

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 43rd FSEZ Authority meeting to be held on 17.02.2023 at 03:00 PM

Agenda Item No. 1: Ratification of the minutes of 42nd FSEZ Authority meeting held on 16.12.2022

Minutes of the 42nd FSEZ Authority meeting was circulated through letter dated 16.12.2022. As no reference was received against any of decisions taken in its Minutes of Authority Meeting held on 16.12.2022. Hence, the Minutes are placed for ratification.

Agenda Item No. 2: 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 accordingly the payments have been released. The details are as follow:-

Sl. No.	Work Description	Sanctioned Amount (in Rs.)	Execution Amount (in Rs.)
1	Repairing of Building at Sector-IV (Block-B) at Falta SEZ	19,45,665	18,81,143
2	Construction of Bituminous Road near m/s. Nipha area (approx 180 Mt. length) at Falta SEZ	27,96,900	24,60,389
3	Repair of Blacktop (Bituminous) Road at various location of Falta SEZ	77,09,000	76,08,255
4	Construction of Concrete Patrolling Road along the inside boundary wall from M/s. Robinson to M/s. Promising (Approx 215 Mtr.) at Falta SEZ	17,66,000	17,57,935
5	Construction of Concrete Patrolling Road along the inside boundary wall from Gate-II to M/s. Enfield Solar via M/s. Cresmac Foundry (700 mt.) at Falta SEZ	53,68,447	40,75,557

The matter is placed before the Authority for ratification.

Agenda Item No. : Ratification of Appointment of Chartered Accountant Firm for Falta SEZ Authority

Appointment of Chartered Accountant Firm for Falta SEZ Authority has been done through E-Tender No. FSEZA/CA/2022 dated 30.11.2022. The Chartered Accountant Firm will look after the work of Rent Calculation and Invoice generation for Falta SEZ Authority, Book keeping and Accounting Service for Falta SEZ Authority and Monitoring of APR of SEZ Units under the jurisdiction of the Zonal

Development Commissioner, Falta SEZ. The work has been awarded with a monthly consolidated amount of Rs.1,20,000/- only.

The matter is placed before the Authority for ratification.

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