

Falta Special Economic Zone Authority

Minutes of 45th FSEZ Authority meeting held on 20.07.2023 at 03:00 PM

45th FSEZ Authority Meeting was held on 20.07.2023 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 Abhishek Sanyal, Dy. DC, Falta SEZ
2. Shri Krishna Prasad R, Asst. DGFT, Kolkata
3. Ms. Ankita Shah, Company Secretary, M/s. Delta Plus (I) Pvt. Ltd.
4. Shri Sashi Bhushan Rai, 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 44th FSEZ Authority meeting held on 31.03.2023

Minutes of the 44th 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 31.03.2023, accordingly the minutes of the meeting held on 31.03.2023 were ratified.

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

The proposal of Annual Accounts of Falta SEZ Authority for the FY 2022-23 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.

After deliberations, the Committee approved the Annual Accounts of Falta SEZ Authority for the FY 2022-23 and directed the Secretary to forward the same to the Office of the Comptroller and Auditor General of India.

Agenda Item No. 3: Permission to Hindustan Petroleum regarding Natural Gas Pipe line

The proposal of M/s. Hindustan Petroleum Corporation Ltd. requesting for permission to lay MDPE Pipeline along the internal roads of Falta SEZ, Sec-I&II to

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cater Natural Gas to the interested Industrial Customers was discussed in length. Shri Naveen Kumar Matta, Sr. Manager, CGD Project, HPCL the representative of M/s. Hindustan Petroleum Corporation Ltd. was present and assured the Committee that the work will be completed by September-October, 2023.

After deliberation, the Committee approved the proposal and permitted M/s. Hindustan Petroleum to lay MDPE pipelines along the internal roads of Falta SEZ.

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

e-Sd/-

(Prasanta Kumar Panda)
Secretary, Falta SEZ Authority