

Government of India
 Ministry of Commerce & Industry
 Department of Commerce
 Falta Special Economic Zone
 2nd MSO Building, 4th Floor, Nizam Palace
 234/4, AJC Bose Road, Kolkata – 700020
Tel.No.2287-2263/7923, 2287-4092; Fax 2287-3362

Minutes of 97th meeting of the Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005, held on 17-01-2018 at 11-00 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone, 4th Floor, 2nd MSO Building, Nizam Palace, 234/4, A.J.C. Bose Road, Kolkata – 700020 regarding Falta SEZ, Manikanchan SEZ, Wipro IT/ITES SEZ units in Candor Kolkata one Hitech Structures (P) Ltd. M/s. M.L. Dalmia & Company Ltd., TCS Ltd. and DLF IT/ITES SEZ, Kolkata.

The 97th meeting of Unit Approval Committee was held on 17-01-2018, the UAC Members considered the proposals received from the units in Fala SEZ, IT/ITES units in Candor Kolkata One Hitech Structures (P) Ltd. and DLF IT/ITES SEZ, Kolkata. List of participants is enclosed at Annexure-I.

The Development Commissioner welcomed the Members of the Committee.

The Committee was informed that no reference against the decisions of the Approval Committee held on 13-12-2017 was received from any member of the Committee, minutes of the meeting held on 13-12-2017 was taken as confirmed in the meeting.

Agenda Item No.1 Request of M/s. Adityathrav Textile Pvt. Ltd. for setting up a new unit in Falta SEZ, Falta for manufacture of **Readymade Garments of apparel, knitted or crocheted.**

The request of M/s. Adityathrav Textiles Pvt. Ltd for setting up a new unit in Falta SEZ for manufacture of Readymade Garments of apparel etc was discussed.

After deliberation the Committee advised the unit to furnish the following:

1. Copy of PAN Card in respect of Directors of M/s. Adityathrav Textile Pvt. Ltd.
2. It is not clear from the request whether they require 200 Sq.Mt. land or 200 Sq.Mt. built of shed. They may be asked to clarify.
3. How they will accommodate 120 persons as employees in such small space.

Accordingly the matter has been deferred for the next UAC.

Agenda Item No.2 Request for renewal of LOA No.FSEZ/LIC/M-49/2011/1873 dated 10-08-2011 beyond 30-01-2018.

Request for extension of LOA for M/s. M.P. Industries was discussed. After deliberation the committee decided to grant for renewal of LOP for a further period of 1 year beyond 30-01-2018 to continue their activities. Their performance may be reviewed from time to time in view of poor performance in the past.



Further, the committee has decided to impose a penalty @ 1% prevailing as per system in terms of FT(D&R) Act, 1992 as it was done in the earlier cases since the unit has not achieved (+) NFE.

Agenda Item No.3 Request of M/s. Mittal Technopack Pvt. Ltd. for setting up a new unit in Falta Special Economic Zone located at Falta in the state of West Bengal.

The matter related to grant of new LOA which was deferred in the earlier UAC meeting was discussed. After deliberation the committee decided to defer the matter again due to the following reasons:

1. The lease agreement has to be executed with the KOPT for 30 years Long term lease which has communicated vide their letter dated 05-01-2018.
2. The latest complete position of vacant land available in Falta SEZ Authority with map has to be prepared.

Agenda Item No.4 New Application of M/s. Srikaram Prescience Private Limited for setting up a new unit for Warehousing and Logistic Service Activity in Falta SEZ, Falta.

The matter related to grant of new LOA which was deferred in the earlier UAC meeting was discussed. After deliberation the committee decided to defer the matter again due to the following reasons:

1. The lease agreement has to be executed with the KOPT for 30 years Long term lease which has communicated vide their letter dated 05-01-2018.
2. The latest complete position of vacant land available in Falta SEZ Authority with map has to be prepared.

Agenda Item No.5 Application of M/s. RDB Rasayans Limited for setting up a new unit for manufacture and export of PP/HDPE Woven Sacks at Falta Special Economic Zone, Falta, Dist. South 24-Pgs. In the State of West Bengal – Deferred.

The matter related to grant of new LOA which was deferred in the earlier UAC meeting was discussed. After deliberation the committee decided to defer the matter again due to the following reasons:

1. The lease agreement has to be executed with the KOPT for 30 years Long term lease which has communicated vide their letter dated 05-01-2018.
2. The latest complete position of vacant land available in Falta SEZ Authority with map has to be prepared.



Agenda Item No.6 Request of M/s. Urjasvala Green Energy Private Limited for setting up a new unit for manufacture and export of Solar Photovoltaic Module/Cells (Solar Cells/Photovoltaic cells whether or not assembled in Module/Panel) at Falta Special Economic Zone, Falta, Dist. South 24 Pgs. in the State of West Bengal – **Deferred.**

The matter related to grant of new LOA which was deferred in the earlier UAC meeting was discussed. After deliberation the committee decided to defer the matter again due to the following reasons:

1. The lease agreement has to be executed with the KOPT for 30 years Long term lease which has communicated vide their letter dated 05-01-2018.
2. The latest complete position of vacant land available in Falta SEZ Authority with map has to be prepared.

Agenda Item No.7 Request of M/s/ Tata Consultancy Service Ltd. for extension of time limit for utilization of Aluminium & Door accessories lying at TCS IT/ITES SEZ at Plot No.IIF/3, Action Area-II, New Town, **Rajarhat, Kolkata.**

The matter related to use of surplus material within the SEZ was discussed. After deliberation, the Committee decided to refer the matter to the Specified Officer, TCS to get comments from on the issue.

Agenda Item No.8 Request of M/s. HCL Technologies Limited for renewal of validity of LOA for a further period of 5 years located at Candor Kolkata **One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ.**

The request of renewal of LOA of M/s. HCL Technology limited, a unit holding LOA no.SEZ/LIC/H-13 (Unitech/2012/2085 dated 03-09-2012 located at Candor Kolkata One Hi-Tech structures Pvt. Ltd. IT/ITES SEZ for renewal of LOA dated 03-09-2012 was discussed. After deliberation the committee has approved the renewal of LOA for a further period of 5 years beyond the expiry of LOA i.e. on 09-01-2018.

Agenda Item No.9. Request of M/s. DLF IT/ITES SEZ for approval of UAC regarding **Uniform list of services to be followed in SEZ.**

The committee has noted the MOC & I dated 02-01-2018 related to default list for Authorized Operations which was considered in the 80th BOA Meeting held on 17-11-2017. After deliberation, the committee decided that in case any service activity which has not been covered in the default list of services then the matter may be placed before the next UAC for approval .



SUPPLIMENTARY AGENDA**Agenda Item No.1 Allotment of vacant land, sheds and staff quarters.**

The issue of allotment of vacant land, sheds and staff quarters located at Falta SEZ, Falta was discussed in the committee.

After deliberation the committee examine the issue and decided as follows :

1. The lease agreement has to be executed with the KOPT for 30 years Long term lease which has communicated vide their letter dated 05-01-2018.
2. The latest complete position of vacant land available in Falta SEZ Authority with map has to be prepared.

Agenda Item No.2 Non-clearance of import consignment containing MRS from Trading Unit – M/s. Eastern Silk Industries Limited.

The request of M/s. Eastern Silk Industries Limited for non-clearance of import consignment containing MRS from Trading was discussed. After deliberation, the Committee referred the matter to Specified Officer, Falta SEZ for consideration as per SEZ Rule.

Agenda Item No.3 Additions of items in the existing LOP No. FSEZ/LIC/D-26/2007/3182 dated 10-10-2007 – M/s. Dutch Tech Tools Pvt. Ltd., a FSEZ unit.

The request for inclusions of additional items in the existing LOP dated 10-10-2007 of M/s Dutch Tech Tools Pvt. Ltd was discussed and the committee approved the same.

Agenda Item No.4 Request for disposal of Show Cause Notice dated 16-08-2017 – M/s. Costal Energy Limited.

Request for disposal of Sow Cause Notice dated 16-08-2017 – M/s. Costal Energy Limited was discussed in the meeting. The representatives of the unit were appeared before the committee. After deliberation the committee decided as follows:

1. To settle the rental dues with the SEZ Authority.
2. To impose a penalty @ 1% prevailing as per system in terms of FT(D&R) Act, 1992 as it was done in the earlier cases, since the unit has not achieved (+) NFE.



Monitoring of 5 cases of Falta SEZ Units

Agenda No.	Name of the Unit	Year of Monitoring	Remarks
01.	Dr. KPC Life Sciences Pvt. Ltd.	2016-17 _ 5 th Year of 1 st Block	The committee noted.
02.	DRK Metallurgical Pvt. Ltd.	2016-17 _ 1 st Year of 3 rd Block	Under watch
03.	Indo Tossa Pvt. Ltd.	2016-17 _ 2 nd year of 3 rd Block	The committee noted
04.	Ostern Pvt. Ltd.	2015-16 _ 3 rd Year of 1 st Block	The committee noted
05.	Robinson International Pvt. Ltd.	2013-14 to 2015-16 of 4 th Block	The committee noted

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Dated : 23rd January, 2018.

To
Shri R.P. Singh,
Commissioner of Customs (Airport),
Customs House, 15/1, Strand Road,
Kolkata – 700 001.

The GST Commissioner,
Office of the GST Commissioner,
Kendriya Utpad Shulk Bhawan, 3rd Floor,
180, Shantipally, Rajdanga Main Road,
Kolkata – 700 107.

Shri Gobinda Chakraborty, Dt. DGFT representing
Addl. DGFT, O/o. Joint Director General of Foreign Trade,
Government of India, 4, Esplanade East,
Kolkata – 700069.

Smt.Purna Maitra representing
Member Secretary,
West Bengal Pollution Control Board,
Govt. Of West Bengal, Paribesh Bhavan, 10A, Block-LA,
Salt Lake, Sector-III, Kolkata – 700 098.

Shri Asish Chakraborty representing
Executive Director, WBIDC, 23, Camac Street, 5th Floor,
Kolkata – 700 017.

Dr. Sriramappa V, IES, Dy. DC, FSEZ.

M.K. Mondal, Sr. Accounts Officer, Falta SEZ.

Shri S.K. Mondal, Specified Officer, Falta SEZ.

Shri D.N. Bhattacharya, Asstt. Development Commissioner, Falta SEZ.

Shri Ratan Nandan, Asstt. Development Commissioner, Falta SEZ.

Shri Dhruvajyoti Sharma, Asstt. Development Commissioner, Falta SEZ.

Shri Devrin Vakta, Asstt. Development Commissioner, Falta SEZ.