

Minutes of the 22nd meeting of Kandla SEZ Authority held on 18.02.2016 at 1500 hrs. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidaham under the Chairmanship of Shri Upendra Vasishth, ndc, Chairman, Kandla SEZ Authority.

Following were present:-

Members:

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

Others:

1. Shri Laxmi Kant Meena, Sr. Accounts Officer, KASEZ
2. Shri Devaraj.C, Secretary
3. Shri V.S. Rawat, Sr. Project Engineer, NBCC, KASEZ

22.1 Confirmation of the minutes of 21st meeting of Kandla SEZ Authority held on 27.10.2015 and special meeting held on 6/11/2015:

Minutes of the 21st meeting of Kandla SEZ Authority held on 27/10/2015 and 6/11/2015 were confirmed.

22.2 Review/action taken report:

15.2.2 Purchase of New Fire Water Tender:

Sr. Project Engineer, NBCC informed that fabrication work of fire tender has been started and they expect the work to be completed by end of June, 2016. Chairman asked NBCC to ensure that the work is completed as early as possible and the fire tender is handed over to the Authority.

16.3.9 Proposal for setting up an integrated waste management system:

It is informed by the Sr. Project Engineer, NBCC that the feasibility study is yet to be prepared. The Chairman directed NBCC officer to visit similar system which is in operation at APSEZ, Mundra alongwith DDC. They were also advised to visit some other places where such a system is in operation and accordingly make a preliminary document so that we can make further progress in the matter. Any expenditure involved in this regard will be met by the KASEZ Authority.

20.3.9 Appointment of Gunmen and Security Guards on contract basis:

Authority discussed the issue and it was found that the time limit for submission of licence to work as Gunmen was given to those who have been selected for Gumen. However, they have not been ablet to get the required licence. Therefore, it was decided to go for a security agency to provide 8 Gunmen on contract basis, initially for a period of one year, extendable by another one year. Further, it was decided that the 6 ex-servicemen who were selected for

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Gunmen also be taken in as Security Guards, if they are interested, as we have still seven vacancies of Security Guards remaining unfilled.

22.3 New proposals:

22.3.1 Providing and laying of Sewer Line in KASEZ Industries Area and Township at KASEZ, Gandhidham.

The proposal is for providing and laying of Sewer Line in KASEZ Industries Area and Township where no sewage line is provided in the Processing Area or in the Township, as under:-

1. Backside of M/s. Chemical Solution, Sector-IV (300 dia sewer line)
2. Chemicals Solution to backside of Gokul Overseas (300 dia sewer line)
3. Ansa Polymer Road, Sector-III (300 dia sewer line)
4. Milak to Ajanta, Sector-I (300 dia sewer line)
5. In front of Food Court No.4, in Sector-I (300 dia sewer line)
6. ITM Safety to IPCA (600 dia sewer line)
7. Kandla Handtools to Rusan (600 dia sewer line)
8. Backside of Type-I quarter, 1 to SH-I (300 dia sewer line)
9. Type-I 27 to Type-I, 24 (300 dia sewer line)
10. RCC Box culvert to Type-I 24 (450 dia sewer line)
11. Type-I to Septic Tank (600 dia sewer line)

The Authority accordingly approved the estimate of Rs.111.54 lakhs submitted by NBCC Ltd. vide their letter No.GM(GZ)/NBCC/KASEZ/2016/2059 dated 29/1/2016.

22.3.2 Providing and fixing of MS Barricading for regulating traffic from Entry Gate of Truck parking to custom check post at KASEZ.

The position as reported was noted by the Authority and ratified the action taken for approving the work of Providing and fixing of MS Barricading for regulating traffic from Entry Gate of Truck parking to custom check post at KASEZ at a cost of Rs.9.03 lakhs.

22.3.3 Approval of Audited accounts of the Authority for the year 2014-15:

The Audited accounts of the Authority for the year 2014-15 was discussed in detail. After detailed discussions and deliberations, the JDC, Sr.AO and Secretary explained various points on accounts and accordingly, the Accounts was passed by the Authority.

22.3.4 Approval of estimated budget of the Authority for the year 2016-17:

The Authority approved the Estimated budget for the year 2016-17 with an increase of maintenance expenditure to Rs.375 lakhs from Rs.350 lakhs, as at Annexure -1.

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22.3.5 Conducting NDT test for Quarter No. 9 to 16, Type-II, KASEZ Township:

The Authority noted that as per the NDT test report the quarter Nos.9 to 16 are not fit for human habitation and decided to demolish and reconstruct the same. NBCC was asked to submit estimate for demolition and reconstruction of these quarter, which will be put up on file to Chairman for a decision and the same will be put up before the next Authority meeting for ratification. Authority, however, approved in principle, to go ahead for demolition and new construction.

22.3.6 Expenditure/fund requirement by NBCC in respect of on-going works:

The Authority noted that there is saving of Rs. 1184.05 lakhs out of the work of Construcion of SDF Unit VI & VII and approved the proposal to divert this amount to the following works for which NBCC has sought funds:-

Sl. No.	Name of the work	Estimated Cost (Rs.in lakhs)	Rs. In lakhs		
			Authority Share	Released till date	Requirement projected by NBCC upto March 2016
1	Providing and fixing of MS Barricading for traffic control	9.03	9.03	-	9.03
2	Erection and commissioning of 500 nos. solar street light poles of 24 watt LED	182.10	182.10		138.00
3	Construction of 8 Nos.Type-III quarters (G+1) and 2 Nos. Type-IV quarters	265.93	265.93	-	164.23
4	Raising the height of security boundary wall (from TOMCO to ROB having length 750 m & from Kidana Cornder to Narayan Marineteck having length of 3250 m)	446.93	446.93	-	272.00
5	Construction of 1 No. SDF Unit-VIII	1606.54	1606.54	-	500.00
6	Purchase of chasis and fabrication work for Fire Water Tender	56.17	56.17	-	56.17
7	Dismantling and reconstruction of 8 Nos Type-III quarters (G+1)	147.26**	147.26	75.00	44.62
	Total				1184.05

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22.3.7 Engagement of Advocate:

The decision taken for continuation of Shri Ratnakar Dholakia as our legal counsel has been ratified by the Authority and also approved the fees, for Shri Ratnakar Dholakia, Advocate.

22.3.8 Fixed Deposit:

The Authority noted that there is a balance of about Rs.12.00 crores in bank in addition to an FD of Rs.5.00 crores and the proposal to make another FD of Rs.8.00 crores with the Punjab National Bank was approved.

22.3.9 Interest on User charges:

The Authority noted that at present no interest is levied on the defaulters who have not paid charges. It was, therefore, decided to levy an interest of 12% per annum on the defaulters of user charges.

Following points was discussed as additional items:-

22.3.10 Widening of road with paving blocks

JDC stated that there are several areas inside the processing area and township where widening of roads with paving blocks and kerb stone is required. This was discussed with the Project Manager, NBCC Ltd. and he has submitted a detailed estimate for Rs.550.396 lakhs. A copy of estimate provided by NBCC Ltd. vide their letter No.GM(GZ)/NBCC/KASEZ/2016/2058 dated 29/1/2016 was placed at the time of the meeting. The proposal is for an area of 51281 sq.mtrs., out of which 25351 sq.mtrs. will be paved with the paver block of 60 mm and 25930 sq.mtrs. with 100 mm paver blocks. The area includes old zone, new zone and some parts of the township.

The Authority held detailed discussion and the proposal for widening the road with kerb stone, as phase-III, was approved at an estimated cost of Rs.550.396 lakhs. However, it was decided that the location will be decided with the approval of Chairman.

22.3.11 De-salination Plant:

Chairman informed that the President, Federation of Kutch Industries Association (FOKIA) alongwith Mr. Ganesh, Vice Vice President, M/s.Fichtner Consulting Engineers (India) Pvt. Ltd. met DC and JDC and informed that because of severe scarcity of water in Kutch District, Govt. of Gujarat has been looking towards installation of desalination plant near Bhadreshwar and that M/s.Fichtner Consulting Engineers (India) Pvt. Ltd. has been given the work of making a feasibility report for that plant. Govt. of Gujarat given them a task of making a feasibility report of installation of desalination plant of 150 mld of water. They wanted to know the requirement of KASEZ and during the discussions it was informed to him that the KASEZ requirement has been 5 mld. although GWSSB has been supplying 2 mld or less that too with great difficulty. Therefore, Authority decided to officially inform our demand of 5 mld to M/s.Fichtner Consulting Engineers (India) Pvt. Ltd wherein 4 mld is a guaranteed take-off.



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

As decided in the last meeting, Sr. Project Engineer, NBCC alongwith Mr. Parth Shah of M/s. Shashwat Cleantech Pvt. Ltd., Ahmedabad made a presentation of setting up of 1 MW solar power project. However, it was found that a business model is required and since consumers are scattered all over the Zone it was not clear to the Authority as to how this will work. Accordingly, NBCC was asked to prepare a feasibility report taking into account all the factors. For this NBCC will be paid consultancy charges if they hire a consultant/professional.

The meeting ended with thanks to all present.



(Upendra Vasishth)
Chairman,
Kandla SEZ Authority.

KANDLA SEZ AUTHORITY		
ESTIMATED BUDGET FOR THE YEAR 2016-17		
Sr.No.	Particulars	Rs.in lakhs
A	Estimated funds available with the Authority	
1	Fixed Deposit with Central Bank	500.00
2	Approximate amount available in Bank other than FD	1200.00
B	Estimated income for 2016-17	
1	Lease Rentals/user charges	2500.00
2	Water supply bills	180.00
3	Security passes	30.00
	Total (A+B)	4410.00
	Estimated expenditure to be incurred during 2015-16	
1	Towards water supply bills	180.00
2	Towards electricity bills	65.00
3	Agency charges to NBCC for water supply/distribution	18.00
4	Advertisement & Publicity	4.00
5	Legal Fees	3.00
6	Hiring of Vehicles	20.00
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	375.00
14	Amount to be paid to NBCC for various works*	2000.00
	Total Anticipated Expenditure (2016-17)	2768.00