

**MINUTES OF THE 5<sup>th</sup> BOA MEETING (2011 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 19.9.2011 AT 10.00 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI.**

The 5<sup>th</sup> meeting (2011 Series) of the Board of Approval for EOU was held on 19.9.2011 under the Chairmanship of Shri Rahul Khullar, Commerce Secretary in Room No.47, Udyog Bhawan, New Delhi. The Chairman welcomed all the members of the BOA meeting and thereafter agenda was taken up for discussion. The list of participants is annexed as **Annexure-I.**

**5.1(2011) Confirmation of Minutes of the 4<sup>th</sup> BOA (2011 Series) meeting held on 22.7.2011.**

The BOA ratified the minutes of the 4<sup>th</sup> BOA meeting, with amendment in item No.4.12(11) to be read as "Tara Aerospace Systems Ltd", instead of "Tata Aerospace Systems Ltd".

**5.2(2011) M/s. Ramesh Flowers Pvt. Ltd. – to procure/import home decoration and home fragrance products to consolidate with manufactured products for export.**

The Board approved the proposal subject to the conditions laid down in the para 6.2(i) of FTP.

**5.3(2011) M/s. Kemwell Biopharma Pvt. Ltd. - import of Vinyl flooring (Epoxy) to create floors of quality control Lab and Process Development Lab as per GMP.**

The Board approved the proposal.

**5.4(2011) M/s. Promising Exports Ltd. - Change of location of the Unit from West Bengal (Bankura) to Orissa.**

The Board approved the proposal.

**5.5(2011) M/s. Prayas Woollens Private Ltd. - Extension of LOP dated 2.2.2002 for 5 years beyond 20.10.2011.**

The Board deferred the proposal and directed the DC, KASEZ to examine the issue in light of the prevailing policy on recycling of used clothes for export purpose and to send his report to DOC.



**5.6(2011) M/s. Deshcam Technological Resources Pvt. Ltd. – Broad banding import of PET/plastic/PVC scrap for segregation and recycling alongwith existing activities.**

The Board deferred the proposal as sought by the Ministry of Environment and Forests.

**5.7(2011) M/s. Consolidated Coin Co. Pvt. Ltd. - withdrawal of request to extend block period in terms of para 6.5 of FTP.**

The Board agreed to the unit's request to withdraw their application before BOA to seek extension of block period in terms of para 6.5 of FTP and allowed the unit to de-bond in terms of para 6.18 of FTP.

**5.8(2011) M/s. Maruti Cotex Ltd. - Extension of time period for regularisation of advance DTA for one month period.**

The Board approved the unit's request to extend time period upto September, 2011 for regularising the advance DTA sale.

**5.9(2011) M/s. Trackparts of India - De-bonding of the 100% EOU without payment of Customs duty.**

The Board rejected the proposal.

**5.10(2011) M/s. Mavi Industries Limited - Extension in the validity of LOP for the intervening period between 2004 to 2009.**

The Board decided not to intervene at this juncture as the issue is pending before a Court of Law.

**5.11(2011) M/s. Naturol Bioenergy - Migration from EOU Scheme to the EPCG Scheme.**

The Board rejected the proposal.

**5.12(2011) Review/ Revamp of EOU Scheme- discussion on the recommendations of Panda Committee report.**

The representative of DGEP sought time for examination of recommendations of the committee for Revamp of EOU scheme. Accordingly, the Board deferred the matter.

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