

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 39th meeting of the CSEZ Authority held on 18.08.2021 at 2.00p.m. under the
Chairmanship of Shri D V Swamy, IAS, Development Commissioner, CSEZ &
ex-officio Chairman, CSEZ Authority**

The following members of the Authority were present:

1. Shri D V Swamy, IAS : Chairman (ex-officio)
Development Commissioner,
Cochin Special Economic Zone.
2. Shri K M Harilal : Member (ex-officio)
Joint Director General of Foreign Trade,
Kakkanad, Cochin.
3. Shri Boni Prasada Rao : Member (ex-officio)
Deputy Development Commissioner,
Cochin Special Economic Zone.
4. Shri Vinod Kumar R : Member
Director,
M/s. Western India Cashew Company Pvt. Ltd.,
CSEZ, Cochin.

Besides the members, Shri Pramodu S, ADC & Secretary-in-Charge, CSEZA; Shri Harikumar K K, ADC & Estate-in-charge; and Shri K C Seetharaman, CA, G. Natesan & Co. Chartered Accountants were also present to assist the Authority. Shri Saranathan P S has sought leave of absence from the meeting.

Agenda Item No. A-1 : Confirmation of the minutes of the 38th meeting of the CSEZ Authority held on 25-03-2021.

The minutes of the 38th meeting, circulated among the members in advance, was confirmed.

Agenda Item No.B-1 : Action taken on decisions of the previous meeting.

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



Agenda Item No. C : Proposals for consideration

(i) Annual Accounts of the Authority for the year 2020-21

Shri K C Seetharaman, CA, G Natesan & Co. Chartered Accountants presented the Annual Accounts of the Authority for the financial year 2020-21. After deliberations, the Authority approved the financial statements for the year 2020-21.

(ii) Appointment of new Secretary-in-Charge for CSEZ Authority

The Authority noted the change.

(iii) Extension of contract period of Consultants.

The Authority approved the proposal to extend the period of various consultants appointed to assist operational matters till October 2021 and also decided to frame a policy on appointment of the consultants.

(iv) Proposal for revision of lease rent rate for the FY 2021-22.

The Authority noted and hailed the direction of the Department of Commerce not to increase the lease rent for the FY 2021-22.

(v) Representation submitted by State Bank of India & IndusInd Bank to re-fix/reduce the current rent rate.

After deliberations, the Authority decided not to enhance the current license fee of Rs.58/- per sq. ft. per month for the next three years.

(vi) Proposal for approval of license agreement for banking institutions

Authority approved the revised license agreement for banking institutions functioning in the CSEZ Administration premises.

(vii) Proposal for approval of service provider license agreement.

Authority approved the license agreement for telecommunication tower and instrument service providers.

(viii) Proposal for approval of ATM license agreement.

Authority approved the license agreement for setting up of retail banking outlet by placement of ATMs.

(ix) Proposal for approval of license agreement in respect of pipelines carrying natural gas and other petroleum products.

License agreement for agencies who has laid pipe lines for carrying natural gas and other petroleum products has been accepted by the Authority. It has also been decided to collect Security Deposit from them.



(x) Format for allotment order prescribed by DoC.

After deliberations, Authority approved draft allotment order prescribed by DoC. It has also been decided to make it effective from the next quarter onwards due to accounting constraints.

(xi) Refund of excess amount collected from the power consumers in CSEZ due to technical errors.

After deliberations, the Authority approved and ratified the action taken by the Chairman on the matter.

(xii) Infrastructure support to start-ups for scale-ups.

The Authority has discussed the matter in detail and decided to approve the policy for infrastructure support to start-ups for their scaling-up activities. It has also been decided to constitute a committee to fix basic rent for start-ups.

(xiii) Proposal for execution of a MoU with educational institutions.

Authority considered and approved the proposal to execute MoU with higher education institutions on subjects which are in the nature of mutual interests at a no cost basis.

(xiv) Providing incentive to Data Entry Operators and House Keeping Staff on contract basis in CEPZ

The Authority considered and approved the proposal.

(xv) Enhancement of existing incentive to staff engaged in the work of Authority

Authority considered and approved the proposal.

(xvi) Review of ongoing capital works in CSEZ

The Authority noted the status of various on-going projects in CSEZ.

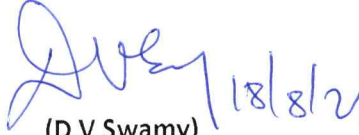
(xvii) Schedule of vacant space in the Zone

Authority noted the vacancy status of built up space/land available in CSEZ.

D. Any other items approved by Chairman, CSEZA.

The meeting ended at 4.30pm with thanks to the Chair.




(D V Swamy)
Chairman
CSEZ Authority