

**Agenda for the NSEZ Authority meeting to be held on 17/11/11 at 11:45 AM**

1. Ratification of the minutes of the meeting held on 10.6.2011 & review of decisions taken in the said meeting in terms of Sub Rule 14 of Rule 10 of SEZ Authority Rules, 2009. (page 3-5)
2. Construction of new SDF block – Approval of plan as per increased FAR – Approval of Authority for Rs. 3.43 crores – An amount of Rs. 18.00 crores shall be given by Govt. under ASIDE out of total estimated cost of Rs. 21.43 crores.
3. Signage Boards in the zone complex. It was decided by the Authority earlier to place sign boards in the zone complex to indicate plots/ SDFs. Two boards as sample were got prepared through M/s Pratyaksha Consulting Pvt. Ltd. a nominated Engineering firm and M/s Continental Hardware Pvt. Ltd. a NSEZ unit. They have charged Rs. 27000/- and Rs. 19750/- respectively. NSEZ unit has charged lower rates because duty has not been paid by NSEZ unit being supply to the Developer. Hence, it is placed before Authority to decide whether we should place order to the said NSEZ unit directly or we should invite quotations through news papers. 80 Boards approx. are required to be placed in the zone and estimated cost comes to Rs. 16.00 lacs. (Page-6-7)
4. Replacement of lifts (4) in SDF – E block. It has been reported by the allottees of SDF- E block that due to continuous/extreme use for industrial purpose, the lifts have become obsolete and hence required to be replaced. The existing lifts (City lifts make) were installed/ placed under use during 1998. They have lived almost 14 years of its life. As per CPWD Manual, the prescribed life of a lift is 20 years. Placed before Authority to take a view in the matter.

5. Construction of Two KM boundary wall of RCC with 12 mtrs height: It has reported that nearby villagers/ unsocial elements often break the boundary wall near village Bhuda. The said boundary wall was repaired one month back but it has been broken again. It is therefore proposed to consider re - construction of two K.M boundary wall of RCC with 12 mtrs height.
6. Conversion of street lights into LED lights – Review on terms & conditions & Scope of work.
7. Opening of Coffee day Xpress outlet near letter box of post office- proposal of M/s Foodie Favorites.(page- 8-10)
8. Agreement with IRCTC for opening of cooked food court under the Water tank. (Park no. I)  
(Page - 11-19)
9. Discussion on development of soft ware by NSDL for Estate and out sourcing of rent recovery related work to NSDL. The said co. has data of all NSEZ units.
10. Additional point, if any with the approval of Chairman.