

No.14/1/2012-EOU  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
\* \* \* \* \*

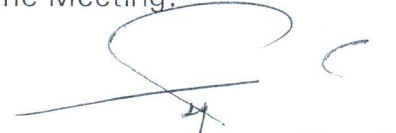
Udyog Bhawan, New Delhi  
The 18<sup>th</sup> January, 2012

**OFFICE MEMORANDUM**

Subject: 1<sup>st</sup> Meeting (2012 series) of the Board of Approval (BOA) for EOU Scheme scheduled to be held on **24<sup>th</sup> January, 2012** – forwarding Agenda reg.

The undersigned is directed to forward here with a copy of Agenda Items for the 1<sup>st</sup> Meeting (2012 series) of the Board of Approval for EOU Scheme scheduled to be held on **24<sup>th</sup> January, 2012 at 10:00 hrs in Room No. 47** Udyog Bhawan, New Delhi under the Chairmanship of Shri Rahul Khullar, Commerce Secretary.

2. May kindly make it convenient to attend the Meeting.

  
(Sanjeet Singh)  
Director  
Tel. 23062109  
e-mail: sanjeet@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.

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**AGENDA FOR 1<sup>st</sup> BOA MEETING (2012 SERIES) FOR EOU SCHEME  
TO BE HELD ON 24<sup>th</sup> JANUARY, 2012 AT 10:00 A.M.**

Item No.	Applicant Company	Requests/proposals	Administrative Ministries	Jurisdictional SEZ
1.1(12)	DOC	Confirmation of Minutes of the 6 <sup>th</sup> BOA (2011 Series) meeting held on 23.11.2011 alongwith – <b>Amendment in item No.6.17(11)</b>	All members of Board	All SEZs
<b>DEFERRED PROPOSALS</b>				
1.2(12)	M/s. Brady Company India Pvt. Ltd.,	Approval for destruction of imported raw materials and finished products	DGEP, DGFT	CSEZ
1.3(12)	M/s. Pilkington Automotive India Pvt. Ltd.	Request for ex-post facto approval for procurement of 'pre-engineered building structure'	DGEP, DGFT	VSEZ
<b>FRESH PROPOSAL</b>				
1.4(12)	M/s. GE BE (P) Ltd.,	Import of refurbished/re-engineered parts and components for use in the manufacture of HV Tanks	DGEP, DGFT	CSEZ
1.5(12)	M/s. Prayas Woollens Pvt. Ltd.	Appeal for Extension of LOP for 5 years beyond 20.10.2011	DGEP, DGFT	KASEZ
1.6(12)	M/s. GKB Rx Lens Pvt. Ltd.	Seeking permission for trading upto 5% of FOB value in terms of para 6.2(i), of FTP.	DGEP, DGFT	FSEZ

