



भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry



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F. No.: FSEZA/5(73)/2015/1104

02.08.2022

Subject: Minutes of the 41st Meeting of Falta SEZ Authority held on 25.07.2022 in the Office of the Development Commissioner, Falta SEZ – regarding

Madam/Sir,

Kindly find enclosed herewith a copy of Minutes of the 41st Falta SEZ Authority Meeting held on 25.07.2022 at 11:30 AM under the Chairmanship of Smt. Anindita Sen Gupta, 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)

Secretary, Falta SEZ Authority

Encl: As above

Copy for information and necessary action to:

1. Shri Sumit Kumar Sachan, Under Secretary, 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 M. K. Anjanaiah, Deputy Development Commissioner, Falta SEZ
4. Shri Gyanesh Chaudhary, Managing Director, M/s. Vikram Solar Ltd., The Chambers, 8th Floor, 1965, Rajdanga Main Road, Kolkata – 700 107
5. Shri Ashok Kr. Chakrabarti, Director, M/s. Delta Plus (I) Pvt. Ltd., EN 34, 1st Floor, Sector V, Saltlake City, Kolkata – 700 091
6. Shri D. Chatterjee, Sr. Accounts Officer, Falta SEZ, Nizam Palace, Kolkata

Falta Special Economic Zone Authority

Minutes of 41st FSEZ Authority meeting held on 25.07.2022 at 11:30 AM

The 41st Meeting of FSEZ Authority was held on 25.07.2022 at 11:30 AM under the Chairmanship of Smt. Anindita Sen Gupta, Development Commissioner & CEO, Falta SEZ Authority through Video Conference. The following Members of the Authority were present:

1. Smt. Dona Ghosh, Jt. DGFT, Kolkata
2. Shri M. K. Anjanaiah, Dy. Development Commissioner, FSEZ
3. Shri L. K. Halder, Dy. Development Commissioner, FSEZ
4. Shri Samujjal Ganguly, Plant Head, representative of M/s. Vikram Solar Ltd.
5. Smt. Dhara Agarwal, Company Secretary, representative of M/s. Delta Plus India Pvt. Ltd.

Besides, during the meeting, Shri Prasanta Kumar Panda, Secretary, FSEZ Authority, Shri B. Murmu, ADC, Falta SEZ and Shri C. S. Patro, Chartered Accountant (virtually) was also present to assist the Authority.

At the outset, the Chairman and CEO, Falta SEZ Authority welcomed the members and thanked for joining. After brief introduction, the agenda was taken up for deliberations.

The Gist of discussions/decisions taken is as under:

Agenda Item No. 1: Approval of Annual Accounts of Falta SEZ Authority for the FY 2021-22:

The proposal of Annual Accounts of Falta SEZ Authority for the FY 2021-22 in compliance to Rule 11 of SEZ Authority Rules, 2009 and Department of Commerce Office Memorandum No. H-11020/1/2017-SEZ dated 01.11.2017 issued by DOC was discussed.

Decision: After deliberations, the Committee approved the Annual Accounts of Falta SEZ Authority for the FY 2021-22 and directed the Secretary to forward the same to the Office of the Comptroller and Auditor General of India.

Agenda Item No. 2: Enhancement of Lease Rent:

The proposal of enhancement of Lease Rent was discussed in length. The Secretary, Falta SEZ Authority explained in detail about the previous and current year enhancement of Lease Rent to the CEO and Authority Members. The Committee noted the same.

Decision: The Committee after deliberations approved the enhancement of lease rent by 10% plus applicable Service Charges (i.e. 10%) of the revised rate w.e.f. 01.04.2022.

The details of the same are as follow:

Sl. No.	Particulars	Rent (Per sq. mt. per annum)			
		Existing		Revised	
1	Land	Rs. 85/-		Rs. 94/-	
2	Industrial Shed (Old)	Rs. 788/-		Rs. 867/-	
3	Industrial Shed No. 3	Rs. 1,652/-		Rs. 1,817/-	
4	Industrial Shed (New)	Rs. 1,059/-		Rs. 1,165/-	
5	Basement in SDF (General Building)	Rs. 636/-		Rs. 700/-	
6	SDF (General/Electronics Building)	Rs. 1,271/-		Rs. 1,398/-	
7	Residential Quarter at Sector – IV	Rs. 50,820/-		Rs. 55,902/-	
8	Residential Quarter at Tomato Bagan	Single Room	Double Room	Single Room	Double Room
		Rs.50,820/-	Rs.71,148/-	Rs.55,902/-	Rs.78,263/-

Additional points/suggestions discussed during the meeting:

1. Annual Accounts to be prepared on accrual basis instead of existing Cash basis from the next Financial Years 2022-23.
2. Enhancement of Security Systems:
 - a. Explore the financial viability for deployment of CISF Personnel to enhance the Security of the zone.
 - b. Increase the illumination of entire zone.
 - c. Renovation of 4 Nos. of Watch Towers with revolving flood lights
 - d. Fixing of Concertina coil in Y-shaped concrete pillars on the top of the boundary wall wherever missing.
 - e. FSEZ Authority Committee to meet every month for suggestions for development of Falta SEZ.
 - f. Barcode based ID card to be issued to the permanent employs/labours of the units.

- g. A Service provider to be engaged along with the software/hardware to implement bar code based ID Card/ Temporary Gate Pass and Visitors Pass has to be charged on actual cost.
- h. All the vehicles are liable to be checked during In & Out irrespective of Government or Private and a register to be maintained to this effect.
3. A direction to be issued to all the units to ensure cleanliness of their unit as well as the immediate surroundings. Units requiring to treat effluents to set up their own Effluent Treatment Plant.
4. Annual Cleanliness Award to be given to encourage the best units by constituting a Committee from the members of unit and Falta SEZ.
5. Monthly meeting to be conducted with the representatives of the unit holders for development of Falta SEZ.
6. Mobile Phones of the Security Personnel deployed in the zone to be deposited while on duty to the Asst. Security Officer. They shall be equipped with Walkie-Talkie.
7. Show Cause Notice (SCN) may be issued to the units having outstanding rental dues more than Rs.5 Lakhs& above.
8. Committee may be set up comprising Members from the Units and FSEZ for inspecting the units towards maintaining cleanliness of the immediate surrounding adjacent to the outside of the premises of the unit. The Committee will report to the Chairman of the Authority with proposal of spot fine of Rs.20,000/- per every instance from the 10th day of hearing of the unit before the committee, in case the unit fails to comply the advice of the committee.

Further, the Committee shall also inspect the Security arrangement of the Zone and the performance of the Security personnel. The Committee shall also report on unauthorized use and occupancy of space/common space and will attract the penal action accordingly.

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

This is issued with the approval of the Chairman & CEO, FSEZ.


(Prasanta Kumar Panda)

Secretary, Falta SEZ Authority

(PRASANTA KUMAR PANDA)
SECRETARY
FALTA SEZ AUTHORITY
KOLKATA