

**MINUTES OF THE 31<sup>st</sup> AUTHORITY MEETING OF THE SEEPZ SEZ  
AUTHORITY HELD ON 4th JANUARY, 2017 AT 11.30 AM**

**The following were present:**

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

**Agenda No. 1: Repairs to SDF 1 to 6 Bldgs, Gems & Jewellery 1 to 3  
Buildings and SEEPZ Colony residential quarters.**

NFCD has submitted the Detailed Project Report and Estimate for Repairs to SDF 1 to 6 Bldgs, Gems & Jewellery 1 to 3 Buildings and SEEPZ Colony residential quarters Rs 40,48,58,035.90/- including 5% contingency charges.

**Discussion:** It was observed during the meeting that IIT has audited the buildings for structural stability. The IIT report has recommended for demolishing the structure. NFCD informed that they have got the report from another structural consultant, who has recommended that the building can sustain for another 15-20 years by structural repair. Therefore, it was decided during the meeting to approve the proposal which includes:

- 1) Structural Repair Work
- 2) Masonary Work
- 3) Structural Steel Work
- 4) Plaster Work
- 5) Tilling Work
- 6) Plumbing Works
- 7) Door & Windows Works
- 8) Miscellaneous Work

Estimated cost of project as submitted by NFCD is Rs. 40,48,58,035.90/- with 5% contingency charges. It was informed by NFCD that there may be increase

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of cost during the execution of said work as the work is of repairing and not the construction for such work, approved will be taken.

**Decision:** After detailed discussion the Authority approved the proposal with estimated cost of Rs. 40,48,58,035.90/-

**Agenda No.2: Waterproofing treatment to roof slabs of SDF 1 to 6 & GJ 1 to 3 at SEEPZ - SEZ premises**

NFCD has submitted the Detailed Project Report and Estimate for Waterproofing treatment to roof slabs of SDF 1 to 6 & GJ 1 to 3 at SEEPZ - SEZ premises of Rs. 31,12,18,037.00/-

**Discussion:** NFCD informed that the water proofing treatment will be done simultaneously with structural repairs of the said buildings and it will be done with proper grouting, polymer, based mortar and brick bat coba, plastering service as the buildings are old and the slopes require labeling and gathering also. It was also desired that the said work should be completed before monsoon and if required more than one agency should be engaged to complete the project.

**Decision:** After detailed discussion the Authority approved the proposal with Estimate cost of Rs. 31,12,18,037.00/-.

**Agenda 3: Renovation and modernizing of pavements in SEEPZ-SEZ premises**

NFCD has submitted the Detailed Project Report and Estimate for Renovation and modernizing of pavements in SEEPZ-SEZ premises of Rs. 57,303,597.12.

**Discussion:** It was observed that existing pavements have been damaged due to water accumulation and underground utilities. As a result, the pedestrians are not using the pavements for the movement and its purpose has been defeated. The pedestrians are walking on roads and not using pavements. Therefore, it was observed that there is urgent need to replace the existing

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pavements with outside and confirming to green norms, with proper consolidations and laying of proper slopes so that the surface is not damaged in future and pedestrians can use it at ease.

**Decision:** After detailed discussion the Authority approved the proposal and Estimated Cost of Rs. 57,303,597.12/-.

**Agenda.4: Annual Maintenance Services for day to day maintenance of SEEPZ quarters, BFC building, SC building and Gate no. 1,2,3 at SEEPZ-SEZ Premises.**

NFCD has submitted the Detailed Project Report and Estimate for Annual Maintenance Services for day to day maintenance of SEEPZ quarters, BFC building, SC building and Gate no. 1,2,3 at SEEPZ-SEZ Premises of Rs. 89,44,394.35/-

**Discussion:** Annual Maintenance for Services for day to day maintenance of SEEPZ quarters, BFC building, Service Centre building and Gate no. 1,2,3 at SEEPZ-SEZ Premises was approved in the 30<sup>th</sup> Authority Meeting held on 18.11.2016 Cost of Rs. 51,04,890/- including minor carpentry works, plumbing works, removing leakages of water supply lines & drainage lines & day to day miscellaneous maintenance works of SEEPZ staff quarters, BFC building, Service Centre building, Gate No.1,2,3 in SEEPZ-SEZ premises.

NFCD has submitted the additional Estimate including Material Cost i.e. 40% of Estimated Cost (Rs. 18,39,600/-) and masonry work (Rs. 14,66,136.30/-), i.e the total cost of Rs. 33,05,736.30/- in addition to earlier approved cost, which was placed before the Authority.

**Decision:** After detailed discussion the Authority approved only masonry work of Rs. 14,66,136.30/-.

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**Agenda no. 5: Annual Maintenance for the high mast, street light and electrical installations in the SEEPZ - SEZ premises**

NFCD has submitted the Detailed Project Report and Estimate for Annual Maintenance for the high mast, street light and electrical installations in the SEEPZ - SEZ premises Rs. 51,04,373.89/-

**Discussion:** Annual Maintenance Contract for the flood lights, Street lights and electrical maintenance of SEEPZ-SEZ Premises, BFC Building and SEEPZ Staff Colony for the estimated cost of Rs. 51,04,373.89/- for one year was placed before the Authority for consideration as proposed by NFCD on SEEPZ-SEZ Authority direction.

**Decision:** After detailed discussion the Authority approved the proposal with Estimated Cost of Rs. 51,04,373.89/-

**Agenda no.6: Computation of Lease Rent for Cable Duct**

NFCD has prepared the Computation of Lease Rent for Cable Duct.

**Discussion:** It was discussed in the meeting that SEEPZ-SEZ Authority will charge tariff for use of Cable ducts.

The calculation is as follows:

No.	Particulars	Unit	L	W	D	Quantity	Rate	Amount
1	Cost of Land as per ready reckoner Year 2016 : Marol MIDC Area : Industrial Land Cost	Rs / Sqm					45,400.00	

2	Plan Area covered by Service Duct	Sqm	1,600.00	0.90	1,440.00		
3	Hence cost of land	Rs.					65,376,000.00
4	No. of Ducts laid within the plan Area	Nos	12.00				
5	Hence Proportionate cost of land per Duct	Rs.					5,448,000.00
6	No. of Years required to Amortization	Year	10.00				
7	Hence Amortization Cost per Duct	Rs.					544,800.00
8	Hence Rent per Meter length of duct per month	Rs. / Meter / Year	1,600.00				340.50
8	Hence Minimum Lease Rent per Cable Duct Shall be	Rs / Year / Meter					340.50
		Rs / Month / Meter	12.00				28.38

**Decision:** After detailed discussion the Authority approved the tariff for use of Cable ducts.

*V.P. Shukla*  
V.P. Shukla  
Estate Manager/JDC  
SEEPZ-SEZ Authority