

MINUTES OF THE 2nd MEETING (2011 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 25th MARCH, 2011 AT 11.30 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI.

The 2nd Meeting (2011 Series) of the Board of Approval for EOU was held on 25.3.2011 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.

2.1(11) Confirmation of Minutes of the 1st BoA (2011 Series) meeting held on 14.1.2011.

The Board ratified the minutes of 1st Meeting (2011 Series) except item No. 1.3(11) in respect of M/s. Consolidated Coin Company. It was decided that DOR's contention would be examined on file for a final decision.

2.2(11) M/s. Sai Advantium Pharma Ltd. for broad banding R&D activities along with the existing items of manufacturing.

The Board rejected the proposal as services and manufacturing activities cannot be clubbed under EOU scheme.

(Action : CSEZ)

2.3(11) M/s. Premier Cotton Textiles for conversion of the existing DTA unit into EOU for manufacture and export of cotton yarn.

The Board deferred the proposal in view of the model of code of conduct in force in Tamil Nadu owing to State Assembly elections.

(Action : MSEZ)

2.4(11) M/s. Godavari Bio-refinery for conversion of existing DTA unit into EOU for manufacture and export of chemicals.

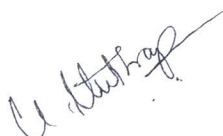
The Board approved the proposal.

(Action : SEEPZ)

2.5(11) M/s. Seco Tools India for conversion of DTA unit into EOU for manufacture and export of cutting tools.

The Board approved the proposal subject to settlement of all outstanding obligations/ dues in DTA.

(Action : SEEPZ)



2.6(11) M/s. Taurus India Ltd. - Appeal for broad banding 'steel casting' along with existing items of manufacture.

The representative of the unit appeared before the Board and presented the units' case. DC, NSEZ informed that the 'steel casting' was not the part of the permitted activities in their LOP. Besides, 'brass casting' activity which is the underlying basis put forward by the appellant is not forward and backward integrated with the existing permitted activities and hence, DC, NSEZ did not support proposal. The Board, accordingly, rejected the appeal.

(Action : NSEZ)

2.7(11) M/s Maruti Cottex Ltd. appeal for extension of DTA sale period for one year.

The appellant was not present. The Board dismissed the appeal in default.

(Action : SEEPZ)

2.8(11) M/s International Polyplast – Cancellation of validity LOP approved by BOA in its meeting held on 20.3.2008.

The Board after due deliberation decided to cancel the validity of LOP with immediate effect.

(Action : KASEZ)

2.9(11) M/s Nutra Specialties for extension of time period for further one year for regularisation of advanced DTA sale.

The Board approved the proposal of extension of one year additional time period from 1.3.2011 to 29.2.2012 for regularisation of advanced DTA sale.

(Action : VSEZ)

2.10(11) M/s Renshell Exports for extension of period of NFE calculation for one year beyond 5 years.

The representative of DoR informed that the unit did not achieve positive NFE cumulatively at the end of 2nd Five Year Block. The Board, accordingly, approved the proposal for extension of 2nd Five Year Block by one year from 31.3.2009 to 31.3.2010 for calculating of export obligation in terms of para 6.5 of FTP.

(Action : FSEZ)

Handwritten signature

PART – II

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

(i) The Board ratified the approvals granted by Unit Approval Committee (except ISEZ and NSEZ from which no such proposal was received) as below:

A	. Approval granted under delegated powers for the month of December, 2010 and January, 2011.	CSEZ
B	Approval granted under delegated powers for the month of January, 2011.	MSEZ
C	Approval granted under delegated powers for the month of December, 2010. and January, 2011.	FASEZ
D	Approval granted under delegated powers for the months of January and February 2011	SEEPZ
E	Approval granted under delegated powers for the month of December 2010, January, 2011 and February 2011	VSEZ
F	Approval granted under delegated powers for the month of October to December, 2010	KASEZ
G	Approvals not received	ISEZ
H	Approvals not received	NSEZ

(ii) The Board also ratified the approvals given by SEZs (**old cases**) as below:-

1	Ratification of project approvals under automatic approval scheme Year 2001 to 2002 (19 LOPs) Year 2002 to 2003 (20 LOPs) Year 2003 to 2004 (20 LOPs) Year 2004 to 2005 (13 LOPs) Year 2005 to 2006 (38 LOPs) Year 2006 to 2007 (23 LOPs) Year 2007 to 2008 (4 LOPs)	KASEZ
2.	Year 2005 to 2006 (52 LOPs) Year 2006 to 2007 (54 LOPs) Year 2007 to 2008 (41 LOPs) Year 2008 to 2009 (33 LOPs) Year 2009 to 2010 (19 LOPs) Year 2010 to Jan, 2011 (28 LOPs)	MSEZ
3.	March to May 2010 June to July 2010 August to September 2010	SEEPZ



List of Participants

1. Shri Rahul Khullar, Commerce Secretary - Chairman
2. Dr. Anup Wadhavan, Joint Secretary, Deptt. of Commerce.
3. Shri T. Srinidhi, 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 S.K.Sinha, DGEP, CBEC, Deptt. of Revenue
7. Shri Y.S.Shahrawat, Additional DG, DGEP, Deptt. of Revenue
8. Ms. Anita Agnihotri, Development Commissioner, SEEPZ-SEZ
9. Shri M.S. Rao, Development Commissioner, VSEZ
10. Shri S.C.Panda, Development Commissioner, NSEZ
11. Shri Pravir Kumar, Development Commissioner, KASEZ
12. Ms. Swarna Srinivasan, DC(In-charge), MSEZ
13. Shri A.K.Rathore, Development Commissioner, Indore SEZ
14. Shri C.J.Mathew, Development Commissioner, CSEZ
15. Shri S. Kishore, DC(In-charge), FSEZ
16. Shri Raman Chopra, Director (ITA-1), CBDT, Deptt. of Revenue
17. Shri Gurdeep Singh, Addl. Dir, DGEP, Deptt. of Revenue
18. Shri Vivek Ranjan, ADG, DGEP, CBEC
19. Shri B. Bhattacharya, SIO, DGEP
20. Dr. L.B.Singhal, Joint DGFT, DGFT
21. Shri G. Muthuraja, Under Secretary, Deptt. of Commerce
22. Shri Sudhir K Aggarwal, O/o. DC, M/o. MSME
23. Shri Shyamal Misra, Director, DIPP