

**MOST IMMEDIATE  
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No.14/3/2014-EOU  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
EOU SECTION

Udyog Bhawan, New Delhi  
Dated 23 September, 2014

OFFICE MEMORANDUM

Subject : Minutes of the 3<sup>rd</sup> Meeting (2014 series) of the Board of Approval (BOA)  
for EOU Scheme held on 18<sup>th</sup> September, 2014

The undersigned is directed to forward herewith a copy of the minutes of the 3<sup>rd</sup> Meeting (2014 series) of the Board of Approval for EOU Scheme held on 18.09.2014 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

  
(S.S.Kumar) 23/9/2014

Under Secretary to the Govt. of India  
Telefax: 23062496  
e-mail: [kumar.ss@nic.in](mailto:kumar.ss@nic.in)

1. D/o Industrial Policy & Promotion.
2. CBEC [Member (Customs)], M/o Finance.
3. CBDT [Member (Income Tax)], M/o Finance.
4. 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/PPS to AS(MP)/PS to JS(RA)/PS to Dir(MV)

**MINUTES OF THE 3<sup>rd</sup> MEETING (2014 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 18.09.2014 AT 11:00 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI**

The 3<sup>rd</sup> meeting (2014) Series of the Board of Approval for EOU was held on 18.09.2014 under the Chairmanship of Shri Rajeev Kher, Commerce Secretary in Room No.47, Udyog Bhawan, New Delhi. At the outset, the Chairman welcomed all the members of the BOA.

**3.1(14) Confirmation of Minutes of the 2<sup>nd</sup> BOA (2014 Series) meeting held on 24.07.2014.**

The BOA ratified the minutes of its 2<sup>nd</sup> meeting held on 24.07.2014.

**3.2(14) M/s Groz Engineering Tools (P) Ltd., an EOU under NSEZ-Proposal for consolidation of goods (imported or locally procured) related to manufactured articles and export thereof:**

After deliberations, the Board approved the proposal of M/s Groz Engineering Tools (P) Ltd., an EOU under NSEZ to allow consolidation of goods (imported or locally procured) related to manufactured articles and export thereof subject to provisions contained in FTP and HBP.

**3.3(14) M/s Nuray chemicals Pvt. Ltd., an EOU under MEPZ-Proposal for duty free procurement of indigenous item viz. "Scientific Doors" known as Press Steel Door.**

After deliberations, the Board approved the proposal M/s Nuray chemicals Pvt. Ltd., an EOU under MEPZ to allow duty free procurement of indigenous item viz. "Scientific Doors" known as Press Steel Door subject to provisions contained in FTP and HBP as a special case.

**3.4(14) M/s Advinus Therapeutics Ltd., an EOU under SEEPZ - Proposal for duty free import of Laboratory animals-rats and mice.**

After deliberations, the Board approved the proposal M/s Advinus Therapeutics Ltd., an EOU under SEEPZ to allow duty free import of Laboratory animals-rats and mice subject to provisions contained in FTP and DGFT license and other applicable laws/regulations such as CITES & Wild life Protection Act.

**3.5(14) M/s Tata Lockheed Martin Aerostructures Ltd., an EOU under VSEZ - Proposal for inclusion of additional services in existing LoP.**

After deliberations, the Board approved the proposal of M/s Tata Lockheed Martin Aerostructures Ltd., an EOU under VSEZ to allow inclusion of additional services viz., Tool Designing Services/Repair and Maintenance of Equipment's and Tooling Services/Product Maintenance Services for SEZ or any place in abroad/Detailed Engineering Services/Feasibility Study Services/Quality testing services of Aircraft consumables/Equipment testing and calibration services in existing LoP subject to provisions contained in FTP and HBP.

**3.6(14) M/s Jain Grani Marmo (P) Ltd., an EOU 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 under NSEZ for enhancement in level of disposal of rejects/wastes/scrap into DTA and after deliberations the Board decided that the request of the unit cannot be acceded to.

**3.7(14) M/s Taurus Agile Technology Corporation Pvt. Ltd., an EOU under NSEZ- Extension of LoP despite negative NFE.**

The Board considered the proposal of M/s Taurus Agile Technology Corporation Pvt. Ltd., an EOU under NSEZ for extension of LoP despite negative NFE. After deliberations, the Board directed DC, NSEZ to re-examine the proposal and ascertain the date when the unit has commenced production, take further action as per the established procedure, and submit his recommendations for approval of the BoA, if required.

**3.8(14) LoP extension of Five Plastic Units : (i) M/s. Prime Exporters, (ii) M/s San Polyplast Exim Pvt. Ltd., (iii) M/s Aishwarya Plast Exports Pvt. Ltd., (iv) M/s PMS Exports Pvt. Ltd. And (v) M/s Aasu Plastics Pvt. Ltd.,**

The Board considered the proposal of LoP extension of plastic recycling units and noted that while considering the extension of LoP in the year 2009, the Board of Approval prescribed certain conditions including achieving 80% target of physical export at the end of the five year block period. The Board observed that:

- i. **M/s. Prime Exporters:** The unit could not achieve the target of 80% physical exports in the end of 5 year block period. However, keeping in view the regular physical exports from 2009 – 2014, BoA decided to extend the LoP of the unit for the next 5 years i.e upto 01.10.2019 subject to obligations prescribed for similar units in SEZs as per the policy guidelines dated 17.09.2013, as amended and made applicable to EOUs. The DC will monitor that the prescribed conditions & safeguards by the unit on annual basis, and submit the report to Department of Commerce.
- ii. **M/s San Polyplast Exim Pvt. Ltd.:** The unit could not achieve the projected export target during the period 2010-2013. However, the unit achieved 96.48% physical exports in the last year. Therefore the BoA decided to extend the LoP of the unit for the next 5 years i.e upto 01.10.2019 subject to obligations prescribed for similar units in SEZs as per the policy guidelines dated 17.09.2013, as amended and made applicable to EOUs. The DC will monitor that the prescribed conditions & safeguards by the unit on annual basis, and submit the report to Department of Commerce.

- iii. **M/s Aishwarya Plast Exports Pvt. Ltd.:** The unit has unauthorisedly enhanced the capacity from 2132 MT to 5292 MT and also could not meet the mandated physical export target of 80% at the end of the 5 year block. Therefore, the BoA directed DC, KASEZ to finalise the proceedings against the unit for its failure to comply with the prescribed conditions latest by 31.10.2014, and submit his report for consideration by DoC. Meanwhile BOA decided to extend the LoP of the unit for a further period of 3 months i.e upto 31.12.2014 on the authorised capacity and on similar conditions imposed by BOA in 2009.
  
- iv. **M/s PMS Exports Pvt. Ltd.:** The unit has unauthorisedly enhanced the capacity from 1584 MT to 7950 MT and also could not meet the mandated physical export target of 80% at the end of the 5 year block. Therefore, the BoA directed DC, KASEZ to finalise the proceedings against the unit for its failure to comply with the prescribed conditions latest by 31.10.2014, and submit his report for consideration by DoC. Meanwhile BOA decided to extend the LoP of the unit for a further period of 3 months i.e upto 31.12.2014 on the authorised capacity and on similar conditions imposed by BOA in 2009.
  
- v. **M/s Aasu Plastics Pvt. Ltd.:** The unit has unauthorisedly enhanced the capacity from 6000 MT to 9676 MT and also could not meet the mandated physical export target of 80% at the end of the 5 year block. Therefore, the BoA directed DC, KASEZ to finalise the proceedings against the unit for its failure to comply with the prescribed conditions latest by 31.10.2014, and submit his report for consideration by DoC. Meanwhile BOA decided to extend the LoP of the unit for a further period of 3 months i.e upto 31.12.2014 on the authorised capacity and on similar conditions imposed by BOA in 2009.



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**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 June, 2014 to July, 2014	SEEPZ
B	Approvals granted under delegated powers for the period June, 2014 to July, 2014.	ISEZ
C	Approvals granted under delegated powers for the month of April, 2014 to June, 2014	MSEZ
D	Approvals granted under delegated powers for the month of June, 2014 to August, 2014	VSEZ

**Old Cases**

A	<b>Approvals granted under delegated powers</b> LOP issued in Jan, 2001	VSEZ
B	<b>Approvals granted under delegated powers</b> LOP issued in March, 2000	MEPZ

  
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**List of Participants**

1. Shri Rajeev Kher, Commerce Secretary - Chairman
2. Shri Ram Tirath, DG, DGEP, Deptt. of Revenue
3. Shri Rajeev Arora, Joint Secretary, Deptt. of Commerce
4. Shri. Madhup Vyas, Director, Deptt. of Commerce
5. Dr. Tejpal Singh, Addl. DGEP, Deptt. of Revenue
6. Shri Jitendra Kumar, Addl. Director, DGEP, Deptt. of Revenue
7. Dr. L.B.Singhal, Addl. DGFT
8. Ms. Deepshika Sharma, Deputy Secretary,(ITA-1), CBDT, Deptt. Of Revenue
9. Shri S. Kishore, Development Commissioner, VSEZ
10. Ms. Safeena A.N, Development Commissioner, CSEZ
11. Shri Sanjeev Nandwani, Development Commissioner, FASEZ
12. Shri A. K Choudhary, Development Commissioner, MSEZ
13. Shri Sumeet Jerath, Development Commissioner, NSEZ
14. Shri N.P.S.Monga, Development Commissioner, SEEPZ-SEZ
15. Shri Vijay Shavale, Development Commissioner, KASEZ
16. Ms. Lata Shukla, Development Commissioner, AP SEZ
17. Shri A.K.Rathore, Jt. Development Commissioner, ISEZ
18. Ms. Mala Rangarajan , Deputy Development Commissioner, NSEZ
19. Shri Rakesh Kumar, Deputy Development Commissioner, NSEZ
20. Shri S.K.Sahoo, Dy. Director(EP), O/o. DC, MSME

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