

**MINUTES OF THE 54<sup>th</sup> AUTHORITY MEETING HELD ON 04.08.2022 IN HYBRID MODE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ AUTHORITY.**

The following were present:-

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| 1. Shri C.P.S Chauhan,<br>JDC,SEEPZ SEZ                                       | - | Member/Secretary |
| 2. Shri Abhay Doshi,<br>MD, M/s. Fine Line Circuits Ltd.                      | - | Member           |
| 3. Shri Adil Kotwal, Chairman/ CEO<br>M/s. Creations Jewellery Mfg. Pvt. Ltd. | - | Member           |
| 4. Shri Himanshu Dhar Pandey,<br>Dy. Directorate General of Foreign Trade     | - | Member           |

**Special Invitee (For Estate related Issues):-**

Shri Ashish Kothari, Director - Outgoing Member, SEEPZ-SEZ

Authority

M/s. Jewalex India Pvt. Ltd.

Shri Anil Chaudhary, Specified Officer, Smt. Bridget Joe, E.A. to D.C./Estate Manager, Smt. Kiran Vankar, ADC, Shri. G.S. Bhandari, Assistant, Smt. Rekha Nair, Assistant, Shri Ravindra Kumar, UDC, Shri. Ashok Kumar Meena, LDC also attended for assistance and smooth functioning of the meeting.

The Chairperson welcomed all the members present and thereafter agenda of the meeting was taken up.

**Agenda Item No.1:-**Confirmation of the Minutes of the 53<sup>rd</sup> Authority meeting held on 01.07.2022

**Decision:** After deliberation, the Authority confirmed the Minutes of the meeting held on 01.07.2022 with consensus.

**Agenda Item No.1 (A) :-** Proposal for Payment of dues of Rs.1,13,76,962/- to M/s. Interlight and submission of details regarding award of contract to L1 viz. M/s. Interlight for the period 2022-23.

The proposal for payment of old dues of Rs.69,91,096/- for electrical work and street light AMC to M/s. Interlight was approved in the 53<sup>rd</sup> SEZ Authority meeting

  
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held on 01.07.2022 It was further decided that the details of this amount to be submitted before next Authority Meeting and total dues outstanding amount till date may be brought on record for approval before new tender comes in place.

**Decision:** After deliberation, the Authority approved the proposal for payment of dues of Rs.1,13,76,962/- to M/s. Interlight under intimation to MOC&I.

The award of new tender for Rs. 62,77,935/- to M/s. Interlight was also approved and to ensure that there is a proper system to validate as per Chapter 8 of the GFR & contract management, etc.

**Agenda Items No. 2 :**

- (a) Cancellation of Golden Jubilee Commemoration events and Aspects thereof.
- (b) Re-allocation of works of Shri. Kasif Ahmed, Communication and Operation Manger.

**Decision:**

(a) After deliberation, the Committee approved the proposal for cancellation of Golden Jubilee Commemoration events and Aspects thereof.

(b) After deliberation, the Committee approved the proposal for re-designation of Shri. Kasif Ahmed as Additional Estate Manager into works restricted to Social media activities, online web site development and activities related to Security and Estate Management, Yoga & Health Centre, etc till validity of the contract.

**Agenda Items No. 3:** Execution of sub-lease agreement for Plot no. 16 (P), 17 of M/s. Minal Info Jewels.

**Decision:** After deliberation, the Committee decided to seek the legal opinion from Ministry of Law & Justice on the execution of sub-lease agreement on the said sub division of the plot as M/s. Gold Star has objected to the said decision of MIDC and the issue had many complications.

**Agenda Items No. 4:** Proposal for information and approval for allotment of vacant space in SDFs.

**Decision:** After deliberation, the Authority noted & approved the In-principle allotment of vacant space in various SDFs based on recommendation of the Allotment Committee done by following the due transparent process for allotment and further directed that final allotments to be done after approval of individual projects by Approval Committee.

**Agenda Items No.5:** Update on Online QR Code enabled Gatepass Module Implementation.

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**Decision:** After deliberation, the Authority noted the Update on Online QR Code enabled Gatepass Module Implementation.

**Agenda Items No. 6:** Proposal for payment to M/s. Pushkaraj Enterprises through GeM Portal for Scanning & Digitization for the month of December, 2021 to May, 2022.

**Decision:** After deliberation, the Authority approved the proposal for payment to M/s. Pushkaraj Enterprises appointed through GeM Portal for Scanning & Digitization from the month of December, 2021 to May, 2022 amounting to Rs.69,81,168/- . The Authority decided to cancel the tender and initiate the procedure for new tender.

Further Authority directed the IT Cell to study the work done by M/s. Pushkaraj Enterprises and submit a detailed report of digitization to be done on categorization of documents.

**Agenda Items No. 7:** Proposal for Revision of Lease Rent by 30% as there was no revision in last 4 years.

**Decision:** After deliberation, the Authority approved the proposal for increase of lease Rent of 10% annually w.e.f. October, 2022. It was placed on record that various infrastructure projects are being taken up by Authority and most of its reserves will be utilised in coming 2 years. Hence annual increase in rent is inevitable to sustain the smooth operations of the Authority.

**Agenda Items No. 8:** Proposal for demolition of RCC Structure, removal of debris and scrap material near CWC site.

**Decision:** After deliberation, the Authority approved the proposal for demolition of RCC Structure, removal of debris and scrap material near CWC site in consultation with M/s. WAPCOS Ltd.

**Agenda Items No. 9:** Proposal for procurement of Laptops, Printers, Public Address System & Leased Line Router through GeM.

**Decision:** After deliberation, the Authority approved the proposal for procurement of 04 Nos. of Laptops, 10 Nos. of Computer Printers, 05 Nos. of Computer Printer Mfm, 01 No. of Public Address System, 01 No. of Connectivity of Fiber Cable at G&J Complex-I & 1 Nos. of Leased Line Router (100 MBPS NICNET Connection) at a total cost of Rs.14,23,408/- through GeM which are required for various ongoing projects at SEEPZ viz. Mega CFC, New SDFs, 200 Crore Rejuvenation Project, website development, VAMS etc.

**Table Agenda Items No. 10:** Approval for expenses related to Mega CFC and

  
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proposed SDF-9 & 10.

**Decision:** After deliberation, the Authority approved the proposal for the following details of expenses incurred/to be incurred related to Mega CFC and proposed SDF-9 & 10:

<i>Sl No.</i>	<i>Description</i>	<i>Amount</i>
1.	Total station cum Topical survey of Plots viz. Mega CFC, CWC (SDF-9) and Plot near SDF-V (SDF-10)	Rs.55,000/-
2.	Procurement of City Survey Plot F-1, SEEPZ-SEZZ -	Rs. 1,85,000/-
3.	Demolition Report & Layout Plans of CW C building, Crech Building and structure on plot for investment powder	Rs. 1,35,000/-
4.	Review Meeting held by Hon'ble Minister of Commerce & Industry at SEEPZ-SEZ on 14.07.2022 and 30.07.2022	
	a. Cost of Conference Folder, Banner, Standees	Rs.24,700/-
	b. Colour Printout of Presentation	Rs.24,500/-
	c. Standees with Designing & Printing, Colour Printout of Presentation, Snacks, Flower Bouquet	Rs.18,700/-
	<b>Total</b>	<b>Rs.4,42,900 /-</b>

**Table Agenda Items No. 11:** Approval for project proposal for Part-B of Mega CFC.

It was informed that an additional amount for Part-B of Mega CFC, MOC&I, vide letter dated 12.07.2022 had directed to take a decision as per Rule 7 of SEZ Authority Rules, 2009. However, the said rule does not mandate for providing funds to any other organization.

**Decision:** After deliberation, the Authority decided that SEEPZ Authority is willing to release the additional amount of Rs.11.55 crore in respect of Part-B of Mega CFC subject to approval of revised DPR of Part-B by MOC&I for which the matter to be sent to MOC&I for re-consideration of approval of revised DPR for Part-B of Mega CFC.

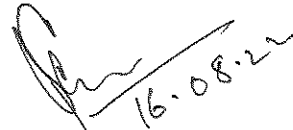
**Table Agenda Items No. 12:** Proposal for AMC of Goods & Passenger Lifts Tender, related to Lift Operator of M/s. Flash Security.

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**Decision:** After deliberation, the Authority approved the proposal for AMC of Goods & Passenger Lifts Tender to M/s. Jay Bhagwan without the lift operator as Lift operators are already provided by M/s. Flash Security and their contract is still in force and also directed the Electrical Engineer to complete the lift certification within 4 months, the lift license and the lift certificate issued by the Lift Inspector should be visible on all the lifts.

The meeting ended with a vote of thanks to the Chair.

This issues with the approval of Chairperson, SEEPZ-SEZ, Authority.



(C.P.S. Chauhan)

Joint Development Commissioner/Secretary  
SEEPZ-SEZ Authority