

Minutes of 102nd UAC meeting held on 24.05.2018 at 11.30 AM

Minutes of 102nd meeting of the Unit Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005 held on 24.05.2018 at 11.30 AM in the Chamber of Development Commissioner, Falta Special Economic Zone 4th floor, 2nd MSO Building, Nizam Palace, 234/4, AJC Bose Road, Kolkata-700 020 regarding Falta SEZ, Manikanchan SEZ, Wipro IT/ITES SEZ & IT/ITES units in Candor Kolkata One Hi-tech Structures (P) Ltd, M/s. M.L. Dalmiya & Company Ltd, TCS Ltd. and DLF IT/ITES SEZ Kolkata. List of participants is enclosed at Annexure-I

Shri G.Seetharam Reddy, the Zonal Development Commissioner, FSEZ, Kolkata welcomed the Members of the Committee and took up the agenda for discussions.

Agenda Item No.1: Ratification of the minutes of 101st UAC Meeting held on 13.04.2018 at 11.00 AM

The Committee has noted that no reference against the decisions of the Unit Approval Committee held on 13.04.2018 was received from any of the members/unit holders and the minutes of the meeting taken as confirmed.

Agenda Item No. 2: Ratification proposal for inclusion of new items in the existing LOP No. FSEZ/LIC/N-21/2014/2468 dated 09.10.2014 of M/s. Nipha Enterprises LLP, A Falta SEZ.

The Committee discussed for ratification of the proposal for inclusion of new items Plough Disc-84321010, Grader Blade-84329090 and Spider Wheel- 84329010 for incorporation in the existing LOP Viz. LOP No. FSEZ/LIC/N-21/2014/2468 dated 09.10.2014 of M/s. Nipha Enterprises LLP, which was already approved by the Development Commissioner and included in the existing valid LOP.

After deliberations the committee has ratified the same.

Agenda Item No.3: Request of M/s. Tata Consultancy Services Limited, SEZ unit for approval of business Continuity Plan (BCP) for their client.

The request of M/s. Tata Consultancy Services Limited, SEZ unit for approval of business Continuity Plan (BCP) for their client was discussed.

After deliberations, the committee deferred the matter for the next UAC meeting as no representative from the firm appeared before the committee to deliberate and asked DC to examine the scope of the Circular guiding the approval of BCP.

Agenda Item No.4: Application of M/s. Abhikriti Impex Pvt Ltd. for setting up a new unit for manufacture and export of Readymade Garments in the Industrial Shed measuring 300 Sq.mtr Ground floor of SDF (General/Electronics Bldg) in Falta SEZ, Falta.

The Committee discussed the request of M/s. Abhikriti Impex Pvt Ltd for setting up a new unit of manufacture and export of Readymade Garments in the Industrial shed measuring 300 Sq.mtr. Ground floor of SDF in Falta SEZ, Falta.

The representative of M/s. Abhikriti Impex Pvt. Ltd appeared before the committee and presented its request.



After deliberation the committee approved the issuance of New LOP subject to allotment of Industrial shed measuring 300 Sq.mtr. Ground floor of SDF in Falta SEZ, Falta by the SEZ Authority as per procedure, and compliance of fulfilling the positive NFE, environmental and pollution control norms of West Bengal Pollution Control Board in terms of Rule 18(iii) of SEZ Rules 2006, maintain separate accounts for DTA unit & SEZ firm and sub-contracting/ job work as per provision of Rule 41(1) of SEZ Rules 2006 (Specified Officer of FSEZ).

Agenda Item No.5: Application of M/s. Bangalore Fort Farms Ltd. for setting up a new unit for manufacture and export of jute Bags & Accessories in the Falta SEZ, Falta.

The request of M/s. Bangalore Fort Farms Ltd for setting up a new unit for manufacture and export of jute & Bags & Accessories was discussed in the meeting. None from the firm appeared before the committee to explain on their proposal


After deliberations, the committee deferred the matter for the next UAC meeting, and to ensure the representative of M/s. Bangalore Fort Farms Ltd to appear before the next meeting of UAC.

Agenda Item No.6. Request of M/s. Delta Plus India Pvt. Limited for installation of two RF towers.

The request of M/s. Delta Plus India Pvt Limited for installation of two RF towers was discussed at length. Mrs. Paramita Chatterjee & D. Agrawal representatives of the unit, M/s. Delta Plus India Pvt Limited appeared before the committee and explained on their request.

After discussion, the committee directed the concerned FSEZ officers to inspect the site physically & check up in detail about requirement of two RF towers, status of BSNL existing service etc, and to submit a report thereon. There after the matter to be placed in the next meeting of UAC.

The meeting ended with thanks to the Chair.


(Dr. Sriramappa V)

Deputy Development Commissioner

File No. 1(43)/102nd UAC/2018

Dated 28/05/2018

To

Shri R.P. Singh, Bijoy Kumar
Commissioner of Customs(Airport)
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The Joint Commissioner,
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Mrs. B. Majumder
EE & In-Charge, SLRO
West Bengal Pollution Control Board, Govt. of West Bengal,
Paribest Bhavan- 10A, Block-LA,
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Dr. Tanisha Dutta
Deputy Commissioner of Customs
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Netaji Subhas Bose Airport
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Shri P. Kamalakanth, IFS
Executive Director, WBIDC, 23, Camac Street, 5th Floor
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Dr. Sriramappa V, IES, Dy DC, FSEZ

Shri M.K. Mondal, Sr. Accounts Officer, Falta SEZ.

Shri S.K. Mondal, Specified Officer, Falta SEZ

Shri D.N. Bhattacharya, Assistant Development Commissioner, Falta SEZ.

Shri Ratan Nandan, Assistant Development Commissioner, Falta SEZ

Shri Dhrubajyoti Sarma, Assistant Development Commissioner, Falta SEZ.

Shri Devreen Bhakta, Assistant Development Commissioner, Falta SEZ.