



FALTA SPECIAL ECONOMIC ZONE
फलता विशेष आर्थिक क्षेत्र

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

04.09.2020

Subject: Minutes of 35th Falta SEZ Authority Meeting held on 04.09.2020 in the office of the Development Commissioner, Falta Special Economic Zone through Video Conference – Reg.

Sirs,

Kindly find enclosed herewith a copy of the Minutes of 35th Falta SEZ Authority Meeting held on 04.09.2020 under the Chairmanship of Dr. B. K. Panda, Chairman & Chief Executive Officer of the Falta Special Economic Zone Authority in the office of the Development Commissioner, Falta Special Economic Zone, Nizam Palace, Kolkata – 700 020 through Video Conference for your kind information please.



Yours faithfully,

Ratan Nandan 4.9.20

(Ratan Nandan)

Secretary, Falta SEZ Authority

Encl: As above

Copy for information and necessary action to:

1. Shri Sumit Kumar Sachan, Under Secretary to the Govt. of India, 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 Bharat C. Arya, Director, M/s. J. V. Gokal & Company, World Trade Centre, 6th Floor, 14/1B, Ezra Street, Kolkata – 700 001
4. Shri Sanjay Budhia, Managing Director, M/s. Patton International Ltd., 3C, Camac Street, Kolkata – 700 016
5. Shri M. K. Mondal, Sr. Accounts Officer, Falta SEZ, Nizam Palace, Kolkata

Falta Special Economic Zone Authority

Minutes of 35th FSEZ Authority meeting held on 04.09.2020 at 04:30 PM

35th FSEZ Authority Meeting was held on 04.09.2020 at 04:30 PM through Video Conference under the Chairmanship of Dr. B. K. Panda, Development Commissioner & CEO, FSEZ Authority. The following Members of the Authority were present:

1. Shri Debasish Chakraborty, FTDO Kolkata
2. Shri Sanjay Budhia, Managing Director, M/s. Patton International Ltd.

Besides, during meeting, Shri Lakshmi Kanta Halder, Dy. Development Commissioner 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 34th FSEZ Authority meeting held on 15.01.2020:

Minutes of the 34th 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 15.01.2020. Accordingly, the minutes of the meeting held on 15.01.2020 were ratified.

2. Annual Report of Falta SEZ Authority for the FY 2018-19:

The Annual Report of Falta SEZ Authority for the FY 2018-2019 along with CAG Audit Report was placed before the committee. After discussion, the committee approved the Annual Report which will be sent to MoC&I for laying down in both the houses of parliament as per rule.



3. Ratification of works awarded to M/s. WAPCOS Ltd.:

The below mentioned Construction/Repair/Renovation works at Falta SEZ have been awarded to M/s: WAPCOS Ltd. and the details are as follow:-

Sl. No.	Particulars	Sanctioned Amount	Amount paid so far
1	Construction of Boundary wall at 10 locations broken due to Amphan Cyclone	3,26,73,008/-	75,51,562/-
2	Construction of Security Room	9,64,000/-	Nil
3	Repairing of Industrial Shed No. 1 & 2	71,73,251/-	Nil

Decision: The Committee after due deliberations, ratified the awarded works along with estimated 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 work at Falta SEZ has been completed by M/s. WAPCOS Ltd.

Sl. No.	Particulars	Sanctioned Amount	Execution Amount
1	Repair & Renovation of Guest House	53,62,001/-	44,57,573/-

Decision: The Committee after due deliberations, ratified the work completed by M/s. WAPCOS Ltd.

5. Approval of estimates for the proposed work:

The below mentioned work is proposed to be carried out for strengthening the security of Falta SEZ and the details are as follow:-

Sl. No.	Particulars
1	Construction of Concrete Patrolling Road inside the zone along with the boundary wall

Decision: The Committee after due deliberations, approved the proposed work to be carried out by M/s. WAPCOS Ltd. for strengthening the Security of the zone.



Table Agenda

1. Matter related extension of service of M/s. C. S. Patro & Associates, Chartered Accountant firm:

After due deliberation, the committee approved the proposal for extension of the contract with M/s. C. S. Patro & Associates for preparation of Annual Accounts of Falta SEZ Authority for a period of 5 years.

Apart from this Shri Sanjay Budhia, Managing Director, M/s. Patton International Ltd. thanks the Development Commissioner and Officials of Falta SEZ for the commendable job and handholding in this tough time of Global pandemic.

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



B. K. Panda
04/01/20
(Dr. B. K. Panda)
Chairman & CEO
Falta SEZ Authority