

MOSER BAER (I) LTD. SEZ, GREATER NOIDA

Minutes of the 36th Unit Approval Committee Meeting for Moser Baer (I) Ltd. SEZ, Greater Noida held on 18.10.2010 at 12:30 hrs.

The meeting was held on 18.10.2010 under the Chairmanship of Shri S.C. Panda, Development Commissioner. Besides Shri C.P.S. Bakshi, Jt. Development Commissioner, 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. K. C Rout. , Jt. DGFT, New Delhi.
- 2 Sh. Mahendra Ranga, Addl. Commissioner, Customs, Delhi.
- 3 Sh. G.K. Gupta, Executive Engineer, UPPCL., EUDD- II Noida.
- 4 Sh. Utsav Sharma, A.E.E., UP Pollution Control Board, Noida.
- 5 Mr. A.K. Singh, J. E, UP Pollution Control Board, Noida.
- 6 Sh. Rahul Gautam, Income Tax Office, Noida.

Gist of the discussion is given below-

- 1 Committee ratified the minutes of the meeting held on 11.08.2010.

2 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. 04.09.2010 & 20.09.2010.

3 Approval for Material required for Authorized Operations:-

The proposal of M/s. Moser Baer India Ltd., SEZ (Developer) received vide their letter-dated 01.10.2010 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 the lists of items. Committee approved the lists of materials as per agenda.

contd-2

4 M/s. Moser Baer Solar Ltd. -II, (Formerly known as PV Technologies India Ltd., Unit-II) Approval of Services:-

The proposal of The unit as per their letter dt. 30.09.2010 was considered by the committee and committee ~~specified~~ approved the services as per their request 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 except the services mentioned at Sr. 33,45,46,51,71, & 72.

5 M/s. Moser Baer India Ltd. SEZ (Power Plant) :- Approval of Services:-

The proposal of The Developer as per their letter dt. 30.09.2010 was considered by the committee and committee specified/ approved the services as per their request 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 2009 except the services mentioned at Sr. 33,45,46,51,71, & 72.

6. M/s. BOC India Ltd. - Permission to clear the H2 Plant in DTA.

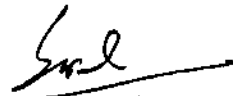
The Proposal of the aforesaid unit as per their letter dt. 06.10.2010 was considered by the Committee and committee agreed to permit clearance of H2 Plant in DTA on payment of applicable duty subject to condition that no depreciation shall be given.

Meeting ended with vote of thanks to the chair.



(C.P.S. Bakshi)

Jt. DEV. COMMISSIONER



(S.C. Panda)

DEV.COMMISSIONER

Jt. DEV. COMMISSIONER	DEV.COMMISSIONER
-----------------------	------------------