

**MOST IMMEDIATE  
BY FAX/SPEED POST**

No. 14/4/2012-EOU  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
(EOU Division)  
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Udyog Bhawan, New Delhi  
Dated the 29<sup>th</sup> November, 2012

**OFFICE MEMORANDUM**

**Subject: Minutes of the 5<sup>th</sup> Meeting (2012 Series) of the Board of Approval (BOA) for EOU Scheme held on 23<sup>rd</sup> November, 2012 – regarding.**

The undersigned is directed to forward herewith a copy of the minutes of the 5<sup>th</sup> Meeting (2012 series) of the Board of Approval for EOU Scheme held on 23<sup>rd</sup> November, 2012 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.

  
29/11/2012  
(S.S. Kumar)

Under Secretary to the Government of India  
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Encl: as above.

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

Copy to: PSO to CS/PSO to AS (MP)/PPS to JS(RA)/PS to Dir(SS).

**MINUTES OF THE 5<sup>th</sup> MEETING (2012 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 23.11.2012 AT 1000 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI**

The 5<sup>th</sup> meeting (2012) Series of the Board of Approval for EOU was held on 23.11.2012 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, especially Shri Rajiv Arora, Joint Secretary, who recently joined the Department of Commerce as Joint Secretary (SEZ/EOU). The Chairman also placed on record BoA's appreciation for the contribution made by Shri Anup Wadhwan, former JS(EOU). Thereafter the agenda was taken up for discussion.

**5.1 Confirmation of the minutes of the 4<sup>th</sup> BOA meeting dated 14.9.2012**

The BOA ratified the minutes of the 4<sup>th</sup> meeting of BOA held on 14.9.2012.

**5.2 Import of Cars, for testing purpose by M/s. General Motors**

The BOA considered the request of the Unit to allow import of two cars, one old and one new for the purpose of testing in the EOU. After discussion, the BOA approved the request subject to condition that the imported cars be used only for the purpose of testing by the EOU and for no other commercial purpose. The vehicles are also to be disposed off as per the clear terms of the proposal of the unit.

**5.3 Broadbanding – inclusion of Thermoplastic Hose in the LOP by M/s. Jollyflex**


The BOA considered the request of the M/s. Jollyflex for inclusion of Thermoplastic Hose in addition to rubber based items the LOP of the unit and after discussion approved the same.

**5.4 Broad banding- inclusion of parts of Fire Arms (safety catch slide, pistol grip base etc.) by M/s J. J. Orthodontics**

The BOA considered the request of M/s. J.J.Orthodontics for inclusion of parts of fire arms (safety catch slide, pistol grip base, etc.) and after deliberations approved the same subject to necessary clearances from MHA, DIPP and other regulatory agencies.

**5.5 Conversion from DTA to EOU by M/s Kostwein India Co. Pvt. Ltd**

The Board noted that this unit is presently involved in manufacture of packaging modules. The Board after deliberations, approved the proposal of conversion of the

  
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