

## **Moser Baer (India) Ltd. Special Economic Zone**

**34<sup>th</sup> meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ  
to be held on 09.07.2010 at 12:30 p.m.**

### **AGENDA**

- 1. Item No. 1:** - Ratification of the minutes of the meeting held on 10.06.2010
- 2. Item No. 2: - Approval of List of Materials for Authorized Operations: -**

M/s Moser Baer India Ltd. SEZ (Developer) vide their letters dt. 21.06.2010 & 30.06.2010 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.

- 3. Item no.3:- Approval for import of an additional Gas based 8.7 MW engine: -**

M/s. Moser Baer India Ltd. SEZ vide their letter dt. 29.06.2010 has requested for approval for import of an additional Gas based 8.7 MW engine in Power Plant.

The Developer has mentioned that pollutant contents will be reduced up-to 4% by installing Gas based Engine for power generation. It is worth to mention here that they already have capacity of 17.9 MW F.O. based power Plant. The said plant is functional and has surplus power.

The proposal is placed before UAC for consideration.

- 4. Additional items if, any**