

MEPZ SPECIAL ECONOMIC ZONE, CHENNAI

MINUTES OF THE 24TH MEETING OF THE MSEZ AUTHORITY HELD ON 22.10.2020

The 24th meeting of the MSEZ Authority was held on 22.10.2020 through Video Conference. The following Members of the Authority participated in the meeting.

Sl.No.	Name and Designation	Position
1.	Dr. M.K. Shanmuga Sundaram, I.A.S Development Commissioner, MEPZ SEZ	Chairperson
2.	Shri D. Anandan, I.A.S. Joint Development Commissioner, MEPZ SEZ	Ex-Officio Member
3.	Shri Senthil Nathan S. IRS, Director (SEZ Division), Department of Commerce	Ex-Officio Member
4.	Shri Varun Singh, ITS Joint DGFT, Chennai	Ex-Officio Member

Shri M. Venkatraman, Assistant Development Commissioner, Estate Management, MEPZ-SEZ also attended the Meeting.

At the outset, the Chairman-cum-Development Commissioner, MEPZ SEZ welcomed the Members of the Authority. Thereafter, the Agenda was taken up as given below:

1. Agenda Item

1.1. For Information

The Members of the Authority were informed the actions taken with respect to the decisions taken in the 23rd Meeting of the MSEZ Authority held on 27.05.2020

- a) M/s. ITCOT Consultancy and Services Limited were engaged to prepare Detailed Project Report for Trade facilitation center at MEPZ SEZ Tambaram Chennai.
- b) Construction of New Custom Office Building near the Main Gate of MEPZ SEZ - the Tender was floated and financial evaluation is in progress.
- c) The Tender preparation is in progress for providing Pedestrian Walkway at one side of the Road from Alleri Lake to M/s. Inga Pharmaceuticals and from A.R Exports to M/s. Ital Beauty Nippers Pvt.Ltd .
- d) Contract with M/s. KITCO Ltd. was extended upto 30.09.2020 for Consultancy Services of Civil Works and Operation & Maintenance of Assets belonging to MSEZA located in MEPZ SEZ, Chennai.
- e) The Contract with M/s. CMS through M/s. KITCO Ltd was extended upto 30.09.2020.

- f) Lease Rent has been waived for the Start-up Units in Agaram StartUp facility in MEPZ SEZ for the period from 1st March 2020 to 30th June 2020.
- g) Offer Letter for accepting the Module was issued to H1 bidder M/s. Coda Technology Solutions Pvt Ltd., (for Modules G12 & H12) and M/s. MI Traders and Services Pvt Ltd ., (for Module J12). Module I-12 was re-auctioned on 15.09.2020
- h) The process to conduct the E-auction for the surrendered modules is in progress.
- i) The proposal to renovate the surrendered Modules in SDF-1 for Plug & Play Facility is in progress.
- j) N95 face masks were provided to Government General Hospital Chromepet, Chengalpatu Collectorate, Additional DGFT Office and PPE Kits to the CISF personnel at Chennai Airport .

1.2 Engaging of M/s. WAPCOS Limited for Consultancy Services of Civil Works and Operation & Maintenance of Assets belonging to MSEZA located in MEPZ SEZ, Chennai.

Members of the Authority were informed that M/s. WAPCOS Limited has been engaged for Consultancy Services for Civil Works and Operation & Maintenance of Assets belonging to MSEZA located in MEPZ SEZ, Chennai for a period of three years from 01.10.2020.

1.3 Engaging of M/s. Vaithisvaran and Co LLP for providing Accounting Services for MSEZA MEPZ-SEZ, Tambaram, Chennai

Members of the Authority were informed that M/s. Vaithisvaran & Co LLP has been engaged for providing Accounting Services for MSEZA, MEPZ SEZ, Tambaram, Chennai for a period of two years from 01.09.2020.

Agenda Item No.2

For Approval

Agenda Item No.2.1: Proposal for adoption of Annual Accounts of Madras Special Economic Zone Authority (MSEZA) for the financial year 2019-20.

The Annual Accounts of the MSEZA was placed before the members. Shri. R. Venkatesh of M/s. Vaithisvaran & Co LLP, the consultants for maintaining the Accounts of MSEZA, explained in detail the present financial position of the Authority, the Receipts & Expenditure

Statements and the Balance Sheet. After deliberations, the members of the Authority approved and adopted the Annual Accounts of MSEZA for the year 2019-20.

Agenda Item No 2.2: Further Extension of Contract with M/s. CMS through M/s. WAPCOS Ltd.

As approved in the previous authority meeting dated 27.05.2020 the contract with M/s. CMS through M/s. KITCO Ltd was extended upto 30.09.2020. The Members were informed that there is a proposal to engage an Agency for Managing the Parking of vehicles and Traffic Management within MEPZ premises including the Maintenance of the RFID Based Access Control System. However, the proposal is in its initial stages and this would involve inviting Expression of Interest/tendering from agencies who have prior experience in this field. The modalities of this new proposal are being worked out.

Meanwhile the Contract with M/s. CMS, the present agency maintaining the RFID Based Access Control System, through M/s. KITCO has ended on 30.9.2020. Moreover, M/s. WAPCOS has replaced M/s. KITCO as Project Management Consultant of MEPZ SEZ. Members were informed that a further extension of the contract with M/s. CMS through M/s. WAPCOS for a period of atleast another 6 months on the existing Terms & Conditions, upto 31.3.2021 is necessary for uninterrupted maintenance of RFID Access Control facility.

The Authority approved the extension of contract with M/s. CMS through M/s. WAPCOS Ltd. upto 31.03.2021.

As all the agenda items were discussed, the meeting ended with a vote of thanks to the Chairman and the Members.

Venkatraman M
-Sd-
Assistant Development Commissioner
Estate Management