

MOST IMMEDIATE
BY FAX/SPEED POST

No.14/2/2012-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce


Udyog Bhawan, New Delhi
The 19th March, 2012

OFFICE MEMORANDUM

Subject: Minutes of the 2nd meeting (2012 series) of the Board of Approval for EOU Scheme held on 13th March, 2012.

The undersigned is directed to forward herewith a copy of the **minutes of the 2nd Meeting (2012 series)** of the Board of Approval for EOU Scheme held on 13.3.2012 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.



(Sanjeet Singh)
Director

Telefax:- 23062109
e-mail: sanjeet@nic.in

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 & VSEZ.
9. The Director General, EPCES.
10. All concerned Administrative Ministries.

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

Minutes of 2nd BOA (2012)
Dated 13th March, 2012

MINUTES OF 2ND MEETING (2012 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 13TH MARCH, 2012 AT 10.00 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

The 2nd Meeting (2012 Series) of the Board of Approval for EOU was held on 13.3.2012 under the Chairmanship of Shri Rahul Khullar, Commerce Secretary in Room, No.47, Udyog Bhawan, New Delhi. The list of participants is enclosed at Annexure – I. The Chairman welcomed all the members of the BOA and thereafter agenda was taken up for discussion.

2.1(12) Confirmation of Minutes of the 1st BOA (2012 Series) meeting held on 24.1.2012.

The Board ratified the minutes of the 1st meeting (2012 series) held on 24.1.2012.

2.2(2012) M/s. Brady Comp. India Pvt. Ltd. (CSEZ) - Approval for destruction of imported raw materials and finished products.

As directed by BOA, all DCs have submitted precedence in this matter. BOA observed based on comments of DCs that para 6.14 (b) of FTP has been implemented in true spirit at the field level. Therefore, BOA, approved the proposal to destroy raw materials and finished products within bonded premises with appropriate precautions that the DC may wish to put in place in terms of para 6.14 of FTP and directed DOR to take necessary steps to incorporate enabling provision in their notification, as necessary.

2.3(2012) M/s. Pilkington Automotive India Pvt. Ltd (VSEZ) – Request for ex-post facto approval for procurement of ‘pre-engineered building structure’.

Based on information furnished by all DCs, it was observed that in terms of para 6.5.1 (f) of HPB, BOA had granted permission for procurement of building materials for maintaining dust free environment for production process of drugs, food industries. On similar lines, given the submission that a free environment is also essential for manufacture of wind screen glasses by the applicant, BOA approved the proposal in terms of para 6.5.1.(f) of HBP.



A handwritten signature in black ink, consisting of a large, stylized 'S' shape with a horizontal line extending to the left. Below the signature, the initials 'y' and '13' are written.

