

**MINUTES OF THE 61<sup>st</sup> AUTHORITY MEETING HELD ON 22.06.2023 IN HYBRID MODE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER/CHAIRPERSON, SEEPZ-SEZ AUTHORITY.**

The following were present:-

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| 1. Shri C.P.S. Chauhan<br>JDC,SEEPZ SEZ                                       | - Member/Secretary |
| 2. Shri Himanshu Dhar Pandey,<br>Dy. DGFT, Mumbai                             | - Member           |
| 3. Shri Adil Kotwal, Chairman/ CEO<br>M/s. Creations Jewellery Mfg. Pvt. Ltd. | - Member           |

Special Invitees for Table Agenda Item no. 4 :-

1. Shri. Rajiv Pandya , SGJMA
2. Sh. Vijay Gujarati , SEEMA

Shri. Haresh Dahilkar, Estate Manager, Shri. Palash Shankar ADC Finance (Accounts & Procurement) Divn, Shri. Hanish Rathi, ADC (Security/IT), Shri. G.S. Bhandari, Assistant, Shri Ravindra Kumar Assistant, Shri. Rajesh Kumar, UDC and Shri. Ashok Kumar Meena, LDC, also attended for assistance and smooth functioning of the meeting.

The Chairperson welcomed all the members present and thereafter Agenda of the meeting was taken up.

**Agenda Item No.1:-** Confirmation of the Minutes of the 60<sup>th</sup> Authority meeting held on 30.05.2023.

**Decision:** After deliberation, the Authority confirmed the Minutes of the meeting held on 30.05.2023 with consensus and directed following actions to be initiated :-

- (a) ADC (Finance) to follow up with the CBDT for retrospective IT exemption under section 10 (46) of IT Act and update in the next Authority meeting
- (b) Separate letter to be issued to CEO, MIDC seeking urgent reply in respect of gala in Multistoried Bldg. as the said gala was not allotted since 2008 .

**Agenda Item No. 1A:-** Provision of Funds for the Projects to be executed in Phase 01 of Sprucing Up of SEEPZ in FY 2023-2024.

Authority was apprised that the budget for FY 2023-2024 was taken up in the 59<sup>th</sup> Authority meeting, wherein funds were provisioned for projects that were planned to be implemented in this financial year by way of finalization of the Budget Manual 2023-24. However, it has been noticed that the budget manual itself and classification of accounts in Chapter 5 is erroneous. The projects amounting to Rs. 7,22,71,645/- are to be carried out on priority basis and a detailed justification has been mentioned for which the funds need to be requisitioned.

**Decision:** After deliberation and detailed observations, Authority agreed to make provision of funds and the execution of the works will be only on approval of the proposal in the Authority meeting. The details of the projects are as under:

Sr. No.	Description	Project ID	Project Cost	Budget Provisioned	Additional Fund required for completion	Estate Manager's Justification	Decision
1	Major repairs to the road infrastructure from Gate Number 01 to Mega CFC Site and from SEEPZ Chowk to NEST 01 Site.	C/05-23/MID/S-A/328	1,00,58,200/-	38,00,000/-	62,58,200/-	<p>The road from Gate 1 to well chowk to Multi-storied building and road from main road to NEST 1 building needs to be completed with all road furniture prior to inauguration of NEST 01 and Mega CFC that is scheduled in mid September 2023 as <b>VVIP moment will be there from the respective roads.</b></p> <p>Also MIDC being the Sp. Planning Authority had agreed to complete the work</p>	Authority approved the provision of addl. Funds as the existing funds of Rs. 38/- lakhs is not sufficient for major repairs to road infrastructure from Gate 1 to Mega CFC and from Chowk to NEST -01 as the work need to be completed before the inaugural function
2	Structural and civil repair works of SEEPZ fire station building in sector-VI	C/05-23/MID/S-6/305	48,03,000/-	40,00,000/-	10,00,000/-	<p>The deteriorated structure requires urgent attention and it has been noticed that <b>leakages in the top slab</b> below terrace level as well as internal parts of the staircase area from external walls are observed. Terrace <b>waterproofing IPS layer is damaged.</b> Painting coats on the external as well as internal walls have <b>been peeled off at certain locations.</b> Damages in the aluminum sliding windows have been observed. <b>UPVC Pipeline damages</b> are observed at some locations.</p>	As MIDC being the Sp. Planning Authority had constructed the Fire station, hence, the estimate for repair works was obtained and the same is amounting to approx. Rs. 48 lakhs. Therefore, the tentative estimated funds of Rs. 40/- lakhs obtained from TDA is not sufficient. Accordingly, in view of the justification provided, Authority approved the provision of addl. funds of Rs. 10 lakhs
3	Waterproofing and Plumbing Work Staff Quarters (A)	C/02-23/SEZ/S-7/278; C/02-	1,19,68,996/-	35,00,000/-	85,00,000/-	In the residential infrastructure of Sector 7 which includes A type Buildings, B Type	Authority was also informed that initially the plan of erection of shed arrangement

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Sr. No.	Description	Project ID	Project Cost	Budget Provisioned	Additional Fund required for completion	Estate Manager's Justification	Decision
	Type and B Type Building)	23/SEZ/S-7/279; C/02-23/SEZ/S-7/280; C/02-23/SEZ/S-7/281; C/02-23/SEZ/S-7/282; C/02-23/SEZ/S-7/283.				Buildings, C Type Bungalows and D Type Bungalows, the condition of terrace including all the structures over the terrace area from inner side are in damaged condition as the buildings are more than 15 years old, effects of damaged waterproofing is noticed with leakages and paint peeling marks inside the internal areas.	was made. However since bldg. is too old, the said arrangement is not feasible and therefore water proofing treatment is a necessity for the structure of the bldg. Authority, thus approved the addl. funds, as the work of water proofing is essential due to lot of seepages & leakages.
4	Repair and Renovation of Waste Management Area including Dry Waste Segregation Area, Wet Waste Processing Area and Investment Powder Storage Area.	C/04-23/SEZ/S-2/356	59,81,731/-	Nil	66,00,000/-	The deteriorated structure requires urgent attention and it has been noticed that the roof of the structure has been weathered and has developed multiple holes resulting in seepages.	Authority was apprised that presently there is no temporary shed at location of investment powder and the roof of the structure of dry & wet waste shed has been damaged and weathered and has developed multiple holes resulting in seepage and destruction of segregated waste, hence needs urgent repairs.  Authority approved the execution of work and the requisition of addl. funds for the said work.

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Sr. No.	Description	Project ID	Project Cost	Budget Provisioned	Additional Fund required for completion	Estate Manager's Justification	Decision
5	Repairing of Tree Guards & SS Fencing work in front of Gym Room at SEEPZ-SEZ Residential Colony, Sector-VII	C/02-23/SEZ/S-7/362	3,00,000/-	Nil	3,00,000/-	The trees in staff quarters have grown beyond the capacity of the existing tree guard. Tree guards serve the purpose of beautification and also prevent the roots from damaging the peripheral area. Therefore it is necessary to carry out minor repairs to the tree guards in Staff Quarters to prevent damage to the vicinity and also stop snake or rat infestation in the trees.	Authority was informed that the tree guard needs to be preserved as a beautification and prevent from damaging hence repairs need to be done. Authority approved the said requisition of funds for execution of work.
6	Repair and renovation works in the multiple rooms in Staff Residential Quarters						
	B1/06 - Shri G. S. Bhandari, Assistant	C/10-22/SEZ/S-7/132	1,57,353.00	Nil	1,57,353.00		
	B2/24 - Shri Ravindra Kumar, Assistant	C/10-22/SEZ/S-7/125	2,09,092.00	Nil	2,09,092.00		
	C/5 - Shri Hanish Rath, ADC	C/10-22/SEZ/S-7/124	2,90,047.00	Nil	2,91,000.00		
	A1/13 - Shri G. Unnikrishnan ICH	C/07-23/SEZ/S-7/361	2,08,878.00	Nil	2,10,000.00		
	A1/20 - Ms. Namita Khairnar	C/06-23/SEZ/S-7/389	1,42,370.00	Nil	1,43,000.00		
	A1/24 - Shri Ajay Tambe	C/06-23/SEZ/S-7/385	1,43,197.30	Nil	1,45,000.00		
	A2/33 - Shri Pranav Kumar	C/06-23/SEZ/S-7/385	2,01,571.35	Nil	2,05,000.00		
	A2/34 - Shri	C/06-	1,69,855.13	Nil	1,70,000.00		
						The condition of the flats/bungalow were found to be in a highly distressed condition with leakages / seepages marks, structural cracks and damaged paint marks inside the internal areas which needs to attend to avoid any further damages to the structure.	Authority was briefed that the flats are in distressed conditions and needs urgent repairs. Authority approved the said proposal and instructed/advised to execute the work with due procedure on floating the tender on CPP portal.



Sr. No.	Description	Project ID	Project Cost	Budget Provisioned	Additional Fund required for completion	Estate Manager's Justification	Decision
	Aniket Kumar	23/SEZ/S-7/387					
	A3/07 - Shri Cinimol. Co. M	C/06-23/SEZ/S-7/388	2,57,072.16	Nil	2,60,000.00		
	A3/12 - Shri Navneet Mishra	C/04-23/SEZ/S-7/363	1,99,431.00	Nil	2,00,000.00		
	C/6 - Shri Palash Shankar (To be allotted)	C/06-23/SEZ/S-7/390	2,10,000.00	Nil	2,10,000.00		
	B1/31 - Allotted but not occupied	C/06-23/SEZ/S-7/392	2,02,022.00	Nil	2,03,000.00		
7	Repairing of sewer line Manhole chamber by providing Fibre-reinforced plastic [FRP] Manhole cover along with the frames [Phase II] at SEEPZ SEZ	C/06-23/MID/S-A/319	36,92,800/-	Nil	37,00,000/-	Some manhole chambers inside premises are in damaged conditions. Some chambers need to be repaired by providing brick masonry work for raising the height of the chamber and providing new FRP type heavy duty covers on the top of the manhole.	Authority was informed that phase I work was executed by MIDC and the balance work needs to be executed for which provision of funds needs to be made and the work will be executed by MIDC being the Sp. Planning Authority.  Authority approved the requisition of funds.
8	Providing and Fixing fabricated MS. grating/grill on the open stormwater chambers & open cable ducts [Phase II] at SEEPZ SEZ premises	P/09-21/MID/S-A/014	4,65,750/-	Nil	5,00,000/-	Some chambers need to be repaired by providing brick masonry work for raising the height of the chamber and providing new Mild steel covers on the top of the manhole.	Authority was informed that phase I work was executed by MIDC and the balance work needs to be executed for which provision of funds needs to be made and the work will be executed by MIDC being the Sp. Planning Authority.  Authority approved the requisition of funds.





9	Geographic Information System (GIS) for Geospatial Platform for decision support system for making various GIS based maps for SEEPZ area depending on the requirements of SEEPZ Authority and MIDC.	C/09-21/MID/S-A/004	17,52,000/-	Nil	17,60,000/-	This includes the balance payment for previous years AMC and AMC for the current financial year. Update of GIS based maps for PM Gati Shakti and other GIS related projects is included in the AMC.	Authority was informed that the payment needs to be made for the AMC for the updation of GIS based maps. Authority thus approved the requisition of funds as the updation of GIS based maps is a necessity for defining geographical location of each sector and the works to be executed.
10	Providing pumping arrangement from SDF II sump to SDF IV sump to ensure the water supply.	P/05-23/MID/S-5/383	5,06,200/-	Nil	5,10,000/-	The SDF I to SDF IV of the SEEPZ premises are located at a higher altitude of about 5 m than other structures. The water supply when there is water pressure drop by MCGM to SDF III & SDF IV is heavily affected. It is therefore proposed to provide the pumping arrangement from Sump II to Sump IV. This nominal additional connection will help us provide water at SDF III and SDF IV during the low water pressure from MCGM.	Authority was informed that due to shortage of water supply for SDF-III&IV from BMC, there is a requirement of additional water connection from SDF-II and the work will be executed by MIDC as they are Sp. Planning Authority and maintaining the water supply through BMC. Authority approved the said provision of funds.
11	BFC Bldg. Repair of Fire Fighting System / Fire Alarm System and basement Waterproofing	E/12-22/MID/S-1/014	1,01,51,645/-	70,00,000/-	35,00,000/-	The work is essential to provide Fire safety to the Bldg. as per Maharashtra Fire Prevention & Life Safety Measures Act 2006 and as waterproofing of the structure is essential for successful maintenance of the system.	Authority was informed that the work needs to be executed as per the Fire & Safety norms. Though the tentative cost estimated was Rs. 70,00,000, the final estimate provided by MIDC is Rs. 1,01,51,645. Accordingly, the Authority approved the provision of funds.

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12	Waterproofing of SDF III and SDF IV Terrace	C/12-21/BAC/S-5/026	1,58,69,450/-	Nil	1,59,00,000/-	<p>The work of waterproofing was completed in November 2022 however the bill was submitted in late February and was not processed in the previous financial year. The payment needs to be made and therefore budget provision is required for the project.</p>	<p>Authority was informed that the work was executed and the work is satisfactory as confirmed by Unitholder. However, bill need to be released, hence provision needs to be made.</p> <p>Authority agreed for provision of funds.</p>
13	Plantation of Flowers, Pots Coloring, Earthwork, Manure Laying, and Other Work at SEEPZ SEZ Premises	C/02-23/SEZ/S-A/303	10,58,270/-	Nil	11,00,000/-	<p>There are in total 780 Flower pots in SEEPZ Vicinity (most of which are currently either damaged or barren) and an additional 300 new pots have been procured for overall beautification of SEEPZ Main Roads. For uniformity, flowers have to be procured and planted in the flower pots for perennial beautification of the roads before the Inaugural function of Mega CFC.</p>	<p>Authority was informed that beautification needs to be done for the main roads before the inaugural function of the Mega CFC and the estimate was provided by TDA.</p> <p>Authority agreed as inaugural function of Mega CFC is to be done in Sept. 2023, the work needs to be executed in priority and thus approved the provision of funds.</p>

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14	Parking Rationalization and New Construction of Parking Shed in SEEPZ with provision for basement for office premises or storage for utility service providers.	C/01-23/SEZ/S-2/273	65,00,000/-	30,00,000/-	35,00,000/-	<p>The parking situation in sector 2 is dire as all vehicles are being parked randomly and without due consideration for vehicle movement which can result in obstruction of Fire Tenders in an unforeseen Structure Fire Incident. Therefore, the construction of Two Wheeler Parking Shed and rationalization of 4 Wheeler Parking is proposed for Sector 2.</p>	<p>Authority was informed that the proposal for parking of vehicles near G&amp;J III is necessary as the vehicles are parked randomly.</p> <p>Hence, in order to systematize the same, Authority agreed for provision of funds, however, the design/layout of the proposal needs to be briefed to the G&amp;J-III Association and obtain suggestions if any, before approving the same in the Authority as the said proposal was suggested by the Stakeholders.</p>
15	Repair and Renovation of First Floor Room for Workstation of Strategic Advisory Committee and Other Consultancy Service Providers	C/06-23/SEZ/S-1/384	70,00,000/-	Nil	70,00,000/-	<p>Dedicated work stations for the Strategic Advisory Committee and Other Consultancy Service Providers needs to be provisioned on priority before the team for RiSe and Strategic Advisory Committee is mobilized. Therefore the workspace is to be created on the first floor of SCB, SEEPZ where presently files are being stored for record purposes.</p>	<p>Authority was informed that record room on 1<sup>st</sup> floor to be shifted to bank of India basement and hence the open space to be repaired and renovated for work stations for ERP.</p> <p>Authority agreed to make provision of funds and also directed ADC(IT) to convene a meeting with Strategic Advisory i.r.o. Performance Bank Guarantee.</p>
16	Installation of On-Grid Solar Power Plant on the rooftop of all (4 Nos.) of Watch Tower	E/11-22/MID/S-A/006	23,90,000/-	10,00,000/-	14,00,000/-	<p>During the Summit on Climate Change held in Glasgow in 2021, Hon'ble PM announced to achieve 500 GW of Solar Power by 2030. Therefore, in line with the above, SEEPZ can contribute by way of implementing three Major Solar projects inside the SEEPZ Zone for</p>	<p>Authority was informed that estimate was obtained from MIDC. The additional budget is required as there is an addl. Fabrication requirement alongwith civil work.</p> <p>Authority approved</p>



						generating Green Energy.	the provision of the fund requirement.
17.	Installation of On-Grid Solar Tree at the Garden Area of Service Centre Bldg.	E/02-23/MID/S-1/277	18,00,000/-	8,00,000/-	10,00,000/-		Authority was informed that addl. requirement is due to construction of foundation base.  Hence Authority approved the provision of funds.
18.	Installation of Solar High Mast for High Mast at Gate No. I, II & III.	E/05-23/MID/S-A/339	20,00,000/-	Nil	20,00,000/-		Authority was informed that installation of solar on the High Mast at all gates. Authority approved the fund provision.
19.	Supply, Installation & Commissioning of Damaged Street light Pole form Gate II - Gate III (Phase II)	E/05-23/MID/S-A/337	50,00,000/-	Nil	50,00,000/-	The entire area is to be illuminated with LED Light Fixture & New GI Street Poles for ensuring visibility in night time. Also in rainy Seasons the Feeder pillar panel power fluctuates due to entering of water inside the panel, which is dangerous & unsafe.	Authority was informed that LED lights to be replaced for the location between Gate II & III.  Authority thus approved the requisition of funds.  Authority also directed to explore the possibility of Green Energy and the cost benefit analysis and place before the next Authority meeting.
20.	REPAIRING WORK OF GENTS & LADIES TOILETS IN FRONT OF CENTRAL BANK, POST OFFICE, SERVICE CENTER BUILDING IN SECTOR-I	C/05-23/SEZ/S-1/376	6,38,310/-	Nil	6,40,000/-	The ground floor toilet for visitors and India Post employees has been severely damaged for a very long time resulting in overflowing urinals and inaccessible commodes causing major problems to employees. These broken plumbing fittings need to be repaired on an urgent basis.	Authority was informed that ground floor toilets are shabby, damaged and unhygienic, therefore needs urgent repairs for the usage of employees working in the Bank and Post office.  Authority approved the provision of funds.
TOTAL					7,22,71,645/-		



**Agenda Item No. 2:- Proposal for provision of Rs. 50,00,000/- as contingency fund for the financial year 2023-24 for any unforeseen expenditure by the SEEPZ Administration.**

Authority was apprised that there are certain bills amounting to Rs. 9,96,107/- which was pending to be released as there is insufficient funds under the concerned sub-head and no funds for purchase of chairs, printer cartridge, printer, water heater etc. as specified in the Agenda. Also in the Budget manual there is no provision of any contingency fund which needs to be provisioned for any exigency/emergency usage of funds.

**Decision:** After deliberation Authority, approved the provision of Rs. 50,00,000/- as contingency fund for the financial year 2023-24 for any unforeseen expenditure by the SEEPZ Administration. However any expenditure under contingency fund to be approved by Authority. Also for release of funds of Rs. 9,96,107/- in principle approval granted for re-appropriation of funds.

**Agenda Item No. 3:- Proposal for post facto approval for additional payment of Rs.29,30,811/- to M/s. D.B. Infratech for excess quantity of excavation work of Mega CFC sites.**

The Authority was apprised that there was a requirement of additional quantity of excavation of Mega CFC site wherein, Tender Evaluation Committee in the meeting held on 12.05.2023 had asked to provide the justification & Certification of M/s. Meinhardt (PMC- Part-A) and M/s. WAPCOS Ltd., PMC for statutory compliances, on the excess quantity for excavation work of Mega CFC. Based on the justification and certification on the excess quantity the TEC had recommended the release of excess payment and accordingly payment was made. Accordingly, this office had released payment of Rs.29,30,811/- to M/s. D.B. Infratech for excess quantity of excavation work of Mega CFC site.

**Decision:** After deliberation, the Authority accorded post facto approval for additional payment of Rs.29,30,811/- to M/s. D.B. Infratech for excess quantity of excavation work of Mega CFC site.

**Agenda Item No. 4:- Project for Repairing of sewer line Manhole chambers by raising the height up to the road level and providing Fiber-reinforced plastic (FRP) Manhole covers along with the frame (Phase II) at SEEPZ SEZ**

Authority was apprised that the manhole chambers are in damaged conditions and need to be repaired with providing brick masonry work for raising the height of chambers and providing new FRP type heavy duty covers on the top of the manholes. At some locations, the additional manhole chambers are to be constructed to minimize the length between two manhole chambers. DPR for the said work amounting to approx. Rs. 36,92,800/- was obtained from MIDC. Time limit for execution of work is 03 months as per the DPR provided by MIDC.

There is no budget provision for the said work. However, a requisition was made to Finance (Accounts & Procurement) Divn. Accordingly it was conveyed on mail dt. 13.06.2023 that there is a provision of Rs. 12 crores under the "Capital Head" and as the classification is one major head, the provision can be made under the said head.

**Decision:** After deliberation, Authority approved the budget provision as justified in Agenda no. 1 A and approval for execution of Repairing of sewer line Manhole chambers by raising the height up to the road level and providing Fiber-reinforced plastic (FRP) Manhole covers along with the frame (Phase II) at SEEPZ SEZ, as the work needs to be completed before the inaugural function of Mega CFC.

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**Agenda Item No. 5:- Project for providing and fixing fabricated M.S grating/grill on the open storm water chambers & open cable ducts (Phase II) at SEEPZ SEZ.**

Authority was apprised that the MS chambers are in damaged condition and need urgent repairs with providing brick masonry work for raising the height of chambers and providing new Mild steel covers on the top of the manholes. DPR amounting to approx. Rs. 4,65,750/- was obtained from MIDC. Time limit for execution of work is 03 months as per the DPR provided by MIDC.

There is no budget provision for the said work. However, a requisition was made to Finance (Accounts & Procurement) Divn. Accordingly it was conveyed on mail dt. 13.06.2023 that there is a provision of Rs. 12 crores under the "Capital Head" and as the classification is one major head, hence the provision can be made under the said head.

**Decision:** After deliberation, Authority approved the budget provision as justified in Agenda no. 1 A and execution of **providing and fixing fabricated M.S grating/grill on the open storm water chambers & open cable ducts (Phase II) at SEEPZ SEZ**, as the work needs to be completed before the inaugural function of Mega CFC.

**Agenda Item No. 6:- Strengthening and resurfacing of internal roads including repairs to footpaths/paver blocks in SEEPZ SEZ premises & SEEPZ colony premises.**

Authority was apprised that the proposal of strengthening and resurfacing of internal roads including repairs to footpaths/ paver blocks in SEEPZ premises & residential colony was placed before the 59th Authority meeting held on 05.04.2023 & 12.04.2023 with a tentative estimate amounting to approx Rs. 15,00,00,000/-. Authority granted in-principle approval and also directed Dy. Engineer, MIDC to provide the DPR alongwith the DSR rates on urgent basis and to specifically mention about the warranty period of the newly constructed roads and estimate should include the repair of four main concrete roads wherever necessary. MIDC submitted the Detailed Project Report with an estimated cost of Rs. 15,82,00,000/- the said work and the cost of Rs. 1,00,58,200/- includes Service road from SDF-I to Mega CFC and resealing of joints in concrete road from gate no. 1 to well chowk to Multistoried Bldg. amounting to Rs. 47,96,400/- Internal road near NEST 01 and resealing of joints in concrete road from well chowk to garbage plot amounting to Rs. 52,61,800. The timeline for completion of the work is 6 months. It was also apprised that there is a budget provision for Rs. 38/- lakhs for repair of main road in Sector 4 which was planned to be carried out by SEEPZ Administration in the wake of Mega CFC. However, since MIDC being the Special Planning Authority had mentioned that they would strength and refurnish the CC road, and asphalt road other than sector 4, hence, it was decided that MIDC would execute all the work.

MIDC will carry out the work in 2 Phases as under :

- (a) Phase- I = Approach road for Mega CFC & Nest-01( to be completed before the inaugural function of the Mega CFC & NEST-01)
- (b) Phase II = All CC and asphalt roads in all Sectors of SEEPZ SEZ vicinity including residential colony ensuring no duplication of works (Work to be executed post monsoon).

A requisition was made to Finance (Accounts & Procurement) Divn. Accordingly it was conveyed on mail dt. 13.06.2023 that there is a provision of Rs. 12 crores under the "Capital Head" and as the classification is one major head, hence the provision can be made under the said head for Rs. 1,00,58,200/-.

**Decision:** After deliberation, Authority approved the budget provision as justified in Agenda no. 1 A and execution of **Strengthening and resurfacing of internal roads including repairs to footpaths/paver blocks in SEEPZ SEZ premises & SEEPZ colony premises**, as the work needs to be completed before the inaugural function of Mega CFC.



**Agenda Item No. 7:- Structural and civil repair works of SEEPZ fire station bldg.[ Sector –VI]**

Authority was apprised that the work of Structural and civil repair works of SEEPZ fire station building was taken up in the 59th Authority meeting held on 5th and 12th April 2023 and the Authority approved the proposal and requested to obtain the DPR. MIDC submitted the PPR for the work of "Structural and civil repair works of SEEPZ fire station building".[ Sector –VI ], amounting to Rs.48.03 lakhs inclusive of 5% contingencies and 12.50% ETP charges respectively. The timeline for completion of the work is 6 months.

There is a provision of Rs. 40.00 Lakhs for the above work and the balance provision of approx. Rs.10.00 lakhs is to be made in the budget. Hence, a requisition was made to Finance (Accounts & Procurement) Divn. Accordingly it was conveyed on mail dt. 13.06.2023 that there is a provision of Rs. 12 crores under the "Capital Head" and as the classification is one major head, hence the provision can be made under the said head.

**Decision:** After deliberation, Authority approved the budget provision as justified in Agenda no. 1 A and Structural and civil repair works of SEEPZ fire station bldg to be executed by MIDC.

**Agenda Item No. 8:- Repairs and renovation works in dry waste and wet waste Management Area along with the new investment powder storage area.**

Authority was informed that the Sector 2 consists of the majority of the waste management infrastructure including dry waste segregation area, wet waste processing zone i.e Biogas Plant and the investment powder storage area. These three locations have been under heavy weathering due to constant effluent release and deposit from the outlet chambers of jewelry processing factories. The total cost estimate for the aforementioned work is of Rs. 65,15,647/- The project will be executed as per the SOP for Works developed by SEEPZ Administration.

There is no budget provision for the said work. However, a requisition was made to Finance (Accounts & Procurement) Divn. Accordingly it was conveyed on mail dt. 13.06.2023 that there is a provision of Rs. 12 crores under the "Capital Head" and as the classification is one major head, hence the provision can be made under the said head.

**Decision:** After deliberation, Authority approved the budget provision as justified in Agenda no. 1 A and Repairs and renovation works in dry waste and wet waste Management Area along with the new Investment powder storage area to be executed on priority as per the methodology.

**Agenda Item No. 9:- Approval for repairing & painting work of Steel Racks & Cupboards at Record Rooms of SCB, BOI & BFC buildings and office Sector-I. SEEPZ-SEZ.**

Authority was informed that in 58th Authority meeting held on 09.01.2023 that there are approx 500 steel racks in Bank Of India basement, BFC basement and SCB 1<sup>st</sup> floor record room which are in damaged conditions and some were found in corroded condition which need to be repaired and painted with 2 coat of steel Primer and 2 coat of Polyurethane Painting (PU paint) and approved the said proposal of approx. cost of Rs. 9,23,200/- . It was also informed that tender was floated on CPPP and on evaluating the technical and financial quote, the lowest quote was Rs. 7,56,376/- which was presented to the Tender Evaluation Committee. As the cost of the project was higher, TEC had suggested to explore cost through Local Purchase Committee. The quotes were received and the lowest quote thus received was Rs. 4,84,202/- which is less than the quote on CPP portal. The timeline for completion of the work is 45 days. There is a provision of Rs. 5,00,000/- for the above work.



**Decision:** After deliberation, the Authority approved the proposal for repair and painting work of steel racks and cupboards at record rooms for Rs. 4,84,202/- .

**Agenda Item No. 10:- Approach and Methodology for undertaking Structural Safety, Fire and Life Safety, Lift Safety and Electrical Safety Works in SEEPZ, SEZ**

Authority was apprised that the proposal of planned Approach including Methodology for undertaking the Works necessary in making SEEPZ Infrastructure Compliant with various Statutory requirements was sent to MOC&I on 02.02.2023 & 19.04.2023 with a copy to PPD. The PPD reverted on 20.04.2023. The detailed methodology was apprised to the members and conveyed that all the work were carried out as per the rule provision so as Mega CFC & NEST 1 & 2.

**Decision:** After deliberation, Authority held the view that a letter should be sent to the Ministry with a request to forward the same to Public Procurement Divn., Ministry of Finance is to be taken on record and it was agreed that the methodology adopted is as per the compliance of GFR.

**Agenda Item No. 11:- Update regarding status of the sector wise projects under the Sprucing Up of SEEPZ Initiative and intimation regarding projects to be undertaken for rejuvenation of SEEPZ in phase wise manner.**

Authority was apprised that the projects being undertaken by SEEPZ Administration for the planned sprucing up of SEEPZ is distributed over four phases of works. Each phase focuses on different aspects for the Sprucing up of SEEPZ. The rejuvenation of SEEPZ SEZ Infrastructure shall be completed subject to the implementation of all the Spruce Up SEEPZ Phases.

**Decision:** After deliberation, Authority noted the work to be executed in Phase-I. However no major structural repairs will be executed in Phase-II, III & IV, instead old bldgs. will be demolished and new bldgs. will be constructed.

**Agenda Item No. 12:- Proposal for :-**

- (a) Interim repairs amounting to Rs. 2,90,000/- as per due procedure;
- (b) Release of payment towards AMC of STP plant after due verification of log sheet and the attendance and all the terms and conditions of the work order dt. 15.09.2020;
- (c) Extension to be granted to the existing vendor till implementation of Integrated sustainable waste management system.

1. Authority was apprised that SEEPZ SEZ presently has a provision of Sewage Treatment Plant and Septic Tank admeasuring an area of 6164 sq. mtr. and the detailed capacity is 2.5 MLD and presently is partially functional and in order to keep the STP functional interim repairs amounting to Rs. 2,90,000/- needs to be carried out on priority.
2. Authority was apprised that the annual maintenance contract for functionality of STP is Rs. 1,65,000/- per month. Also there has been an outstanding which is to be paid to service provider. The total outstanding amount till May 2023 is Rs. 54,91,200/-. The payment has not been made as the service provider had not executed the contract agreement. The contract agreement was taken up in the 49<sup>th</sup> Authority meeting for execution and regularization of agreement.
3. Authority was apprised that an extension needs to be granted to the existing service



provider till the implementation of Integrated sustainable waste management system.

**Decision:** After deliberation, Authority approved the interim repair amounting Rs. 2,90,000/-. Also directed to float a fresh tender and extension to be granted to the existing service provider till finalization of new vendor and the amount to be released on due verification as per the terms and conditions of the work order.

**Agenda Item No. 13 :- Proposal of outstanding payment towards AMC of biogas plant – M/s. Avioplast.**

Authority was apprised that a total of Rs. 47,88,938/- needs to be paid in the form of outstanding payment due to the existing service provider on boarded from April 2019. The release of pending dues was also approved in the earlier 59<sup>th</sup> Authority meeting.

**Decision:** After deliberation, Authority approved the proposal for release the payment amounting of Rs. 47,88,938/- to M/s Avioplast and directed the Estate Manager to monitor the functioning of the bio-gas plant and include in his report.

**Agenda Item No. 14 :- Proposal for operationalization of the unit viz. M/s. B. V. Star & M/s. B. V. Jewels with 2 Separate entry & exit in plot no. 55.**

Authority was apprised that M/s. B.V. Jewels vide letter dt. 03.02.2023 had requested for de-sealing of factory premises and requested to grant No objection to customs authorities so that they can start their operations, generate revenue and employment. They have mentioned that as the case is settled by Hon'ble Supreme Court and they have paid the entire amount, they requested for de-sealing the premises for operations. The details regarding eviction proceeding under PP Act, 1971 for both M/s. B.V Star & M/s. B.V Jewels and Litigation under custom issues was apprised to the Authority. Details regarding correspondence regarding renewal of LOA and outstanding dues of Rs. 89,17,830/- to be paid by M/s. BV Star was also intimated to the Authority.

**Decision:** After deliberation Authority examined the proposal and approved the proposal subject to following directions:

- (a) Operate as per High Court order with 2 separate entry & exit in Plot no. 55 i.e. 1<sup>st</sup> & 2<sup>nd</sup> floor to be operated by B.V. Star and 3<sup>rd</sup> & 4<sup>th</sup> floor by B.V. Jewels.
- (b) Proposal of operation to be placed in the Approval Committee and on approval, LOA to be issued for one year only for both the Units and to monitor their performance for a year and if found satisfactory in terms of Rule 19 6 (b) of SEZ Rules 2006, continue their operations for further period of 4 years for the block period of 5 years
- (c) Lease rent of the plot to be charged as per the prevailing rate
- (d) Sub-lease agreement to be executed after one year of monitoring the performance
- (e) Obtain NOC from Customs Authorities.
- (f) Pay the outstanding rental dues till date.

Authority also observed that as High Court has granted ad-interim relief on the eviction order and thus SEEPZ SEZ Authority cannot evict the Units. Therefore Authority is of the opinion to permit the Unit to operate for increase of exports from SEEPZ and generation of more employment.

**Agenda Item No. 15 :- Proposal for allotment of Vacant Space.**

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Authority was apprised that, SEEPZ-SEZ Authority had identified vacant space for allotment to deserving applicants and advertisement was hosted on the SEEPZ SEZ Website on 21.04.2023 and in newspapers. The Committee had examined the applications thus received and furnished the report to the Competent Authority which has been hosted on website for a period of 15 days seeking comments on completion and approval of 15 days. If no comments are received provisional allotment letters will be issued.

**Decision:** After deliberation, the Authority noted and approved the allotment of vacant space in SEEPZ-SEZ.

**Agenda Item No. 16 :- Engagement of Fire & Life safety Consultancy for SEEPZ-SEZ.**

Authority was apprised that as per the Maharashtra Fire Prevention and Life Safety Measures Act, 2006, it is mandatory to make the fire system operational for which it is necessary to engage FLS Consultancy for audit of entire premises. The Tender was uploaded on CPP portal, however only one bidder was qualifying. Hence the same is being re-tendered on CPP Portal.

**Decision:** After deliberation, Authority approved the engagement of Fire & Life safety consultancy for SEEPZ-SEZ.

**Agenda Item No. 17 :- Extension of AMC for Air Conditioner Service in SEEPZ-SEZ to M/s. Penguin Enterprises.**

Authority was apprised that Annual Maintenance services for Centralized AC in SEEPZ-SEZ, was awarded to M/s Penguin Enterprises for a period of two year from 29.03.2021 to 29.03.2023 vide work order no. GEMC-511687787043202 dated 15.03.2021 and it expired on 29th of March, 2023. Draft RFB Document is under reiteration before the Tender Evaluation Committee and will be floated on GeM portal latest by 26.06.2023.

**Decision:** After deliberation, Authority approved to extend the services of M/s. Penguin Enterprises for AMC for Centralized AC in SEEPZ-SEZ. Estate Manager to initiate procedure of new tender prior to three months before expiry of all existing tenders.

**Agenda Item No. 18 :- Submission of Estate Manager's report for the Financial year 2022-23 :**

- (A) Details of Tender
- (B) Rent reconciliation
- (C) Legal update
- (D) Contract management details

Authority was apprised with details of the rental dues, efforts taken for recovery of rent, updation on legal cases and the contract management details for information of the Authority.

**Decision:** - After deliberation, Authority directed Estate Manager to revise and submit the report apprising overall status of Estate Division.

**Agenda Item No. 19 :- Updation on the Tender w. r. t. security manpower services in SEEPZ SEZ.**

Authority was apprised about the updated status on floating of the security tender on GeM



portal under Gem bid no. Gem/2023/B/3172825 in the 59<sup>th</sup> Authority meeting held on 05.04.23 & 12.04.2023. Tender was floated on 13.04.2023 and the last day of submission of bids was 08.05.2023. On completion of the last day of submission of the bids, SEEPZ SEZ received 69 bids. The technical bids viz. 69 nos. thus received were scrutinized and documents were called for on GeM portal. Vendors have furnished the shortfall of documents and the same was scrutinized and placed before the Tender Evaluation Committee for approval before financial bid opening wherein 18 bids were technically qualified. However, complaints were received related to one of the bidder on address proof verification which was verified subsequently. On opening financial bids 17 bids were found L1 and on randomization M/s. GDX Facility was selected L1 as per GeM. However, as complaints were received related to M/s. GDX Facility on address proof, the decision of the TEC is awaited for finalization of the tender.

However, on completion of the formalities the contract will be awarded to the L1 bidder and post issuance of work order, inception meeting with the new service provider and handing over and taking over will be completed at the earliest.

**Decision:** - After deliberation, Authority directed to write to GeM for randomization of 17 qualified bidders to avoid delay in the procedure.

**Agenda Item No. 20 :- Proposal for hiring 1 IT Manager and 2 IT Resources for IT Division SEEPZ SEZ**

Authority was apprised about daily works carried out by IT Division i.e. Network services alongwith cyber security, hardware, web based AMC, Software off the shelf, Security, Website social media, E-procurement support. It was proposed to hire 01 IT Manager & 03 IT Professional having knowledge of IT software, Hardware, IT network etc.

**Decision:** - After deliberation, Authority approved for hiring of 01 IT Manager and 3 IT professional through manpower service provider.

**Table Agenda Item No. 01 :- Proposal as per email dated 17.06.2023 from IPAI, revised proposal of SEEPZ-SEZ for carrying out the concurrent Audit of Mega CFC, NEST-01 and NEST-02.**

Authority was apprised that concurrent audit needs to be conducted for major projects viz. Mega CFC, NEST -01 & 02 through C&AG. However, C&AG vide letter dt. 01.05.2023 stated that they are willing to carry out compliance audit and not concurrence audit. Authority was apprised that Institute of Public Auditors of India (IPAI), an organization formed in 1996 a "not for profit organization" comprising of specialist in public accounting, auditing, performance audit, monitoring and evaluation of internal operating systems and projects and the same can be onboarded by single sourcing tender in term of para 3.10.1 & 6.9.3 of Single Source Selection under Manual of Procurement of Consultancy & other Services and Rule 194 of GFR 2017.

The Revised proposal from IPAI –

Audit scope would be to assess as under -

1. Contracts processed and awarded by SEEPZ for the project were in accordance with applicable Rules and Regulation as provided in GFR and other various instruction of SEEPZ, GOI and CVC.
2. The payment made by SEEPZ against the contracts were in accordance with the terms and conditions of the contracts and were made after following due internal processes and procedure applicable before release of the payments to the Agencies concerned.
3. Any other issue/irregularity which may come to the notice of Audit.



The audit period will be co-terminus with the project viz. Mega CFC, NEST -01 & 02 and one time audit for works methodology. The audit will be for 80 days which is approximately amounting to Rs. 9,55,000/-.

**Decision:** - After deliberation, Authority approved the proposal for carrying out the concurrent Audit of Mega CFC, NEST-01 and NEST-02 by IPAI.

**Table Agenda Item No. 02 :-** Proposal for the approval of revised DPR in respect of " Providing temporary 80m3 plasto Storage tank, pumps and G.I. pipeline for temporary water supply to SDF-V building amounting to Rs. 26,28,200/-.

Authority was apprised that, MIDC had submitted the DPR amounting Rs. 23,01,000/- for providing temporary 80M3 plasto storage tank, pumps and G.I. pipeline for temporary water supply to SDF V Building. This office vide letter dated 08.12.2022 issued Administrative approval amounting to Rs. 23,01,000/- to the MIDC. During execution work some modifications were essential for ensuring their warranty on tanks and a requirement of additional provisions needs to be incorporated in the DPR w.r.t. revision of items of Rs. 3,27,200/-. Accordingly, the DPR for the work was revised to Rs. 26,28,200/-.

**Decision:** - After deliberation, the Authority approved the proposal of revised DPR in respect of " Providing temporary 80m3 plasto Storage tank, pumps and G.I. pipeline for temporary water supply to SDF-V building amounting to Rs. 26,28,200/-.

**Table Agenda Item No. 03 :-** Updation on the filing of 13 posts of Govt. Security Guards and intimation on Closure of posts for permanent security establishment in SEEPZ-SEZ.

Authority was apprised that a sub-security committee has been formed vide office order No. 143/2023, dated 18.04.2023 for Study of Work Measurement Study report of Noida Special Economic Zone and detailed report/recommendation regarding requirements/applicability of security guards in SEEPZ under the chairmanship of Joint Development Commission, SEEPZ-SEZ.

A detailed report is being prepared on the need for the security of SEEPZ and the available security system. A preliminary report has been submitted and it is in process for updation. Also detailed report is being prepared on Requirement of permanent security cadre. Detailed report will be sent to MoC&I after seeking observation of Authority.

**Decision:** - After deliberation, Authority directed that a detailed letter to be sent alongwith report to MOC&I for reconsideration for filling of 13 posts of Govt. Security Guards in SEEPZ-SEZ.

**Table Agenda Item No. 04 :-** Proposal for roll back of penalty to Rs.1/-per Sq.mtr. per annum for delay in execution of Sub-lease deed in respect of units - Representation by SGJMA and SEEMA.

Authority was apprised that SEEPZ Authority vide circular No. SEEPZ-SEZ/EMS:TEN:AGR:2008-09:8500 dated 06.08.2010 had increased w.e.f 16.08.2010 penalty for delay in submission of Registered Sub-lease deed by units to the SEEPZ authority from Rs. 1/- per sq. mtr. per annum to Rs.100/- per sq. mtr. per annum. Their request for levying only token penalty considering circumstances of the delay was considered in the 56th meeting of SEEPZ Authority held on 29.11.2022. Vide letter dated 20.06.2023, SGJMA and SEEMA have stated that the Government of Maharashtra has notified on 09.06.2023 the stamp duty exemption to SEEPZ units in respect of sub-lease deeds executed with SEEPZ Authority.



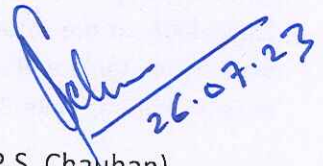
SGJMA & SEEMA have made a submission for waiver of penalty of retrospective period as stamp duty exemption has been granted. However, it was also apprised that -State Govt. has not clearly mentioned as to whether agreement for retrospective effect can be executed or not.

**Decision:** - After deliberation Authority held a view to constitute a sub-committee comprising of members from Trade, SGJMA, SEEMA and SEEPZ Officials to examine the issue of waiver of penalty with retrospective effect and also directed to check as to whether sub-lease agreement will be executed for retrospective period also.

In addition to the above proposals it was approved by Authority that SEEPZ Administration needs to hire an expert Civil Engineer as Additional Estate Manager for monitoring the on-going projects and also one CA to be onboarded for monitoring all transactions of Authority and for co-ordination with all concerned in financial matters of Authority.

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

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



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