

MOSER BAER (I) LTD. SEZ, GREATER NOIDA

Minutes of the 34th Unit Approval Committee Meeting for Moser Baer (I) Ltd. SEZ, Greater Noida held on 09.07.2010 at 12:30 hrs.

The meeting was held on 09.07.2010 under the Chairmanship of Shri S.C. Panda, Development Commissioner. Besides Shri C.P.S. Bakshi, Jt. Development Commissioner, Shri R.K. Joshi, Dy. Development Commissioner, Sh. S. Shrivastav, Dy. Commissioner, Customs and Sh. D. Minocha, Specified Officer (Customs) the following members of the Approval Committee attended the meeting:

1. Sh. Sanjay Rastogy, Zonal Jt. Direct General, Delhi
2. Sh. Utsav Sharma, AEE, UP Pollution Control Board, Noida.
3. Dr. Mangal Sain, Noida Authority, Noida
4. Sh. A.K. Sing, S.D.O. UPPCL, Noida.
5. Sh. Neeraj Johar, Manager (Ind.) GNIDA, Greater Noida.
6. Sh. V.K. Singh, Asstt. Manager D.I.C., Industries Dept. Representative of Secretary Industries, Govt. of U.P.
7. Sh. Rahul Gautam, Income Tax Deptt. , Noida
8. Sh. Pratosh Kumar, Representative of Developer-MBILSEZ

Gist of the discussion is given below-


1. Committee ratified the minutes of the meeting held on 10.06.2010
2. **Approval for Material required for Authorized Operations:-**

The proposal of M/s. Moser Baer India Ltd., SEZ (Developer) received vide their letters dated 21.06.2010 & 30.06.2010 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 lists of items. Committee approved the lists of materials as per agenda.

3. **Approval for import of an additional Gas based 8.7 MW engine: -**

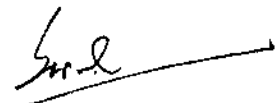
Application of M/s. Moser Baer India Ltd. -SEZ for approval for import of an additional Gas based 8.7 MW engine in Power Plant was considered by the Unit Approval Committee. The Installation of Power Plant was discussed by the Approval Committee in the Meeting M/s. Moser Baer India Ltd. have been requested to justify their demand as to why they want to install another power plant since they have presently sufficient power for their own consumption besides the surplus power.

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
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