

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 45th FSEZ Authority meeting to be held on 20.07.2023 at 03:00 PM

Agenda Item No. 1: Ratification of the minutes of 44th FSEZ Authority meeting held on 31.03.2023

Minutes of the 44th 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 31.03.2023. Hence, the Minutes are placed for ratification.

Agenda Item No. 2: Approval of Annual Accounts of Falta SEZ Authority for the FY 2022-23

In compliance to Rule 11 of SEZ Authority Rules, 2009 the Annual Accounts of Falta SEZ Authority for the FY 2022-23 has been prepared by the FSEZ Authority authorized firm of Chartered Accountants M/s. Kejriwal S & Associates LLP.

The same is placed before the Authority members for perusal and approval. After approval, the Annual Accounts of FSEZ Authority will be forwarded to Office of the Director General of Audit (Central), Kolkata for Audit & Audit Report.

The matter is place before the Authority for approval and acceptance.

Agenda Item No. 3: Permission to Hindustan Petroleum regarding Natural Gas Pipe line

M/s. Hindustan Petroleum Corporation Ltd. has requested for permission to lay MDPE Pipeline along the internal roads of Falta SEZ, Sec-I&II to cater Natural Gas to the interested Industrial Customers. They have also informed that they have done survey during Feb-March 2023 to identify the interested Industrial Customers and also done a route survey to lay the MDPE Line along the internal roads of Falta SEZ.

The matter is place before the Authority for consideration and approval.

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