

Minutes of the Steps post discussion on Mega-CFC SEEPZ,
held on 03/03/2022

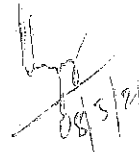
Minutes of the meeting held on 3rd March, 2022 at 4.30 pm under the Chairmanship of Shri. Shyam Jagannathan, IAS Development Commissioner, SEEPZ about

Members Presents :-

- 1) Shri.CPS Chauhan, JDC,SEEPZ SEZ
- 2) Shri.Ashish Kothari, Director, M/s Jewellex India Pvt.Ltd.
- 3) Shri.Adil Kotwal, CEO, Creation Jewellery.
- 4) Shri. Neville Tata, ED, Renaissance Global Ltd.
- 5) Shri.Rutwik Pathak,
- 6) Shri. Farooq Pathankar, Mindhardt
- 7) Smt. Bridget Joe, EA to DC
- 8) Smt. Kiran K. Valenkar , ADC
- 9) Shri. G.S. Bhandari, Assistant
- 10)Shri. Suresh Sharma, Sr.Engineer (Electrical)
- 11)Shri. Bharat Korde, Sr.Engineer (Civil)
- 12)Shri. Anil Kale, Sr. Engineer (Civil)
- 13)Mr. Sumit Patra, Jr. Engineer (Civil)
- 14)Mr. Viraj Matonkar, Jr. Engineer (Electrical)
- 15)Mr.Vallabh Kushte, Jr.Engineer (Civil)
- 16) Mr.V. Lakshmanan, Jr.Engineer (Civil)
- 17) Mr. Raman Ghosh, Executive (IT)
- 18) Mr. Mayur Gadge, Executive (IT)
- 19) Smt. Aarti Bijam, Executive (Estate)

The following points were discussed during the meeting and conclusions were drawn:

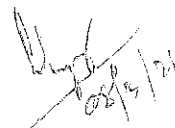
- 1) The Undersigned requested the representative of GJEPC to start elaborating the Part B of DPR, and thus GJEPC representative stated that, as per discussions held in previous meeting, the revised DPR is finalized based on cost and revenues including the issues raised by MOC&I.
- 2) Shri.Adil Kotwal raised the point of GJEPC that, the GJEPC would like to hold the Surplus funds for use exclusively of Mega CFC.


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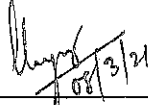
- 3) JDC stated that, SEEPZ Authority will keep the surplus amount in separate account by way of Fixed Deposit and as per request of GJEPC, the same will be released for the use of CFC only. In case of liquidation the fixed deposit will remain with the SEEPZ Authority only”.
- 4) The Project Steering Committee has been constituted for all the approvals.
- 5) On the view of the above the Development Commissioner stated that, upfront capital infusion is coming from the SEZ Authority which funding part “B” minus 5 crore of GJEPC. On operational requirements, for CFC the surplus would be encashed as early as possible i.e. minimum seven days.
- 6) GJEPC representative stated that initially they will operate for 5 years. However, after deliberation, it is decided that, in case of profit, CFC will run continuously. If GJEPC is not interested in running CFC, then SEEPZ Authority will take decision in this regard. In case of losses occur then after 5 years then GJEPC will wind up the project.
- 7) Mega CFC would be unit of GJEPC and thus all assets are reflected in the books of GJEPC.
- 8) During the meeting it was informed that SEEPZ has already initiated action in respect of Part A of the project as follows:
 - a) Application made to MIDC for tree cutting.
 - b) RFP for the geotechnical analysis.
 - c) Project implementation plan.

Shri. Farooq Patankar stated that,

- a) The CFC will come up in plot size area of 40x36 sq.mtr.
 - b) Geotech investigation RFP is shared with SEEPZ .
 - c) Monday dated 7/3/22 is scheduled for discussion on RFP related issue or contractual method adopted to keep up the project.
- 9) The Undersigned directed to Shri. Rtuwik Phatak, to coordinate with Shri. Bhandari and Shri. Farooq regarding RFP for Geotechnical analysis and it should be finalized in next week.


02/07/22

- 10) Concurrent audit for works done by PMC & Vendor on boarded by PMC in all the compliance should be as per GFR & Manual of procurement of work.
- 11) The Undersigned also directed the Part A & Part B of DPR will be forwarded to Ministry on 4/3/2022, no delay is accepted.
- 12) Presentation on 7th March'2022 will be conduct on Operational integrity & multiple project management aspects.



Development Commissioner
SEEPZ-SEZ

Copy to:-

All Members Present.

Project: 2011-Mega CFC, Andheri, Mumbai			
Project Management Consultant:		Client	
Meinhardt EPCM India Private Limited		SEEPZ, Mumbai	
Place:	Virtual meeting	Date	10 March 2022
		Prepared by:	Praman Srivastava
Attendees		Organization	
Shri C P S Chauhan, IRS		SEEPZ,	
Mr. Neville Tata, Ms. Rasmi Arora, Mr. Jitendra Gholap		GJEPC	
Mr. Farooq Patankar Mr. Praman Srivastava Mr. Milind Datar Ms. Urvi Mr. Javed Mr. Sankhadip Mr. Jagadish		Meinhardt EPCM India Private Limited	
Meeting Objective		Getting specific design requirements from GJEPC to be incorporated into the RFP's prior to their being floated	
Sr.No.	Discussion Points	Responsible	Action Taken
1	Going forward it is proposed that the meeting be held on Thursday's at 4.00PM instead of 1st half.	Meinhardt	Noted for future schedule and shall be implemented after discussing with all stakeholders
2	Wish List from Mr. Neville Tata as follows:-		
2.01	The 2 stairs are proposed in the plan of building, one for office staff and another for the workers at the right corner of the building. The basic requirement for worker stairs are as follows:- Width - 5'0" Landing - 6'0" X 10'0"		
2.02	The service lift 6' x 5' x 9' is required near the worker stair which is based on M.S. Channel Gate.		
2.03	The slab to slab height of floor -12'0". Clear height of the false Ceiling is 9'0".		
2.04	The compressor room, canteen & electrical panel room should be set up on the Ground Floor.		
2.05	The whole building should have a centralized AC.		
2.06	The A.C. not required at the Gold and Platinum Casting Room.		
2.07	Provision of Fan at Every Floor		
2.08	Provision of Floor Light Is LED Tube light		
2.09	Minimum Width of Corridor is 6'0".		
2.1	Minimum door width is 5'0" with double leaf door at Every Dept. Opening.		
2.11	Requirement of toilets as per number of workers		
2.12	All Partition should be of full height clear glass partition or partially clear glass partition but visible throughout the area of the floor.		
2.13	The flooring of the building should be of Kota Tile.		
2.14	The 4th and 5th floor will be interchanged and 4th floor used as Business Facilitation Centre and 5th floor as training centre		
2.15	Flexibility For Acoustic partitions		
2.16	Solid block wall should be sufficient to suppress the sound and dust of filling machine.	Design Consultant who will be awarded the project	Meinhardt has noted the wish list of GJEPC for incorporation in RFP and design (as applicable) based on design feasibility and statutory norms.
2.17	The vibration pad might be required as per machine specification.		

Sr.No.	Discussion Points	Responsible	Action Taken
2.15	The 5th Floor area will be utilized for training purposes.		
2.19	The training center consists of 3 training rooms with a capacity of 75 pax.		
2.2	The partition wall of the training center will be based on a foldable acoustic partition		
2.21	The Storage space of approx 1000 Sqft is required on any of the floors.		
2.22	Space for Maintenance office is required for 300-400 sqft.		
2.23	Space for server room , LV room and CCTV camera is required .		
2.24	Space for small Medical Setup is required for any emergency		
2.25	The lab setup is required for respective Dep't but no separate space is required.		
2.26	The iconique design is required for façade.		
2.27	The punching facilities are required at each floor.		
2.28	Provision of Basement for Parking Purposes.		
2.29	The ODU of HVAC unit should be installed at the terrace.		
2.3	The standard hand wash basin area will be required at every Lab with 3 taps and a settling tank.		
2.31	The sedimentation tank with 3 compartments of 6'x12'x9' should be required before the final disposal of wastewater of Mega CFC. This Tank Situated at Ground Floor.		
2.32	No extra load should be considered for slab design.		
2.33	The addition of 2 Floor might be considered for future expansion.		
3	Mr. Tata requested to visit factory for clear concept of requirements.	Mr. Tata and Meinhardt	Will be done once Design Consultants are onboarded
Note: Any discrepancy in the minutes may please be intimated within 24 hours for necessary amendment, as applicable			