

MINUTES OF THE 50TH AUTHORITY MEETING HELD ON 16.11.2021 ON WEBEX PLATFORM, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ AUTHORITY.

The following are present:-

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| 1. Shri C.P.S Chauhan, | - | Member/Secretary |
| JDC,SEEPZ SEZ | | |
| 2. Shri D.T Parate, | - | Member |
| Asst.DGFT, Mumbai. | | |
| 3. Shri Vijay Gujarati, | - | Member |
| CFO, M/s. EOS Power India Pvt.Ltd. | | |
| 4. Shri Ashish Kothari, Director | - | Member |
| M/s. Jewelex India Pvt.Ltd. | | |

Special Invitee(For Estate related Issues):-

(1) Shri, Pravin Chandra, Joint Development Commissioner (Pune Cluster).

(2) Shri Anil Chaudhary, Specified Officer, SEEPZ SEZ

Shri Anurag Agarwal, DDC, Shri Raju Kumar, ADC, Smt. Rekha Nair, Assistant, Shri Ravindra Kumar, UDC 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 49th Authority meeting held on 06.10.2021.

Decision:- After deliberation, the Minutes of the 49th Authority meeting held on 06.10.2021 were confirmed with consensus.

Agenda Item No.1 [A]:- Matter relating to 100% advance to NICSI for GeM resource support (1) + E-Procurement support (1) + NICNET and NIC Mail Support (1) - three resources + the earlier issue of two resources already on boarded through NICSI

Decision :- After deliberation, the Authority approved the proposal of 100% advance payment to NICSI and decided that the matter should also be intimated to MOC&I, for approval.

Agenda Item No. 2:- Intimation of Space Allotment for SEEPZ-SEZ in various Govt. SDFs.

Decision:- After deliberation, the Authority noted the space Allotted in SEEPZ SEZ in various Govt. SDFs.

Agenda Item No. 3:- The proposal (i) for the allotment of space in the SDF-VIII building which has restrictions due to nature of construction. (ii) for fixing up new rates for rent in the new building i.e. SDF VIII.

Decision:- After deliberation, the Authority approved the following :-

- a) The allotment of space in new SDF-VIII to be proceeded with and the advertisement for the same should contain all the shortcomings of the building due to its typical construction structure.
- b) Rent to be fixed at Rs.4,000/- per sq. mtr. per annum in respect of the space at SDF VIII.
- c) At least one floor to be reserved exclusively for Electronics sector for allotment.


Agenda Item No. 4:- Matters relating to Swachhta Pakhwada and post facto approval for expenditure for the same.

Decision:- After deliberation, the Authority noted the activities undertaken at SEEPZ during the Swachhta Pakhwada and post facto approval accorded for expenditure incurred for the same.

Agenda Item No.5:- Engagement of Veermata Jijabai Technology Institute (VJTI) for Technical Assessment/Reasoning for the issue of leakage for the terraces of various buildings in SEEPZ including Residential Quarters

Decision:- After deliberation, the Authority approved the proposal for Engagement of Veermata Jijabai Technology Institute (VJTI) for Technical Assessment/Reasoning for the issue of leakage for the terraces of various buildings in SEEPZ including Residential Quarters, subject to approval of MoC for 100% advance payment.

Agenda Item No. 6 :- Updating status of pending payment in following issues:-

- a) Action taken on pending dues of NFCD.
 - b) Action taken on pending payments to MIDC for the works executed in SEEPZ-SEZ.
 - c) Action taken on pending dues of M/s. Interlight.
 - d) Payment to M/s. Avi Plast for operation & maintenance of Bio-gas plant.
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Decision :-


After deliberation, the Authority noted that :-

- a) The report of Committee formed under Sh. Pravin Chandra, JDC is pending and report of third party audit being conducted by VNIT is yet to be received in the matter.
- b) After deliberation, the Authority noted the status of action taken of payment to MIDC for the works executed in SEEPZ-SEZ as the matter has been referred to the Ministry and reply is awaited.
- c) After deliberation, the Authority noted the status of action taken of payment dues of M/s. Interlight in which reference has been made to Ministry.
- d) After deliberation, the Authority noted the status of payment to M/s. Avi Plast for operation & maintenance of Bio-gas plant wherein a reference has been made to Ministry and reply is awaited.

Agenda Item No. 7 :- Proposal for execution of Memorandum of Understanding (MOU) with SEEPZ-SEZ and Maharashtra Industrial Development Corporation with revised terms of payments.

Decision:- After deliberation, the Authority approved the revised proposal submitted by MIDC for execution of Memorandum of Understanding (MOU) between SEEPZ-SEZ and Maharashtra Industrial Development Corporation with revised payment terms and also decided to intimate the same to MOC&I.

Agenda Item No. 8:- Proposal for approval of following DPRs from MIDC for immediate works to be taken up:-


- a) Proposal for post facto approval of DPR in respect of removal of hanging chajja's, disposing off the debris & remaking damaged surface by polymer plaster around GJ complex Building No.II - **Approved Cost of Rs.12,72,000/-**
 - b) Proposal for approval of DPR in respect of Strengthening & repairs to dilapidated over head water storage tank at SDF Building No. IV (B wing) - **Approved Cost of Rs.13,83,200/-**
 - c) Proposal for approval of DPR in respect of Replacement of existing damaged Street light Poles by G.I. Octagonal Street Poles with LED fittings from Gate No.1 to GJ -II Road- **Approved Cost of Rs.13,89,200/-**
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- d) Proposal for post facto approval of DPR in respect of Strengthening & repairs to dilapidated over head water storage tank at SDF Building No. II -
Approved cost of Rs.18,71,600/-
- e) Proposal for approval of DPR in respect of Cleaning of underground & overhead water tanks in SEEPZ-SEZ & SEEPZ Colony Premises -**Approved Cost of Rs.8,65,800/-**
- f) Proposal for Architectural redesigning of the office of the Development Commissioner@ Service Center building & Guest House @ BFC building-
Approved Cost of Rs.13,93,900/-

Decision :-

- a) After deliberation, the Authority approved the proposal for post facto approval of DPR in respect of removal of hanging chajja's, disposing off the debris & remaking damaged surface by polymer plaster around GJ complex Building No.II.
- b) After deliberation, the Authority approved the proposal for approval of DPR in respect of Strengthening & repairs to dilapidated over head water storage tank at SDF Building No. IV (B wing).
- c) After deliberation, the Authority approved the proposal for approval of DPR in respect of Replacement of existing damaged Street light Poles by G.I. Octagonal Street Poles with LED fittings from Gate No.1 to GJ -II Road.
- d) After deliberation, the Authority approved proposal for post facto approval of DPR in respect of Strengthening & repairs to dilapidated over head water storage tank at SDF Building No. II .
- e) After deliberation, the Authority approved proposal for approval of DPR in respect of Cleaning of underground & overhead water tanks in SEEPZ-SEZ & SEEPZ Colony Premises.
- f) After deliberation, the Authority approved proposal for Architectural redesigning of the office of the Development Commissioner @ Service Center building & Guest House @ BFC building.

It was also decided that payments in all the above DPRs to be made in terms of the conditions of the MOU to be signed between SEEPZ SEZ Authority and MIDC.



Agenda Items No. 9 :- Proposal for approval of reply to Draft Separate Audit Report of CAG on Annual Accounts of Authority for the year FY 2020-21.

Decision :- After deliberation, the Authority approved the reply to the Draft SAR of CAG on Annual Accounts of Authority for the FY 2020-21.

Agenda Items No. 10 :- Proposal for intimation of status of payment to MCGM of property tax for the SDF-VIII Building.

Decision :- After deliberation, the Authority noted the proposal for intimation of status of payment to MCGM of property tax for the SDF- VIII Building as the Authority had already decided to challenge the same as per legal opinion of Branch Secretariate and the process of filing Writ Petition in the matter has been taken further.

Agenda Items No. 11:- Proposal for making 100 % advance payment to IIT, Bombay for study on Investment powder regarding its composition, storage and disposal in view of environmental hazard, if any.


Decision :- After deliberation, the Authority approved the Proposal for making 100 % advance payment to IIT, Bombay for study on Investment powder subject to approval of MOC & I.

Agenda Items No. 12:- Proposal for intimation of cancellation of PMC role of IIT Guwahati.

Decision :- After deliberation, the Authority noted the proposal for cancellation of PMC role of IIT Guwahati.

Agenda Items No.13 :- Proposal for approval of procurement of Project Advisor (the role of a Project Management Consultant + System Integrator)

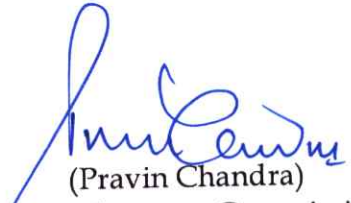
Decision :- After deliberation, the Authority approved Proposal for procurement of Project Advisor (the role of a Project Management Consultant + System Integrator through transparent competitive bidding as per GFRs and Manual of Procurement.



Agenda Items No. 14 :-The proposal for shifting of MMTC and Custom Office from G&J Complex-I to SDF-VIII, ground floor.

Decision :-After deliberation, the Authority approved the proposal for shifting of MMTC from G&J Complex-I to SDF-VIII, ground floor along with the Customs Officials in the same premises for smooth functioning of the clearance of valuable consignments.

This issues with the approval of the Chairman of SEEPZ SEZ Authority.


(Pravin Chandra)
Joint Development Commissioner,
SEEPZ-SEZ