

**Minutes of the 34<sup>th</sup> meeting of Kandla SEZ Authority held on 14<sup>th</sup> June 2018 at 1500 hrs. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.**

Following were present:-

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|----|---|-----------|
| 1. | Shri Upendra Vasishth, ndc, IOFS        | -Chairman |
| 2. | Shri Satyadeep Mahapatra, IRS           | -Member   |
| 3. | Shri H.I.Vashi, Director, MESO Pvt.Ltd. | -Member   |

Others:-

1. Shri Laxmi Kant Meena, Sr. AO, KASEZ
2. Shri Devaraj. C, Secretary, KASEZ Authority
3. Shri Charan Singh, Security Officer
4. Shri Umesh Naik, AGM, NBCC
5. Shri Shubham Goel, NBCC

Leave of absence : Shri Kamal Sarda, Member (IFGL Refractories Ltd.)

**34. Confirmation of the minutes of 33<sup>rd</sup> meeting of Kandla SEZ Authority held on 26/04/2018:**

Minutes of the 33<sup>rd</sup> meeting of Kandla SEZ Authority held on 26/05/2018 were confirmed.

**34.1 Review/action taken as per decisions of last meeting:**

**33.2.3 Approval for Additional RCC Pavement Road for the work of Development of Plot No.354 to 356 and 364 to 366 by construction of Boundary Wall & other misc. structure (Otoklin Area) & 150 KLD STP of KASEZ Township (Ph-I) at KASEZ, Gandhidham.**

The position as reported that work order has been issued to NBCC for RCC pavement road within the overall sanction given for the work of Development of plot No.354 to 356 and 364 to 366 by construction of Boundary Wall & other misc. structure (Otoklin Area) & 150 KLD STP of KASEZ Township (Ph-I) has been noted.

**34.2 New Proposals:**

**34.2.1 Increase of Water Tariff:**

The Authority noted that Gujarat Water Supply & Sewerage Board has increased their water tariff for the water supplies to KASEZ from the existing Rs.29.58 to Rs.31.84 per KL with effect from 1/4/2018. This is almost an 8% increase and that the Authority already issued a circular increasing the water tariff to Rs.57.74 per KL for permanent connection and Rs.73.13 per KL for temporary connection.

The Authority ratified the action taken.



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**34.2.2 Construction of road and junction in RCC pavement, taking out and relaying of existing CC interlocking paver blocks at Sector-1, 2, 3 4 and New Zone at KASEZ Gandhidham.**

The Authority noted that in the 30<sup>th</sup> meeting of Kandla SEZ Authority it was discussed that the roads at the junctions/cross roads are damaged as traffic remains heavy at these junctions/cross roads and it was felt to replace the junction roads/cross roads with RCC for a longer life and AGM, NBCC was asked to identify such cross roads and submit their proposal replacing the junction roads/cross roads with RCC.

NBCC vide their letter No. NBCC/KASEZ/AGM/2018-19/76 dated 4<sup>th</sup> June, 2018 submitted estimate for construction of road and junction in RCC pavement, taking out and relaying of existing CC interlocking paver blocks at Sector-1, 2, 3 4 and New Zone at an estimated cost of Rs.12,13,94,331/- (Rupees twelve crores thirteen lakhs ninety for thousand three hundred thirty one only). AGM, NBCC stated that around 10 junction roads will be converted into RCC and approximate length of area covered is 2 kms. During the process, the paver blocks will be removed and re-laid. AGM, NBCC also stated that for each junction it will take about a month to convert into RCC.

The Authority accordingly approved the proposal for construction of road and junction in RCC pavement, taking out and relaying of existing CC interlocking paver blocks at Sector-1, 2, 3 4 and New Zone at an estimated cost of Rs.12,13,94,331/- (Rupees twelve crores thirteen lakhs ninety for thousand three hundred thirty one only).

**34.2.3 Construction of 4 Nos. Type-III Quarters at KASEZ Township.**

Chairman informed that construction of more Type-III quarters was in discussions with the NBCC. At present, we have 31 Type-III quarters and there are about 34 persons eligible for the same. More persons also may come up on their elevation to higher posts. Therefore, a need has been felt for construction of more Type-III Quarters. Accordingly, AGM, NBCC was asked to submit a proposal for construction of 4 Nos. more type-III quarters. NBCC vide their letter No. NBCC/KAEZ/AGM/2018-19/75 dated 4<sup>th</sup> June 2018 submitted their estimate for Rs.1,16,54,299/- (Rupees one crore sixteen lakhs fifty four thousand two hundred and ninety nine only) for construction of 4 Nos. Type-III Quarters.

The Authority accordingly approved the proposal for construction of 4 Nos, Type-III quarters at an estimated cost of Rs.1,16,54,299/- (Rupees one crore sixteen lakhs fifty four thousand two hundred and ninety nine only)

**34.2.4 Review of on-going works:**

Following works are awarded to NBCC. Estimated cost of each work and the amount released so far also given against each item of work:-



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**(Rs.in lakhs)**

Sr. No.	Name of the work	Estimated Cost	Released till date	Balance to be paid	Remarks
1	Setting up of 1 MW Rooftop Solar Power Project	887.76	600.00	287.76	AGM, NBCC informed that the meter is awaited from PGVCL.
2	Construction and implementation of Solid Waste Management System	520.80	200.00	320.80	AGM,NBCC stated that the work has been completed and the plant has started functioning.
3	Construction of SDF Unit-IX	2787.33	800.00	1987.33	The work is going on in full swing as stated by AM,NBCC
4	Purchase of Chassis and fabrication work of Water Bowser	217.67	200.00	17.67	AGM, NBCC stated the purchase of chassis and fabrication work as per tender has been completed and the water bowser is expected to be delivered in the next week.
5	Development of Plot No.354 to 356 and 364 to 366 & setting up of 150 KLD Sewage Treatment Plant in Colony	1214.39	500.00	714.39	The work is going on in full swing as stated by AM,NBCC
6	Construction of 2 Nos. Warehouse at Plot No.354 to 356 and 364 to 366	1521.64	350.00	1171.64	The work is going on in full swing as stated by AM,NBCC
7	Re-surfacing of internal roads in Sector-I	952.04	850.00	102.04	Work has been completed
8	Dismantling and reconstruction of Shed No.63-64 CPWD and Minor and misc. work in Type-I Quarters	228.83	150.00	78.83	Work has been completed
9	Raising the Height of Security Boundary Wall for KASEZ Township at KASEZ	180.77	--	180.77	Work started
10	Dismantling and Reconstruction of 4 Nos. Type-III Quarters (Quarters	122.63	--	122.63	In tendering process

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	Number 1 to 4) at KASEZ Township				
11	Minor misc.work in Type-I, II, III quarters and Old & New Admn.bldg, painting work, interior work of custom building for authority office etc.	927.78	100.00	827.78	Work is going on in full swing.
12	Construction of Badminton Court in KASEZ Township	242.84	--	242.84	In tendering process

Following points were taken up as table agenda with the permission of Chairman.

**34.2.5 Approval for quantity deviation for the work of construction and implementation of solid waste management at KASEZ, Gandhidham:**

Secretary informed that item heading was wrongly mentioned as re-surfacing of internal road, Sector-I. However, the proposal was for approval of quantity deviation for the work of Construction and Implementation of Solid Waste Management as set out in the agenda note, as per NBCC's letter No.NBCC/KASEZ/AGM(Engg)/2017-18/50 dated 20/04/2018. AGM,NBCC stated that scope of work has been increased in the said work due to earth work, concrete work, rcc work, roofing etc. The percentage increase is 27.26%, which is within the overall sanctioned cost. The Authority accordingly, approved the quantity deviation of 27.26% as per their letter dated 20/04/2018.

Further, the Authority also noted that NBCC vide their letter No.NBCC/KASEZ/AGM(Engg)/2017-18/49 dated 20/04/2018 sought extension of time limit for completion of work to 20/04/2018 as against the original completion date of 12/02/2018. This extension of time was due to the fact that getting connection from PGVCL and clearance from Gujarat Pollution Control Board has been delayed and as such the agency was able to commission the plant in working condition on 20/04/2018. The Authority approved the extension of time to 20/04/2018 for the reasons stated above.

**34.2.6 Engagement of Gunmen, Security Guard and Firemen:**

The Authority noted that earlier office had floated tender for engagement of 6 Gunmen and 6 Lady security Guards through licenced/authorized Security Service Providers vide our tender notice dated 27/06/2017 and there was no single tender received. Further, vacancy circular also issued for contract appointment of 9 ex-servicemen as Firemen. There was no application from the eligible candidates for this also.

It was further noted that in the past, Zone was having Gunmen engaged through authorized security service provider. The Zone is also providing fire brigade service also. The Zone is spread over an area of 1000 acres where we have a fire brigade having a skeletal staff of 5 persons only. The Fire Brigade is also going to be equipped with a modern fire water browser. Further, for the movement of men and personal vehicles such as cars, scooters, auto-rickshaw carrying workforce to Kandla SEZ, a separate gate is under construction, apart from



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the existing main entry/exit gate and the ODC gate. The additional gate also require round the clock surveillance.

Security Officer vide his note dated 11/6/2018 conveyed that for smooth functioning of the gates, fire brigade in three shifts, in all total 126 personnel are required. As against this, we have only 65 persons, which include –

(a) Regular security guard	- 32
(b) Ex-Servicemen & SO	- 19
(c) Private security Guard	- 09
(d) Firemen & Driver	- 05

Security Officer suggested for 54 Security Guard and 07 Firemen-cum-Driver. It was also noted that out of the regular 32 guards, three persons is retiring in next 2-3 months time and two more persons will retire by April, 2019, reducing the strength to 27.

After discussing the issue threadbare, it was decided to hire following personnel through an authorised/licenced security service provider-

(a) Security Guards	32 Nos.
(b) Gun men	08 Nos.
(c) Firemen	07 Nos.

It was decided that the selection of agency may be done through competitive bidding with wide publicity at major cities like Rajkot, Ahmedabad & Mumbai.

**34.2.7 Issue of NOC for mortgaging the leasehold rights with Financial Institutions:**

The Authority noted that earlier we have been granted the NOC for mortgaging as per DoC's directives vide their letter No.A.2/3/2010-SEZ dated 31/3/2010. In the 29<sup>th</sup> meeting of Kandla SEZ Authority held on 5/9/2017 in view of the development of symbolic possession of the premises under SARFAESI Act by the Bank, the Authority decided not to issue any more NOC for mortgaging the lease hold rights.

KASEZ Industries Association vide their letter dated 8/6/2018 represented that no industry can grow without the financial assistance and requested to re-consider the issue by imposing some stringent conditions to protect the Govt. interest. Even KPT/SRC/GIDC has been giving the permission for mortgaging the lease rights with various Banks. Further vide their letter dated 13/6/2018 the Association stated that for issue of NOC the Authority should take interest free deposit for the amount equivalent to lease rent for 2 years and this amount can either refunded to the unit or adjusted against future rentals once the Bank dues are paid-up and the bank releases the mortgage.

Mr.Vashi stated that the industries are required to take Bank loans to set up their project and requested to reconsider the issue. After detailed discussions, it was decided to seek information from SEZs like Noida and SEEPZ whether they are giving any NOC for mortgaging the leasehold rights and till such time the status-quo may be maintained.

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**34.2.8 Additional Gate for movement of men, private vehicles:**

Secretary stated that as per the directions of the last Authority meeting, a joint inspection/survey with Shri R.G. Chellani, Secretary, KASEZ Industries Association, Security Officer and NBCC personnel was carried out. In which various options was discussed and also suggested by Secretary, KASEZIA and Security Officer. It was suggested that Gate to be opened 100 mtrs. away from the Red gate towards ODC gate outside the boundary. Thereafter, the main gate for entry to the processing area of the Zone may be constructed 100 mtrs from the entry point. It was also suggested that for entry, two lanes for motorcycles, one line for three wheelers and one lane for cars. For exit one lane each for two wheeler, three wheeler and four wheeler (car). For pedestrian there should be 4 lanes (2 lanes for men and 2 lanes for women) along-with covered dome. NBCC was accordingly asked to come up with a drawing incorporating these suggestions.

NBCC during the meeting submitted a drawing of the proposed gate. Security Officer stated that as per the discussions, two lanes are required for entry of motorcycles as there are traffic of more than 8000 motorcycles. Rest of the drawing was as per suggestions.

The Authority accordingly directed to go ahead with the same and any modification can be with the consultation with Security Officer as per requirement.

The meeting ended with thanks to all present.



(Upendra Vasisht)  
Chairman,  
Kandla SEZ Authority.

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