

Minutes of the 15th NSEZ Authority meeting held on 07/11/2012 at 12:00 pm

The NSEZ Authority meeting was held on 07/11/2012 under the Chairmanship of Shri Jayant Misra, Chairman & CEO, NSEZ Authority. Following were present:-

1. Sh. S.S. Kumar, Under Secretary, Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, Udyog Bhawan, New Delhi.
2. Sh. Samir Jain, M. D. of M/s. Indeustsch Industries Pvt. Ltd., NSEZ
3. Sh. Rakesh Kumar, Dy. Development Commissioner
4. Sh. R.P. Verma, Secretary to the Authority.
5. Sh. Rajeev Sharma, FCA of M/s. Rajeev Sharma & Associates, Noida

Chairman & CEO welcomed all members and consented to the agenda being placed before the Authority. The issues discussed and the decisions are as below:-

1. **Ratification of the minutes of the meeting held on 04/09/2012:-** Authority ratified the Minutes of the meeting held on 04/09/2012 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. During review on reconstruction of roads in the Zone, CEO explained that Noida Authority has not given the estimates of the proposed work despite reminders and therefore to avoid further delays, the work would be awarded to NBCC. Further a committee to monitor the quality would also be constituted. While reviewing the extension of the validity of allotment of canteens, necessity was felt to instruct all canteen allottees to maintain required hygiene standards. CEO emphasized to carry out periodical monitoring. Apart from above, the status of construction of SDF- M block was also reviewed. It was informed that the estimate for said SDF has been enhanced by NBCC from ₹ 21.43 to ₹ 21.99 crores. Hence, increased cost amounting to ₹ 56.00 lacs shall also be borne by the Authority. Authority agreed and approved the same.
2. **Discussion on outcome/utilization of Budget approved by the Authority for the year 2012-13:** - The Authority reviewed the budget approved for the year 2012-13 and noted that revenue as proposed would be achieved during the year. Expenditure incurred till 31.10.12 was also discussed and found satisfactory.

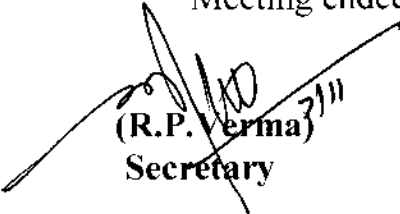



3. **Online payment of lease rent - consideration for developing a e-Payment Gateway:** - Chairman & CEO explained the need of on line payment. The Authority saw the presentation of e-Payment Gateway and agreed to provide on line payment facilities to the allottees to NSEZ. Authority empowered Chairman & CEO to invite tenders for preparation / launching of Payment Gateway.
4. **Printing of Annual Calendars for the year 2013 and Balance Sheet/Annual Report for the year 2011-12:** - Authority decided to get calendars and Annual Accounts/Annual Report in sufficient quantities both English and Hindi printed on receipt of certificate from CAG.
5. **Enhancing Security within the Zone:** - Chairman & CEO explained the need for enhancing the Security within the Zone. Besides other means, it was felt necessary to install the CCTVs on the boundary wall. The scope of work & estimate amounting to ₹ 66,36,991/- submitted by M/s Pratyaksha Consulting Private Limited was placed before the Authority. Chairman directed representative of the said nominated agency to review the same by incorporating specification and brands of the equipments so as to invite tenders accordingly. Authority approved the same and empowered CEO to take a decision in the matter.
6. **Approval of Vehicle for effective patrolling:** Authority granted in-principle approval for two vehicles for effective patrolling.
7. **Discussion on means and ways for recovery of outstanding lease rent from the closed/operational units:** - Chairman & CEO desired to contact other Central Govt. Zones to know the practice followed by them so that uniform action can be initiated.
8. **Refund of Security Money deposited in the Govt. account prior to the constitution of Authority:** - It was informed that the matter has been taken up with Deptt of Commerce. Action shall be initiated on receipt of reply from Deptt of Commerce.
9. **Expansion of the area of NSEZ for multi product:** - Chairman explained the need for expansion of the Zone and informed that matter shall be taken up for availability of land and terms and conditions for allotment for onward submission to Ministry of Commerce.



10. **Establishment of Gas based power station the Zone:-** After deliberations, it was decided to obtain a feasibility report in this regard. CEO was empowered to engage an agency having experience in the field for preparation of such report.
11. **Additional Points:**
- a. **Conversion of current account of Authority into saving account:** It was informed that Auditors during their recent visit to this office have suggested to convert Current Account of the Authority into Savings Account to gain interest. Authority agreed and approved the same.
- b. **Disaster Management :** Sh. Sameer Jain, Member of the Authority suggested to explore the possibilities for fire engine & disaster management plan. Chairman agreed & directed DDC (RK) to collect requisite informations from other Zones also.)

Meeting ended with vote of thanks to the chair.


(R.P. Verma)
Secretary


(Rakesh Kumar)
DDC


(Jayant Misra)
Chairman & CEO