

Minutes of the NSEZ Authority meeting held on 28.02.11 at 12.30 pm

The meeting was chaired by Shri S.C. Panda, Chairman & CEO of NSEZ Authority. Besides, Shri C.P.S. Bakshi, Jt. Development Commissioner, NSEZ, Shri Amrit Manwani, M.D. of M/s. Sahasra Electronics, Sh. Puneet Kapoor, Partner of M/s. APK Identifications, all members of the Authority and Sh. R.P. Verma, Secretary to the Authority were present in the meeting.

Chairman & CEO welcomed all members & allowed to place the agenda before the Authority for decision.

Gist of the meeting is given below:-

1. Ratification of the minutes of the meeting held on 20.01.2011.

Authority ratified the minutes of the meeting held on 20.01.2011 and reviewed the compliance of the decisions taken in the previous meeting of the Authority in terms of Sub-Rule 14 of Rule 10.

2. Import of two batteries operated, 6 passenger vehicles Yamaha make for internal transport in the zone:-

Authority discussed on the 6- passenger YDR transportation vehicle imported by HCL SEZ recently and its utility. After a long deliberation, Authority decided to import a 6 passenger Vehicle through HCL SEZ as NSEZ has no IEC number.

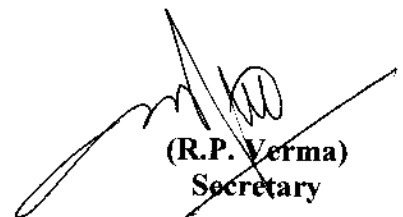
3. Approval for fee amounting to Rs. 75000/-for conducting survey in NSEZ for Solid waste treatment plant by M/s Envioenergy Consulting, Lajpat Nagar, New Delhi:-

Authority approved to pay them Rs. 50000/- for the survey including estimated cost of said plant.

4. Construction of New SDF block-M near SDF -L block:-

It was decided that D.O. letter to CEO, Noida may be written for allowing for one SDF-block in the open space.

Meeting ended with vote of thanks to the chair.


(R.P. Verma)
Secretary