

SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY
ANDHERI (E), MUMBAI - 400 096.

th
||
AGENDA FOR THE SPECIAL MEETING OF THE
SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY

VENUE:- CONFERENCE HALL OF SEEPZ SERVICE CENTRE BUILDING
2ND FLOOR, ANDHERI (E), MUMBAI - 400 096.

ON 26TH MAY, 2011 AT 05.00 P.M.

**Present status of Action taken in respect of decision taken in the 10th
Meeting of SEEPZ-SEZ Authority held on 27.04.2011.**

Agenda Item	Action Taken
Budget Estimate of the Authority for 2011-12	The Chartered Accountant was out of station. The details have been discussed and will be submitted in the next Meeting.
Revision of Lease Rent	Circular to all the units for revision of lease rent to be issued.
Administrative charges in respect of transfer of premises.	Letter has been issued to the Association for their views in the matter.
Remuneration for Electrical Supervisor	Letter has been issued to the Electrical Supervisor.
Purchase of one Jeep for security Section and replacement of the existing two Motor Bikes	Purchase of Jeep, tender has been floated. Regarding Motor Bikes, we are in the process of purchase.
Appointment of Security Advisor for the Authority.	We are in the process of outsourcing service of an expert preferably retired officer in the Indian Army (Infantry Division).
Running the Gym in the BFC building	Letter has been issued for running a Gym for 12 months.

**Agenda for the Special Meeting of the SEEPZ-SEZ Authority
scheduled to be held at 5.00 p.m. on 26.5.2011.**

I. Bio-Methanization Plant

The proposal of M/s. Ashoka Biogreen Pvt. Ltd. for setting up a Bio-Methanization Plant in SEEPZ-SEZ at an estimated cost of Rs.95.00 lakhs was submitted to the MN&RE seeking admissible grant. The MN&RE vide their letter dated 10.2.2011 conveyed that a subsidy of Rs.28.75 lakhs has been approved. As the subsidy approved was not coming to the extent of 50% of the estimated project cost, the matter was again taken up with MN&RE who stated in their letter dated 24.3.2011 that the cost of the project for the purpose of subsidy is taken as Rs.57.50 lakhs and "for execution of the project, balance of funds to be managed by the Owner/Promoter of the project in case the cost of the project found justifiable, the concerned organization may incur the same. Approval of this Ministry may not be required as the maximum support already sanctioned by MNRE cannot be increased."

The above matter was considered in the 10th Meeting of the Authority held on 27.4.2011 and the Authority held the view *"that the sum of Rs.32.50 lakhs can be met from the Authority fund either by way of contribution towards the project cost or by way of a loan to be repaid on specified terms and conditions. In the case of contribution towards project cost, the method of profit sharing when the plant crosses break-even level should also be specified. The matter will need a discussion with the private partner."*

Subsequently, M/s. Ashoka Biogreen Pvt. Ltd. have vide their e-mail dated 16.5.2011 (copy **attached** as annexure-A) conveyed that -

- (a) The subsidy approval from MN&RE has been obtained in the name of M/s. Ashoka Biogreen Pvt. Ltd. (ABPL), and the project therefore needs to be executed either under ABPL or in AOP where ABPL is controlling member. In case of investment, SEEPZ shall get 49% profit share of AOP after investing Rs.32.50 lacs as member contribution.
- (b) In case SEEPZ enters as an investor than ABPL shall be charging Rs.4.80 lacs p.a. to SEEPZ as a Royalty and R&D charges or 10% of the annual sales by AOP, whichever is higher.
- (c) They have also verbally communicated that in case of a 0% /nominal interest loan, the repayment will start after 15 years.
- (d) A draft MOU will be forwarded by them after the mode of participation is decided.

The Zone Administration incurs approx. Rs.15 lakhs p.a. for disposal of wet garbage to the BMC for removal of Greens, which will not be required after commissioning of the methanization plant. Therefore, early commissioning of the plant is necessary.

The above proposal of M/s. ABPL with regard to funding of the balance amount of Rs.32.50 lakhs is submitted for consideration of the Authority.

II. Occupational Health Centre

In SEEPZ-SEZ, nearly 85,000 persons are employed by the Zone units. At present, only the major units have some arrangements for health check up through visiting doctors/consultants. Majority of the units do not have proper health check up / emergency care facilities. This issue has been discussed with the employers /Associations/Directorate of Health & Safety and the view emerged was that a Dispensary with basic facilities is essential for the Welfare of the employees. This issue was considered in the 10th Meeting of the Authority held on 27.4.2011 and the decision was to provide an area of 1500 sq.ft. for the occupational health centre on the ground floor of the BFC building till the separate building for the dispensary / crèche facility/fair price shop approved for construction gets ready.

As regards the cost of equipments to start with, during the discussion with representatives of SG&JMA / SEEMA / MARG and Directorate of Health & Safety, it was indicated that the initial cost would be approx. Rs.10.00 lakhs, which the Associations would be providing through the MARG. As regards the establishment expenditure, the monthly expenditure works out to approx. Rs.2.00 lakhs for operating the facility on the basis of two shifts i.e. from 7.30 a.m. to 3.30 p.m. and 3.30 p.m. to 11.30 p.m. The aforesaid estimated cost envisages the following essential manpower:-

General Physician :	one per shift
Staff Nurse :	one per shift
Technician :	one per shift
Attendant :	one per shift

The aforesaid establishment expenditure of approx. Rs.2.00 lakhs is proposed to be met from the Authority. The team can be selected by a Committee of SEEPZ + MARG and this will be an outsourcing arrangement. Any addition to manpower if required subsequently will be considered separately. No member of the medical team will have any claim of being engaged by SEEPZ Authority.

Submitted for consideration of the Authority.

III. Crèche Facility

As the locational of the existing crèche facility is not in a suitable location, it is necessary to shift the crèche facility to a better location and to provide adequate facility. This issue was discussed from time to time with the Industry Associations and in the 10th Authority meeting held on 27.4.2011 and it was decided to relocate the facility in the ground floor of BFC. The initial proposal of SMS was discussed with MARG and MARG agreed to associate Stree Mukthi Sanghatana (SMS), who have professional expertise in running crèche facility, to run the SEEPZ crèche facility. Accordingly, SMS, a registered Society which has been running the Amache Ghar Facility, were requested to furnish cost details. The SMS have vide their e-mail dated 21.5.2011 stated that the recurring annual expenditure for running the crèche facility will be Rs.3,54,200/- including actual expenses + 10% Administrative charges by SMS, for monitoring and implementation + electricity, telephone and water bills as per actual, as stated in the **attached** Annexure-B.

Over and above from the existing usable items for use in the existing crèche, Refrigerator, LPG connection, utensils, beds, etc., expenditure on new purchases of toys, mattresses, bed-sheets will be incurred by MARG. SEEPZ Authority/MARG will also intimate the units and their employees about commencement by suitable means of communication.

Submitted for consideration of the Authority.

Encl: a.a.
