**Agenda for the NSEZ Authority meeting to be held on 18/06/12 at 11:45 AM**

1. Ratification of the minutes of the meeting held on 05/03/2012 & review of decisions taken in the said meeting in terms of Sub Rule 14 of Rule 10 of SEZ Authority Rules, 2009 (Page no. 3-7).
2. Financial sanction for ₹ 5.90 Crores for Construction of 2 Kms. RCC boundary wall by NBCC. Administrative approval has already been granted by the Authority in its meeting held on 17.11.11
3. Review on user charges :- Lease rent was revised wef 1.1.11 & is due to be revised wef 1.1.14.Water charges were revised wef 1.1.2009 , These are required to be revised. The present rates are as under : A. ₹ 175/- per month for plots upto 1000 sqr mtrs B. ₹ 250/- per month upto 5000 sqr mtrs & ₹ 500/- for plots above 5000 sqr mtrs. C. ₹ 1000/- per SDF . The proposal is submitted for reviewing the charges.

   Apart from above, it is submitted that Chief Advisor (Cost) Deptt. of Expenditure during a survey has concluded that in NSEZ, there is a deficit to total revenue to the tune of 33%. In order to make the Authority financial viable, the Chief Economic Advisor, Deptt. of Commerce, has suggested to review the user charges and levy charges on other items such as softex, mortgaging lease hold rights, Maintenance Charges, Sewer Connection/ water connection charges, Malwa charges. etc. The proposal for levy user charges is placed before the Authority.
4. Replacement of lifts of SDF 'E' block : It was decided by the Authority in its meeting held on 17.11.11 that four lifts of SDF- E block be got replaced on recommendation of CE certificate by Kone Elevators. Kone Elevators has submitted estimate for ₹ 91, 06,000/- with certain conditions such as advance payment, site safety, price variation clause and period of

completion. The proposal is placed before Authority for taking a view in the matter.

5. Deposit of Security Money towards allotment of SDF/Plots: we obtain Security money from the allottees in the form of BG equivalent to the one year lease rent till commencement of production. Other agencies take Security money till possession of space. / Utilization of services etc. Hence, it is proposed that we may also take Security money in the form of DD for the period of allotment period.
6. Approval of Building Plans/ Issue of Completion Certificate: A view is to be taken whether Building plans may be processed by this office or should be forwarded to Noida Authority.
7. Construction of New Tube well: Due to down level of water, two tube wells out of four are not working properly. Hence, a new tube well is required to be constructed immediately. Proposal is placed for consideration.
8. Additional point, if any with the approval of Chairman.

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