

AGENDA FOR 4th BOA MEETING (2011 SERIES) FOR EOU SCHEME TO BE HELD ON 22nd July, 2011 AT
10.00 A.M.

	Applicant Company	Requests / proposals	Board's earlier decision in deferred cases.	Administrative Ministries	Jurisdictional SEZ
4.1(11)	DOC	Confirmation of Minutes of the 3rd BOA (2011 Series) meeting held on 31.5.2011	—	All members of Board	All SEZs
DEFERRED PROPOSALS					
4.2(11)	M/s. Pipavav Shipyard Ltd.	Considering 'Dry Dock' as Capital goods.		KSEZ / DGFT	KSEZ
4.3(11)	M/s Hindustan Granite	Sale of marble waste/rejected slabs in DTA		CSEZ / DGFT / DGEP	CSEZ
FRESH PROPOSALS					
4.4(11)	M/s. HHV solar Tech. Ltd.	Advance DTA sale-enhancement in value limit/extension of validity period.		DGEP, DGFT	CSEZ
4.5(11)	M/s Exasense Labs Ltd.	Advance DTA sale-enhancement in value limit/extension of validity period.		DGEP, DGFT	CSEZ
4.6(11)	M/s Macmilan Publishin Solutions Ltd.	Import of second hand capital goods from their closed unit in USA.		DGEP, DGFT	CSEZ
4.7(11)	M/s Apothecon Pharma. Pvt Ltd.	For inclusion of export of services in LOP.		DGEP, DGFT.	KSEZ
4.8(11)	M/s Ramesh Flowers Pvt. Ltd.	Consolidation of goods along with manufactured articles.		DGEP, DGFT.	MSEZ
4.9(11)	M/s Chip Test Engg.Ltd.	Inclusion of manufacturing activities along with service activities.		DGEP, DGFT	MSEZ
4.10(11)	M/s Fourtts (I) Labs. P Ltd.	Purchase of indigenous item duty free.		DGEP	MSEZ
4.11(11)	M/s Tata Lockheed Martin Aerostructure Ltd.	Setting up of 100% EOU for manufacture of Aircraft Structural Assemblies.		DGEP/DGFT/D/o Defence Production/DIPP.	VSEZ
4.12(11)	M/s Tara Aerospace Systems Ltd.	Setting up of 100% EOU for manufacture of Helicopter Cabin Kits.		DGEP/DGFT/D/o Def. Prod. / DIPP & D/o Civil Aviation.	VSEZ
4.13(11)	M/s Enpro Industries Pvt. Ltd	Import of Electric items.		DGEP/DGFT	SEEPZ
4.14(11)	M/s George Philips Medical Engineering Pvt. Ltd.	Request for inclusion of self leveling Epoxy flooring, Epoxy Coating and Epoxy based vovings.		DGEO/DGFT	SEEPZ

PART – II

Approval granted by Development Commissioner Under Delegated Powers for
RATIFICATION OF 4th BOA (2011 Series) to be on 22.7.2011 as per Press Note
No. 3 of 1995

A	Approval granted under delegated powers for the months of May, 2011.	CSEZ
B	Approval granted under delegated powers not received.	FASEZ
C	Approval granted under delegated powers for the months of May and June 2011.	ISEZ
D	Approval granted under delegated powers for the months of April, May and June, 2011.	KASEZ
E	Approval granted under delegated powers for the month of May, 2011.	MSEZ
F	Approval granted under delegated powers for the months of 2011 not received.	NSEZ
G	Approval granted under delegated powers for the month of May, and June, 2011.	SEEPZ
H	Approvals granted under delegated powers for the period of May and June 2010.	VSEZ