

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 48th meeting of the CSEZ Authority held on 22.06.2023 at 3.00 PM under the Chairmanship of Smt.Hemalatha P, Development Commissioner, CSEZ & Chairperson, CSEZ Authority

The following Members of the Authority were present:

1. Smt.P Hemalatha 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 N Jehangir, : Member
Managing Director,
M/s.SFO Technologies Pvt. Ltd.,CSEZ

Shri Koshy George, Managing Director, CII Guardian International Ltd. (Member) sought leave of absence. Besides, the members, Shri Pramodu S, ADC & Secretary-in-Charge, CSEZA, Shri Savio T A, Assistant, CSEZ and Smt.Vijitha M S, Assistant, CSEZ were also present to assist the Authority.

Agenda Item No.A: Confirmation of the minutes of 47th meeting of the CSEZ Authority held on 30.03.2023

The minutes of the 47th 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:

(i) Annual Accounts for the year 2022-23 of CSEZ Authority

The Authority, after due deliberations, approved the Annual Accounts for the financial year 2022-23. The Authority further approved to forward the accounts to the Office of the C&AG for conducting statutory audit.



(ii) Extension of tenure of Internal Auditor (External Agency) for CSEZA – M/s.Agasti & Associates

The Authority after due deliberation, approved to extend the tenure of the Internal Auditor for another period of one year i.e. upto 25.03.2024 on the existing terms and conditions.

(iii) Extension of tenure of existing Project Management Consultancy, M/s.WAPCOS Ltd.

The Authority after due deliberation, ratified the decision taken for extension of tenure of the existing O&M Agency, M/s.WAPCOS Ltd. upto 30.09.2023.

(iv) Review on ongoing Capital Works in CSEZ

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

(v) Schedule on vacant space in the Zone.

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

D. Table Agenda:

(i) Running of crèche inside CSEZ

The Authority after due deliberation, decided to finalise the amount to be collected from those units having more than 30 employees to meet the expenses of staff based on number of employees working in each unit.

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



(P Hemalatha)
Chairperson
CSEZ Authority