

Project: 2011-Mega CFC, SEEPZ (SEZ) Andheri, Mumbai			
2nd Review Meeting Minutes			
Project Management Consultant:		Client	
Meinhardt EPCM India Private Limited		SEEPZ, Mumbai	
Place:	Virtual meeting	Date	16-03-2022 @ 1600 hrs
		Prepared by: Praman Srivastava	
Attendees		Organization	
<u>SEEPZ</u>			
Shri. Shyam Jagannathan, DC			
Shri. C P S Chauhan, JDC			
Smt. Bridget Joe, EA to DC			
Shri. G. S. Bhandari, Assistant			
Shri. Rutwik Pathak, PPC			
Shri. Bharat Korde, Sr. Engineer			
Shri. A. Y. Kale, Sr. Engineer			
Shri. Mayur Gadage, Executive			
Smt. Aarti Bijam, Executive			
<u>GJEPC</u>			
Shri. Colin Shah			
Shri. Sabyasachi Ray			
Shri. Neville Tata			
Shri. Adil Kotwal			
<u>Meinhardt EPCM India Private Limited</u>			
Shri. Farooq Patankar			
Shri. Praman Srivastava			
Shri. Jagadish			
Shri. Javed			

1. Brief about action taken for construction of Mega CFC by SEEPZ-SEZ:

JDC informed that revised DPR has been submitted to the Ministry of Commerce. Also subsequent clarifications have been provided by SEEPZ authority on phone. It was also confirmed that the DPR finalisation process is in progress and expected to be concluded soon.

2. Status as on date regarding felling of tree :

It was informed that the Public Notice for tree felling exercise has been

published by MIDC and objections, if any, would need to be received within 7 days. After completion of the 7 days Public Notice period, the process would then move forward for further action.

It was also informed that, SEEPZ has proposed to plant new trees as per ratio 1:5. M/s Braithwait is preparing PPR & DPR for site clearance.

**3. Finalization of Contract Agreement with PMC i.e. M/s Meinhardt, schedule of implementation of project, payment schedule being incorporated in the Agreement.**

The draft agreement for sign between SEEPZ authority and Meinhardt EPCM India Private Limited has been received. SEEPZ authority commented on the timelines and payment terms which have been amended by M/s Meinhardt and the same have been found to be acceptable. The agreement would be happening anytime soon.

(Action: SEEPZ/Meinhardt)

**4. RFP to be circulated for third party validation to PSUs for the Mega CFC project :**

Shri Rutwik Pathak confirmed having shared the EOI and expects the same will be finalised in this week. Once finalised, the same would be issued to the PSU'S next week. The RFP will be as per the provision of GFR.

(Action: SEEPZ)

**5. RFP for the geo-technical services:**

Shri Rutwik Pathak confirmed having received the geo technical services RFP from Meinhardt EPCM India Private Limited and comments on the same have been shared. A meeting has been held between Shri Rutwik Pathak and Meinhardt today afternoon at 3 pm and the comments have been discussed and sorted out. The final RFP for geo tech services will be released tomorrow, after receiving the template from Shri Pathak to SEEPZ authority for necessary procurement action.

(Action: Shri Rutwik Pathak/ Meinhardt)

**6. Setting up of Refinery and Non AC environment for such activity at CFC:**

GJEPC confirmed that a certain area within the floor would require a non AC environment viz. Refinery and Casting area. The same has been noted by Meinhardt and the same shall be incorporated in the design after due deliberation with GJEPC.

(Action: SEEPZ/Meinhardt)

7. Preparation of Mock-up plan and information gallery of CFC at SEEPZ Service Centre Building (Ground Floor):

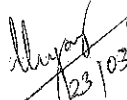
DC directed that (i) Flex hoarding to be put up in Hindi/English once Mega CFC site is cleared both inside and outside on the Main Road at the entrance to SEEPZ campus and (ii) scale model to be prepared once the design for the mega CFC is frozen and the same will be placed at Ground Floor, SEEPZ Service Centre building.

(Action: SEEPZ/Meinhardt)

8. Plans in Part A of DPR:

Mr. Neville Tata mentioned that the plans as available in Part A of the DPR should not be used. It was confirmed by Meinhardt that, the project Architect once on-boarded will prepare a fresh set of plans after due deliberation with SEEPZ authority and GJEPC. Plans available in the DPR(Part A) will not be utilised.

(Action: SEEPZ/Meinhardt)

  
23/03/22

Development Commissioner,

SEEPZ SEZ.