


No.14/5/2012-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhawan, New Delhi
Dated 19th November, 2012

Subject: 5th Meeting (2012 series) of the Board of Approval (BOA) for EOU Scheme to be held on 23.11.2012 at 10:00 A.M. - forwarding of Agenda regarding.

The undersigned is directed to forward here with a copy of Agenda Items for the 5th Meeting (2012 Series) of the Board of Approval for EOU Scheme to be held on 23rd November, 2012 at 10.00 AM 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.


(S.S.Kumar) 19/11/2012

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

AGENDA FOR 5TH BOA MEETING (2012 SERIES) FOR EOU SCHEME
TO BE HELD ON 23-11-2012 AT 10:00 A.M.

Item No.	Applicant Company	Request/ Proposals	Administrative Ministries	SEZ
5.1(12)	DOC	Confirmation of the Minutes of the 4 th BOA (2012 series) meeting held on 14-9-2012	All members	
<u>FRESH PROPOSALS</u>				
5.2(12)	M/s General Motors	Import of Car, one Old and One new for testing purpose	DGEP, DGFT	CSEZ
5.3(12)	M/s Jollyflex	Broad banding- inclusion of Thermoplastic Hose in the LOP	DGEP, DGFT	CSEZ
5.4(12)	M/s J. J. Orthodontics	Broad banding- inclusion of parts of Fire Arms in LOP (safety catch slide, pistol grip base etc.)	DGEP, DGFT	CSEZ
5.5(12)	M/s Kostwein I.Co. Ltd	Conversion from DTA to EOU	DGEP, DGFT	KASEZ
5.6(12)	M/s Kerns Aero Products Pvt. Ltd	Special license for manufacture and export of aircraft and spacecraft spare parts	DGEP, DGFT	MSEZ
5.7(12)	M/s Jain Grani Marmo	Permission for disposing rejects/ scrap of marble in DTA	DGEP, DGFT	NSEZ
5.8(12)	M/s Teva API India Ltd.	Setting up EOU for testing services	DGEP, DGFT	NSEZ
5.9(12)	M/s Sarla Polyester Ltd	Advance DTA sale permission on the basis of performance of previous years	DGEP, DGFT	SEEPZ
5.10(12)	M/s Granules India Ltd.	Conversion from DTA to EOU	DGEP, DGFT	VSEZ
<u>APPEAL FOR PERSONAL HEARING</u>				
5.11(12)	M/s Big Bags	Orders of the High court for allowing a personal hearing to the EOU (conveyed by CSEZ)	DGEP, DGFT	CSEZ
5.12(12)	M/s Prayas Woollens	Appeal for personal hearing against decision not allowing extension of their LOP beyond 30-9-2012	DGEP, DGFT	KASEZ
5.13(12)	M/s Janex	Appeal for personal hearing against cancellation of their LOP by DC/ NSEZ	DGEP, DGFT	NSEZ

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 July to October'2012	CSEZ
B	Approvals granted under delegated powers not received	FASEZ
C	Approvals granted under delegated powers for the period August and September'2012	ISEZ
D	Approvals granted under delegated powers for the period July to September'2012	KASEZ
E	Approvals granted under delegated powers not received	MSEZ
F	Approvals granted under delegated powers not received	NSEZ
G	Approvals granted under delegated powers for the period 24.8.2012 to 31.10.2012	SEEPZ-SEZ
H	Approvals granted under delegated powers for the period 1.8.12 to 30.9.12	VSEZ