

Noida Special Economic Zone Authority

Minutes of the 1st NSEZ Authority meeting (2015 series) held on 05/02/15 at 04:00 PM

The NSEZ Authority meeting was held on 05/02/2015 at 04:00 pm under the Chairmanship of Shri Sumeet Jerath, Chairman & CEO, Noida SEZ Authority. The following members of the Authority were present.

1. Shri S.S. Kumar, Under Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, Udyog Bhawan, New Delhi.(Rep. of Jt. Secretary, DoC)
2. Shri Puneet Kapoor, Partner, M/s. APK Identification, NSEZ, Noida. (Member)
3. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ.
4. Shri K. Bhattacharyajee, Specified Officer, NSEZ
5. Shri R.P. Verma, Secretary to the NSEZ Authority.
6. Shri Dharam Vir, Sr. Accounts Officer, NSEZ
7. Shri Rajeev Sharma, Chartered Accountant (representative of CA firm)

The Chairman & CEO welcomed all members and consented to the agenda being placed before NSEZ Authority. The issues discussed and the decisions are as below:-

1. **Ratification of the minutes of the meeting held on 02/06/2014 & review of decisions taken in the said meeting in terms of Sub Rule 14 of Rule 10 of SEZ Authority Rules, 2009.**

NSEZ Authority ratified the Minutes of the meeting held on 02/06/2014 and reviewed the compliance of the decisions taken in the previous meeting of the Authority in terms of sub-Rule 14 of Rule 10 of SEZ Authority Rules, 2009.

2. **Approval for Balance Sheet for the year 2013-14:**

The contents of the Balance Sheet for the year 2013-14 explained to the members of NSEZ Authority. After due deliberation, Authority approved the Balance Sheet for the year 2013-14.

3. **Payment of lease rent by Allottees / Units of NSEZ by electronic mode: Proposal of Canara Bank, State Bank and ICICI Bank :**

Proposals & Charges of State Bank of India, Canara Bank and ICICI Bank were placed before NSEZ Authority. It was noted that Canara Bank has quoted lowest charges for online – transactions. The Authority accepted and approved to use e-payment module of Canara Bank for online deposition of lease rent & others user charges etc. The Authority also decided to continue deposition of Demand Draft also as option to the allottees.

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