

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 50th FSEZ Authority meeting to be held on 27.02.2025 at 11:30 AM

Agenda Item No. 1: Ratification of the minutes of 49th FSEZ Authority meeting held on 20.11.2024

Minutes of the 49th FSEZ Authority meeting was circulated to the members. As no reference was received against any of decisions taken in its Minutes of 49th Authority Meeting held on 20.11.2024, hence, the Minutes are placed for ratification.

Agenda Item No. 2: Approval of MoU between Falta SEZ Authority and Syama Prasad Mookerjee Port (Erstwhile KoPT) for strengthening, operation and maintenance of Falta Jetty

An MoU is proposed to be signed between Falta SEZ Authority and Syama Prasad Mookerjee Port (Erstwhile KoPT) for Strengthening, Operation & Maintenance of Falta Jetty which is lying unutilized for more than 5 years. This will benefit SEZ Units as well as other Industrial Units in and around the Zone in reducing their dependency on the overcrowded NH117 and will ensure unhindered movement of cargo throughout the day. The matter is placed before the Authority for approval.

Agenda Item No. 3: Approval of works to be awarded to M/s. HSCL

The below mentioned construction work at Falta SEZ is to be carried out by through M/s. Hindustan Steelworks Construction Ltd. (HSCL) the details of which are as follow:-

Sl. No.	Particulars	Estimated Amount including PMC @3.11%
1	Construction of LWC Office, Post Office and Market Complex at Tomato Bagan Sector-II, Falta SEZ	89,31,365

This will meet the long pending demand of the Postal Department and the residents of Sector-II Colony. There is a need for a medicine shop, milk booth and a general store near Gate no. 2. The LWC office, presently functioning from the DC Office building, caters to the other industrial establishments located outside the Zone also. An LWC Office outside the Zone will avoid un-necessary entry of the outsiders in the Zone. The matter is placed before the Authority for approval.

Agenda Item No. 4: Participation in auction/e-auction of shed/Building at Falta SEZ

Falta SEZ Authority may be authorized to participate in auction/e-auction conducted by Banks/Financial Institutions to acquire the buildings/sheds which are in good condition for their further utilization by Falta SEZ Authority. Falta Authority may rent out the such sheds after their repair.

The matter is placed before the Authority for approval.

Signed by Prasanta Kumar
Panda
Date: 26-02-2025 12:27:02