

Cochin Special Economic Zone Authority (CSEZA)
Ministry of Commerce & Industry,
Department of Commerce, Government of India
Administrative Building
Kakkanad, Cochin-682 037

Minutes of the 31st meeting of CSEZ Authority held on 30.04.2019.

The 31st Meeting of the Cochin Special Economic Zone Authority (CSEZA), Kakkanad, Cochin, was held on 30th April, 2019 at 12.00 noon in the Chamber of the Development Commissioner, CSEZ & Chairman, CSEZA. The meeting was chaired by Shri D.V. Swamy IAS, Development Commissioner, CSEZ & Chairman, CSEZA. The list of members present is Annexed (**Annexure-1**).

Agenda Item No. A-i : Confirmation of the minutes of 30th meeting of the CSEZ Authority held 26th February, 2019.

The minutes of the 30th meeting, circulated among the members in advance, was confirmed.

Agenda item No. B-i: Action taken on decisions of the previous meeting.

Action taken on the decisions/approvals of 30th meeting as reported was noted by the Authority.

C: AGENDA ITEMS

(i) Allotment of vacant space.

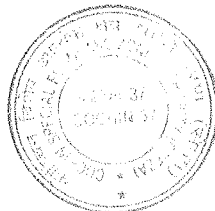
The Authority decided to advertise/auction the vacant SDF space/land through MSTC or similar Government platforms.

(ii) Re-functioning of Business Activity in CSEZ – M/s. J.V. Gokal & Co. Private Limited.

The Authority, after due deliberation, decided to waive the rental dues of the Unit for the period from 05.07.2016 to 20.11.2017 amounting to Rs 12, 86, 179/- (including interest upto 30 April 2019) as the Unit was closed during this period.

(iii) Ratification of allotment of space to M/s Al-Badr Sea Foods Pvt. Ltd. Plot No. 46, for setting up of Pre-treatment Plant in CSEZ.

After due deliberation the Authority ratified the approval granted by the Chairman for setting up of Pre-treatment Plant and land area 1214.10 Sq. Mtr. (Approx. 30 cents) allotted to M/s Al-Badr Sea Foods Pvt. Ltd. at Plot No. 46 in CSEZ.



(iv) Refund of Development Charges.

The Authority after due deliberation authorised the Chairman to prepare a list of units from whom the Non-refundable Development Fund collected since the financial year 2012-13 onwards to quantify the amount to be refunded to such units. Accordingly, the Authority has deferred the matter for considering its next meeting.

(v) Introduction of an ambulance in CSEZ.

The Authority after due deliberation considered and approved the proposal submitted by M/s SFO Technologies Pvt. Ltd. a unit of CSEZ for carrying out an Ambulance service exclusively for employees/staff/officers of CSEZ Units/DC Office with a kiosk for medicine dispensing on extremely reduced rate, who are not covered by the ESIC Scheme. M/s SFO Technologies have to obtain the required permission from the Health Department before start of kiosk for medicine. The Authority also decided that the ambulance service and medicine dispensing Kiosk will function at the place close to ESI of CSEZ so that the entire area will look like a medical support area.

(vi) Purchase of new car for CSEZ Authority.

The Authority considered and approved the proposal for purchase of a new car for the Chairman for his official use with regard to matters of CSEZ Authority.

(vii) Renewal of appointment of M/s G. Natesan & Company, as Chartered Accounts for CSEZ Authority for the period 2019-20.

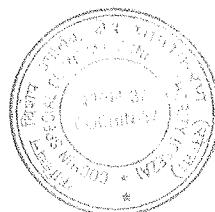
The Authority after due deliberation considered and approved the extension of services of M/s G. Natesan & Company, as Chartered Accounts on contract basis. The renewal is for a further period of one year from 01-04-2019 to 31-03-2020

(viii) Budget Estimate for 2019-2020 along with Actuals for 2018-19 of CSEZ Authority.

The Authority after due deliberation considered and approved the Budget Estimate for the year 2019-20 along with Actuals for 2018-19, except the budget provision of Rs.11.00 crore for construction of MLCP in CSEZ. The Authority also decided that before deciding about construction of MLCP, all alternatives available for managing the vehicles is to be explored.

(ix) Schedule of vacant space in the Zone.

The Authority noted the vacancy status of SDF space/land available in CSEZ. The Authority directed to advertise/auction the availability of vacant SDF space/land through MSTC or similar Government platforms.

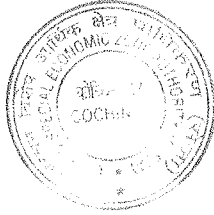


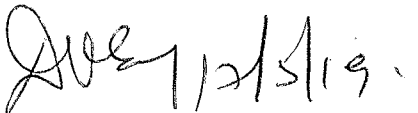
D. ANY OTHER ITEMS APPROVED BY CHAIRMAN, CSEZA

(i) Setting up of a 650 KwP solar plant in CSEZ.

The CSEZ Authority after due deliberation has approved the proposal to set up a 650 KwP Solar Plant at a cost of Rs.5.00 crore in CSEZ, after obtaining necessary approval from the Kerala State Electricity Regulatory Commission (KSERC).

The meeting ended with thanks to the Chair.




(D.V. Swamy IAS)
Chairman, CSEZ Authority

LIST OF PARTICIPANTS

1. D.V. Swamy, IAS : Chairman (ex-officio)
Development Commissioner,
Cochin Special Economic Zone.
2. K.M. Harilal, : Member (ex-officio)
Joint Director General of Foreign Trade,
Kakkanad, Cochin.
3. Shri Saju K. Surendran : Member (ex-officio)
Deputy Development Commissioner
Cochin Special Economic Zone
4. Smt. Suchitra Menon, : Member
Director and CEO,
M/s WFB Baird & Company (India) Pvt. Ltd.,
CSEZ.
5. Shri N Jahangir, : Member
Managing Director,
M/s SFO Technologies Pvt. Ltd.
CSEZ.

