

No.14/3/2012-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhawan, New Delhi
Dated the 28th June, 2012

OFFICE MEMORANDUM

Subject: 3rd Meeting (2012 series) of the Board of Approval (BOA) for EOU Scheme scheduled to be held on **6th July, 2012** – forwarding Agenda reg.

The undersigned is directed to forward here with a copy of Agenda Items for the 3rd Meeting (2012 series) of the Board of Approval for EOU Scheme scheduled to be held on **6th July, 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)

Under Secretary to the Govt. of India
Tel. 23061545
e-mail: kumar.ss@nic.in

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: PPS to CS/PPS to AS (MP)/PS to JS (AW)/PS to Dir (SS)

**AGENDA FOR 3rd BOA MEETING (2012 SERIES) FOR EOU SCHEME
TO BE HELD ON 6th JULY, 2012 AT 10:00 A.M.**

Item No.	Applicant Company	Requests/proposals	Administrative Ministries	Jurisdictional SEZ
3.1(12)	DOC	Confirmation of Minutes of the 2 nd BOA (2012 Series) meeting held on 13.3.2012.	All members of Board	All SEZs
DEFERRED PROPOSALS				
3.2(12)	M/s. Goodrich Aero. Services Pvt. Ltd.	Inclusion of additional items under broad- banding of item(s) of manufacture	DGEP, DGFT	CSEZ
FRESH PROPOSALS				
3.3(12)	M/s. General Motors	For inclusion of the additional service activities under broad- banding item(s) manufacture	DGEP, DGFT	CSEZ
3.4(12)	M/s. SMC Medical	(i) Inclusion of service activities (ii) Inclusion of Molds & components	DGEP, DGFT	CSEZ
3.5(12)	M/s. Wheels India Ltd.	Permission for consolidation of goods related to manufactured articles	DGEP, DGFT	MSEZ
3.6(12)	M/s. Nutra Specialities Pvt. Ltd.	Extension of time-limit for adjustment of advance DTA sale for a further period of 12 months	DGEP, DGFT	VSEZ
3.7(12)	Innvolve Medical India Ltd.	Revival of sick unit – approval of plan by BOA	DGEP, DGFT	MSEZ
3.8(12)	M/s. Hindustan Zinc Ltd., (Vedanta)	Appeal - Clarification with reference to treating Electric energy as consumable	DGEP, DGFT	NSEZ
3.9(12)	Mizoram Venus Bambo products	Relaxation of Export Obligation and permission to sell products in DTA	DGEP, DGFT	FASEZ
3.10(12)	M/s. Industrial Mineral Company	To import video conferencing equipment as office equipments	DGEP, DGFT	MSEZ

