

Minutes of the 31st meeting of Kandla SEZ Authority held on 28th December, 2017 at 1500 hrs. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

Following were present:-

Shri Upendra Vasishth, ndc, IOFS	-Chairman
Shri Rajesh Kumar, Dy.Development Commissioner, KASEZ	-Member
Shri Sudesh Zingde, Director, Mission Pharma	-Member

Others:-

Shri Devaraj.C, Secretary, KASEZ Authority
Shri Umesh Naik, AGM, NBCC,
Ms. Winny Chand, Law Officer, KASEZA
Shri Jigar Atha, Asstt. Manager (E&M), KASEZA
Shri Satish Khushalani, Chartered Accountant

31. Confirmation of the minutes of 30th meeting of Kandla SEZ Authority held on 27/10/2017:

Minutes of the 30th meeting held on 27/10/2017 were confirmed.

31.1 Review/action taken as per decisions of last meeting:

30.2.2 Transfer of Shed No.335 (A-II) Type from M/s.P.S.Eximps to M/s. Prasar Enterprises, KASEZ:

The position as reported that NOC has been issued for transfer of Shed No.335 (A-II) Type from M/s.P.S.Eximps to M/s. Prasar Enterprises, KASEZ, has been noted by the Authority.

30.2.3 Fixed Deposit:

The position as reported was noted and decided that as the Authority's account has already sweepout facility, meaning whereby that credit amount automatic gets converted into FD amount and FD interest rate paid for this is as per time of deposit retain in FD as confirmed by the Punjab National Bank, it was decided not to go for any Fixed Deposits.

30.2.5 Outsourcing of accounting work:

The position as reported about issuance of tender notice has been noted by the Authority.

31.2 New proposals:

31.2.1 Request of M/s.Blossom Trading Corporation, KASEZ to transfer an area of 3000 sq.mtrs. from their existing area to M/s. Stash Barn Enterprises, KASEZ:

The request of M/s. Blossom Trading Corporation is to permit them to transfer an area of 3000 sq.mtrs. out of their total allotment of 10908 sq.mtrs. (Plot No.272-C) to M/s. Stash

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Barn Enterprises, their other unit in KASEZ as they face acute shortage of space. M/s. Stash Barn Enterprises is allotted with Shed No.390 AS-III admeasuring an area of 185 sq.mtrs.

The Authority noted that M/s.Blossom Trading Corporation is a Proprietorship concern of M/s. Rakesh Bansal whereas M/s. Stash Barn Enterprise is a Partnership firm with two Partners. Details of Partners with their percentage of share holdings are given below:-

- | | |
|-------------------------|-----|
| 1. Mr. Rakesh Bansal | 99% |
| 2. Smt. Sangeeta Tuteja | 01% |

It is further noted that majority of share holding on M/s.Stash Barn Enterprises is with Mr. Rakesh Bansal, who is Proprietor of M/s.Blossom Trading Corporation and as such the ownership of both the units is with the common person i.e Mr. Rakesh Bansal, the Authority approved the proposal of M/s.Blossom Trading Corporation to transfer an area of 3000 sq.mtrs. in favour of M/s.Stash Barh Enterprises at the prevalent lease rent rate and transfer fee.

31.2.2 Extension of contract of Ex-Servicemen appointed as Security Guards on contract basis:

The Authority noted that in December, 2015 we had appointed Ex-Servicemen as Security Guards on contract basis. As per the vacancy circular the contract appointment was for a period of 2 years and may be further extended for another period of two years subject to age limit of 55 years. The consolidated monthly remuneration was fixed as Rs.15,000/- which will be increased by Rs.1000/- every year from the date of joining. After completion of one year period, the remuneration were increased to Rs.16,000/- per month.

The Authority after detailed discussions approved the proposal for extending the contract appointment of Security Guards for further two year period subject to the age-limit of 55 years and also decided that as per the vacancy circular, their monthly remuneration needs to be increased by Rs.1,000/-. Therefore, the third year extension will be @ Rs.17,000/- per month.

31.2.3 Engagement of legal firm:

As decided in the 28th meeting of KASEZ Authority held on 13/6/2017 expression of interest from legal firms to be appointed on retainer-ship basis was called for and only two valid responses was received. However, these firms are situated outside Gujarat while most of our cases are in the Hon'ble District Courts and Hon'ble High Court of Gujarat.

After detailed discussions it was felt by the Authority that selection of outside agency may not be feasible as within a short notice, it may not be possible for them to attend the office and discuss various issues. It was therefore, decided to call expression of interests from the legal firms/advocates practicing in Gujarat with preference for Gandhidham and also decided that the present Law Officer be re-appointed for a further period 11 months so that the legal matters of the Authority are not affected.

31.2.4 Discussions on the tenure of important posts appointed on contract basis:

The Authority noted that following posts are appointed on contract basis:

1. Law Officer - initially appointed for one year and extended further by 1½ years.
2. Asst. Manager (IT) – for one year

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3. Asstt. Manager (Estt.&Mktg) – for one year

Asstt. Managers (IT) and Estate & Marketing one year period is not completed. However, the Law Officer's extended period will come to an end by 31/12/2017.

The Authority discussed the issue of requirements of continuity of these three posts. Since the Authority is going to be in existence and recruiting new persons every time is not a very easy exercise. Therefore, it was felt by the members that if the performance of the officers is found satisfactory they may be re-appointed for 11 months at a time, by giving a break of one day. However during the extended period, if at any time, the Authority finds their performance not satisfactory or their conduct is not upto the mark or for any other reasons, the Authority will have the right to terminate their services by giving a one month's notice. Accordingly, it was decided that as already decided at agenda point 31.2.3, the contract appointment of Law Officer Mrs. Winny Chand may be re-appointed for a period of 11 months on the basis of above decision. Re-appointment of other two officers may also be done at the relevant time as per the above decision.

Following points were discussed as table agenda:-

31.2.5 Condition and structure stability of existing Type-III Quarter (Nos. 1 to 4), Type-II Quarter (Nos. 17 to 24) and Santry Hostel Nos. I & II (Q.No. 1 to 8 and 9 to 16).

The Authority noted that NBCC was asked to inspect the above quarters and submit their report during discussions with the Chairman due to report of damage as the Type-III quarters and Santry Hostels which were constructed more than 30 years back. NBCC vide their letter No. NBCC/KASEZ/AGM/2017-18/889 dated 18/12/2017 informed that their structure consultant visited the above said buildings and submitted their structural stability report and rebound hammer test result. As per the structural stability report and rebound hammer test result, the structure of existing Type-III quarters (No. 1 to 4) and Santry Hostel (1 to 8 and 9 to 16) is not safe and needs to be demolished. Further major repairing and maintenance work is required for Type-II quarters No. 17 to 24.

After detailed discussions the Authority felt that as Q.No. 1 to 4 Type-III and Santry Hostel No.I & II (Q.No.1 to 8 and 9 to 16) are stated to be not safe by NBCC as per the report of structure consultant, these quarters needs to be demolished and re-constructed. However it was decided that we may re-construct only 4 Nos. Type-III quarters at present and reconstruction of sentry hostel may be examined on file whether same type of quarters is to be constructed or Type-II quarters as per the requirement. Accordingly, AGM, NBCC who was present in the meeting was asked to submit estimate for dismantling and reconstruction of 4 Nos. Type-III quarters (No. 1 to 4). Further, it was decided to approve the repairing work to Type-II quarter Nos. 17 to 24.

31.2.6 Minor miscellaneous works in Type-I, II, III, old & New Administrative Building, repair work of Type-II quarter Nos.18 to 24, painting work of Administrative Buildings, Custom Check Post Gates, SDF-1, 2 & 3 and KASEZ Township, Development and plantation in new Garden at Township, interior work of custom building for Authority office, construction of new check post and Watch Towers.

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NBCC's estimate for Rs.9,27,78,329/- submitted vide their letter No.NBCC/KASEZ/AGM/2017-18/887 dated 18/12/2017 for the above works was discussed. The Authority noted that this estimate also includes cost of repairing work of Type-II quarter Nos. 17 to 24. AGM, NBCC who was present in the meeting clarified that work also include renovation of the quarters, its colouring, etc. The Authority approved the estimate for carrying out the work.

31.2.7 Accounts for the year 2016-17.

The annual accounts for the year 2016-17 as prepared by M/s. Satish Khushalani & Co., Chartered Accountants placed before the Authority was discussed at length and the CA has also explained the accounts. The Authority thereafter approved the accounts and directed to send the same to the office of the Principal Accounts Officer (Central), Ahmeabad for Audit.

The meeting ended with thanks to all present.



(Upendra Vasishth)
Chairman,
Kandla SEZ Authority.
