

Moser Baer (India) Ltd. Special Economic Zone

**36th meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ
to be held on 18.10.2010 at 12:30 p.m.**

AGENDA

Item No. 1: - Ratification of the minutes of the meeting held on
11.08.2010

Item No. 2: - Ratification - M/s Moser Baer India Ltd. SEZ (Developer) vide their letters dt. 04.09.2010 & 20.09.2010 had requested to approve duty free import/ procurement of goods (as per annexure enclosed with the aforesaid letter). Keeping in view the urgency explained by the Developer, the approval was granted by the Development Commissioner on file. The same is placed before UAC for ratification. (Page no. 3- 14)

Item No. 3: Approval of List of Materials for Authorized Operations: -

M/s Moser Baer India Ltd. SEZ (Developer) vide their letter dt. 01.10.2010 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

In terms of rules 12 of SEZ Rules '06, approval of the Approval Committee is required for import/ purchase of duty free goods. The Chartered Engineer has authenticated the requirements of the developer. All the requirements are relating to the authorized operations and found listed in the list of operations approved by BOA. (Page no.15-18)

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Item No. 4:- M/s. Moser Baer Solar Ltd.-II (Formerly known as PV Technologies India Ltd., Unit –II) - Approval of Services:-

The aforesaid unit vide their dt. 30.09.2010 has requested for approval of services by the Approval Committee (as per annexure enclosed with the aforesaid letter). (Page no. 19-21)

The proposal of the unit is placed before the Approval Committee for consideration in terms of Section 26(1) of SEZ Act, 2005 and Service Tax Notification No. 09/2009-Service Tax dt. 03.03.2009, & 15/2009 dt. 20.05.2009

Item No. 5:- M/s. Moser Baer India Ltd. SEZ, (Power Plant) Approval of Services:-

The aforesaid unit vide their dt. 30.09.2010 has requested for approval of services by the Approval Committee (as per annexure enclosed with the aforesaid letter). (Page no. 22-24)

The proposal of the unit is placed before the Approval Committee for consideration in terms of Section 26(1) of SEZ Act, 2005 and Service Tax Notification No. 09/2009-Service Tax dt. 03.03.2009, & 15/2009 dt. 20.05.2009

Item No. 6:- M/s. BOC India Ltd.- Permission to clear the H2 Plant in DTA .

M/s. BOC India Ltd. has requested vide their letter dt. 06.10.2010 to grant approval to clear the H2 Plant in DTA Currently lying in unused Condition. The plant valued \$ 8, 00,000/- was imported from China in January, 09. They want to clear in DTA on payment of duty. (Page-25)

Additional Items: - if any;