



भारत सरकार/ GOVERNMENT OF INDIA,

सीपज़-सेज़ प्राधिकरण/ SEEPZ SEZ AUTHORITY,

वणिज्य और उद्योग मंत्रालय, MINISTRY OF COMMERCE & INDUSTRY,

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No. SEEPZ-SEZ:Estate:Nomi:518:2016-17: 22578 20th November, 2019

Circular No. 05 Dated 20/11/2019

Sub : Invitation of application for nomination as member of SEEPZ SEZ Authority

SEEPZ SEZ Authority is the governing body for development and maintenance of infrastructure in SEEPZ Special Economic Zone. The Authority comprises of 4 ex-officio permanent members including Chairperson and 2 nominated members from Trade. The tenure of the existing nominated members are likely to expiry by 12.04.2020. Therefore, the Authority is being reconstituted with fresh nomination of two members from the Trade in SEEPZ SEZ.

In case, the Unitholders are willing to be considered for nomination, kindly send your willingness on or before 21.12.2019. It may kindly be noted that the nominated members would be required to attend the meetings of the Authority on quarterly basis. A notice of the meeting will be sent in advance.

Only Managing Director/Director (on Board of the Company)/(Managing Partner and Proprietor of the units fulfilling the parameters/criteria as per the Instructions no. 82 dt. 10.09.2014 (Copy enclosed) would be eligible to be nominated. Delegation of the nomination is not permitted. The nominated member shall be deemed to have vacated the membership on occurrence of more or more of the following :-

- (a) Resignation from the SEEPZ SEZ Authority
- (b) Death of the member
- (c) Unit represented by the member defaults in payment of dues to SEZ Authority concerned
- (d) Members absent himself/herself in attending the proceedings of Authority of three consecutive meetings
- (e) If any criminal proceedings in initiated against the Unit represented by such member either by State or Central Govt. for violation of any law for time being in force
- (f) Unit represented by such member is sick, closed or has not been exporting for more than 6 consecutive months and
- (g) Letter of Approval issued to the unit represented by entrepreneur is cancelled by Competent Authority for reason of fraud, misrepresentative etc.

Unitholders are hereby informed that the willingness and details may be submitted in the prescribed format (annexure enclosed) on or before 23.12.2019. Any application/willingness received beyond the prescribed time limit will not be considered for nomination.

(Keshav Jadhav)

Asstt Development Commissioner
SEEPZ SEZ Authority

Encls : As above.

No. A.20/1/2006-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Instruction No. 82

Udyog Bhawan, New Delhi
Dated 10 September, 2014

To,
All Zonal Development Commissioners, SEZ

Subject : Guidelines for nomination as member of SEZ Authority

Madam/Sir,

I am directed to forward herewith the following guidelines for nomination of members of SEZ Authority for compliance by all Development Commissioners while sending proposals for approval of Department of Commerce:-

- I. The member proposed for nomination should be a Proprietor/Partner/Chairman/Managing Director/Director of the concerned unit;
- II. The said unit should be operational for a minimum period of 5 years;
- III. There should be no dues pending against the said unit;
- IV. The said unit should not have violated any provision of SEZ Acts and Rules;
- V. No penalty should have been imposed on the said unit in last 3 years; and
- VI. The member proposed for nomination should be available to attend the meetings and participate in the decision making process of the Authority.

In addition to above, following Weightage System should be followed to ascertain the order of preference:-

S.No.	CRITERIA	WEIGHTAGE*
1.	Total exports in the previous financial year	2
2.	Total investment by the unit as on last date of the previous financial year	2
3.	Total employment as on last date of previous year	2
4.	Percentage increase in exports during the last financial year	2
5.	Percentage increase in employment	2
6.	Percentage increase in investment	2
7.	Ratio of Exports with respect to Investment made by unit	3

* The unit standing as first in the criteria at Sl. Nos. 1 to 6 will get two marks, the unit coming 2nd, 3rd and so on will get 1.75, 1.5 and so on. The unit standing as first in the criteria at Sl. No. 7 will get 3 marks, the unit coming 2nd, 3rd and so on will get 2.75, 2.50 and so on. The unit getting maximum marks, should be given an opportunity to nominate its Proprietor/Partner/Chairman/MD/Director as a nominated member to the SEZ Authority.

Yours faithfully,


(Madhup Vyas)
Director

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