

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 41st meeting of the CSEZ Authority held on 22-12-2021 at 11.00 A.M. under the Chairmanship of Shri D.V. Swamy IAS, Development Commissioner, CSEZ & 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, Bangalore.
4. Shri Saranathan P.S., Vice President (Finance) : Member
Sutherland Global Services Pvt. Ltd.,
CSEZ, Cochin-682037.
5. Shri Vinod Kumar R, : Member
Director,
M/s Western India Cashew Company Pvt. Ltd.,
CSEZ, Cochin – 37.

Besides, the members, Shri Pramodu S, ADC & Secretary-in-Charge, CSEZA, Shri Harikumar K K, ADC (Estates), CSEZA, Shri Savio, Assistant, CSEZ, Smt. Vijitha, M.S. Assistant, CSEZ were also present to assist the Authority.

Agenda Item No. A: Confirmation of the minutes of 40th meeting of the CSEZ Authority held on 25-10-2021.

The minutes of the 40th meeting, circulated among the members in advance, was confirmed.

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

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




Agenda item No. C:-

The Gist of discussion/decision is given below:

(i) Annual Report for the year 2020-21.

The Authority after due deliberations, approved the Annual Report for the year 2020-21.

(ii) Preparation of plan for rainwater harvesting and groundwater recharge in CSEZ.

The Authority considered the proposal and to select the agency in terms of Clause 7.3 of the Manual of Procurement of Consultancy and Other Services 2017. It is also decided to release 50% of the consultancy fee in advance as per the terms of payment of CWRDM.

(iii) Proposal for execution of MoU with College of Forestry, Kerala Agriculture University for launching Miyawaki Forest inside Cochin SEZ.

The Authority has approved the proposal for execution of MOU with the College of Forestry, Kerala Agriculture University, Vellanikkara for implementation of Miyawaki Forest inside CSEZ.

(iv) Proposal for approval of ZLD agreement to be executed by units with CSEZA.

The Authority after due deliberations, considered and approved the ZLD agreement to be executed by concerned units with CSEZA.

(v) Changes proposed in the license agreement in respect of pipelines carrying natural gas and other petroleum products.

The Authority after due deliberations, considered and approved the changes proposed in the license agreement in respect of pipelines carrying natural gas and other petroleum products.

(vi) Amendment in the lease deed incorporating the calculation of lease rent compounded on quarterly basis as recommended by DoC.

The Authority after due deliberations, considered and approved to replace clause No.4 in the existing lease deed with the new clause as proposed.

(vii) Ratification of extension of engagement of Project Management Consultancy (Owners Engineer) M/s WAPCOS Ltd. and Outsourcing agencies of WAPCOS Ltd.

The Authority after deliberations ratified the extension of engagement of WAPCOS Ltd. (owners engineer) and outsourcing agencies of WAPCOS for a period upto 31.01.2022.



(viii) Ratification of extension of contract period of consultants.

The Authority after due deliberations ratified the extension of period of consultants for a period upto 31.01.2022.

(ix) Revised Budget Estimate of CSEZ Authority for the year 2021-22.

Revised budget estimate for the year 2021-22 was discussed in detail in the meeting and approved the same.

(x) Review of Ongoing Capital Works in CSEZ.

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

(xi) Schedule of vacant space in the Zone.

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

D. Any other matter approved by the Chairman.

The Authority has also discussed on the implementation of Master Plan formulated for CSEZ. It has been decided to constitute a Committee under the Chairmanship of Joint Director General of Foreign Trade, Cochin, Shri K M, Harilal to explore the ways to implement the Master Plan.

The meeting ended at 12.30 p.m. with thanks to the Chair.



D V Swamy 31/1/22

(D V Swamy)
Chairman.
CSEZ Authority