

MOSER BAER (I) LTD. SEZ, GREATER NOIDA

Minutes of the 41th Unit Approval Committee Meeting for Moser Baer (I) Ltd. SEZ,
Greater Noida held on 11.08.11 at 12.30 PM

The meeting was held on 11.08.11 at 12.30 PM 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:

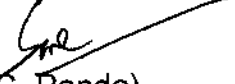
1. Mrs. R. Prasad, Addl. Commissioner, Customs, Delhi;
2. Sh. K.C. Rout, Jt. DGFT, New Delhi;
3. Sh N.K. Singh, Manager, DIC, G.B. Nagar;
4. Sh. B.K. Dixit, Jt. Commissioner, Income Tax Deptt., Noida;
5. Sh. Paras Nath, Regional Officer, U.P. Pollution Control Board, Noida;
6. Sh. Salil Yadav, S.D.O., U.P. Power Corporation Ltd., Noida.
7. Sh. P.D. Mishra, Representative of M/s. Moser Baer India Ltd. SEZ

Gist of the discussion is given below-

1. **Committee ratified the minutes of the meeting held on 10.06.2011**
2. **Approval for Material required for Authorized Operations:-** The proposal of M/s. Moser Baer India Ltd., SEZ (Developer) received vide their letter dated 04.08.2011 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.
3. **Approval of specified Services within Zone & outside Zone:-**The proposal of M/s. Moser Baer Inida Ltd. SEZ (Developer), M/s. Moser Baer India ltd. SEZ (Power Plant), M/s. Moser Baer Solar Ltd. (SEZ unit of MBIL) as per their letter dated 02.08.11 & M/s. Moser Baer Photo Voltaic Ltd. as per their letter dt. 01.08.2011 was considered by the Approval Committee and committee specified the services to be utilized within Zone & outside Zone as per agenda.


(C.P.S. Bakshi)

Jt. DEV. COMMISSIONER


(S.C. Panda)

DEV.COMMISSIONER