FALTA SEZ AUTHORITY
KOLKATA – 700 020

Agenda for 52nd FSEZ Authority meeting to be held on 30.12.2025 at 05:00 PM

Agenda Item No. 1: Ratification of the minutes of 51st FSEZ Authority meeting held on 24.06.2025

Minutes of the 51st FSEZ Authority meeting was circulated to the members. As no reference was received against any of the decisions taken as communicated vide Minutes of 51st Authority Meeting held on 24.06.2025, hence, the Minutes may be ratified.

Agenda Item No. 2: Acceptance of Separate Audit Report (SAR) on Accounts of Falta SEZ Authority for the FY 2024-25

In compliance to Rule 11 of SEZ Authority Rules, 2009 the Annual Accounts of Falta SEZ Authority for the FY 2024-25 was forwarded to Office of the Director General of Audit (Central), Kolkata for Audit.

The Office of the Director General of Audit (Central), Kolkata after auditing and subsequently after getting approval from the CAG, forwarded the Separate Audit Report (SAR) (copy attached) on Accounts of Falta SEZ Authority for the FY 2024-25.

The same is placed before the Authority members for perusal and acceptance. After acceptance/adoption, the Annual Report (Bilingual) for the FY 2024-25 will be sent to MoC&I for laying down in both the Houses of Parliament as per rule.

Agenda Item No. 3: Signing of MoU b/w Falta SEZ Authority and Titagarh Rail Systems Ltd. for operation & maintenance of Falta Jetty

Falta SEZ Authority and Titagarh Rail Systems Ltd. have signed a MoU on 19.11.2025 for operation & maintenance of Falta Jetty, primarily for the purpose of cargo movement of Falta Special Economic Zone units (and of local industrial units) against payment of annual user fee in advance. The jetty can also be used for ship building / ship repairing activities. This MoU shall remain in force and effect for a period of 10 (ten) years. This MoU may be extended by an additional period of up to 5 (five) years [3 years(1st extension) + 2 years(2nd extension)], subject to mutual agreement in writing between Falta SEZ Authority and Titagarh Rail Systems Ltd. As per the MoU the jetty is to be fully operational within one (1) year from the effective date of the MoU.

Agenda Item No. 4: Progress report w.r.t. construction of LWC Office, Post Office and Market Complex at Tomato Bagan Sector-II, Falta SEZ.

51st Authority meeting held on 24.06.2025 approved the proposal of construction of LWC Office, Post Office and Market Complex at Tomato Bagan Sector-II, Falta SEZ with an estimated total cost of Rs. 99,26,899.84.

M/s. Hindustan Steelworks Construction Ltd. (HSCL) has been issued work order dated 02.07.2025 with an estimated total cost of Rs. 99,26,899.84 in connection with the subject work at Falta SEZ.

M/s. HSCL has submitted site layout plan of the subject work on 26.11.2025. Currently construction work is under progress.

The matter is placed before the Authority for information.

Agenda Item No. 5: Progress report w.r.t. Extension of Parking Yard, Sector – I, Falta SEZ.

51st Authority meeting held on 24.06.2025 approved the proposal of extension of Parking Yard, Sector – I, Falta SEZ with an estimated total cost of Rs. 67,00,008.86

M/s. Hindustan Steelworks Construction Ltd. (HSCL) has been issued work order dated 02.07.2025 with an estimated total cost of Rs. 67,00,008.86 in connection with the subject work at Falta SEZ.

Currently construction work is under progress.

The matter is placed before the Authority for information.

Agenda Item No. 6: Information/Progress of construction of Security Guard Building (G+1 Floor) with RCC Roof at Gate No. 2, Sector-II, Falta SEZ, Falta

M/s Hindustan Steelworks Construction Ltd. (HSCL) has been issued the Work Order dated 22.08.2025 for construction of Security Guard Building (G+1 Floor) with RCC Roof along with covering of the gate with appropriate sheet at Gate No. 2, Sector-II, Falta SEZ, Falta. The work has been awarded with a cost of Rs. 49,93,934.48.

The matter is placed before the Authority for ratification.

Agenda Item No. 7: Information regarding change in office bearer of Secretary, Falta SEZ Authority.

Consequent upon repatriation of Shri Prasanta Kumar Panda, Assistant Development Commissioner on 19.11.2025, Shri Parthasarathi Ghosh, Deputy Development Commissioner has been assigned with the duties and functions of Secretary, Falta SEZ Authority w.e.f. 20.11.2025 vide Falta SEZ Office Order No. A-22022/01/2021/FSEZ(Admin)/1437 dated 18.11.2025.