

378

MINUTES OF THE 28th AUTHORITY MEETING OF THE SEEPZ SEZ AUTHORITY HELD ON 29th February, 2016 AT 11.30 AM

The following were present:

- 1) Shri V.P. Shukla- Member
Estate Manager/ DDC
- 2) Smt. S.R. Motwani (Deputy Director)
DGFT, Mumbai.
- 3) Shri. Abhay Doshi, (MD)- Trade Member Representating
M/s. Finline Circuit Ltd.
- 4) Shri. Prem Kothari, (CMD)- Trade Member Representating
- 5) M/s. Fine Jewellery Manufacturing Ltd.

Agenda item No. I: Budget for the financial year 2016-17.

Decision: After the detailed discussion the Authority approved the revised Budget for the financial year 2016-17 for SEEPZ-SEZ Authority.

Agenda item No. II: Service Charges.

The Authority noted that, at present, the Service Charges levied at the rate of Rs. 180/- per Sq. Mtr. per year with effect from 2014-15. The Actual Expenditure for the common services for the year 2015-16 have been as follows:-

Expenditure	2016-17	Remarks
Electricity Expenses	19,554,011	Based on 2015-16 ✓
House Keeping Expenses ✓	38,529,960	Based on 2015-16
Security Services ✓	22,968,602	Based on 2015-16
Pest Control Services ✓	840,000	Based on 2015-16

312

Total (A)	81,892,572	
Total Area (in Square Meter) (B) (For which Bills Raised currently)	362,327	
Service Charge Rate for 2016-17 (A)/(B)	226	-

The Authority noted that the proposal is to increase the service charge from present level of Rs. 180/- per sq. mtr. per year to Rs. 230/- on the basis of actual expenditure in the financial year 2015-16 in SEEPZ-SEZ Area.

Decision: After detailed discussion on the subject, it was decided that the service charges should be increased w.e.f 1.4.2016 on the basis of actual expenditure on common services incurred in 2015-16. Therefore, the service charge from Rs. 180/- sq. meter to Rs. 230/- per sq. mtr. p.a. w.e.f. 01.04.2016 was approved.

Agenda Item No-III : Renewal of Disaster Management Contract

In the 21st meeting Authority approved the employment services of Cdr. Surinder Singh on contract basis with monthly compensation of Rs. 72,000/- keeping in view his experience of Disaster Management.

In 27th meeting, decision was taken to fix the compensation for all retired employees who have been hired on contractual basis. As per CCS Rules, keeping in view the applicable DA on the date of entering into contract.

While calculating the compensation in accordance with above decision, it was noted that the compensation for Cdr. Surinder Singh will be reduced from his current compensation. So on his request, matter has been re-considered

316

and decided to raise the compensation by 10% + travelling allowances of Rs. 1,500/- w.e.f. date of renewal of contract i.e from 21.11.2015.

Decision: The Authority approved the compensations will be raised by 10% on current compensation + Rs. 1500/- pm as travelling allowance w.e.f. 21st November, 2015 onwards.

Agenda IV : Increase 10% lease rent rate w.e.f 1.4.2016 per sq. mtr. ✓

The Authority Proposed to increase 10% lease rent rate w.e.f 1.4.2016 per sq. mtr. will be follows:

Sr no.	Locations	Existing Lease Rent per sq. mtr. (Rs.) p.a. 2014-15
1	SDFs, G&J/Basement	1100
2	Stilt area/ Basement/ Warehouse	1600
3	Banks/Canteen/ Service agency/	2350
4	Shopping Complex/ Tower I & II of SEEPZ++/Multistoried Buildings as well as plots/pantry	500 excluding ICH ✓

Decision: Members of the Authority Shri. Abhay Doshi, (MD), M/s. Fineline Circuit Ltd & Shri. Prem Kothari, (CMD), M/s. Fine Jewellery Manufacturing Ltd objected to the increase in lease rent on the ground that the industries are facing tough situations, therefore, the increase in lease rent may not be revised. After discussion, it was decided to defer the revision of lease rent till next year.

Table Agenda : Hiring of professional services for project monitoring, Accenture Services Private ltd (Nandkumar Nadgire)

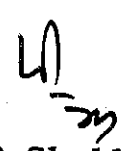
It was informed that DOC has directed that project under the ASIDE scheme should be monitored by project monitoring committee (PMC), comprising members which should include agency or consultant which is

independent of implementing agency. As 3 projects are to be monitored on urgent basis, therefore M/s. Accenture Services Private Ltd has been hired on urgent basis to monitor these projects at the rate of Rs. 2,75,000/- p.m. for a period of 9 months. 315

Decision: After discussion the Authority ratified the hiring of M/s. Accenture Services Private Ltd

Further view was taken that it is desirable to hire consultancy agency for all M&R projects for preparing plan, floating tenders and supervising execution of contract.

The Meeting ended with vote of Thanks to the Chair.


V.P. Shukla
Estate Manger
SEEPZ SEZ Authority