

Udyog Bhawan, New Delhi
dated 7th January, 2013

OFFICE MEMORANDUM

Subject: 1st Meeting (2013 series) of the Board of Approval (BOA) for EOU Scheme scheduled to be held on **18th January, 2013** – forwarding Agenda reg.

The undersigned is directed to forward here with a copy of Agenda Items for the 1st Meeting (2013 series) of the Board of Approval for EOU Scheme scheduled to be held on **18th January, 2013 at 10:00 hrs in Room No. 47** Udyog Bhawan, New Delhi under the Chairmanship of Shri **S R** Rao, Commerce Secretary.

2. May kindly make it convenient to attend the Meeting.


7/1/2013
(S.S.Kumar)

Under Secretary to the Govt. of India
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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. All DCs.

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

AGENDA FOR 1st BOA MEETING (2013 SERIES) FOR EOU SCHEME TO
BE HELD ON 18.1.2013 AT 10:00 A.M.

Item No.	Applicant Company	Requests/proposals	Administrative Ministries	Jurisdictional SEZ
1.1(13)	DOC	Confirmation of Minutes of the 5 th BOA (2012 Series) meeting held on 23.11.2012	All members of Board	All SEZs
FRESH PROPOSALS				
1.2(13)	M/s. Plasma Private Ltd.	Permission for duty free procurement of Storage Racks with Mezzanine Lay out indigenously – reg.	DGEP, DGFT	CSEZ
APPEAL / PERSONAL HEARING				
1.3(13)	M/s. Geetanjali Woollens Pvt. Ltd.	Curtailment of validity of LOP with reference to the decision taken in BOA meeting dated 14.9.2012	DGEP, DGFT	KASEZ
1.4 (13)	M/s. Big Bags	Orders of High Court for hearing - Appeal against the rejection of their request for extension of LOP beyond 27.1.2007 by DC & BOA	DGEP, DGFT	CSEZ

PART II

Approval granted by Development Commissioner Under Delegated Powers for
RATIFICATION OF BOA as per Press Note No. 3 of 1995

A	Approvals granted under delegated powers for the period not received	CSEZ
B	Approvals granted under delegated powers for the period 1.4.2012 to 30.9.2012	FASEZ
C	Approvals granted under delegated powers for the period of October and November'12	ISEZ
D	Approvals granted under delegated powers for the period 1.10.2012 to 31.12.2012	KASEZ
E	Approvals granted under delegated powers August to October'2012	MSEZ
F	Approvals granted under delegated powers July'12 to December'12	NSEZ
G	Approvals granted under delegated powers not received	SEEPZ-SEZ
H	Approvals granted under delegated powers for the period 1.8.2012 to 31.12.2012 and an old case of dated 14.3.2000	VSEZ