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**MEPZ SPECIAL ECONOMIC ZONE, CHENNAI****MINUTES OF THE 25<sup>TH</sup> MEETING OF THE MSEZ AUTHORITY HELD ON 17.11.2021**

The 25<sup>th</sup> meeting of the MSEZ Authority was held on 17.11.2021 through Video Conferencing. The following Members of the Authority have participated in the meeting.

Sl. No.	Name and Designation	Position
1.	Dr. M.K. Shanmuga Sundaram, IAS Development Commissioner, MEPZ SEZ	Chairperson
2.	Shri Vishwas. B.N, ITS Joint DGFT, Chennai	Ex-Officio Member
3.	Shri Balasubramanian. P Deputy Development Commissioner, MEPZ SEZ	Ex-Officio Member
4.	Shri R. Chandrasekaran Managing Director , M/s. Igarashi Motors India Limited, MEPZ SEZ	Member
5.	Shri Shyam Sundar Todi , Director, M/s. PMI Engineering Export Private Limited.	Member

Shri M. Venkatraman, Assistant Development Commissioner, Estate Management, MEPZ SEZ also attended the Meeting. At the outset, the Chairman & Development Commissioner, MEPZ SEZ welcomed the New Members of the Authority. Thereafter, the Agenda items were taken up as given below:

**Agenda Item No. 1****1. For Information**

- 1.1 The Members of the Authority were informed of the action taken with respect to the decisions made in the 24<sup>th</sup> Meeting of the MSEZ Authority held on 22.10.2020.
- 1.2 The current work progress towards Construction of New Custom Office Building near the Main Gate of MEPZ SEZ was briefed to the Authority Members.
- 1.3 The current work progress towards Construction of Third floor in Admin building of MEPZ SEZ was briefed to the Authority Members.
- 1.4 The current work progress towards Construction of Pedestrian Walkway at one side of the Road from Alleri Lake to M/s. Inga Pharmaceuticals and from M/s. A.R Exports to M/s. Ital Beauty Nippers Pvt. Ltd. was briefed to the Authority Members.
- 1.5 The details of Fixed Deposit in various banks have been submitted before the Authority Members. The same has been taken on record.



## **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 2020-21.**

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 2020-21.

#### **Agenda Item No.2.2: Status of Trade Facilitation Centre in MEPZ SEZ.**

The present status of Construction of Trade Facilitation Centre, its necessity and importance in MEPZ SEZ was briefed by Development Commissioner MEPZ SEZ. It is a long pending demand of EPCES (Export Promotion Council for EOUs and SEZs) and MEPZMA (MEPZ Manufacturers' Association). M/s. ITCOT has submitted the Detailed Project Report for ₹ 38.26 Crore towards construction of Trade Facilitating Centre in MEPZ SEZ. Further, the Development Commissioner has informed the Members that the proposal has been sent to Ministry for requisite fund approval under TIES. In the meanwhile, the process of initiating e-Tender can be started so that the time gap for the work commencement can be reduced.

After deliberations, the Members of the Authority approved the process for initiating the e-tender.

#### **Agenda Item No 2.3: Further Extension of Contract with M/s. CMS through M/s. WAPCOS Ltd.**

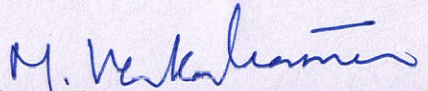
As approved in the previous meeting dated 22.10.2020, the contract with M/s. CMS through M/s. WAPCOS Ltd. was extended up to 31.03.2021. The Members were informed that there is a proposal to engage an Agency for managing the parking of vehicles and Traffic Management within MEPZ premises including the 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 which includes taking the Units through MEPZ Manufacturing Association (MEPZMA) onboard.



Meanwhile, the contract with M/s. CMS, the present agency maintaining the RFID based Access Control System through M/s. WAPCOS Limited has ended on 31.03.2021. M/s. CMS was paid ₹ 7,96,216/- up to the month of November 2020 towards Operation & Maintenance charges for RFID Access control system. M/s. CMS is operating the Toll with Non-Comprehensive AMC and providing 10 persons at the reduced rate from the month of December 2020 for ₹ 2,75,000/- (Rupees Two Lakh Seventy Five Thousand only) due to continuous lockdowns in the State with the movement of vehicle reduced in MEPZ. Further, extension of the contract with M/s. CMS through M/s. WAPCOS Limited at the reduced rate for a period up to 31.03.2022 has been approved by Competent Authority for uninterrupted maintenance of RFID Access Control facility.

The Authority ratified the extension of contract with M/s. CMS through M/s. WAPCOS Ltd. up to 31.03.2022.

The meeting ended with a vote of thanks to the Chairperson and the Members.

  
**Assistant Development Commissioner**  
**Estate Management, MEPZ SEZ**