

MINUTES OF THE 44th AUTHORITY MEETING HELD ON 03.03.2021 UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER & CHAIRPERSON, SEEPZ-SEZ AUTHORITY.

The following were present: -

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| (i) Shri. D.T. Parate,
Asstt. DGFT, Mumbai | - | Member |
| (ii) Sh. C.P.S. Chauhan
JDC, SEEPZ-SEZ | - | Member/Secretary |
| (iii) Sh. Vijay Gujarati,
COO, M/s. EOS Power India Pvt. Ltd. | - | Member |
| (iv) Sh. Ashish Kothari, Director
M/s. Jewalex India Pvt. Ltd. | - | Member |

The Chairperson welcomed the Members of the SEEPZ-SEZ Authority and thereafter Agenda was taken up for discussion.

Agenda Item No. 1: Confirmation of the Minutes of the 43rd Meeting held on 12.01.2021

The Minutes of the meeting held on 12.01.2021 were approved with consensus.

Agenda Item No. 2: Proposal for payment of BMC Taxes for the period 2016 to 31.03.2021

The Authority was briefed that BMC Authorities have sent a demand note of Rs. 8,39,65,729/- towards property tax for SDF-VIII to be paid latest by 08.03.2021, failing which penalty will be imposed in terms of Section 202 of MMC Act, 1888 @ 2% per month w.e.f.2016 till date. It was placed on record that legal opinion in the matter is against payment of property tax in terms of Article 285 of the Constitution and the Counsel appointed by Branch Secretariat is in the process of preparing reply to BMC's notice. Authority was further appraised that the matter was also forwarded to MOC&I conveying the legal opinion.

After deliberation, the Authority held the view that the notice for payment of BMC taxes should be contested in terms of legal opinion and also await the reply of MOC&I in this matter.

Agenda Item No.3: Proposal for taking over the capital assets executed under ASIDE Scheme-Construction of Fire Station.

Authority was appraised that the construction of fire station was executed by MIDC under ASIDE scheme. However, the construction of fire station was not capitalized in the books of accounts.

After deliberation, Authority approved the proposal of taking over the capital assets for the work executed under ASIDE and to be reflected in the books of the accounts.

**Agenda Item No.4: Proposal for taking over capital assets executed under ASIDE Scheme -
Electronic Surveillance and Access Control System**

Authority was briefed that the work of Electronic Surveillance System and Access Control System was executed by MIDC under ASIDE. However, the same was not capitalized and shown in the books of accounts.

After deliberation, Authority approved the proposal of taking over the capital assets for the work executed under ASIDE and to be reflected in the books of the accounts.

Agenda Item No.5: Proposal for developing a methodology for reducing current Electricity tariff of electricity within SEEPZ area

Authority was briefed about the selection of Consultant by Tender Committee and that the work was awarded to M/s. Energyoptima Consultant Pvt. Ltd. Authority was also informed that the office is in the finalization of selection of the agency for developing the methodology for reducing current tariff of electricity and the same has been approved for M/s. Adani and the work order will be issued shortly.

After deliberation the Authority took note of selection of both the vendors by SEEPZ office.


Agenda Item no. 06: Proposal of implementation of roof top Solar Power Project by MEDA

Authority was informed that as per the decision of the 43rd Authority, SEEPZ SEZ had called MEDA and Eurja for a discussion before execution of the PPA agreement. However on discussion it was understood and conveyed by the Structural audit team that structural repair if any is to be carried out prior to installation of solar panel on roof tops. The said project of solar power on roof top to be deferred till then.

After deliberation, Authority took note of the development of the solar power project

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

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


(C.P.S. Chauhan)
Secretary/Jt. Development Commissioner,
SEEPZ SEZ Authority