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**MINUTES OF THE 29th AUTHORITY MEETING OF THE SEEPZ SEZ AUTHORITY
HELD ON 23rd JUNE, 2016 AT 11.30 AM**

The following were present:

- 1) Shri V.P. Shukla- Member
Estate Manager/Secretary
- 2) Shri. Abhay Doshi, (MD)- Trade Member Representating
M/s. Fineline Circuit Ltd.
- 3) Shri. Prem Kothari, (CMD)- Trade Member Representating
- 4) M/s. Fine Jewellery Manufacturing Ltd.

Agenda item No. I : Annual Account for the Financial Year 2015-16

Approval for financial statement of the Authority for the Financial Year 2015-16

Approval for financial statement of the Authority prepared by M/s. R. Devendra Kumar & Association, the CA firm by the Authority for the Financial Year 2015-16 is submitted for consideration of Authority.

Decision: After detailed discussion, the Authority approved the financial statement for the period of 2015-16.

Agenda No. II: Refund of excess BMC amount collected from unit holders:

Decision: Refund of excess money collected from unit holders vis-à-vis billed by BMC. Credit to the unit holders would be given from 1.4.2015 to 31st July, 2016 after due reconciliation.

Agenda III: Extension of G4S Security Contract for further period of Six Months

It was noted that the proposal is for continuation of the existing contract of G4S for a further period of Six Months w.e.f. 01.04.2016.

Decision: The Authority approved the continuation of the existing arrangement upto 30.09.2016 with existing terms & conditions.

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Supplementary Agenda - IV Generation of Energy by Solar Power:

The Empowered Committee under ASIDE Scheme, Ministry of Commerce and Industries has approved the project of Generation of Energy by 100Kwp Grid Solar Power Generating System at SEEPZ-SEZ under ASIDE Scheme with a total cost of Rs. 380.95 lacs and released amount of Rs. 310.95 lacs. MIDC has executed the project and as per the Utilization Certificate the amount incurred was Rs 346.87 lacs. The work has been completed on 07.03.2014. As per the MNRE scheme grant of Rs.70.00 lacs was to be released subject to completion of project in the March, 2011. The work was completed on 07.03.2014 hence, excess amount over the grant Rs. 35.92 lacs is to be met out of Authority Fund.

Decision: It was noted that MNRE grant had not been released as project was not completed by MIDC within permitted time. In view of aforesaid the Authority approved the amount of Rs.35.92 lacs.

Supplementary Agenda - V Annual Maintenance Contract for Operation, Maintenance and Allied Services for STP in SEEPZ-SEZ.

The Authority was informed that the MIDC has submitted the Annual Maintenance Contract for operation, maintenance and allied services of Sewerage Treatment Plant in SEEPZ SEZ for the period from 14.05.2016 to 13.04.2017 for a sum of Rs. 57,32,200/- It was noted that the AMC arrangement for the STP is essential.

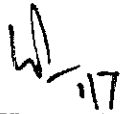
Decision: The proposal was approved.

Supplementary Agenda Item No - VI : Housekeeping/ Cleaning Contract.

The Authority noted that the Zone Administration had floated tender for the cleaning contract for the year 2016-17. The Chairperson has approved the contract for housekeeping and cleaning contract awarded to M/s. Eximus Management Private Ltd for **Rs. 12,49,189/-** pm. w.e.f. 16th May, 2016 for a period of one year

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Decision: The Authority ratified the housekeeping contract for the period 2016-17 awarded to M/s. Eximus Management Private Ltd for Rs. 12,49,189/- pm. w.e.f. 16th May, 2016 for one year.

The Meeting ended with vote of Thanks to the Chair.


V.P. Shukla
Estate Manger
SEEPZ SEZ Authority