

No.14/4/2012-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce


Udyog Bhawan, New Delhi
The 6th September, 2012

OFFICE MEMORANDUM

Subject: 4th Meeting (2012 series) of the Board of Approval (BOA) for EOU Scheme scheduled to be held on **14th September, 2012** - forwarding Agenda reg.

The undersigned is directed to forward here with a copy of Agenda Items for the 4th Meeting (2012 series) of the Board of Approval for EOU Scheme scheduled to be held on **14th September, 2012 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.


(S.S.Kumar) 6/9/2012

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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)/PSO to JS(AW)/PS to Dir(SS)

**AGENDA FOR 4th BOA MEETING (2012 SERIES) FOR EOU SCHEME TO
BE HELD ON 14.9.2012 AT 10:00 A.M.**

Item No.	Applicant Company	Requests/proposals	Administrative Ministries	Jurisdictional SEZ
4.1(12)	DOC	Confirmation of Minutes of the 3 rd BOA (2012 Series) meeting held on 6.7.2012	All members of Board	All SEZs
DEFERRED PROPOSALS				
4.2(12)	Innvolve Medical India Ltd.	Revival of sick unit – approval of plan by BOA	DGEP, DGFT	MSEZ
FRESH PROPOSALS				
4.3(12)	M/s. British Engines (India) Pvt. Ltd	Inclusion of Service Activities with manufacturing	DGEP, DGFT	CSEZ
4.4(12)	M/s. J J Spectrium Silk	Utilization of 20% for job work on DTA unit	DGEP, DGFT	FASEZ
4.5(12)	M/s. Prayas Woollens	Extension of LOP beyond 30.9.2012	DGEP, DGFT	KASEZ
4.6(12)	M/s. Meneta Automotive components Pvt. Ltd.	Broadbanding by addition of new final product i.e. H R Coil Slitted / H.R.Sheets/H R Cut to Length	DGEP, DGFT	NSEZ
4.7(12)	M/s. Sibrama Newage	Consolidation of bought out items alongwith mfrd. articles	DGEP, DGFT	NSEZ
4.8(12)	M/s. Unimin India Ltd.	Extension of LOP and issue of green card beyond 31.3.2010	DGEP, DGFT	SEEPZ-SEZ
4.9(12)	M/s. Ravechi Floritech P. Ltd.	Renewal of LOP beyond 31.3.2009 (after lapse of more than 6 months)	DGEP, DGFT	SEEPZ-SEZ
4.10(12)	ASB International Pvt. Ltd.	Permission for Duty free import of different types of light fittings and false ceiling	DGEP, DGFT	SEEPZ-SEZ
APPEAL / PERSONAL HEARING				
4.11(12)	M/s. Janex	Appeal against the cancellation of letter of approval by the DC, NSEZ	DGEP, DGFT	NSEZ
4.12(12)	M/s. Hindustan Zinc Ltd., (Vedanta)	Appeal for personal hearing for Clarification on treating Electric energy as consumable	DGEP, DGFT	NSEZ

