

Agenda for the 41st meeting of Kandla SEZ Authority to be held on 17/10/2019 at 3.00 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

40. Confirmation of the minutes of 40th meeting of Kandla SEZ Authority held on 01/08/2019:

Copy of minutes attached at **Annexure-1**.

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

39.2.25 Smart Street lighting arrangement in existing street light poles in Sector-1,2 & 3 industrial area at KASEZ.

In the last meeting NBCC was asked to put up a factual report on their estimate as to how many new poles will be there, how many existing light poles are not working/not available, and other costs included in the estimate, etc. There needs to be a detailed report on the theft of the lights/poles and the new poles/lights that is proposed to be installed in the proposed estimate.

40.2.3 Request of M/s.Dyna Glycols Pvt. Ltd. for adjacent space-building of 65,000 sq.ft along-with plot area of 16560 sq.mtrs.

As decided in the last meeting, adjacent space admeasuring an area of 16560 sq.mts. (Plot No.271) with building got surrendered from M/s.Strands Textile Mill Pvt. Ltd. has been allotted to M/s.Dyna Glycols Pvt. Ltd. at new rent and payment of transfer fee.

41.2 New Proposals:

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

Shri S.C. Chauhan is working as Assistant in KASEZ. He is also allotted additional duty of Caretaker. Vide letter dated 01.07.2019 Shri S.C. Chauhan requested that he may be given monthly allowances for performing duties of caretaker as admissible. There are no permanent staff posted in Kandla SEZ Authority and the work is handled by the staff of office of the Development Commissioner in addition to their duties. An incentive is given to Secretary of the Authority.

Kandla SEZ is spread over an area of 1000 acres and the Government of India has created infrastructure and the role of a caretaker is important. Shri Chauhan is assigned with the work of Caretaker.

Prior to 7th CPC, it was decided that the amount of caretaking allowance may be paid at the rate of 10% of the aggregate of pay in the pay band and grade pay thereon. This was done away with in the 7th CPC and instead and Extra Work Allowance has been introduced vide OM No.12-3/2016-E.III (A) dated 20/07/2017 (**Annexure-2**). Extra Work Allowance will be paid at a uniform rate of 2% (two percent) of the basic pay per month.

The Authority may take a decision.

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41.2.2 Audited Accounts of KASEZ Authority for the year 2018-19.

The audited accounts of KASEZ Authority for the year 2018-19 received from M/s.Satish Khushalani & Co., Chartered Accounts are placed below. Copies of the same was also forwarded to the CA for filing of IT Return and also to office of the Principal Director of Audit (Central) for their audit. The Authority may approve and ratify the action taken.

41.2.3 Hiring of Private Security Service providers for supply of Gunmen, Security Guard, Firemen & Lady Security Guards:

The Kandla SEZ Authority in its 40th meeting held on 1/8/2018, discussed the issue of requirement of more security guards and DDC was asked to review the requirement in view of opening of new gate. The Authority also noted that tender for engagement of private security service providing agency has been pending for long time. In view of the additional requirement of security guards, the Authority felt the need to consider re-tendering, by including the additional requirement of security personnel, once a review is undertaken by DDC for the actual requirement. A committee has been constituted to review the requirement and accordingly a revised tender has been issued for engagement of the following:

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

Last date for submission of tender is 17/10/2019 and the technical bid will be opened on 17/10/2019, in which the bidders will make a power point presentation and display all documents/credentials before the Committee to be successful bidder in the technical bid. Opening of financial bid is kept on 21/10/2019.

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:

A decision was taken in the 39th meeting of Kandla SEZ Authority held on 28/05/2019 to grant them time upto make the outstanding payment upto 31/8/2019. The matter was discussed in the 40th meeting of Kandla SEZ Authority held on 01/08/2019. The Authority noted the following points:-

- (a) M/s.Sequel Logistics allotted in the FTWZ with an area of 2322 sq.mtrs. is operational.
- (b) Following units have already been approved:

Sr.No.	Name of the Unit	Area in sq.ms.
1	R Supply Chain Management	6132
2	Kanishka Overseas	1020
3	Seashore Logistcs	1020

- (c) NoC provided to the following applicants for setting up of warehouses:

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Sr.No.	Name of the applicant	Area in sq.ms.
1	Salasar Impex Ltd.	4620
2	Flamingo Logistics	5160
3	Venith International Energy Solutions P Ltd.	8094

Vide letter dated 4th September, 2019 (**Annexure-3**) the Co-developer requested to withhold the eviction proceedings. Further vide their letter dated 13th September, 2019 (**Annexure-4**), the Co-developer stated that they have opened a current account for receiving the rent from customers and transferring it directly to KASEZ.

In-principle LOA has been issued for setting up of units in the FTWZ:

1. M/s.Biswanath Buildwell
2. M/s.Sheshawtar Overseas
3. Venith International Energy Solutions Pvt. Ltd.
4. Nihiba Refreshments
5. Trimurti Fragrances
6. Coastal Gateway Ltd.

Considering the fact that the UAC has approved the proposals for setting up of several units in the FTWZ, a letter has been sent to the Co-developer to make the payment of outstanding lease rent and user charges.

The Authority may take a decision on the request of the Co-developer.

41.2.5 Providing Ambulance facility by the Authority for the benefit of Units and employees:

In the Open House meeting held on 27/10/2019, KASEZ Industries Association mentioned that Zone is situated at a distant place from the Gandhidham city. In case of any emergency, no ambulance facility is available within the zone and they have to call the services of ambulance from outside. They have, therefore, requested that the Authority may provide an Ambulance for the benefit of the Units and employees. They have stated that the ambulance can be attached with the KASEZ Fire Brigade.

41.2.6 Setting up of a Common Sewage Treatment Plant:

In the Open House meeting held on 27/10/2019, KASEZ Industries Association informed that for issue of consent by GPCB, they ask for setting up of STP if there are over 200 employees in the unit. Therefore, the KASEZ Industries Association has requested that the KASEZ Authority may explore possibility of setting up of a common Sewage Treatment Plant.

Similarly option of setting up of small ETP plant for chemical & pharmaceutical units and a Desalination Plant to remove dependence on supply of Municipal water may be discussed.

41.2.7 Pre-arrangement for opening of New Gate for non-commercial traffic:

KASEZ Industries Association vide their e-mail dated 1/10/2019 (**Annexure-5**) following points need consideration before opening of New Gate for non-commercial vehicles:-

- (a) Encroachment on both the sides of the proposed approach roads needs to be removed.

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- (b) The proposed approach road till the new gate need to be made of cement concrete and the width of the approach road should be enough to manage the traffic in odd hours.
- (c) There are some HT lines passing through the proposed approach road and this needs to be shifted.

The Authority may take a decision.

41.2.8 Installation of new CCTV cameras:

As per the requirement of Security Officer for installation of new cameras in connection with the security point of view, NBCC has been asked to install the cameras vide letter dated 24/09/2019. NBCC to report progress in the matter along-with a copy of tender document. Authority may ratify the action.

41.2.9 Improvement of Storm Water Drain:

During the recent rain, water logging was found around the Administrative Office Building and NBCC was asked to undertake a survey of storm water drainage. NBCC carried out a survey of storm water drainage. In the survey report submitted by NBCC vide their letter No.NBCC/KASEZ/GM/2019-20/285 dated 16/10/2019 (**Annexure-6**) following two recommendations were made:-

- (a) Annual maintenance contract is suggested to clean all channels before the rainy season to clean dirt, waste materials, etc.
- (b) MS Wire-mesh of size 25 mm x 25 mm or so, also suggested to block / stop big substances such as stones, plastic waste, etc. to enter into channel to avoid chocking.
- (c) Also suggested to construct water reservoir to collect the rain water which can be reused.

It is concluded in the report that – (i) the existing channel to be widened o depth shall be increased by raising the height, (ii) new storm water drains with more depth width as proposed in the drawing. Report needs to be discussed.

The Authority may take a decision.

41.2.10 Allotment of balance area behind old fire station as Plot No.425-P.:

As per the measurement submitted by NBCC vide letter dated 04/8/2017 submitted a revised sketch showing the balance area of old fire station as 2895.55 sq.mtrs. NBCC has been asked to confirm whether this area can be allotted or not. NBCC vide their letter No.NBCC/KASEZ/GM/2019-20/260 dated 4/10/2019 (**Annexure-7**) informed that for allotment of this area of 2895.55 sq.mtrs., there is need to construct road for movement of the fire tender and water tanker, i.e. 250 mm thick RCC Road (approx. 1900 sq.m) and 4 Nos. of Fire Hydrant Post alongwith boundary wall of approx. 40 sq.m with all necessary accessories for proper movement of vehicle, filling of water to the fire tender and water tankers. They have submitted an estimate for Rs.55,52,420/- (Rupees fifty five lakhs fifty two thousand four hundred twenty only).

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If the area is considered to be allotted, we may have to construct the road as stated by NBCC as per their estimate. Further allotments are done through auction only and this can be included in the bid list.

The Authority may take a decision.

41.2.11 Generation & distribution of electricity:

- (a) Cheaper,
- (b) round the clock,
- (c) environment friendly.

41.2.12 Development of Garden and tree plantation in the Zone:

- (a) Massive afforestation
- (b) Landscape planning of the Zone.
- (c) Improvement of existing gardens.

41.2.13 Management of incineration unit and Disposal of Industrial & household solid waste:

41.2.14 Improvement in the quality & scope of facility management by NBCC:

- (a) Rain harvesting
- (b) Desiltation & linkages of canal
- (c) Horticulture planning

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Following were present:-

1. Dr. Amiya Chandra, ITS, Development Commissioner, KASEZ - Chairman
2. Shri Dipak Zala, IRS, DDC, KASEZ - Member
3. Shri H.I. Vashi, Director, M/s.MESO Pvt. Ltd. - Member

Others:

1. Shri Devaraj. C, Secretary, KASEZ Authority
2. Shri Umesh Naik, AGM, NBCC
3. Shri Shubham Goel, PE(C), NBCC

40. Confirmation of the minutes of 39th meeting of Kandla SEZ Authority held on 28/05/2019:

Minutes of the 39th meeting of Kandla SEZ Authority held on 28/05/2019 were confirmed.

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

39.2.2 Permission to use adjoining waste land for creating and maintaining garden and greenery – request of M/s. Global Warehousing & Trading:

Authority noted that as per the decision taken, the unit was permitted to develop the garden. The Authority further felt that as this is rainy season; the unit should prioritize the landscaping with proper planning and report it in the next Authority meeting.

39.2.11 Installation of signboards in the Zone:-

The Authority noted that installation of signboards in the Zone was discussed in the 39th meeting of Kandla SEZ Authority and NBCC was asked to submit their estimate and come up with the plan for approval. Signboards are to be put up both in the processing and the residential areas. NBCC was asked to submit the detailed layout plan within 15 days along with the estimates to be taken up in the next meeting.

39.2.25 Smart Street lighting arrangement in existing street light poles in Sector-1,2 & 3 industrial area at KASEZ.

The Authority noted that the proposal for Smart Street lighting arrangement in existing street light poles in Sector-1,2 & 3 industrial area at KASEZ was approved in the last meeting at an estimated cost of Rs.4.99 crores (in the agenda the amount was inadvertently shown as Rs.4.00 lakhs) and thereafter, NBCC (I) Ltd. had been asked not to proceed with the work till further instructions. NBCC was asked to put up a factual report on their estimate as to how many new poles will be there, how many existing light poles are not working/not



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available, and other costs included in the estimate, etc. There needs to be a detailed report on the theft of the lights/poles and the new poles/lights that is proposed to be installed in the proposed estimate.

40.2 New Proposals:

40.2.1 Deployment of Mounted Police Personnel for patrolling within the Kandla SEZ.

The Authority noted that in view of the increased incidents of theft in KASEZ, wherein, the miscreants are using Swords and other dangerous weapons, a proposal was sent to the State Government, Department of Home to post Mounted Police Personnel for patrolling within KASEZ. Chairman informed that this was further discussed with the State Government at the level of Chief Secretary. It was observed that provision of horse mounted personnel was both very expensive and time consuming, apart from making provision for the stay of horse & police personnel's in the Zone. Thus it was agreed to provide the required motorcycle mounted Police Personnel to the Zone and a letter was sent to the IG of Police, Bhuj for deployment of 4 Mounted Police Personnel. He was also requested for the cost for the same, as it was pointed out by Secretary, Home, Govt. of Gujarat that the cost of the deployment needs to be borne by the Zone. The State Government has agreed to provide 4 motorcycle with 2 police personnel each on one motor cycle, subject to the condition that KASEZ should bear the cost of such deployment.

The Authority has taken on record the letters issued to the State Government on the subject and approved the proposal to bear the expenditure for such an arrangement as and when the cost proposal is received and services are put in place.

40.2.2 Opening of the New Check Post North Gate & construction of cycle stand.

The Authority noted that the construction of new Check post North Gate for movement of pedestrians, small vehicles, etc. has been completed. However, entry point of the North Gate is to be made about 60 mtr. far from the Lal Gate on the boundary wall of Kidana bypass road by dismantling the wall and fixing of gate, as per NBCC (I) Ltd.'s letter No.NBCC/KASEZ/AGM/2019-20/145 dated 27/7/2019.



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The Authority decided to go ahead with the work so that the gate can be inaugurated as early as possible. Chairman informed that instructions has been given to DC(Cus) and Security Officer for issuing necessary circular(s) for making the gate operational.

The Authority also approved the proposal for construction of a small cycle stand to accommodate around 50 cycles at the entrance point. However, it must not affect the traffic. NBCC was asked to submit the estimate for the same. The cycles in these stands may be kept and used by the Units.

The Authority also discussed the requirement of security guards to man the gate as stated by the Security Officer during the meeting. According to him about 45 persons in addition to the existing strength are required to man the gate in three shifts, which include six lady security guards. It was felt that in view of the movement of traffic of pedestrians, two/three/four wheelers, etc. to the new gate, few Security Guards at the present gate can be shifted to the new check post. DDC was asked to review the requirement.

It was noted that Tender for engagement of security service providing agency has been pending for long time and additional requirement of manpower has been requisitioned by Security Officer in view of the proposed new gate. Thus, we need to consider re-tendering, by including the additional requirement of security personnel, once a review is undertaken by DDC for the actual requirement. However, tender process needs to be finalized within 45 days from the date of issue of tender. We need to invite reputed firms to participate in the tender, as there have been only two participants currently who have qualified the technical bid. The Authority expressed its dismay over delay in finalizing the tender and asked to proceed with finalization of security tender in a time bound manner. The Authority also agreed to include both the members of the industry in the Authority to be part of the tender finalization committee.

40.2.3 Request of M/s.Dyna Glycols Pvt. Ltd. for adjacent space-building of 65,000 sq.ft along-with plot area of 16560 sq.mtrs.

M/s.Dyna Glycols Pvt.Ltd's request for contiguous space having factory building of 65,000 sq.ft. alongwith plot area of 16560 sq.mtrs. Plot No.271, Sector-IV, KASEZ as per their letter dated 5/7/2019, was discussed by the Authority. The Authority noted that in the 38th meeting of Kandla SEZ Authority held on 25/03/2019, their request for allotment of adjacent



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space-building of 70,000 sq.ft. alongwith plot area of 11232 sq.mtrs. (of Plot No.270 whcih has an area of 19872 sq.mtrs.) was already approved on current lease terms and a transfer fee by getting this area surrendered by M/s. Strands Textile Mills Pvt. Ltd. out of their total allotted area.

In order to meet future export orders as well as to implement the future business plan, they made a further requisition of ready built space with surrounding open area that is contiguous to present allotted area. They have stated that the contiguous factory building has structure that is most appropriate for the present product manufacturing line and it will pave the way for better planning and execution of future strategy to increase export orders. M/s. Strands Textile Mills Pvt. Ltd. had an allotted area of 36,432 sq.mtrs. of total area, out of which an area of 11232 sq.mtrs. was already transferred to M/s.Dyna Glycols Pvt. Ltd. Now the request was for an additional transfer of an area of 16560 sq.mtrs. to undertake manufacturing activity by M/s.Dyna Glycols Pvt. Ltd. The Committee noted that the earlier transfer was effected by taking the consent of the firm, M/s.Strands Textile Mills Pvt. Ltd. This will also be subject to the consent by M/s.Strands Textile Mills Pvt. Ltd.

Shri Rajeev Kumar Singh, Authorized Signatory of the unit appeared before the Authority. During the discussions he stated that their export for the last three years is always on the higher side. Their exports for the year 2017-18 was Rs.6000.24 lakhs and for the year 2018-19 it was Rs.11572.77 lakhs. Their representative handed over a letter dated 1/8/2019 showing the correct figure. He also stated that they intend to enhance their production capacity from 1200 MT per month to 3000 MT per month and the same has been approved by the State Level Environment Impact Assessment Authority, Gujarat. The authorized representative stated that at present due to paucity of space, they had to peg their production capacity to only 1000 MT/per month (even though they had initially an approval for production of 1200 MT/month). Now, with the approval of production capacity of 3000 MT/month, they urgently need additional space to expand their capacity utilization. They enclosed the copy of the approval, vide their letter dated 1/8/2019 and the same was taken on record by the Authority. He also stated that during the first quarter of current financial year, they have exported to the tune of Rs.29 crores. It was stated by their representative that with the allotment of additional adjacent space and with the increased production capacity, their export turnover will be as under for the next three years:-



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Year	Export turnover (INR in lakhs)
Year-1	23145.55
Year-2	28,931.93
Year-3	34,718.32

The Authority after deliberations felt that as the additional allotment will further increase their exports & employment, it approved their request for allotment of the adjacent area of having factory building of 65,000 sq.ft. alongwith plot area of 16560 sq.mtrs. Plot No.271, Sector-IV, KASEZ as per current lease terms and transfer fee as per standard operating procedure both in terms of allotment & levying of charges. M/s. Strands Textile Mills Pvt.Ltd. will surrender this area along-with infrastructure to the KASEZ Authority and thereafter the same shall be allotted to M/s.Dyna Glycols Pvt. Ltd.

40.2.4 Providing a shade within the examination area of used clothing:

The Authority noted that the DTA examination of the used clothes are undertaken at a separate area and that there is no shelter provided to the labour force working in that area. Therefore, the proposal for construction of a shade/multiple shades in that area for the labour force working was proposed to be undertaken by NBCC. It may include, provision for drinking water, lunch facility, etc. NBCC was asked to submit their estimate for the same. Chairman asked DDC to ensure that the leftover worn and used clothing at the examination area are removed by the used clothing units on turn-by-turn, as approved earlier.

40.2.5 Estimate for the Day to Day Annual Maintenance work with Manpower and material including Housekeeping, Horticulture, Electrical, Plumbing, Carpentry, Civil Works, Security, Dish Antenna, ACs, Mosquito Management,CCTV Camera and Networking system, Hygiene Solution, Lift, DG Set, Solar System, etc. at KASEZ, Gandhidham.

The Authority noted that the day-to-day annual maintenance work is done by M/s. NBCC (India) Ltd. The maintenance of the Zone is a continuous process and is essential to be carried out. AGM, M/s. NBCC (India) Ltd., informed that last year their maintenance estimate was for Rs.7.03 crores.

As the maintenance of the Zone is continuous process and is essential to be carried out on a day-to-day basis, the Authority approved the estimate submitted by NBCC vide their letter



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No.NBCC/KAEZ/AGM/2019-20/153 dated 29/07/2019 for undertaking the maintenance work of the Zone for the period 01/10/2019 to 30/09/2020, as under:-

Sr.No.	Name of Works	Estimate Ampunt (Rs.)
1	Day to Day annual maintenance work with Manpower and Material including Housekeeping, Horticulture, electrical, plumbing, carpentry, civil works, security, dish antenna, ACs, Mosquito Management, CCTV Camera and Networking system, Hygiene Solution, Lift, DG Sets, Solar system etc. at KASEZ Gandhidham,	Rs.7,22,58,961/-

40.2.6 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 a decision was taken in the 39th meeting of Kandla SEZ Authority held on 28/05/2019 to grant them time upto 31/8/2019 to make the payment of outstanding dues to the Authority. The Authority also noted the following points as mentioned in the Agenda note as informed by the Co-Developer:-

- M/s.Sequel Logistics allotted in the FTWZ with an area of 2322 sq.mtrs. is operational.
- Following units have already been approved:

Sr.No.	Name of the Unit	Area in sq.ms.
1	R Supply Chain Management	6132
2	Kanishka Overseas	1020
3	Seashore Logistcs	1020

- NoC provided to the following applicants for setting up of warehouses:

Sr.No.	Name of the applicant	Area in sq.ms.
1	Salasar Impex Ltd.	4620
2	Flamingo Logistics	5160
3	Venith International Energy Solutions P Ltd.	8094

The Authority further noted that the application for setting up of units in the FTWZ has been received from M/s.Flamingo Logistics and M/s,Venith International Energy Solutions. However, grant of approval for setting up of these units, alongwith any other proposal, is within the jurisdiction of Unit Approval Committee and all these proposals need to be submitted to UAC directly.



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40.2.7 Revision of lease rent w.e.f. 1/1/2019

The Authority noted that in the 39th meeting Kandla SEZ Authority held on 28/5/2019, a decision was taken to defer the earlier decision of revision of rent. Further, as per earlier decision of the Authority taken in its 38th meeting held on 25/03/2019 to revise the rent w.e.f. 1/1/2019, a circular was issued to all the units and based on this circular many units have started payment of rent at revised rates w.e.f. 1/1/2019.

The Authority after deliberations decided to go ahead with the revision of rent as per the decision taken in 38th meeting held on 25/03/2019. However, for revision of rent next year, decision will be taken based on the circumstance prevalent at that time. The Authority also suggested that there is a need to frame early bird discount policy (The units who pay rent earlier may be given some rebate on the total rent).

It was decided to look into it.

Following points were taken up as table agenda:

40.2.8 Requirement of additional CCTV Camera:

The Security Officer during the meeting requested for additional CCTV cameras. He also brought to the notice of the Authority non-functioning of some cameras. NBCC officials present in the meeting informed that they have not received any complaint about non-functioning of the cameras. If any cameras are found not working, action will be taken by them to get it functional immediately. The Authority directed the Security Officer that if any cameras are found not working, he needs to immediately inform NBCC. It is the responsibility of the Security Officer to inform NBCC and get it repaired.

The Authority agreed in-principle for additional cameras on security point of view. However, DDC was asked to conduct an audit of the existing cameras and the proposed locations where the new cameras are required and accordingly NBCC may be asked to submit estimate in the next Authority meeting.

40.2.9 Payment of 'way leave charges for laying 300 mm dia GI Water pipe through in 600 mm dia MS Casing pipe under the Railway track at km 6/1-2 between Gandhidham-Adipur.



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It was informed to the Authority that KASEZ is a bulk consumer of Gujarat Water Supply and Sewerage Board and a dedicated line is laid from their Rambaug Head Works to Kandla SEZ. This line is laid under the railway track and that we have to pay "way leave charges" to Western Railway. NBCC vide their letter No.NBCC/KASEZ/AGM/2019-20/154 dated 01/08/2019 forwarded the bill of Western Railway for Rs.4,34,565/- for the period 1/4/2018 to 31/3/2028 (for 10 years in advance) towards the way leave charges. The amount is to be deposited in favour of Sr. Divisional Finance Manager, Western Railway, Ahmedabad.

The Authority after deliberations felt that this is a statutory payment to be paid to Western Railway as the KASEZ's dedicated pipeline is laid under the Railway track and approved to make payment of Rs.4,34,565/- (Rupees four lakhs thirty four thousand five hundred sixty five only) to the Western Railway towards the way leave charges as is being in the past.

302.10 Operation and Maintenance of Solid Waste Management Plant at KASEZ, Gandhidam.

KASEZ has set up a Solid Waste Management System having 3.5 T per day capacity and composting plant through NBCC (I) Ltd. This plant is being operated and maintained by M/s.D.K. Patel through NBCC for a period of one year as per the agreement with NBCC and Contractor. NBCC vide their letter No.NBCC/KASEZ/AGM/2019-20/155 dated 01/08/2019 submitted their proposal for undertaking operation and maintenance of the SWM Plant for one year period at an estimated cost of Rs.1,03,22,784/- (Rupees one crore three lakhs twenty two thousand seven hundred eighty four only).

The Authority deliberated on the issue. It was of the opinion that the entire proposal needs to be looked into, because of the proposed maintenance cost of Rs.1.00 crore appears to be on higher side, whether it will be paid by Authority or by the Units. In addition, NBCC stated that the incineration plant is not capable of consuming entire Municipal Solid Waste generated in the Zone. It was, therefore, felt that re-assessment to be done where we can find –

- (a) What is the most effective way to deal with entire Municipal Solid Waste generated in the Zone.
- (b) What is the most effective way of running the existing incineration plant with minimum cost.

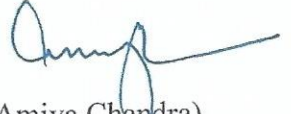


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- (c) Is there any alternative mechanism to deal with MSW, preferably on PPP basis, which can deal with entire MSW disposal without incurring any expenditure by the Zone.

With the above, the proposal was deferred by the Authority.

The meeting ended with thanks to all present.



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

No.12-3/2016-E.III(A)
Ministry of Finance
Department of Expenditure
(E.III-A Branch)

North Block, New Delhi
Dated: 20th July, 2017

OFFICE MEMORANDUM

Sub: Grant of Extra Work Allowance- (abolition of existing Caretaking Allowance, Extra Duty Allowance, Flag Station Allowance, Flight Charge Certificate Allowance, Library Allowance, Rajbhasha Allowance and Special Appointment Allowance) – decision of the Government on the recommendation of the Seventh Central Pay Commission (7th CPC).

The undersigned is directed to say that the decisions of the Government on various allowances based on the recommendations of the 7th Central Pay Commission and in the light of the recommendations of the Committee under the Chairmanship of Finance Secretary have since been notified vide Resolution No.11-1/2016-IC, dated 6th July, 2017.

2. As mentioned in the Appendix-II of the said Resolution, dated 6th July, 2017, the existing allowances viz. Caretaking Allowance (Sl. No. 22 of Appendix-II, as at present governed under this Department's OM No. 7(21)/2008/E.IIIA dated 22.9.2008), Extra Duty Allowance (Sl. No. 57 of Appendix-II), Flag Station Allowance (Sl. No. 64 of Appendix-II), Flight Charge Certificate Allowance (Sl. No. 65 of Appendix-II), Library Allowance (Sl. No. 100 of Appendix-II), Rajbhasha Allowance (Sl. No. 136 of Appendix-II) and Special Appointment Allowance (Sl. No. 157 of Appendix-II) have been abolished as a separate allowance and the eligible employees are now to be governed by the newly proposed **Extra Work Allowance**.

3. Accordingly, the above allowances shall stand abolished and the President is pleased to decide that the eligible employees shall now be covered under a new **Extra Work Allowance** which shall be governed as under:

- a) Extra Work Allowance will be paid at a uniform rate of 2% (two percent) of the basic pay per month.
- b) An employee shall receive this allowance for a maximum period of one year, and there should be minimum gap of one year before the same employee is deployed for similar duties again.
- c) This allowance shall not be combined i.e. if the same employee is performing two or more such duties and is eligible for 2% (two percent) allowance for each add-on, then the total Extra Work Allowance payable will remain capped at 2% (two percent) of basic pay.

4. In respect of the existing Special Appointment Allowance, which stands abolished, apart from the existing eligible employees, Assistant Sub-Inspector (Radio Mechanic), Assistant Sub Inspector (Radio Operator) and Sub Inspector (Radio Mechanic) are also to be included in the list eligible for Extra Wok Allowance at the rate of 2% of Basic Pay per month with the conditions recommended by the 7th CPC.

5. These orders shall effective from 1st July, 2017.

6. In so far as persons serving in the Indian Audit & Accounts Department are concerned, these orders issues after consultation with the Comptroller & Auditor General of India.

Annie George Mathew

(Annie George Mathew)
Joint Secretary to the Government of India

To

All Ministries/Departments

KANDLA FREE TRADE WAREHOUSING PRIVATE LIMITED
(Formerly Integrated Warehousing Kandla Project Development Pvt. Ltd.)

(Wholly Owned Subsidiary of FTWPL - A Joint Venture Company of MMTC Ltd. and IL&FS IDC Fund)

Office: 2nd Floor, Niryat Bhawan, Rao Tula Ram Marg, Opp Army Hospital, Research & Referral, New Delhi-110057 Phone : 011 4600 2200Annexure - 3
411

No-KFTWPL/CO-Dev/2019-20/08

Date : 04/09/2019

The Development Commissioner,
Kandla Special Economic Zone,
Gandhidham-370230
Gujarat,**Subject:** Payment of outstanding Lease & User charges to KASEZ.**Ref:** Our Letter No. KFTWPL/Co-Dev/General/2019-20/12A dated 12.08.2019

Sir,

We would like to express our sincere gratitude for your kindness in accepting our request for granting us time to pay the outstanding dues. We are also thankful to you for positively considering our 4 proposals which will surely help in strengthening our financial position. We have already issued allotment letters to these firms under intimation to KASEZ and the process of agreement signing will be completed shortly after receiving the necessary security deposits i.e. six month's rent from the parties. The details of total revenue to be received from these proposals have already been submitted during the UAC meeting of 13th August 2019. This revenue will be directly going to KASEZ through a dedicated escrow account and the similar approach will be adopted for the remaining proposals under consideration also.

Considering above, it is requested to withhold the eviction proceedings against us. It is sincerely felt that in the current circumstances and business environment your support is critical for the success of the project.

Thanking you,

Yours Faithfully,

Vijay Kumar Bang

(CEO & Director)

9/9/19
આસલ લિપિકે
ક.વિ.આ.ક્ષેત્ર પ્રશાસન,
ગાંધીધામ (કચ્છ)

BY



Annexure 4
u13

KANDLA FREE TRADE WAREHOUSING PRIVATE LIMITED
(Formerly Integrated Warehousing Kandla Project Development Pvt. Ltd.)
(Wholly Owned Subsidiary of FTWPL - A Joint Venture Company of MMTC Ltd. and IL&FS IDC Fund)

Date- 13th September 2019

No.- KFTWPL/Co-dev/General/2019-20/13A

To,

The Development Commissioner,
Kandla Special Economic Zone,
Gandhidham.

Sub: Kandla Free Trade Warehousing Pvt Ltd (KFTWPL)- Details of current & future revenue

Sir,

Details of the current and future revenues has been prepared on the basis of already approved proposals for which agreements have been signed and also the proposals for which In principle LOA has been issued but Sub-Lease agreement is to signed and to companies to which NOC's have been given for approval at UAC .

From the revenue details enclosed it is observed that considering the already approved and under approval proposals, expected revenue reaches to **Rs. 2.74 Crore**. Further , as per our Sub-Lease agreements terms a company should pay Six Month rent as Security Deposit and Quarterly rent in advance , with that we expect approx. **Rs. 1.19 Crore** to be deposited in the ESCROW Account on signing of agreement of companies approved in 147th KASEZ UAC meeting on dated 13/08/2019. We expect to improve this figure further with your kind support.

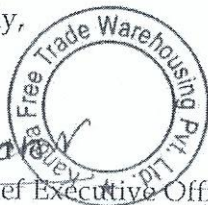
Since the opening of Escrow account is taking time, a current account has been specifically reserved for receiving the rent from customers and transferring it directly to KASEZ. The Details of account is as under :

Account Holder's Name : Kandla Free Trade Warehousing Pvt Ltd
Bank Name : HDFC Bank Ltd.
A/c No. : 50200028118148
IFSC : HDFC0000003

Thanking You,

Yours faithfully,

Director & Chief Executive Officer



Enclosed:

Revenue sheet of the of proposals approved and under consideration - Kandla Free Trade Warehousing Pvt Ltd

Correspondence Address: Plot No. 501, New Area, Kandla Special Economic Zone, Gandhidham, Kutch, Gujarat-370230
Phone: +91 02836 253001 Fax: 011 26443912, Email: sales@kandlaftwz.com CIN: U63023DL2005PTC140107

Registered Office: 10, Community Center, 2nd Floor, East Of Kailash, New Delhi-110065

412

Details of proposals approved and under consideration - Kandla Free Trade Warehousing Pvt Ltd									
Approved proposals	Date of Agreement	Area(Sqmt)	Area(Sqft)	Rate/Sqft	Revenue/month	Revenue/Annual	Advance To be Received. (6 Month Deposit+Quarterly rent)		
1 Sequel Logistics Pvt Ltd	01/08/2018	2,321	24,988	4.00	99,952	11,99,422			
2 Kanishk Overseas Pvt Ltd	05/03/2019	1,020	10,979	4.50	49,406	5,92,876			
3 Sea Shore Logistics	15/07/2019	1,020	10,979	3.25	35,682	4,28,188			
4 Venith International Energy Solutions Pvt. Ltd.	To be Executed	8,602	92,593	3.50	3,24,077	38,88,920	29,16,690		
5 Nihibha Refreshment Pvt. Ltd.	To be Executed	13,846	1,49,039	3.50	5,21,637	62,59,647	46,94,735		
6 Sheshawtar Overseas Pvt. Ltd.	To be Executed	7,028	75,648	3.50	2,64,767	31,77,200	23,82,900		
7 Bishwanath Buildwell Pvt. Ltd.	To be Executed	5,671	61,044	3.50	2,13,655	25,63,858	19,22,893		
Total in Rs.					15,09,176	1,81,10,110			
Proposals under considerations (NOC given)									
8 BVC Logistics Pvt. Ltd.	Pending	2,000	21,528	4	86,111	10,33,334			
9 Trimurthi Fragrances & Flavours Pvt. Ltd.	Pending	8,094	87,120	3.50	3,04,920	36,59,035			
10 Coastal Gateway Ltd.	Pending	11,129	1,19,794	3.25	3,89,331	46,71,971			
Grand Total					22,89,538	2,74,74,451			
Proposals of Kandla FTWZ to be taken in this UAC Meeting dated 17/09/2019									
Nos	Company Name	Area(Sqmt)	Area(Sqft)						
1	BVC Logistics Pvt. Ltd.	2,000	21,528						
2	Trimurthi Fragrances & Flavours Pvt. Ltd.	8,094	87,120						
3	Coastal Gateway Ltd.	11,129	1,19,794						





DCOFFICE Kandla SEZ <kandlasez@gmail.com>

Pre-arrangements for opening of New Gate for non-commercial traffic

1 message

KASEZ Industries Association KASEZIA <kasezia2009@secretary.net> Tue, Oct 1, 2019 at 5:58 PM
To: DC KASEZ <dc@kasez.com>, DC KASEZ <kandlasez@gmail.com>, DC KASEZ <kasez@kasez.com>, dc-kasez <zonaldckandla@gmail.com>
Cc: ddc.kasez-gj@gov.in, "Devraj - Sec.KASEZA" <secretary@kasez.gov.in>, Devraj <secy.kasez-gj@gov.in>

KASEZIA/09/2019-20Dt.01/10/2019

To,

The Development Commissioner,
Kandla SEZ,
Gandhidham – Kutch

Sub :- Pre-arrangements for opening of New Gate for non-commercial traffic

Dear sir,

On 30/09/2019 the office bearers of our Association were invited to participate in tree plantation near LAL GATE, when Shri Dipak Zala, DDC, Shri Devraj, Secretary, Kandla SEZ Authority and Shri Rawat of NBCC were also present.

The tree plantation was attended by all the Managing Committee Members including Shri Ajay Kothary and the undersigned. While discussing the proposed New Gate for non-commercial vehicles the following issues were observed :-

[1] On both sides of proposed approach road there is illegal encroachment by cabins which will be a traffic hazard, if not removed.

[2] The proposed approach road till the new gate need to be made of cement concrete and the width of the approach road should be enough to manage the traffic in odd hours. If this is made the proposed approach road will be useful in all the seasons.

[3] There are some HT lines passing through the proposed approach road which can cause any disaster. Therefore the PGVCL should be requested to shift these HT lines and rearrange the same.



A Navratna CPSE

एनबीसीसी (इन्डिया) लिमिटेड

(भारत सरकार का उधम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd)

No.: NBCC/KASEZ/GM/2019-20/ 285

Date: 16.10.2019

Ammeare b

The Development Commissioner,
KASEZ, Gandhidham,
Kutch - 370230

Sub: Storm water drain -Reg.

Ref.: Your letter No.: KASEZ/DC/PS/Misc/2019-5908 Dated: 16.08.2019

Sir,

With reference to your above cited letter, we would like to inform your good self that, we have clean all the blockages of drainage system around the Administrative Building for proper flow of storm water. As per your advised for survey of storm water drainage, we had carried out survey of storm water drainage. The survey report and layout plan of existing & proposed storm water drainage with modifications is enclosed herewith for your kind perusal.

Thanking you & assuring our best services at all times.

Yours faithfully,

[Handwritten Signature]
16/10/19

General Manager (Engg.)
KASEZ Works, Gandhidham

Copy to: The Secretary, KASEZ, Gandhidham - for information please.

Unit Office: KASEZ, Gandhidham. (Gujarat):

Plot No. 6, Sector-3, KANDLA SPECIAL ECONOMIC ZONE,
GANDHIDHAM, KUTCH. 370230

Tel No : (02836) 252148, FAX : (02836) 252148

E-mail: nbcc.kasez@gmail.com

Corporate Office:

NBCC Bhavan, Lodhi Road, New Delhi-110 003

Tel. EPABX: 91-11-43591555, 24367314-15

www.nbccindia.com

CIN-L74899DL1960GOI003335

TECHNICAL INSPECTION & TOPOGRAPHICAL SURVEY REPORT

To study existing Storm / Rain Water Drain system near existing SEZ, Gate, D.C. Office, Shopping Centre & SBI

CLIENT :-

Development Commissioner,
Kandla Special Economic Zone (KASEZ),
Gandhidham-Kutch,
Ministry of Commerce (Govt. of India)

Dated: 3rd October, 2019

PRIME CONSULTANT :-



NBCC (INDIA) LIMITED

(A Government of India Enterprise)

PREPARED BY :

ASSOCIATE CONSULTANTS :-

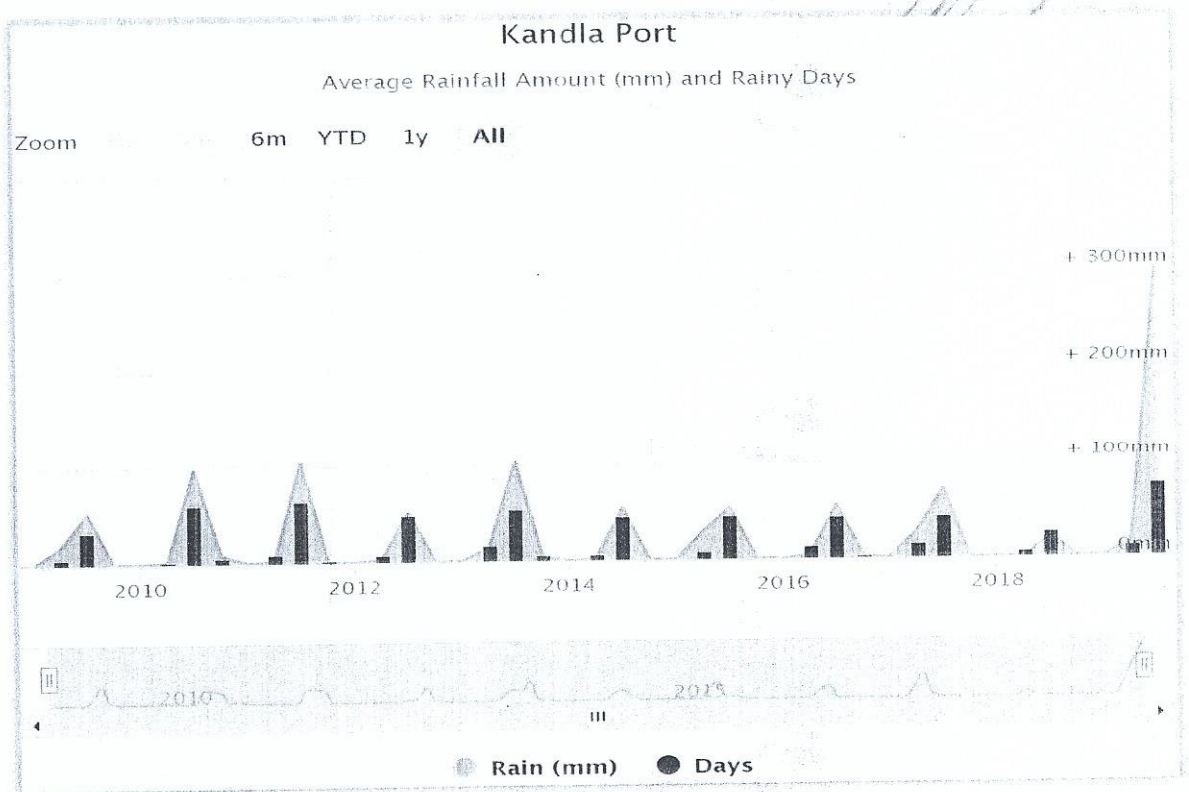


201, 2nd Floor, Panchratna Complex, Plot No. 169, Ward-12/B, Gandhidham – Kutch,
Gujarat (370201) +91 98252-25738, E-mail :- kamlesh_thacker@yahoo.com,
kmt.valuer@gmail.com, Web :- www.kmthackerandassociates.com

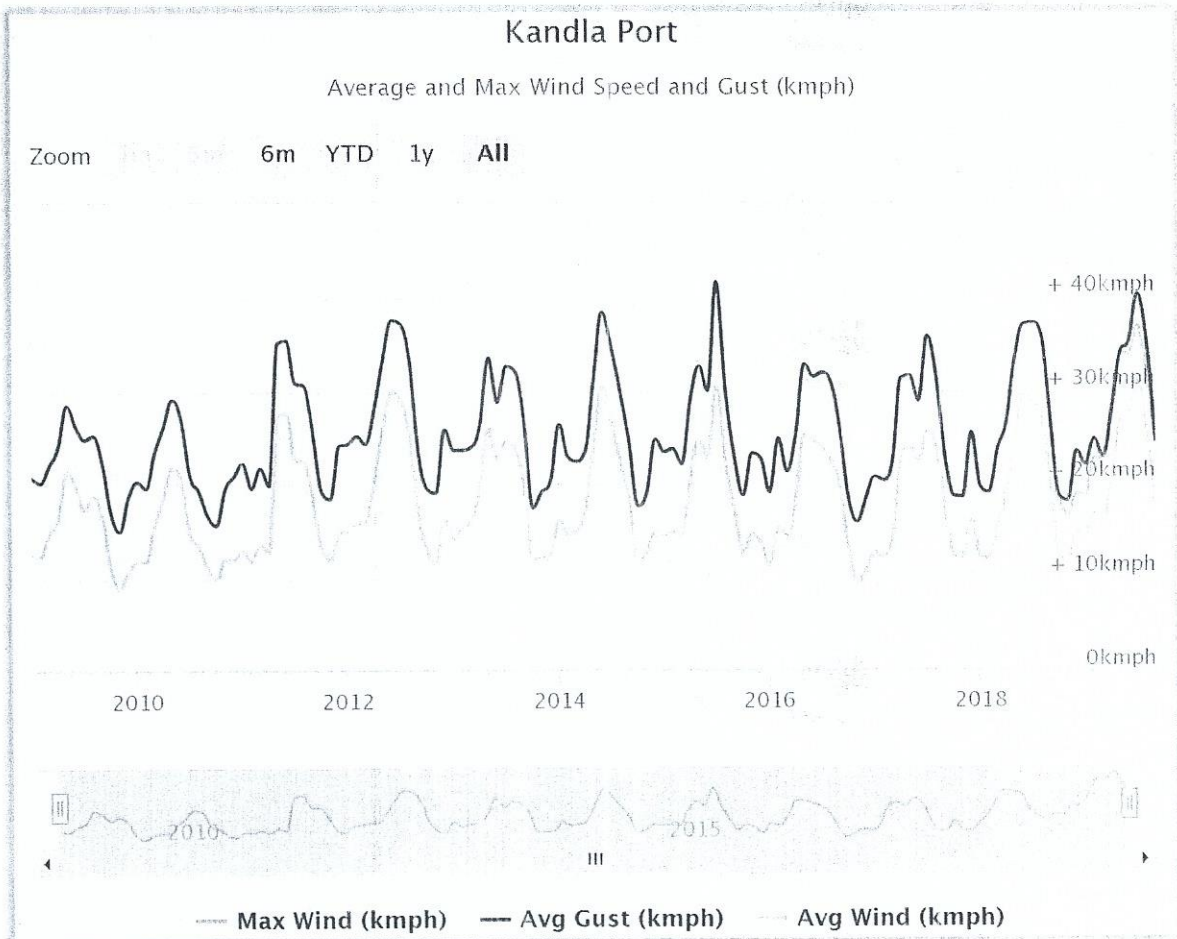
BRIEF TOPOGRAPHICAL STUDY:

- ✦ We have been approached by NBCC in the first week of September 2019 to study the topography & existing rain water harvesting system at above location. We have carried out total station survey of the above area as shown in the drawing.
- ✦ Total Station Survey by DGPS (Satellite) System carried out on 06-09-2019.
- ✦ Carried out study of the bottom level & top level of existing rain water harvesting network, which we found to be of insufficient size and depth as it was derived for old rainfall data and wind speed.

Rainfall data of Kandla / Gandhidham area is as under in graphical representation :-



Max and Average Wind speed & Wind Gust data of Kandla / Gandhidham area is as under in graphical representation :-



✦ Normal average rainfall in Kachchh is 250 mm (10 inches in a year).

✦ As seen from above, average rainfall is greater than 100% or say upto 150% or so. Due to this, section of rain water channel C in old time. Now its insufficient to discharge rainwater in time & subject to over flow from top resulting in water logging.

✦ Also due to global warming, most of rain fall is due to low atmospheric pressure and cyclonic nature which results in abnormal rain in short duration which also results in more discharge per hour, which can be observed from the above presented wind chart.



- ✦ Hence, existing depth / size of existing rainwater channel is to be modified / or additional storm water drain parallel to existing channel other side road to be developed.
- ✦ Proposed section of channel is as per the Drawing enclosed.

RECOMMENDATIONS : →

- ✦ Annual Maintenance Contract (AMC) is suggested to clean all channels before the rainy season to clean dirt, waste materials etc.
- ✦ MS Wire-mesh of size 25 MM x 25 MM or so, also suggested to block / stop big substances such as stones, plastic wastes etc. to enter into channel to avoid chocking.
- ✦ Also suggested to construct water reservoir to collect the rainwater which can be reused (Rain water harvesting system).

CONCLUSION : →

- ✦ Existing channel to be widened or depth shall be increased by raising the height (As per drawing enclosed).
- ✦ New storm water drains with more depth width as proposed in drawing (As per drawing enclosed).

Enclosures :- Layout of proposed & existing drawing with modifications, dated- 10.09.2019

For, K. M. Thacker & Associates,

Kamlesh M. Thacker

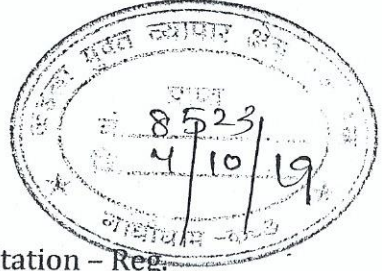
Architects
Proprietor
Engineers
Civil Engineers



No. NBCC/KASEZ/GM/2019-20/ 260

Date: 04.10.2019

To,
The Dy. Development Commissioner,
Kandla Special Economic Zone,
Gandhidham -370 230



Sub: Revised sketch drawing of balance area of old Fire Brigade Station - Reg.

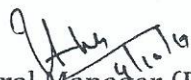
Ref.: Your letter No. KASEZ/DDC/PA/42/2010-11/7539 Dated: 03.10.2019

Sir,

With reference to your above cited letter, for allotment of entire area of 2895.55 Sq. mtrs. to LoA holder at the Old Fire Station, there is need to construct road for movement of the fire tender and water tanker, i.e. 250mm thick RCC Road (approx. 1900 Sq. m) and 4 (Four) Nos. of Fire Hydrant Post along with boundary wall of approx. 40 Sq. m with all necessary accessories for proper movement ^{of vehicle} filling of water to the fire tender and water tankers. For the construction work, the estimated cost is for an amount of Rs. 55,52,420.00 (excluding agency charges). Copy of the estimate is enclosed for your ready reference.

Thanking you and assuring our best services.

Yours faithfully,


General Manager (Engg.)
KASEZ Works, Gandhidham

Encl.:

1. Copy of estimate
2. Sketch drawing of entire area.

4/10/19
आयुक्त निरीक्षक
क.नि.आ.ई.प्रशासन
गंधीधाम (कच्छ)

NBCC (INDIA) LTD
FORMERLY NATIONAL BUILDINGS CONSTRUCTION CORPORATION LIMITED.
(A Government of India Enterprises)

ABSTRACT SHEET.

Sr. No.	DSR ITEM NO.	Description.	Unit	DSR Rate.	Quantity.	Up to Date Amount.
		SUB HEAD [B] : EARTH WORK				
1	2.6	Earth work in excavation by mechanical means (Hydraulic excavator) / manual means over areas (exceeding 30cm in depth. 1.5m in width as well as 10 sqm on plan) including disposal of excavated earth, lead upto 50m and lift upto 1.5m, disposed earth to be levelled and neatly dressed.				
	2.6.1	All kinds of soil	cum	125.95	545.200	68667.94
		TOTAL OF SUB HEAD [B] : EARTH WORK				68667.94
		SUB HEAD [C] : CONCRETE WORK				
2	4.1	Providing and laying in position cement concrete of specified grade excluding the cost of centering and shuttering: All work up to plinth level :				
	4.1.8	1:4:8 (1 Cement : 4 coarse sand (zone-III) : 8 graded stone aggregate 40 mm nominal size)	cum	4478.15	136.300	610371.85
3	4.7	Providing and fixing up to floor five level precast cement concrete solid block including hoisting and setting in position with cement mortar 1:3 (1 cement : 3 coarse sand), cost of required centering shuttering complete :				
	4.7.1	1:1½:3 (1 Cement: 1½ coarse sand(zone-III) : 3 graded stone aggregate 20 mm nominal size).	cum	10148.60	7.920	80376.91
		SUB HEAD [C] : CONCRETE WORK				690748.76
		SUB HEAD [D] : REINFORCED CEMENT CONCRETE WORK				
4	5.9	Centering and shuttering including strutting, propping etc. and removal of form for :-				
a	5.9.1	Foundations, footings, bases of columns etc, for mass concrete.	Sqm	193.95	11.520	2234.30
b	5.9.5	Lintels, beams, plinth beams, girders, bressumers & cantilevers	Sqm	342.90	19.800	6789.42
c	5.9.6	Columns, pillars, piers, abutments, posts and struts	Sqm	467.85	28.800	13474.08
5	5.22	Steel Reinforcement for R.C.C work including straightening, cutting, bending, placing in position & binding all complete upto plinth level.				
	5.22.6	Thermo-Mechanically Treated bars	Kg.	56.60	2500.000	141500.00
6	5.34	Extra for providing richer mixes at all floor levels. Note:- Excess/less cement over the specified cement content used is payable /recoverable separately.				
	5.34.1	Providing M-30 grade concrete instead of M-25 grade BMC/RMC. (Note:- Cement content considered in M-30 is @ 340 kg/cum).	cum	69.50	9.580	665.81
7	5.37	Providing and laying in position ready mixed M-25 grade concrete for reinforced cement concrete work, using cement content as per approved design mix, manufactured in fully automatic batching plant and transported to site of work in transit mixer for all leads having continuous agitated (Note :- Cement content considered in this item is @ 330 kg/cum.Excess/less cement used as per design mix is payable/recoverable separately).				
a	5.37.1	All works upto plinth level.	cum	6713.60	7.290	48942.14
b	5.37.2	All works above plinth level upto floor V level.	cum	7517.20	2.290	17214.39
		TOTAL OF SUB HEAD [D] : REINFORCED CEMENT CONCRETE WORK				230820.15
		SUB HEAD [J] : FINISHING				
8	13.1	12 mm cement plaster of mix				
	13.1.1	1:4 (1 cement : 4 fine sand)	Sqm	172.95	86.480	14956.72
9	13.45	Finishing walls with textured exterior paint of required shade				
	13.45.1	New work (two or more coats applied @ 3.28 Ltr / 10 Sqm) over and including base coat of water proofing cement paint @ 2.20 Kg / 10 Sqm	Sqm	150.65	86.480	13028.21
		TOTAL OF SUB HEAD [J] : FINISHING				27984.93

Sr. No.	DSR ITEM NO.	Description.	Unit	DSR Rate.	Quantity.	Up to Date Amount.
		SUB HEAD [L]: ROAD WORK				
10	16.43	"Providing and laying design mix cement concrete of M-30 grade, in roads/ taxi tracks/ runways, using cement content as per design mix, using coarse sand and graded stone aggregate of 40 mm nominal size in appropriate proportions as per approved & specified design criteria, providing dowel				
	16.43.2	Cement concrete manufactured in automatic batching plant (RMC plant) i/c transportation to site in transit mixer	cum	7160.40	462.000	3308104.80
11	16.68	Providing and laying 60mm thick factory made cement concrete interlocking rubber coated paver block of M -30 grade made by block making machine with strong vibratory compaction, of approved size, design & shape, laid in required colour and pattern over and including 50mm thick compacted bed of coarse sand, filling the joints with matching colour pigment etc. all complete as per the direction of Engineer-in-charge.	sqm	615.70	30.000	18471.00
12	16.78.1	Construction of granular sub-base by providing close graded Material conforming to specifications, mixing in a mechanical mix plant at OMC, carriage of mixed material by tippers to work site, for all leads & lifts, spreading in uniform layers of specified thickness with motor grader on prepared surface and compacting with vibratory power roller to achieve the desired density, complete as per specifications and directions of Engineer-in-Charge				
	16.78.1	With material conforming to Grade-I (size range 75 mm to 0.075 mm) having CBR Value-30	Cum	2089.70	408.900	854478.33
13	Non-Sch.	Supplying and spreading non metallic hardener @ 3.00 kg/Sqm on CC flooring and concrete pavement/road as per instructions of Engineer-In-charge etc complete.	Kg	16.44	5544.000	91166.83
		TOTAL OF SUB HEAD [L]: ROAD WORK				4272220.96
		SUB HEAD [X]: FIRE FIGHTING WORKS [PHE]				
14	7	Supply, Installation, Testing and Commissioning of MS pipes of MEDIAM class, ERW, as per IS:1239 Part-I with necessary flanges Butt welded fittings 50NB & below threaded fittings, with one coat of Etching primer with two coats of synthetic enamel paint of approved color / shade. MAKE : TATA / TITAN				
	a	100 mm dia	Mtrs	2474.74	60.000	148484.40
	b	80 mm dia	Mtrs	1410.87	75.000	105815.06
15	18.17	Providing and fixing gun metal gate valve with C.I. wheel of approved quality (screwed end) :				
	18.17.6	80 mm nominal bore	EACH	1919.5	4.000	7678.00
		TOTAL OF SUB HEAD[X]: FIRE FIGHTING WORKS [PHE]				261977.46
		TOTAL AMOUNT (RS.)				5552420.0

18

FIRE
STATION
OFFICE

Proposed Boundary Wall
22.00

13.00 18.00

30.00

Platform

18.00

Proposed
ROAD

22.57

O.H.
TANK

CANAL Informational

GATE

Shawaf
06/02

