

## **Minutes of the NSEZ Authority meeting held on 18/06/12 at 11.45 pm**

The NSEZ Authority meeting was held on 18/06/12 under the chairmanship of Shri C.P.S. Bakshi, Chairman & CEO, NSEZ Authority. Besides, Shri Alok Mukherjee, M.D. of M/s. Syscom Corporation Ltd., Sh. Samir Jain, M. D. of M/s. Indeustsch Industries Pvt. Ltd., All members of the Authority, Sh. R.K. Joshi, Dy. D.C, NSEZ, Sh. Jagdish Lal, Sr. Accounts Officer, NSEZA and Sh. R.P. Verma, Secretary to the Authority were also present in the meeting.

Chairman & CEO welcomed all members & allowed to place the agenda before the Authority for decision.

### **Gist of the meeting is given below:-**

#### **1. Ratification of the minutes of the meeting held on 05/03/2012.**

Authority ratified the minutes of the meeting held on 05/03/2012 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.

**2. Construction of 2 kms RCC Boundary Wall:** - The Committee noted that administrative approval has already been given by the Authority in its meeting held on 17.11.2011 to construct the RCC boundary wall in phase manner. Accordingly, the estimate for ₹ 5.90 crores given by NBCC approved by the Authority subject to condition that NBCC will complete the work within one year from the date of the award of work failing which a penalty of 1% on the estimated cost shall be imposed after every 15 days. Apart from above, 2 members of the Authority shall monitor the progress of the work on regular basis.

**3. Review on User Charges:** - Committee noted that lease rent was revised on 1.1.11 & is due to be revised on 1.1.2014. Hence, there is no justification for revision now. All members were of the view that water charges should be revised by 20% of the existing rates.



Accordingly, Authority decided to increase water charges by 20% w.e.f. 1.7.2012 on-ward. Sh. Alok Mukharjee, Member of the Authority suggested that harvesting system of each of the unit be checked up to ensure the operationalization of the systems in proper manner. Authority agreed to do so. As far as levy of user charges on other items such as Softex forms, Mortgaging lease hold rights, Maintenance charges, Sewer/ water connection charges, Malwa charges etc. are concerned, Authority constituted a committee consisting of Sh. Alok Mukharjee, Sh. Sameer Jain, Sh. Rakesh Kumar, DDC & Sh. R.P.Verma, Secretary to the Authority to submit recommendations so as to discuss the matter in the next meeting of the Authority.

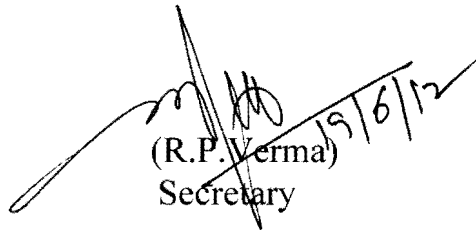
4. **Replacement of Lifts of SDF 'E' Block:** - Authority discussed the conditions submitted by M/s Kone Elevators such as advance payment etc. and after long deliberations, Authority decided not to execute the work directly but to assign the work to NBCC to replace all 4 lifts by Kone make at the earliest possible, in the interest of better technical expertise & close monitoring of the project.
5. **Deposit of Security Money towards allotment of SDF/Plot:** - The Authority decided to obtain security money equivalent to one year lease rent either in the form of DD or BG from New allottees for entire period of possession of plot/SDF, since it was felt that this would be a guarantee in case the unit defaulted on payment of rent/other dues to NSEZ Authority. Earlier clause for release of Security money on commencement of production be omitted henceforth for new allottees.
6. **Approval of Building Plans/Issue of Completion Certificate:** After long deliberations, Authority decided that henceforth, all drawings related to building plans/Completion Certificate & all related approvals shall be forwarded by NSEZ Authority to Noida Authority for scrutiny/examination subject to rates prescribed by NOIDA being paid by the units. On recommendation of Noida



Authority (Building cell), the drawings shall be placed before UAC for Approval/issue.

7. **New Tube well:** - It was felt necessary to dig a new tube well in the zone complex keeping in view the improper performance of 2 tube wells due to falling of water level. Authority decided to construct a new tube well through NBCC under intimation to Noida Authority & total number of tube wells remaining same.

Apart from above, Authority decided to place all cases of closed/sick/ non working unit before UAC to take a view on outstanding lease rent/ their LOA/Lease deed.

  
(R.P. Verma)  
Secretary

  
( C.P.S .BAKSHI)  
Chairman & CEO