

69 218

Minutes of the 3rd Meeting of the SEEPZ-SEZ Authority held on 8th September, 2009 at 11.30 p.m. under the Chairmanship of Development Commissioner, SEEPZ-SEZ and Chairperson, SEEPZ-SEZ Authority.

- Present:
1. Ms. Reshma Lakhani, : Member
Jt. Development commissioner,
SEEPZ-SEZ.
 2. Shri Amar Kothari, : Member
Managing Director
M/s. Inter Gold (I) Ltd.

- In Attendance:
1. Shri P.S. Raman,
Dy. Development Commissioner
SEEPZ-SEZ.
 2. Smt. M.J. Kukarni,
Asstt. Development Commissioner
SEEPZ-SEZ.

Agenda Item No.1 : Confirmation of the Minutes of the 2nd meeting held on 28.07.2009.

The Minutes were confirmed.

The Action Taken Report in respect of the decisions taken in the 2nd Meeting were also briefly discussed as follows:-

1. Proposal for handling over maintenance of individual buildings to respective unit Associations:

The Authority noted that the decision of the Authority has been communicated to both the Associations (SEEMA & SG&JMA) and in consultation with their Members the Association is expected to respond in the matter by 15th September, 2009.

2. Setting up of refinery unit in SEEPZ-SEZ.

The Authority noted that representative of M/s. Hoover & Strong is expected to visit SEEPZ to discuss the matter on 6th October, 2009.

3. Plans for waste/recycling in SEEPZ-SEZ

The Authority noted that M/s Eco-Reco have submitted the proposal in this regard to SEEPZ Administration. The matter has to be taken forward by (1) examining the issue of space to be allotted to them (2) Analyzing implications for revenue to be generated by disposal.

4. Approval of the Disaster Management Plan of SEEPZ-SEZ

It was noted that the approval of Ministry has been sought for incurring the expenditure of Rs.13.05 lakhs for preparation of DMP by YASHADA, Pune and the same is awaited.

Agenda Item No.2 : Cleaning Contract.

The Authority noted that the existing cleaning contract expires on 12.9.2009 and the procedure for awarding Annual Contract for 2009-10 will take some time. Accordingly, the Authority approved the proposal for extending the existing cleaning contract for a period of three months from 13.9.2009 or till finalization of the new contract whichever is earlier.

Agenda Item No.3: Green SEZ

The Authority noted that Meeting was held on 04.09.2009 with Developers and Units and they have been asked to furnish their comments / views in respect of the draft Guidelines. In so far as SEEPZ-SEZ is concerned, the Authority was informed that the Sewerage Treatment Plant (STP) is expected to be commissioned in October, 2009. Further, arrangement for e-waste disposal through M/s. Eco-Reco (which has approval of Central Pollution Control Board (CPCB) as well as Maharashtra State Pollution Control Board (MPCB), is under consideration. The CII, Hyderabad have been requested to visit SEEPZ-SEZ and suggest measures, keeping in view the Green SEZ concept.

Agenda Item No.4: Printing of Brochures and Folders

The Authority noted that the existing brochure printed more than 4 years ago is fully exhausted and there is need for printing of new brochure and an information folder on SEEPZ-SEZ. The Authority was informed that quotations have been invited in this regard from reputed agency and the exact expenditure required to be incurred would be known only after receipt of the quotation. The Authority approved in-principle the proposal for printing of new brochure and folder.

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


Chairperson
SEEPZ SEZ Authority.