

Agenda for the NSEZ Authority meeting to be held on 21.12.10 at 11.45 am

1. Ratification of the minutes of the meeting held on 30.9.10 & review of decisions taken in the said meeting in terms of Sub Rule 14 of Rule 10 of SEZ Authority Rules, 2009.(Minutes of the last meeting are enclosed from page no. 3-7)
2. Discussion on utilization of budget approved for the year 2010-11 (Copy of budget approved & expenditure statement is enclosed from page no. 8-9)
3. Revision in lease rent – It is due w.e.f. 1.1.2011 : It is submitted that lease rent was revised on 1.1.2008 and now it is due to be revised wef 1.1.2011 on completion of 3 years. (A break up of rent revision is enclosed at page no. 10)
4. Development of park near SDF- I block. This park measuring 4117 sqr. mtrs has not yet been developed. we may get it developed by inviting quotations through our web site/ notice board for the following works:
 - a. Removal of Malba, ploughing & leveling of park.
 - b. Construction of boundary wall of 2.5'height, fixing of M.S railing of 1.5' height and painting.
 - c. Laying of PVC water supply line & fixing of sprinkles
 - d. Laying of good earth & mixing of composed manure
 - e. Hedging surrounding the park
5. Re-development of Park near gate no. 2.
6. Installation of High masts on Security road.
7. Replacement of certain lifts in old blocks.
8. Replacement of Common area lights in old SDFs.
9. Printing of Annual report/Balance sheets.
10. Purchase of dust bins.
11. Pavement in green belt near service centre for parking purpose.
12. Installation of two fountains in the front lawn of service centre.
13. Expansion of Zone.
14. Solid waste treatment plant.
15. Purchase of Battery bus for internal transport system.
16. Additional points with the approval of Chairman.