

## **Falta Special Economic Zone Authority**

### **Minutes of 39<sup>th</sup> FSEZ Authority meeting held on 19.08.2021 at 12:00 Noon**

39<sup>th</sup> FSEZ Authority Meeting was held on 19.08.2021 at 12:00 Noon under the Chairmanship of Dr. B. K. Panda, Development Commissioner & CEO, Falta SEZ Authority through Video Conference. The following Members of the Authority were present:

1. Shri Utpal Kumar Acharya, Jt. DGFT, Kolkata
2. Shri Ashok Chakraborty, Director, M/s. Delta Plus India Pvt. Ltd.
3. Shri Krishna Kumar Maskara, Director, M/s. Vikram Solar Ltd.

Besides, during meeting, Shri D. Chatterjee, Sr. AO, FSEZ and Shri Prasanta Kumar Panda, Secretary, FSEZ Authority was also present to assist the Authority.

At the outset, the Chairman and CEO, Falta SEZ Authority welcomed the members and thanked for joining at a short notice. 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 Financial Statement (Balance Sheet) for the FY 2020-2021 in accordance with Rule 6 (I) (IV) & 12 (II) and Schedule III of SEZ Authority Rules, 2009:**

The Financial Statement for the year 2020-21 of FSEZ Authority, prepared by a nominated CA firm viz. M/s. C. S. Patro & Associates was placed before the Authority for approval. As per Office Memorandum No. H-11020/1/2017-SEZ dated 01.11.2017 issued by DOC, it needs to be forwarded to CAG.

**Decision:** The Committee after deliberations approved the Annual Account and Balance Sheet for the year 2020-21.

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



  
(Dr. B. K. Panda)  
Chairman & CEO  
Falta SEZ Authority