

Minutes of the 21st Kandla SEZ Authority meeting to be held on 27.10.2015 at 1500 hrs. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidaham, under the Chairmanship of Shri Upendra Vasishth, ndc, Chairman, KASEZ Authority.

Following were present:-

Members:

1. Shri Krishan Kumar, Jt. Development Commissioner, KASEZ
2. Shri Chetan Parekh, Director, Oswal Extrusion

Others:

1. Shri Manoj Kumar, Project Manager, PM, NBCC, KASEZ (invitee)
2. Shri Laxmi Kant Meena, Sr. Accounts Officer, KASEZ
3. Shri Devaraj.C, Secretary
4. Shri V.S. Rawat, Sr. Project Engineer, NBCC, KASEZ

21.1 Confirmation of the minutes of 20th meeting of Kandla SEZ Authority:

Minutes of the 20th meeting of Kandla SEZ Authority held on 18/8/2015 were confirmed.

21.2 Review/action taken report:

15.2.2 Purchase of New Fire Water Tender:

Project Manager, NBCC informed that the tender will be placed before Diwali i.e. 11/11/2015. Chairman asked him to ensure that the tender is placed as per the time schedule as the matter is already delayed for a long period.

16.3.9 Proposal for setting up an integrated waste management system:

Project Manager, NBCC was asked to get project report for setting up an integrated waste management system from the competent persons/institutions. If required, a feasibility study may be got done by NBCC and if any amount is required to be paid for the same, the same will be met by the KASEZ Authority.

20.3.3 Encroachment to Govt. land for construction of ramp and parking stands:

The Authority considered the representation of KASEZ Industries Association against the decision of Authority for imposing a penalty of Rs.50,000/- and charging rent @ 20 times and accordingly decided to reduce the penalty amount to Rs.20,000/- and levying of rent @5 times of prevailing lease rent.

20.3.4 Issue of NOC for mortgaging the leasehold rights to obtain financial assistance from Banks:

Secretary was asked to get in touch with the ASG and expedite his opinion. If required, he may meet him at his office at Ahmedabad.

20.3.9 Appointment of Gunmen and Security Guards on contract basis:

The position as reported was noted. It was informed to the Authority that applications has been received for appointment of Gunmen and Security Guard on contract basis. Chairman directed that immediate steps may be taken to complete the formalities of appointment so that the persons can be in place by 1/12/2015.

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20.3.10 Renovation of KASEZ Guest House (Investors Convenience Centre):

Sr. PE, NBCC informed that the work has already been started. The Chairman asked NBCC to ensure that the work is completed by 30/11/2015.

20.3.11 Renovation of KASEZ City Office at Ahmedabad:

Chairman informed that the sanction given was for an amount of 18.17,520/-. However, NBCC has informed that tender received was 19% above the estimated cost and requested for additional sanction for Rs.2,65,427/-. It was, therefore, decided to drop the renovation of KASEZ City Office at Ahmedabad with a direction to City office to make their requirement to bare minimum and accordingly a proposal may be submitted for a decision by the Authority.

20.3.12 Painting work in KASEZ Townshwip:

Sr. PR, NBCC informed that the work is in full swing.

21.3 New proposals:

21.3.1 Construction of 1 No. SDF Unit-VIII in KASEZ.

The Authority noted that the proposal is for construction of 1 No. SDF Unit VIII in the manner of Ground plus one having a plinth area of 6300 sq.mtrs. at an estimated amount of Rs.1606.64 lakhs, as per NBCC's letter No.GM-ZO/NBCC/KASEZ/2015/2246 dated 2/9/2015. The Authority also noted that sufficient area is available adjacent to the SDF unit-VIII. If such an SDF is constructed, more unit can be set up in a lesser area. Accordingly, the Authority approved the proposal for construction of SDF Unit-VIII at an estimated cost of Rs.1606.54 lakhs. It was also decided a proposal to the Ministry for funding of project under ASIDE to the extent of 2/3rd of expenditure may be sent. Sr.AO was asked to submit the proposal for fund requirement under ASIDE.

The Chairman informed NBCC that third party inspection should be carried out during execution of work.

21.3.2 Erection and commissioning of 500 Nos. Solar street light poles of 24 Watt LED., in KASEZ, Gandhidham.

The Authority noted that the proposal is for erection of 500 Nos. solar street light poles of 24 Watt LED at an estimated cost of Rs.182.10 lakhs, as per the estimated submitted by NBCC vide their letter No.GM/GZ/NBCC/KASEZ/2015/1383 dated 24/9/2015.

The Authority approved the proposal for erection of 500 Nos. solar street light poles of 24 Watt LED at an estimated cost of Rs.182.10 lakhs with a direction to NBCC that before placing the tender they should submit a layout plan where these poles are to be erected. The Chairman informed NBCC that third party inspection should be carried out during execution of work.

Further, Chairman invited attention of the officials of NBCC that at several places the existing solar street lights are not functional and to ensure that these solar street light poles are repaired and make it functional. NBCC was asked to give a factual report on functioning of Solar Lights.



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21.3.3 Setting up 1 MW Solar Power Project on rooftop under Viability Gap Funding (VGF) Scheme:

The Authority noted that the proposal is to set up 1 MW Solar Power Project on rooftop under Viability Gap Funding (VGF) Scheme. Under this scheme, the VGF amount of Rs.1.00 crore is available per MW. The Authority, therefore, decided to send a proposal to the Ministry for funding the project under VGF. Further, the NBCC was asked to study regarding utilization of this power within the Authority, for example, high mast lights, street lights and for common lighting in SDF complex and KASEZ residential colony.

21.3.4 Miscellaneous Maintenance work in KASEZ Township at Gandhidham:

The Authority noted that the proposal is for changing the mosaic tiles in Type-I (NBCC) quarters and construction of additional toilet in Type-II quarters and also providing RCC slab on existing drain (approx. 65 mtrs) in KASEZ colony.

The Authority also noted that the Secretary and SPE, NBCC Ltd. visited the quarters and it was observed as under:-

1. The mosaic tiles really give a shabby look as the chips are seen to be misplaced.
2. There are 24 Type-II quarters. It was observed that quarter Nos. 9 to 16 are not in a good condition as the roof, walls, etc have developed cracks and there are water seepages. There is no space inside the built up area of Quarter Nos. 17 to 24 for providing additional toilet. If it is to be provided, the same has to be built-up outside.

The Authority deliberated on issue of condition of quarter Nos.9 to 16. Project Manager, NBCC informed that from the appearance of the quarters, these quarters are seen to be not fit for human habitation and creating any additional facility in these quarters is a net loss to the Authority. If the Authority permits, they can conduct the Non destructing test on these quarters and submit a report. The Authority, therefore, directed NBCC to conduct the above test and if the quarters are not fit for human habitation, the same may be demolished and reconstructed, for which NBCC will submit detailed estimate.

Further, the Authority approved the following proposal at an estimated expenditure of Rs.23,86,702/- as per the estimate submitted by NBCC Services Ltd. vide their letter No.GM(Engg)/NSL/KASEZ/2015/2343 dated 16/10/2015:-

- (a) One additional toilet with ceramic glazed tiles in floor and wall with sanitary fixtures, etc. complete in Quarter Nos. 1 to 8, Type-II.
- (b) Rectified Glazed Ceramic Floor tiles in 24 Nos. Type-I Quarters (13 to 24 & 37 to 48).
- (c) RCC slab over existing drain (length 65 meter).

21.3.5 Raising Height of Security Boundary wall from 2.40 mtrs. to 4.0 mtrs. over and above 600 mm Cocertina coil at KASEZ (Phase-II).

The Authority noted that the proposal is for raising of the height in some part of the existing Zone as well as new zone, as under, at an estimated expenditure of Rs.446.93 lakhs bas per NBCC's letter No.GM/NBCC/KASEZ/15/1470 dated 16/10/2015:-

- (a) From TOMCO to ROB in in old area having a length of 750 mtrs.
- (b) From Kidana Corner to Narayan Marinetechn in new area having a length of 3250 mtrs.

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The Authority approved the proposal for raising the height of the boundary wall at the above two locations considering the security point of view, at an estimated expenditure of Rs.446.93 lakhs. The Chairman informed NBCC that third party inspection should be carried out during execution of work

21.3.6 Providing and fixing MS Barricading for regulating traffic from Entry Gate of Truck Parking to Custom check post at KASEZ, Gandhidham.

The Authority noted that the heavy traffic problem was an issue raised KASEZ Industries Association and villagers. This issue was also one of the points raised in the Open House meeting held on 21/9/2015.

The Authority approved the proposal for and in the open house, NBCC was asked to come up with a proposal providing and fixing of MS Barricading for regulating the traffic from Entry Gate to parking and then to Custom check post at KASEZ at an estimate of Rs.6,66,715/-, as per NBCC's letter No.NBCC/GM(GZ)/KASEZ/2015 dated 21/9/2015. However, before starting the work, final location will be examined by Secretary and SO.

21.3.7 Expenditure towards Golden Jubilee celebrations:

The Authority took note of the position of expenditure of Rs.21,80,909/- incurred so far by the Authority towards Golden Jubilee celebrations.

21.3.8 Expenditure of on-going works:

The Authority noted the position indicated below:-

Sl. No.	Name of the work	Estimated Cost (Rs.in lakhs)	Funds released by Authority (Rs.in lakhs)		
			Authority Share	Released till date	Balance to be paid
1	Construction of SDF Unit-VI (ASIDE share Rs.4.98 crores and Authority share Rs.700 crores)	1198.00	1198.00**	1075	--
2	Construction of SDF Unit-VII (ASIDE share Rs.8.24 crores and Authority share Rs.6.26 crores)	1449.54	1449.54**	850	--
3	Widening of road with paving blocks inside processing area in Sector-I, II, III & IV	675.00	675.00	660.00	15.00
4	P/F of Gate, etc. at Custom check-post	65.00	65.00	65.00	--
5	Misc. maintenance work in KASEZ colony	90.18	90.18	90.00	--
6	Construction of 8 Nos.Type-III quarters (G+1)	147.26	147.26	75.00	72.26
7	Raising the height of security	394.76	394.76	394.76	--

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	boundary wall				
8	Construction of 7 Nos. Sauchalayas	94.22	94.22	94.00	--
9	Construction of CC Road between the boundary of the new area and the old area (upto Rusan)	324.05	324.05	324.05	--
10	Painting work of Admn. bldg. etc	5.73	5.73	5.73	--
11	Resurfacing of roads in new area and Liladhar Passoo to Inox in old area	162.93	162.93	162.93	--
12	Supply, installation, testing, commissioning of Gym articles at Health Centre	24.70	24.70	24.70	--
13	Construction of 8 Nos. CIB sheds(ph.II)	961.11	961.11**	450.00	511.11
14	Construction of 8 Nos. CIB sheds(ph.III)	961.11	961.11**	564.49	496.62
15	Painting work in KASEZ Township	27.58	-	-	27.58
16	Renovation of KASEZ City Office	18.18	-	-	18.17
17	Renovation of KASEZ Guest House	29.38	-	-	29.38
18	Providing and fixing of MS Barricading for traffic control	6.67	-	-	6.67
19	Changing some parameters of automatic goods lift to manual lift with collapsible goods door set	4.22	-	-	4.22
	Total				1181.01

Note:

1. In respect of SDF Unit VI & VII, an amount of Rs.4.98 crores and Rs.8.24 crores has been sanctioned by the Empowered Committee of ASIDE, respectively, these funds are being transferred to NBCC. Out of 11.98 crores, an amount of Rs.9.00 crores has already paid by Authority for SDF Unit VI. Thus, there will be a saving of Rs.3.75 crores in this work. Likewise there will be a saving of Rs.2.24 crores in SDF Unit-VII, as an amount of Rs.8.75 crores already paid for this work from Authority. This excess amount (savings) will be got refunded from NBCC and credited to the Authority Fund.
2. Total amount already paid to NBCC during the current financial year for specifically sanctioned works comes to Rs.22.27 crores.
3. For projects at Sr.No. 13 & 14, a proposal has been sent to DoC for ASIDE funds. If the ASIDE grant is received, the expenditure from Authority will be reduced to that extent.
4. Presently, the fund position of the Authority is as under:-

Sr.No.	Particulars	Amount (Rs. in Crores)
1	FD with Central Bank of India	5.00
2	Bank Balance	4.45
3	Expected receipts during the remaining	6.00

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	<i>period</i>	
4	<i>Amount to be received from NBCC as per note-1</i>	5.99
	Total	21.44

Further, funds are expected as per note No.3 and from bidding/transfer fee, etc.

Following item was taken up as table agenda with the permission of the Chairman and discussed as agenda point 21.3.9.


21.3.9 Revision of Gate pass charges:

The Authority noted that the present charges for issue of various passes has not been revised for a quite some time, almost five years and therefore, decided to revise the rates for various passes, as under:-

Sr.No.	Description	Existing rate per pass (in INR)	New rate per pass w.e.f. 1/1/2016 (in INR)
1	Temporary passes per year	100/-	125/-
2	Permanent passes for 5 years	500/-	600/-
3	2 Wheeler per year	100/-	125/-
4	3 & 4 wheeler (commercial)	100/- per year	100/- per month
5	4 wheelers (noncommercial) per year	100/-	125/-
6	Construction workers residing in the Zone	100/- per year	50/- per month
7	Temp. workers entering in the Zone	10/- per month	30/- per month

At the end of the meeting, Shri Chetan Parekh enquired about the software being developed by PNB. It was informed to him that the Zone Admn. requested the PNB to come for explaining/operation of the software to the staff. Shri Chetan Parekh requested that till such the software is operational, an alert system may be created so that the dues of respective units are sent to them by e-mail or sms. Chairman informed that we will find out possibility of such an alert system through NSDL online.

The meeting ended with thanks to all present.


 (Upendra Vasishth)
 Chairman,
 Kandla SEZ Authority.