

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

Minutes of : 1/2017–Infrastructure Development Committee
Venue : Udyog Bhawan, Jaipur.
Date : 23rd March 2017
Commencement/Completion time of meeting : 12.00 Noon/ 1.00 P.M.

Present :

Shri Umesh Kumar	Chairman
Ms. Mugdha Sinha	MD, RIICO
Dr.Tina Kumar	Commissioner (Inv. & NRI)
Shri Anoop Khinchi	MD, RFC

All the above directors were present throughout the meeting.

Shri D.K. Sharma, Secretary was in attendance. Shri Sanjay Solanki, Financial Advisor; Shri Vijay Pal Singh, Advisor (Infra.); Shri Anil Sharma, CGM(BP); Shri D.P.Jatav, GM (Civil), Shri S.K.Gupta, Sr. DGM (P&D) and Shri D.K. Sharma, Sr. DGM (P&D) were also present.

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

WELCOME OF MANAGING DIRECTOR

At the outset, the Committee welcomed Ms. Mugdha Sinha who attended the meeting for the first time after her appointment and expressed hope that the Committee would benefit with her association.

Item 1: To note the minutes of the last meeting of the Committee held on 4th October 2016.

The minutes of the last meeting of Committee held on 4th October 2016 were noted.

Item 2: Action Taken Report on the decisions of the previous meeting of the Committee held on 4th October 2016.

The Committee noted the position.

Item 3: To note the Resolution passed by circulation regarding to surrender and issue NOC to Jaipur Development Authority for land measuring 0.19 hectare of Khasra No. 2901, village Bagaru Kalan Tehsil Sanganer, Jaipur allotted to RIICO (No.1/2017).

The Committee noted the following resolution passed by Circulation, by all the members, which shall be deemed to have been passed on 10th February 2017:

RESOLUTION :

"RESOLVED that approval be and is hereby granted for:

- (a) To surrender land measuring 0.19 hect. of khasra No. 2901 in favour of JDA and in lieu of said land, JDA will allot land measuring 0.17 hectares of khasra no. 2960 and make payment of compensation for remaining 0.02 hect. land of khasra No. 2901 to RIICO .
- (b) "In-principle" approval as above may be sent to JDA incorporating that both the actions i.e. issuing of NOC to surrender land measuring 0.19 hect. of khasra No. 2901 in favour of JDA by RIICO and allotment of land measuring 0.17 hectares of khasra no. 2960 alongwith payment of compensation for remaining 0.02 hect. land of khasra No. 2901 by JDA to RIICO will be executed simultaneously."

Item 4: Observation of Public Undertaking Committee (PUC) of Rajasthan Legislative Assembly on the working and decision taken by the Infrastructure Development Committee of the Board.

The Committee noted recommendations of the PUC as well as observations and comments of CAG on the reply of the Corporation. The Committee observed that agenda notes may broadly be classified as individual cases requiring relaxation, amendment of the Rule to correct anomaly and cases of generic nature. After detailed discussion, the Committee was of the view that the cases of generic nature and those requiring amendment of the rule be thoroughly discussed, deliberated, evaluated and then be decided so that rationality of the rule be maintained.

Item 5: Amendment in the provisions of RIICO Disposal of Land Rules, 1979 related to mode of application and mode of payment for allotment of land and subsequent thereof.

The Committee discussed the agenda and accorded approval for amendment/insertion/deletion in relevant rule 3 & 4 of RIICO Disposal of Land Rules, 1979, as under:

Sr. No.	Rule No.	Deletion/Amended/new provision
1.	3 (part)	Entrepreneurs desirous of land allotment should apply online.
2.	3 (vii) (part)	Pre-requisite payments for allotment of land i.e. Application fee (non refundable), Security deposit/Keeness money and 25% premium amount or any requisite amount required at the time of application shall be made online/ cashless/ through any digital mode.
3.	3(x)	Deleted as become in-fructuous.
4.	3(AC) New	After allotment of land, all payments towards balance premium of land, all dues, various charges, application fee etc., as applicable shall only be made online/cashless/through any digital mode.
5.	4(i)	Security deposit @ 1% of total premium of land, subject to minimum of Rs. 2500/-, shall be made online/ cashless/ through any digital mode.

The Committee also directed that any refund to the applicant/allottee shall be made preferably by digital mode, and wherever required, the relevant rule be amended suitably.

Item 6: Ex-post-facto approval of transfer of land to Indian Railways through DFCCIL for Dedicated Freight Corridor and execution of conveyance deed in its favour.

The Committee discussed the agenda accorded ex-post-facto approval for transfer of 19.8173 Hectare land in favour of the Indian Railways by way of Conveyance Deed as per opinion given by the Revenue Department, GoR.

Item 7: Reservation of land in favour of Kalyani Technoforge Ltd. at industrial area Karoli, Distt. Alwar..

The Committee discussed the agenda and accorded approval to reserve 6 acres of land in favour of Kalyani Technoforge Ltd. in Auto Zone at industrial area Karoli, Distt. Alwar.

Item 8: Reservation of land in favour of Badve Engineering Ltd. at industrial area Karoli, Distt. Alwar.

The Committee discussed the agenda and accorded approval to reserve 16 acres of land in favour of three applicant group companies (i.e. 6 acres to Badve Engineering Ltd., 5 acres to Eximius Autocomp Pvt. Ltd. and 5 acres to Swami Ashirwad Engimech Pvt. Ltd.) in General Zone at industrial area Karoli, Distt. Alwar.

Item 9: Withdrawal of offer of allotment of 30 acres land at industrial area Karoli by Motherson Auto Ltd.

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

Item 10: Relaxation regarding the location of passage for movement of Firefighting engine for plot No.SP3 - 161 & 162 at Industrial Area Ghiloth with respect to establishment of Decompression unit.

The Committee discussed the agenda and accorded approval to allow proposed passage of 3.60 mtrs. with building wall for firefighting tender movement in industrial plot no. SP3 - 161 & 162 at Industrial Area Ghiloth. A clear passage of 3.60 mtrs. as required under rules is available for firefighting only. There will be a separate Fire Fighting arrangements and separate entry & exit for decompression unit.

Item 11: Allotment of land to Daikin Air- conditioning India Pvt. Ltd. (DAIPL) or a SPV created for taking up activities as per MoC signed in between Govt. of India and Govt. of Japan for Japan India Manufacturing Institute (JIM) for Skill Development at Japanese Zone, Neemrana.

The Committee discussed the agenda and accorded in-principle approval to partner with DAIPL/SPV to be created for aforesaid purpose for establishing Japan India Manufacturing Institute (JIM) to provide land at a token premium of Re. 1/- on lease for 25 years for the said purpose, measuring between 3 to 5 acres. The institute will be established and managed by DAIPL/SPV created by it as per MoU to be

executed between RIICO and DAIP/SPV for establishment of JIM. The aforesaid in-principle approval is subject to the following:

1. Land to be provided to establish JIM for skill development shall not be alienated.
2. No change in constitution of allottee will be permissible except prior approval of the Corporation.
3. Land shall not be used for any other purpose.
4. Renewal of lease beyond 25 years will be reviewed by the Corporation on merit.

The Committee also authorized the Managing Director to decide other terms and conditions to maximize the benefit for Rajasthan, location and area of land and also for deciding the modalities of MoU and execution thereof on behalf of the Corporation.

GENERAL OBSERVATION

In order to institutionalize the meetings of the Committee on a regular basis, it was decided that the meetings of the Committee be held at 3.00 p.m. on last Friday of each month, and in case last Friday being holiday, then meeting will be held on next working day.

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