

AGENDA FOR 3rd BOA MEETING (2011 SERIES) FOR EOU SCHEME TO BE HELD ON 31st MAY, 2011 AT 10.00 A.M.

	Applicant Company	Requests / proposals	Board's earlier decision in deferred cases.	Administrative Ministries	Jurisdictional SEZ
3.1(11)	DOC	Confirmation of Minutes of the 2 ND BOA (2011 Series) meeting held on 25.3.2011	_____	All members of Board	All SEZs
DEFERRED PROPOSALS					
3.2(11)	M/s. Premier Cotton T extiles	Conversion of the existing DTA unit into EOU for manufacturing & export of cotton yarn		MSEZ / DGFT	MSEZ
3.3(11)	M/s Hindustan Granite	Sale of marble waste/rejected slabs in DTA		CSEZ / DGFT / DGEP	CSEZ
3.4(11)	M/s. Maruti Cottex	Appeal for extension of advance DTA sale period		DGEP / DGFT	SEEPZ
3.5(11)	M/s. Sai Advantium Pharma Ltd..	Broadbanding of items of manufacture i.e. adding R&D activities in LOP.		DGEP, DGFT	CSEZ
FRESH PROPOSALS					
3.6(11)	M/s. Promising Exports Ltd., Bankura	Setting up of a 100% EOU for export of cotton yarn		DGEP, DGFT	FASEZ
3.7(11)	M/s Jubilant Lifesciences Ltd.	Conversion of DTA unit into EOU for manufacture of pharmaceuticals		DGEP, DGFT	NSEZ
3.8(11)	M/s Premas Biotech Pvt. Ltd.	Permission of Advance DTA sale		DGEP, DGFT	NSEZ
3.9(11)	M/s first Choice food Products Ltd.	Setting up of 100% EOU for manufacture & process of Dia Rice (Low Glycemic Rice).		DGEP, DGFT, D/o Food	CSEZ
3.10(11)	M/s Pipavav Shipyard Ltd.	Broad-banding of LOP to include 'Design Services'.		DGEP, DGFT	KSEZ
3.11(11)	M/s Unitech International Ltd.	Renewal of LOP dated 19.9.2001.		DGEP, DGFT	SEEPZ-SEZ

PART – II

**Approval granted by Development Commissioner Under Delegated Powers for
RATIFICATION OF 3rd BOA (2011 Series) to be on 31.5.2011 as per Press Note
No. 3 of 1995**

A	Approval granted under delegated powers for the months of Dec., 2010 to April, 2011.	ISEZ
B	Approval granted under delegated powers for the months of February, March and April, 2011.	MSEZ
C	Approval granted under delegated powers for the months of February to April. 2011.	FASEZ
D	Approval granted under delegated powers for the months of January to March, 2011.	KASEZ
E	Approval granted under delegated powers for the month of April, 2011.	SEEPZ
F	Approval granted under delegated powers for the months of March and April, 2011.	VSEZ
G	Approval granted under delegated powers for the months of February, March and April, 2011.	CSEZ
H	Approvals granted under delegated powers for the period of April, 1985 to October, 2010.	NSEZ