

**Agenda for the 25<sup>th</sup> meeting of UAC to be held on 25.11.09 at 12:30 hrs.**

**1. Ratification of the minutes of the meeting held on 26.10.09**

**2. Approval of services:**

M/s. Moser Baer India Ltd. SEZ (Developer) – vide their letters dt. 19.10.09 has requested for approval of services by the Approval Committee. The services proposed to be approved by the Approval Committee are given below: -

Sr. No.	Name of Service	Section/Clause
1.	Outdoor Caterer's Service	65(105) (zzt)
2.	Legal Consultancy Service	65(105)(zzzzm)

In this regard, it is submitted that outdoor caterer services & Legal consultancy services were approved by UAC in its meeting held on 26.10.09 in r/o. M/s. PV Technologies India Ltd. & M/s. Moser Baer Photo Voltaic Ltd. for utilization of services within SEZ & for authorized operations only.

The proposal of the Developer is placed before the Approval Committee for consideration in terms of Notification No. 09/2009-Service Tax dt. 03.03.2009 as amended vide Notification No. 15/2009-Service Tax dt. 20.05.2009.

- 3. Approval of materials required for Authorized operations :-** The Developer vide their letter Dt. 05.11.2009, 17.11.2009 & 20.11.2009 has requested to approve duty free import/ procurement of goods (as per annexure enclosed with the aforesaid letters) required for the authorized operations as approved by BOA and conveyed by DOC vide letter dt. 01.09.2006

The proposal of the Developer is placed before UAC for consideration & approval.

**4. Addition Items, if any;**