

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

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Minutes of the 32nd meeting of the CSEZ Authority held on 17.07.2019 at 3 pm under the Chairmanship of Shri D.V. Swamy IAS, Development Commissioner, CSEZ & Chairman, CSEZ Authority.

The following Members of the Authority were present.

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. Shri N Jehangir : Member
Vice Chairman & MD
SFO Technologies, CSEZ
5. Smt. Suchitra Menon : Member
Director and CEO,
M/s WFB Baird & Company (India) Pvt. Ltd.,
CSEZ.

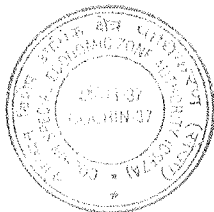
Besides, the members, Shri K. C. Ramakrishnan, Secretary, CSEZA, Shri Harikumar K K, ADC, CSEZA, Shri K. C. Seetharaman, FCA, G. Natesan & Co Chartered Accounts were also present to assist the Authority.

Agenda Item No. A-i : Confirmation of the minutes of 31st meeting of the CSEZ Authority held on 30th April, 2019.

The minutes of the 31st 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 31st meeting as reported was noted by the Authority.



Agenda item No.C:-

The Gist of discussion/decision is given below:

(i) The Annual Accounts for the FY 2018-19 in respect of CSEZ Authority.

The Balance sheet and Annual Report for the year 2018-19 prepared by the CA firm viz. G. Natesan & Co., Chartered Accounts was placed before the Authority for approval.

Shri K C Seetharaman, FCA, G. Natesan & Co., Chartered Accountants briefed the members of the Authority about highlights of financial statements (Balance Sheet) and notes on accounts. The Authority, after due deliberation approved the Balance Sheet for the year 2018-19. The Chairman, CSEZ Authority directed Secretary, CSEZA to forward the copies of Annual Accounts/Reports for the year 2018-19 to CAG for statutory audit.

(ii) Setting up of Sterilisation Unit and International standard Testing Lab in CSEZ under partial funding of TIES.

The Authority, after due deliberation, granted in-principle approval to the proposal and authorised the Chairman to assess factors such as number of units who required this facility, frequency of usage etc. to enable Chairman, CSEZA to prepare a Detailed Project Report.

(iii) Ratification of engagement of a retired Audit Officer from the Institute of Public Auditors of India (IPAI), Kerala Chapter, Thiruvananthapuram.

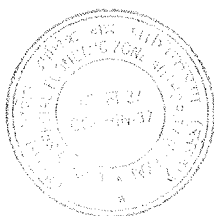
After due deliberation, the Authority ratified the approval granted by the Chairman for engagement of a retired Audit Officer from the Institute of Public Auditors of India (IPAI), Kerala Chapter, Thiruvananthapuram for a period of one year.

(iv) Representation submitted by CEPZ Industries Association for modification of the decision on 'Refund of Development Charges'.

The Authority after due deliberation decided to follow the procedure approved in the meeting held on 26-02-2019. It was also clarified that the revised procedure is applicable w.e.f. 01-04-2019 and only the new allottees shall be considered for this.

(v) Renewal of engagement of Legal Consultant on contract basis.

The Authority considered and approved the extension of service of legal Consultants of CSEZA on contract basis for a further period of one year w.e.f 16.06.2019.



(vi) Revised format of lease deed for approval.

The Authority after due deliberation decided to seek comments from members on the draft lease agreement and authorised the Chairman to take appropriate action on file.

(vii) Policy for engagement of consultants in CSEZ.

The Authority after due deliberation approved the policy for engagement of consultants.

(viii) Requirement of additional land for expansion of Cochin SEZ.

The proposal for expansion of CSEZ, which was taken up earlier with HMT and Cochin Port Trust Authority, was discussed in the meeting. The Authority, after due deliberation, authorised the Chairman to take necessary steps in this regard after carrying out a market survey.

(ix) Removal of sludge by KEIL from CSEZ.

The Authority discussed the proposal to provide a Hook vehicle for KEIL to get dedicated service for CSEZA and decided to defer the matter for a detailed discussion with KEIL.

(x) 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 vacant SDF space/land through MSTC or similar Government platforms.

D. ANY OTHER ITEMS APPROVED BY CHAIRMAN, CSEZA

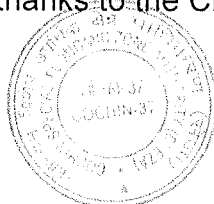
Nil

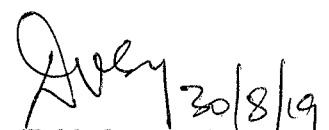
Table Agenda

(xi) Proposal for Engaging new PMC for O&M of various facilities in CSEZ.

The Authority after due deliberation expressed their satisfaction on the performance of the existing Project Management Consultancy M/s WAPCOS Ltd. for Operation and Maintenance of various facility like Estate Management, O&M of Power Distribution System, O&M of IWMS and O&M Bio-gas Plant. The Authority, after due deliberations, decided to give one year extension to the Owners Engineer M/s WAPCOS Ltd.

The meeting ended with thanks to the Chair.




(D.V. Swamy)
Chairman.