

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

**Agenda for 35<sup>th</sup> FSEZ Authority meeting to be held on 04.09.2020 at 04:30 PM**

**Agenda Item No. 1: Ratification of the minutes of 34<sup>th</sup> FSEZ Authority meeting held on 15.01.2020**

Minutes of the 34<sup>th</sup> FSEZ Authority meeting was circulated vide this office Letter No. FSEZA/5(73)/2015/3609 dated 20.01.2020. As no reference was received against any of decisions taken in its Minutes of Authority Meeting held on 15.01.2020. Hence, the Minutes are placed for ratification.

**Agenda Item No. 2: Annual Report of Falta SEZ Authority for the FY 2018-19**

The Annual Report of Falta SEZ Authority for the FY 2018-2019 has been prepared. If approved, the same will be sent for printing and spiral binding before sending to MoC&I for laying down in both the houses of parliament.

**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	Amount paid so far
1	Construction of Boundary wall at 10 locations broken due to Amphan Cyclone	3,26,73,008/-	75,51,562/-
2	Construction of Security Room	9,64,000/-	Nil
3	Repairing of Industrial Shed No. 1 & 2	71,73,251/-	Nil

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 work at Falta SEZ have been completed by M/s. WAPCOS Ltd. and the details are as follow:-

Sl. No.	Particulars	Sanctioned Amount	Execution Amount
1	Repair & Renovation of Guest House	53,62,001/-	44,57,573/-

The matter is placed before the Authority for ratification.

**Agenda Item No. 5: Proposed works for strengthening the security of FSEZ**

The below mentioned work is proposed to be carried out for strengthening the security of Falta SEZ and the details are as follow:-

Sl. No.	Particulars
1	Construction of Concrete Patrolling Road inside the zone along with the boundary wall

The matter is placed before the Authority for ratification.

<<◇>>