

59th Authority meeting

MINUTES OF THE SPECIAL MEETING OF THE SEZ AUTHORITY ON SPRUCING UP
OF SEEPZ, SEZ - PHASE I HELD ON 08.12.2022 UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER/CHAIRPERSON, SEEPZ-SEZ AUTHORITY.

The following were present:-

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| 1. Shri C.P.S Chauhan,
JDC, SEEPZ-SEZ | - Member/Secretary |
| 2. Shri Abhay Doshi,
MD, M/s Fine Line Circuits Ltd. | - Member |
| 3. Shri Adil Kotwal,
Chairman/CEO, M/s. Creations Jewellery Mfg. Pvt. Ltd. | - Member |
| 4. Shri Himangshu Dhar Pandey,
Dy. Directorate General of Foreign Trade | - Member |

Smt. Bridget Joe, E.A to D.C/Estate Manager, Smt. Rekha Nair, Assistant, Shri. G. S Bhandari, Assistant, Shri Ravindra Kumar Assistant 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:- Supplementary demand for executing various Civil and Electrical Works in all Sectors.

Authority was appraised that the proposal of supplementary demand was placed in the 56th Authority meeting held on 29.11.2022 wherein it was informed that the budget allocation for the financial year 2022-23 were approved in the 47th Authority meeting under various heads for works related to the Civil & Electrical department amounting to Rs. 170,45,31,115/-. However, it was observed that there were certain proposals which need to be approved in the current financial year and provisions need to be made via supplementary demands in the books of accounts. After deliberation, Authority agreed in principal for the supplementary demand in the 55th Authority Meeting. However, Authority directed that a detailed estimate/DPR and the statement may be brought before the authority in the special meeting for detailed examination.

Authority was informed that approval is needed for Civil Works proposals related to Sprucing up of SEEPZ SEZ amounting to Rs. 89,40,62,015/- to compensate the insufficient funds availability in the current financial year. Also an amount of Rs 30, 89, 71, 195/- is placed for re-appropriation from the original budget for the FY 2022-23.

Also a detailed presentation regarding the various Civil projects along with the project scope of work and project timelines, cost estimates was presented before the SEZ-Authority as works to be undertaken in Phase I of sprucing up of SEEPZ-SEZ.

Date: 08.12.2022

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Decision: After deliberation, the Authority approved the following projects to be undertaken in Phase I of sprucing up of SEEPZ-SEZ:

Sr. No.	PROJECT DESCRIPTION	PROJECT ESTIMATE	PROJECT DURATION
SECTOR 01			
1	Structural Repairs, Waterproofing and Painting Work of Service Centre Building and adjoining Post Office Building	1,25,59,595.00	04 MONTHS
2	Waterproofing of Business Facilitation Centre	32,00,000.00	04 MONTHS
3	Cosmetic Work of Gate Number 01	14,57,589.00	01 MONTHS
4	Raising height of Tubular Terrace Balcony Railing and Polycarbonate Shading to prevent rain of Watch Tower Number 01	2,84,931.00	15 DAYS
5	Repair and Renovation Work of Non Processing Zone	18,11,497.00	02 MONTHS
SECTOR 02			
6	Raising height of Tubular Terrace Balcony Railing and Polycarbonate Shading to prevent rain of Watch Tower Number 02	2,84,931.00	15 DAYS
SECTOR 03			
-	No Work	0.00	-
SECTOR 04			
7	Only Exterior Cosmetic Work of SDF – I Building (Phase I) facing towards the Mega CFC Site and ICH Building	16,64,338.00	02 MONTHS
8	Main Road Repairs and Rationalization	37,62,184.00	02 MONTHS
9	Signage's And Branding On Main Road	10,00,000.00	02 MONTHS
SECTOR 05			
10	Raising height of Tubular Terrace Balcony Railing and Polycarbonate Shading to prevent rain of Watch Tower Number 04	2,84,931.00	15 DAYS
SECTOR 06			
11	Raising height of Tubular Terrace Balcony Railing and Polycarbonate Shading to prevent Rain of Watch Tower Number 03	2,84,931.00	15 DAYS
GRAND TOTAL		2,65,94,927.00	04 MONTHS

Date: 08.12.2022

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Projects excluded from the Spruce up Initiative are listed as follows,

Sector I

1. Structural Repair, Civil Repair, Plumbing, Waterproofing and Painting Works of Business Facilitation Centre Building
Project Cost: 77, 63, 774 /-
Note: The project needs to be only confined to waterproofing of the building and shall be taken up at later stage of time.
2. Service Centre Building – Room 201 (DC Sir Cabin) & Waiting Area Renovation
Project Cost: 15, 00, 000 /-
Note: The works to be considered at a later stage of time and not to be included in Phase I.
3. Renovation Work in the Second Floor Conference Hall
Project Cost: 25, 00, 000 /-
Note: The work to be removed from the projects considered under Phase I of Spruce up of SEEPZ-SEZ.

Sector II

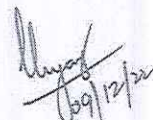
1. Structural Repairs to the Sub-Station near G&J III
Project Cost: 12, 00, 000 /-
Note: The work to be removed from the projects considered under Phase I of Spruce up of SEEPZ-SEZ.
2. Rationalization of Drainage Line, Pump Room & Chambers near Lake
Project Cost: 23, 76, 665 /-
The works to be considered at a later stage of time and not to be included in Phase I. A joint visit shall be organized with the Jt Development Commissioner and the Engineer In-Charge to survey the work.

Sector VI

1. Structural & Civil Repair, Waterproofing and Painting Works of SEEPZ Fire Station
Project Cost: 29, 11, 669 /-
The works to be considered at a later stage of time and not to be included in Phase I.

The authority instructed to upload all projects on CPPP portal with a Tender Duration of 21 days. A specific report on the works being taken up and the methodology/ manner in which the GFR compliances are to be ensured is to be intimated to the Ministry of Commerce & Industry, GoI.

Date: 08.12.2022


09/12/22

The projects shall be uploaded on the SEEPZ Project Management System and user IDs should be created for all members of SEZ Authority. The Login details and user manual should be shared officially for enabling all members to monitor the progress of all on-going projects.

The authority also approved the appointing of VNIT as the Third Party Validation Agency for the works to be undertaken in SEEPZ-SEZ and instructed to engage in a formal contract.

The Supplementary Demand detailed using Statement 'A': Supplementary Demand (Annexure A), Statement 'B': Statement of Surrender & Cancellation of fund allocation (Annexure B) and Statement 'C': Revised Annual Financial Statement (Annexure C) was also approved for the remnant of FY 22-23 by the SEZ authority.

SEZ Authority shall convene for another special session on the structural integrity part and the decision for the safety, liability and legal onus of the SEZ Authority as a collective and not only the Government Members, should be convened post preparation of the agenda note.

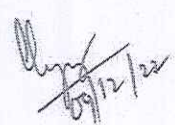
The meeting ended with a vote of thanks to the Chair.

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

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

Date: 08.12.2022

Page | 4 of 4


08/12/22