

**FALTA SEZ AUTHORITY**  
**KOLKATA – 700 020**

**Minutes of 51<sup>st</sup> FSEZ Authority meeting held on 24.06.2025 at 04:30 PM**

51<sup>st</sup> FSEZ Authority Meeting was held on 24.06.2025 at 04:30 PM 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 Vishnu Kant, Joint DGFT, Kolkata
2. Shri Abhishek Sanyal, Dy. DC, Falta SEZ
3. Shri Bibek Saha, SGM, Corp. Affairs, M/s. Vikram Solar Ltd.
4. Mr. Mafujar Molla, Chief of Logistics Procurement & QC, M/s. Delta Plus (I) Pvt. Ltd.

Besides, during meeting, Shri Prasanta Kumar Panda, Secretary, Falta SEZ Authority and representative of Chartered Accountant firm were 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 50<sup>th</sup> FSEZ Authority meeting held on 27.02.2025**

Minutes of the 50<sup>th</sup> FSEZ Authority meeting were circulated to the members. As no comments were received, the Minutes of the meeting were ratified.

**Agenda Item No. 2: Approval of Annual Accounts of Falta SEZ Authority for the FY 2024 – 25**

The proposal of Annual Accounts of Falta SEZ Authority for the FY 2024-25 in compliance to Rule 11 of SEZ Authority Rules, 2009 was discussed.

After detailed deliberations, the Authority approved the Annual Accounts of Falta SEZ Authority for the FY 2024 – 25 and directed the Secretary to forward the same to the Office of the Comptroller and Auditor General of India.

**Agenda Item No. 3: Approval of works to be awarded to M/s. HSCL as per clause 7(2) of SEZ Authority Rules, 2009.**

**(i) Construction of LWC Office, Post Office and Market Complex at Tomato Bagan Sector-II, Falta SEZ**

Authority after due deliberation approved the proposal of construction of LWC Office, Post office and Market Complex at Tomato Bagan, Sector-II at Falta SEZ as per cost produced below:

Sl.	Particulars	Estimated
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No.			Amount including PMC @3.11%
1	Construction of LWC Office, Post Office and Market Complex at Tomato Bagan Sector-II, Falta SEZ	Civil Work	8661977.76
		Electrical Work	725957.00
		Plumbing Work	239550.29
		Sub-Total Amount	9627485.05
		PMC @ 3.11%	299414.79
		<b>Total</b>	<b>99,26,899.84</b>

**(ii) Extension of Parking Yard, Sector – I, FSEZ**

Authority after due deliberation approved the proposal of extension of Parking Yard, Sector – I, FSEZ as per cost produced below:

Sl. No.	Particulars		Estimated Amount including PMC @3.11%
1	Extension of Parking Yard, Sector – I, FSEZ	Estimated Cost	64,97,923.44
		PMC @ 3.11%	2,02,085.42
		<b>Total</b>	<b>67,00,008.86</b>
		<b>Round Off</b>	<b>67,00,009.00</b>

**Agenda Item No. 4: Proposal for Annual Budget for the FY 2025 – 2026**

Authority approved the Budget for the year 2025-26 as reproduced below:

<b>Proposal for Annual Budget for the FY 2025 – 2026</b>		
(Rupees in Lakhs)		
Sl. No.	Particulars	Amount
<b>A.</b>	<b>Estimated Income</b>	
	1. Rental	1000.00
	2. User/Service Charges	100.00
	3. Interest on Fixed Deposits	265.00
	4. Other (Water Charges / Scrap sale)	20.00
	<b>Total (A)</b>	<b>1385.00</b>
<b>B.</b>	<b>Estimated Expenditure</b>	
	1. Lease Rent (SMPK)	550.00
	2. Maintenance Work	
	a. Infrastructure Development	100.00
	b. Repair & Maintenance	200.00



	c. Security Expenses	215.00
	3. Professional Fee & Consultancy Charges	25.00
	4. Office Expenses	20.00
	5. Electricity Expenses	30.00
	6. Transportation Expenses	20.00
	7. Tour & Conveyance	10.00
	8. Miscellaneous Expenses	45.00
	<b>Total (B)</b>	<b>1255.00</b>
	<b>Net Surplus (A-B)</b>	<b>130.00</b>

**Agenda Item No. 5: Techno-Feasibility Study of Falta SEZ Jetty by IIT, Kharagpur**

The Committee after detailed deliberations, approved the proposal of techno-feasibility study of Falta SEZ Jetty by IIT, Kharagpur.

**Agenda Item No. 6: Ratification of Work Order for providing Security Service for Falta SEZ "Manpower Outsourcing Services-Minimum wage" through GeM Portal for Falta SEZ**

The Committee ratified the Work Order issued to M/s. Origin through GeM Portal for providing Security Service "Manpower Outsourcing Services – Minimum wage" (60 Nos. Manpower carrying duty in 3 Shifts) for Falta SEZ for a period of 1 year w.e.f. 01.03.2025.

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



Digitally signed by  
Prasanta Kumar Panda  
Date: 30-06-2025

14:08:21  
(Prasanta Kumar Panda)

Secretary, Falta SEZ Authority  
For Chairman & CEO of Falta SEZ Authority