

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 36th FSEZ Authority meeting to be held on 13.01.2021 at 03:30 PM

Agenda Item No. 1: Ratification of the minutes of 35th FSEZ Authority meeting held on 04.09.2020

Minutes of the 35th FSEZ Authority meeting was circulated through email dated 04.09.2020. As no reference was received against any of decisions taken in its Minutes of Authority Meeting held on 04.09.2020. Hence, the Minutes are placed for ratification.

Agenda Item No. 2: 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 Concrete Patrolling Road at Falta SEZ	38,37,717/-	Nil
2	Repair of Hutment with toilet for security guards at Falta SEZ	10,66,520/-	Nil
3	Repairing of SDF General Building at Sector-I at Falta SEZ	75,76,460/-	Nil

The matter is placed before the Authority for ratification.

Agenda Item No. 3: 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	Construction of Boundary wall at 10 locations at Falta SEZ	3,31,57,072/-	3,02,62,164/-

The matter is placed before the Authority for ratification.

Agenda Item No. 4: Engagement of 1 person on contractual basis

It is proposed to engage 1 person for providing office support service 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.

Agenda Item No. 5: Innovative steps to be taken by Falta SEZ on the eve of 75th year of Indian Independence

It is proposed to take up some innovative steps on the eve of 75th year of Indian Independence by Falta SEZ Authority. The innovative steps are as follow:-

Sl. No.	Description of work	Goal		Estimated area & Estimated amount
		Phase-I (2020-21)	Phase-II (2021-22)	
1	For making FSEZ green, it has been decided to plant One Lakh trees inside & outside the SEZ. This project has already started by planting over 5,000 plants comprising 5 types of varieties like Fruits, Flowers, Medicinal, Jungle plants etc. after the Amphan Cyclone	One Year	One Year	-
2	For Renewable Energy Projects, it has been decided to set up Solar Plant in the DC Building (140 KWp)	One Year	One Year	800 Sq. Mt. Rs. 63.5 Lakhs
3	For Saving water, it has been decided to set up Rainwater Harvesting Plant in the zone	One Year	One Year	3000 Sq. Ft. Rs. 2 Lakhs
4	For making the Zone pollution free, it has been decided to set up Common Effluent Treatment Plant in the zone	One Year	One Year	900 Sq. Mt. Rs. 1 Crore

The matter is placed before the committee for consideration.

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