

BY SPEED POST

**MOST IMMEDIATE
BY FAX/SPEED POST**

No.14/3/2015-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated 31st August, 2015

OFFICE MEMORANDUM

Subject: Minutes of the 3rd Meeting (2015 series) of the Board of Approval (BOA) for EOU Scheme held on 27th August, 2015.

The undersigned is directed to forward herewith a copy of the minutes of the 3rd Meeting (2015 series) of the Board of Approval for EOU Scheme held on 27.08.2015 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


31/8/2015
(S.S.Kumar)

Under Secretary to the Govt. 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)

कार्यालय प्रतिलिपि

डाक प्रिचस और स्पिड पोस्ट द्वारा एनएल-के सभ भेजा गया है।

31/8/2015

MINUTES OF THE 3rd MEETING (2015 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 27.08.2015 AT 10:30 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

3.1 (15) Confirmation of Minutes of the 2nd BOA (2015 Series) meeting held on 19.05.2015.

The BOA ratified the minutes of its 2nd meeting held on 19.05.2015.

3.2 (15) M/s. Deco De Trend, an EOU at Kancheepuram under MEPZ – Consolidation of goods related to manufactured articles and export thereof along with manufactured articles.

The Board approved the proposal of M/s Deco De Trend, an EOU at Kancheepuram under MEPZ for consolidation of following goods related to manufactured articles and export thereof alongwith manufactured articles subject to provision laid under Para 6.01 (k) of FTP 2015-20:

- i. Glass products (Glass Bottles, Glass Chips etc.)
- ii. Ceramic Products (Terracotta, Ceramic Ware etc.)
- iii. Textile Products (Cotton Ribbon, Clothes etc.)
- iv. Jute Products (Jute bags, Jute clothes etc.)
- v. Wooden Products & Decoration (Wooden Stand, wooden articles etc.)
- vi. Electric Products (Electric Lamps, Electrical Fittings)
- vii. Metal Products (Iron & steel, Brass, Aluminium)
- viii. Paper Products (Handmade Paper, Corrugated Paper)
- ix. Sea Products (Sea Shells, Star Fish Bones etc.)
- x. Exfoliated Vermiculite (Perfumed)
- xi. Plastic Products (Plastic Balls, Plastic Containers etc.)

3.3 (15) M/s. Emcure Pharmaceuticals Ltd. – Proposal for conversion of DTA unit into an EOU under SEEPZ

The Board approved the proposal of M/s. Emcure Pharmaceuticals Ltd. for conversion of DTA unit into an EOU subject to the conditions laid down in FTP and HBP.

3.4 (15) M/s MKU (P) Ltd. (Optics Division), an EOU at Kanpur under NSEZ – Extension of LoP for 5th year

The Board considered the proposal of M/s MKU (P) Ltd. (Optics Division), an EOU at Kanpur for extension of LoP for the 5th year and decided to extend LoP for the 5th year i.e from 12.05.2015 to 11.05.2016.

3.5 (15) M/s Geetanjali Woolens and M/s Prayas Woolens, EOUs under KASEZ- Proposal for extension of LoP of units engaged in reprocessing of used/worn clothing.

DG, DGFT stated that there should be uniformity in procedure for SEZs and EOUs in extension of LoPs. In SEZs, extension of LoP of the existing units involved in the



business of reprocessing of used/worn clothing is allowed, and whereas the extension of LoP is not allowed for EOUs as per provisions of FTP. He informed BoA that Public Notice has been issued on suggestion of EOU Division of DoC, and therefore BoA is empowered for extension of LoP of existing units and therefore extension of LoP of both units may be considered for one year. Accordingly, after deliberations, the Board decided to extend the LoP in respect of M/s Prayas Woolens Pvt. Ltd. and M/s Geetanjali Woolens Pvt. Ltd. located in Gujarat upto 31st August, 2016.

3.6 (15) M/s Sapling Agrotech Pvt. Ltd. – Proposal for revalidation of their LoP which was cancelled by DC, FSEZ.

The Board considered the proposal of M/s Sapling Agrotech Pvt. Ltd. for renewal of their LoP. After deliberation, the Board deferred the proposal and directed DC, FSEZ to give personal hearing to the unit to ascertain their plan of action to re-commence the production alongwith the details of the investors, and clearing all pending dues as directed by DGFT vide its order dated 22.06.2015.

3.7 (15) M/s Canfruit Exports India Ltd. – Proposal for revalidation of their LoP which was cancelled by DC, VSEZ.

The Board considered the proposal of M/s Canfruit Exports India Ltd. for revalidation of their LoP. After deliberations, the Board gave directions for joint inspection by DC, VSEZ and Central Excise Authorities to verify the production capability and the facts submitted by the unit. After ascertaining the factual status, DC may consider extension LoP for a period of 1 year on merit.

3.8(15) M/s Jain Grani Marmo (P) Ltd., an EOU at Udaipur under NSEZ-Permission for disposal of rejects and waste/scrap into DTA.

The Board considered the proposal of M/s Jain Grani.Marmo (P) Ltd., an EOU at Udaipur for enhancement of level of disposal of rejects and waste/scrap into DTA and after deliberations, the Board decided to refer the proposal to the Norms Committee of DGFT to fix the wastage norms.


31/8

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 November, 2014 to June, 2015	SEEPZ
B	Approvals granted under delegated powers for the period April, 2015 to July, 2015 is NIL	ISEZ
C	Approvals granted under delegated powers for the period April, 2015 to June, 2015	KASEZ
D	Approvals granted under delegated powers for the month of June, 2015 is NIL	MEPZ
E	Approvals granted under delegated powers for the period April, 2015 to June, 2015 is NIL	FSEZ
F	Approvals granted under delegated powers for the month of April, 2015 to July, 2015	VSEZ
G	Approvals granted under delegated powers for the month of June, 2015 to July, 2015	NSEZ

Part-II of Supplementary Agenda:

A	Approvals granted under delegated powers for the period April, 2015 to May, 2015	MEPZ
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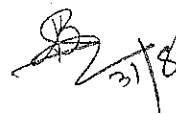
NOTE : Details of the ratified proposals are annexed.

List of Participants

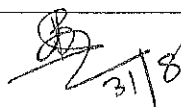
1. Ms. Rita Teatota, Commerce Secretary - Chairman
2. Dr. John Joseph. DG, DGEP, Deptt. of Revenue
3. Dr. Guruprasad Mohapatra, Joint Secretary, Deptt. of Commerce
4. Dr. Tejpal Singh, Addl. DGEP, Deptt. of Revenue
5. Dr. L.B.Singhal, DC, NSEZ and Addl. DGFT, DGFT
6. Shri. Madhup Vyas, Director, Deptt. of Commerce
7. Ms. Deepshikha Sharma, Director, CBDT, Deptt. Of Revenue
8. Shri Upendra Vasishth, Development Commissioner, KASEZ
9. Shri N.P.S.Monga, Development Commissioner, SEEPZ-SEZ
10. Shri Sanjeev Nandwani, Development Commissioner, FSEZ
11. Ms. Safeena A.N, Development Commissioner, CSEZ
12. Ms. Sobhana KS Rao, Development Commissioner, VSEZ
13. Shri Shanmuga Sundaram, Development Commissioner, MEPZ
14. Shri Ishwar Singh, Joint Development Commissioner. ISEZ
15. Md. Zakaria Khan Yusufzai, Sr. Development Officer, DIPP

Part-II

Zone	Name of the unit	Items of manufacture	LoP date
SEEPZ	(i) M/s Jain Irrigation Systems Ltd.	1. Processed Spices (Crushed/Grinded/Sterilised) a. Black Pepper b. White Pepper c. Cumin d. Coriander e. Ginger f. Turmeric 2. Chili (Ground/Flakes)	11.11.14
	(ii) M/s Saturn Rings & Forgings Pvt. Ltd.	1. Bearing Races and parts thereof 2. Gear Blanks, Sleeves and parts thereof 3. Flanges and parts thereof	21.11.14
	(iii) M/s Candigra Vision Process Equipment Pvt. Ltd.	1. Pump Accessories viz. Actuator Mounting Bracket, Cone, Pump Feet (Leg), Shroud, Leg Motor 2. Filters 3. Pipe Fittings and accessories viz. Tee Bend, Reducer	05.01.15
	(iv) M/s Crown Chemicals Pvt. Ltd.	1. Perfumery Aldehydes (Such as Piperonal) 2. By Product - Distillation Residues	04.02.15
	(v) M/s Syndicate Printers Ltd.	1. Wrist bands, tickets and other similar products including RFID enabled ones. 2. Labels, tags and cards and other similar products including RFID enabled 3. RFID inlays	04.02.15



	(vi) M/s Qualigens Pharma Pvt. Ltd.	<ol style="list-style-type: none"> 1. Albendazole Tablets 200 mg 2. Albendazole Tablets 400 mg 3. Amlodipine Besilate Tablets 5 mg 4. Amlodipine Besilate Tablets 10 mg 5. Atorvastatin Calcium Tabs 10 mg 6. Atorvastatin Calcium Tabs 20 mg 7. Atenolol Tablets 50 mg 8. Atenolol Tablets 100 mg 9. Azithromycin Dihydrate Caps 250 mg 10. Azithromycin Dihydrate Caps 500 mg 11. Cetrizine Dihydrochloride Tablets 10 mg 12. Ciprofloxacin Hydrochloride Tablets 250 mg 13. Ciprofloxacin Hydrochloride Tablets 500 mg 14. Clarithromycin Tablets 250 mg 15. Clarithromycin Tablets 500 mg 16. Diclofenac Sodium Tabs 50 mg 17. Diclofenac Sodium Tabs 100 mg 18. Doxycycline Hyclate Caps 100 mg 19. Erythromycin Stearate Tabs 250 mg 20. Erythromycin Stearate Tabs 500 mg 21. Erythromycin Estolate Dry Syrup 125 mg 22. Erythromycin Estolate Dry Syrup 250 mg 23. Ibuprofen Tabs 200 mg 24. Ibuprofen Tabs 400 mg 25. Losartan Potassium Tabs 50 mg 26. Omeprazole Enteric Coated Caps 20 mg 27. Norfloxacin 28. Roxithromycin Tabs 150 mg 29. Roxithromycin Tabs 300 mg 30. Tramadol HCL Caps 50 mg 31. Sulphamethoxazole & Trimethoprim Tabs 480 mg 32. Sulphamethoxazole & Trimethoprim Tabs 960 mg 	05.05.15
	(vii) M/s Power Engineering (India) Pvt. Ltd.	<ol style="list-style-type: none"> 1. Electric Generating Set 2. Compact Sub station 3. Control Panels 4. Mobile Lighting Towers 5. Electric and Diesel Driven Pumps 	04.02.15
ISEZ	Nil		
KASEZ	(i) M/s Harmony Plastics Pvt. Ltd.	<ol style="list-style-type: none"> 1. PP Woven Fabrics Laminated or Unlaminated (Roofing Fabric), 2. HGFPE Woven Fabrics Laminated or Unlaminated (Roofing Fabric), 3. PP Woven Begg/Sacks Laminated or Unlaminated, 4. HGPE Woven Begg/Sacks Laminated or Unlaminated etc. 	19.05.2015


 31/8

	(ii) M/s Blurbpoint Media Pvt. Ltd.	Web Development, Web Designing, Web Maintenance, E-Commerce Solution, Yahoo Store Development, Software Development, Offshore Development, Multimedia Solutions/Database Solution, search Engine. Optomization and internet Marketing, Web Hosting and Domain Registration, Gaming, Remote Administration Services.	22.06.2015
MEPZ	Nil		
FSEZ	Nil		
VSEZ	(i) M/s BVL Infrastructure Pvt. Ltd.	Granite/Marble Tiles Slabs, Monuments and Articles.	19.06.2015
	(ii) M/s Hariman Exports	Granite Slabs, Monuments and articles	20.07.2015
	(iii) M/s Mahaa Industries Pvt. Ltd.	Granite Stones Sawing and Polishing Granite Slabs & Tiles.	26.05.2015
	(iv) M/s Rap Motors India Pvt. Ltd.	Three Wheeler Auto Rickshaws.	02.06.2015
NSEZ	(i) M/s Vikash Granaries Pvt. Ltd.	Guar Gum Pulverised	19.06.2015
	(ii) M/s VVDN Technologies India Pvt. Ltd.	Electronic Products.	19.06.2015
Supplementary Agenda			
MEPZ	(i) M/s Limtex (India) Ltd.	Tea	29.04.2015
	(ii) M/s Sri Energy Valves Pvt. Ltd.	Industrial Valves	27.05.2015

[Handwritten Signature]
3/8

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No.14/3/2015-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated 22 September, 2015


OFFICE MEMORANDUM

Subject: Minutes of the 3rd Meeting (2015 series) of the Board of Approval (BOA) for EOU Scheme held on 27th August, 2015-regd.

The undersigned is directed to refer to this Department's O.M of even number dated 31.08.2015 on the above mentioned subject and to enclose herewith the amendment in the minutes of the above meeting in Item No. 3.5 (15).

2: This issues with the approval of Commerce Secretary.

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

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कार्यालय प्रभु

डाक स्पीड पोस्ट और फॅक्स द्वारा ENCL - के साथ भेजा गया है।

22/9/2015

Amendment in Item No. 3.5 (15):

For:

“DG, DGFT stated that there should be uniformity in procedure for SEZs and EOUs in extension of LoPs. In SEZs, extension of LoP of the existing units involved in the business of reprocessing of used/worn clothing is allowed, and whereas the extension of LoP is not allowed for EOUs as per provisions of FTP. He informed BoA that Public Notice has been issued on suggestion of EOU Division of DoC, and therefore BoA is empowered for extension of LoP of existing units and therefore extension of LoP of both units may be considered for one year. Accordingly, after deliberations, the Board decided to extend the LoP in respect of M/s Prayas Woolens Pvt. Ltd. and M/s Geetanjali Woolens Pvt. Ltd. located in Gujarat upto 31st August, 2016”.

Read:

“The Board considered the proposals for extension of LoPs of the two EOUs engaged in reprocessing of used/worn clothing. It was informed by DG, DGFT that as per recommendations of EOU Division of DoC, a Public Notice no. 31/2015-20 had been issued on 26.08.2015, amending the Hand Book of Procedures of FTP 2015-20, and incorporating an enabling provision that empowers the BoA to consider such cases of renewal of LoP and thereby bringing the provisions related to EOU in line with those existing for SEZs. As such, the BoA is now empowered to consider cases of extension of LoP of such units on case to case basis. DG also pointed out that allowing extension of LoP of such units, while not permitting any fresh unit to come up, is resulting in a monopolistic situation.

The BoA noted that in order to avoid a monopolistic situation and also keeping in mind the likely impact of such units on domestic textile industry, a well-considered policy needs to be evolved, after consulting all stake-holders in the matter. However, as formulation of such a policy would take time, it was decided to extend the LoP in respect of M/s Prayas Woolens Pvt. Ltd. and M/s Geetanjali Woolens Pvt. Ltd. located in Gujarat for one year only, i.e. upto 31st august, 2016”.