

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

## PART II

### Approval granted by Development Commissioner Under Delegated Powers for RATIFICATION OF BOA as per Press Note No. 3 of 1995

A	Approval granted under delegated powers not received	CSEZ
B	Approval granted under delegated powers not received	FASEZ
C	Approval granted under delegated powers <del>not</del> received	ISEZ
D	Approval granted under delegated powers for the period 1 <sup>st</sup> October, 2011 to December 2011	KASEZ
E	Approval granted under delegated powers not received	MSEZ
F	Approval granted under delegated powers not received.	NSEZ
G	Approval granted under delegated powers not received .	SEEPZ
H	Approvals granted under delegated powers not received.	VSEZ

### OLD CASES

A	Approvals granted under delegated powers for the period 1997 to 2001  Approvals granted under delegated powers for the period January, 2005 to March, 2005:	KASEZ
B	Approval granted under delegated powers as below: 11 LOPs issued during the period 21.3.2000 to 20.2.2002 16 LOPs issued during the period 26.4.2004 to 25.6.2004 08 LOPs issued during the period 1.1.2005 to 8.2.2005 09 LOPs issued during the period 1.4.2005 to 15.5.1005 05 LOPs issued during the period 27.9.2005 to 8.11.2005 18 LOPs issued during the period 1.3.2007 to 30.6.2007	VSEZ