



सत्यमेव जयते

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



Falta SEZ

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आज़ादी का
अमृत महोत्सव



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Azadi Ka
Amrit Mahotsav

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

10.03.2023

Subject: Minutes of the 43rd Meeting of Falta SEZ Authority held on 17.02.2023 in the Office of the Development Commissioner, Falta SEZ – regarding

Madam/Sir,

Kindly find enclosed herewith a copy of Minutes of the 43rd Falta SEZ Authority Meeting held on 17.02.2023 at 03:00 PM under the Chairmanship of Shri Satish Kumar, 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,

10/03/2023
(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 Abhishek Sanyal, 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 43rd FSEZ Authority meeting held on 17.02.2023 at 03:00 PM

43rd FSEZ Authority Meeting was held on 17.02.2023 at 03:00 PM under the Chairmanship of Shri Satish Kumar, Development Commissioner & CEO, Falta SEZ Authority through Video Conference. The following Members of the Authority were present:

1. Shri Krishna Prasad R, Asst. DGFT, Kolkata
2. Shri Abhishek Sanyal, Dy. DC, Falta SEZ
3. Smt. Dhara Agarwal, representative of M/s. Delta Plus India Pvt. Ltd.
4. Shri Samujjal Ganguly, Plant Head, representative of M/s. Vikram Solar Ltd.

Besides, during meeting, Shri Abhishek Sanyal, Dy. Development Commissioner was present and Shri Prasanta Kumar Panda, Secretary, Falta SEZ Authority was also present to assist the Authority.

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

Agenda Item No. 1: Ratification of the minutes of 42nd FSEZ Authority meeting held on 16.12.2022

Minutes of the 42nd 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 16.12.2022. Accordingly, the minutes of the meeting held on 16.12.2022 were ratified.

Agenda Item No. 2: Ratification of works completed by M/s. WAPCOS Ltd.

The below mentioned Construction/Repair/Renovation works at Falta SEZ have been completed by M/s. WAPCOS Ltd. and accordingly the payments have been released. The details are as follow:-

Sl. No.	Work Description	Sanctioned Amount (in Rs.)	Execution Amount (in Rs.)
1	Repairing of Building at Sector-IV (Block-B) at Falta SEZ	19,45,665	18,81,143
2	Construction of Bituminous Road near m/s. Nipha area (approx 180 Mt. length) at Falta SEZ	27,96,900	24,60,389
3	Repair of Blacktop (Bituminous) Road at various location of Falta SEZ	77,09,000	76,08,255

4	Construction of Concrete Patrolling Road along the inside boundary wall from M/s. Robinson to M/s. Promising (Approx 215 Mtr.) at Falta SEZ	17,66,000	17,57,935
5	Construction of Concrete Patrolling Road along the inside boundary wall from Gate-II to M/s. Enfield Solar via M/s. Cresmac Foundry (700 mt.) at Falta SEZ	53,68,447	40,75,557

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

Agenda Item No. 3: Ratification of Appointment of Chartered Accountant Firm for Falta SEZ Authority

The Committee after due deliberation ratified the appointment of Chartered Accountant Firm for Falta SEZ Authority.


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. Due to high rent of Residential Quarters at Tamato Bagan and Sector-IV as compared to outside, most of the Quarters are laying vacant and FSEZ Authority is incurring expenditure for maintenance of the buildings. To overcome this issue the Chairman directed to examine and discuss in the next meeting.
- II. The Chairman reviewed the point discussed during the meeting held with the stake holders on 27.12.2022 and directed to take care of the points at the earliest.
- III. Opening of a Police Outpost in Tomato Bagan Estate may be explored with SP, Diamond Harbour to minimize theft and maintaining Law & Order situation.

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




 10/03/2023
 (Prasanta Kumar Panda)
 Secretary, Falta SEZ Authority