

**MINUTES OF THE 36TH AUTHORITY MEETING HELD ON 20.09.2019
UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER &
CHAIRPERSON, SEEPZ-SEZ AUTHORITY.**

The following were present:n

Shri. Shishir B Nevatia Director, M/s. Sunjewels Pvt. Ltd.	-	Member
Shri C.P. Singh Chauhan JDC, SEEPZ-SEZ	-	Secretary
Shri Ashish Mishra Specified Officer and Estate Manger I/C	-	Member

The Chairperson welcomed the Members of the SEEPZ-SEZ Authority and instructed Secretary to proceed with the agenda of the Meeting.

Minutes of the 35th Meeting held on 29.03.2019 were confirmed.

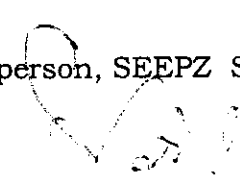
Agenda Item no. 1 : Proposal for Annual Account for the Financial year 2018-19

The Committee examined the Annual Accounts for the year 2018-19 and observed that Advance given to NFCD only needs to be shown in the books of accounts since matter is under examination in the Ministry of Commerce & Industry and necessary accounting treatment will be done after verification of the work done by SEEPZ SEZ Authorities either themselves or through third party and after concurrence of the Ministry.

After deliberation the Committee approved the annual accounts for the financial year 2018-19

The Meeting ended with the vote of thanks to the Chair

This issues with the approval of the Chairperson, SEEPZ SEZ Authority.


(C.P. Singh Chauhan)
Secretary/Jt. Development Commissioner,
SEEPZ SEZ Authority