सत्यमेव जयते

भारत सरकार/Government of India
फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE
वाणिज्य विभाग/Department of Commerce
वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry
निज़ाम पैलेस, दूसरा एमएसओ भवन, चौथी मंजिल/Nizam Palace, 2nd MSO Building, 4th Floor
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Falta SEZ

बेटी बचाओ बेटी पढ़ाओ

स्वच्छ भारत
एक कदम स्वच्छता की ओर

F. No.: FSEZA/5(73)/2015/ 1712

05.01.2026

Subject: Minutes of the 52nd Meeting of Falta SEZ Authority held on 30.12.2025-reg.

Madam/Sir,

Kindly find enclosed herewith a copy of Minutes of the 52nd Falta SEZ Authority Meeting held on 30.12.2025 at 05:00 PM under the Chairmanship of Shri Deen Bandhu Singh, Chairman & Chief Executive Officer of the Falta Special Economic Zone Authority for your kind information please.

Yours faithfully,

Parthasarathi Ghosh. 05/1/26.
(Parthasarathi Ghosh)
Secretary, Falta SEZ Authority

Encl: As above

Copy for information and necessary action to:

1. The Under Secretary, Ministry of Commerce & Industry, Department of Commerce, Udyog Bhawan, New Delhi – 110 107
2. The 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

विशेष आर्थिक क्षेत्र • भारत सरकार • Falta Special Economic Zone • Govt. of India •

FALTA SEZ AUTHORITY
KOLKATA – 700 020

Minutes of 52nd FSEZ Authority meeting held on 30.12.2025 at 05:00 PM

52nd FSEZ Authority Meeting was held on 30.12.2025 at 05:00 PM under the Chairmanship of Shri Deen Bandhu Singh, Development Commissioner & CEO, Falta SEZ Authority through Hybrid mode. The following Members of the Authority were present:

1. Shri Vishnu Kant, Joint DGFT, Kolkata
2. Shri Abhishek Sanyal, Dy. DC, Falta SEZ
3. Shri Bibek Saha, SGM, Corp. Affairs, M/s. Vikram Solar Ltd.
4. Ms. Ankita Shah, Company Secretary, M/s. Delta Plus (I) Pvt. Ltd.

Besides, during meeting, Shri Parthasarathi Ghosh, Secretary, Falta SEZ Authority and representative of Chartered Accountant firm were 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 consideration:

Agenda Item No. 1: Ratification of the minutes of 51st FSEZ Authority meeting held on 24.06.2025

Minutes of the 51st FSEZ Authority meeting were circulated to the members. As no comments were received, the Minutes of the meeting were ratified.

Agenda Item No. 2: Acceptance of Separate Audit Report (SAR) on Accounts of Falta SEZ Authority for the FY 2024-25

The Separate Audit Report (SAR) on accounts of Falta SEZ Authority for the FY 2024-25 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 2024-25 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: Signing of MoU b/w Falta SEZ Authority and Titagarh Rail Systems Ltd. for operation & maintenance of Falta Jetty

The Authority was briefed about the important provisions of the MoU signed between Falta SEZ Authority and Titagarh Rail Systems Ltd. for operation & maintenance of Falta Jetty and the same were noted.

Agenda Item No. 4: Progress report w.r.t. construction of LWC Office, Post Office and Market Complex at Tomato Bagan Sector-II, Falta SEZ.

The Authority was briefed about the progress report w.r.t. the ongoing construction work of LWC Office, Post Office and Market Complex at the Tomato Bagan Sector-II, Falta SEZ which was noted. The Athority also desired to have some pictures of ongoing civil works in order to monitor the progress.

Agenda Item No. 5: Progress report w.r.t. Extension of Parking Yard, Sector – I, Falta SEZ.

The Authority after due deliberation noted the progress report.

Agenda Item No. 6: Information/Progress of construction of Security Guard Building (G+1 Floor) with RCC Roof at Gate No. 2, Sector-II, Falta SEZ, Falta

The Authority after due deliberation noted the progress report.

Agenda Item No. 7: Information regarding change in office bearer of Secretary, Falta SEZ Authority.

The Authority, after due deliberations, ratified the nomination of Shri Parthasarathi Ghosh, Deputy Development Commissioner as Secretary of Falta SEZ Authority w.e.f. 20.11.2025.

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

Digitally signed by
Parthasarathi Ghosh
Date: 05-01-2026
14:34:25

(Parthasarathi Ghosh)
Secretary, Falta SEZ Authority
For Chairman & CEO of Falta SEZ Authority