

Noida Special Economic Zone Authority, Noida

Minutes of NSEZ Authority meeting held on 06/11/2017 at 11:30 AM

Minutes of NSEZ Authority meeting held on 06/11/2017 at 11:30 AM in the Conference Room of Service Centre, NSEZ under the Chairmanship of Dr. L.B. Singhal, Chairman & CEO, NSEZ Authority.

The following Members of the Authority were present.

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Sh. Gagandeep Singh, Dy. DGFT, Kanpur
3. Sh. Alok Mukherjee, Director, M/s. Syscom Corporation, NSEZ
4. Sh. Puneet Kapoor, Partner, M/s. APK Identification, NSEZ

Besides, during the meeting Md. Salik Parwaiz, Dy Commissioner (Customs), NSEZ, Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ, Shri R.P. Verma, Secretary, NSEZ Authority, Shri Dharam Vir, Sr. AO, NSEZ were also present to assist the Authority. List of other participants is enclosed at Annexure-A.

At the outset, the Chairman & CEO, NSEZA welcomed the participants and after brief introduction, each item included in the agenda were taken up for deliberations one by one.

Gist of discussion/decision is given below:

1. **Ratification of the Minutes of meeting of NSEZ Authority held on 27/07/2017.**

NSEZ Authority was informed that no reference was received against any of decisions taken in its meeting of NSEZ Authority held on 27/07/2017. Accordingly, the Minutes of meeting held on 27/07/2017 were ratified. Further, NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 27/07/2017 in terms of sub-Rule 14 of Rule 10 of SEZ Authority Rules, 2009 and expressed satisfaction over progress made in implementation of decisions taken by the Authority in its meeting held on 27.07.2017.

2. **Approval of estimate for Rs. 575.04 lacs for development of Waste Management System:** - It was submitted that the proposal for approval of estimate amounting to Rs. 575.04 lacs for development of waste management system was placed before the Authority in its meeting held on 27/07/2017. The Authority, after detailed deliberations, had decided to constitute a committee headed by Jt. Development Commissioner, NSEZ and comprising of Sh. Puneet Kapoor, a trade member of NSEZ Authority and Sr. Accounts Officer, NSEZ to carry out physical verification of similar project constructed by the Agency in Noida and offer their comments. It was also decided that a copy of DPR should be given to the members of the said Committee of NSEZ Authority for comments.



Noida Special Economic Zone Authority, Noida

Minutes of NSEZ Authority meeting held on 06/11/2017 at 11:30 AM

Decision: NSEZ Authority went through the report of committee headed by Jt. Development Commissioner. The contents of DPR were also explained by Sr. Project Manager of M/s. NPCC Ltd. The Authority, after due deliberation, decided to approve the proposal in principle subject to condition that M/s. NPCC will also submit the estimated cost of project with pre-fabricated structure also to enable this office to compare the cost of the project with RCC structure. Meanwhile a copy of detailed estimate for RCC structure submitted by M/s NPCC Ltd. would be provided to Shri Puneet Kapoor for comments. On receipt of estimate, final view shall be taken with respect to structure of the shade and consequently estimated cost of the project i.e. whether it would be RCC structure or pre-fabricated.

3. **Approval of estimate for Rs. 1939.77 lakhs for development of Sewage Treatment Plant:** - It was submitted that the proposal for approval of estimate amounting to Rs. 1939.77 lakhs for development of Sewage Treatment Plant was placed before the Authority in its meeting held on 27/07/2017. The Authority, after detailed deliberations, had decided to constitute a committee headed by Jt. Development Commissioner, NSEZ and comprising Sh. Puneet Kapoor, a trade member of NSEZ Authority and Sr. Accounts Officer, NSEZ to carry out physical verification of similar project constructed by the Agency in Noida and offer their comments. It was also decided that a copy of DPR should be given to the members of the said Committee of NSEZ Authority for comments.

It was further informed that the Committee headed by the Jt. Development Commissioner, NSEZ visited 'Chilla regulator' on 10/08/2017 to see STPs. The recommendations of the committee were placed before the Authority.

Decision: After due deliberation, the Authority did not agree with the proposal due to following reasons:

- i. NSEZ is a lessee of Noida Authority. The sewer lines of NSEZ have been connected with main sewer line of Noida Authority and Noida Authority has its own system for sewage treatment in Sector 93. Noida dedicated for Hosiery complex, NSEZ and Phase-II area and thus there is no need to have separate S.T.P. in NSEZ.
- ii. Noida Authority takes care/maintains such type of services for their own Industrial /residential areas. NSEZ is one of their allottee and requirement of S.T.P. is being adequately taken care of by Noida Authority.
- iii. Foul smell to be generated during sewage treatment may create uneasy atmosphere for adjacent units located near Gate No. 2.



Noida Special Economic Zone Authority, Noida

Minutes of NSEZ Authority meeting held on 06/11/2017 at 11:30 AM

4. Continuation of present incumbent to the post of Secretary, NSEZ Authority:

The contents of the agenda were explained to the Authority. It was informed to the Authority that Shri R.P. Verma was designated Secretary SEZ Authority by the then Development Commissioner on 18/03/2008. The decision of Development Commissioner was ratified by NSEZ Authority in its meeting held on 07/12/2009.

Decision: In view of the work experience of Sh. R.P. Verma, ASO, it was decided to continue Mr. Verma as Secretary as per decision of Authority taken in its meeting held on 07.12.2009. The Authority directed the Secretary to ensure strict compliance of timeline for laying of its Annual Accounts & Report before parliament.

5. Review of ongoing projects awarded to NBCC:-

A meeting under the chairmanship of Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ was held on 16/10/2017 for monitoring of performance of M/s. NBCC Services Ltd. (NSL) and status of works awarded to M/s. NBCC Ltd. The copy of minutes was placed before the Authority.

Decision: The Authority reviewed the project of NBCC one by one. The Chairman & CEO, NSEZA directed to review the progress of 'M' Block on daily basis. The representatives of M/s NBCC Ltd. informed that they would handover possession of 'M' Block by 20.11.2017.

6. Review of performance of NBCC Services Ltd. (NSL):-

A meeting under the chairmanship of Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ was held on 16/10/2017 for monitoring of performance of M/s. NBCC Services Ltd. (NSL) and status of works awarded to M/s. NBCC Ltd. The copy of minutes was placed before the Authority.

Decision: The performance of NSL was also reviewed by the Authority. It was informed to the Authority that retendering process has been completed by NSL and they will award maintenance work of NSEZ to 6 Nos. of New contractors. Chairman & CEO, NSEZA directed to ensure proper uniform from day one. It was also decided that NSL would ensure that employees of service providers wear their already decided uniform from the day one in NSEZ and NSL would also ensure that monthly payment is made to them by 7th of next month without fail.

7. Additional points, if any, with the approval of the Chairman & CEO, NSEZ Authority.

a) **Purchase of X-ray machine for Jaipur SEZ:** - It is informed that a meeting under the Chairmanship of Additional Secretary (SK), DoC was held on 16/10/2017 regarding installation of x-ray machine in Gems & Jewellery SEZs in furtherance of decision taken in meeting held on 08/02/2017 under the



Noida Special Economic Zone Authority, Noida

Minutes of NSEZ Authority meeting held on 06/11/2017 at 11:30 AM

Chairpersonship of Commerce Secretary. It was informed that X-ray machine is to be installed in all G&J SEZs at the cost of SEZ Authority. It was further informed that in respect of Jaipur SEZ, the Developer viz Rajasthan State Industrial Development and Investment Corporation, has been requested to get the X-Ray machines procured/installed at their cost. All Zones to commence the checking of exported jewellery on the new machines from 01/01/2018 onwards. The proposal was placed before the Authority for financial approval.

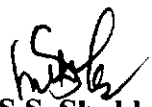
Decision: The Authority, after due deliberation, approved the proposal for purchasing 2 nos. X-ray machines at the cost of NSEZ Authority for Sitapura SEZ, Jaipur. However, cost of machines will be actually borne by NSEZA only when RIICO doesn't procure/install the same.

b) **Engaging an operator for operation of assaying machine:-** In the aforesaid meeting it was further decided that each SEZ Authority will contribute with fund of Rs. 25000/- per month for engagement of an operator of the machine provided by GJEPC on full time basis. In case of alternate arrangements made due to the operator being on leave/absence, GJEPC will bear the cost of such alternate arrangement. This rate will be reviewed annually. A detailed MOU to be entered between SEZ Authority and the GJEPC regarding formulated by GJEPC in consultation with the DCs concerned. Draft of the MOU should be prepared by 31/10/2017 and finalized by 30/12/2017. The proposal to fund the **operator cost of NSEZ and Jaipur SEZ** was placed before Authority for financial approval.

Decision: The contents of Agenda were explained to the Authority. The Authority, after due deliberation, approved the proposal for engaging 2 nos. operators at the cost of NSEZ Authority, one for NSEZ and another for Jaipur SEZ.

8. **Exemption from Direct Taxes under section 10 (46) of Income Tax Act, 1961:** It was informed to all member that Central Govt. has issued a notification No. 70/2017 dated 20/07/2017 for exemption from Income Tax with effect from FY 2013-14. The Authority appreciated the efforts of Dr. L.B. Singhal, Development Commissioner, NSEZ to take up and follow up the issue with CBDT. The chairman directed Sh. Rajeev Sharma, FCA to apply for next 5 years also.

Meeting ended with vote of thanks to the chair.


(S.S. Shukla)

Jt. Development Commissioner


(Dr. L.B. Singhal)
Chairman & CEO