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Noida Special Economic Zone Authority
Noida – Dadri Road, Phase –II,
NOIDA- 201305

Minutes of the 2nd NSEZ Authority meeting (2015 series) held on 23.03.2015 at 04.00 PM

The NSEZ Authority meeting was held on 23/03/2015 at 4:00 PM under the Chairmanship of Shri Sumeet Jerath, Chairman & CEO, Noida SEZ Authority. The following Members of the Authority were present.

1. Shri Manvendra Singh, Jt. DGFT, Kanpur
2. Shri S.S. Kumar, Under Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, udyog Bhawan, New Delhi (Rep. of the Jt. Secretary, DoC).
3. Shri Puneet Kapoor, Partner, M/s. APK Identification, NSEZ, Noida
4. Shri Rajesh Jain, CMD, M/s. Neokraft Global Pvt. Ltd., NSEZ, Noida
5. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ
1. Shri R.P. Verma, Secretary, NSEZ Authority
2. Shri K. Bhattacharjee, Specified Officer, NSEZ
3. Shri Dharam Vir, Sr. Accounts Officer, NSEZ
4. Shri S.P. Singh, Security Officer, NSEZ
5. Shri Rajeev Sharma, Chartered Accountant (Rep. of CA firm).

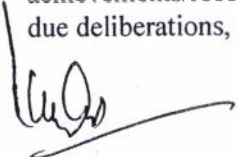
1. Ratification of the minutes of the Authority meeting held on 05.02.2015.

NSEZ Authority ratified the Minutes of the meeting held on 05/02/2015 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.

2. Approval for Annual Budget for the year 2015-16:

The copy of Budget approved for the year 2014-15, Actual achievement/expenditure as on 18.3.2015 and proposed Budget for the year 2015-16 was placed before Authority. Ex- post facto approval was also solicited for the amounts as mentioned in the actual expenditure statement.

Decision:- The Authority in terms of Rule 10 (2) of SEZ Authority Rules, 2009 reviewed the Budget approved for the year 2014 –15 and noted the achievements/receipts of revenue as proposed in the said Budget. The Authority, after due deliberations, approved the Budget for the year 2015-16 as reproduced below:



CONTD. - 2

BUDGET FOR THE YEAR 2015-16

Revenue & Expenditure Budget Estimate for the year 2015-16

Sr. No.	Particulars	₹ in lacs
A	Estimated Revenue	
	15. Lease Rentals	2400
	16. User Charges	400
	17. Interest on fixed deposit	800
	18. Others	100
	Total	3700
B	Funds available including FDs up to 15.3.2014	9513
C	Grand Total (A+B)	13213
D	Estimated Expenditure	
	25. Minor works	
	g. Infrastructure Development (Capital expenditure)	4875
	h. Maintenance	500
	26. Rent Rate & Taxes	200
	27. FTE/DTE	10
	28. Professional fee/ charges	50
	29. Advertisement & Publicity	05
	30. Office Expenses	50
	31. Salary & wages	0
	32. Misc. Expenses	200
	Total	5890

Break-up of estimated expenditure on minor works

S. no	Description of work	Estimated expenditure (in lacs of `)
1.	Construction of SDF Block 'M' at NSEZ (Balance payment)	343
2.	Replacement of 04 nos. lifts in SDF 'E' Block (Balance payment)	13.51
3.	Maintenance/Repair of Gate No. 1&2 including construction of new toilet at both Gates	64.04
4.	Renovation of 1 st Floor of Service Centre Building.	132
5.	Renovation/face-lifting along with provision of lift in service Centre building NSEZ	261.41
6.	Renovation of SDF Block A, B & C, NSEZ	939.10
7.	Construction of 4 KM RCC Boundary Wall (2 nd Phase)	2000
8.	Repairing of Staff Quarter Type 'A' & 'C', NSEZ	
9.	Replacement of street light of Security Road, NSEZ	
10.	Tube Well (Balance payment)	22.37
11.	Repair/reconstruction of road.	1000
12.	Construction of Public convenience.	100
	Total	4875.43



Contd.- 3

3. Allotment of space for Food Court at first floor in Facilitation Center, NSEZ:

As decided in the Authority meeting held on 5.2.2015, EOIs were re-invited but only one EOI has been received upto the last date. Now this has been extended up to 27/03/2015 by giving wide publicity at website and notice boards. This is for information to all Members.

Decision:-NSEZ Authority reviewed the issues and after a long deliberation decided that this space shall be allotted to industrial/service units if the Authority does not receive the 'Expression of Interests' from renowned brands on or before 27/03/2015.

4. Sharing permission of space:

M/s. NeoKraft Global Pvt. Ltd., plot no. 137, NSEZ has requested for granting sharing permission with M/s. Taurus Englobe Ltd, Plot No. 136, NSEZ till the completion of their mezzanine floor and additional construction on the plot no. 137. As per decision taken in the Authority meeting held on 03/01/2013, only sister concern units are allowed for sharing. The case of M/s Neokraft Global Pvt. Ltd. is placed before Authority to consider as special case subject to usual terms and conditions till completion of their construction.

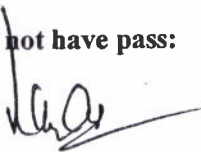
Decision: - The representative of M/s Neokraft Global Pvt. Ltd. present in the meeting explained that more than 40% growth in production will take place if sharing permission is granted. NSEZ Authority, after due deliberations, decided to allow the sharing permission to. M/s. NeoKraft Global Pvt. Ltd. for one year as special case on usual terms & conditions.

5. Issuance of Gate Passes for entry into Zone-

Recommendations of the committee were placed before Authority for decision.

Decision:- NSEZ Authority reviewed the suggestions and recommendations submitted by the Committee for issuance of Gate Pass for entry into Zone and after deliberations, the Authority accepted the recommendations and decided to reduce charges for gate passes as under:-

Truck/ Trailers:	Free for goods
Buses/such type of other vehicles:	Rs. 1200/- per year
Cars / Tractors:	Rs. 600/- per year
Two wheelers:	Rs. 200/- per year
Persons who do not have pass:	Rs. 10/- per day.



6. **Approval for estimate for Boundary Wall, Staff Quarters, Replacement of street lights & construction of toilets:**


As proposed in the Budget for the year 2015-16.

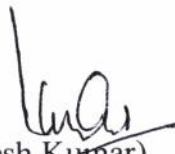
Decision: - NBCC shown a presentation on the electric fencing to be fixed on boundary wall. Authority directed NBCC to produce a comparative estimate for boundary wall of 14' CC with warbed wire fencing and 10' CC with 4' electric fencing.


7. **Proposal of EPCES for nomination of 02 officers of NSEZ as member of steady delegation to China**

Decision: - Authority agreed with the proposal to nominate Shri Rakesh Kumar, Dy. Development Commissioner, Shri Prakash Chand, Asstt. Development Commissioner & make a reference to DoC for necessary approval. The Chairman desired that a proposal to DoC may also be sent that Authority may bear the expenses of concerned Under Secretaries who are looking after SEZ policy, if DoC approves the same.

Meeting ended with votes of thanks to the chair.


(R.P. Verma)
Secretary


(Rakesh Kumar)
Dy. Development Commissioner


(Sumeet Jerath) 30/03/2015
Chairman & CEO