

<b>Project: 2011-Mega CFC, SEEPZ (SEZ) Andheri, Mumbai (4<sup>th</sup> Review Meeting)</b>			
<b>Project Management Consultant:</b>		<b>Client</b>	
Meinhardt EPCM India Private Limited		SEEPZ, Mumbai	
<b>Place:</b>	<b>Virtual meeting</b>	<b>Date</b>	March 30, 2022 @ 1700 hrs
		<b>Prepared by:</b>	Praman Srivastava
<p align="center"><b><u>SEEPZ</u></b></p> <p>Shri. Shyam Jagannathan, DC          Shri. C P S Chauhan, JDC          Smt. Bridget Joe, EA to DC          Shri. G. S. Bhandari, Asstt.          Shri. Bharat Korde, Civil Engr.          Shri. A. Y. Kale, Civil Engr.          Shri. Mayur Gadage, Executive          Smt. Aarti Bijam, Executive</p>			
<p align="center"><b><u>GJEPC</u></b></p> <p>Shri. Neville Tata          Shri. Adil Kotwal          Smt. Rashmi Arora          Shri. Sandeep          Shri. Jitendra Gholap</p>			
<p><b><u>Meinhardt EPCM India Private Limited</u></b></p> <p>Shri. Farooq Patankar          Shri. Praman Srivastava          Shri. Jagadish          Shri. Javed          Shri. Milind Datar</p>			
<p><b><u>Braithwaite Company Limited</u></b></p> <p>Shri. Rangam Dutta</p>			

*[Handwritten Signature]*  
05/04/22

5. EOI for the appointment of Design Consultant (Architectural + Structural+ MEP)

Shri Rutwik Phatak confirmed that the EOI for Design Consultant is being examined and will be published within this week along with TOR.

(Action : SEEPZ)

6. DPR approval for the plot clearance by M/s.Braithwaite and the time frame

DC directed that the DPR may be submitted with respect to Mega CFC only and should include all aspects of clearing the plot for Mega CFC including the tree felling excavation till the root ends and levelling of plot.

(Action :

Braithwaite)

7. RFP for the third party validation-restricted to PSUs

Due to technical reason in CPP portal, the approved RFP could not be uploaded. This shall be done latest by tomorrow March 31,2022.

(Action : SEEPZ)

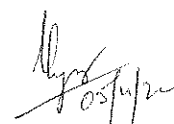
8. Ratification and information to the House of the SEEPZ, SEZ authority approval of provision of amount for Mega -CFC in the Annual Financial Statement 22-23.

It was informed that a provision of Rs.63 crore has been made in the budget for the year 2022-23 by the SEEPZ Authority for Mega CFC.

(Action : GGEPC/SEEPZ)

9. Initiation of Part B from GJEPC - time lines thereof on the technical aspects and exploratory approach to the implementation of the DPR ( Basically entails all SEEPZ, SEZ officials to be brought to speed on the technical aspects and requirement for the Mega- CFC in terms of machinery and equipment proposed including lab for standardisation etc.

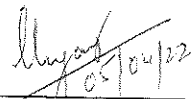
Mr.Jitendra Gholap confirmed that the process of appointment of PMC for Part B shall be commenced in July, 2022. Shri Neville Tata suggested that the same should be started earlier so as to meet the project delivery deadline of May



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2023. DC mentioned that in order to have greater clarity regarding the machinery likely to be installed, virtual presentations should be made within April/May which would help get a better idea of the technology /machines etc. which are likely to be installed at the mega CFC.

(Action : GGEPC)

Handwritten signature and date: 05/04/22

Development Commissioner  
SEEPZ-SEZ

Copy to:-

All Members Present.