

**SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY**

**ANDHERI (E), MUMBAI – 400 096.**

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**SUPPLIMENTARY AGENDA FOR THE 25<sup>th</sup> MEETING OF THE  
SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY**

**VENUE :- CONFERENCE HALL OF SEEPZ SERVICE CENTRE,**

**2<sup>ND</sup> FLOOR, ANDHERI (E), MUMBAI – 400 096.**

**ON 13<sup>th</sup> April, 2015 AT 11.30 A.M.**

**SUPPLIMENTARY AGENDA FOR THE 25<sup>th</sup> MEETING OF THE SEEPZ SEZ  
AUTHORITY SCHEDULED TO BE HELD ON 13<sup>th</sup> APRIL, 2015 AT 11.30  
A.M.**

**List of Agenda:**

- 1) Appointment of Disaster Management Advisor.
- 2) Disposal of Investment Powder.
- 3) Misuse of 1 day Gate pass
- 4) Addition and alteration to the Gate No. I
- 5) Extension of G4S Security Contract for further period of one year  
w.e.f. 12.01.2015

## SUPPLIMENTARY AGENDA

### Agenda Item No.1: Appointment of Disaster Management

#### Advisor:

The appointment on outsourced basis of Comdr. Surinder Singh as Disaster Management Advisor for a period of 11 months ended on 20<sup>th</sup> December, 2014. In this regard, the CAG Audit Party has raised an observation to the effect that as per the calculation of compensation, the un-commuted pension is to be deducted from the last salary drawn instead of commuted pension. They have, thus observed that a sum of Rs. 1,89,772/- per month is to be recovered. In this regard, the Authority has replied to the Audit stating that the remuneration was fixed taking into account the relevant experience of the person in the specialized field of Disaster Management and therefore, the observation may be dropped. However, the Audit has still maintained the observation.

As regards renewal of the contract for a further period, the same was under process and the following proposals are submitted:-

- 1) The appointment of Comdr. Surinder Singh as Disaster Management Advisor on outsourced basis may be considered for a period of 11 months from 21<sup>st</sup> January, 2014 to 20<sup>th</sup> December, 2014 at a consolidated compensation of Rs. 72,000/- + transport allowance of Rs. 1500/- per month.
- 2) Though the calculation during the previous contract period of 11 months was made as per the last pay drawn basis, the compensation of Rs. 72,000/- was arrived at on the basis of relevant experience possessed by Comdr. Surinder Singh in the specialized field of Disaster Management, without linking the committed value

Submitted for consideration of the Authority.

## **Agenda Item No.2: Disposal of Investment Powder:**

The Gems & Jewellery units have in house refinery facilities and normally whatever recovery process is economical for them, they carry out the recovery of previous metal from the waste. The Investment Powder dumped in the common area for disposal is these waste from which it is not economical for the unit's to recover precious metal. The Investment Powder waste has been accumulated behind the Gem & Jewellery Complex III and is occupying the common area causing hindrance in the proper up-keep of the surrounding. Further, during the monsoon, there is possibility of this waste getting washed away in the rain water, choking the storm water drain outlet causing flood in the vicinity.

We have floated repeated tenders for disposal of the Investment Powder waste, However, the tender received were not in accordance with the tender notice.

- i. The tenders received were either not in accordance with the tender conditions specified or due to enhanced duty structure on precious metal, the tendered has expressed inability to carry out removal. In response to our Notice published on SEEPZ website on 03.03.2015 for disposal of investment powder waste. We have received only one application from **M/s. Prime Toll & Metal Recoveries Pvt. Ltd. They have quoted charges of Rs. 6 per kg. Including custom duty excluding taxes & labour charges, transportation work etc. against as per clause No. 9 (xii) of tender notice for disposal of Investment powder.**

**"The bidder should quote his/ their charges for the above work as a percentage of the value of precious metal content ascertained based on sample test carried out at the Government Mint or reputed private Mint excluding customs duty, e.g. if the value of precious metal content ascertained as per sample test at Mint is Rs. 10/- than, what percentage on the same shall be your charges excluding customs duty."**

The aforesaid details are submitted for information and direction to the Authority.

## **Agenda Item No.3: Misuse of 1 day gate passes:**

It has been observed that as an average 4,000 to 5,000 daily gate passes are issued to units and many of gate pass continuous for more than 15 days. By adopting to obtain daily gate passes in a such case the unit concern is avoiding to pay the charges for 15 days gate pass there by misusing the facility.

To avoid the misuse it is proposed to charge Rs. 10/- for each daily gate pass.

Submitted for consideration of the Authority.

**Agenda Item No.4: Addition and alteration to the Gate No. I:**

The MIDC has submitted the estimate for some addition and alternation to Gate No. I and prepared an estimate based on MIDC's current DSR :-

- 1) Demolition works.
- 2) RCC works.
- 3) Masonry, plaster, painting and flooring works.
- 4) Door works.
- 5) Interiors works.
- 6) Landscaping and ACP
- 7) Road development work.

Sr. No.	Name of work	Estimated Cost in Rs.
1.	Addition and alternation to the Gate No. I	80,86,161.00
2.	Total	8086616.00
3.	ADD 5.00% Contingencies	4.04.330.80
4.	Architects fees 4.50% on estimated cost	3,63,897.72
5.	Total Rs.	88,54,844.72
6.	SAY Rs.	<b>88,54,900.00 (N)</b>
7.	ADD 12.50% ETP charges	11,06,862.25
8.	Total	99,61,762.50
	<b>Total</b>	<b>99,61,800.00 (G)</b>

The estimated expenditure to Rs. **99,61,800/-**

Submitted for consideration of Authority.

**Agenda: 5 Extension of G4S Security Contract for further period of one year w.e.f. 12.01.2015:**

M/s. G4S Secure Solution (India) Pvt. Ltd. vide their letter dated 20.12.2013 have requested for extension for further period of one year i.e. from 01.04.2015 to 01.03.2016 for Security Guards (Ex-servicemen) @ Rs. 30,002/- p.m., Security Supervisor (Ex-servicemen) @ Rs. 35,130/- for p.m. Security Guards Civilian @ 15,500/- per p.m., Security Supervisor Civilian @ Rs. 17,200/- per p.m. and increased strength of Security Guards i.e. 88 to 98 guards and henceforth the services of supervisor has been discontinued.

In this regard, it may be mentioned that as per the work order dt. 20.12.2013 Sr. No. '1' specified "The Contract is for period of one year on expiry of the aforesaid period, contract shall automatically terminate unless specifically renewed by SEEPZ SEZ."

The proposal for continuation of existing contract for further period one year w.e.f. 01.04.2015 is submitted for consideration of Authority.

Submitted for consideration of Authority

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**Revision of lease rent**

<b>Rate (2014-15)</b>	<b>Revised Rate (2015-16)</b>	<b>Percentage%</b>
760	1000	35
810	1000	30
950	1200	25
980	1200	20
1030	1500	45
1320	1800	40
1450	1800	30
1940	2400	25
2230	2400	8

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OFFICE OF THE DEVELOPMENT COMMISSIONER  
SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY  
MINISTRY OF COMMERCE & INDUSTRY  
GOVERNMENT OF INDIA  
ANDHERI (EAST), MUMBAI - 400 096

**BUDGET FOR THE YEAR 2015-16**

(Rs. In Lacs)

SR No	Particulars	Annexure	Budget 2014-15	Actual 2014-15	Budget 2015-16
1	Operating Income	2	4,000.00	3,929.69	4,598.00
2	Operating Expenditure	3			
	Administrative/Operative		1,235.00	994.45	1,062.00
	General Repairs		50.00	18.79	20.00
	Less: Amount receivable		(50.00)	-	
	Repairs out of Authority Funds & Works under M & R Scheme		1,673.58	209.05	1196.00
		sub-total 2	2,908.58	1,222.29	2,278.00
3	Operating surplus (1-2)		1,091.42	2,707.40	2,320.00
4	Add: 1) Administration & Misc Income		-	-	
	2) Finance & Misc Income		1,000.00	1,354.27	1,600.00
5	<b>Total</b>		<b>2,091.42</b>	<b>4,061.67</b>	<b>3,920.00</b>
	Less				
6	1) Administration & Misc Expenditure		-	-	
	2) Finance & Misc Expenditure		-	-	
7	<b>Total</b>		<b>2,091.42</b>	<b>4,061.67</b>	<b>3,920.00</b>
8	<b>Prior period items</b>				
	Add :- Prior period income		-	570.74	-
			2,091.42	4,632.41	3,920.00
	Less: Prior Period Expenses		-	526.22	
9	<b>Net Surplus</b>		<b>2,091.42</b>	<b>4,106.19</b>	<b>3,920.00</b>



## SEEPZ SPECIAL ECONOMIC ZONE AUTHORITY

ANNEXURE -2

BUDGET FOR THE YEAR 2015-16

Operating income (Rs. In Lakhs)

Sr No	Particulars	Schedule No/ Page	Budget Year 2014-15	Actual 2014-15	Budget Year 2015-16	Reasons for Increase
A	Rental income	I/6	3,600.00	3,075.00	3,601.00	Rate Increasing
B	Issue of Gate Passes	III/6	150.00	26.38	52.00	Rate Increasing
C	Disposal of Garbage	III/6	25.00	59.04	60.00	Estimated
D	BMC Taxes in SEEPZ	III/6	100.00	-	-	Current Liability
E	Misc Receipt	III/6	125.00	769.26	885.00	Estimated
Total		Total	4,000.00	3,929.69	4,598.00	