

114

MINUTES OF THE SPECIAL (19TH) MEETING OF THE SEEPZ-SEZ AUTHORITY SCHEDULED HELD ON 19.07.2013 AT 3:00 P.M. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ AND CHAIRPERSON, SEEPZ-SEZ AUTHORITY

Present

1. Shri P.S. Raman
SEEPZ SEZ. : Member.
2. Shri R.B. Sharma
FTDO : Member
Zonal DGFT nominee.
3. Shri Rajiv V. Sheth (MD)
Tara Jewels Pvt. Ltd. : Member
3. Shri Amar Kotari (MD)
M/s. Inter Gold India Ltd. : Member

In Attendance:

1. Smt. M.J. Kulkarni,
Manager (Estate)

Minutes of the 18th meeting held on 03.06.2013 were confirmed.

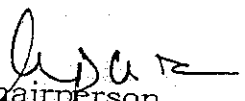
Agenda Item:

Revised balance sheet of the SEEPZ SEZ Authority for the financial year, 2010-11.

The Authority noted that the statement of accounts (balance sheet) was revised as per the advice of the Office of the Director General of audit (Central), C&AG.

Decision: The Authority approved the revised balance sheet of the SEEPZ SEZ Authority for the financial year, 2010-11.

The meeting ended with a vote of thanks to the Chairperson.


Chairperson,
SEEPZ SEZ Authority.