

Minutes of the 32nd meeting of Kandla SEZ Authority to be held on 27th February 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 Sudesh Zingde, Director, Missionpharma | -Member |

Shri Sudesh Zingde, attended the meeting from Ahmedabad through VC.

Others:-

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

32. Confirmation of the minutes of 31st meeting of Kandla SEZ Authority held on 28/12/2017:

Minutes of the 31st meeting of Kandla SEZ Authority held on 28/12/2017 were confirmed.

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

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 position as reported was noted.

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.

The position as reported that work order has been issued to NBCCNBCC at an estimated cost of Rs.9,27,78,329/- for the above works, was noted.

31.2.7 Accounts for the year 2016-17.

The position as reported was noted.

32.2 New Proposals.

32.2.1 Setting up of 1 MW Solar Power Project on Rooftop – Approval for quantity deviation:

It was noted that Kandla SEZ Authority had approved setting up of 1 MW Solar Power Project on Rooftop at an estimated expenditure of Rs.8,87,76,000/- through NBCC. The

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initial plan was to set up 1 MW Solar Power Plant (100 KWP each in 2 SDFs and 200 KWP each in 4 SDFs), consisting following connected loads:

1. All common service and lighting sanction load of KASEZ of 240 KW with 4 connections, and
2. Units in the same building with sanction load of 875 KW with 9 connections.

It was further noted that as per Govt. of Gujarat's Policy of rooftop solar "upto a maximum 50% of the contract demand of the consumer" can be sanctioned. Therefore, for setting up of 1 MW rooftop solar power project 2000 kw contract demand was required. Accordingly, number of connections has been to meet 2000 kw contract load for 1 MW solar power project. This has resulted in additional cost for increase in number of items such as invertors, cables, earthing, metering, lightening arrestors, etc., as detailed out in NBCC's letter No.NBCC/KASEZ/AGM/2017-18/952 dated 29/01/2018 . The deviation amount due to this is stated to be Rs.1,49,68,500/-and the NBCC requested for sanction of this deviation amount within the overall amount sanctioned for this work i.e. within Rs.887.76 lakhs.

The Authority after discussions approved the deviation amount of Rs.1,49,68,500/- within the overall amount sanctioned for this work.

32.2.2 Approval for quantity deviation for the work of Resurfacing of Internal Road, Sector-I, KASEZ.

It was noted that Kandla SEZ Authority in its 29th meeting held on 5/9/2017 approved the proposal for re-surfacing of internal roads in Sector-1, KASEZ and work order has been issued in favour of NBCC. In that meeting it was discussed that there are roads which requires urgently re-surfacing in other sector also and they should also be taken care of. It was further decided in that meeting that if the contract is for a lesser amount than the sanctioned cost, the saving should be utilized for re-surfacing of such damaged roads in other sectors.

The Authority noted that based on the above decisions, NBCC has undertaken the re-surfacing of damaged roads in Sector Nos.2, 3 and 4 as reported vide NBCC's their letter No.NBCC/KASEZ/AGM/2017-18/949 dated 29/01/2018 and the quantity deviation as reported by NBCC is 69.65%. NBCC's request for quantity deviation was discussed in detail and the same was approved within the overall sanctioned amount.

32.2.3 Third party inspection for the construction of different ongoing work at KASEZ.

The Authority noted that following works are awarded to NBCC and they were asked to carry out third party inspection during execution of work.

1. Development of Plot No.354 to 356 and 364-366 and miscellaneous structures.
2. Re-surfacing of internal road at Sector-1
3. Construction of 2 Nos. warehouse at Plot No. 354 to 356 and 364-366



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The Authority also noted that NBCC have approached Sardar Vallabhbhai National Institute of Technology (SVNIT) , Surat for the same and that they have asked for a consultation fee of Rs.7,00,000/- for undertaking the third party inspection as stated NBCC's letter No.AGM(Engg)/KASEZ/NBCC/2017/861 dated 24/11/2017. NBCC also requested for sanction of the amount which will be met from the contingency of the work within the overall sanction provided to NBCC.

After detailed discussions, the Authority approved the amount of Rs.7,00,000/- for undertaking the third party inspection within the overall sanction, as requested by NBCC.

32.2.4 Approval of estimated budget for the year 2018-19.

The Authority noted that the estimated budget is for the year 2018-19, which was inadvertently shown as 2017-18 in the agenda note. The Authority approved the anticipated income and expenditure of the Authority for the year 2018-19, as per Annexure-1.

32.2.5 Raising the height of boundary wall of KASEZ Township:

The Authority noted that raising the boundary wall of KASEZ Township was discussed with the NBCC. Security Officer was also opined that in the interest of security point of view, the Authority may consider raising the height of the boundary of KASEZ township. Accordingly, NBCC vide their letter No.NBCC/KASEZ/AGM/2017-18/982 dated 21/02/2018 for the work of raising the boundary wall of KASEZ Township at an estimated expenditure of Rs.1,80,77,567/- (Rupees one crore eighty lakhs seventy seven thousand five hundred and sixty seven only).

The Authority deliberated on the issue and it was decided to approve the raising the height of boundary wall of KASEZ township on the security point of view. It was also decided that third party inspection is required to be done during execution of work.

32.2.6 Dismantling and reconstruction of 4 Nos.Type-III quarters (Q.No. 1 to 4), KASEZ:

The Authority noted that the condition of structural stability of old Type-III Quarters (No.1 to 4) was discussed in the 31st meeting of KASEZ Authority held on 28/12/2017. As per the structural stability report and rebound hammer test result, the structure of these type-III quarters is not safe and needs to be demolished. Accordingly the Authority decided to reconstruct these type-4 quarters and NBCC was asked to submit the estimate for dismantling and reconstruction of these 4 Nos. Type-III quarters.

Accordingly, NBCC vide their letter No.NBCC/KASEZ/AGM/2017-18/981 dated 21/02/2018 submitted their proposal for dismantling and reconstruction of 4 Nos. Type-III Quarters (No.1 to 4) at an estimated cost of Rs.1,22,63,209/- (Rupees one crore twenty two lakhs sixty three thousand two hundred nine only).

The Authority the approved the proposal of dismantling and reconstruction of 4 Nos. Type-III quarters (Nos. 1 to 4) at an estimated expenditure of Rs. 1,22,63,209/- (Rupees one crore

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twenty two lakhs sixty three thousand two hundred nine only). It was also decided that third party inspection is required to be done during execution of work.

Following points were taken as table agenda items:

32.2.7 Increase of remuneration to Doctor and Nurse at KASEZ Dispensary:

The increase of remuneration to Doctor and Nurse at KASEZ Dispensary was reviewed by the Authority. The Authority noted that the remuneration of Dr. Ravi Manocha, MBBS and Smt. Kunjamma Varghese, Nurse was increased respectively to Rs.46,000/- p.m. from Rs.40,000/- and to Rs.14,000/- p.m. from 12,000/- per month as per the decision taken in the 23rd meeting of Kandla SEZ Authority held on 7/6/2016. It was discussed that in two years inflation has taken place and Govt. staff salaries regularly increase with DA. Therefore, the Authority decided to increase the remuneration of the Doctor and that of Nurse by 5% with effect from 01.04.2018.

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

The Authority noted that as decided in the 31st meeting of Kandla SEZ Authority held on 28/12/2017, NOC has been issued for transfer of an area of 3000 sq.mtrs. from M/s. Blossom Trading Corporation to M/s. Stash Barh Enterprises, KASEZ at the prevalent lease rent and transfer fee.

The unit vide their letter dated 7/2/2018 requested to reconsider this decision to transfer the area at the existing rent being remitted by M/s. Blossom Trading Corporation as the Proprietor of M/s. Blossom Trading Corporation is having majority stake in the partnership firm of M/s. Stash Barn Enterprises.

The Authority deliberated on this issue and decided that Authority does not approve any transfer without imposing latest rent, therefore, their request for charging existing rent being remitted by M/s. Blossom Trading Corporation cannot be acceded to for transferred premises.

The meeting ended with thanks to all present.



(Upendra Vasishth)
Chairman,
Kandla SEZ Authority.

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Annexure-1

| KANDLA SEZ AUTHORITY | | |
|---------------------------------------|--|-------------|
| ESTIMATED BUDGET FOR THE YEAR 2018-19 | | |
| 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 | 3244.00 |
| B | Estimated income for 2018-19 | |
| 1 | Lease Rentals/user charges | 3600.00 |
| 2 | Water supply bills | 170.00 |
| 3 | Security passes | 30.00 |
| | Total (A+B) | 8344.00 |
| | | |
| | Estimated expenditure to be incurred during 2018-19 | |
| | | |
| 1 | Towards water supply bills | 160.00 |
| 2 | Towards electricity bills | 65.00 |
| 3 | Agency charges to NBCC for water supply/distribution | 17.00 |
| 4 | Advertisement & Publicity | 4.00 |
| 5 | Legal Fees | 7.00 |
| 6 | Hiring of Vehicles | 23.00 |
| 7 | Providing Security service (hiring of security) | 48.00 |
| 8 | Maintenance of Dedicated pipeline | 8.00 |
| 9 | Salary & Wages | 12.00 |
| 10 | Office Expenditures | 10.00 |
| 11 | CA & Accounting Work | 15.00 |
| 12 | Sharing AMC with KPT for trunk line | 10.00 |
| 13 | Annual Maintenance works | 380.00 |
| 14 | Amount to be paid to NBCC for various works | 4000.00 |
| | Total Anticipated Expenditure (2018-19) | 4759.00 |