RAJASTHAN STATE INDUSTRIAL DEVELOPMENT AND INVESTMENT CORPORATION LIMITED

MINUTES OF	: Infrastructure Development Committee
VENUE	: Udyog Bhawan, Jaipur
DATE & TIME	: 18th February 2011 at 4.00 P.M.

PRESENT:

Shri Sunil Arora	Chairman
Shri Rajhans Upadhyay	Commissioner Industries
Dr. Purushottam Agarwal	Commissioner (Inv. & NRI)
Shri Naresh Pal Gangwar	Secretary Energy
Shri Rajendra Bhanawat	Managing Director

Shri D.K. Sharma, Secretary was in attendance. Smt. Aparna Sahay, Financial Advisor, Smt. Urmila Rajoria, Advisor (A&M), Shri P.K. Mittal, Addl. Chief Engineer; Shri Madhvendra Verma, Sr. DGM and Shri L.S. Shekhawat, OSD (Land) were also present.

LEAVE OF ABSENCE

Leave of absence was granted to Shri G.S. Sandhu, Ex-CMD RFC who had intimated his inability to attend the meeting.

Item 1: <u>Confirmation of the minutes of the last meeting of the Committee held on</u> <u>6th January 2011.</u>

Minutes of the last meeting held on 6th January 2011, were confirmed and signed by the Chairman.

Item 2: Action Taken Report on the decisions of the previous meeting of the Committee held on 6th January 2011.

The Committee noted the position.

Item 3: Amendment in Rule 3(A) of RIICO Disposal of Land Rules, 1979.

The Committee discussed the agenda and accorded approval for deletion of note (v) to Rule 3(A) of RIICO Disposal Land Rules, 1979. However, the applicant seeking allotment of land in specific category of industrial areas would have to fulfill the respective eligibility conditions for allotment of land in that specific industrial area.

Item 4: Considering School under the category of educational institutes for the purpose of allotment of plots planned for institutional use.

The Committee discussed the agenda and accorded in-principle approval that School may also be considered in the category of educational institutes, as defined in Rule 3(P) of RIICO Disposal of Land Rules 1979, for the purpose of allotment of land. Accordingly, existing provisions under Rule 3(F), for allotment of land for school, stands deleted.

The Committee, however, directed that an agenda be put up in the next meeting of IDC spelling out the norms for allotment of land to the educational institutes (including schools).

Item 5: Rules & Regulations for the RIICO related provisions as appearing in the state policies namely 'Rajasthan Township Policy 2010 and 'Policy for Residential, Group Housing and other Schemes in the Private Sector, 2010'.

The Committee was informed the draft Rules and Regulations were earlier placed before the Committee for approval vide item (7) of its meeting held on 18.10.2010. The Committee accorded in principle approval to the draft rules and regulations. However the Committee also formed a Sub-Group comprising of Commissioner, Industries, MD, RIICO and Secretary, Energy for fine tuning the draft rules and regulations.

The Sub-Group met twice to discuss in the matter, and it was also decided to seek suggestions on the draft Rules and Regulations by placing the rules and regulations on RIICO's website and publishing a notice in the New papers in this regard. In response to above, suggestions were received from Township Developers Association of Rajasthan(TODAR) and the same were placed before Sub-Group on 15.2.2011. Sub Group considered these suggestions and gave its recommendations which were placed before the IDC for consideration.

The Committee also observed that a directive was earlier issued by the State Government under Article 138 of the Memorandum and Articles Association of RIICO prohibiting it to give effect to conversion of land for residential purposes. In view of above, Committee directed to seek specific approval of the State Government to make effective the referred policy in RIICO.

After due discussions, and subject to approval of the State Government, the Committee accorded approval to Rules & Regulations for RIICO related provisions as appearing in the state policies, namely, 'Rajasthan Township Policy 2010 and 'Policy for Residential, Group Housing and other Schemes in the Private Sector, 2010', as per Annexure 'C' to the agenda note. The Rules & Regulations shall now get appended to RIICO Disposal of Land Rules, 1979 and shall also form part of the RIICO Rules.

Item 6: Partial amendment in Policy regarding allotment of land for warehousing in industrial areas and for permission to use an industrial plot for warehousing purpose.

The Committee discussed the agenda and constituted a Sub-Group of Commissioner (Inv. & NRI), MD and Secretary Energy to examine the issue and give its recommendations on the subject.

Item 7: <u>Review of Existing policy of allotment of developed land in lieu of cash</u> compensation to the khatedars of their acquired land.

The Committee discussed the agenda and constituted a Sub-Group of Commissioner Industries, Commissioner (Inv. & NRI) and MD to examine the issue and give its recommendations on the subject. The Sub-Group may also seek views of District Collector(s).

Item 8: Partial amendment in the Rule 5(A)(vi) of RIICO Disposal of Land Rules, <u>1979 related to levy of service charges for closure period on industrial plots.</u>

The Committee discussed the agenda and accorded approval to amend the provisions of Rule 15(A)(vi) of RIICO Disposal of Land Rules, 1979 related to levy of service charges for closure period on industrial plots. The Rule stand amended as under:

"No service charges shall be levied upon industrial plots allottees in industrial areas including transferred industrial areas for the period unit remains closed, and also no interest shall be levied on old outstanding service charges for such closure period. The closure period be reckoned from the date of the disconnection of power supply/electric connection till the date of re-connection. The allottee shall provide adequate proof regarding disconnection of power supply from the concerned department and the benefit will be given on the physical & record verification of the closure of the unit by the unit office.

Item 9: Issues related to change of land use of allotted industrial plots for hostel at Electronics Complex, Indraprasth Industrial Area, Kota.

The Committee discussed the agenda and constituted a Sub-Group of Commissioner (Inv. & NRI), MD and Secretary Energy to examine the issue and give its recommendations on the subject.

Item 10: Regarding clarification/amendment in norms for establishment of Petrol Pump and Filling Station on RIICO roads of RIICO Industrial Areas.

The Committee discussed the agenda and accorded approval for amendment in relevant provision of RIICO Disposal of Land Rules 1979, regarding minimum distance from road junction of proposed Petrol Pump and Filling Station, as under:

"If Petrol/Diesel Pump without Service Station and Petrol/Diesel Pump with Service Station proposed on RIICO roads of RIICO Industrial Area, entry-exit on both roads upto 18.00 mts. from road junction (corner point of plot) shall not be allowed. However, for the purpose of frontage of the plot, said 18.00 mts. shall be included in calculation".

Item 11: Guidelines for relaxation in set backs in allotted industrial plots of RIICO industrial areas.

The Committee discussed the agenda and also perused the recommendations of Shri P.K. Pandey, Retd. Chief Town Planner, Rajasthan. After discussions the Committee accorded approval to the following:

- 1) Side and rear setbacks in allotted industrial plots of RIICO Industrial Area may be relaxed to achieve upto 70% of utility area in particular Industrial plot subject to following guidelines/conditions:
 - (i) Relaxation in side and rear setback may only be considered in case, it is imperative for the project need/technical requirement.
 - (ii) Side and rear setback should not be less then the side and rear setback of the plot of one lower category as per table-1 and table-2 of 'Form-E' of RIICO Disposal of Land Rules, 1979, however in such plots zero setback towards side/rear should not be provided, where the adjoining plot maintains setback towards it.
 - (iii) Relaxation in side & rear setback should not be permitted in such a manner that it becomes less than 4.50 mts.
- 2) Front setbacks should not be relaxed in any case.

As the opinion of Shri Pandey was silent about removal of un-authorized constructions which are more than the extent of regularization, the Committee directed that no regularization beyond the permissible limit be allowed.

Item 12: Relaxing the minimum constructed area requirement as prescribed in the rules (Rule 21) for Pesticides formulation and Ferrous Sulphate units.

The Committee discussed the agenda and accorded approval for relaxing the minimum constructed area requirement as prescribed in the Rule 21 for Pesticides formulation and Ferrous Sulphate industry/unit on the grounds that requirement of roofed building is not much for this type of industry and more open space is required for manufacturing of pesticides on open platform.

Item 13: Ratification of the decisions taken by the management for allotment/ regularization of additional land by relaxing the provisions of the rule/policy - case of M/s. Chamunda Salt Works, at industrial area Phalodi and some cases of Udaipur unit.

The Committee discussed the agenda and accorded approval for ratification of the decisions taken by the management to regularize 1928.93 sqm. excess land in favour of M/s. Chamunda Salt Works, at industrial area Phalodi, as per the rates prescribed in the Amnesty Scheme, on the ground that excess/strip of land is already in the possession of allottee.

The Committee also accorded approval to allot/regularize the additional land in favour of 13 allottees during Grievance Redressal Camp held at Udaipur on 20-21 December 2010, as per the list of such cases annexed as Annexure 1 to the agenda note.

Item 14: For ratification of effective date as 10.02.2010 (Date of meeting of IDC) for the purpose of charging interest in the case of M/s. Uttam Textile Mills and M/s. M.K. Dyeing Mills, Balotra Phase-II).

The Committee discussed the agenda and ratified the decision of the management to charge interest on development charges from M/s. Uttam Textile Mills and M/s. M.K. Dyeing Mills, at I/A, Balotra Phase-II, from the date of decision of IDC i.e. 10.2.2010.

Item 15: Regarding permitting vertical development in industrial plots in RIICO industrial areas.

The Committee discussed the agenda and ratified relaxation in the height of building structures for milk powder processing unit upto 22.90 mts. and 26.50 mts. at Plot No.E-164 to E-167 and F-178 to F-183, Agro Food Park, Ranpur, Kota. As regards formulation of general guidelines the Committee constituted a Sub-Group of Commissioner (Inv. & NRI), MD and Secretary Energy to examine the issue and give its recommendations on the subject.

Item 16: <u>Recommendations of the Sub-Group constituted by the IDC for examining certain issues.</u>

The Committee discussed the recommendation given by the Sub-Group and decided as under:

(i) Permitting LPG Godown in industrial areas as warehousing activities.

The Rules issued by Chief Controller of Explosive/LPG Marketing Company in the matter may be studied and the effected parties/LPG Federation may also be heard by the Sub-Group.

(ii) Issue related to the Apparel Park, Jaipur.

As a decision in the matter has earlier been taken at the level of the then Hon'ble Industries Minister in the meeting held on 24.8.2005, it was decided that the recommendations of the Sub-Group made in its meeting held on 4.2.2011 be referred to the State Government for taking a final view in the matter at the level of Hon'ble Industries Minister.

(iii) Formulation of a general policy for observing the requirement of minimum 20% built up space.

After detailed discussions, the Committee accepted the report of Subgroup constituted to examine this matter.

Item 17: Allowing allottees of the industrial area, Punayata, Pali to commence production activities in allotted plots within three years from the date of declaration of the industrial area as developed.

The Committee discussed the proposal brought out in the agenda note. The Committee was informed that industrial area Punayata was declared developed on 1.7.2009, whereas CETP located in this area had commenced chemical treatment from 1.12.2009 and biological treatment from 7.12.2009. In this background the Committee decided to allow a period of 2 years for completion of construction and 3 years for commencement of production reckoned from 1.7.2009, being the date of declaring the area as developed, without levy of any retention charges.

<u>Item 18</u>: <u>Revised proposal for Stone Park at Masalpur District</u> - <u>Karauli being</u> <u>established in compliance of Budget announcement of Hon'ble Chief</u> <u>Minister.</u>

The Committee discussed the agenda and constituted a Sub-Group of Commissioner Industries, MD and Dy. Secretary Industries (I) to examine the issue and give its recommendations on the subject.

Item 19: Acquisition of left out private khatedari land measuring 4.43 hectare of revenue village Ghiloth and Partapur Chak No.1, Tehsil - Behror (Alwar). The Committee discussed the agenda and accorded approval for acquisition of private khatedari land of left out Khasra measuring 4.43 hectare of revenue village Ghiloth and Partapur Chak No.-1, Tehsil Behror (Alwar).

Item 20: Regarding approval for allotment of 30.49 hectare Government land, 75.85 hectare Charahgah land and acquisition of 88.47 hectare private khatedari land at village Chitoli and Surajpura, Tehsil-Viratnagar, District-Jaipur.

The Committee discussed the agenda and accorded approval for seeking allotment of 30.49 hectare Government land, 75.85 hectare Charahgah land and

acquisition of 88.47 hectare private khatedari land at village Chitoli and Surajpura, Tehsil-Viratnagar, District Jaipur for setting up new industrial area.

Item 21: De-acquisition of land measuring 2.34 hectare of 3 villages being acquired for expansion of industrial area Khushkhera.

The Committee discussed the agenda and accorded approval for de-acquisition of 2.34 hectare private khatedari land (under acquisition) of village Khushkhera, Shahpur and Salarpur Tehsil Tijara (Alwar) in view of the fact that Pucca structures, residential houses, hand pump etc., exist and the fact that school and college are running on the referred land. The Committee also directed to forward the recommendations to the State Government so that a final decision be taken in the matter by the Cabinet Sub-Committee before passing the final award of land under acquisition.

Item 22: Proposal for de-acquisition of 147.48 hectare private khatedari land under acquisition for setting up of SEZ and industrial area at Mandana (Kota).

The Committee discussed the agenda and dropped the proposal for deacquisition of 147.48 hectare private khatedari land under acquisition for setting up of SEZ and industrial area at Mandana (Kota).

Item 23: De-acquisition of land measuring 2.495 hectare of 3 Villages being acquired for industrial area Keharani (Bhiwadi-Extension).

The Committee discussed the agenda and accorded approval for de-acquisition of 2.495 hectare private khatedari land (under acquisition) of village Khijarpur, Bilahedi, Kehrani and Mundana Mev, Tehsil - Tijara (Alwar), in view of the fact that pucca structure, mosque, residential houses, tin shed, boundary wall, shop, hand pump etc., have been built-up, and that school is running on the referred land. The Committee also directed to forward the recommendations to the State Government so that a final decision be taken in the matter by the Cabinet Sub-Committee before passing the final award of land under acquisition.

Item 24: Revised administrative sanction for development of industrial area, Phalodi, Distt. Jodhpur.

The Committee discussed the agenda and accorded approval for revised administrative sanction for development of industrial area, Phalodi at an estimated cost of Rs.145.40 lacs, as per the cost sheet placed at Annexure 'A' to the agenda note.

Item 25: <u>Revised administrative sanction for development of industrial area,</u> <u>Rajgarh, Phase-I & II, Distt. Alwar.</u>

The Committee discussed the agenda and accorded approval for revised administrative sanction for development of industrial area, Rajgarh, Phase-I &

II, at an estimated cost of Rs.260.65 lacs, as per the cost sheet placed at Annexure 'A' to the agenda note.

<u>Item 26</u>: <u>Permitting Honda Siel Cars (India) Ltd. (HSCL) to sub-lease part of its</u> <u>allotted land to Rajasthan Prime Steel Processing Centre Pvt. Ltd.</u> <u>(RPSPCL), a Honda Majority Owned Company, for setting up of an</u> <u>ancillary unit.</u>

The Committee discussed the agenda and accorded approval for:

- (i) Permitting sub leasing/transfer of 14096.55 sqm. land, after sub-division of the land, by HSCI to RPSPCL for expansion of its existing ancillary unit.
- (ii) Permitting sub leasing/transfer of the sub divided plot by recovering the requisite charges at the allotment rate instead of recovering the same at the prevailing rate of development charges.
- (iii) Facilitating the applicant company to effect above sub division and sub leasing in two phases, i.e. in the year 2011 and 2012 as per its requirement. However, the company would pay the charges for sub leasing/transfer of land as above for both the phases in one go, which has also been indicated by the applicant company.

Item 27: Allowing sub-letting of part land in set backs of an industrial plot allotted to Saint Gobain (India) Ltd. at industrial area Kaharani, Distt. Alwar.

The Committee discussed the agenda and accorded ex-post-facto approval for sub letting an area of set back, measuring approx. 11,000 sqm., by Saint Gobain (India) Ltd. to Inox Air Product Ltd., at industrial area Kaharani, District Alwar. The permission was with the condition that necessary permission/licenses for installation of gas plant shall be taken by the respective companies at their own level from the competent authority.

<u>Item 28: Certain relaxation/relief to the allottee company of Japanese Zone</u> <u>Neemrana - request of M/s. Nippon Pipe India Pvt. Ltd., Neemrana.</u>

The Committee discussed the agenda and accorded approval for certain relaxation/relief to Nippon Pipe India Pvt. Ltd., the allottee company in Japanese Zone, Neemrana, as under:

- (i) The company may complete 20% constructed area by December 2015 without payment of retention charges.
- (ii) The company be allowed relaxation in front setback of the plot from 45 mts. to 28 mts. and changing side-I setback (towards north side) from 20 mts. to 45 mts. The relaxation is granted with a condition that the company shall make available parking of the vehicle, as per rules, within its plot.

Item 29: Allotment of land to Neel Metal Product Limited in Japanese Industrial Zone at Neemrana.

The Committee discussed the agenda and accorded 'in principle' approval for allotment of 100 acre land (i.e. 70 acres for Bus manufacturing plant and 30 acres for SEZ for Solar Power manufacturing activities) to Neel Metal Product Limited at Japanese Industrial Zone (NIC-M). The approval is subject to the following:

- (i) Verification through an independent source that 15% equity capital of Neel Metal Product Limited is held by a Japanese Company.
- No Objection/Consent of JETRO to the proposed allotment of 100 acre land to Neel Metal Product Limited at NIC-M.

Item 30: Allotment of land to Metso Minerals (India) Pvt. Ltd. on undeveloped basis at industrial area Dumeda, adjacent to Agro Food Park, MIA, Alwar.

The Committee discussed the agenda and accorded approval for allotment of two plots measuring about 29 acres on preferential basis to Metso Minerals (India) Pvt. Ltd., for their expansion projects, on the provisional rate of Rs.1200/- per sqm. at industrial area Dumeda, adjacent to Agro Food Park, MIA, Alwar. The allotment is subject to the condition that if the rate of development charges of the new land is worked on higher side, based on the development scheme, then the difference will be payable by the company to the Corporation.

Item 31: Withdrawal of offer given to NCR Leather Infrastructure Development Company Ltd. for allotment of land at Industrial Area Kaharani for setting up a Leather Park.

The Committee noted and confirmed the action taken by the management to withdraw the offer earlier given to the captioned company for allotment of the land at industrial area Kaharani for setting up a Leather Park. Permission was also accorded to re-plan the land by carving out new plots as per requirement.

Item 32: Allotment of land to Gems and Jewellery Export Promotion Council for construction of hostel building at Industrial Area, Sitapura, Jaipur.

The Committee discussed the agenda and accorded approval for allotment of 3500 sqm. land to Gems & Jewellery Export Promotion Council, at industrial area Sitapura, Phase-III, for construction of hostel building. The allotment shall be on the same terms and conditions on which land was allotted earlier to the Council in 2003/2006, as given hereunder:

(i) Earmarked land will be used by Jewellery Export Product Development Centre (JPDC) for setting up a Hostel for trainees of Jewellery Institute. The title of the land will however, continue to remain with RIICO.

- (ii) RIICO would not levy any charges as the title of the land would remain with RIICO.
- (iii) Building construction would be carried out as per plans approved by RIICO.
- (iv) Management and maintenance of the hostel would be carried out by JPDC in consultation with the officers of concerned departments which would include RIICO representative also.
- (v) Activity in the hostel would be carried out only in the public interest and no commercial activities would be permissible.

<u>Item 33</u>: <u>Allotment of land to Arvind Bharti Vidyalaya Samiti, Ambabari, Jaipur at</u> <u>Institutional Area, Ranpur, Kota.</u>

The Committee discussed the agenda and accorded approval as under:

- (i) Sub-division of plot No.IBP-18 at Institutional Area, Ranpur, Kota by carving out a plot of 1.5 acre and allotment of the same to M/s. Arvind Bharti Vidyalaya Samiti, Ambabari, Jaipur at the prevailing rate of development charges of the area (i.e. Rs.1700/- per sqm.).
- (ii) The remaining portion of re-planned plot be put to allotment separately.

<u>Item 34</u>: <u>Allotment of undeveloped land to SPV at industrial area, Soniyana Distt.</u> <u>Chittorgarh for development of a textile park.</u>

The Committee discussed the agenda and observed that the Industries Department in GOR has formed a Standing Committee under Commissioner Industries to evaluate proposals for Food Parks/Textile Parks and other Parks and give its recommendations for giving 'in principle' approval or for recommending for State support. In this background, the Committee decided not to invite Expression of Interest (EOI) but to refer the matter to the Standing Committee for taking a view in the matter.

Item 35: Issuance of NOC for conversion of agriculture land for Tourism Unit at Village Neemrana under the prevailing Tourism Policy-2007.

The consideration of agenda was deferred with a note that a report from District Collector may also be obtained on the matter. It was also directed to clarify interpretation of the words ' one km. distance from periphery of RIICO's land', in the next meeting.

Item 36: Allotment of 25% developed (20% residential + 5% commercial) land in lieu of cash compensation to the khatedar, namely, Shri Jawan Singh of Village Karoli, Tehsil-Tijara against his acquired land for expansion of industrial area Khushkhera (Bhiwadi).

The Committee discussed the agenda and accorded approval for allotment of 25% developed (20% residential + 5% commercial) land in lieu of cash compensation to the khatedar, namely Shri Jawan Singh of village Karoli,

Tehsil - Tijara against his acquired land for expansion of industrial area Khushkhera (Bhiwadi). The allotment is subject to withdrawal of the court cases filed by him against the Corporation.

Item 37: Exchange of plot to the allottees of Housing Colony at Industrial Area Boranada, Phase-I, Jodhpur due to surrender of encroached land to the State Government.

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

- a) All the 7 allottees, as referred to in the agenda note, may be allotted alternative plots in lieu of the allotted plot(s) of the equivalent land area out of the newly planned 10 plots within 30 days of the decision by the IDC.
- b) The unit office will also hand over physical possession of the alternative plots to each allottee within 60 days of allotment of the alternative plots.
- c) The prescribed period for constructing dwelling unit and starting residential use will be reckoned from the date of declaring the newly planned block of plots as developed.
- d) Those allottees who do not opt for allotment of alternative plot out of the newly planned plots, their deposited money may be refunded with interest as per provision of the relevant rules.
- e) In case the exchanged plot is a corner plot, allottee will have to pay additional corner charges i.e. 10% of prevailing rate of development charges of the housing colony.
- f) Service charges from these allottees may be recovered from the date of declaring developed the newly planned plots and accrued amount of service charges and interest thereon against these allottees may be written off from the books of accounts. However, amount already deposited on this account will not be refunded/adjusted against the future dues.

Item 38: Concessions and relief sought by Instrumentation Limited (Kota) on the basis of rehabilitation scheme sanctioned by BIFR in case No.509/1993 with respect to change of land use from industrial to commercial without any charges.

The Committee discussed the agenda and recommended to the State Government to take a final view in the matter.

Item 39: Partial amendment in Rule 17(B) and 17(D) of RIICO Disposal of Land Rules, 1979 - Sub Division of allotted plots and after transfer of sub divided plot(s).

The Committee discussed the agenda and accorded ex-post-facto approval for partial amendments in Rule 17(B) and 17(D) of RIICO Disposal of Land Rules, which shall be as under:

1. Sub Rule 17(B)(ii):

- a) Sub-division of the original plot will be allowed maximum in four parts in phases. However, subsequent subdivision of the transferred subdivided plot will not be permitted.
- b) The smallest sub divided plot should be of minimum size of 25% of area of original plot.
- c) Minimum size of the sub-divided plot should not be less than 500 sqm.
- d) Sub division of the plot should be in conformity with the general town planning norms.
- e) Original building line (front set back) will be maintained. Other set backs will also be in conformity with the relevant building parameters/set back norms.
- f) If the subdivided plot is proposed to be merged into adjoining plot (with common physical boundary), then same will be allowed by relaxing conditions of minimum size of subdivided plot mentioned in (b) and (c) above, but it will be treated/counted as a subdivision, if after merger, the size of plot is 500 sqm. or more.

2. Sub Rule 17(B)(iv): - New insertion

In cases where subdivision and subsequent transfer of part land has taken place before 1.5.2008, will be treated as per provision of sub-division policy existing at the time of registered sale deed of the plot or subdivided plot. However, the transfer fee will be recovered in these cases as per prevailing norms.

3. Sub Rule 17(D):

The powers of sub-division of allotted land/plot will be exercised by concerned unit head in all cases.

The other provisions of Rule 17 shall remain unchanged.

Item 40: Administrative sanction for the development of link road from NH-8 to proposed industrial area Ghiloth (Neemrana Ph-IV).

The Committee discussed the agenda and accorded approval for issuance of administrative sanction for development of industrial area, Ghiloth, Neemrana Phase-IV (construction of approached road from NH-8 to proposed Industrial Area Ghiloth) at an estimated cost of Rs.7544.27 lacs, as per details at Annexure 'A' to the agenda note.

With permission of chair, following agenda items were taken up for consideration:

Item 41: Allotment of group housing plots at RIICO Industrial Areas for creating residential facility through private developers.

The consideration of agenda was deferred with a note that a Sub-Group of Commissioner (Inv. & NRI), MD RIICO and Secretary Energy may examine

the proposed policy and give its recommendation on the subject. The Committee, however, accorded approval for re-planning of 37 acre land at residential colony, new industrial complex (Majarakath), Neemrana into two group housing plots.

Item 42: Request of Maltsters & Blenders (India) Pvt. Ltd. (MBIPL), Industrial Area Neemrana (Phase-I) for waiver of the upto date dues towards plot No.SP-14(C).

The Committee discussed the agenda and accorded approval for waiver of the demand/dues towards the annual charges (service charges/economic rent and interest and service tax thereon), in respect to plot No.SP-14(C) at industrial area Neemrana, Phase-I, for the period upto 31st March 2011

GENERAL OBSERVATIONS:

- 1. The Committee directed that in case of Action Taken Report (ATR) of the earlier meetings of IDC, the item number and date of the referred IDC meeting should invariably be mentioned while submitting ATR in future.
- 2. The Committee directed that the entry/remarks in the revenue record as regards to construction etc. existing on the land of the Khasra proposed for de-acquisition may also be mentioned in the agenda note, for de-acquisition of acquired land/land under acquisition.
- 3. A third party sample audit of the Arboriculture work done at industrial areas may be got done to assess the usefulness of the expenses incurred under the head of Arboriculture by the Corporation in the industrial areas. As a test case, it was directed to get third party audit done of industrial area, Bhiwadi

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

CHAIRMAN

Date: