertise the vacant positions of YPs with above revised qualifications. The Authority further directed

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that this may be given wide publicity including through social media platforms and publication in two leading newspapers.

बैठक अध्यक्ष महोदय को धन्यवाद के साथ समाप्त हुई।

सुरेंद्र मलिक

(सुरेन्द्र मालिक)

संयुक्त विकास आयुक्त

अ. बिपिन मेनन

(अ. बिपिन मेनन)

अध्यक्ष एवं सीईओ