

**MEPZ SPECIAL ECONOMIC ZONE**

**MINUTES OF THE MEPZ-SEZ AUTHORITY (MSEZA) 20<sup>th</sup> MEETING HELD ON 13.12.2018**

The 20<sup>th</sup> meeting of MEPZ-SEZ Authority was held on 13.12.2018 at the Conference Hall, MEPZ Administrative Building, Chennai – 45. The meeting was chaired by the Development Commissioner MEPZ and the following members attended the meeting:-

Sl.No	Name & Designation	
1	Dr. M.K.Shanmugasundaram, 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. Varun Singh, I.T.S, Dy. DGFT	EX – Officio member
4	Shri. R. Chandra Sekaran, Director, M/s. Agile Electric Sub Assembly Pvt. Ltd.	Member
5	Shri. Milind Mungikar, Director, M/s. Zen Linen International Pvt. Ltd.	Member

The following persons also participated in the meeting:-

- 1) Shri. K.Balasubramanian, Assistant Development Commissioner, MEPZ-SEZ
- 2) Shri. R.Venkatesh, Chartered Accountant, M/s. Vaithisvaran & Co LLP, Chennai.

The members of the Authority took note of the action taken w.r.t. the decisions taken in the 19<sup>th</sup> Authority meeting held on 21.08.2018.

2. Thereafter the Authority members discussed and deliberated on the Annual Accounts of the MEPZ- SEZ Authority for the year 2017 – 2018 and unanimously agreed to approve and adopt the same.

3. The members took note of the renewal of the Fixed Deposit carrying interest rate @ 7.95 % and ratified the same. The members suggested that MEPZ-SEZ Authority can consider renewal of Fixed Deposit for a period of 18 months (mid-term) so that the Authority may be in a position to realise higher interest rates compared to one year term.

**Other points discussed during the meeting:-**

i) The members felt that the deployment of security is not uniform inside the Zone complex. They suggested that MEPZ Authority may look into this aspect and relocate some security from wherever they are in excess. Development Commissioner and Joint Development Commissioner agreed to address this issue and order uniform deployment of Security Guards at all locations. It has been decided to work out strategies to monitor the presence of Security Guards at all locations through ADCs of the Zone and to improve the effectiveness of patrolling etc.

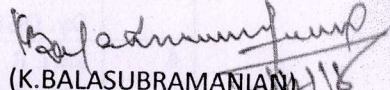
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ii) It was observed that the sundry debtors are growing, which should be brought down immediately. Action to recover the dues by invoking Public Premises Act to be explored.

iii) One of the members, suggested that " Uniform " should be provided to the Toll Staff manning the toll gate. He also suggested that the furnitures in the Toll both may be replaced with good ones.

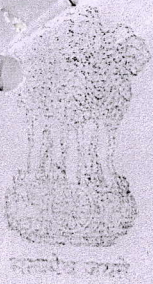
4. The meeting concluded with the Chairperson thanking all the members to have spared their valuable time to attend the meeting at a short notice and assured them that action will be taken on their valuable suggestions. The Members, reciprocated and thanked the MEPZ SEZ officers for conducting the meeting periodically.

  
(K.BALASUBRAMANIAN)

ASST.DEVELOPMENT COMMISSIONER, MEPZ SEZ

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भारत सरकार, वाणिज्य एवं औद्योगिक मंत्रालय  
वाणिज्य विभाग, विकास आयुक्त का कार्यालय,  
मेगा विशेष आर्थिक क्षेत्र, तमिलनाडु, पांडिचरी,  
अंडमान और निकोबार द्वीप समूह के शत-प्रतिशत  
नियंत्रित अभिमुख एकक, चेन्नै - 45.

Government of India, Ministry of Commerce and Industry,  
Department of Commerce,  
Office of the Development Commissioner,  
MEPZ SPECIAL ECONOMIC ZONE &  
NEOUs in Tamil Nadu, Pondicherry,  
Andaman & Nicobar Island  
Administrative Office Building,  
National Highway-45, Tambaram, Chennai - 600 045.

No. 2/1/2011-12-MEPZ-SEZ-Authority / 66  
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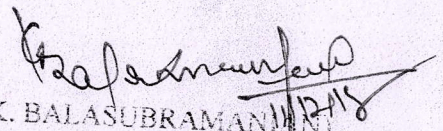
Dt. 11.12.2018

1. Shri. B B Swain, I.A.S, Addl. Secretary (SEZs), Ministry of Commerce and Industry, Department of Commerce, Udyog Bhawan, New Delhi.	2. The Zonal Additional Director General of Foreign Trade, Shastri Bhawan Annex, Haddows Road, Chennai - 600 006
3. Shri. R.Chandra Sekaran, Director, M/s. Agile Electric Sub Assembly Pvt. Ltd, Phase - I, MEPZ - SEZ.	4. Shri. Milind Mungikar, Director, M/s. Zen Linen International Pvt. Ltd, Phase - I, MEPZ - SEZ.

Sir,

It is proposed to convene the 20<sup>th</sup> Authority meeting on 13/12/2018 (Thursday) at 11.00 A.M for adopting the Annual Accounts of the MSEZ Authority for the year 2017 - 2018. The meeting will be held in the conference room of the office of the Development Commissioner, MEPZ-SEZ, under the chairmanship of Development Commissioner, MEPZ SEZ. A copy of Annual Accounts of the MEPZ - SEZ Authority is enclosed.

Your sincerely,

  
(K. BALASUBRAMANIAN)  
ASST. DEVELOPMENT COMMISSIONER



Encl : As above.

Copy to : DDC (AN)/PA to JDC/PA to DC.

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STATE OF TEXAS  
COUNTY OF DALLAS

Know all men by these presents that \_\_\_\_\_  
of the County of Dallas, State of Texas, for and in consideration of the sum of \_\_\_\_\_ Dollars, to \_\_\_\_\_ of lawful money of the United States, to \_\_\_\_\_

to \_\_\_\_\_  
do hereby certify that \_\_\_\_\_  
is the true and correct copy of the \_\_\_\_\_

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