



FALTA SPECIAL ECONOMIC ZONE
फलता विशेष आर्थिक क्षेत्र

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F. No.: FSEZA/5(73)/2015/२०११

21.01.2021

Subject: Minutes of 36th Falta SEZ Authority Meeting held on 13.01.2021 in the office of the Development Commissioner, Falta Special Economic Zone

Sirs,

Kindly find enclosed herewith a copy of the Minutes of 36th Falta SEZ Authority Meeting held on 13.01.2021 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 for your kind information please.

Yours faithfully,



Ratan Nandan
21.01.21

(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. 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 36th FSEZ Authority meeting held on 13.01.2021 at 03:30 PM

36th FSEZ Authority Meeting was held on 13.01.2021 at 03:30 PM under the Chairmanship of Dr. B. K. Panda, Development Commissioner & CEO, Falta SEZ Authority. The following Members of the Authority were present:

1. Shri Utpal Kumar Acharya, Jt. DGFT, Kolkata through Video Conference
2. Shri Sanjay Budhia, Managing Director, M/s. Patton International Ltd.
3. Shri Bhavesh Gokal, Director, M/s. J. V. Gokal Ltd.

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

At the outset, the Chairman and CEO, Falta SEZ Authority 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 35th FSEZ Authority meeting held on 04.09.2020:

Minutes of the 35th 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 04.09.2020. Accordingly, the minutes of the meeting held on 04.09.2020 were ratified.

2. 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 Concrete Patrolling Road at Falta SEZ	38,37,717/-	Nil
2	Repair of Hutment with toilet for security guards at Falta SEZ	10,66,520/-	Nil
3	Repairing of SDF General Building at Sector-I at Falta SEZ	75,76,460/-	Nil

Decision: The Committee after due deliberations, ratified the awarded works along with estimated cost submitted by M/s. WAPCOS Ltd.



3. 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	Construction of Boundary wall at 10 locations at Falta SEZ	3,31,57,072/-	3,02,62,164/-

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

4. Innovative steps to be taken by Falta SEZ on the eve of 75th year of Indian Independence:

It was proposed to take up some innovative steps on the eve of 75th year of Indian Independence by Falta SEZ Authority. The innovative steps are as follow:-

Sl. No.	Description of work	Goal		Estimated area & Estimated amount
		Phase-I (2020-21)	Phase-II (2021-22)	
1	For making FSEZ green, it has been decided to plant 3000 trees comprising 5 types of varieties like Fruits, Flowers, Medicinal, Jungle plants etc. inside and outside the SEZ.	One Year	One Year	Rs. 3,00,000/-
2	For Renewable Energy Projects, it has been decided to set up Solar Plant in the DC Building (140 KWp)	One Year	One Year	800 Sq. Mt. Rs. 63.5 Lakhs
3	For Saving water, it has been decided to set up Rainwater Harvesting Plant in the zone	One Year	One Year	3000 Sq. Ft. Rs. 2 Lakhs
4	For making the Zone pollution free, it has been decided to set up Common Effluent Treatment Plant in the zone	One Year	One Year	900 Sq. Mt. Rs. 1 Crore

Decision: The Committee after due deliberations, approved the proposed innovative works.



Table Agenda:

1. Engagement of Consultant:

It was proposed for engagement of two consultants from retired Govt. Officers in the justified exigencies of the official work in public interest.

The committee, after deliberation, decided to approve the proposal initially for a period of 3 months w.e.f. 01.02.2021 subject to the following conditions:

- I. A fixed monthly amount of Rs. 33,000/- only as consolidated amount which is less than the amount arriving at by deducting the basic pension from the pay drawn at the time of retirement. The amount of remuneration so fixed shall remain unchanged for the term of the contract.
- II. There will be no annual increment/percentage of increase during the term of the contract period.
- III. They may be allowed TA/DA on official tour, if any, as per their entitlement at the time of retirement.
- IV. No HRA shall be admissible.
- V. Paid leave of absence may be allowed at the rate of 1.5 day for each completed months of service. Accumulation of leave beyond a calendar year may not be allowed.
- VI. The consultant shall sign an agreement of confidentiality with the Govt. of India and FSEZ Authority containing a clause of Ethics and Integrity.

The Committee, after deliberation, approved the proposal.

2. Solar Fencing:

The Falta SEZ Authority has decided to put up solar fencing over the boundary wall of Falta SEZ for 1 Km length with 6 lines as a pilot project.

The Committee, after deliberation, approved the proposal.

3. Drone:

The Falta SEZ Authority has decided to introduce Drone for security surveillance inside zone.

The Committee, after deliberation, approved the proposal.



4. Approval of Financial Statement (Balance Sheet) for the FY 2019-2020 in accordance with Rule 6 (I) (IV) & 12 (II) and Schedule III of SEZ Authority Rules, 2009:

The Financial Statement for the year 2019-20 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: The Committee after deliberations approved the Balance Sheet for the year 2019-20.

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



B. K. Panda
13.1.21

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

डॉ. बी. के. पण्डा
DR. B. K. PANDA
विकास आयुक्त
DEVELOPMENT COMMISSIONER
भारत सरकार
GOVT. OF INDIA
वाणिज्य एवं उद्योग मंत्रालय
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