



सत्यमेव जयते

भारत सरकार/Government of India
फाल्ता 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/

06.04.2023

Subject: Minutes of the 44th Meeting of Falta SEZ Authority held on 31.03.2023 in the Office of the Development Commissioner, Falta SEZ – regarding

Madam/Sir,

Kindly find enclosed herewith a copy of Minutes of the 44th Falta SEZ Authority Meeting held on 31.03.2023 at 05:00 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,

06/04/2023
(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 44th FSEZ Authority meeting held on 31.03.2023 at 05:00 PM

44th FSEZ Authority Meeting was held on 31.03.2023 at 05:00 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. Mr. Alam Molla, Logistic Head, representative of M/s. Delta Plus (I) 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 43rd FSEZ Authority meeting held on 17.02.2023

Minutes of the 43rd 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 17.02.2023, accordingly the minutes of the meeting held on 17.02.2023 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	Extension of Boundary wall height at Tomato Bagan, Falta SEZ	26,12,000	25,84,534
2	Repairing of Industrial Shed-IV at Sector-II, Falta SEZ	19,41,300	18,76,068
3	Repairing of Building at Sector-IV (Block-A&C), Falta SEZ	11,80,961	10,72,004



4	Repairing of Building at Sector-IV (Block-E), Falta SEZ	11,35,200	8,33,933
5	Repairing of Hutment with Toilets for Security Guards at Falta SEZ	14,11,572	12,92,958

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

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. An amount of Rs.34,15,847/- only has been paid to WBIIDC towards Lease Premium and 20 years' advance Annual Rent in r/o 4.7390 acres land (for Jetty) at Falta Industrial Park, Sector – III upto the FY 2043. The same has been discussed and ratified by the Authority.
- II. The Secretary, Falta SEZ Authority appraised that the FSEZ Authority had a meeting with the Chairman/SMP for operationalization of Jetty as a Joint Venture after feasibility study for viability of operationalization.

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



(Signature)
06/04/2023
(Prasanta Kumar Panda)

Secretary, Falta SEZ Authority