

**BY FAX/SPEED POST**

No.14/3/2016-EOU  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
EOU SECTION

Udyog Bhawan, New Delhi  
Dated 27<sup>th</sup> June, 2016

**OFFICE MEMORANDUM**

Subject: Minutes of the 3<sup>rd</sup> Meeting (2016 series) of the Board of Approval (BOA) for EOU Scheme held on **22<sup>nd</sup> June, 2016.**

The undersigned is directed to forward herewith a copy of the minutes of the 3<sup>rd</sup> Meeting (2016 series) of the Board of Approval for EOU Scheme held on **22.06.2016** for necessary action.

2. Implementation report on the decisions taken by the Board of Approval may please be forwarded to this Department on priority basis.

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 & Forests & Climate Change.
6. The Joint Secretary, M/o Science & Technology.
7. M/o Micro, Small and Medium Enterprises.
8. All DCs.

Copy to: PPS to CS/PS to JS(GPM)/PA to Dir(TVR).

**MINUTES OF THE 3<sup>RD</sup> MEETING (2016 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 22.06.2016 AT 11.45 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI**

**3.1 (16) Confirmation of Minutes of the 2<sup>nd</sup> BOA (2016 Series) meeting held on 28.04.2016.**

The Board ratified the minutes of its 2<sup>nd</sup> meeting held on 28.04.2016.

**3.2 (16) M/s Archean Chemical Industries Pvt. Ltd. – KASEZ – Proposal for sale of surplus power generated in their EOU Plant to Non-EOU Plant.**

The Board deliberated on the request of M/s Archean Chemicals Industries Pvt. Ltd. for sale of surplus power generated in their EOU Plant to Non-EOU Plant and decided to approve the proposal subject to following conditions.

- (i) The Conditions imposed by Central Excise Office, PGVCL and Chief Electrical Inspector will be applicable.
- (ii) The Unit shall not supply more than 1/3<sup>rd</sup> power generated to DTA. This condition will be monitored by Central Excise Office. However, the Annual Report regarding Power Generation and supply of DTA will be submitted by the unit to Office of Development Commissioner, KASEZ
- (iii) Sale of such power, not being EOU's finished goods, is not counted against the DTA sale entitlement and it will be treated as imports for Non EOU receiver thereby attracting applicable duties of customs as specified in Notification No. 9/2016-Cus dated 16.02.2016 (Sr. No. 145A).

**3.3 (16) M/s Prayas Woollens Pvt. Ltd. – KASEZ – Proposal for extension of Letter of Permission for further Four (4) years.**

The Board deliberated on the request of M/s Prayas Woollens Pvt. Ltd. for extension of Letter of Permission for further four years period and decided to defer the proposal.

**3.4 (16) M/s Geetanjali Woollens Pvt. Ltd. – KASEZ – Proposal for extension of Letter of Permission for further Four (4) years.**

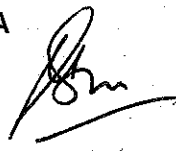
The Board deliberated on the request of M/s Geetanjali Woollens Pvt. Ltd. for extension of Letter of Permission for further four years period and decided to defer the proposal.

**Part-II**

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

A	Approval granted under Delegated Powers for the month January 2016 to February, 2016	MEPZ
B	Approval granted under Delegated Powers for the Period 01.04.2016 to 31.05.2016.	NSEZ
C	Approval granted under Delegated Powers for the Period 01.04.2016 to 31.05.2016.	VSEZ

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



List of Participants

1. Ms. Rita Teautia, Commerce Secretary - Chairperson
2. Dr. John Joseph, DG, DGEP, Deptt. of Revenue
3. Dr. Guruprasad Mohapatra, Joint Secretary, Deptt. of Commerce
4. Shri Tejpal Singh, Addl. DGEP, Deptt. of Revenue
5. Shri T V Ravi, Director, Deptt. Of Commerce
6. Smt Deepshikha Sharma, Director, CBDT
7. Dr. L.B.Singhal, Development Commissioner, NSEZ
8. Ms. Safeena A.N, Development Commissioner, CSEZ
9. Shri Sanjeev Nandwani, Development Commissioner, FSEZ
10. Shri N.P.S Monga, Development Commissioner, SEEPZ SEZ
11. Shri Upendra Vasishth, Development Commissioner, KASEZ
12. Ms. Sobhana KS Rao, Development Commissioner, VSEZ
13. Shri J. M. Gupta, Development Commissioner, ISEZ
14. Shri D. Anandan, Joint Development Commissioner, MEPZ
15. Shri Pawan Kumar Singh, Assistant Director, MSME



**Part-II**

<b>Zone</b>	<b>Name of the unit</b>	<b>Items of manufacture</b>	<b>LoP date</b>
<b>MEPZ</b>	M/s Granite Zone India P Ltd.	Polished Granite Tiles & Slabs	12.01.2016
	M/s Body Gear International P Ltd.	Plush Toys of Animals, insects, Pillow and Creatures	29.01.2016
	M/s Sar Ispat P Ltd. Unit-II	TMT Bars, S S cladded bars, S S Cladded structural.	04.02.2016
	M/s Palmetto Industries India P Ltd.	Fibe bag, boop bages, pp fibrillated yern	04.02.2016
	M/s Eywa Pharma P Ltd.	Development of various finished dosage forms	04.02.2016
	M/s Expo van	Processed dry vanilla beans, vanilla extract, vanilla powder and seeds	22.02.2016
<b>NSEZ</b>	M/s Egló India Production Pvt. Ltd. (unit-II) Distt. Rewari (Haryana)	1) Luminaire Lamps & Parts thereof 2) Lighting Fixtures & Parts thereof 3) Home Decorative items (Accessories) & Parts thereof; and 4) Kitchen or Household Articles for Decoration & Parts thereof	19.04.2016
	M/s Pelican Quartz Stone Jodhpur (Rajasthan)	Engineered Quartz Stone	19.04.2016
<b>VSEZ</b>	M/s Aurex Laboratories P Ltd.	R&D and Drug Discovery Services which include Drug Design, develop, innovate, screening, lead Generation and Optimization, Clinical Trials, Quality Assurance and Intellectual Property Management	22.04.2016
	M/s Vintage Coffee Pvt. Ltd.	1) Instant Coffee and 2) Roast & Ground Coffee	22.04.2016

