

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

Minutes of NSEZ Authority meeting held on 20/01/2016 at 03:00 PM in the
Conference Room, 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, Noida
2. Shri P.K. Jain, representative of Shri Rajesh Jain, CMD, M/s. Neokraft Global Pvt. Ltd., NSEZ, Noida.

Besides, during the meeting S/ Shree were also present. R.K. Srivastava, Dy. Development Commissioner, NSEZ, Rakesh Kumar, Dy. Development Commissioner, NSEZ, R.P. Verma, Secretary, NSEZ Authority, Dharam Vir, Sr. Accounts Officer, NSEZ, Rajeev Sharma, Appraiser, NSEZ, Anurag Singhal, Project Manager, NBCC, and Jadhav A. Atul, Engineer, NBCC.

1. Ratification of the minutes of the Authority meeting held on 26/10/2015.

NSEZ Authority ratified the Minutes of the meeting held on 26/10/2015 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. The Authority expressed satisfaction over progress made in implementation of decision taken by the Authority in its meeting held on 26/10/2015.

2. Review of Projects awarded to NBCC:

The progress of projects awarded to NBCC was reviewed one by one by the Authority as per details enclosed with the Agenda. NSEZ Authority directed representative of NBCC to complete the works as per schedule and expedite completion of various works running behind schedule.

It was also informed that Authority in its meeting held on 26.10.2015 in principle approved the proposal for shifting of Branch Office of NSEZA in STC building, Janpath subject to approval by Deptt. of Commerce in terms of sub-section 4 of Section 31 of SEZ Act, 2005. Accordingly, approval has been obtained vide DoC letter F. No. A.2/2/2015-EPZ dt. 14.12.2015. DoC has conveyed that expenditure on hiring of the accommodation will be borne by NSEZ Authority. It was further informed that the work of paneling etc has been started in STC building to develop Branch Office as per Scope of work submitted by the NBCC at the estimated cost of Rs. 21,12,784/- (Rs. twenty one lacs twelve thousand seven hundred eighty four only). Authority requested Project Manager, NBCC to complete the work at the earliest.

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