

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Minutes of 50th FSEZ Authority meeting held on 27.02.2025 at 11:30 AM

50th FSEZ Authority Meeting was held on 27.02.2025 at 11:30 AM under the Chairmanship of Shri Deen Bandhu Singh, Development Commissioner & CEO, and Falta SEZ Authority through Hybrid mode. The following Members of the Authority were present:

1. Shri Lakshmi Kanta Halder, Joint DGFT, Kolkata
2. Shri Ashish Prakash Sinha, Under Secretary, DoC, New Delhi
3. Shri Parthasarathi Ghosh, Dy. DC, Falta SEZ
4. Shri Bibek Saha, SGM, Corp. Affairs, M/s. Vikram Solar Ltd.
5. Ms. Ankita Shah, Company Secretary, M/s. Delta Plus (I) Pvt. Ltd.

Besides, during meeting, Shri Prasanta Kumar Panda, Secretary, Falta SEZ Authority was also present to assist the Authority.

At the outset, the Chairman and CEO, Falta SEZ Authority welcomed the members. After brief introduction, the agenda was taken up for consideration:

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

Minutes of the 49th Authority meeting was circulated to all the members. As no comments were received against any of the decisions taken in its meeting of FSEZ Authority held on 20.11.2024, accordingly, the minutes of the meeting held on 20.11.2024 were ratified.

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

The proposed MoU was placed before the Committee. After detailed deliberations, the Committee approved the MoU and directed the Authority to execute the MoU. The progress may be informed to the Authority from time to time.

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

The Committee members desired to have a Project Report with Plan, Site Plan and Estimate of the proposed project to be executed by M/s. Hindustan Steelworks Construction Limited (HSCL), a subsidiary of NBCC (India) Ltd. under the Ministry of Housing & Urban Affairs. The matter will be placed in the forthcoming Authority meeting for consideration.

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

After due deliberations, the Committee approved the proposal and directed the FSEZ Authority to consider the participation in auction considering the financial viability of the assets to be acquired on case to case basis.

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

Signed by Prasanta Kumar

Panda

Date: 27-02-2025 18:28:26

(Prasanta Kumar Panda)

Secretary, Falta SEZ Authority

For Chairman & CEO of Falta SEZ Authority