

Minutes of the 43rd meeting of Kandla SEZ Authority held on 10/04/2020 at 3.00 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

The meeting was held through video conferencing. Following were attended the meeting:-

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
4. Shri H.I. Vashi, Director, M/s. MESO Pvt. Ltd. - Member

Invitees:

1. Shri Satyadeep Mahapatra, IRS, Jt. Development Commissioner
2. Shri Arun Kumar, Dy. Commissioner (Customs)

Others:

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

43. Confirmation of the minutes of 42nd meeting of Kandla SEZ Authority held on 13/12/2019:

Minutes of the 42nd meeting of Kandla SEZ Authority held on 13/12/2019 were confirmed.

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

42.2.3 Security arrangement within the Zone:

The Authority noted that as decided in the 42nd meeting of KASEZ Authority held on 13/12/2019, fresh tender has been issued for hiring of security service providing agencies for supply of following personnel:-

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

The financial bid was opened on 07/02/2020 and following firms were in the order of L-1, L-2 & L-3 respectively.

HINDUSTAN SECURITY SERVICE	L-1	16,55,351.00
PIONEER SECURITY & ALLIED SERVICES	L-2	18,63,418.97
SAVIOUR INTELLIGENT GUARD FORCE PVT. LTD.	L-3	18,84,192.70

The Authority also noted that as M/s. Hindustan Security Service was the L-1, the work order has been issued to them asking them to take up the work w.e.f. 01/03/2020. The Authority ratified the action taken.



43.2 New Proposals:

43.2.1 Republic Day celebrations & inauguration of sports events:

The Authority noted that Republic day celebration was held on 26/01/2020. During the Republic Day celebrations, sports events in connection with the Foundation Day of KASEZ were also inaugurated. In this events entrepreneurs of KASEZ were participated. We have also invited school children with their Band. For the celebrations NBCC was asked to make logistic arrangements such as Mandap, Stage, Sound systems, etc. for the purpose within the overall sanction given for the maintenance work. The Authority ratified the action taken.

43.2.2 Foundation Day Celebrations:

The Authority noted that KASEZ is celebrating Foundation Day of the Zone on every 7th March. In connection with the Foundation Day celebrations, various sports events are undertaken which has participants from other SEZs and also participants from the KASEZ Industries, staff, officers of KASEZ and their family members, etc. Awards and certificates are issued for the sports events. The Foundation Day is culminated with Export Award function on 7th March. Expenditure towards this is incurred from KASEZ Authority account. The KASEZ Authority accordingly ratified/approved the action taken and also sanctioned an amount of approximately Rs.15 lakhs to meet the Foundation Day celebration expenditure.

43.2.3 Providing Ambulance service (24x7) at KASEZ, Gandhidham.

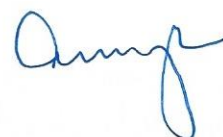
The Authority noted that in the 41st meeting of Kandla SEZ Authority held on 17/10/2019 providing an Ambulance facility for the benefit of the units and employees was discussed. The Authority felt that this should be a part of housekeeping. Accordingly, NBCC was asked to include this in their maintenance contract and negotiate with the contractor and include this item also in their contract.

NBCC (India) Ltd. vide their letter No.NBCC/KASEZ/GM/2019-20/369 dated 18/12/2019 informed that they have negotiated with the contractor for the same and they submitted and estimate for providing Ambulance Service (24x7) at KASEZ, Gandhidham. The estimated cost is Rs.1,66,750/- per month. The ambulance will be provided 24x7 with Driver, Nurse, AC and Oxygen, dressing material, Injection-RL, Injection-NS, etc. Accordingly approval for providing the Ambulance service w.e.f. 01/02/2020 was conveyed to NBCC within the sanctioned cost of maintenance work of KASEZ. The Chairman asked NBCC whether the Ambulance is having the first aid kit including the potassium permanganate (for use in case of snake bite) etc. in the Ambulance. AGM, NBCC clarified that the first aid kit is available in the Ambulance.

The Authority ratified the action.

43.2.4 Revision of lease rent w.e.f. 01/01/2020:

The Authority deliberated on the issue of revision of lease rent w.e.f. 01/01/2020. The Chairman informed that we have recommended to the Ministry that there should be no upward revision in the lease rent. However, decision from the Ministry is awaited.



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Therefore, the agenda on revision of lease rent is deferred till decision is taken by the Ministry.

43.2.5 Request of M/s.Rama Cylinders Pvt. Ltd. for additional space for authorized operation:

M/s.Rama Cylinders Pvt. Ltd. vide their letter dated 7th January, 2020 informed that in order to cater to the growing demand in future of CNG cylinders and to meet the requirements of customer's increasing the orders, it becomes essential for additional space. They need additional space for storage of raw material and finished goods. The Authority noted that at present they are allotted with Plot Nos.629 to 637 in the New Area of KASEZ admeasuring an area of 43,978 sq.mtrs. and their export performance for the last three years, as under:-

2016-17	Rs.22.71 crores
2017-18	Rs.51.74 crores
2018-19	Rs.51.10 crores

Their cumulated NFE at the end of FY 2018-19 is Rs.1172.91 lakhs.

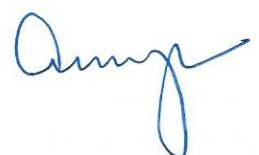
Mr. Das and Mr. Milind W. Khadke representative of the unit also participated in the meeting through Video Conferencing. They have stated that they require additional space of approximately 5000-6000 sq.mtrs. for storage of raw materials and finished goods. They have stated that they are manufacturing empty cylinders and the raw materials are pipe. If the space is available near to their unit is fine. If permitted, they will participate in the e-auction through MSTC. Since they have not given the details of the items to be were-housed, Chairman asked them to submit the list of items to be warehousing. Further, they will also undertake all precautions which are mandatory. It will be considered as new warehousing unit which they will take through tender for the items mentioned by them and with all the precautions which are mandatory. Subject to these conditions, the Authority approved their request.

43.2.6 Conversion period of lease deed from 10 years to 30 years in respect of plot No.413, Sector-III, KASEZ – request of M/s. Plast-O-Fine Industries, KASEZ.

The Authority observed that the unit should have objected about the lease period at the relevant point of time and not after lapse of such a long period. Therefore, the Authority decided to go ahead with the revise rent and to write to the unit to pay accordingly. In case the unit fails to pay the revised rent, action may be taken under Public Premises (Eviction of Unauthorised Occupants) Act, 1971.

43.2.7 Supply & installation of ELCB – Reg.

The Authority noted that PGVCL vide their letter No.KASEZ/HR/19/2011 dated 06/11/2019 informed that as per the procedure of PGVCL, Earth Leakage Circuit Breakers (ELCB) is required to be provided to all connections and forwarded copies of the notice issued for the connections (58 connections). Again PGVCL vide their letter No.KASEZ/HR/20/23 dated 04/01/2020 informed that as per the procedure of PGVCL, ELCB is required to be provided to all connections and forwarded copies of the notice issued for the residential connections (total 76).



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The Authority further noted that as this was the requirement as per PGVCL, NBCC was asked to take necessary actions. Accordingly, NBCC vide their letter No.NBCC/KASEZ/GM/2019-20/368 dated 18/12/2019 submitted an estimate for Rs.8,10,940/- (Rupees eight lakhs ten thousand nine hundred forty only) for 57 connections. NBCC vide their letter No.NBCC/KASEZ/GM/2019-20/521 dated 04/02/2020 submitted an estimate for Rs.5,41,649/- (Rupees five lakhs forty one thousand six hundred forty nine only) for the other connections in the residential colony. These estimates were approved on file as installation of ELCB was a mandatory requirement as per PGVCL. It was clarified by AGM, NBCC that all these connections are taken in the name of KASEZ Administration, the ELCB is also required to be installed by KASEZ.

The Authority approved/ratified the action taken.

43.2.8 Construction of RCC approach road from the new gate to main highway & beautification:

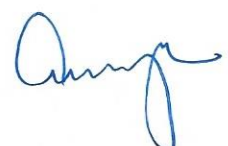
The Authority noted that in view of opening of new gate and there was no approach road from the main highway to this gate and NBCC was asked to undertake the construction of RCC approach road (approximately 150 mtr length x 7 mtr width) and also to make provision for parking on both side of the gate as well 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), vide our letter No.KASEZ/EM/III/165/2012/8777 dated 8/11/2019. The Authority approved/ratified the action taken.

43.2.9 Renovation of Children Park with horticulture and landscaping work and children play equipment at KASEZ Township, Gandhidham.

The Authority noted that as the Children Park in KASEZ Township is very old no sufficient children play equipment are there, it was felt to renovate the same and accordingly, NBCC (I) Ltd. was asked to submit a proposal for renovation of the Children Park with modern play equipments and also submit estimate for the same.

NBCC (I) Ltd. vide their letter No.NBCC/KASEZ/GM/2019-20/546 dated 13/02/2020 submitted their estimate for 'Renovation of Children Park with horticulture and landscaping work and children play equipment' for Rs.18,26,849/- (Rupees eighteen lakhs twenty six thousand eight hundred forty nine only). Chairman asked whether the cost of the old equipments upon its sale has been included in the estimate. GM, NBCC stated that it is not included and the old equipments will be sold at per kg. Rate and that amount should be got reduced in the final amount. After deliberations, the Authority approved the estimate for renovation of the children park, as submitted by NBCC vide their letter No.NBCC/KASEZ/GM/2019-20/546 dated 13/02/2020.

43.2.10 Minor miscellaneous work as construction of 2 Nos. Toilet block, speed breaker in new entry gate, shed for labours in cotton loading yard, Plantation and landscaping for new garden near Badminton Court (Pandit Deendayal Multi-purpose Auditorium), signage board, repairing of road, sewage line, water



supply line, fabricated cattle trap and other misc. work in KASEZ Township and industries area whenever required by KASEZ Authority.

The Authority noted that in the 40th meeting of Kandla SEZ Authority held on 01/08/2019 NBCC was asked to submit an estimate for construction of shelter to the labour force working in the examination area of used clothing. Accordingly, NBCC (I) Ltd. vide their letter No.NBCC/KASEZ/GM/2019-20/548 dated 13/02/2020 submitted an estimate for various minor miscellaneous work such as construction of 2 Nos. Toilet block, speed breaker in new entry gate, shed for labours in cotton loading yard, Plantation and landscaping for new garden near Badminton Court (Pandit Deendayal Multi-purpose Auditorium) signage board, repairing of road, sewage line, water supply line, fabricated cattle trap and other misc. work in KASEZ Township and industries area whenever required by KASEZ Authority. The estimated cost is Rs.1,81,42,905/- (Rupees one crores eighty one lakhs forty two thousand nine hundred five only). GM, NBCC stated that the work also include filling up potholes, signages as per Indian Road Congress specifications, face-lifting and new and old gates. The rates quoted are plinth area rates as per Delhi Schedule of Rates. GM, NBCC also stated that many types of works included in this estimate and therefore, it was stated as Minor miscellaneous works in the estimate and this will continue for a year so that they cannot come for approval every now and then for such type of works.

Chairman asked GM, NBCC whether they have submitted any drawings. He stated that they have submitted only plinth area rates and the drawings will be submitted once the estimate is approved to enable to them finalize the consultant and prepare drawings. The Authority directed NBCC they can proceed for execution of work only if the designs are approved by the Authority.


The Authority accordingly approved in-principle the estimate submitted by NBCC. However, NBCC will submit the drawing for the signages and both the gates can proceed for execution only after approval of design from Authority.

It was also discussed that whenever the units are taking permission for road cutting, etc. for drainage line, water connection, they are not properly repairing the same. It was therefore, decided that wherever such permissions are issued, they should be asked to undertake the work under the supervision of NBCC. After completion of the work, a certificate from NBCC is to be taken certifying that the work is completed satisfactorily by the unit. If not, a penalty may be imposed on the unit. Inspection should also be carried out. Such files for imposition of penalty should be marked to the Chairman, for imposing penalty.

43.2.11 Dismantling and reconstruction of Special (CIB) type sheds:

In the 38th meeting of Kandla SEZ Authority held on 25/03/2019 NBCC was asked to demolish Shed No.238 & 239 and submit an estimate for construction of Shed Nos.238 & 239 at the same place. Since Shed No.211 & 212 and Shed No.244 were also found damaged, NBCC was asked to submit estimate for dismantling and reconstruction of these sheds also.

Accordingly, NBCC (I) Ltd. vide their letter No.NBCC/KASEZ/AGM/2018-19/547 dated 13/02/2020 (Annexure-7) submitted estimate for 'construction of 5 Nos. Special (CIB) Type sheds at KASEZ' in the same manner i.e. as per the existing floor plan (only ground floor).



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The estimated cost is Rs.5,94,48,065/- (Rupees five crores ninety four lakhs forty eight thousand and sixty five only) with water harvesting facility.

The Authority deliberated on the issue and was approved the estimate in-principle. General Manager, NBCC was asked to submit the architectural drawing of the proposal. It was also felt that the estimates are on higher side. NBCC was asked to submit architecture design with revised estimates. However, in-principle approval for execution of project by NBCC was granted. They can proceed only after approval of architectural design & estimate by the Authority.

43.2.12 Approval of estimated budget for the year 2020-21.

The anticipated income and expenditure of the Authority for the year 2020-21 is approved as at Annexure-1.

43.2.13 Construction of Road and Parking area towards New Entry Gate to ODC Gate, outside the boundary wall at KASEZ, Gandhidham.

The Authority noted that in view of the opening of New Gate and a decision was taken that movement of all vehicles like Buses, Cars, motorized two wheelers, Chakras, Auto Rickshaw and other local made vehicles etc. are proposed to be stopped in the Zone, it was felt in the 42nd KASEZ Authority meeting that we need to create wider parking area outside the new gate.

Accordingly, NBCC (I) Ltd. vide their letter No.NBCC/KASEZ/GM/201929/549 dated 13/02/2020 submitted their proposal for 'Construction of Road and Parking area towards New Entry Gate to ODC Gate, outside the boundary wall at KASEZ, Gandhidham' at an estimated cost of Rs.11,15,02,633/- (Rupees eleven crores fifteen lakhs two thousand six hundred thirty three only) with water harvesting facility.

Chairman informed that the Committee set up for implementation of Non-Motorized Vehicle submitted their report and in their proposal they have suggested 4 gates, as under, and is included as Agenda Item No.43.2.27 (Implementation of Non-motorised Vehicle):-

1. Gate - 1 : Existing New Gate
2. Gate - 2 : ODC Gate near the Bridge area for New Zone (For new Zone)
3. Gate - 3 : On the straight road leading from KASEZ red gate to Kidana Corner near Rusan Pharma (for Sector-4 i.e. industries in the back side of the zone near to Kidana boundary)
4. Gate - 4 : ODC gate on the boundary along the new gate around 0.8- 1 km down the road

Chairman asked GM, NBCC whether the estimate has taken care of these additional parking areas and installations of cameras and scanners. GM, NBCC informed that the estimate submitted is only for creation road and parking area towards new entry gate to ODC Gate (on the boundary along the new gate to ODC gate) and this does not include estimate for installations of cameras, scanners and the parking area for additional gates.

The Chairman further asked the Members of the Committee whether we should conceive it or to be dropped. Shri Kamal Sarda stated that the proposal of the Committee is after



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consultation with the Units and we should agree with it. However, should get a detailed estimate from NBCC including scanners, cameras, etc. He also stated that there was a proposal to buy NMV by the Authority for movement of workforce within the Zone and this was also required to be considered along-with the recommendations of the Committee.

The Authority after deliberations concluded that the Authority are in complete agreement with the recommendations given by the Committee and we will go ahead with the recommendations. NBCC was asked to submit a full- proof architectural design/drawing and estimate, which will be put up in the next meeting.

The Chairman informed that we have to go by the recommendations of the Committee and NBCC was requested to come up with detailed estimate based on the recommendations of the Committee for taking a decision in the next Authority meeting. With regard to NMV, Chairman informed that a decision will be taken to hire the NMVs once the infrastructure as above is ready.

43.2.14 Creation of General Reserve without any statutory/regulatory requirement:

The Authority noted the observations of the Audit. However, decided to take an opinion from the financial experts.

43.2.15 Re-allotment of evicted premises – M/s.Vimal Trading:

The Authority noted that we had allotted Shed No398 AS-IV vide allotment order dated 09/02/2017 at new rate. Due to non-payment of lease rent and user charges, we had initiated eviction proceedings on M/s.Vimal Trading, Shed No.398, Sector-I. Form-B (order of eviction) was issued on 30/09/2019. Eviction proceedings were completed by panchnama dated 02/12/2019. Form-C was issued on 17/12/2019. Thereafter, the unit vide their letter dated 20/12/2019 submitted challan No.20002 as proof of making payment of Rs.3,14,021/-. Vide letter dated 24/02/2020, the unit again submitted a challan No.22649 dated 18/2/2020 as proof of making further payment of Rs.2,46,290/-. As such, the unit has cleared the dues upto December, 2019. In their letter dated 24/02/2020 they have stated that due to financial problems, they could not clear the outstanding amount. They have commenced production 05.10.2018 and the Letter of Approval of the unit is valid upto 04/10/2023.

The Chairman informed that the basic issue is that eviction is done in the name of the DC and whenever the unit come back with a request to re-allot whether DC can overrule his own decision. He also stated that on a similar issue the matter was referred to the BoA and the BoA directed the DC to take a decision. Therefore, the DC can take a decision in such cases. The Chairman stated that we need to impose some penalty in such cases otherwise the unit will not pay the rent and after eviction they make the payment and come up with a request for re-allotment. DDC informed that if the unit is paying old rent, such cases can be considered for re-allotment at the prevalent rent.

After deliberations it was decided to impose a penalty of Rs.50,000/- on M/s.Vimal Trading for re-allotment of premises, as they are allotted with new rent. It was also agreed that if the unit is paying old rent, such cases can be considered for re-allotment at the prevalent rent. It was also decided to submit following details by EM Section:-

1. In the next Committee meeting list of all spaces which are lying vacant even where machinery is there but does not hypothecated to Bank.



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2. List of those spaces where machinery are lying which are hypothecated to Bank giving the name of firm, name of the Bank and from when.
3. Details of spaces which is given to tender, but there are no takers.
4. Details of pending cases with the name and contact details of advocate, this will be given in 15 days time.
5. Details of all vacant space inside the Zone.

43.2.16 Permission for transfer of Plot No.278-A, Sector-IV, Kandla SEZ – request of M/s. Anita Exports, KASEZ.

The Authority noted that the proposal of M/s. Anita Exports vide their letter dated 20/02/2020 is for permission to transfer Plot No.278-A, Sector-IV along-with superstructure constructed by them to M/s.Easy Warehousing, a valid LoA holder in KASEZ.

Shri Harmeet Singh Kohli representative of M/s.Easy Warehousing appeared the meeting through video conferencing. He stated that M/s.Anita Exports have gone in NPA since last one year and he is interested to take the building and he also made a proposal to the Bank. He further stated that they are approved for warehousing activity under rule 76 and also have a general trading permission. He cannot make the payment to the Bank unless he gets NOC from the KASEZ Authority.

DDC stated that as per the Bank's letter M/s.Anita Exports is required to pay Rs.2.36 crores to the Bank and the Bank will give NOC only after this amount is paid to the Bank. So far M/s.Anita Exports has not made the payment to the Bank.


The Chairman informed that for any warehouse approval, they have to give the details of items to be warehoused and a decision will be taken by the UAC. We cannot give a general warehousing permission.

Mr. Harmeet Singh Kohli informed that he will submit the details of the items which are to be warehoused in the warehouse. It was, therefore, decided to defer the Agenda.

43.2.17 Requirement of additional space – Request of M/s. Flax Apparels Pvt. Ltd., KASEZ.

The Authority noted that M/s. Flax Apparels Pvt. Ltd. vide their letter dated 07/02/2020 requested for additional space for processing and further integration of used clothing. They have stated in their letter that at present we have approximately 1,50,000 sq.ft. and employing 700 people. They are exporting 35-40 containers per month. Their requirement is for an additional space of 1,00,000 sq.ft.

The Authority also noted that Kandla SEZ Authority in its 5th meeting held on 11/7/2011 decided that no more area – either plot or shed should be allotted to the units engaged in the worn clothing sector and the Authority in its 39th meeting held on 28/05/2019 discussed the request of M/s. Canam International Pvt. Ltd. and after deliberations, it was decided to uphold the earlier decision of the Authority taken in its 5th meeting held on 11/7/2011 that no more area – either plot or shed should be allotted to the units engaged in the worn clothing sector, as it may lead to similar requests by other units of worn clothes which is not to be encouraged and accordingly rejected the request of M/s. Canam International.



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The Authority after deliberations decided to reject request of M/s. Flax Apparels Pvt. Ltd. for additional space with a direction that no proposal for additional space received from the units engaged in the worn and used clothing sector needs to be put up to the Authority.

43.2.18 Requirement of additional space – Request of M/s. United Drilling Tools Ltd., KASEZ.

The Authority noted that M/s. United Drilling Tools Ltd., an operating unit in KASEZ, allotted with Plot No.523 admeasuring an area of 4160 sq.mtrs. undertaking manufacturing activity of casing pipe with connector, connector, cross over, pipe joints, casing pipe with connector for use in Oil and Gas exploration industry. They have vide their letter dated 21/2/2020 informed that they have received an export order from ONGC and they have to keep large inventory of pipes and other materials. There is shortage of space and they have approached M/s.Kandla Free Trade Warehousing Private Ltd, New Area (co-developer for FTWZ) for use of 4 acres open land for storage of goods and repair, grinding, painting, packing, quality check and final inspection etc. They have also submitted a copy of NOC issued by Kandla Free Trade Warehousing Pvt. Ltd. for sub-leasing 4 acres of land to M/s. United Drilling Tools Ltd.

The Authority deliberated on the issue and felt that since M/s.United Drilling Tools Ltd. is having urgent export order from ONGC and they are facing shortage of space to keep huge inventory of pipes and other materials to execute the order, the Authority decided to agree to the request of M/s. United Drilling Tools Ltd. for use of 4 acres of land from M/s.Kandla Free Trade Warehousing Pvt. Ltd., co-developer, for storage of pipes, and repair, grinding, painting, packing, quality check and final inspection etc.

43.2.19 Appointment of Asstt. Manager (Estate & Marketing):

The Authority noted that the incumbent appointed as Asstt. Manager (Estate & Marketing) submitted his resignation and has been relieved and approved the proposalt again issue vacancy circular for appointment of Asstt. Manager (Esate & Marketing) for appointment on 11 months contract (can be considered for re-appointment, if the working is found satisfactory, after giving a break in service) at a consolidated monthly payment of Rs.30,000/- (Rupees thirty thousand only). The incumbent should be an MBA/PGDM in Finance or Marketing.

43.2.20 Upgradation of Cricket ground:

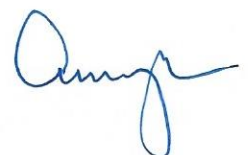
The Authority noted that the proposal is for up-gradation of the present cricket ground by growing of grass, a small pavilion with toilet facility etc. However, no drawing and estimate was submitted. The Authority asked General Manager, NBCC to submit design/drawing with estimate to be decided in the next Authority meeting. The up-gradation needs to be completed before 26th January, 2021.

43.2.21 Street Furniture for all the green areas/gardens – when we go for jungle bath there is no facility for sitting to enjoy the nature.

KASEZ Authority directed NBCC to include the street furniture also in the estimate submitted for the minor miscellaneous work as discussed at agenda point No.43.2.10.



- 43.2.22 Rain water harvesting** – NBCC was asked to submit the estimate for rain water harvesting both in the processing and non-processing area alongwith design for execution.
- 43.2.23 Next phase of greenery from 2nd week of April** – along boundary wall in the zone. The proposal is for plantation of 1.50 lac trees with hydro-gel technique (technique for water retention) sanction of estimate including soil. (Approximate cost is Rs.75/- per plant with soil, hydro-gel and manure, labour). The Chairman stated that we will plant Guggul trees across the boundary. The Authority approved the proposal at an estimate cost of Rs.75/- per tree and NBCC was asked to provide all necessary logistic support to Mr.Hitesh Thummar (subject to actual cost).
- 43.2.24 Coach for roller skating, volleyball** – KASEZ Authority is developing roller skating and volleyball grounds for the benefit of the employees/staff of KASEZ. A badminton court is already created. It is proposed to engage coach for roller skating, volleyball for a temporary period. It was stated that for the roller skating the strength will be between 15-20. In any case the coach is required only after construction of the courts. Therefore, Authority decided to engage a coach for badminton for a temporary period of six months, through NBCC, under the maintenance head. NBCC was also requested to make Deendayal Multipurpose Hall echo free as early as possible as requested earlier.
- 43.2.25 Jungle in the area got vacated from Sharda Metals and the area nearby it** – It is proposed to convert the area surrendered by M/s. Sharda Metal Industries in KASEZ Residential colony and the area adjacent to it to a forest by planting trees there. The Authority deliberated on the issue and felt that we may plant trees in that area, currently.
- 43.2.26 Closing of gate permission to Guardian Textiles** – In the 38th meeting of Kandla SEZ Authority held on 25/03/2019 the Authority considered the request of M/s. Guardian Textiles Pvt. Ltd. to allow them to make a ramp of 5x5 mtr at backside of their premises for loading and unloading. Shri Chandan, Appraiser informed that this loading dock is opened to the examination area of used clothing and this hinders the examination of worn and used clothing, which is a continuous process. The Authority therefore, decided to withdraw the permission granted to them for loading unloading from the used clothing examination area.
- 43.2.27 Implementation of Non-motorized vehicle** – The Authority stated that this point has already covered and discussed in the agenda discussed at Sr.No.43.2.13 – construction of road and parking area towards new entry gate to ODC gate, outside the boundary wall at KEZ, Gandhidham.
- 43.2.28 Sewage line** – In KASEZ there is no separate line for ETP. KASEZ is having only Sewage line. KASEZ is a multiproduct SEZ and it has been noted that all type of waste waters are discharged into this sewage line leading to its damage. The Authority, therefore, decided that all those units from where the hazardous/chemical waste is discharged in the existing sewage line, they must be asked to set up the ETP within two months time, failing which closure notice will be issued. Like-wise, those units where there are 200 or more workers, such units are also to be advised to



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set up the sewage treatment plant within two months from resumption of work after COVID-19 pandemic, otherwise their LOP will be withdrawn.

43.2.29 Allotment of area for setting up of new STP/ETP in the processing area:

The Authority noted that in the 41st meeting it was decided that KASEZ Infra & Social Society (KISS) an SPV formed by the Industries Association will construct the STP/ETP 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. It was decided to identify space and allot it for setting up of the CSTP.

It was informed to the Authority that Plot No.332, Sector-IV admeasuring an area of about 6000 sq.mtrs. has been identified for setting up of a Common Effluent Treatment Plant by KASEZ Infra & Social Society.

It was felt that a tank of the capacity of 1 MLD connected with the new proposed STP can be constructed near the SDF Complex in the new area by the KASEZ Authority. The new STP will cater all future water demands for the processing and non-processing zone towards greenery and all other water needs. The treatment plant will be set up by KISS and tank will be made by KASEZ Authority. The proposal was accordingly approved.

43.2.30 Installation instrumental music system in all the Gardens:

The Authority noted that the proposal is to install instrumental music system initially in two gardens with 40 speakers' approximately. The estimate budget is Rs.8-9 lakhs with poles inclusive all for two gardens. The Authority approved the proposal and requested NBCC to include this item also in their estimate for minor works as discussed at agenda item No.43.2.10. The remote control of the system shall be kept at the Gym.

43.2.31 Upgradation of existing STP in the KASEZ Colony:

The Authority constructed a Sewage Treatment Plant in KASEZ Residential colony of the capacity of 150 KLD. As the STP is treating only the sewage water generated within the KASEZ Township. Chairman informed that the STP is not working in full swing. General Manager, NBCC stated that STP installed is a fully automatic system. However, due to shortage of water, it is run manually. As against 150 KLD, water for treatment is only 50 KLD. If they get 150 KLD sewage water, the plant can function automatically. GM, NBCC also stated that routine maintenance work of the plant is done and the plant is functional and the quality of treated water is also okay. It was decided that from the proposed new STP tank of 1 MLD, 1 lakh litre of water will be pumped to the existing STP for it functioning in full swing.

43.2.31 Approval of estimate for construction of Road by M/s. Jay Bholenath Waybridge.

The Authority noted that KASEZ Authority in its 41st meeting held on 17/10/2019 approved the allotment of plot No.425 P admeasuring an area of 2895.55 sq.mtrs. subject to condition that unit who take this plot through bid should construct a road in the old fire brigade area for movement of the fire tender and water tankers, as per the specifications and sketch given by NBCC.



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The said area was subsequently allotted to M/s Jay Bholenath Waybridge through auction vide allotment order dated 28/01/2020 subject to the condition that they should construct the road in the old fire brigade area for movement of the fire tender the water tankers, as per the specifications and sketh given by NBCC.

M/s. Jay Bholenath Waybridge vide their letter dated 25/02/2020 forwarded architectural drawing and estimate for construction of the proposed road and the same was forwarded to NBCC for their approval. NBCC vide their letter dated 11.03.2020 informed that they have already submitted the sketch of the proposed road and stated that as far the estimate is concerned the same is to be approved by Authority. Total cost for construction of road as per the estimate submitted by the unit is Rs.55,52,520/- (Rupees fifty five lakhs fifty two thousand five hundred twenty only).

The Authority deliberated on this issue and decided that the firm was supposed to make the road as per the condition and specification given by NBCC. NBCC was also given their estimate earlier. M/s. Jay Bholenath Waybridge can undertake construction of the road as per the architectural design through any agency including NBCC and the payment is to be made by M/s. Jay Bholenath Waybrdige only to their agency. If the work is undertaken through any agency other than NBCC, they should submit a certificate from NBCC that the work has been carried out as per the specification provided by NBCC and the work has been carried out satisfactory.

43.2.32 Construction of 120 bedded hostel at KASEZ, Gandhidham:

This agenda point was not included in the main agenda and hence taken up as table agenda. Chairman stated that one of the reasons for getting poor quality of security guards is that they do not have a place to stay in KASEZ and they have to go out and rent space, which is exorbitant and they indulge into theft. If we consider construction of a 120 bedded hostel facility with twin sharing basis within the Zone, for which a location has also been identified in Sector-1, KASEZ, we will be able to get good quality security service providing agencies. The hostel should be such that it should have common bathroom/toilet blocks and a common dining hall wherein 40-50 persons can have their food. NBCC vide their letter dated 23/03/2020 also submitted an estimate of Rs.3,99,77,735/- for 100 bedded hostel.

The Authority deliberated on the issue and approved in-principle. General Manager, NBCC was asked to submit the architectural drawing of the proposed hostel, for getting final go ahead.

The meeting ended with thanks to all present.



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

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Annexure-1

KANDLA SEZ AUTHORITY		
ESTIMATED BUDGET FOR THE YEAR 2020-2021		
Sr.No.	Particulars	Rs.in lakhs
A	Estimated funds available with the Authority	
1	Fixed Deposit with Central Bank/PNB	1300.00
2	Approximate amount available in Bank other than FD	5800.00
B	Estimated income for 2020-21	
1	Lease Rentals/user charges	4000.00
2	Water supply bills	310.00
3	Security passes	30.00
	Total (A+B)	11440.00
	Estimated expenditure to be incurred during 2020-2021	
1	Towards water supply bills	306.00
2	Towards electricity bills	100.00
3	Agency charges to NBCC for water supply/distribution	31.00
4	Advertisement & Publicity	4.00
5	Legal Fees	20.00
6	Hiring of Vehicles	26.00
7	Providing Security service (hiring of security agency)	200.00
8	Maintenance of Dedicated pipeline	8.00
9	Salary & Wages	60.00
10	Office Expenditures including foundation day	15.00
11	CA & Accounting Work	16.00
12	Sharing AMC with KPT for trunk line	10.00
13	Annual Maintenance works	723.00
14	Amount to be paid to NBCC for various works	2000.00
	Total Anticipated Expenditure (2020-21)	3519.00