



FALTA SPECIAL ECONOMIC ZONE
फलता विशेष आर्थिक क्षेत्र

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F. No.: FSEZA/5(73)/2015/512

13.01.2020

Subject: Agenda for the 34th Falta SEZ Authority Meeting to be held on 15.01.2020 in the office of the Development Commissioner, Falta Special Economic Zone – Reg.

Sir,

Please find enclosed herewith agenda for the 34th Falta SEZ Authority Meeting to be held on 15.01.2020 at 04:00 PM under the Chairmanship of Shri B. K. Panda, Development Commissioner & Chief Executive Officer of the Falta Special Economic Zone Authority in the office of the Development Commissioner, Falta Special Economic Zone, Nizam Palace, Kolkata – 700 020.

Kindly make it convenient to attend the meeting on the said date, time & venue.

Yours faithfully,



Encl: As above

(Ratan Nandan)
Secretary, Falta SEZ Authority

1. Shri Aditya Narayan, Under Secretary to the Govt. of India, Ministry of Commerce & Industry, Department of Commerce, Udyog Bhavan, New Delhi – 110 107
2. The Zonal Joint Director General of Foreign Trade, Govt. of India, Ministry of Commerce & Industry, 4, Esplanade East, Kolkata – 700 069
3. Shri Bharat C. Arya, Director, M/s. J.V. Gokal & Company, World Trade Centre, 6th Floor, 14/1B, Ezra Street, Kolkata – 700 001
4. Shri Sanjay Budhia, Managing Director, M/s. Patton International Ltd., 3C, Camac Street, Kolkata – 700 016
5. Shri M. K. Mondal, Sr. Accounts Officer, Falta SEZ, Nizam Palace, Kolkata

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 34th FSEZ Authority meeting to be held on 15.01.2020 at 04:00 PM

Agenda Item No. 1: Ratification of the minutes of 33rd FSEZ Authority meeting held on 15.07.2019

Minutes of the 33rd FSEZ Authority meeting was circulated vide this office Letter No. FSEZA/5(73)/2015/330 dated 16.07.2019. As no reference was received against any of decisions taken in its Minutes of Authority Meeting held on 15.07.2019. Hence, the Minutes were placed for ratification.

Agenda Item No. 2: Approval of Annual Accounts of Falta SEZ Authority for the FY 2018 – 2019

In compliance to Rule 11 of SEZ Authority Rules, 2009 the Annual Accounts of Falta SEZ Authority for the FY 2018 – 2019 has been prepared by the firm of Chartered Accountants M/s. C. S. Patro & Associates, New Delhi.

The same is placed before the Authority members for perusal and approval. After approval, the Annual Accounts of FSEZ Authority will be forwarded to Office of the Director General of Audit (Central), Kolkata for their comments.

Agenda Item No. 3: Ratification of works awarded to M/s. WAPCOS Ltd.

The below mentioned Construction/Repair/Renovation works at Falta SEZ have been awarded to M/s. WAPCOS Ltd. and the details are as follow:-

Sl. No.	Particulars	Sanctioned Amount
1	Repair of Hutments with toilet for Security Guards	12,96,805/-
2	Construction of Patrolling Metal Road at FSEZ	1,04,83,862/-
3	ESIC Dispensary side roof change and some portion of concrete waiting passage for visitor	1,54,076/-
4	Extension of Container checking points at FSEZ	34,82,723/-
5	Repairing of Industrial Shed No. 1 to 4 at Sector-II	83,53,598/-
6	Construction of 3 storied building for Security Guards at FSEZ	1,20,69,053/-
7	Construction of toilets for men & women at DCBO, ESIC at FSEZ	7,10,904/-

The matter is placed before the Authority for ratification.

Agenda Item No. 4: Ratification of works completed by M/s. WAPCOS Ltd.

The below mentioned Construction/Repair/Renovation works at Falta SEZ have been completed by M/s. WAPCOS Ltd. and the details are as follow:-

Sl. No.	Particulars	Sanctioned Amount
1	Repair of Shed at Shilpangan	2,08,740
2	Repair of 4 Nos. Sheds	47,25,000
3	Repair of Boundary Wall	83,70,600

The matter is placed before the Authority for ratification.

Agenda Item No. 5: Matter related to Construction of approach road to proposed Kendriya Vidyalaya

It is proposed to construct approach road to proposed Kendriya Vidyalaya on south side of boundary wall (length – 735 Mtr.) at Falta SEZ. M/s. WAPCOS Ltd. (a Govt. of India Undertaking) has submitted estimates for the same for an amount to the tune of Rs. 1,29,23,096/- (Rupees One Crore Twenty Nine Lakh Twenty Three Thousand Ninety Six only) including WAPCOS Design Consultancy Charges @ 10% and WAPCOS PMC charges @ 10%.

The matter is placed before the committee for consideration.

Agenda Item No. 6: Matter related to Installation of Solar PV Cell on DC Building at Falta SEZ

It is proposed to install Solar PV Cell on DC building at Falta SEZ. M/s. WAPCOS Ltd. (a Govt. of India Undertaking) has submitted estimates for the same for an amount to the tune of Rs. 1,21,73,200/- (Rupees One Crore Twenty One Lakh Seventy Three Thousand Two Hundred only) including WAPCOS Design Consultancy Charges @ 20% and WAPCOS PMC charges @ 10%.

The matter is placed before the committee for consideration.

Agenda Item No. 7: Ratification of deployment of 10 Nos. additional Security guards at FSEZ

It was proposed by the Assistant Security Officers, Falta SEZ for deployment of additional 10 Nos. Security Guards at Falta SEZ due to incidents of theft happening in the units at Falta SEZ on regular basis by the mischievous persons and hence the deployment of 10 Nos. additional Security guards was done on priority basis w.e.f. August 2019.

Accordingly, the agency providing Security services increased the charges from Rs. 13,53,819/- only to Rs. 14,89,999/- only which is 10% increase and the same is permissible under GFR.

The matter is placed before the committee for ratification.

Agenda Item No. 8: Engagement of 2 persons on contractual basis

It is proposed to engage 2 persons for providing office support services on contract basis through an outsourcing agency. The expenditure will be met from the FSEZ Authority Fund.

The matter is placed before the committee for consideration.

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