

**RAJASTHAN STATE INDUSTRIAL DEVELOPMENT AND
INVESTMENT CORPORATION LIMITED**

Minutes of : 1/2023 - Board Meeting
Venue : Udyog Bhawan, Jaipur
Day & Date : Friday, the 10th March 2023
**Commencement/Completion
time of the meeting** : 10.30 A.M./11.50 AM

Present :

Shri Kuldeep Ranka	Chairman RIICO
Smt. Veenu Gupta	ACS (Industries & Commerce)
Dr. Subodh Agarwal	ACS (Mines & Petroleum) - Through V.C.
Shri Akhil Arora	ACS (Finance) - Through V.C.
Shri Mahendra Kumar Parakh	Commissioner (Ind. & Commerce)
Shri Shakti Singh Rathore	Managing Director RFC
Shri Shivprasad Nakate	Managing Director RIICO
Shri Om Prakash Kasera	Commissioner (Inv. & NRI)
Shri Sitaram Agarwal	Independent Director

Shri D. K. Sharma, Secretary, was in attendance. Shri Arun Garg, Advisor (Infra.); Smt. Bindu Karunakar, Advisor (A&M) and Shri Manish Shukla, Financial Advisor were also present.




Quorum: The Chairman was present. As the quorum was present, the meeting was called to order. Quorum was present throughout the meeting.

Leave of absence: The Board granted leave of absence to Smt. Aparna Arora and Shri Sunil Parihar.

WELCOME OF DIRECTORS

The Board welcomed Smt. Aparna Arora, ACS Revenue, on her appointment on the Board and expressed the hope that Board would be benefited with her experience & guidance.

Reschedulement of Meeting: The meeting was originally scheduled for 9th March 2023 at 11.30 A.M, however, due to unavoidable reasons the meeting has to be rescheduled to 10th March 2023 at 10.30 A.M. All the directors were telephonically informed in advance about the change. The directors present in the meeting unanimously consented for the re-schedulement. As the agenda notes were also circulated at a period of less than seven days, all the members present in the meeting unanimously agreed to waive the minimum notice period and took up all the items for consideration.

Meeting through Video Conferencing: The Board was apprised that to facilitate the Directors to attend the meeting, the meeting was also held through Video Conferencing. The Directors attending the Meeting through Video Conferencing confirmed their names and locations from where they are attending the meeting. They also confirmed that they have received notice of the meeting, agenda and other papers for the meeting and were also able to see and hear the other participants attending the Meeting. It was also confirmed that no other person other than concerned Directors of the Company had attended the Meeting.

Item 1: To note the minutes of the last meeting of the Board held on 27th December 2022.

The minutes of the last meeting of the Board held on 27th December 2022 were noted and confirmed.

Item 2: Action Taken Report on the decisions of the previous meeting of the Board held on 27th December 2022..

The Board noted the position brought out in the agenda note and made following observations.

1. Payment of Total Annual Premium by Diligent Pink City Center Pvt. Ltd. (JECC): Original proposal was already decided in the Board meeting dated 27.12.2022 and communicated to the Authorizee accordingly. Fresh representation dated 03.03.2023 of the Authorizee may be examined & decided as per the agreement and communicated accordingly.

Item 3: To note the minutes of the 5/2022 and 1/2023 meetings of the Infrastructure Development Committee of the Board held on 12th December 2022 and 14th February 2023.

The minutes of 5/2022 and 1/2023 meetings of Infrastructure Development Committee of the Board held on 12th December 2022 and 14th February 2023 respectively were noted.

Item 4: Certificate of Legal Compliance for quarter ended on 31st December 2022.

The Board took on record the Certificate of Legal Compliance for the quarter ended on 31st December 2022.



Item 5: Appointment of Smt. Aparna Arora, ACS Revenue on the Board of the Corporation.

The Board noted the appointment of Smt. Aparna Arora, Additional Chief Secretary Revenue, Government of Rajasthan, in place of Shri Anand Kumar, as director on the Board of the Corporation. Smt. Aparna Arora shall, therefore, be deemed to have been appointed as director on the Board of the Corporation with effect from 2nd January 2023.

The Board placed on record its appreciation for the valuable advice and guidance provided by Shri Anand Kumar and expressed hope that induction of Smt. Aparna Arora on the Board of the Corporation will enrich the Board further.

Item 6: Disclosure of interest by the directors.

The Board noted interest disclosure made, pursuant to Section 184(1) of the Companies Act 2013 read with the relevant rule 9(1), by Smt. Aparna Arora, Additional Chief Secretary Revenue, as per the notice dated 25th January 2023 attached to the agenda note, disclosing her interest in other Companies, Bodies Corporate and Firms.

Item 7: Quarterly performance review of the activities of the Corporation (IIIrd Quarter ended 31st December 2022).

The Board noted the quarterly performance review of the activities of the Corporation for the quarter ended on 31st December 2022 and also that there has been substantial increase in the actual expenditure on development /maintenance of industrial areas, up to February 2023 of the current financial year, when compared with the previous corresponding period. After detailed discussions, the Board made following observations:

1. Over the years, expenditure incurred on industrial areas has always been much lower than the budgeted target. It was therefore, suggested that the Civil Wing of the Corporation be strengthened whether by way of new recruitments, taking suitable personnel on deputation or hiring the services of retired employees.
2. Efforts be made for getting allotment of land for 120 industrial areas in which allotment is yet to be made by the Revenue Department or other Government department.

3. Unit Heads be directed to regularly pursue with the concerned, District Collectors for allotment of land for new industrial areas in their respective jurisdiction pursuant to Budget Announcements.
4. In case, allotment of land is not possible in NCR due to NCZ/TTZ, then efforts be made for exploring other options for developing industrial areas either by way of acquisition of private land or allotment of alternative government land which is not falling in NCZ/TTZ.
5. Land allotment cases pending in respect to 'सिवाय चक' land be pursued vigorously.
6. The Board also requested ACS (Industries) for early decision on generic policy for aggregating private khatedari land to establish new industrial areas and/or expansion of existing industrial areas by RIICO.

Item 8: Budget Estimates for the F.Y. 2023-24 and Revised Estimates for Financial Year 2022-23.

The Board discussed the agenda and accorded approval to the Revised Budget Estimates for the financial year 2022-23 and Budget Estimates for the financial year 2023-24.

The Board suggested that more emphasis be placed on incurring expenditure on development of new industrial areas and maintenance of existing industrial areas.




Item 9: To note 1/2023 agenda item passed through Resolution by Circulation on 3.3.2023

The Board noted the following Resolution passed by Circulation on 03.03.2023:

RESOLUTION No. (1/2023)

Sub : Implementation of the budget announcement 2023-24 at point no. 198-III-(e) related to RIICO Amnesty Scheme-2023 and announcement made at point no. 25 of budget debate reply dated 16.02.2023 related to rebate in interest for depositing lump sum payable outstanding premium of land.

"RESOLVED THAT approval be and is hereby accorded to allow rebates/concessions/waivers by relaxing various provisions of RIICO Disposal of Land Rules, 1979, as follows:

Sr. No.	Rebates/concessions/ waivers
(i)	If the allottee deposits outstanding principal dues of service charges and economic rent in one go on or before 30.09.2023 then 100% recoverable interest on the outstanding principal dues shall be waived. However, the cases wherein outstanding dues with interest has already been deposited, shall not be re-opened.
(ii)	Rebate of 60% in payable interest, if the allottee deposits the installments of premium outstanding up to 30.06.2022 along with remaining 40% interest amount on or before 30.09.2023.
(iii)	<p>In those cases in which allotted plot either has already been utilized or will be utilized up to 31.08.2023 as per rules, then in such cases, 80% amount of the applicable retention charges/Addl. cost of Land for regularization of delay period shall be waived subject to deposit remaining 20% amount of retention charges/ Addl. cost of Land on or before 30.09.2023. However, the cases wherein retention charges/Addl. cost of Land have already been paid, shall not be re-opened.</p> <p>In those cases where allotment of plot stands cancelled due to non utilization within the stipulated/extended time period then in such cases allotment of plot may be restored as per procedure laid down in RIICO Disposal of Land Rules, 1979 subject to condition that the recovery of retention charges/addl. cost of land will be time being deferred till 30.09.2023 envisaging that the allotted plot shall be utilized up to 31.08.2023 by the allottee for availing the waiver of 80% amount of retention charges/ addl. cost of land. In case of default, allottee shall be required to pay applicable retention charges/ addl. cost of land as per prevailing rules for seeking time extension to utilize the plot otherwise action against such allottees may be taken as per rules. An undertaking on non-judicial stamp paper to this effect shall be taken from the allottee before restoration of allotment of cancelled plot.</p>
(iv)	<p>1. In case of transfer of full plot is made by the lessee through the registered instrument up to 31.08.2023, then in such cases, 60% amount of applicable transfer charges will be waived subject to condition that remaining 40% amount of transfer charges is deposited on or before 30.09.2023. However, the cases wherein transfer charges have already been paid, shall not be re-opened.</p> <p>2. In case of transfer of sub-divided plot is made by the lessee through the registered instrument up to 31.08.2023, then 60% amount of applicable transfer charges will be waived subject to condition that remaining 40% amount of transfer charges are deposited on or before 30.09.2023. However, the cases wherein transfer charges have already been paid, shall not be re-opened.</p>
(v)	If the allottee deposits outstanding water charges/ CETP Charges/Additional/Special CETP Charges in one go on or before 30.09.2023, then 100% penalty/ interest on the outstanding amount shall be waived.

(vi)	To extend the time limit up to 30.06.2023 for construction of RWHS without levy of any penalty for industrial plots having plot area 500 sqm or more. However, the cases where lump-sum penalty have already been deposited shall not be re-opened.
(vii)	Rebate of 60% in payable interest, if allottee deposits lump-sum payable outstanding premium of land along with remaining 40% of interest amount on or before 30.09.2023.
Explanation: 1. Cases decided earlier will not be opened. 2. Court Case Pending होने की स्थिति में भी Amnesty योजना का लाभ Case Withdraw करने की शर्त पर देय होगा ।	

The above shall come into force with effect from 01.04.2023."

"FURTHER RESOLVED THAT approval is also accorded for the draft office order to be issued in this regard, annexed as annexure-4 to the agenda note."

Item 10: Appointment of Tax Auditors u/s 44 AB of the Income Tax Act for the FY 2022-23.

The Board discussed the agenda and accorded approval for appointment of M/s. B. L. Ajmera & Company, Chartered Accountants Jaipur, as Tax Auditors for Tax Audit of the Corporation for the Financial Year 2022-23. The Board also accorded approval for increase in the Tax Audit fee from Rs. 1,20,000/- to Rs. 1,50,000/- lac plus GST w.e.f. FY 2022-23 and onwards, looking to increase in volume of work and new disclosure requirements.

Item 11: Approval for revision in Audit fee of Statutory Auditors.

The Board discussed the agenda and recommended to the shareholders increase in Audit Fee of Statutory Auditors, from Rs. 7,00,000 to Rs. 8,50,000 plus GST w.e.f. the FY 2022-23 and onwards, considering the fact that the fee was last revised in FY 2018-19 and since then new reporting clauses & changes in schedule III have been implemented besides increase in volume of work due to creation of three new unit offices.

Item 12: Authorized signatory for Goods and Service Tax compliance.

The Board discussed the agenda and accorded approval to authorize DGM (Tax Compliance) to sign GST return, documents, letters, correspondences etc. and to represent on behalf of the Company, for the assessments, appeals or otherwise before the Goods and Service Tax Authorities, as and when required.

In case of vacancy on the post of DGM (Tax Compliance), on deputation, the Financial Advisor/Sr. most officer of the Corporation posted in Taxation Cell is hereby also authorized for all the GST related matters, as mentioned above.

Item 13: Reviewing Rate of interest on outstanding 75% Premium of Land.

The Board discussed the agenda and accorded approval to increase the rate of interest on outstanding 75% premium of land from 8% per annum to 8.50% per annum w.e.f. 01.04.2023, looking to the market trends.

Item 14: Financial contribution for Media Plan for Invest Rajasthan Summit 2022.

The Board discussed the agenda. The Commissioner (Inv. & NRI) informed the Board that they have finally assessed the fund requirement in this respect considering the amount of expenditure and sponsorship revenue etc. and suggested that final contribution of Rs. 6.00 cr. from RIICO will be suffice to meet their financial obligation towards Media Plan for Invest Rajasthan Summit-2022.

In view of above, the Board accorded approval for payment of Rs. 6.00 crore to BIP towards Media Plan of Invest Rajasthan 2022.

Item 15: Aspect of vertical development (height of building) in industrial plot.

The Board discussed the agenda and accorded approval to the recommendations of the IDC made in its meeting held on 14.02.2023 for partial amendments in clause 7.1 & 7.4 of RIICO Building Regulation, 2021 and insertion of new clause 7.5 in the Regulations, with a directive that permissible maximum height of industrial building shall be permitted up to 18 m, as follows:

Clause No.	Existing Provision	Amended Provision
7.1	Maximum height of Industrial building shall be upto 15 m only without restriction of number of floors.	Maximum height of Industrial building shall be up to 15 m only without restriction of number of floors. Provided that height of the Industrial building may be

		permitted up to 18 m by concerned Unit Head at the time of approval of building plan, subject to condition that NOC is obtained from other concerned authorities like Fire Fighting and Air Port Authority (if required), plot is located on road having ROW of 18 m & above and on payment of betterment levy for construction beyond 15 m.
7.4	<p>The Land Plan Committee (LPC) may consider to approve construction of building structures as per project need, beyond maximum permissible height of 15 m, subject to obtaining of NOC from other concerned authorities, like Fire Fighting and Air Port Authority, if required.</p> <p>However, in cases where construction is existed (beyond 15 m height) prior to the approval of height of building by LPC and approval of building plan, same may be considered by depositing fees as per point 4.7.</p>	<p>The Land Plan Committee (LPC) may consider to approve construction of building structures as per project need, beyond 18 m, on submission of building plan and thereafter its approval subject to condition that NOC is obtained from other concerned authorities like Fire Fighting and Air Port Authority (if required), plot is located on road having ROW of 18 m & above and on payment of betterment levy for construction beyond 15 m.</p> <p>Provided that in cases where construction is existed (beyond 15 m height) prior to the approval of height of building by LPC and approval of building plan, same may be considered on merit by depositing fees as per point 4.7.</p>
7.5 (new insert-ion)		To avail building height more than 15 m, betterment charges shall be leviable at the rate of 10% of prevailing allotment rate

		of concerned Industrial Area for constructed area beyond 15 m.
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The Board also accorded approval for partial amendment in clause no. 10 of Building Regulations (Form 'E') of RIICO Disposal of Land Rules, 1995 for EPIP, in order to have similarity in general industrial areas as well as Export Promotion Industrial Park (EPIP):

Clause No.	Existing Provision	Amended Provision
10	Maximum height shall not exceed 15 m, including stair case head room. Provided that height shall not exceed double the set-backs distance or double the width of shaft/chowk, where any working space depends for lighting and ventilation on open spaces of such set-backs, shaft or chowk	<p>Maximum height of the Industrial building</p> <p>a. Maximum height of Industrial building shall be up to 15 m only without restriction of number of floors.</p> <p>Provided that height of the Industrial building may be permitted up to 18 m by concerned Unit Head at the time of approval of building plan, subject to condition that NOC is obtained from other concerned authorities like Fire Fighting and Air Port Authority (if required), plot is located on road having ROW of 18 m & above and on payment of betterment levy for construction beyond 15 m.</p> <p>b. To avail building height more than 15 m, betterment charges shall be leviable at the rate of 10% of prevailing allotment rate of EPIP concerned.</p>

Item 16: To delegate powers of Managing Director & Advisor (Infra) to the Unit Heads under Rule 23-(A) & 23-(C) of and to delegate powers of IDC to the Managing Director, RIICO under the provisions of

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Rule 23-C(1.1)-5 and 23-C(1.2)-(6) of RIICO Disposal of Land Rules, 1979, in context of RIICO Amnesty Scheme-2023.

The Board discussed the agenda and accorded approval for the following delegations:

- (i) To delegate following powers of the Managing Director and Advisor (Infra) to the Unit Heads up to 30.09.2023, in the context of RIICO Amnesty Scheme-2023:

(a) Time extension for payment of Premium of land under rule 23-A:

All the Unit Heads will be empowered to accept the delayed payment in accordance with the provision of Rule 23-A (2) & (3).

(b) Time extension/regularization of delay in commencement of activities for which the plot is allotted under rule 23-C.

All the Unit Heads will be empowered to grant time extension/regularization of old delay under Rule 23-C-(1.1)-(1,2,3,) and 23-C-(1.2)- (3,4).

- (ii) The above powers are delegated to the Unit Heads subject to condition that the cases earlier rejected by the competent authority at HO level or wherein any litigation is still pending, shall not be decided by the Unit Heads at their level.

- (iii) The powers of IDC under rule 23-C-1.1(5) & 23-C-1.2(6) are delegated to Managing Director RIICO, up to 30.09.2023, for regularization of delay in utilization of the plot on payment of retention charges @ 3% per quarter or part thereof for the period beyond the time period allowed as per provisions under rule 23-C-1.1(4) & 23-C-1.2(5).

Item 17: Special Scheme for direct allotment of industrial plots in the identified new industrial areas being established in the sub-division area as per budget announcement in context of implementation of Point No 208 of Budget Announcement 2023-24.

The Board discussed the agenda and accorded approval for following in the context of implementation of Point No 208 of Budget Announcement 2023-24:

- (A) Special Scheme for direct allotment of industrial plots up to 50% of saleable industrial land (including reserved plots) through on-

line lottery process in the identified new industrial areas being established in the sub-division area as per budget announcement through on-line lottery process, annexed as Annexure-B to the agenda note with the amendments that

- (a) The identified new industrial areas may be any area which may be opened during FY 2023-24 in different parts of the State.
- (b) All size plots planned in the industrial area concerned will be earmarked for allotment through on-line lottery process.
- (c) To authorize the Managing Director to identify new industrial areas under this scheme and to earmark plots up to 50% of the saleable industrial land in phased manner for direct allotment.
- (d) Reservation of plots for concessional category of entrepreneurs will also be made by the constituted Committee under the rules, out of the above referred earmarked plots.

Based on the above directions for amendments in this annexure, the modified Annexure-B shall be as follows:

Special Scheme for direct allotment of industrial plots upto 50% of saleable industrial land (including reserved plots) through on-line lottery process in the identified new industrial areas.

1. Modalities of land allotment:

- (i) Industrial plots up to 50% of saleable industrial land (including reserved plots) will be earmarked with the approval of the managing Director, in phased manner, in the approved lay-out plan of the industrial area concerned for allotment through online lottery process.
- (ii) All size plots planned in the industrial area concerned will be earmarked for allotment through on-line lottery process.
- (iii) The new industrial areas for allotment of industrial plots through on-line lottery process under this scheme shall be identified by the Management of the Corporation in different parts of the state.
- (iv) For such earmarked plots, application will be invited through on-line mode only. These applications will be accepted up to a fixed date and time as decided by the Management of the Corporation. For information to public at large in this regard,

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an advertisement will be published in widely circulated news-papers.

- (v) The plots other than earmarked for lottery process can be allotted through e-Auction process simultaneously.
- (vi) In case earmarked plot(s) remained un-allotted through online lottery process after expiry of validity period of this scheme then same shall be allotted by e-auction process only as per prevailing policy.
- (vii) Reservation of plots for concessional category of entrepreneurs shall be made by the constituted committee under rules, out of the above referred earmarked plots only and there shall be no reservation of plots for such category of entrepreneurs out the plots to be allotted through e-auction.
- (viii) Allotment of plots will be made only for setting up of those type of industries which are permitted in the respective industrial areas.
- (ix) The land will be allotted for maximum 99 years on lease basis.

2. Rate of allotment:

At prevailing rate of allotment of industrial area concerned. Applicable upfront concession in the rate of allotment shall be admissible as per rules for the plots reserved for SC/ST, Women, Persons with benchmark Disabilities, Ex-Serviceman, Dependents of deceased armed forces service personnel/ Paramilitary personnel entrepreneurs, in accordance with provisions of RIICO Disposal of Land Rules, 1979, as amended from time to time.

3. Participation Fee:

Every applicant shall be required to deposit participation fee (non-refundable) amounting to Rs. 1000/- plus applicable GST.

4. Eligibility Criteria:

Under this scheme, applicant can apply only for one plot of desired size in the same industrial area in the same lottery process.

5. Application to be submitted:

The application will be submitted to the concerned RIICO Unit Office through on-line portal along with self-attested documents as under;

- (a) Copy of PAN Card and AADHAR Card of the applicant(s).
- (b) Brief Project Report.

- (c) Copy of relevant certificate for availing concessions in rate of allotment, if applied for the plot reserved for respective category.
- (d) Copy of partnership deed along with registration certificate.
- (e) Copy of Certificate of incorporation of Company/ LLP, as the case may be.

6. Scrutiny of Application:

The applications received up to last date as provided in the advertisement shall be scrutinized by a Committee comprising of following officers who will have discussions on the applications directly with the applicant;

- (a) Representative of District Collector not below the rank of SDM
- (b) General Manager, District Industries & Commerce Centre
- (c) Branch Manager, RFC
- (d) Unit Head concerned – Convener

Explanation: In case, any discrepancy is found in the submitted document, the aforesaid committee will ask the applicant to submit his response

7. Deciding allotment of plot through draw of lots:

Plot allotment in favour of the eligible applicant will be decided by draw of lots at pre-decided place, date and time. Draw of lots shall be conducted in presence of the above constituted Committee and all the eligible applicants shall be given due opportunity to be present either in person or through his representative at the time of draw of lots.

8. Terms of payment of premium amount & other charges:

- (a) After approval of the allotment of land by the committee, an offer letter will be issued by the Unit head concerned to the applicant to deposit pre-requisite payments i.e. 25% of premium amount, 1% security money and one time Economic Rent within 30 days' time period from the date of issue of offer letter.

Provided that the Unit head shall have power to accept the above payments maximum up to 15 days beyond the above stipulated period without interest and after that no further time extension shall not be considered. In case of failure in

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payment of pre-requisite payments within extended time, the offer letter shall be treated as withdrawn

- (b) After deposition of the above pre-requisite payments, allotment letter will be issued by the Unit Office with the condition to deposit balance 75% premium amount within 120 days' time period from the date of allotment without interest as provided under Rule 12(1) of RIICO Disposal of Land Rules, 1979, as amended from time to time.

9. Other terms and conditions:

- (a) The Corporation will have full right to reject any application without assigning any reason.
- (b) Allottee of the plot under this scheme shall not be allowed to transfer their plot till three years from the date of allotment. In case of transfer of plot prior to the said period, then transferee shall pay the additional premium of land calculated as under along with transfer premium payable as per rules.

Addl. Premium of land = Area of plot (last auction rate of allotment of industrial plot of nearest size – rate of allotment of the plot)

- (c) Other terms and condition which are not specifically covered in the aforesaid scheme, shall be dealt in accordance with provisions of the RIICO Disposal of Land Rules, 1979

10. Validity period of this scheme – This special scheme shall be operative during the financial year 2023-24 for the identified new industrial areas which may be opened for allotment during this period.

- (B) The Board also accorded approval to discontinue the existing Special Scheme for direct allotment to the Local MSE Investors in particular identified zones in selective industrial areas for the financial year 2023-24 and the 9 industrial areas wherein offer letters for allotment of plots have already been issued under this scheme through on-line lottery process will not be included for allotment of industrial plots as per the above said special scheme for direct allotment in new industrial areas as these industrial areas have already been opened for allotment in FY 2022-23. List of such 9 industrial areas is as per the Annexure-C to the agenda note.

Item 18: Status and the progress in respect of development of Rajasthan Petro Zone (RPZ) in the vicinity of Refinery cum Petrochemical Complex at Pachpadra, District Barmer, Rajasthan.

The Board noted the position brought out in the agenda note and the Addendum to the agenda.

- a) The Board discussed in detail the issues regarding estimated cost for laying of water pipeline to supply water to RPZ and directed to the Management to discuss the issue at the appropriate level in the State Government and also seek written assurance from the Refinery Management for interim supply of surplus/unused water for RPZ.

Accordingly, the Board accorded approval, authorizing the Management to put up proposal before the Administrative Department, GoR for approval for considering RPZ, Pachpadra, Barmer as a Chemical Hub in line with upcoming GoI policy/scheme and to convey the decision to the Government of India through the State Government.

- b) It was further informed to the Board that Government of India has indicated forecast development cost as approx. Rs. 4000 cr for the proposed Chemical Hub in its 'Concept Note'. Considering 0.5% as estimated cost of preparing a Preliminary Project Report (PPR) the Board was informed to appoint a transaction advisor.

Accordingly, the Board after deliberation, accorded approval to engage a Transaction Advisor to prepare Preliminary Project Report of RPZ with 'terms of reference' including but not limited to essential common facilities, land consolidation, master planning, environment management, feedstock analysis, potential investor assessment, industrial infrastructure, financial models etc.

Item 19: Quarterly performance of major Development/Maintenance works in industrial areas.

The Board noted the position brought out in the agenda note and also the fact that the actual expenditure on development/maintenance of industrial areas vis-à-vis the budget, up to February 2023 of the current financial year, has been 13% more than the previous corresponding period.

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Item 20: Policy decision for allowing private economic activities outside the project area of JPMIA Special Investment Regions and to withdraw the ban imposed by the Revenue Department on the conversion of private khatedari land.

The Board discussed the agenda and accorded approval for the following:

- 1) Sanction for allowing economic activities on private khatedari land falling in JPMIA-SIR, except for the project area in accordance with the provisions of the RSIR Act, 2016, and rules made there under read with section 90A of the Rajasthan Land Revenue Act, 1956 and rules made thereunder.
- 2) To make a request to the Revenue Department through the Industries & Commerce Department in reference to earlier decision of the Revenue Department communicated vide letter dated 10.09.2013.
- 3) To make a request to issue an order/notification for appointing Dy. Chief Executive officer, JPMIA- Regional Development Authority as an authorized officer (not below the rank of RAS) under section 90A of the Rajasthan Land Revenue Act, 1956 for 90A proceedings read with Urban areas (permission of use of agriculture land for non-agriculture purposes and allotment) Rules, 2012 within JPMIA-SIR area except for the project area.

Item 21: Compliance of the Budget Announcement pertaining to establishment of new industrial area.

The Board noted the position brought out in the agenda note.

Item 22: Ex-post-facto approval for Creation of new Unit office at Mandore, Jalore and Kishangarh w.e.f. 01.04.2023.

The Board discussed the agenda and accorded ex-post-facto approval for creation of new unit offices at Mandore, Jalore and Kishangarh w.e.f. 01.04.2023 and for jurisdiction of these new unit offices, in respect to the industrial areas, as per Annexure-III to the agenda note.

Item 23: Ex-post-facto approval of the payment of fee to Shri Rajeev Dhawan, Sr. Advocate of Supreme Court as per directions of State Government under Article 138 of Memorandum & Article of Association of the Corporation.

The Board was informed that this agenda pertains to payment of fee to Senior Advocate engaged in DBCWP No. 3410/2020 titled as Arafat

Petrochemicals Private limited v/s. State of Rajasthan & others before the Rajasthan High Court Jaipur Bench which was decided on 20.07.2021. The State Government filed Special Leave Petition (Civil) no. 13008/2021 titled as 'State of Rajasthan v/s. Arafat Petrochemicals Private Limited and Others' before the Hon'ble Supreme Court against the Judgment dated 20.7.2021 passed by Division Bench of the Hon'ble Rajasthan High Court in the above referred DBCWP No.3410/2020. The State Government had earlier issued directions under Article 138 of Memorandum & Article of Association of the Corporation to release payment of fee to the Senior Advocate who had appeared before the Hon'ble Supreme Court on behalf of State Government. In the instant case, also a direction has been received from the Industries & Commerce, (Group-I) Department, GoR dated 08.02.2023, for making payment to the Advocate.

In view of above, the Board accorded ex-post-facto approval for making payment of Rs. 15.00 lac, @ Rs. 7.50 lac per appearance, to Shri Rajeev Dhawan, Sr. Advocate of Supreme Court.

Item 24: Ex-post-facto approval of the payment of fee to Shri Sandeep Kumar Jha, Advocate of Supreme Court as per directions of State Government under Article 138 of Memorandum & Article of Association of the Corporation.

The Board was informed that this agenda pertains to payment of fee to Senior Advocate of Supreme Court relates to filing of Special Leave Petition (Civil) no. 13008/2021 titled as 'State of Rajasthan v/s. Arafat Petrochemicals Private Limited and Others' before Hon'ble Supreme Court against judgment dated 20.7.2021 passed by Division bench of Hon'ble Rajasthan High Court in the above referred DBCWP No.3410/2020. Sh. Sandeep Kumar Jha was appointed Advocate on Record by the State Government for filing referred SLP along with Sh. Dushyant Dave, Sr. Advocate. The State Government had earlier issued directions under Article 138 of Memorandum & Article of Association of the Corporation to release payment of fee to the Sr. Advocate who had appeared before the Hon'ble Supreme Court on behalf of State Government. In the instant case also further direction has been received from the Industries & Commerce, (Group-I) Department, GoR dated 16.01.2023, for making payment to the Advocate on record.

In view of above, the Board accorded ex-post-facto approval for making the payment of Rs. 1.06 lac to Shri Sandeep Kumar Jha, Advocate on Record.

Item 25: Ex-post-facto approval of the payment of fee to Shri Abhishek Manu Singhvi, Sr. Advocate of Supreme Court as per directions of State Government under Article 138 of Memorandum & Article of Association of the Corporation.

The Board was informed that the agenda pertains to payment of fee to Senior Advocate of Supreme Court relates to DBCWP No. 3410/2020 titled as 'Arafat Petrochemicals Private limited v/s. State of Rajasthan & others' before the Hon'ble Rajasthan High Court Jaipur Bench which was decided on 20.07.2021. The State Government had filed Special Leave Petition (Civil) no. 13008/2021 titled as 'State of Rajasthan v/s. Arafat Petrochemicals Private Limited' before Hon'ble Supreme Court against the judgment dated 20.7.2021 passed by Division bench of Hon'ble Rajasthan High Court in the above referred DBCWP No.3410/2020. The State Government had earlier issued directions under Article 138 of Memorandum & Article of Association of the Corporation to release payment to the Sr. Advocate who had appeared before the Hon'ble Supreme Court on behalf of State Government. In the instant case also a direction has been received from the Industries & Commerce, (Group-I) Department, GoR dated 09.02.2023, for making payment to the Sr. Advocate.

In view of above, the Board accorded ex-post-facto approval for making payment of Rs. 25.00 lac to Shri Abhishek Manu Singhvi, Sr. Advocate for his appearance on 30.01.2021 before Hon'ble High Court, Jaipur Bench Jaipur.

Item 26: Ex-post-facto approval of the payment of fee to Shri Dushyant Dave, Sr. Advocate of Supreme Court as per directions of State Government under Article 138 of Memorandum & Article of Association of the Corporation.

The Board was informed that the agenda pertains to payment of fee to Senior Advocate of Supreme Court relates to DBCWP No. 3410/2020 titled as 'Arafat Petrochemicals Private limited v/s. State of Rajasthan and others' before the Hon'ble Rajasthan High Court Jaipur Bench which was decided on 20.07.2021. The State Government had filed Special Leave Petition (Civil) no. 13008/2021 titled as 'State of Rajasthan v/s. Arafat Petrochemicals Private Limited' before Hon'ble Supreme Court against judgment dated 20.7.2021 passed by Division

bench of Hon'ble Rajasthan High Court in the above referred DBCWP No.3410/2020 and has engaged Shri Dushyant Dave Sr. Advocate for this purpose. The State Government had earlier issued directions, dated 26.11.21 & 8.4.22, under Article 138 of Memorandum & Article of Association of the Corporation to release payment to Sh. Dushyant Dave, Sr. Advocate, who had appeared before the Hon'ble Supreme Court on behalf of State Government. In the instant case, further directions have been received from the Industries & Commerce, (Group-I) Department, GoR vide orders dated 31.08.2022, 27.12.2022 & 22.02.2023 in respect to making payment to Shri Dushyant Dave, Sr. Advocate for his appearances before Hon'ble Supreme Court on various occasions.

In view of above, the Board accorded ex-post-facto approval for making payment of Rs.54 lac (Rs. 18+23+9+4 lac) to Shri Dushyant Dave, Sr. Advocate for conference and his appearance before Hon'ble Supreme Court on various occasions.

Item 27: Implementation of Budget Announcement 2023-24 at point no. 213 related to allotment of land for construction of Gem Bourse at industrial area Sitapura.

The Board discussed the proposal brought out in the agenda note. The Board was informed that Jaipur Gem and Jewellery Bourse (SPV) has made a request, through BIP, for allotment of land for establishment of The Gem and Jewellery Bourse at I/A Sitapura. The SPV is a section 8 Company incorporated with object of 'Net for Profit' to establish the Gem Bourse Project which is a joint venture between the Gem & Jewellery Export Promotion Council, an apex body for promotion of exports from India, sponsored by Ministry of Commerce & Industry, GoI and the Jewellers Association Jaipur, which is an oldest Association representing Colored Gem Stone trade in Jaipur. The Board was further informed that, so far, the above SPV is the sole claimant for allotment of the land for the proposed Gem Bourse. The Board was also informed that this will be the first Gem Bourse in the State and will go a long way in promoting export of colored gemstones from Jaipur besides having positive impact on direct & indirect employment of about 60,000 persons, economic development through new investment (including foreign investment), enhanced manufacturing, trade & export activities, de-congestion of walled city area of Jaipur etc.

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In view of above, the Board accorded in-principal approval for the following:

- (i) Allotment of land measuring 43828 sqm (approx.) at industrial area Sitapura, Phase-I, for establishment of Gem Bourse at 3 times of the prevailing rate of allotment of industrial area Sitapura, Phase-I i.e. Rs. 18000/- per sqm. by relaxing the existing provision of rule 3(G)-8 of RIICO Disposal of Land Rules, 1979 in favor of the Jaipur Gem and Jewellery Bourse, a Special Purpose Vehicle (SPV) duly registered under Section-8 of the Companies Act, 2013 with a specific condition that sub-leasing of built up space shall be allowed to its members only who deals in the same trade/business.
- (ii) A sub-group comprising of MD RIICO, Commissioner Industries and Commissioner BIP will have a dialogue with the office bearers of the SPV to finalize other terms and conditions in respect to this allotment. This exercise should be completed within a period of one month and then proposal be placed before the Board.
- (iii) The matter be referred to the Industries & Commerce Department, GoR with recommendation of the BoD to place before the competent authority for according approval for allotment of land in favour of the said SPV.

The following agenda items taken up with the permission of the Chair and the unanimous consent of directors present in the meeting were approved unanimously.

Item 28: Non-revision in the Rate of Service charges for the financial year 2023-24.

The Board discussed the agenda and accorded approval for non-revision in the Rate of Service charges for the financial year 2023-24, in view of Budget Announcement of RIICO Amnesty Scheme-2023 and requests from the entrepreneurs and Industries Associations.

Item 29: Re-opting for Old Pension Scheme (OPS) by retired employees of the Corporation on the basis of guidelines issued by Finance Department (Rules Division), Government of Rajasthan.

The Board discussed the agenda and in view of the Budget announcement and orders issued by the Finance Deptt. and BPE, accorded in-principal approval for re-opting Old Pension Scheme (OPS) by retired employees of the Corporation. Detailed modalities

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for implementation of OPS in the Corporation may be put up before the Board once Finance Department issues guidelines in this regard.

The meeting concluded with a vote of thanks to the Chair.




CHAIRMAN



Date of Signature: 10.04.2023

Date of Entry: 10.4.2023

Place: Jaipur