

Minutes of the NSEZ Authority meeting held on 17.11.11 at 11.45 pm

The NSEZ Authority meeting was held on 17.11.2011 under the chairmanship of Shri S.C. Panda, Chairman & CEO of NSEZ Authority. Besides, Shri C.P.S. Bakshi, Jt. Development Commissioner, NSEZ, Shri Amrit Manwani, M.D. of M/s. Sahasra Electronics, Sh. Alok Mukherjee, Director of M/s. Syscom Corporation, All members of the Authority, Mrs. Mala Rangarajan, Dy. D.C, NSEZ and Sh. R.P. Verma, Secretary to the Authority were present in the meeting.

Chairman & CEO welcomed all members & allowed to place the agenda before the Authority for decision.

Gist of the meeting is given below:-

1. Ratification of the minutes of the meeting held on 10.06.2011.

Authority ratified the minutes of the meeting held on 10.6.2011 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. It was informed that NBCC has not yet started the re-development work of parks in front of service centre / near staff quarters. Chairman directed to write to them to expedite the matter.

2. Construction of SDF 'M' block: - It was informed by the Chairman that Govt. of India has agreed to grant Rs. 18.00 Crores under ASIDE scheme for construction of New SDF block "M". The Govt. of India will release said amount in 3 equal installments. Chairman further informed that NBCC was asked to submit estimate for the same and they have quoted Rs. 21.43 Crores as estimated cost. Authority agreed to bear the remaining cost ie Rs. 3.43 crores towards construction of new SDF block after payment of Rs. 18.00 crores by the Govt. of India. It was also decided that before the work is started by NBCC, M/s Space Matrix, an Architect Firm may be nominated to prepare a development plan of the zone including the said SDF block to examine in accordance with NOIDA Authority byelaws and approval by UAC constituted for NSEZ.

3. Sinage Boards in the Zone Complex:- Details mentioned in the agenda note were explained by the Secretary to the Authority informing that about 80 nos. of boards are required to be placed in the entire zone complex and estimated expenditure may come to Rs. 16.00 lacs. Keeping in view the earlier decision of the Authority, it was decided to invite limited tenders from experienced vendors including NSEZ units. The work shall be awarded

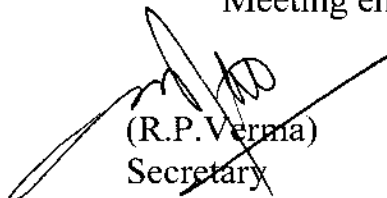
after receipt of tenders and examination by the Tender Committee to be constituted by the CEO, NSEZA.

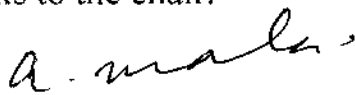
4. **Replacement of Lifts (4 nos.) in SDF – E block:** - Authority noted that existing lifts were installed during 1998 and have lived its 14 years life. Although CPWD Manual prescribes 20 years life of a lift but keeping in view the frequent complaints of the allottees of SDF- E block, Authority decided to get it assessed/ examined by an Independent Chartered Engineer to examine whether repairing/ renovation shall be economical or replacement shall be appropriate. Authority empowered CEO to decide on receipt of report of Chartered Engineer.
5. **Construction of two KM boundary wall of RCC with 12 ft height:** Authority approved the proposal as per agenda and decided to get it constructed by NBCC. CEO directed to obtain estimate from NBCC at the earliest.
6. **Conversion of Street lights into LED:** Chairman requested Sh. Amrit Manwani, Member of the Authority to conduct an audit and submit the details of luminaries required for main street / Side Street/ Security roads etc. so as to take up with UPPCL for calculating exact saving in monthly bills. On receipt of report, the scope of work shall be considered for tender.
7. **Opening of Coffee day X-press outlet near letter box of post office:** The proposal of M/s Foodie Favourites, Sector 47, and Noida was considered by the Authority. After a long deliberation, Authority decided to allot space to the said vendor on a experimental basis to install kiosk model food court on payment of licence fee @ Rs. 85/- per sqr mtr per annum on same terms & condition on proportional basis, as allocated to IRCTC for a initial period of one year. this period may be extended on review of their performance by the Authority.
8. **Agreement with IRCTC for opening of kiosk model food court under neath the water tank of park no.I :-** Authority went through the draft agreement attached with agenda and approved the same. Authority decided to allot 143 sqr mtr space underneath water tank and 550 sqr mtrs in the right side of the entry gate subject to the conditions mentioned in the agreement.

ask NSDL to submit their consent and estimated expenditure to be incurred on the proposal for taking a view on the proposal.

10. **Norms for allotment of space for DG Sets for the allottees of SDF:** It was felt necessary to fix norms for allotment of space for DG sets to SDF allottees in accordance with their manufacturing activities/ nature of business. Chairman constituted a committee consisting of Sh. R.P.Verma,ADC, Sh. Amrit Manwani, Member of the Authority and SDO, UPPCL to examine the issue and suggest the norms so as to decide in the next meeting of the Authority.

Meeting ended with the vote of thanks to the chair.


(R.P.Verma)
Secretary


(Mala Rangarajan)
Dy. Dc


(S.C.PANDA)
Chairman & CEO