

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

**Minutes of 98th UAC Meeting held on 31/1/2018**

Minutes of 98<sup>th</sup> meeting of the Approval Committee constituted in terms of Section 13 of Sub Section 1 of the Special Economic Zone Act, 2005, held on 31-01-2018 at 11-00 A.M. in the Chamber of Development Commissioner, Falta Special Economic Zone, 4<sup>th</sup> Floor, 2<sup>nd</sup> 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 Development Commissioner welcomed the members of the Committee & desires to have two meetings in a month. All members agreed the same.

The UAC Members considered the proposals received from the units in Falta 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 Committee was informed that no reference against the decisions of the Approval Committee held on 15/1/2018 was received from any member of the Committee, minutes of the same was taken as confirmed in the meeting.

**Item wise minutes as per decisions taken are as under:**

**Agenda Item No.1:** Request of Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ for approval for list of default authorized services in line with the approval of default list of authorized services for authorized operations by the BOA in its 80<sup>th</sup> Meeting held on 17.11.2017.

The matter was placed in the meeting. After deliberation the committee approved the list of default authorized services for authorized operations as reflected in the entire list of authorized services which were approved by the BOA in its Meeting held on 17<sup>th</sup> November, 2017.

**Agenda Item No.2:** Request of Met Technologies (P) Limited located at Candor Kolkata One Hi-Tech Structures Pvt. Ltd. IT/ITES SEZ for approval of list of default authorized services in line with the approval of default list of authorized services for authorized operations by the BOA in its 80<sup>th</sup> Meeting held on 17.11.2017.

The matter was discussed in the meeting. After deliberation the committee approved the list of default authorized services for authorized operations as reflected in the entire list of authorized services which were approved by the BOA in its Meeting held on 17<sup>th</sup> November, 2017.

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**Agenda Item No.3:** Request of M/s. DLF IT/ITES SEZ for approval for list of default authorized services (List enclosed) in line with the approval of default list of authorized services for authorized operations by the BOA in its 80th Meeting held on 02.01.2018.

The request of M/s. DLF IT/ITES SEZ for approval of list of default list of services for authorized operation was discussed. After deliberation the committee approved the list of default authorized services for authorized operations as reflected in the entire list of authorized services which were approved by the BOA in its Meeting held on 17<sup>th</sup> November, 2017

### SUPPLEMENTARY AGENDA

#### **FALTA SPECIAL ECONOMIC ZONE**

**Agenda Item No.1:** Request of M/s. Adityathrav Textiles Pvt. Ltd. for New LOA and allotment of shed for setting up a new unit in Falta SEZ, Falta for manufacture of Readymade Garments of apparel, knitted or crocheted.

The matter of issue of New LOA and allotment of Shed was discussed for setting up of a new unit for manufacture of Readymade Garments of apparel knitted or crocheted in Falta SEZ Authority which was deferred in the 97<sup>th</sup> UAC Meeting held on 15/1/2018 for some clarification/submission of relevant documents.

The committee examined all required relevant documents submitted by the Entrepreneur. After deliberation the committee approved the issue of New LOA and allotment of vacant Shed measuring of 300 Sq.Mtr. in Service Centre Building of FSEZ Zone for setting up of a new unit for manufacture of Readymade Garments of apparel knitted or crocheted subject to compliance of the Policy norms of West Bengal Pollution Control Board if any.

**Agenda Item No.2:** Request for approval and inclusion of Services in the approved list of services- M/s. Cheviot Company Limited, a SEZ unit located at Falta SEZ, Falta.

The request of M/s. Cheviot Company Limited vide their letter dated 23/1/2018 for approval of 'Business Auxiliary Services', which was already approved by the UAC in its Meeting held on 90<sup>th</sup> UAC Meeting held on 13.4.2017 with '**retrospective effect**' since they are not getting the refund of such services from the appropriate authority was discussed. The representatives of the said unit also were appeared before the committee and deliberated their request.

They states that they have already taken up matter with the appropriate authority and requested to defer the matter. Hence it was decided to defer the matter.

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**Agenda Item No.3: Allotment of vacant land**

The committee discussed at length about the decision taken in the 25<sup>th</sup> Authority Meeting held on 13.12.2017 in respect of vacant land available in the Zone i.e. about 15 acres of KOPT land and 3 acres of Govt. owned land without bidding process as the demand for land is less than the vacant area available in FSEZ Authority.

**New LOA holders (Already issued Prior to Expiry of KOPT Lease Agreement)**

The committee first discussed about allotment of vacant area to M/s. Harven Veneer Pvt.Ltd. a new LOA holder for manufacturing and Export of door, window by Veneer Sheets. The Committee noted that the applicant was required to submit certificate from West Bengal Pollution Control Board, Forest Department (CCF Head Quarter) and OG Licence which is not yet submitted.

After deliberation committee decided to defer the matter for want of NOCs from West Bengal Pollution Control Board, Forest Department (CCF Head Quarter) and OG Licence. Also they submitted application in 2015 and there is a possibility of some information need to be updated. Hence they should submit the updated application.

**Existing LOA holders**

The committee discussed at length about the issue for allotment of adjacent vacant land to its existing units, who have applied in Authority owned land.

The committee examined their request on the basis of availability of adjacent vacant land acquired by the Authority from State Government with the Master Map, as indicated on plot no. wise. The committee observed that two units viz. M/s. Sonodyne Technologies Pvt. Limited and M/s. Acknit Industries Pvt. Limited have applied for same area, i.e. 900 sq.Mtr. in Authority owned land.

After deliberation the committee decided to allot the adjacent vacant land measuring an area of 900 Sq.mtr. to M/s. Sonodyne Technologies Pvt. Limited since it is adjacent to their existing operational unit or which is acceptable as they had already occupied the open land in the adjacent plot and have applied in the year 2015 i.e. prior to the application of M/s. Acknit Industries Limited (2017) .

But M/s. Acknit Industries Pvt. Limited was taken a Industrial shed adjoining to 900 Sq.mtr. and they have occupied two plots in Sector -II and hence already operating from different locations. Therefore the committee decided to allot the additional plot of land measuring an area of 700 Sq.mtr., which is available in Sector -II nearer to Existing two Plots of M/s. Acknit Industries Limited, if they agree.

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It was also decided to allot open land of measuring an area 1000 sq.mtr. to M/s. Kkalpana Industries (India) Limited which is adjacent to their existing operational unit.

In respect of above the offices dealing with the subject in DC office confirmed that this allotment will be in line with the decision taken in Authority's meeting dated 13-12-2017.

Further, the committee discussed in respect of another two units viz. M/s. DRK Metallurgical & M/s. Precisions Polyplast who have applied for additional land of KOPT measuring an area of 2000 Sq.mtr. and 10000 Sq.mtr. respectively. After deliberation committee decided to defer the matter as FSEZ Authority is in negotiating the terms and conditions of 30 years long term lease agreement with KOPT which was recently offered by KOPT vide their letter dated 05-01-2017.

The date of next UAC Meeting has been fixed on 27/2/2018 at 12.00 Noon in the Office of the Development Commissioner, Manikanchan Special Economic Zone, Salt Lake City, Sector-V, Kolkata-91. It was also decided that UAC Meeting will be held in the first and third week of the month.

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

  
(Dr. Sriramappa V)  
Dy. Development Commissioner

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Dated : 5<sup>th</sup> February, 2018.

To

1. Shri R.P. Singh,  
Commissioner of Customs (Airport),  
Customs House, 15/1, Strand Road,  
Kolkata - 700 001.
2. The GST Commissioner,  
Office of the GST Commissioner,  
Kendriya Utpad Shulk Bhawan, 3<sup>rd</sup> Floor,  
180, Shantipally, Rajdanga Main Road,  
Kolkata - 700 107.
3. Shri P.Kamalakanth, IFS  
Executive Director, WBIIDCm 23, Camac Street, 5<sup>th</sup> Floor,  
Kolkata - 700 017.

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4. Shri Jitendra Singh  
Dy. Commissioner of Customs  
Kolkata Airport, Customs House,  
15/1, Strand Road,  
Kolkata – 700 001.
5. Shri Gobinda Chakraborty, Dt. DGFT representing  
Addl DGFT,  
O/o. Joint Director General of Foreign Trade,  
Government of India,  
4, Esplanade East,  
Kolkata – 700069.
6. Ms. B.Majumdar,  
EE& Incharge, SLRO  
West Bengal Pollution Control Board,  
Govt. Of West Bengal,  
Paribesh Bhavan, 10A, Block-LA,  
Salt Lake, Sector-III,  
Kolkata – 700 098
7. Smt.Parna 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.
8. Dr. Sriramappa V, IES, Dy. DC, FSEZ.
9. M.K. Mondal, Sr. Accounts Officer, Falta SEZ.
10. Shri S.K. Mondal, Specified Officer, Falta SEZ.
11. Shri D.N. Bhattacharya, Asstt. Development Commissioner, Falta SEZ.
12. Shri Ratan Nandan, Asstt. Development Commissioner, Falta SEZ.
13. Shri Dhruvajyoti Sarma, Asstt. Development Commissioner, Falta SEZ.
14. Shri Devreen Vakta, Asstt. Development Commissioner, Falta SEZ.