

**MOST IMMEDIATE
BY FAX/SPEED POST**

No.14/4/2015-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated 13th October, 2015

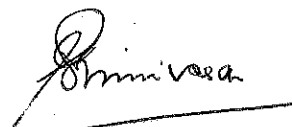
OFFICE MEMORANDUM

Subject: Minutes of the 4th Meeting (2015 series) of the Board of Approval (BOA) for EOU Scheme held on 9th October, 2015.

The undersigned is directed to forward herewith a copy of the minutes of the 4th Meeting (2015 series) of the Board of Approval for EOU Scheme held on 09.10.2015 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 & Forest.
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)/PS to Dir (MV)

MINUTES OF THE 4th MEETING (2015 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 09.10.2015 AT 11:00 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

4.1 (15) Confirmation of Minutes of the 3rd BOA (2015 Series) meeting held on 27.08.2015.

The BOA ratified the minutes of its 3rd meeting held on 27.08.2015.

4.2 (15) M/s Innovassynth Technologies (India) Ltd. situated at Raigad, Maharashtra – Proposal for conversion of existing DTA unit into EOU under SEEPZ

The Board approved the proposal of M/s Innovassynth Technologies (India) Ltd. situated at Raigad, Maharashtra for the conversion of existing DTA unit into EOU under SEEPZ subject to the conditions laid down in FTP and HBP.

4.3 (15) Proposal for sharing of resources and services between M/s Perrigo API India Pvt. Ltd. and M/s Perrigo Laboratories India Pvt. Ltd., EOUs under jurisdiction of SEEPZ.

The Board considered the proposal of M/s Perrigo Laboratories India Pvt. Ltd. for sharing of resources and services from M/s Perrigo API India Pvt. Ltd. and decided to approve the following services:

- i. Utilities- Centralized power utilities (through DG sets only), water supply, hot water supply, compressed air, chilled air or other utility that may be requested by Perrigo labs and provided by API to Perrigo labs.
- ii. Services- Laboratory testing & Analytical Services, IT maintenance, helpdesk services, telephone services, security, housekeeping, laundry, pest control, maintenance landscaping, effluent treatment, hazardous waste disposal, insurance or any other service that may be requested by Perrigo labs and provided by API to Perrigo labs.
- iii. Facilities- Cafeteria, staff transportation, trainings or any other facility that may be requested by Perrigo labs and provided by API to Perrigo labs.
- iv. HR, Finance and other Resources- to manage similar functions for Perrigo Labs.
- v. Any other services/assistance as requested by Perrigo Labs and provided by API to Perrigo labs.

4.4 (15) M/s Medgenome Labs Pvt. Ltd., an EOU under CSEZ- Proposal for permission for DTA sale.

The Board considered the proposal of M/s Medgenome Labs Pvt. Ltd., an EOU under CSEZ for permission of DTA sale subject to the conditions laid down under relevant acts/rules/procedures. The Board noted that the unit's proposal for setting up of an EOU for export of (i) Health Care Services (ii) Technical Testing and Analysis (iii) R&D



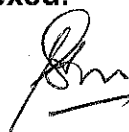
Services on human samples was approved by BoA in its 1st Meeting (2015 Series) for EOUs held on 20.02.2015 subject to para 6.16 of FTP wherein DTA sale is not allowed, and compliance with other provisions contained in FTP and HBP. After deliberations, the Board decided to permit the DTA sale in respect of two activities viz. Health Care Services and R&D Services on human samples subject to the conditions laid down in FTP and HBP. However, in respect of DTA sale for Technical Testing and Analysis, the Board decided to refer the case to Policy Relaxation Committee (PRC), DGFT for consideration.

PART II

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

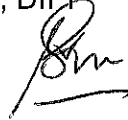
A	Approvals granted under delegated powers for the period July, 2014 to September, 2015	SEEPZ
B	Approvals granted under delegated powers for the period April, 2015 to August, 2015 is NIL	ISEZ
C	Approvals granted under delegated powers for the month of July, 2015 to August, 2015	MEPZ
D	Approvals granted under delegated powers for the month of August, 2015	VSEZ
E	Approvals granted under delegated powers for the month of August, 2015 to September, 2015	NSEZ

NOTE : Details of the ratified proposals are annexed.



List of Participants

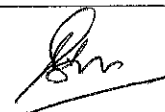
1. Ms. Rita Teatia, Commerce Secretary - Chairman
2. Shri Anup Wadhawan, DG, DGFT
3. Dr. John Joseph. DG, DGEP, Deptt. of Revenue
4. Dr. Guruprasad Mohapatra, Joint Secretary, Deptt. of Commerce
5. Shri Jitender Kumar, Addl. DGEP, Deptt. of Revenue
6. Dr. L.B.Singhal, DC, NSEZ and Addl. DGFT, DGFT
7. Shri. Madhup Vyas, Director, Deptt. of Commerce
8. Ms. Deepshikha Sharma, Director, CBDT, Deptt. Of Revenue
9. Shri Upendra Vasishth, Development Commissioner, KASEZ
10. Ms. Safeena A.N, Development Commissioner, CSEZ
11. Ms. Sobhana KS Rao, Development Commissioner, VSEZ
12. Shri Shanmuga Sundaram, Development Commissioner, MEPZ
13. Shri P.S Raman, Joint Development Commissioner, SEEPZ
14. Shri Ishwar Singh, Joint Development Commissioner, ISEZ
15. Shri S.K Sahoo, Dy. Director (EP), MSME
16. Ms. Shiela Tirkey, Section Officer (IL), DIPP



Part-II

Zone	Name of the unit	Items of Manufacture	LoP date
SEEPZ	M/s Audax Protective Fabrics Pvt. Ltd.	HDPE/PP Coated and Printed Woven & Non woven fabrics	01.09.2015
	M/s Tembey Shree Exports	1. Silk Embroidery Scarves. 2. Silk Pillow Covers with Embroidery. 3. Silk Bed sheets.	02.09.2015
	M/s Kineco Kaman Composites India Pvt. Ltd.	1. Parts of Aerospace aviation industry. 2. Composite Products-comprising of glass and carbon fibre parts of defense industry. 3. Parts of medical equipment-others	02.09.2015
MEPZ	M/s Par Active Technologies Pvt. Ltd.	Zafirlukast, levothyroxine, trientinem, midodrine hcl, tizanidine, tetrabenzine bromonidine tartrate, sucr	01.07.2015
	M/s Petterssons india Pvt. Ltd.	Metal hooks, metal clips	08.07.2015
	M/s Indoshell Precision Technologies India Pvt. Ltd.	Bearing house assembly (turbo charger component)	07.08.2015
VSEZ	M/s. A G Research Pvt. Ltd, Lab Suites No. 111, 112 &	R&D and Drug Discovery Services etc	27.07.2015

	114 of Ground Floor, Lab Suites No. 123 & 124 of First Floor, Block-1, Building 450, Alexandria Knowledge Park, Genome Valley, Shameerpet, Turkapally, Hyderabad		
NSEZ	M/s Rocks Forever	Granite Tiles Granite Slabs	17.08.2015
	M/s Rama Arts & Exports	Articles of Semi Precious Stones and Marble; Marble/Granite/Semi Precious Stone Slabs/Tiles; and Dressed Marble/Granite/ Natural Stone Blocks,	17.08.2015
	M/s Gnine Marmograni Impex Private Limited	Marble/Granite/ Natural Stone Slabs/tiles and Dressed Mable & Ge Slabs/tiles and Dressed Mable & Granite Blocks	17.08.2015
	M/s Eglo India Production Pvt. Ltd., Gurgaon	Luminaire (Lamps LED Bulbs	17.08.2015
	M/s VEE Excel Drugs and Pharmaceuticals (P) Ltd., Greater Noida (U.P.)	Various types of pharmaceutical products	18.08.2015
	M/s Alpex Solar Connectivity Solutions, Greater Noida	Solar Panel and Solar Junction	18.08.2015



(U.P.)	Boxes	
M/s Hariom TradExim Private Ltd. , Greater Noida (U.P.)	Handicraft items	19.08.2015
M/s Multitex Filtration Engineers Ltd. , Greater Noida (U.P.)	Various types of Industrial Filters etc.	02.09.2015
M/s Safire Polymers Ltd., Solan (H.P)	1. Ready to eat (packaged food) 2. Cooking Paste 3. Jams 4. Tomato Ketchup	10.09.2015

