

MINUTES OF 1st MEETING (2011 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 14th JANUARY, 2011 AT 1000 HOURS IN ROOM NO.47, UDYOG BHAWAN, NEW DELHI.

The 1st Meeting (2011 Series) of the Board of Approval for EOU was held on 14.1.2011 under the Chairmanship of Shri Rahul Khullar, Commerce Secretary in Room No.47, Udyog Bhawan, New Delhi. A list of participants is enclosed at Annexure-I. The Chairman welcomed and wished all the members of the BOA a very Happy New Year, 2011 and thereafter agenda was taken up for discussion.

1.1(11) Confirmation of Minutes of the 5th BOA (2010 Series) meeting held on 18.11.2010.

The Board ratified the minutes of the 5th Meeting (2010 Series).

1.2(11) M/s. Telmar Network Technology (I) Pvt. Ltd. - Setting up of a new unit of 100% EOU for repair service of Telecommunication equipments.

The representative of Department of Revenue informed that the Jurisdictional Commissioner had suggested certain provisions in their inspection report for securing the premises for the proposed EOU as per the requirements under Customs Act. Accordingly, the Board approved the proposal subject to the conditions suggested in the inspection report of jurisdictional Central Excise Commissionerate.

(Action : NSEZ, DGEP)

1.3(11) M/s. Consolidated Coin Company - Extension of Block period for fulfilling NFE by another year due to economic slow down.

The Board approved the proposal in terms of para 6.5 of FTP to extend the first Five Year Block period by one year i.e. from 27.5.2009 to 26.5.2010.

(Action : NSEZ)



1.4(11) M/s. V.S. Lad & Sons - Capacity enhancement in respect of High Grade Iron Ore Fines + 64 fe from 10 lakh tons to 20 lakh MT.

The Board after considering the comments of M&O Division, decided to examine the issue on file in view of the canalization procedure being followed for export of high grade iron ore (i.e. +64%.)

(Action : M&O Division)

1.5(11) M/s. Hindustan Granites - Sale of marble waste/rejected slabs in DTA.

It was brought to the notice by the unit that in the absence of DTA sale provision in the FTP, the non-exportable tiles and marbles emerged during the manufacturing process are getting accumulated in the factory premises. The Board also took note of the fact that the Marble Policy of DGFT to grant licence for importing marble blocks is putting EOU in a disadvantageous position *vis a vis* DTA units. Accordingly, the Board deferred the proposal and directed the Development Commissioner, CSEZ, and Zonal customs commissioner to submit a report with suitable workable solution for the consideration of the Board.

(Action : CSEZ, DGEP, DGFT)

1.6(11) M/s. Ulysses Pharmaceuticals Pvt. Ltd. - Appeal against BOA's decision on Grant of Advance DTA sale permission.

The proposal was withdrawn by the unit.

(Action : VSEZ)

U. S. Lad & Sons

