

MOSER BAER (I) LTD. SEZ, GREATER NOIDA

Minutes of the 35th Unit Approval Committee Meeting for Moser Baer (I) Ltd. SEZ, Greater Noida held on 11.08.2010 at 12:30 hrs.

The meeting was held on 11.08.2010 under the Chairmanship of Shri S.C. Panda, Development Commissioner. Besides Shri C.P.S. Bakshi, Jt. Development Commissioner, Sh. S. Shrivastav, Dy. Commissioner, Customs, Shri R.P. Verma, Asstt. Development Commissioner and Sh. D. Minocha, Specified Officer (Customs) the following members of the Approval Committee attended the meeting:

1. Sh. Sanjay Rastogy, Zonal Jt. DGFT, Delhi.
2. Sh Mahendra Ranga, Addl. Commissioner, Customs, Delhi.
3. Dr. Sikha Darbari, Add. Commissioner, Income Tax, Noida.
4. Sh.N.K. Singh, General Manager D.I.C., Industries Dept. Representative of Secretary Industry, Govt. of UP.
5. Sh. Rahul Gautam, Income Tax Deptt. , Noida.
6. Sh. Mukesh Srivastav, Manager (Industry) Noida Authority.
7. Sh. Utsav Sharma, AEE, UP Pollution Control Board, Noida.
8. Sh. A.K. Singh, S.D.O. UPPCL, Noida.
9. Sh. Pratosh Kumar, Representative of Developer-MBILSEZ.

Gist of the discussion is given below-

1. Committee ratified the minutes of the meeting held on 09.07.2010
2. **Approval for import of an additional Gas based 8.7 MW engine for power generation: -**

The proposal of M/s. Moser Baer India Ltd. -SEZ (Power plant unit) received vide their letter dated 20.07.2010 for approval for import of an additional Gas based 8.7 MW engine for power generation was re-considered by the Unit Approval Committee and keeping in view the justification given by the unit, Committee approved the proposal.

3. **Ratification of decision taken on file for Authorized Operation:-**

Committee ratified the decision taken on file in r/o import/procurement of goods for authorized operation as requested by the Developer vide letter dt. 21.07.2010 & 27.07.2010.

Cont-2

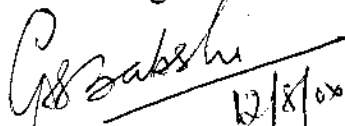


4. Approval for Material required for Authorized Operations:-

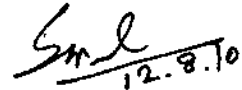
The proposal of M/s. Moser Baer India Ltd., SEZ (Developer) received vide their letters-dated 30.07.2010, 02.08.2010 & 06.08.2010 to approve duty free Import/ procurement of goods required for the authorized operations was placed before the Approval Committee. Committee noted that authorized operations have been approved by BOA & Chartered Engineer has authenticated in lists of items. Committee approved the lists of materials as per agenda. Chairperson directed that in future requirement of material must be supported by the utilized statement duly authenticated by the specified officer in r/o goods procured earlier.

5. Export of Capital goods:- The proposal of M/s. BOC India Ltd. received vide their letter dt. 20.07.2010 & 27.07.2010 for Export of N2 plant to Indonesia was considered by the UAC and Committee approved the Proposal.

Meeting ended with vote of thanks to the chair.


12/8/10

(C.P.S. Bakshi)
Jt. DEV. COMMISSIONER


12.8.10

(S.C. Panda)
DEV.COMMISSIONER

<p>(C.P.S. Bakshi) Jt. DEV. COMMISSIONER</p>	<p>(S.C. Panda) DEV.COMMISSIONER</p>
--	--