



FALTA SPECIAL ECONOMIC ZONE

फलता विशेष आर्थिक क्षेत्र

2nd MSO Building, 4th Floor, Nizam Palace,
234/4, AJC Bose Road, Kolkata-700 020
Phone No. (033) 2287-2263, 2287-4092
Fax: (033) 2287-3362 E-mail: fsez@nic.in
Website: www.fsez.gov.in



F. No.: FSEZA/5(73)/2015/2944

Date: 30.03.2023

Subject: Agenda for the 44th Falta SEZ Authority Meeting to be held on 31.03.2023 through Video Conference – Reg.

Sir,

Please find enclosed herewith agenda for the 44th Falta SEZ Authority Meeting to be held on 31.03.2023 at 05:00 PM under the Chairmanship of Shri Satish Kumar, Development Commissioner & Chief Executive Officer of the Falta Special Economic Zone Authority through Video Conference. The link for the meeting will be shared shortly.

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

Yours faithfully,



(Prasanta Kumar Panda)
Secretary, Falta SEZ Authority

Encl: As above

To

1. Shri Sumit Kumar Sachan, Under Secretary, Ministry of Commerce & Industry, Department of Commerce, Udyog Bhawan, 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 Abhishek Sanyal, Deputy Development Commissioner, Falta SEZ.
4. Shri Gyanesh Chaudhary, Managing Director, M/s. Vikram Solar Ltd., The Chambers, 8th Floor, 1965, Rajdanga Main Road, Kolkata – 700 107
5. Shri Ashok Kr. Chakrabarti, Director, M/s. Delta Plus (I) Pvt. Ltd., EN 34, 1st Floor, Sector V, Saltlake City, Kolkata – 700 091
6. Shri D. Chatterjee, Sr. Accounts Officer, Falta SEZ, Nizam Palace, Kolkata

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 44th FSEZ Authority meeting to be held on 31.03.2023 at 05:00 PM

Agenda Item No. 1: Ratification of the minutes of 43rd FSEZ Authority meeting held on 17.02.2023

Minutes of the 43rd FSEZ Authority meeting was circulated to the members. As no reference was received against any of decisions taken in its Minutes of Authority Meeting held on 17.02.2023. 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	Extension of Boundary wall height at Tomato Bagan, Falta SEZ	26,12,000	25,84,534
2	Repairing of Industrial Shed-IV at Sector-II, Falta SEZ	19,41,300	18,76,068
3	Repairing of Building at Sector-IV (Block-A&C), Falta SEZ	11,80,961	10,72,004
4	Repairing of Building at Sector-IV (Block-E), Falta SEZ	11,35,200	8,33,933
5	Repairing of Hutment with Toilets for Security Guards at Falta SEZ	14,11,572	12,92,958
6	Repairing of SDF General Building at Falta SEZ	75,76,460	56,64,767

The matter is placed before the Authority for ratification.

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