

Moser Baer (India) Ltd. Special Economic Zone

**21st meeting of the Approval Committee constituted for Moser Baer (I) Ltd. SEZ
to be held on 25.08.2009 at 12:30 p.m.**

AGENDA

1. **Item No. 1:** - Ratification of the minutes of the meeting held on 27.07.2009.
2. **Item No. 2:** - Discussion on proposals as listed below.

S. No.	Name of the applicant	Proposal	Remarks
1.	M/s Moser Baer India Ltd. SEZ (Developer)	The Developer vide their letter Dt. 30.07.2009 & 20.08.2009 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	As per rule 12 of SEZ Rules '06, approval of the Approval Committee is required. Chartered Engineer has authenticated the requirement. All the authorized operations are found listed in the list of operations approved by BOA. The proposal is placed before UAC for consideration.

2. **Additional item, if any.**