

AGENDA FOR 2nd BOA MEETING (2011 SERIES) FOR EOU SCHEME TO BE HELD ON 25th March, 2011 AT 11.30 A.M.

Item No.	Applicant Company	Requests / proposals	Board's earlier decision in deferred cases.	Administrative Ministries	Jurisdictional SEZ
2.1(11)	DOC	Confirmation of Minutes of the 1 st BOA (2010 Series) meeting held on 14.1.2011	_____	All members of Board	All SEZs
FRESH PROPOSALS					
2.2(11)	M/s. Sai Advantium Pharma Ltd.	Broad banding of items of manufacture i.e. adding R&D activities in LOP.		DGEP/DGFT	CSEZ
2.3(11)	M/s Premier Cotton Textiles.	Conversion of existing DTA unit into 100% EOU		DGEP, DGFT	MSEZ
2.4(11)	M/s Godavari Biorefineries Ltd.	Conversion of DTA unit into 100% EOU		DGEP, DGFT	SEEPZ=SEZ
2.5(11)	M/s Seco Tool India Pvt. Ltd.	Conversion of DTA unit into 100% EOU.		DGEP, DGFT, D/o Chemical, D/o Fertilizers.	SEEPZ-SEZ
2.6(11)	M/s Taurus India Ltd.	Broad banding of items of manufacture i.e. adding "steel casting" in LOP		DGEP, DGFT	
2.7(11)	M/s Maruti Cottex Ltd.	Extension of DTA sale period for one year		DGEP, DGFT	SEEPZ-SEZ
2.8(11)	M/s International Polyplast.	Cancellation of LOP-Non implementation of project		DGEP, DGFT	KASEZ
2.9(11)	M/s Nutra Specialties Pvt. Ltd.	Extension of time limit for adjustment of advance DTA sale for further one year i.e. from 1.3.2011.		DGEP, DGFT	VSEZ
2.10(11)	M/s Renshell Exports Pvt. Ltd.	Extension of period of NFE calculation for one year beyond 5 years.		DGEP. DGFT	Falta-SEZ

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 for the month of December, 2010 and January, 2011.	CSEZ
B	Approval granted under delegated powers for the month of January, 2011.	MSEZ
C	Approval granted under delegated powers for the month of December, 2010. and January, 2011.	FASEZ
D	Approval granted under delegated powers for the months of January and February 2011	SEEPZ
E	Approval granted under delegated powers for the month of December 2010, January, 2011 and February 2011	VSEZ
F	Approval granted under delegated powers for the month of October to December, 2010	KASEZ
G	Approvals not received	ISEZ
H	Approvals not received	NSEZ

OLD CASES FOR RARIFICATION

1	Ratification of project approvals under automatic approval scheme Year 2001 to 2002 (19 LOPs) Year 2002 to 2003 (20 LOPs) Year 2003 to 2004 (20 LOPs) Year 2004 to 2005 (13 LOPs) Year 2005 to 2006 (38 LOPs) Year 2006 to 2007 (23 LOPs) Year 2007 to 2008 (4 LOPs)	KASEZ
2.	Year 2005 to 2006 (52 LOPs) Year 2006 to 2007 (54 LOPs) Year 2007 to 2008 (41 LOPs) Year 2008 to 2009 (33 LOPs) Year 2009 to 2010 (19 LOPs) Year 2010 to Jan, 2011 (28 LOPs)	MSEZ
3.	March to May 2010 June to July 2010 August to September 2010	SEEPZ