

MINUTES OF 4th MEETING (2011 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 22nd July, 2011 AT 10.00 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI.

The 4th Meeting (2011 Series) of the Board of Approval for EOU was held on 22.7.2011 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-1**.

4.1(11) Confirmation of Minutes of the 3rd BoA (2011 Series) meeting held on 31.5.2011.

The Board ratified the minutes of 3rd Meeting (2011 Series).

4.2(11) M/s. Pipavav Shipyard Limited - Considering dry dock as capital goods.

The representative of DGEP informed that the inspection report of jurisdictional commissioner is under examination of CBEC and comments had been sought on the issue from TRU. The Board directed DGEP to convey DOR view's for examination in DOC so that a final decision could be taken on file.

4.3(11) M/s. Hindustan Granite Limited - Sale of non-exportable imported marbles in DTA.

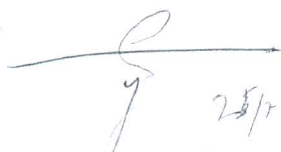
The Board directed DGEP to convey their comments to DOC for examination on file for a final decision.

4.4(11) M/s. HHV Solar Tech. Limited - Enhancement and extension of validity period of Advanced DTA sale.

The Board approved the proposal of enhancement of Advanced DTA sale from Rs. 69.30 crores to Rs. 94.30 crores and extended the validity period for regularisation of Advanced DTA sale for another three months w.e.f. 22.7.2011.

4.5(11) M/s. Exasense Labs Limited - Enhancement and extension of validity period of Advanced DTA sale.

The Board approved the proposal of enhancement of Advanced DTA sale from Rs. 51 lac to Rs. 150 lac and extended the validity period for regularisation of Advanced DTA sale for another one year w.e.f. 22.7.2011.



4.6(11) M/s. Macmillan Publishing solutions Limited - Import of second hand capital goods from their closed unit in USA.

The proposal was withdrawn.

4.7(11) M/s. Apothecon Pharma Private Limited - for inclusion of export of services in LOP.

The Board approved the proposal subject to maintenance of separate accounts for services and manufacturing activities and no DTA sale for service activities.

4.8(11) M/s. Ramesh flowers Pvt. Limited - Consolidation of goods along with manufactured articles.

The Board deferred the proposal and directed DC to examine the items requested and determine the justification for their inclusion in terms of the consolidation requirement of the products manufactured by the unit.

4.9(11) M/s. Chip Test Engg. Limited - Inclusion of outsourced manufacturing activities along with services activities.

The Board approved the proposal subject to maintenance of separate accounts for services and manufacturing activities and no DTA sale for outsourced manufacturing goods.

4.10(11) M/s. Fourtts (I) Labs. Private Limited – Procurement of duty free materials/equipments required to create clean room facility.

The Board approved the proposal in terms of para 6.5.1(f) of HBP.

4.11(11) M/s. Tata Lockheed Martin Aerostructure Limited - Setting up of 100% EOU for manufacture of Aircraft Structural Assemblies.

4.12(11) M/s. Tata Aerospace Systems Limited - Setting up of 100% EOU for manufacture of Helicopter Cabin Kits and parts & accessories for aircrafts.

The Board approved both the proposals.

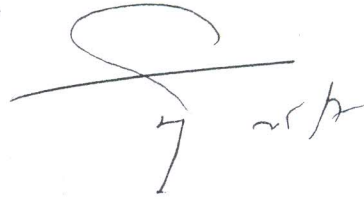
4.13(11) M/s. Enpro Industries Pvt. Limited - Import/procurement of cables/electric items.

The Board approved the proposal in terms of para 6.5.1(f) of HBP.

A handwritten signature, possibly 'S', followed by the initials 'y' and '2/12'.

4.14(11) M/s. George Philips Medical Engineering Private Limited - Request for inclusion of self levelling Epoxy flooring, Epoxy Coating and Epoxy based Coving.

The Board 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 crossing it, followed by the letters 'G' and 'P'.

PART – II

The BOA also ratified following approvals granted by Development Commissioner
Under Delegated Powers as per Press Note No. 3 of 1995

A	Approval granted under delegated powers for the months of May. 2011.	CSEZ
B	Approval granted under delegated powers is NIL for the month of May'2011	FASEZ
C	Approval granted under delegated powers for the months of May and June 2011.	ISEZ
D	Approval granted under delegated powers for the months of April, May and June, 2011.	KASEZ
E	Approval granted under delegated powers for the month of May. 2011.	MSEZ
F	Approval granted under delegated powers for the months of 2011 not received.	NSEZ
G	Approval granted under delegated powers for the month of May, and June, 2011.	SEEPZ
H	Approvals granted under delegated powers for the period of May and June 2010.	VSEZ

ANNEXURE-1

List of Participants of 4th BOA meeting held on 22.7.2011

1. Shri Rahul Khullar, Commerce Secretary - Chairman
2. Shri A.K.Pujari. DG, DGFT
3. Dr. Anup Wadhavan, Joint Secretary, Deptt. of Commerce
4. Shri Sanjeet Singh, Director, Deptt. of Commerce - Member Secretary
5. Mrs. Praveen Mahajan, DG(EP), CBEC, Deptt. of Revenue
6. Shri Y.S.Shahrawat, Additional DG, DGEP, Deptt. of Revenue
7. Shri S.K. Sinha, Addl. Director, DGEP, CBEC, Deptt. of Revenue
8. Ms. Anita Agnihotri, Development Commissioner, SEEPZ-SEZ
9. Shri M.S. Rao, Development Commissioner, VSEZ/MSEZ
10. Shri S.C.Panda, Development Commissioner, NSEZ
11. Shri Pravir Kumar, Development Commissioner, KSEZ.
12. Shri A.K. Rathore, Development Commissioner, ISEZ
13. Shri Sanjeev Nandwani, DC, FSEZ
14. Shri S.N. Patil, JDC, KASEZ
15. Shri Upendra Vashisth, JDC, KSEZ.
16. Smt. B.Ravindran, JDC, CSEZ
17. Shri Raman Chopra, Director (ITA-1), CBDT, Deptt. of Revenue
18. Dr. Saroj, Director , M/o Environment and Forests
19. Shri G. Muthuraja, Under Secretary, Deptt. of Commerce
20. Shri M.S. Teotia, O/o. DC, M/o. MSME
