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NO.14/2/2013
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated the 1st April, 2013

OFFICE MEMORANDUM

Subject : Minutes of the 2nd Meeting (2013 series) of the Board of Approval (BOA)
for EOU Scheme held on **15th March, 2013**

The undersigned is directed to forward herewith a copy of the minutes of the 2nd meeting (2013 series) of the Board of Approval for EOU Scheme held on 15.3.2013 for necessary action.

2. Implementation report on the decisions taken by the Board of Approval may please be forwarded to this Department on priority basis.


(S. S. Kumar)

Under Secretary to the Government of India

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Encl: as above

1. D/o Industrial Policy & Promotion
2. CBEC [Member (Customs)], M/o Finance.
3. CBDT [Member (Income Tax)], M/o Finance.
4. DGFT.
5. The Joint Secretary, M/o Environment & Forest.
6. The Joint Secretary, M/o Science & Technology.
7. M/o Micro, Small and Medium Enterprises.
8. The Development Commissioners, CSEZ, FASEZ, ISEZ, KASEZ, MSEZ, NSEZ, SEEPZ-SEZ and VSEZ
9. The Director General, EPCES
10. All Concerned Administrative Ministries.

Copy to: PPS to CS/PPS to AS (MP)/PS to JS (AW)/PS to Dir (SS)

Minutes of 2th BOA (2013) for EOUs
Dated 15th March, 2013

MINUTES OF THE 2nd MEETING (2013 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 15.03.2013 AT 1500 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

The 2nd meeting (2013) Series of the Board of Approval for EOU was held on 15.03.2013 under the Chairmanship of Shri S.R. Rao, Commerce Secretary in Room No.47, Udyog Bhawan, New Delhi. The Chairman welcomed all the members of the BOA.

2.1(13) Confirmation of the minutes of the 1st BOA meeting dated 18.1.2013

The BOA ratified the minutes of the 1st meeting (2013 Series) of BOA held on 18.1.2013.

2.2(13) Permission for duty free indigenous procurement of clean room panels by M/s. Bioncon Ltd., Bangalore / CSEZ

BOA considered the request of the Unit seeking permission for duty free procurement of Clean Room Panels from indigenous sources. After deliberations the Board approved the request.

2.3(13) Procurement of silver from Nominated agencies by the Status Holder Export Oriented Unit - M/s Moser Baer India Ltd., / NSEZ

The Board noted that silver is being used in manufacture of optical media disc by the EOU. To obviate the problems on account of procurement of silver, the unit has proposed sourcing of their requirement of silver from nominated agencies. As the Unit is not a Gem and Jewellery Unit, it is not allowed to source the precious metal from nominated agencies in terms of para 6.2(f) of FTP. The BOA considered the request of the Unit and recommended approval of the same in relaxation of the provisions contained in FTP subject to the following conditions:

- Silver will be procured only from MMTC, for use in manufacture of optical media discs by the EOU which will be exported / cleared as per the terms of FTP.
- No relaxation as regards submission of proof of export from the date of release for consumption of silver to the nominated agency can be granted.
- The Unit may sell CD, DVDs etc into DTA as per terms of FTP on payment of duty.


14/3/2013

