

Falta Special Economic Zone Authority

Minutes of 34th FSEZ Authority meeting held on 15.01.2020 at 04:00 PM in the DC's Chamber, Nizam Palace, Kolkata under the chairmanship of Dr. B. K. Panda, Development Commissioner and CEO, FSEZ Authority.

The following Members of the Authority were present:

1. Shri Tapas Kumar Das, Jt. DGFT Kolkata
2. Shri Bharat C Arya, Managing Director, M/s. J. V. Gokal Ltd.
3. Shri Sanjay Budhia, Managing Director, M/s. Patton International Ltd.

Besides, during meeting, Shri M. K. Mondal, Sr. Accounts Officer Falta SEZ and Shri Ratan Nandan, Secretary Falta SEZ Authority were also present to assist the Authority.

At the outset, the Chairman and CEO, FSEZA welcomed the participants and after brief introduction, each item included in the agenda were taken up for deliberations one by one.

The Gist of discussions/decisions taken is as under:

1. Ratification of Minutes of 33rd FSEZ Authority meeting held on 15.07.2019:

Minutes of the 33rd FSEZ Authority meeting was circulated to all the members. As no reference was received against any of the decisions taken in its meeting of FSEZ Authority held on 15.07.2019. Accordingly, the minutes of the meeting held on 15.07.2019 were ratified.

2. Approval of Financial Statement (Balance Sheet) for the FY 2018-2019 in accordance with Rule 6 (I) (IV) & 12 (II) and Schedule III of SEZ Authority Rules, 2009:

The Financial Statement for the year 2018-19 of FSEZ Authority, prepared by a nominated CA firm viz. M/s. C. S. Patro & Associates was placed before the Authority for approval. As per Office Memorandum No. H-11020/1/2017-SEZ dated 01.11.2017 issued by DOC, it needs to be forwarded to CAG.

Decision: Shri Ratan Nandan, Secretary, FSEZ Authority briefed the members of the Authority about highlights of Balance Sheet and Notes on Accounts. The Authority, after due deliberations approved the Balance Sheet for the year 2018-19. The Chairman & CEO, FSEZ Authority directed the Secretary, FSEZA to forward the copies of Annual Accounts for the year 2018-19 to CAG for statutory audit and DOC for their perusal.

3. Approval of Estimates for new works:

The following estimates submitted by the WAPCOS were placed before the Authority for approval:

Sl. No.	Particulars	Sanctioned Amount
1	Repair of Hutments with toilet for Security Guards	12,96,805/-
2	Construction of Patrolling Metal Road at FSEZ	1,04,83,862/-
3	ESIC Dispensary side roof change and some portion of concrete waiting passage for visitor	1,54,076/-
4	Extension of Container checking points at FSEZ	34,82,723/-
5	Repairing of Industrial Shed No. 1 to 4 at Sector-II	83,53,598/-
6	Construction of 3 storied building for Security Guards at FSEZ	1,20,69,053/-
7	Construction of toilets for men & women at DCBO, ESIC at FSEZ	7,10,904/-

Decision: The Authority after due deliberations, approved the proposal of new works along with estimates cost submitted by M/s. WAPCOS Ltd.

4. Ratification of works completed by M/s. WAPCOS Ltd.:

The members of the Authority were informed that the following Construction/Repair/Renovation works at Falta SEZ have been completed by M/s. WAPCOS Ltd.

Sl. No.	Particulars	Sanctioned Amount
1	Repair of Shed at Shilpangan	2,08,740
2	Repair of 4 Nos. Sheds	47,25,000
3	Repair of Boundary Wall	83,70,600

The Committee ratified the works completed by M/s. WAPCOS Ltd.

5. Approval for construction of approach road for proposed Kendriya Vidyalaya at Falta:

The matter was placed before the Committee. After deliberations the committee deferred the matter. However, the committee decided that the work may be undertaken after construction of boundary wall in the said plot of land.

6. Approval for installation of Solar PV Cell on DC Building at FSEZ along with estimates submitted by M/s. WAPCOS Ltd.:

The matter was placed before the Committee. After deliberations the committee approved the matter for installation of Solar PV Cell on DC Building at FSEZ at an estimated value of Rs. Rs. 1,21,73,200/- (Rupees One Crore Twenty One Lakh Seventy Three Thousand Two Hundred only).

7. Ratification of deployment of 10 Nos. additional Security guards at FSEZ and enhancement of charges:

The matter was placed before the Authority. After deliberations the committee ratified the matter of deployment of 10 Nos. additional security guards at FSEZ and enhancement of charges from Rs. 13,53,819/- only to Rs. 14,89,999/- only as per GFR.

The meeting ended with a vote of thanks to the Chair.



(Dr. B. K. Panda)
Chairman & CEO
Falta SEZ Authority