

## MOSER BAER (INDIA) LTD. SPECIAL ECONOMIC ZONE

32<sup>th</sup> meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ  
to be held on **10.05.2010 at 11.45 A.M.**

### AGENDA

1. **Item No. 1:** - Ratification of the minutes of the meeting held on 12.04.2010
2. **Item No. 2:** - **Approval for material required for Authorized Operations:--**

M/s Moser Baer India Ltd. SEZ (**Developer**) vide their letter dt.07.05.2010 has requested to approve duty free import/ procurement of goods (as per annexure enclosed with the aforesaid letter) required for the authorized operations as approved by BOA and conveyed by DOC vide letter dt. 01.09.2006.

As per rule 12 of SEZ Rules '06, approval of the Approval Committee is required for import/ purchase of duty free goods. Chartered Engineer has authenticated the requirement of the developer. All the authorized operations are found listed in the list of operations approved by BOA.

3. **Item No. 3: Inclusion of new Items in LOA:**

M/s. MBPVL, an approved Unit has requested vide their letter dt. 04.05.2010 to include "Solar Lantern" in the list of items to be manufactured. They have submitted manufacturing flow chart but revised projections of Exports / Import have not been submitted. The unit was issued LOA on 12.10.2006 for the following items.

1. Solar Cell and Parts thereof
2. Solar Module & Parts thereof
3. High Concentration Photovoltaic Panel and panel and Parts thereof;
4. Low Concentration Photovoltaic Panel/Cells and parts thereof;
5. Solar Power Systems (Stand Alone/Grid Tied) 75 MW;
6. Trading activities 79 items;

4. **Items No. 4:- : Inclusion of new Items in LOA:** - M/s. PV Technologies India Ltd., an approved Unit has requested vide their letter dt. 04.05.2010 to include “Solar Lantern” in the list of items to be manufactured. They have submitted manufacturing flow chart but revised projections of Exports / Import have not been submitted. The unit was issued LOA on 22.05.2007 for the following items.

1. Thin Film Solar Module and Parts thereof
2. Trading activities;

The proposals are placed before UAC for consideration.

5. **Additional Item, if any;**