

Falta Special Economic Zone Authority**Minutes of 46th FSEZ Authority meeting held on 26.12.2023 at 04:00 PM**

46th FSEZ Authority Meeting was held on 26.12.2023 at 04:00 PM under the Chairmanship of Shri Satish Kumar, Development Commissioner & CEO, and Falta SEZ Authority through Hybrid mode. 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. Shri. Sukanti Guharoy, CHRO, M/s. Delta Plus (I) Pvt. Ltd.
4. Shri Samujjal Ganguly, Plant Head, M/s. Vikram Solar Ltd.

Besides, during meeting, 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 45th FSEZ Authority meeting held on 20.07.2023

Minutes of the 45th 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 20.07.2023, accordingly the minutes of the meeting held on 20.07.2023 were ratified.

Agenda Item No. 2: Audit of Annual Accounts of Falta SEZ Authority for the FY 2022-23

The matter has been apprised to the members of the committee; the committee noted the same and decided to complete all the process as soon as possible.

Agenda Item No. 3: Lease Rent Payment made to Syama Prasad Mookerjee Port (erstwhile KoPT) for Plate No. GR-150 and GR-160 at Falta SEZ

Falta SEZ Authority has paid lease rent to Syama Prasad Mookerjee Port (erstwhile KoPT) for the allotted land to Falta SEZ as per details tabulated below:

Sl. No.	Description	Amount (in Rs.)
1	Rent for GR-150 from 01.03.2022 - 31.07.2023	3,80,50,336
2	Rent for GR-160 from 01.03.2022 - 31.07.2023	3,18,75,277
3	Advance Rent for GR-150	2,86,05,600
4	Advance Rent for GR-160	2,39,63,295
5	Cost of Lease Form	4,012
	Total	12,24,98,520

The Committee after due deliberations, ratified the payment of lease rent made to Syama Prasad Mookerjee Port (erstwhile KoPT).



Agenda Item No. 4: 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 SDF Electronics Building at Sector-I, Falta SEZ	98,15,200	98,12,459
2	Construction of Toilets at Parking Yard, Sector-I at Falta SEZ	11,57,400	10,54,875
3	Providing & Erection of 7M Street Light Poles along with 60W LED luminaries at Sec-I & II	34,21,115	28,59,390 (Amount released so far)

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

Additional Agenda with the permission of Chair. The CEO requested the members to suggest FSEZ Authority for effective maintenance of the zone. Mr Samujjal Ganguly told that the illumination has increased and need further improvement, Mr Sukanti Guharoy suggested to make separate AMC for Electrical, Grass and bush cutting and tree cutting , Road repairing etc.

The Development Commissioner and CEO accepted the suggestions and request to give in writing within 5 days so that proper execution and follow up can be made by the Authority.

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

Signed by Prasanta Kumar Panda

Date: 28-12-2023 13:54:19

Reason: Approved

(Prasanta Kumar Panda)

Secretary, Falta SEZ Authority

