

BY SPEED POST

No.14/2/2017-EOU  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
EOU SECTION

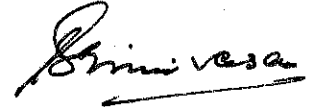
Udyog Bhawan, New Delhi  
Dated 10 March, 2017

OFFICE MEMORANDUM

Subject: Minutes of the 2<sup>nd</sup> Meeting (2017 series) of the Board of Approval (BOA) for EOU Scheme held on 08<sup>th</sup> March, 2017.

The undersigned is directed to forward herewith a copy of the minutes of the 2<sup>nd</sup> Meeting (2017 series) of the Board of Approval for EOU Scheme held on 08.03.2017 for necessary action.

Encl: As Above



(G. Srinivasan)

Under Secretary to the Government of India

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1. D/o Industrial Policy & Promotion.
2. CBEC [Member (Customs)]/DGEP, M/o Finance.
3. CBDT [Member (Income Tax)], M/o Finance.
4. DG, DGFT.
5. The Joint Secretary, M/o Environment & Forest.
6. The Joint Secretary, M/o Science & Technology.
7. M/o Micro, Small and Medium Enterprises.
8. All DCs.

Copy to: PSO to CS/PPS to AS(AVC)/PS to Dir (TVR)

**MINUTES OF THE 2<sup>nd</sup> MEETING (2017 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 08.03.2017 AT 10.00 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI**

**2.1 (17) Confirmation of Minutes of the 1<sup>st</sup> BOA (2017 Series) meeting held on 06.01.2017.**

The BOA ratified the minutes of its 1<sup>st</sup> meeting held on 06.01.2017.

**2.2 (17) M/s MKU (P) Ltd. (Optics Division), an EOU under NSEZ – Post Facto approval for extension of LoP for four months w.e.f 12.05.2016 to 14.09.2016.**

The Board, after deliberations, granted Post Facto approval for extension of LoP of M/s MKU (P) Ltd., (Optic Division), an EOU under NSEZ, for four months w.e.f 12.05.2016 to 14.09.2016.

**PART II**

**Approval granted by Development Commissioner Under Delegated Powers for RATIFICATION OF BOA as per Press Note No. 3 of 1995**

A	Approvals granted under delegated powers for the month January, 2017.	NSEZ
B	Approvals granted under delegated powers for the period October, 2016 to December, 2016	KASEZ
C	Approvals granted under delegated powers for the period December, 2016 to January, 2017	SEEPZ
D	Approvals granted under delegated powers for the period December, 2016 to January, 2017	VSEZ
E	Approvals granted under delegated powers for the period December, 2016 - Nil	FSEZ

**NOTE : Details of the ratified proposals are at Annexure-I**



**List of Participants for the 2<sup>nd</sup> Meeting (2017 Series) of Board of Approval for EOU Scheme Held Under The Chairmanship of Commerce Secretary on 08.03.2017 At 10:00 A.M. In Room No. 47, Udyog Bhawan, New Delhi**

1. Ms. Rita Teotia, Commerce Secretary - Chairperson
2. Shri Alok Vardhan Chaturvedi, Additional Secretary, Deptt of Commerce
3. Shri A K Bhalla, DG, DGFT
4. Shri Vinay Chhabra, DG, DGEP, Deptt. of Revenue
5. Dr. Tejpal Singh, Addl. DGEP, Deptt. of Revenue
6. Shri T V Ravi, Director, Deptt. Of Commerce
7. Ms. Deepshikha Sharma, Director, CBDT, Deptt. of Revenue
8. Sh. Saroj K. Behera, Joint Director, DGEP, Deptt. Of Revenue
9. Shri A.K Tamaria, Deputy Director, MSME

**List of Development Commissioners**

1. Dr. L.B.Singhal, Development Commissioner, NSEZ & FSEZ
2. Dr. Safeena A.N, Development Commissioner, CSEZ
3. Shri N.P.S. Monga, Development Commissioner, SEEPZ SEZ
4. Shri Upendra Vasishth, Development Commissioner, KASEZ
5. Dr. M.K Shanmuga Sundaram, Development Commissioner, MEPZ
6. Ms. Sobhana K.S. Rao, Development Commissioner, VSEZ
7. Shri J.M Gupta, Development Commissioner, ISEZ



**Annexure-I****Part-II**

<b>Zone</b>	<b>Name of the unit</b>	<b>Items of manufacture</b>	<b>LoP Date</b>
<b>NSEZ</b>	M/s Prinpia Components Pvt. Ltd., Noida, U.P	-Mobile Viewable -Camera Lenz -Mobile Cover Plastic of Printing	17.01.2017
	M/s Induhaibaa Private Ltd., Alwar, Rajasthan	Various types of Bathroom Fittings.	17.01.2017
<b>KASEZ</b>	M/s. Emcure Pharmaceuticals Ltd., Plot No. SM-14, SM-15, SM-16/1, GIDC, Sanand-II, Tal. Sanand, Dist. Ahmedabad-382110.	Allopathic Pharmaceuticals Products in form of Injectables namely vials, Ampolues and pre-filled syringes.	20.10.2016
	M/s. Teco Electrical Industries Pvt. Ltd., Block No-277, R. S. No- 166, Village- Raika, Old NH No-8, Vadodara - 391340, Gujarat.	Electric Motors	09.11.2016
	M/s. Koshambh Multitred Pvt. Ltd., 301-302, Gamthi Complex, Opp. Baroda Productivity Council, Productivity Road, Alkapuri, Vadodara-390 007. Gujarat.	Plastic Carry Bags	09.12.2016
<b>SEEPZ</b>	M/s Satish Toy Manufacturing LLP.	Plastic toys, parts and accessories thereof.	30.01.2017
<b>VSEZ</b>	M/s Ducere Technologis Pvt. Ltd., San Marina House, 222 B, West Marredpally, Hyderabad	(i) Haptic footwear (ii) Smart cards	29.12.2016
	M/s Kalyani Rafael Advanced Systems P. Ltd., Plot No. 24-C, Kancha Imarat, Raviryala (V), Maheswaram (M), Ranga reddy (D), Telangana	(i) Power supply (ii) Servo unit (iii) Guidance Unit (iv)Command Launch Unit (v)Thermal Sight (vi)Seeker Housing (vii) Wired Gimbal	04.01.2017
	M/s Ohmascon Pvt. Ltd., Unit No. 303, 3rd Floor, PSR Prime towers, Gachibowli (V), Serilingampally, Hyderabad	Power Supply Modules and Sub Assemblies	17.02.2017

