

Agenda for the 40th meeting of Kandla SEZ Authority to be held on 01/08/2019 at 3.00 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

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

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

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:

As decided in the last meeting, M/s. Global Warehousing & Trading has been permitted to develop and maintain garden in front of their allotted Plot Nos. 259-260, Sector-IV, KASEZ admeasuring 19,844 Sq. Mtrs. by taking an affidavit that they shall have no claim over the land and whenever the Authority asks for return of the land they shall return it within 7 days and the land will be used for beautification only and not for any business activities.

39.2.11 Installation of signboards in the Zone:-

Installation of signboards in the Zone was discussed was considered by the Authority and NBCC was asked to submit their estimate and come up with samples. The samples and estimate is awaited from NBCC.

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

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 lakhs. However, NBCC (I) Ltd. has been asked to not to proceed with the work till further instructions.

40.2 New Proposals:

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

In view of the 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. This was further discussed with the State Government and it was agreed to provide the required mounted Police Personnel to the Zone subject to the condition that KSEZ should bear the cost of such deployment. We have written a letter to the IG of Police, Bhuj for deployment of 4 Mounted Police Personnel and also requested for the cost for the same. However, during further discussions with the Police, and they have 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 may take a decision.

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

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NBCC (I) Ltd. vide their letter No.NBCC/KASEZ/AGM/2019-20/145 dated 27/7/2019 (Annexure-2) informed that the work has been completed at their end. 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. They have, therefore, requested for deputing security guards to enable them to proceed towards dismantling of wall and fixing of gate.

As the new gate will be utilized for movement of persons and small vehicles such as cars, two wheelers, three wheelers etc., it is proposed that we may construct a small cycle stand to accommodate around 50 cycles at the entrance point by not affecting the traffic.

The Authority may take a decision.

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.

Vide letter dated 5/7/2019 M/s.Dyna Glycols Pvt.Ltd. (Annexure-3) requested for contiguous space having factor building of 65,000 sq.ft. alongwith plot area of 16560 sq.mtrs. Plot No.271, Sector-IV, KASEZ. In the 38th meeting of Kandla SEZ Authority held on 25/03/2019 their request for adjacent space-building of 70,000 sq.ft. alongwith plot area of 11232 sq.mtrs. out of Plot No.270 admeasuring an area of 19872 sq.mtrs. was approved as per current lease terms and transfer fee by getting this area surrendered by M/s. Strands Textile Mills Pvt. Ltd.

In their letter, they have stated their export turnover for the last three years as under:-

Year	Export turnover (INR in lakhs)
2016-17	18059.49
2017-18	24205.91
2018-19	10536.61

Further, they have stated in their letter that they have accorded permission for undertaking warehousing activity and for which current space will be utilized. In order to meet future export orders as well as to implement the future business plan, they require ready built space with surrounding open area that is contiguous to present allotted area.

M/s.Dyna Glycols is at present allotted with following premises:

Sr.No.	Particulars	Area in sq.mtrs.
1	Plot No.268-B	8280
2	Plot No.269/B	8280
3	Plot No.270-A	11232

Strands Textile Mills Pvt. Ltd. (Unit I & II) is having following premises:-

Sr.No.	Particulars	Area in sq.mtrs.
1	Plot No.270-271	25,200

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*Plot No.270 admeasuring 8640 sq.mtrs. & Plot No.271 admeasuring 16560 sq.mtrs.

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.

The Authority may take a decision.

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

The DTA examination of the used clothes are undertaken a separate area. It was observed that there is no shelter provided to the labour force working in that area. Therefore, it is proposed that a shade can be made available to the labour force working there so that that they can take their lunch, etc. under the shade.

The Authority may take a decision.

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 day-to-day annual maintenance work is done by M/s. NBCC (India) Ltd. M/s. NBCC (India) Ltd., vide their letter No.NBCC/KA EZ/AGM/2019-20/153 dated 29/07/2019 (**Annexure-4**) submitted their estimate 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/-

The estimated amount for the Annual Maintenance work with manpower and material is Rs.7,22,58,961/-(Rupees seven crores twenty two lakhs fifty eight thousand nine hundred sixty one only) for the period 01/10/2019 to 30/09/2020, as per the estimate submitted by NBCC. The maintenance of the Zone is a continuous process and is essential to be carried out. The Authority may take a decision.

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:

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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. In this connection, Co-Developer informed as under:-

- (a) M/s.Sequel Logistics allotted with an area of 2322 sq.mtrs. is operational.
(b) Following units are 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:

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

They have stated that they are in discussions with M/s. Commodity Trading (40470 sq.mtrs.) and M/s. BVC Logistics (2000 sq.mtrs).

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

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. However, as per earlier decision 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. As a decision was taken subsequently to defer the above decision, the Authority may take a decision to adjust the rent paid by the units.

Minutes of the 39th meeting of Kandla SEZ Authority held on 28/05/2019 at 3.30 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

Following were present:-

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| 1. Dr. Amiya Chandra, ITS | - Chairman |
| 2. Shri Satyadeep Mahapatra, IRS, JDC, KASEZ | - Member |
| 3. Shri H.I. Vashi, Director, M/s.MESO Pvt. Ltd. | - Member |
| 4. Shri Kamal Sarada, Director, M/s.IFGL Refractories Ltd. | - Member |

Others:

1. Shri Shri Laxmi Kant Meena, Sr.AO KASEZ
2. Shri Devaraj. C, Secretary, KASEZ Authority
3. Shri Umesh Naik, AGM, NBCC
4. Shri V.S. Rawat, DPM, NBCC

39. Confirmation of the minutes of 38th meeting of Kandla SEZ Authority held on 25/03/2019:

Minutes of the 38th meeting of Kandla SEZ Authority held on 25/03/2019 were confirmed.

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

38.2.1 Payment of outstanding lease rent and user charges in respect of M/s. Kandla Free Trade Warehousing Pvt. Ltd. – co-developer of FTWZ.

The Authority noted that as per the decision taken in the last meeting, Show Cause Notice was issued to M/s.Kandla Free Trade Warehousing Pvt.Ltd. under Public Premises (Eviction of Unauthorized Occupants), Act, 1971 asking them to come for personal hearing on 08/05/2019. Joint Development Commissioner, KASEZ, who is also Estate Officer for the Zone, informed that Shri Vijay Kumar Banga, CEO of the co-developer appeared before him for hearing on 08/05/2019 and submitted a copy of D.O. letter of the Chairman & Managing Director of MMTC Ltd. dated 07/05/2019 and requested to take the same on record and time be granted upto 31/08/2019. In the letter MMTC stated they have allotted land to M/s.Sequel Logistics and M/s.Kanishk Overseas. Further NOC has been issued to M/s.Seashore Logistics to set up unit in FTWZ and accordingly, requested to grant extension upto 31/08/2019 for clearing of outstanding rent.

After deliberations, the Authority felt that MMTC being a PSU under Ministry of Commerce & Industry, a lenient view may be taken. Accordingly it was decided to grant them time upto 31/8/2019 with an intimation to them that in the past also they have not met their own deadline and no further extension will be given and eviction proceedings will be continued without giving any further notice if the deadline of 31/8/2019 is not met by them.

38.2.2 Conversion of roads to CC roads and replacement of old sewer lines & water supply lines:

The Authority noted that as decided in the meeting for identification of further roads to be converted into RCC so that the work can be taken up in a phased manner, the Committee comprising of Joint Development Commissioner, Sr.AO and Secretary along-with Shri V.S.



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Rawat, DPM, NBCC inspected the roads and identified following roads for conversion to RCC:-

1. ROB junction at New Area.
2. Road junction near Water Tank in New Area (at a length of 10 mtrs. to 4 sides).
3. Road in front of M/s. Zetts Cosmetics in New Area (approximately 55 mtrs length).
4. In old area Rusan-TOMCO 'T' junction (at a length of 10 mtrs to 3 sides)
5. Oswal Extrusion-Cadila Laboratories road junction (at a length of 5 mtrs to 4 sides)
6. Shreeji Exports-Garden Foods junction (at a length of 10 mtrs. to 4 sides)
7. Oswal Agrimpex junction

The Authority approved conversion of the above rods into RCC within the overall budget granted for the work construction of road junction in RCC pavement, taking out and relaying of existing CC interlocking paver block at Sector-1, 2, 3, 4 & New Zone at KASEZ, Gandhidham.

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

The Authority noted that as decided in the 38th meeting, a circular has been issued with regard to revision of rent w.e.f. 01/01/2019. However, the trade members representing in the Authority stated that the rent in the Zone compared to the nearby area is very high and requested to reconsider the decision of revision of rent. It was also suggested that presently a Committee has been formed by the DoC to have uniformity in Administrative / Financial Decision Making Process by DCs/Authorities in which the rental issues is also one of point under consideration of the Committee.

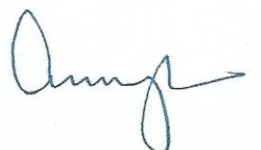
The Committee after deliberations suggested that till a principle for rent determination is decided by the DoC, this matter may be deferred. Once basic principles are decided by the DoC, it may be done as per this principle. JDC informed that there a meeting of the Committee on 6th June, 2019 at Delhi and basic principles are likely to be decided. Therefore, the Authority was of the opinion that for revision of rent, a final approval will be given in the next Authority meeting and accordingly decided to defer the earlier decision of revision of rent till such time.

38.2.10 Increase in water tariff w.e.f. 01/04/2019

The Authority noted that as decided in the 38th meeting, circular has been issued with regard to revision of water tariff w.e.f. 01/04/2019. Shri Kamal Sarada informed that there is shortage in supply of water. It was explained that as against the agreed supply of 2MLD water by GWSSB, KASEZ is hardly getting 1 to 1.5 MLD of water. It was decided to write to the GWSSB for a steady water supply intimating them that depending on water supply through water tankers is costly and also a security hazard.

38.2.11 Non-functioning of water meter:

The Authority noted that as decided in the 38th meeting, circular has been issued emphasizing the need for replacement of faulty water meter by the units and its periodical maintenance and disconnection of water lines if the water bills are not paid within the prescribed time limit.



38.2.12 Removal of scattered mutilated used clothes:

The Authority noted that as decided in the last meeting, letter has been issued to all the worn and used clothing units to clean the respective inspection area and their adjoining common areas on daily basis and on rotation basis, failing which DTA sale including import of the defaulting units will be stopped.

On this issue, after deliberation, it was decided that we may seek a report from Kandla SEZ Industries Association on a monthly basis whether the instructions are being followed by all the worn and used clothing units. If any unit found not following the instructions, penalty may be imposed on that unit.

38.2.15 Requirement of security personnel:

The Authority noted that NBCC has been asked to provide 30 more security personnel through NBCC within the maintenance contract with quantity deviation, if needed. Shri Umesh Naik, AGM, NBCC who was present in the meeting informed that the security personnel have been provided.

38.2.17 Request of M/s.Dyna Glycols Pvt. Ltd. for adjacent space-building of 70,000 sq.feet along-with plot area of 11232 sq.mtrs.

The Authority noted that as decided in the last meeting, adjacent space admeasuring an area of 11232 sq.mts. out of Plot No.270 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.

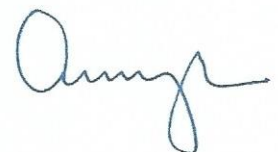
38.2.18 Estimate for the work of "Smart Street Lighting arrangement in Existing Street light Pole in Sector – 1, 2 & 3, KASEZ, Gandhidham":

AGM, NBCC submitted their proposal for Smart Street Lighting arrangement in the Existing Street Light Poles in Sector 1, 2, & 3 industrial area at KASEZ. The estimated cost for the project is Rs.4.99 crores, as against their earlier estimate of Rs.6.03 crores. AGM, NBCC informed that the estimate has been revised by considering the luminaries of LED with make of Wipro/Bajaj instead of Philips and the rates considered in the major items are as per DSR-2018. NBCC has informed that the entire street light in all the above sectors will be controlled and maintained by integrated server. Sr.AO informed that these being electrical items, the actual tender cost may come down.

The Authority approved the proposal at an estimated cost of Rs.4.99 crores.

38.2.19 Development of plot in KASEZ Colony:

The AGM, NBCC submitted a sketch showing the proposed development of plot. However, the Authority directed him to come back with another design with anti-reptile fencing, details of the plant that can be grown in that area, etc. Attempts should be made to plant fruit trees which are grown in abundance in neighbouring & adjacent places.



39.2 New Proposals:

39.2.1 Request of M/s.Canam International Pvt. Ltd. to allot adjacent shed Nos.405-406 adjacent to their plot No.567-569.

The Authority noted that M/s.Canam International Pvt. Ltd.'s request is to allot them Shed No.405 & 406 N-II, which are adjoining to their existing premises in the New Zone was discussed on file and was rejected based on the decision taken in the 5th meeting of Kandla SEZ Authority 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.

M/s.Canam International again vide their letter dated 1/4/2019 requested to reconsider their request for allotment of adjacent space i.e. Shed No.405 & 406 N-II type sheds in New Area which are adjacent to their Plot No.567-569. Submissions made by the unit was also discussed.

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.

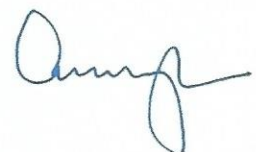
39.2.2 Allotment of residential quarters within KASEZ Colony.

- (a) Mr. Nitin Gusai, Farash application for allotment of Quarter No.16, Type-III has been rejected by the Authority as officers in the pay matrix level of 6, 7 & 8 are eligible only for allotment of Type-III quarter whereas Mr. Nitin Gusai is in the pay matrix Level-2.
- (b) Mr. Umesh Naik, AGM, NBCC requested for change of quarter within the same type. At present he is allotted with Q.No.3, Type-IV. He has requested to allot Quarter No.12, Type-IV recently vacated. JDC informed that he is otherwise eligible for Type-V quarter and residing in a below entitled quarter. The Authority, therefore, decided to allot him Q.No.12, Type-IV to Mr. Umesh Naik, AGM, NBCC.

39.2.3 Charging of rent for the Cold Storage and Air-conditioned Units in Godavari SDF Complex:

The Authority noted that in the Godavari SDF Complex, we have constructed one cold storage unit and one air-conditioned unit. Both are in the ground floor. For SDF units in Ground Floor, we are charging rent of Rs.1650/- per sq.mtr. per annum. NBCC during discussions stated that the increase in construction cost for these units are about 25% higher than the normal SDF units.

Mr. Vashi and Mr. Kamal Sarada stated that the rent proposed is on very higher side and it should be pegged at 10% more than that of the normal SDF unit. After deliberations, it was decided to fix the rent for the cold storage and air conditioned units in the Godavari SDF complex at a rate 10% higher than that of a normal SDF Unit.



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

The Authority noted that M/s. Global Warehousing & Trading's request is to allow them to develop and maintain garden on about 1,800 Sq. Mtrs of waste land in front of their allotted premise. The land is currently used for laying of sewage and water supply lines. AGM, NBCC who was present in the meeting stated that this strip of land cannot be allotted for any industrial use.

The Authority after discussions, decided to permit them to use the area for development of garden subject to their submitting an affidavit that they shall have no claim over the land and whenever the Authority asks for return of the land they shall return it within 7 days and that the land will be used for beautification only and not for any business activities.

39.2.5 Permission for use of outside area of the premises for temporary cycle stand – request of M/s. Pon Pure Chemicals Pvt. Ltd.

The request of M/s. Pon Pure Chemicals Pvt. Ltd. to use outside area of their premises for a period of six months for temporary cycle stand has been accepted.

39.2.6 Request of M/s. Central Warehousing & Trading, KASEZ to permit them to participate in the auction for additional space:

The Authority noted that M/s. Central Warehousing & Trading's request vide their letter dated 7/5/2019 is to permit them to participate in the auction for additional space due to shortage of space.

Further, the Authority noted that there is a decision taken by the Authority in its 24th meeting held on 6/10/2016 not to offer any more space for warehousing units in the area directly under the control of Kandla SEZ Authority as the FTWZ by IWKPDPL is getting operational.

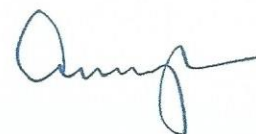
After deliberations the Authority decided to not to accede to their request for additional space being a warehousing unit on the basis of above decision of the Authority.

39.2.7 Request of M/s. Central Warehousing & Trading, KASEZ for sharing permission:-

M/s. Central Warehousing and Trading's requested for sharing permission to share 100 sq.mtrs. area of M/s. Amrit Plastochem Pvt. Ltd. for a period of six months was considered by the Authority. Unit in their letter stated that they are facing shortage of space and are expecting high number of consignments in coming time. Further it was noted that in the past also we had considered their request to share area of M/s. Amrit Plastochem Pvt Ltd.

The Authority after deliberations decided to grant them sharing permission for six months as requested by the unit on the standard terms and conditions. They shall also clearly demarcate the area being shared.

39.2.8 Auction of materials of the evicted units:



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The Authority noted that even after three e-auctions through MSTC, there was no successful bidder and therefore, the premises are locked up without any export production activities. The Authority after deliberations decided that we may try to auction the premises on as is where is basis and the value of the material as per the valuation be clubbed to the reserve price and the units who take the premises can use the material or can dispose off the same. This will enable the Authority to allot the locked up space and thereby earning lease rent.

39.2.9 Billing of water charges on average basis – request of M/s.Plast-O-Fine Industries, KASEZ.

The Authority noted that M/s.Plast-O-Fine Industries is allotted with water connection consumer No.156 & 133. The unit vide their letter dated 16/04/2019 stated that for their consumer No.156, the reading was shown as 2 units and the bill has been issued on average basis stating 'meter is not functioning' whereas their meter is functional and due to such incorrect billing their water bill account has turned disputed and requested as under:-

- (a) Either instruct to consider actual billing for a period of six months and adopt billing on that basis for the disputed period.
- (b) Or consider the actual meter reading and revise the billing on that basis.

M/s. NBCC (I) Ltd. in their letter dated 8/5/2019 stated that the unit had changed their meter in January, 2019 and they have generated the bill as per reading. In the month of Feb-2019 the meter showed the same reading and the bill generated as per actual (00 KL), but in the month of March, 2019 the reading was the same and there was continuous flow of water to the unit and as such bill has been generated on average basis.

The Authority, therefore, decided to insist that unit should make the payment, as demanded.

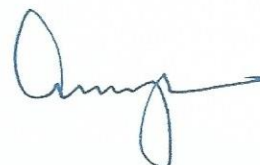
39.2.10 Setting up of 1 MLD Sewage Treatment Plant under Swachhta Action Plan:

The Authority noted that under the Swachhta Action plan, a reference was sent to Department of Commerce proposing that during the year 2019-20, a fully automated Sewage Treatment Plant of the capacity of approximately 1 MLD will be set up in the Kandla SEZ at an estimated amount of Rs.250 lakhs.

The Authority after deliberations felt that M/s.Zyodus SEZ has set up such a plant we may have to look at the technology in their plant. Further, we may call Expression of Interest seeking the latest technology and basic cost for operationalising the same.

39.2.11 Installation of signboards in the Zone:

The Authority noted that the Zone is spread over an area of 1000 acres. There are no proper signboards in all the roads making it difficult to identifying location of the units. Therefore, the proposal to install signboards of international standard at strategic locations including the residential colony was discussed and approved by the Authority. NBCC was asked to submit their estimate and come up with samples.



39.2.12 Construction of more watch towers:

The Authority noted that at present 2 Nos. watch towers are under construction. There are frequent security threats. Sometimes, the miscreants climb the high wall to make entry inside the Zone.

Sr.AO who is also looking after the work of Security Officer stated that the proposal is to construct additional three watch towers at strategic locations through NBCC to curb the menace of miscreants. However, considering the locations and spread of the Zone, the number of watch towers needs to be increased.

The Authority felt that we should not compromise with security and after deliberations approved the proposal to make additional watch towers as per the site requirement at strategic locations. NBCC was also asked to submit their estimate in consultation with Security Officer for actual requirement of the watch towers.

39.2.13 Hiring of armed guards:

The Authority noted that the office is in the process of appointing security service provider for supply of security guards, firemen and gunmen and tender has already been floated. However, finalization of the security service provider will take some time. There is frequent security threat in the Zone. Security Officer has, therefore, felt an urgent need for some gunmen.

The Authority, after deliberations, approved the proposal to hire six gunmen through NBCC under the maintenance contract, till such time the bidder is finalized, with quantity deviation, if needed.

39.2.14 Laying of broken glass pieces along the boundary wall:

As per Security Officer there is frequent security threat to the Zone. Sometimes, the miscreants climb the high wall to make entry inside the Zone. It was felt that by laying of broken glass pieces along the boundary at a width of 2-3 feet may help prevent miscreants from entering the Zone by jumping boundary wall.

After detailed discussions it was felt that already tender for engaging private security service provider for supply of security guards, gunmen, etc. has been floated and that proposal for construction of more watch towers and hiring of armed guards through NBCC has been approved, the Authority decided not to go ahead with this proposal.

39.2.15 Providing protection to the security personnel:

As per Security Officer there is frequent security threat to the Zone. Sometimes, the miscreants climb the high wall to make entry inside the Zone. In the recent past there was incident of thieves attacking the security personnel. The Security personnel, including the persons appointed on contract basis, are afraid that that if anything happens such as police case, etc. the Government may not come for their help and they have to face the consequent legal matters on their own and also meet the expenses.



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As the security persons are discharging duties for the Government and such incidents happen, it is the responsibility of the Government/Authority to help them. It will also boost their morale.

After detailed deliberations, it was decided that the Security staff appointed by Govt. /appointed on contract and outsourced through NBCC, are discharging their functions towards protection of Govt. interest, for any incidents that happen while on duty all legal expenses including appointing advocate will be taken care of by Kandla SEZ Authority. The case will be registered on behalf the Authority by the designated officer i.e. Security Officer/Shift Jamadar/Check-post PO.

However, Security Officer was asked to convey a message to the staff that in case of any disappointment noticed over their lack of alertness and pro-activeness in dealing with theft, etc. will lead to disciplinary proceedings including retirement in public interest/termination from job may be considered against unfit and un-worth staff.

39.2.16 Reconsideration of revision of rent:

The Authority noted that the issue has already been taken care of at Sr.No.38.2.5 on the review of action taken under 39.1.

Following points were taken up as table agenda:-

39.2.17 Making a film for promotion of KASEZ:

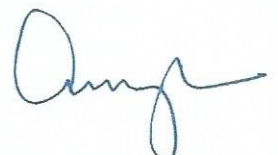
The Authority discussed the proposal to make a short film for promotion of KASEZ by following due procedure of inviting tenders, etc. The Authority felt that film has to be extremely professional. It was, therefore, decided to first invite Expression of Interest for making the film.

39.2.18 Conducting of Fire Audit of the Zone by a reliable agency:

The Authority welcomed the proposal to conduct a Fire Audit of the Zone by following due procedures. It was decided to float tender for conducting Fire Audit of the units including the common area. The agency should check the deficiency, drafting letters to the units and post audit within the scope of work.

39.2.19 Completion report of KASEZ Authority works at KASEZ, Gandhidham – details of work-wise expenditure incurred to KASEZ works in the year 2017-18:

M/s. NBCC (I) Ltd. vide its letter No.NBCC/KASEZ/AGM/2019-20/57 dated 17/05/2019 submitted completion report of various works of Kandla SEZ Authority showing physical as well as financial terms of work completed/works in progress. Out of 14 works shown in the statement, following works has been completed during the year 2018-19. Amount paid to each completed work, savings, etc. is mentioned against each work as under:-



Minutes of the 39th meeting of Kandla SEZ Authority held on 28/05/2019 at 3.30 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

Sr. No	Name of Work	Expenditure upto 31/3/19	Amount paid	Savings	Amount Short
1	Construction of 1 No.SDF Building (Unit-IX) and one canteen	194209705.00	193500000.00		709705.00
2	Construction and implementation of solid waste management system	44121214.00	45726814.00	1605600.00	
3	Development of Plot No.354-356 and 364-366 by construction of boundary walland other miscellaneous structures (Ph.I)	101768833.00	108000000.00	6231167.00	
4	Purchase of chassis and fabrication of water bowser for KASEZ	23514813.00	20000000.00		3514813.00
5	Resurfacing of internal road at Sector-1, KASEZ	85813290.00	85000000.00		813290.00
6	Construction of 2 Nos warehouse at Plot No.354-356 and 364-366 (ph.II)	90960142.00	90000000.00		960142.00
7	Raising the height of security boundary wall in KASEZ Township	10838817.00	9000000.00		1838817.00
	Total			7836767.00	7836767.00

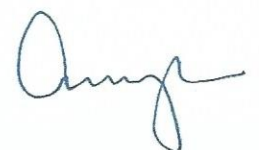
Other 7 works are under progress. It has been observed that there is a saving of Rs.78,36,767/-. The saving of Rs.78,36,767/- has been adjusted by the agency against the other completed works and requested to finalize the accounts upto 31/3/2019 accordingly.

The Authority after discussions decided to finalize the accounts upto 31/3/2019 as requested by NBCC in their letter dated 17/5/2019.

39.2.20 Request of M/s. Pet Plastics to allot land and waiver of rent:

The Authority noted that M/s.Pet Plastics were asked to surrender the sheds for dismantling and reconstruction and also asked them to intimate if they require alternative arrangement vide our letter dated 27/2/2019. However, the unit vide it's letter dated 22/3/2019 followed by letter dated 13/4/2019 & 16/5/2019 requested to allot new plot in auction in the same sector-1. It was decided to allow them to participate in the auction for premises anywhere within the zone, as per availability.

Further unit's letter dated 16/5/2019 informing that there is no proper way to remove the goods from their existing sheds was discussed. AGM, NBCC stated that earlier also the unit have represented that due to debris in-front of their unit they are not able to enter into their premises and the same was removed. Pavement cannot prevent any vehicle including the forklift going inside their premises. The Authority, therefore, decided to write to the unit accordingly and also inform them that the rent cannot be waived. If the unit wants to surrender the existing shed one by one, they can do so by taking the material to other shed



Minutes of the 39th meeting of Kandla SEZ Authority held on 28/05/2019 at 3.30 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

and surrender the premises. And thereafter, surrender the other shed once they take shed through bid, thereby their rentals can be reduced

39.2.21 Request of M/s.Pandokhar Foods LLP for extension of time for payment of advance rent:

The Authority noted that M/s.Pandokhar Food LLP have participated in the e-auction for additional space and their bid for Unit No.102 & 202 in Godvari SDF Complex was accepted. Accordingly offer allotment issued to them on 30/4/2019 for Unit No.102 & 202 in Godavari SDF Complex, asking them to make payment of annual advance rent, within 15 days time. They have requested to grant the 30-45 days time to make the payment stating that their working capital is already consumed resulting in shortage of fund.

The Authority after deliberations decided to grant the one month time to make the payment of annual advance rent.

39.2.22 Request of M/s.Global Paper Terminal for extension of time for payment of advance rent:

The Authority noted that M/s. Global Paper Terminal have participated in the e-auction for additional space and their bid for Unit No.104 & 204 in Godvari SDF Complex was accepted. Accordingly offer allotment issued to them on 30/4/2019 for Unit No.104 & 204 in Godavari SDF Complex, asking them to make payment of annual advance rent, within 15 days time. They have requested to grant them time upto 15/7/2019 to make the payment due to shortage of fund.

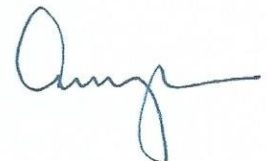
The Authority after deliberations decided to grant them one month time to make the payment of annual advance rent.

39.2.23 Issue of NOC for creation of mortgage of fixed assets – request of M/s.Dyna Glycols Pvt. Ltd., KASEZ:

The Authority noted that we are granting NOC for creation of mortgage of fixed assets by the Units for financial sanctions by the Banks subject to obtaining a confirmation from the Bank that in case of default of payments to the Kandla SEZ Authority and also if the account holders turns NPA, the Bank will have no objection to Kandla SEZ Authority taking possession of the property and auctioning the same to recover the dues of Kandla SEZ Authority and that of the Bank, after valuation.

It was noted that, in the present case, the unit submitted a letter given by Saraswat Co-operative Bank Ltd. vide letter dated 8/5/2019, stating under:-

1. In case of default of payment to KASEZ by M/s.Dyna Glycol, the bank shall pay our dues on account of Dyna Glycol.
2. In case of account holder turning NPA, Bank shall take action against M/s.Dyna Glycol under SARFAESI Act, 2002 and the amount recovered from Sale of Immovable & Movable assets shall first be appropriated towards the dues of Kandla SEZ Authority and the balance amount will be appropriated towards their dues.



Minutes of the 39th meeting of Kandla SEZ Authority held on 28/05/2019 at 3.30 P.M. at O/o the Development Commissioner, Kandla Special Economic Zone, Gandhidham.

Joint Development Commissioner stated that other Banks are giving the confirmation as per our requirement and the NOC are issued based on the same. The Authority after deliberations decided not to issue NOC on the above conditions of the Bank. NOC may be issued only if the Bank confirms in writing as per our requirement.

39.2.24 Maintenance of Solid Waste Management Plant at KASEZ, Gandhidham:

The Solid Waste Management Plant has been installed and handed over on 20/4/2017 and the is being operated by M/s. D.K. Patel through NBCC for a period of 1 year as per the agreement with NBCC and contractor, as stated in NBCC's letter No.NBCC/KASEZ/AGM/2018-19/67 dated 24/5/2019. It is further stated therein that the one year defect liability period is completed and in order to continuously operate the plant approval may be granted for operation and maintenance of the plant through regular maintenance contract being done by NBCC for a period of three months under variation with cost implication of Rs.25,80,696/- for three months. Per month operation cost of the plant as stated by NBCC is Rs.8,60,232/-.

NBCC also requested for approval for an amount of Rs.1,54,84,176/- for operation and maintenance of the plant for a period of 1.5 years for which tender shall be separately floated by NBCC (I) Ltd.

After detailed deliberations the Authority approved operation and maintenance of the plant through regular contract being done by NBCC for a period of three months under variation with cost implication of Rs.25,80,696/-. It was further decided to invite some of the experts who can look as to how the operation cost can be brought down.

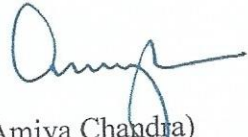
39.2.25 Smart Street Lighting arrangement in Existing Street Light Poles in Sector-1, 2, & 3 industrial area at KASEZ, Gandhidham.

The Authority noted that this point has already been taken care of at Sr.No.38.2.18 on the review of action taken under 39.1.

38.2.26 Return of Bank Guarantee – Request of M/s.Rama Cylinders Pvt. Ltd.

As the Bank Guarantee expired and not renewed either by the Unit or the Bank, it was decided to take up the matter with Reserve Bank of India for renewal of Bank Guarantee, in case the firm does not provide unconditional surrender of the rights to the Authority within 15 days.

The meeting ended with thanks to all present.


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



एनबीसीसी (इन्डिया) लिमिटेड

(भारत सरकार का उधम)

NBCC (INDIA) LIMITED

(A Government of India Enterprise)

(Formerly National Buildings Construction Corporation Ltd.)

No. NBCC/KASEZ/AGM/2019-20/145

Date: 27.07.2019

The Secretary,
KASEZ Authority,
Kandla Special Economic Zone,
Gandhidham -370 230


Sub: Opening of the New Check Post North Gate –Reg.

Sir,

In reference to the above cited subject, it is to bring your kind notice that, we have been informed by your good office that, the opening of the New Check Post North Gate will be held on 15.08.2019. As such, we have completed all the work at our end. The entry point of the North Gate is to be made about 60mtr far from the Lal Gate on the boundary wall of Kidana bypass road. Therefore, you are requested to deputy security guard at that point. So that we may proceed towards dismantling wall & fixing of gate.

Thanking you and assuring our best services.

Yours faithfully,


Addl. General Manager (Engg.)
KASEZ Works, Gandhidham

Copy to: The Development Commissioner, KASEZ, Gandhidham. – for information please.

DYNA GLYCOLS PVT. LTD.

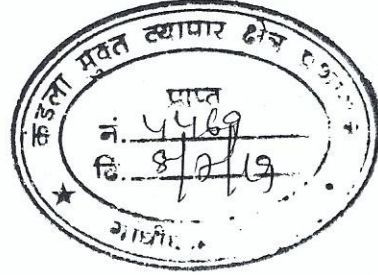
FACTORY : PLOT NO. 268 B & 269 B, SECTOR - 4, KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM - KUTCH - 370 230.
Tel. : 02836 - 253086 / 253087 E-mail : plantadmin@dynaglycols.com

Annexure-3

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July 5, 2019.

To,
The Honourable Development Commissioner,
Kandla Special Economic Zone,
Gandhidham.



Sub :- Request for contiguous space having factory building of 65,000 Square foot along with plot area of 16560 Sq. Meters, Plot No.27A, Sector-IV, KSEZ.
Ref:- Letter of Approval No.KASEZ/IA/07/2006-07/ Dtd.28.04.2006

Respected Sir,

We are an approved unit bearing above referred Letter of Approval for undertaking authorized operation of manufacturing activity of synthetic organic chemicals covered under the chapter 39, 29, 34, 38 and 40 of ITC HS Classification.

The firm is an operational unit for a decade. The export volumes graph is northwards and during last five years exports turnover has been exponential. The firm has built excellent reputation in overseas markets and have established business networks worldwide.

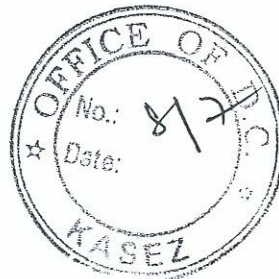
The final product manufactured at Kandla SEZ is being exported to following parts of the World.

- 1) United States of America.
- 2) European Union.
- 3) Africa block of countries.
- 4) Asian countries.

8/7/19
आवक लिपिक
क.वि.आ.क्षेत्र प्रशासन
गांधीधाम (कच्छ)

Shri S. J. Jethani
18/7

received from J.A section
on 22/7/19



18/7

Portainer to Com Section

DYNA GLYCOLS PVT. LTD.

FACTORY : PLOT NO. 268 B & 269 B, SECTOR - 4, KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM - KUTCH - 370 230.
Tel. : 02836 - 253086 / 253087 E-mail : plantadmin@dynaglycols.com

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July 5, 2019.

To,
The Honourable Development Commissioner,
Kandla Special Economic Zone,
Gandhidham.



Sub :- Request for contiguous space having factory building of 65,000 Square foot along with plot area of 16560 Sq. Meters, Plot No.270, Sector-IV, KSEZ.
Ref:- Letter of Approval No.KASEZ/IA/07/2006-07/ Dtd.28.04.2006

Respected Sir,

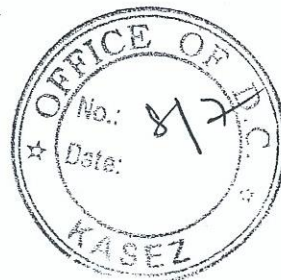
We are an approved unit bearing above referred Letter of Approval for undertaking authorized operation of manufacturing activity of synthetic organic chemicals covered under the chapter 39, 29, 34, 38 and 40 of ITC HS Classification.

The firm is an operational unit for a decade. The export volumes graph is northwards and during last five years exports turnover has been exponential. The firm has built excellent reputation in overseas markets and have established business networks worldwide.

The final product manufactured at Kandla SEZ is being exported to following parts of the World.

- 1) United States of America.
- 2) European Union.
- 3) Africa block of countries.
- 4) Asian countries.

8/7/19
आवक लिपिक
क.वि.आ.क्षेत्र प्रशासन
गंधीधाम (कच्छ)



received from J.A section
on 22/7/19

Shri S. J. J. J.
M
8/7
IAZ
Kandla SEZ

DYNA GLYCOLS PVT. LTD.

FACTORY : PLOT NO. 268 B & 269 B, SECTOR - 4, KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM - KUTCH - 370 230.
Tel. : 02836 - 253086 / 253087 E-mail : plantadmin@dynaglycols.com

The unit has been accorded permission for undertaking warehousing activity for which current space will be utilized.

The export turnover during the last three preceding years is as detailed below: -

Year	Export turnover (INR in Lakhs)
2016-2017	18059.49
2017-2018	24205.91
2018-2019	10536.61
Total	52802.01

There is a very bright outlook for the exports and we have envisaged more that 30% growth year on year basis in coming five years period.

In order to meet future export orders as well as to implement the future business plan , unit has requirement of ready built up space with surrounding open area that is contiguous to present allotted area.

As per the above facts, we request the learned authority for adjacent space of M/s. Strands Textile Mills Pvt Ltd that has factory building admeasuring 65,000 Square foot built up on plot area of 16560 Sq. Meters situated at Plot Number 271, Sector-IV, Kandla Special Economic Zone, Gandhidham.

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. All the activities will be covered under one roof making the activities more efficient, financially feasible and promotion of export volumes.

DYNA GLYCOLS PVT. LTD.

FACTORY : PLOT NO. 268 B & 269 B, SECTOR - 4, KANDLA SPECIAL ECONOMIC ZONE, GANDHIDHAM - KUTCH - 370 230.
Tel. : 02836 - 253086 / 253087 E-mail : plantadmin@dynaglycols.com

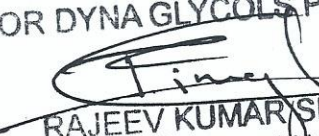
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The contiguous space with factory building will have long run benefit for betterment and development of industrial activity in the region. Some of the core benefit is as detailed:-

- 1) Higher export volumes.
- 2) Growth in export market.
- 3) Increased employment generation in the region.
- 4) Increased business opportunity for vendors, ancillary industries and business partners.
- 5) Promotion of "MADE IN INDIA" Product in overseas market.
- 6) Penetration to newer export market.
- 7) Increased Net Foreign Exchange Earning.
- 8) Higher inflow of valuable Foreign exchange earnings in the country.

Sir, we request the learned authority, to consider plea for contiguous space having factory building of 65,000 Square foot along with plot area of 16560 Sq. Meters situated at Plot No.270, Sector-IV, Kandla Special Economic Zone, Gandhidham.

Yours truly,
FOR DYNA GLYCOLS PVT. LTD


RAJEEV KUMAR SINGH
AUTHORISED SIGNATORY



OFFICE : SHIVAM CHAMBERS, 106/108, 1st FLOOR, S.V. ROAD, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL. : 91-22-2676 4099 / 2676 4172 / 73, FAX : 91-22 - 2676 4054 ,E-mail : admin@dynaglycols.com



A Navratna CPSE

एनबीसीसी (इन्डिया) लिमिटेड
(भारत सरकार का उधम)
NBCC (INDIA) LIMITED
(A Government of India Enterprise)
(Formerly National Buildings Construction Corporation Ltd.)

Annexure-4

No. NBCC/KASEZ/AGM/2019-20/ 153

Date: 29.07.2019

The Development Commissioner,
Kandla Special Economic Zone,
Gandhidham, Kutch,
Gujarat-370230

Sub:- 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, Kutch, Gujarat.

Sir,

With reference to the above and discussed, please find enclosed herewith an estimate for above work:

Sr. No.	Name of Works	Estimate Amount (Rs.)
1.	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, Kutch, Gujarat.	Rs. 7,22,58,961.00

The above works are essential work to be carried out from 01.10.2019, which cannot be stopped in order to undertake routine and urgent maintenance jobs. Therefore we request you to kindly accord the Administrative approval/ Expenditure sanction in the name of NBCC (India) limited to carryout the aforesaid maintenance work during the 01.10.2019 to 30.09.2020 under the maintenance head.

Thanking you and assuring our best services always.

Yours faithfully,



29/7/19
Addl. General Manager (Engg.)
NBCC (India) Limited,
KASEZ Works, Gujarat

Encl: As above

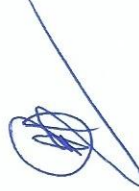
Unit Office: KASEZ, Gandhidham. (Gujarat):
Plot No. 6, Sector-3, KANDLA SPECIAL ECONOMIC ZONE,
GANDHIDHAM, KUTCH. 370230
Tel No : (02836) 252148, 252244. FAX : (02836) 25214

Corporate Office:
NBCC Bhavan, Lodhi Road, New Delhi-110 003
Tel. EPABX: 91-11-43591555, 24367314-15
www.nbccindia.com
CIN-L74899DL1960GOI003335

NBCC (India) Limited
Office: Plot No. 6, Sector - 3, Kandla Special Economic Zone, Gandhidham. (Kutch) - 370230
BILL OF QUANTITY

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, KUTCH, GUJARAT.

Sr.No.	Name of works	Estimated cost
	Day to Day Annual Maintenance work with Manpower	61003766.00
	Total	61003766.00
	Add: 3 % Contingency Charge (+)	1830113.00
	Total	62833879.00
	Add: 15% Agency Charges (+)	9425082.00
	Total	72258961.00
	Say Rs.	72258961.00





विजय सिंह रावत / Vijay Singh Rawat
उप परियोजना प्रबंधक / Dy. Project Manager
एनबीसीसी (इंडिया) लिमिटेड / NBCC (India) Limited
(भारत सरकार का उपक्रम) / (A Govt. of India Enterprise)
गांधीधाम, कच्छ, गुजरात / Gandhidham, Kutch, Gujarat

