

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 37th FSEZ Authority meeting to be held on 26.03.2021 at 11:30 AM

Agenda Item No. 1: Ratification of the minutes of 36th FSEZ Authority meeting held on 13.01.2021

Minutes of the 36th FSEZ Authority meeting was circulated through letter dated 21.01.2021. As no reference was received against any of decisions taken in its Minutes of Authority Meeting held on 13.01.2021. Hence, the Minutes are placed for ratification.

Agenda Item No. 2: Ratification of nomination of Shri Prasanta Kumar Panda, ADC as Secretary of Falta SEZ Authority

Shri Ratan Nandan, ADC & Secretary, FSEZ Authority retired from service w.e.f. 31.01.2021. In his place Shri Prasanta Kumar Panda, Asst. Development Commissioner has been nominated as Secretary for Zone w.e.f. 01.02.2021 in terms of Rule 8(i) of SEZ Authority Rules, 2009.

The matter is placed before the Authority for ratification.

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	Repairing of Building at Sector-IV (Block-B) at Falta SEZ	18,62,000/-	7,44,800/- (40%)
2	Repairing of Building at Sector-IV (Block-E) at Falta SEZ	11,35,200/-	4,54,080/- (40%)
3	Construction of Boundary wall from M/s. DRK Metallurgical end to M/s. Pacific Jute corner in Sector-II at Falta SEZ	54,40,000/-	Nil
4	Supply, Installation, Testing and Commissioning of Roof top Solar on grid Power plant (140 kWp) at DC Office at Falta SEZ	69,87,500/-	Nil
5	Supply, Installation, Testing and Commissioning of 1 Km. Solar Fence (6 lines) on boundary wall at Falta SEZ	8,42,000/-	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	Construction of Boundary wall (collapsed due to Amphan cyclone) near Hutment, Sector-I area	31,80,394/-	31,79,770/-
2	Repair of Misc. Road & New Mastic work at M/s. Cresmac Foundry & M/s. Cheviot Industry at Falta SEZ: Package – I	95,09,000/-	62,67,308/-

The matter is placed before the Authority for ratification.

Agenda Item No. 4: Contract for Security Service at FSEZ

The existing contract for providing Security Service at Falta SEZ is going to be expired w.e.f. 1st July, 2021. New Contract is under process.

The matter is placed before the Authority for information.

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