

**Minutes of the 42<sup>nd</sup> meeting of Kandla SEZ Authority held on 13/12/2019 at 3.30 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.**

Following were present:-

1. Dr. Amiya Chandra, ITS, Development Commissioner, KASEZ - Chairman
2. Shri Dipak Zala, IRS, DDC, KASEZ - Member
3. Shri Kamal Sarda, Director, M/s. IFGL Refractories Ltd. - Member

Others:

1. Shri Devaraj. C, Secretary, KASEZ Authority
2. Shri Rajiv Sundriyal, Accounts Officer,
3. Shri Sunder Kumar Meena, Appraiser
4. Shri Umesh Naik, GM, NBCC

**42. Confirmation of the minutes of 41<sup>st</sup> meeting of Kandla SEZ Authority held on 17/10/2019:**

Minutes of the 41<sup>st</sup> meeting of Kandla SEZ Authority held on 17/1/2019 were confirmed.

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

**41.2.1 Request of Shri S.C. Chauhan, Assistant for grant of caretaking allowance:**

The Authority discussed the issue. Accounts Officer informed that after the 7<sup>th</sup> CPC the caretaking allowance has been done away with. The Authority, therefore, was not in a position to accede to the request.

**41.2.4 Payment of outstanding lease rent and user charges in respect of M/s. Kandla Free Trade Warehousing Pvt. Ltd. – Co-Developer of FTWZ in KASEZ:**

The Authority noted that there is huge outstanding lease rent arrears. The Co-Developer was not in a position to clear the same. The Authority felt that payment plan put forth by the Co-developer was not very convincing as in the past also they were not in a position to meet with their commitment made. The Authority, therefore, directed that the Co-developer may be issued with a SCN under Public Premises (Eviction of Unauthorised Occupants) Act, 1971 stating their commitment of payment plans so far made, etc.

**42.2 New Proposals:**

**42.2.1 Repairing works to fire water bowser:**

The Authority noted that vehicle was sent for repairing work related to servicing jet and electric work, etc. to M/s. N.K. Fire & Safety, Surendranagar, where it was fabricated at an

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estimate for Rs.4,50,000/-(Rupees four lakhs fifty thousand only). The Authority further observed that the fire fighting vehicles are to be kept ready for any emergency situation 24 hours. Therefore, The Authority ratified the action taken and also approved the estimate for Rs.4,50,000/-(Rupees four lakhs fifty thousand only).

**42.2.2 Afforestation:**

The Authority noted that as decided in the last Authority meeting the plantation work has been commenced and also appreciated the same. The Authority also noted that NBCC has been asked to under the following work within the overall sanction given the work of Construction of warehouse at Plot No.354 to 356 and 364 to 366 (ph.III) and the same has been approved:

1. 10 inch bore water sysem with depth of 200 feet with 12.5 HP motor for bore water system with industrial panel and MCB.
2. A pond with minimum capacity of 1,00,000 litres with 7.5 HP submersible motor for pond with pressure of 2 kg along with industrial panel and MCB.
3. Single phase MCB.
4. 10\*10 feet fertigation and electric room near pond.
5. Electricity connections for rooms and motors.
6. 3 Nos. of inauguration boards.
7. 1 No. of Forest name board.

The Authority also noted with appreciation that a massive tree plantation was also taken place on 24/11/2019 wherein 30,000 trees were donated by the units and planted at different forests and the same has been named as under:-

1. Guru Nanak Sacred Forest
2. Kanha Vatika
3. Panchvati Upvan
4. Prakruti Udyan
5. Amrit Vatika
6. Nilgiri Upvan

The Authority also approved/ratified the action taken, as above.

**42.2.3 Security arrangement within the Zone:**

The Authority noted that as per the tender issued for hiring of security service providing agencies, the tenders received were scrutinized and work order has been issued to L-1 firm





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i.e. M/s. Scientific Security Management Services Pvt. Ltd. with a request to supply the personnel w.e.f. 1/11/2019, as under:-

(a) Security Guards	- 82 Nos.
(b) Gunmen	- 08 Nos.
(c) Firemen	- 07 Nos.
(d) Lady Security Guard	- 06 Nos.

This was extended upto 15/11/2019. However, the firm vide their letter dated 15/11/2019 withdrawn their offer, which has put the security wing in a difficult situation. The Authority also noted that letters have been written to other Government departments, including State Government to black list the firm from participating in future bidding process in their respective departments/organizations/PSUs, etc.

The Authority approved/ratified the action to continue to get the present supply strength of 50 security personnel through NBCC until further orders and also for arrangement of additional 40 security guards within the annual maintenance budget of the Zone,

The Authority also directed to go for re-tender for hiring of security service providing agencies. It was directed that in the tender document, the minimum qualification should be mentioned as 10<sup>th</sup> pass. The bidders should quote minimum wages and any bid is found below the minimum wages, such bids will be rejected. Further, out of 82 Security Guards, they should provide three supervisors in each shift, with a differential proposed minimum pay structures (in consonance with Minimum Pay).

**42.2.4 Green SEZ:**

The Authority noted that as KASEZ is on the move to make KASEZ a green SEZ and work for plantation has begun. To avoid vehicular pollution, it was proposed that all unauthorized vehicles like Buses, Chakras, Auto Rickshaw and other local made motorized vehicles shall be stopped from 15/04 /2020. The Authority further noted that towards this move the officers and staff residing in KASEZ residential colony has commenced use of bicycles w.e.f. 24/11/2019 for commutation to office and also for travel in the entire SEZ area and for the purpose, 25 bicycles has been hired for three months from M/s.Greenpedia Bike Share Pvt. Ltd. (GJ) w.e.f. 24/11/2019. The hiring charges including mobilization fee is Rs.35,000/- (Rupees thirty five thousand only).



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The Authority ratified the action taken and also approved the hiring charges of Rs.35,000/- (Rupees thirty five thousand only).

**42.2.5 Multi-purpose auditorium:**

The Authority noted that badminton court under construction will be converted into a Multi-purpose Auditorium and is proposed to name this Auditorium as Deendayal Multi Purpose Auditorium, which will serve as a venue for badminton, theatre & cultural activity.

The Authority further noted that NBCC has been asked to undertake the following work within the overall sanction given for the work of construction of 2 Nos. warehouse at Plot No.354 to 356 and 364 to 366 (Ph.III) :-

1. All interior work like eco-proof
2. Inbuilt sound system with 65 db sound
3. Drown down screen
4. 200 Nos Chairs
5. 10 Nos. sofa (two seater)
6. Tea table 5 Nos.
7. Carpet
8. Development of a skating-cum-basket ball court and a volley ball court in the adjoining area of the badminton court.

This multi-purpose Auditorium will be used for showing the movies on Friday evening. It was decided to incur recurring expenditure on this from the KASEZ Authority. As there is lack of net connectivity, NBCC was asked to insall 4 Nos. Net boosters.

NBCC was also asked to undertake following work in the Auditorium:

1. For the green room, provide entry from back of the stage.
2. Make provision for catering facility and storage at the rooftop. However, the architecture design must be synchronous with the overall building design and elevation.
3. Sarpghandha trees needs to be planted to keep away snakes.
4. 200 folding chairs and adequate number of tables needs to be purchased of good quality for any meeting in the multipurpose hall. Similarly gas cylinders/burner/crockeries need to be purchased for serving during meetings.





**42.2.6 Allotment of room to M/s.KASEZ Infra & Social Society:**

The Authority noted that Kandla SEZ Industries Association have constituted an SPV namely, KASEZ Infra & Social Society for the following objectives, for the benefit of the SEZ units in Kandla SEZ:-

- (a) To arrange for install sewerage Treatment Plant (STP) and Effluent Treatment Plant (ETP), commissioning and arranging of maintenance of the same for day to day work on contributory basis.
- (b) To arrange Medical camps for the management/Workers of industries of Kandla SEZ from time to time.
- (c) To arrange and maintain Ambulance for providing emergency services to Management/workers of industries of Kandla SEZ.
- (d) To monitor the sale of treated water from STP/ETP to the Zone Administration and trade @concessional rate and maintain proper account for the same.

Their request for allotment of a room in KASEZ office building was also acceded to so that the society can be registered and further actions can be taken for the benefit of the KASEZ Industries. It was considered on file to allot Room No.8/B in the First Floor of old Administrative Building, KASEZ at a token rent of Re.1/- per month, purely on temporary basis as they required to have an address for the Society. This allotment will be terminated by either side, by giving one month notice.

The Authority felt that the temporary allotment be for a period of three years subject to termination by either side by giving one month notice.

With the above, the Authority approved/ratified the action.

**42.2.7 Request of M/s. DRC & Co., Chartered Accountants to increase the contract price:**

The Authority noted that there was no provision in the tender document to increase the contracted amount before expiry of the contract and therefore, turned down the request of M/s. DRC & Co., Chartered Accountants for increasing the contract price. The Authority directed to appraise this to the CA firm and to continue the service within the rate. If they are



not agreeing to this, we may go for fresh tender for outsourcing of accounting work of Kandla SEZ Authority.

**42.2.8 Transfer of Plot No.461, Sector-I, KASEZ – request of M/s.Flamingo Logistics:**

M/s.Flamingo Logistics is approved for warehousing services & trading of all items as approved by UAC from time to time except restricted & prohibited items. They are providing warehousing services to various foreign/DTA principals for their EXIM shipments. M/s.Flamingo Logistics vide their letter dated 7<sup>th</sup> October, 2019 requested for transfer of Plot No.461 admeasuring an area of 648 sq.mtrs. from M/s. Dynamic Duty Free Warehouses, as at present M/s.Dynamic Duty Free Warehoues are not having any cargo which can be stored in open plot. They have also submitted NOC from M/s. Dynamic Duty Free Warehouses. M/s. Flamingo Logistics stated that if the plot No.461 (admeasuring 648 sq.mtrs) is transferred to them, they can start bottling plant manufacturing facility on behalf of their overseas principals and thereby increasing the volume of their business, as stated by them.

The Authority noted as under:

- (a) M/s. Flamingo Logistics is allotted with Unit Nos. 304 & 306 in Ganga SDF Complex.
- (b) M/s. Dynamic Duty Free Warehouse is allotted with Plot No.461 and Shed No.355 Std. Type.
- (c) Both the firms are partnership firm and Mr. Kiran Singh Kochhar is having major shares.

The Authority deliberated on the issue and that since both the firms are partnership firms and Mr. Kiran Singh Kochar is having major shares, the Authority was of the view that their case may be considered in principle. However, there is rental arrears and it was decided that they may be asked to come up with the request by clearing all the estate dues. The issue will be taken up afresh in the next Authority meeting only when they have cleared their dues.

**42.2.9 Procurement of E-Buses:**

The Authority noted that as we are on the move to avoid vehicular pollution, it was proposed to stop all vehicles like Buses, Cars, motorized two wheelers, Chakras, Auto Rickshaw and other local made vehicles etc. within the Zone as per recommendations of the Committee constituted for the purpose. Therefore, for movement of the staff/workmen within the Zone,





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we need to make some arrangements like E-Buses, etc. Hence, it was proposed to hire 2 Nos. E-Buses having minimum 12 seater facility.

The Authority deliberated on the issue. It was felt that considering the huge workforce in the Zone, 2 Nos. e-buses with 12 seater facility will not serve the purpose. It was felt that already a Committee has been set up to study and recommend the operational issues towards implementation of this move, this proposal also may be linked with the recommendations of the Committee, as per the meeting with the trade held on 12/12/2019.

**42.2.10 Creation of parking area:**

The Authority noted that as we are on the move to avoid vehicular pollution, it was proposed to stop all vehicles like Buses, Cars, motorized two wheelers, Chakras, Auto Rickshaw and other local made vehicles etc. onwards within the Zone as per recommendations of the Committee comprising unit members of the Zone. Therefore, a need has arisen to create parking area for the motorcycles and cars outside the new gate. It was further noted by Authority that NBCC has already been asked to develop the parking area by undertaking the jungle cutting and levelling of the area so that proper parking arrangements of vehicles can be made. Following work will be undertaken in the parking area:-

- (a) Excavation
- (b) GSB filling & PCC work
- (c) Lighting arrangement
- (d) Marking of track
- (e) Storm water drain
- (f) Fencing
- (g) Proper traffic regulation.

The Authority deliberated on this issue and it was felt that considering the present number of vehicles, the area of parking is very less and need to increase the parking area. Chairman stated that we have written to Deendayal Port Trust asking for the required land for parking area. It was further decided as under in addition to the above works:-

- (a) Anti-burglary software linked with CCTV is required to be installed
- (b) Parking area needs to be increased
- (c) Installation of proper signboards
- (d) Installation of additional CCTV cameras, if required.
- (e) Area outside Lal Gate alongside of colony boundary needs to be surveyed.



**42.2.11 Proposal to introduce AI enabled Facial Recognition system to check un-authorized and anti-social elements in KASEZ premises:**

Units in KASEZ operates in two to three shifts and many operation 24x7, in morning and evening there is a peak time rush, where in large crowds move in same direction. With mixed vehicular traffic and large crowd, it is difficult for security personnel to check and identify every person leaving the zone. It also leads to loss of many precious man hours which can be utilized more productively. It is for this reason it is proposed to adopt state of the art, technological driven mechanism to ensure that such people are recognized and restricted to enter the SEZ boundary. The SEZ is already equipped with CCTV system and with the further help of artificial intelligence, accurate facial recognition and prompt real-time information system; it would be easier to wean out un-authorized personnel from the crowd.

The Authority deliberated on the issue and approved the proposal and also delegated powers to the office of DC/Chairman, Kandla SEZ Authority to frame elaborate terms and conditions for both technical and financial bid.

**42.2.12 Smart Solar Street Lighting with Wireless Mesh (SSLWM):**

It is proposed to install Smart Solar Street Lighting system with Wireless Mesh (SSLWM). The salient feature of the interconnected solar lights will be:

- i) Create Wide-Area Wireless Mesh which can be used for mobile hotspots.
- ii) Create highly reliable wireless video surveillance system using multiple failover backup routes.
- iii) Client-side Artificial Intelligence (AI) detection number plates and facial recognition.
- iv) Wireless Mesh along with LoRA network will also help in prevention of stealing and vandalizing of solar lights and batteries.
- v) After meeting the energy requirement to charge the off-grid battery, wireless mesh and surveillance system, the excess power can be utilized to provide power to Charging Stations for battery operated cycles/NMVs.

The Authority deliberated on the issue and approved the proposal. The existing solar poles/panels will be used. To begin with it was proposed to do 5 lights on an experimental basis through NBCC to know its functioning, for which NBCC will get in touch with the technical expert.





**42.2.13 Face-lifting of entrance gate to KASEZ.**

NBCC was asked to submit a proposal for face lift of new gate and the entrance gate to the KASEZ residential colony.

**42.2.14 Proposal to implement 'Ease of Navigation', within the KASEZ premises:**

One of the first impressions formed by any visitor to a site is by level of ease of navigation within and around the site. KASEZ is one of the oldest SEZ in India and today it is considered as India's largest multi-product functional SEZ encompassing 1000 acres with 255 performing units. There are over 30000 employees engaged in these units. There is currently no system of providing information to the visitors on existing locations or routes to the units within the SEZ. In absence of proper signage system, currently transporters or visitors have to rely on seeking directions from passer-by or from security personnel, who often do not have the right information.

The Authority deliberated on the issue and approved the proposal and also delegated powers to the office of DC/Chairman, Kandla SEZ Authority to frame elaborate terms and conditions for both technical and financial bid.

**42.2.15 Rain water harvesting:**

KASEZ already has storm water drains. On an average each 1 acre can harvest around 4,00,000 litres of water per annum. KASEZ is having 1000 acres, which means we can harvest around 40,00,00,000 litres of water per annum. This is a huge amount. Since KASEZ already has storm water drains, digging rain water harvest wells will not be expensive. Due to proximity to sea our ground water under KASEZ is very hard but rain harvesting will improve the quality of underground water and make KASEZ lush green. This can also bring us one step closer to taking ground water and filtering it and then providing it to industry as an alternate water line for cleaning and toilet purpose. This water can be supplied to industry 24 hours. We will reduce our dependence on Narmada water by around 90% and industry will have water 24 hrs. a day.



The Authority deliberated on the issue and NBCC has been asked to work on it in association with Mr. Thummar and Mr. Harmeet Singh Kohli of M/s.Om Siddh Vinayak Impex, who have experience in rain water harvesting.

**42.2.16 Street furniture within KASEZ premises:**

Street furniture is the measurement of the development level of an economy, a society, its cultural and emotional quotient, its sensitivity to gender equality, its inclusiveness and accessibility. In well organized, planned, economically advanced and well-connected business districts, there is always presence of beautifully designed, planned, well maintained street furniture. KASEZ is one of the oldest SEZ in India and today it is considered as India's largest multi-product functional SEZ encompassing 1000 acres with 255 performing units. There are over 30000 employees engaged in these units. KASEZ has been at the forefront of taking reforms, new initiatives for promoting exports from India and coming closer to the objectives set by the Indian Government. It is one of the key SEZ in Asia and exports from here has footprint across the world. Thus it is essential for SEZ to have excellent quality street furniture, which not only demonstrates the SEZ's commitment level to its unit holders, but to the employees working in those units, to the visitors visiting these units.

The proposal is KASEZ must have an aesthetical, functional, safe, low-maintenance, green, well designed and planned street furniture with minimum following characteristics and requirements:

- (a) The street furniture design shall be able to provide a unique cohesive and progressive identity to KSEZ. It shall follow laid national and global standards.
- (b) It shall be well designed and planned and every asset created shall be geo-tagged for proper asset management.
- (c) The street furniture created shall be safe, low on maintenance, well lit but energy efficient and green to maximum possibility, without compromising on longevity and minimum maintenance considering the geographical, physical and environmental aspects of the site.





- (d) The designs have to ergonomically suitable for Indian population and must be sensitive towards female comfort and safety. Must be inclusive and accessible for people with special needs.
- (e) The street furniture shall be able to self-sufficient for energy and must promote use of solar energy and must promote recycling of water and other solid waste.
- (f) Design a system, which is resilient to the harsh KASEZ environment, able to perform at par during day and night time. Easy to maintain and repair.
- (g) KASEZ has four sectors, thus the implementation of the system can be done in 4-phases, starting with Sector-1. However, the entire system must be designed for complete KASEZ at one go.

The Authority deliberated on the issue and approved the proposal and also delegated powers to the office of DC/Chairman, Kandla SEZ Authority to frame elaborate terms and conditions for both technical and financial bid. Chairman stated that both the proposal i.e. 'Navigation' and 'street furniture' will be linked. It was also decided that if any consultant is to be appointed to meet the international standards, go ahead for the same also.

**42.2.17        Setting up of Common Sewage Treatment Plant by KASEZ Infra & Social Society:**

KASEZ Infra & Social Society, an SPV formed by the Industries Association will construct the STP/ETP of 1.5 mld capacity to treat the waste water from the processing as well as non-processing area of the Zone and will cater to the water requirement of the green areas of the Zone apart and other industrial usage. Approximate cost for 1.5 mld STP is Rs. 2.85 crores plus operation and maintenance expenses. The expenditure will be met from the contribution from Member units. The sewage treated water will be cost 80% less than the cost of Municipal water. This treated water will be used for our forest and plantation apart from use in Hydroponics. They will set up a Common Sewage Treatment Plant, in the processing area and the water will be taken to the non-processing area through gravity. Apart from this, part of the water will be supplied to the units in the processing area also. Space is to be identified and allotted for setting up of the CSTP.

The Authority deliberated on the issue. The STP being set up is based on Reverse Osmosis Technology preferably. After meeting the industry requirement, the treated water will be purchased by the Authority to meet the water requirement of afforestation project. It was informed that Authority has to create two tanks – collection and disposal tanks. Therefore,



civil work for the tank is a part of the Authority. NBCC may be asked to submit the estimate for the same. NBCC will submit a plan for plantation in the processing area for the drip irrigation net-work. KASEZ Infra & Social Society will find out any subsidy is available to the drip irrigation.

**42.2.18 Experimentation in Hydroponics and Soilless cultivation:**

In Kandla TDH content of the water is very high. Therefore RO technology will be used to reduce the TDH content of the water. By reducing the TDH content we want to initiate the hydroponics in a major way to make Kandla Vegetable Capital of Gujarat on the pattern of SHOUGUANG (China). We are taking inspiration from Mr. Wang Layi, the nventor of Warm Winter House for vegetables through soil less cultivation. We intend to integrate advanced technologies in drip irrigation, weatherboarding, electric curtin rolling, steel structure & computerized control. As this has no use of soil and we need minimal water with less TDH content, we intend to make the water treated as per our specification and use it in setting up the soil less cultivation. With the help of Plastic Industries in the Zone, we will also create green house model for cultivation.

The Authority deliberated on this issue. Chairman clarified that no expenditure will be incurred by KASEZ Authority. However, a suitable area, atleast of 1 acre, required to be ear-marked for this either in the processing area or non-processing area. Regarding disposal of municipal waste, it was decided that two pits may be made in the suitable area for converting it into compost.

**42.2.18 Stopping of vehicles:**

As we are on the move to avoid vehicular pollution, it was proposed that all vehicles like Buses, Cars, motorized two wheelers, Chakras, Auto Rickshaw and other local made vehicles etc. within the Zone, a meeting was held with the representatives of the Zone units wherein it was decided to constitute a Committeeto study and report to the KASEZ Administration regarding implementation of the proposal. This Committee will consider & study all aspects of the Units and submit its report to the Administration within a period of 6 weeks (i.e. by 27<sup>th</sup> January, 2019). All the units were in favour of stopping unauthorized vehicles (buses, chakdas, etc), it was decided that, pending the recommendations of the Committee





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comprising Unit members of the Zone, in order to avoid any inconvenience to the commuters, a detailed circular may be issued.

The Authority deliberated on the issue and accordingly decided as under:-

All motorised two wheelers, three wheelers, four wheelers & six/eight wheelers will be allowed to ferry in the move inside/outside the processing Zone, in case they belong to the unit's owners or the employees. In case three wheelers, four wheelers & six/eight wheelers do not belong to the unit, the owner/proprietor/partner/director/HUF must have an agreement with the vehicle owner for ferrying the individual. This is purely a temporary measure, subject to submission of reports & its implementation in phased manner for shifting from Motorized Vehicular movement to Non Motorized Vehicular Movement inside the Zone. In case driver is found possessing any goods/material in contravention to the Customs Act, 1962 responsibility will be fixed on the firm/unit.

**42.2.19 Engagement of Plantologist/Horticulturist on a monthly fixed remuneration:**

The Authority noted that with the support of the units in the Zone, we have developed following forests:

1. Guru Nanak Sacred Forest
2. Kanha Vatika
3. Panchvati Upvan
4. Prakruti Udyan
5. Amrit Vatika
6. Nilgiri Upvan (proposed)

It was further noted that presently, 30,000 trees have been planted and proposed to plant 10 lakh trees in the processing and non-processing area of the Zone. Shri Hitesh Thummar of Quantum Lift Agro Services, Rajkot and his team were instrumental in development of these forests. He will further take care of plantation work. On a review of the Kanha Vatika and the garden developed by Praj Industries, there was no desirable growth of plants. Therefore, a tree senses has also been done. 40,000 trees are proposed at Nilgiri Upvan. He has introduced the system of mulching, a process of covering bare garden soil with porous material to improve the condition of the soil underneath. In general, the mulch is used to provide the following benefits:-



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1. Reduce weeds by blocking sunlight from reaching the soil and making the resulting spindly weeds easier to pull.
2. Reducing water requirements by preventing evaporation and keeping the soil cool.
3. Keep the soil cooler in summer and warmer in winter. A good layer of mulch can prevent the summer sun from wilting tender greens and the winter cold from killing tender roots and growth tips.
4. Potentially modify the pH of the soil over time.

Shri Thummer will further identify the locations for afforestation in the processing & non-processing Zone. Nurturing of the trees planted in front of the units will be taken care of by the units and in the rest of the area, the same will be taken care of by KASEZ Authority. The above work is impossible without the help of an expert. Therefore, it was proposed to appoint Mr. Hitesh Thummar on a fixed monthly remuneration.

The Authority deliberated on this issue. It was observed that he has vast experience in the field and therefore, decided to appoint him on a fixed monthly remuneration of Rs.45,000/- (Rupees forty five thousand only). Since he requires some labour, it was decided that NBCC may be asked to provide him five labours for the purpose.

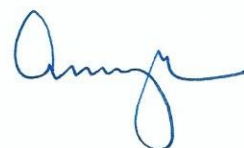
**42.2.20 Proposed roads for marking of 'Bcycle Track' in Processing Area:**

The Authority noted that following roads are identified for marking 'Bcycle Track' in Processing Area:

1. New gate to overhead water tank, Sector-IV
2. Overhead water tank to HUL crossing
3. Custom checkpoint to HUL crossing
4. HUL Crossing to Milak Weighbridge
5. Milak Weighbridge to Himalaya Complex, Nr. Tranworld Fertilizer, Sector-IV
6. Himalaya Complex to Russan Pharma Back, Sector-II
7. Russan Pharma to Baccarose Perfumes
8. Shreeji Polymer to Canam
9. MilakWeigh Bridge, sector-1 to Marvel Fragrance
10. Marvel Fragrance to Luckystar.

The Authority approved the proposal for marking 'Bcycle Track' in Processing Area and NBCC has been asked to go ahead with the work.

Following points were taken up as table agenda:-





**42.2.21 Purchase of bicycles:**

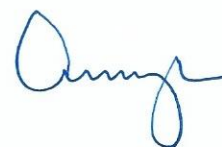
As KASEZ is on the move to make KASEZ a green SEZ and work for plantation has begun. To avoid vehicular pollution, it was proposed that all unauthorized vehicles like Buses, Chakras, Auto Rickshaw and other local made vehicles shall be stopped from 01/01/2020. Towards this move, it was further decided that w.e.f. 24/11/2019 the officers and staff residing in KASEZ residential colony shall not use motorized vehicle for commutation to office and also for travel in the entire SEZ area. For the purpose, 25 bicycles has been hired for three months from M/s.Greenpedia Bike Share Pvt. Ltd. (GJ) w.e.f. 24/11/2019.

The proposal is to purchase new Bicycles for commuting in both processing & non-processing area for the staff and officers. In the meeting held with the officers and staff on 6/12/2019 it was agreed upon to buy new Bicycles for the officers/staff. Initial expenditure for purchase of these Bicycles is proposed to be met from Kandla SEZ Authority. Later on, an amount of Rs.500/- per month will be recovered from the salary of officers/staff till cost of the cycle is recovered. Approximate cost of the Bicycle is Rs.6000/-. Any officers/staff is willing to pay in a single installment can do so.

The Authority deliberated on the issue. Accounts Officer informed that the installment amount will be deducted from the individual's salary and will be kept in a suspense account and thereafter the same can be transferred into KASEZ Authority account. This way, the expenditure incurred by Authority for purchase of cycles can be recovered. The Authority, therefore, approved the proposal.

**42.2.22 Green SEZ – Power supply in SEZ by using import of power from other SEZ (Adani Power):**

Kandla SEZ Authority is exploring possibility to improve availability and reliability of power supply, optimizing cost of power supply and promoting use of power from renewable sources for the units in the Kandla SEZ. The reliability and availability of power supply would be improved by using SMART grid components. The existing overhead radial feeds for power supply would be replaced by underground ring network with self-healing grid system, which would change over the power source on real time basis with fault in the network. The underground work would improve safety aspect also in the Zone. All the components of the SMART grid would be integrated with Central Control Room (CCR). The CCR will monitor



the healthiness of the network on real time basis and carry out remote operations through established communication link. The complete distribution network will be connected with the State Grid at EHV (Extra High Voltage) System for import of power for the Zone. The optimization in cost of power supply would be explored using import of power from other SEZ.

The Authority deliberated on the issue. It was felt that even if we purchase power from other SEZ i.e. Adani Power, PGVCL will continue to supply their services within the Zone and the units are at liberty to take services of either Adani or PGVCL. The Authority accordingly approved the proposal for purchase of power from Adani Power. It was also decided that whatever infrastructure such as land, etc. required by them be provided by the Authority.

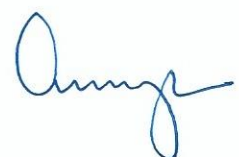
**42.2.23      Repairing of roads & removal of iron road dividers:**

As we are on the move to make KASEZ a green SEZ and work for plantation has begun. To avoid vehicular pollution, it was proposed that all unauthorized vehicles like Buses, Chakras, Auto Rickshaw and other local made vehicles shall be stopped from 01/01/2020. Towards this move, it was further decided that the officers and staff residing in KASEZ residential colony shall not use motorized vehicle for commutation to office and also for travel in the entire SEZ area. Further, all the units were also asked to cooperate to this initiative. For safe movement of cycles, the roads need to be repaired, wherever required. Further, as we have opened a new gate for movement of pedestrians, small vehicles etc., it is also proposed to remove the iron road dividers installed in the Zone for controlling the traffic.

The Authority deliberated on the issue and approved the proposal for repairing of the roads wherever necessary and NBCC has been asked to go ahead with the same. The Authority also approved the proposal to remove the iron road dividers installed in the Zone, which are damaged at several places. It was also decided to write letter to Vodafone to repair the places where they had undertaken digging for laying OFC in consultation with NBCC.

**42.2.24      Development of Software for vehicle trasactions:**

Chairman stated that there is considerable delay in clearance of cargo and conveyed displeasure. The Authority directed that to begin with it should not go more than 30 minutes. Further, the clearance time should be brought down to 15 minutes within a month.





In case the clearance time is not brought down, punitive action will be taken against concerned officers.

The Authority also approved the proposal to develop software for RealTime monitoring of Customs Goods/Vehicles transactions to be linked with Mobile.

**42.2.25 Disposal of Municipal Solid Waste:**

Chairman stated that as we are on the move to make KASEZ a green SEZ, use of incinerator should be avoided. Therefore, we should make a policy disposal of Municipal Solid Waste. NBCC was asked to make a study with KASEZ Infra & Social Society. Authority felt that if any consultant is required to be appointed, a consultant may be appointed. NBCC was also asked to provide colour coded dustbins to all units or to seek whereabouts of all dustbins given to them. They must keep colour coded dustbins outside.

**42.2.26 Allotment of vacant space evicted from the Units:**

The Authority discussed on the issue and decided that whenever a unit is evicted, the material if any, lying in the said premises be shifted to a common space and should be auctioned by following due procedure. A common space be identified for shifting such materials where space should be ear-marked for the materials of units concerned. Details of vacant space will be submitted to the Chairman on a fortnightly basis. Further, the lease rent arrears for more than two quarters will also be monitored at the level of Chairman.

**42.2.27 Mobile Tower:**

Shri Kamal Sarda, Member of the Authority stated that there is poor mobile connectivity within the Zone. Chairman stated that at MPSEZ permission has been granted for mobile towers on sharing basis by mobile operators. We may also do the same pattern here. It was therefore, decided to call Indus Tower for the purpose.

**42.2.28 Poor lighting in the Zone:**

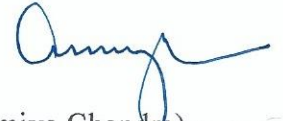
It was already decided to go for SMART Smart Solar Street Lighting system with Wireless Mesh (SSLWM) within the Zone and to begin with it was proposed to do 5 lights on an experimental basis through NBCC to know its functioning. The Authority felt that an audit of the lighting arrangement may be undertaken within the Zone to know where more light is required. Accordingly, NBCC was asked to undertake an audit of the lighting arrangement in



**Minutes of the 42<sup>nd</sup> meeting of Kandla SEZ Authority held on 13/12/2019 at 3.30 P.M.  
at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.**

the Zone and come up with their suggestion, including total number of lights required and a design of network of lights to be erected in the Zone.

The meeting ended with thanks to all present.



(Dr. Amiya Chandra)  
Chairman,  
Kandla SEZ Authority.