

MOST IMMEDIATE  
BY SPL. MESSENGER/SPEED POST

No.14/1/2011-EOU  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce

\*\*\*\*\*

Udyog Bhawan, New Delhi  
Dated the 16<sup>th</sup> November 2011

OFFICE MEMORANDUM

Subject: 6<sup>th</sup> Meeting (2011 series) of the Board of Approval for EOU Scheme to be held on 28<sup>th</sup> November, 2011 at 2:30 P.M. – Forwarding of agenda regarding.

The undersigned is directed refer to this Department OM of even No dated 31.10.2011 and subsequent letter of even no. dated 16.11.2011 on the subject cited above and to forward herewith a copy of agenda to be discussed in the 6<sup>th</sup> Meeting (2011 Series) of the Board of Approval for EOU Scheme to be held on 28.11.2011 at 2:30 P.M. in Room No.47 under the Chairmanship of Commerce Secretary.



(G. Muthuraja)

Under Secretary to the Govt. of India

Tel. 23061762

e-mail : g.muthuraja@nic.in

Encl. : As above

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. The Additional Development Commissioner, M/o Micro, Small and Medium Enterprises.
8. The Development Commissioners, SEEPZ-SEZ, FSEZ, MSEZ, VSEZ, KSEZ, CSEZ, NSEZ & ISEZ.

Copy to : PPS to CS/PPS to AS(DKM)/PPS to JS(AM)/PS to JS(AW)/Dir(SS).

**AGENDA FOR 6<sup>th</sup> BOA MEETING (2011 SERIES) FOR EOU SCHEME TO BE HELD ON  
28<sup>th</sup> NOVEMBER, 2011 AT 02.30 A.M.**

Item No.	Applicant Company	Requests / proposals	Board's earlier decision in deferred cases.	Administrative Ministries	Jurisdictional SEZ
6.1(11)	DOC	Confirmation of Minutes of the 5 <sup>TH</sup> BOA (2011 Series) meeting held on 19.9.2011	—	All members of Board	All SEZs
<b>DEFERRED PROPOSALS</b>					
6.2(11)	M/s. Prayas Woollens Pvt. Ltd.	Extension of LOP for 5 years beyond 20.10.2011		DGEP, DGFT, M/E&F	KASEZ
6.3(11)	M/s. Deshcam Technological Resources Pvt. Ltd.	Broad banding - import of LET/plastic/PVC scrap for segregation and recycling alongwith existing activities		DGEP, DGFT, M/E&F	KASEZ
<b>FRESH PROPOSALS</b>					
6.4(11)	M/s. Chrysalis Silks	Extension of time for DTA sale		DGEP, DGFT	CSEZ
6.5(11)	M/s Astrazeneca India Pvt. Ltd.	Import of strains of Mice and Rats		DGEP, DGFT, M/o. Animal Husbandary	CSEZ
6.6(11)	M/s Kemwell Biopharma Pvt. Ltd	Enhancement in the value limit for import of Vinyl Flooring and Welding Rod from Rs. 30 Lakh to Rs. 50 Lakh		DGEP, DGFT	CSEZ
6.7(11)	M/s. Brady Company India Pvt. Ltd.,	Approval for destruction of imported raw materials and finished products		DGEP, DGFT	CSEZ
6.8(11)	M/s. J J Spectrum	Special permission to do sub-contracting for DTA units		DGEP, DGFT	FASEZ
6.9(11)	M/s. Vedanta	Grant of deemed export benefit to supply of Electric energy for manufacturing process by an EOU		DGEP, DGFT	NSEZ
6.10(11)	M/s. XLNC	Appeal against the cancellation of LOP		DGEP, DGFT	NSEZ
6.11(11)	M/s. Naturol	Migration to EPCG Scheme		DGEP, DGFT	NSEZ
6.12(11)	M/s. Sphaera Pharma Pvt. Ltd.	To permit import of live animals (Mice) as experimental laboratory animals		DGEP, DGFT, M/o. Animal Husbandary	NSEZ
6.13(11)	M/s. Bel Optronics Devices Ltd.,	Permission for repairs/reconditioning of Image Intensifier Tubes		DGEP, DGFT	SEEPZ-SEZ
6.14(11)	M/s. Macoma Hardwares	Appeal to grant EOU status for service unit		DGEP, DGFT	SEEPZ-SEZ
6.15(11)	M/s. Pilkington Automotive India Pvt. Ltd.	Request for ex-post facto approval for procurement of 'pre-engineered building structure'		DGEP, DGFT	VSEZ
6.16(11)	M/s. Dupont India Pvt. Ltd.	CST Reimbursement for R&D Services		DGEP, DGFT	VSEZ
<b>ADDITIONAL AGENDA</b>					
6.17(11)	M/s. General Motors Tech Centre India Pvt. Ltd.	Amendment in the LOP		DGE	CSEZ
6.18(11)	M/s. GKB Rx Lens Pvt. Ltd.	Export Trading facility to EOU			FASEZ