



**FALTA SPECIAL ECONOMIC ZONE**  
**फलता विशेष आर्थिक क्षेत्र**

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

26.03.2021

**Subject: Minutes of 37<sup>th</sup> Falta SEZ Authority Meeting held on 26.03.2021 in the office of the Development Commissioner, Falta Special Economic Zone**

Sirs,

Kindly find enclosed herewith a copy of the Minutes of 37<sup>th</sup> Falta SEZ Authority Meeting held on 26.03.2021 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,

  
(Prasanta Kumar Panda) 26/3/2021

Asst. Development Commissioner  
For Development Commissioner

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. Sri Gyanesh Chaudhary, Managing Director, M/s. Vikram Solar Ltd., The Chambers, 8th Floor, 1965, Rajdanga Main Road, Kolkata – 700 107
4. Sri Ashok Kr. Chakrabarti, Director, M/s. Delta Plus (I) Pvt. Ltd., EN 34, 1st Floor, Sector V, Saltlake City, Kolkata – 700 091
5. Shri M. K. Mondal, Sr. Accounts Officer, Falta SEZ, Nizam Palace, Kolkata

## **Falta Special Economic Zone Authority**

### **Minutes of 37<sup>th</sup> FSEZ Authority meeting held on 26.03.2021 at 11:00 AM**

37<sup>th</sup> FSEZ Authority Meeting was held on 26.03.2021 at 11:00 AM under the Chairmanship of Dr. B. K. Panda, Development Commissioner & CEO, Falta SEZ Authority. The following Members of the Authority were present:

1. Shri Gautam Chakrabarty, FTDO, DGFT, Kolkata through Video Conference
2. Shri A. K. Chakrabarty, Director, M/s. Delta Plus India Pvt. Ltd.
3. Shri Pawan Vij, Mfg. Head, M/s. Vikram Solar Ltd.

Besides, during meeting, Shri M. K. Mondal, Sr. Accounts Officer and Shri Prasanta Kumar Panda, Secretary, FSEZ Authority were also present to assist the Authority.

At the outset, the Chairman and CEO, Falta SEZ Authority welcomed the members 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 36<sup>th</sup> FSEZ Authority meeting held on 13.01.2021:**

**Decision:** Minutes of the 36<sup>th</sup> 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 13.01.2021. Accordingly, the minutes of the meeting held on 13.01.2021 were ratified.

##### **2. Ratification of nomination of Shri Prasanta Kumar Panda, ADC as Secretary of Falta SEZ Authority**

**Decision:** The committee, after due deliberations, ratified the nomination of Shri Prasanta Kumar Panda, Asst. Development Commissioner as Secretary of FSEZ Authority.

##### **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	Repairing of Building at Sector-IV (Block-B) at Falta SEZ	18,62,000/-	7,44,800/- (40%)
2	Repairing of Building at Sector-IV (Block-E) at Falta SEZ	11,35,200/-	4,54,080/- (40%)





3	Construction of Boundary wall from M/s. DRK Metallurgical end to M/s. Pacific Jute corner in Sector-II at Falta SEZ	54,40,000/-	Nil
4	Supply, Installation, Testing and Commissioning of Roof top Solar on grid Power plant (140 kWp) at DC Office at Falta SEZ	69,87,500/-	Nil
5	Supply, Installation, Testing and Commissioning of 1 Km. Solar Fence (6 lines) on boundary wall at Falta SEZ	8,42,000/-	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	Construction of Boundary wall (collapsed due to Amphan cyclone) near Hutment, Sector-I area	31,80,394/-	31,79,770/-
2	Repair of Misc. Road & New Mastic work at M/s. Cresmac Foundry & M/s. Cheviot Industry at Falta SEZ: Package – I	95,09,000/-	62,67,308/-

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

#### 5. Contract for Security Service at FSEZ

**Decision:** The Committee after due deliberations noted the same and advice to provide better security service as per Govt. Rules.



**# Additional points discussed during the meeting:**

With the permission of the Chair the members also pointed out certain points for discussion during the meeting. The points are as follow:


- I. Ratification of Estimate submitted by M/s. WAPCOS Ltd. in r/o the following works for placement of work orders:

Sl. No.	Name of the work	Estimated Cost including WAPCOS PMC Charges
1	Repairing of Blactkop roads at various location of Falta SEZ, Falta	Rs. 71,94,000/-
2	Construction of Bituminous road near M/s. Nipha at FSEZ, Falta	Rs. 22,31,300/-

- II. Encroachment outside the boundary wall needs to be sensitized.
- III. Construction of Rest Rooms along with Toilets in the parking yard for Drivers.
- IV. Revival of Fire Hydrants System.
- V. Arrangement for Skill Development Trainings / Workshops for the workers of units of FSEZ.
- VI. Covering of open drains along side of the main roads and construction of cement bench.

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



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