

**MINUTES OF 1<sup>st</sup> 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 1<sup>st</sup> 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 5<sup>th</sup> BOA (2010 Series) meeting held on 18.11.2010.**

The Board ratified the minutes of the 5<sup>th</sup> 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)

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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 as below:

A	Approval granted under delegated powers for the month of September, October and November 2010.	ISEZ
B	Approval granted under delegated powers for the month of September, October and November 2010	MSEZ
C	Approval granted under delegated powers for the month of September, October and November 2010.	FASEZ
D	Approval granted under delegated powers for the month of July to September 2010	KASEZ
E	Approval granted under delegated powers for the month of October to December 2010	SEEPZ
F	Approval granted under delegated powers for the month of September, October and November 2010	VSEZ
G	Approval granted under delegated powers for the month of September, October and November 2010	CSEZ
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 M/s. Gen Tek Technology Pvt. Ltd. (now M/s. ECI Technology) - LOP dt. 2.8.2004 M/s. Shrikrupa Food Industry (Now M/s. Accura Organic Foods, Gandhinagar) – LOP dt. 8.1.2003	KASEZ
2.	Ratification of project approvals under automatic approval scheme M/s. Kabra Export Pvt. Ltd. – LOP dt. 17.11.09	NSEZ
3.	Ratification of project approvals under automatic route (copy enclosed) For dated 27.3.2000 From 1.1.2003 to 31.10.2003 ( 32 LOPs) From 11.2.2004 to 30.4.2004 (17 LOPs) From 26.6.2004 to 31.12.2004 ( 46 LOPs) From 16.5.2005 to 26.9.2005 ( 38 LOPs) From 9.11.2005 to 12.12.2005 (12 LOPs) From 1.3.2007 to 30.6.2007 (18 LOPs) From 1.10.2009 to 31.12.2009 ( 6 LOPs)	VSEZ

*C. H. H. H.*



4.	<p>Ratification of project approvals under automatic route (copy enclosed)</p> <p>From January to September 2007 – Placed before 4<sup>th</sup> meeting (2007 series) held on 13.11.2007</p> <p>From April to June 2008 – Placed before 3<sup>rd</sup> meeting (2008 series) held on 29.8.2008</p> <p>From April to June 2008 – Placed before 4<sup>th</sup> meeting (2008 series) held on 11.11.2008</p> <p>From March to May 2010 – Placed before 3<sup>rd</sup> meeting (2010 series) held on 13.7.2010</p> <p>For the month of August 2010 – Placed before 5<sup>th</sup> meeting (2010 series) held on 18.11.2010</p>	ISEZ
5.	Ratification of project approvals under automatic route (copy enclosed) from 9.9.1998 to 2.12.2010 (Total cases 802)	CSEZ

Meeting ended with the vote of thanks to the chairs.

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List of Participants

1. Shri Rahul Khullar, Commerce Secretary - Chairman
2. Shri D.K.Mittal, Additional Secretary, Deptt. of Commerce
3. Shri Anil Mukim, Joint Secretary, Deptt. of Commerce.
4. Shri T. Srinidhi, Joint Secretary, Deptt. of Commerce - Member Secretary
5. Shri Naveen Talwar, Director, Deptt. of Commerce
6. Mrs. Praveen Mahajan, DG(EP), CBEC, Deptt. of Revenue
7. Shri S.K.Sinha, DGEP, CBEC, Deptt. of Revenue
8. Shri Y.S.Shahrawat, Additional DG, DGEP, Deptt. of Revenue
9. Ms. Reshma Lakhani, Jt. Development Commissioner, SEEPZ-SEZ
10. Shri M.S. Rao, Development Commissioner, VSEZ
11. Shri S.C.Panda, Development Commissioner, NSEZ
12. Shri Upendra Vasisht, Development Commissioner, KASEZ
13. Ms. F Deborah Initha, DDC(In-charge), MSEZ
14. Shri A.K.Rathore, Development Commissioner, Indore SEZ
15. Shri C.J.Mathew, Development Commissioner, CSEZ
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
19. Dr. L.B.Singhal, Joint DGFT, DGFT
20. Shri G. Muthuraja, Under Secretary, Deptt. of Commerce
21. Shri S.K.Sharma, Dy.Dir. (EP), DC, MSME
22. Shri O.P.Kapoor, Dy. DGFT, EPCES