

AGENDA FOR 1st BOA MEETING (2011 SERIES) FOR EOU SCHEME TO BE
HELD ON 14th JANUARY, 2011 AT 10.00 A.M.

Item No.	Applicant Company	Requests / proposals	Board's earlier decision deferred cases.	in Administrative Ministries	Jurisdictional SEZ
1.1(11)	DOC	Confirmation of Minutes of the 5 TH BOA (2010 Series) meeting held on 18.11.2010	_____	All members of Board	All SEZs
DEFERRED PROPOSALS					
1.2(11)	M/s. Telmar Network Technology (I) Pvt. Ltd.	Setting up of a new unit of 100% EOU for repair service of Telecommunication equipments		DGEP, DGFT	NSEZ
FRESH PROPOSALS					
1.3(11)	M/s. Consolidated Coin Company	Extension of Block period for fulfilling NFE by another year due to economic slow down		DGEP, DGFT	NSEZ
1.4(11)	M/s. V.S.Lad & Sons	Capacity enhancement in respect of High Grade Iron Ore Fines + 64 fe from 10 lakh tons to 20 lakh MT		DGEP, DGFT	CSEZ
1.5(11)	M/s. Hindustan Granites	Sale of marble waste/rejected slabs in DTA		DGEP, DGFT	CSEZ
1.6(11)	M/s. Ulysses Pharmaceuticals Pvt. Ltd.	Appeal against BOA's decision on Grant of Advance DTA sale permission		DOC, DGEP	VSEZ

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

1	<p>Ratification of project approvals under automatic approval scheme M/s. Gen Tek Technology Pvt. Ltd. (now M/s. ECI Technology) - LOP dt. 2.8.2004 M/s. Shrikrupa Food Industry (Now M/s. Accura Organic Foods, Gandhinagar) – LOP dt. 8.1.2003</p>	KASEZ
2.	<p>Ratification of project approvals under automatic approval scheme M/s. Kabra Export Pvt. Ltd. – LOP dt.17.11.09</p>	NSEZ
3.	<p>Ratification of project approvals under automatic approval scheme For dated 27.3.2000 From 1.1.2003 to 21.2.2003 (9 LOPs) From 22.2.2003 to 31.3.2003 (5 LOPs) 1.4.2003 to 31.5.2003 (2 LOPs) 1.6.2003 to 22.7.2003 (4 LOPs) 1.8.2004 to 30.9.2004 (13 LOPs) 1.10.2004 to 31.12.2004 (29 LOPs) 9.11.2005 to 12.12.2005 (12 LOPs) 1.10.2009 to 31.12.2009 (6 LOPs)</p> <p><u>Supplementary - LOP issued for the period</u> 23.7.2003 to 31.8.2003 (02 LOPs) 1.9.2003 to 31.10.2003 (10 LOPs) 11.2.2004 to 30.4.2004 (17 LOPs) 26.6.2004 to 31.7.2004 (4 LOPs) 16.5.2005 to 10.7.2005 (21 LOPs) 11.7.2005 to 15.8.2005 (8 LOPs) 16.8.2005 to 26.9.2005 (9 LOPs) 1.3.2007 to 30.6.2007 (18 LOPs)</p>	VSEZ