

**Agenda for the NSEZ Authority meeting to be held on 10.06.11 at 12.30 pm**

1. Ratification of the minutes of the meeting held on 30.3.2011 & review of decisions taken in the said meeting in terms of Sub Rule 14 of Rule 10 of SEZ Authority Rules, 2009. ( page- 2-3)
2. Approval of Annual accounts/Annual Report for the year 2010-11. (page- 4-19 & 20-26)
3. Imposition of Development Charges.
4. Conversion of street lights into LED lights - Proposal of M/s Sahasra Electronics Pvt. Ltd. ( page- 27)
5. Extension of facilitation centre - proposal by NBCC for Rs. 1,88,21,610 ( page 28-29)
6. Development of lawn in front of Service Centre & park near staff quarter.
7. Discussion on the offer of Syndicate Bank, Ghaziabad for opening no Frill accounts and UID. ( page 30-38)
8. Additional point, if any with the approval of Chairman.