

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Minutes of 47th FSEZ Authority meeting held on 21.03.2024 at 04:00 PM

47th FSEZ Authority Meeting was held on 21.03.2024 at 04:00 PM under the Chairmanship of Shri Deen Bandhu Singh, Development Commissioner & CEO, and Falta SEZ Authority through Hybrid mode. The following Members of the Authority were present:

1. Shri Lakshmi Kanta Halder, Joint DGFT, Kolkata
2. Shri Abhishek Sanyal, Dy. DC, Falta SEZ
3. Shri Samujjal Ganguly, Plant Head, M/s. Vikram Solar Ltd.
4. Ms. Ankita Shah, Company Secretary, M/s. Delta Plus (I) Pvt. 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 46th FSEZ Authority meeting held on 26.12.2023

Minutes of the 46th Authority meeting was circulated to all the members. As no comments was received against any of the decisions taken in its meeting of FSEZ Authority held on 26.12.2023, accordingly the minutes of the meeting held on 26.12.2023 were ratified.

Agenda Item No. 2: Acceptance of Separate Audit Report (SAR) on Accounts of Falta SEZ Authority for the FY 2022-23

The Separate Audit Report (SAR) on accounts of Falta SEZ Authority for the FY 2022-23 was placed before the committee. After deliberation, the committee accepted/adopted the SAR.

Further, the Authority directed to prepare Annual Report (Bilingual) of Falta SEZ Authority for the FY 2022-23 at the earliest which will be sent to MoC&I for laying down in both the houses of parliament as per rule.



Agenda Item No. 3: Proposal for Annual Budget for the FY 2024 – 2025

Authority after due deliberation approved the Budget for the year 2024-25 as reproduced below:

Proposal for Annual Budget for the FY 2024 – 2025		
(Rupees in Lakhs)		
Sl. No.	Particulars	Amount
A.	Estimated Income	
	1. Rental	1000.00
	2. User/Service Charges	100.00
	3. Interest on Fixed Deposits	224.00
	4. Other (Water Charges / Scrap sale)	22.00
	Total (A)	1346.00
B.	Estimated Expenditure	
	1. Lease Rent (SMPK)	500.00
	2. Maintenance Work	
	a. Infrastructure Development	100.00
	b. Repair & Maintenance	200.00
	c. Security Expenses	204.00
	3. Professional Fee & Consultancy Charges	18.00
	4. Office Expenses	20.00
	5. Electricity Expenses	24.00
	6. Transportation Expenses	25.00
	7. Tour & Conveyance	10.00
	8. Miscellaneous Expenses	45.00
	Total (B)	1146.00
	Net Surplus (A-B)	200.00

Agenda Item No. 4: Ratification of Work Order for providing Security Service for Falta SEZ "Manpower Outsourcing Services-Minimum wage" through GeM Portal for Falta SEZ

The Committee after due deliberations, ratified the Work Order issued to M/s. Origin through GeM Portal for providing Security Service "Manpower Outsourcing Services – Minimum wage" (60 Nos. Manpower carrying duty in 3 Shifts) for Falta SEZ for a period of 1 year w.e.f. 01.01.2024.

Agenda Item No. 5: Financial Position of Falta SEZ Authority as on 29.02.2024

The Committee after due deliberation noted the financial positions of Falta SEZ Authority.

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

Signed by Prasanta Kumar
Panda

Date: 22-03-2024 16:21:02

(Prasanta Kumar Panda)

Secretary, Falta SEZ Authority

For Chairman & CEO of Falta SEZ Authority

