

**MOST IMMEDIATE  
BY FAX/SPEED POST**

NO.14/4/2013-EOU  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
EOU SECTION


Udyog Bhawan, New Delhi  
Dated 9<sup>th</sup> September, 2013

OFFICE MEMORANDUM

Subject : Minutes of the 4<sup>th</sup> Meeting (2013 series) of the Board of Approval (BOA)  
for EOU Scheme held on 30<sup>th</sup> August, 2013

The undersigned is directed to forward herewith a copy of the minutes of the 4<sup>th</sup> meeting (2013 series) of the Board of Approval for EOU Scheme held on 30.8.2013 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.

  
9/9/2013  
(S.S.Kumar)

Under Secretary to the Govt. of India  
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Encl: as above

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. The Development Commissioners, CSEZ, FASEZ, ISEZ, KASEZ, MSEZ, NSEZ, SEEPZ-SEZ and VSEZ
9. The Director General, EPCES
10. All Concerned Administrative Ministries.

Copy to: PPS to CS/PPS to AS (MP)/PS to JS (RA)/PS to Dir (SS)

**MINUTES OF THE 4<sup>th</sup> MEETING (2013 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 30.8.2013 AT 1000 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI**

The 4<sup>th</sup> meeting (2013) Series of the Board of Approval for EOU was held on 30.8.2013 under the Chairmanship of Shri S.R. Rao, Commerce Secretary in Room No.47, Udyog Bhawan, New Delhi. The Chairman welcomed all the members of the BOA. The Chairman appreciated and placed on record the good work done by Sh. Manoj Arora, Addl DGEP in assisting the efforts of the committee of DCs SEZ.

**4.1(13) Confirmation of the minutes of the 3<sup>rd</sup> BOA meeting dated 12.6.2013**

The BOA ratified the minutes of the 3<sup>rd</sup> meeting of BOA held on 12.6.2013.

**4.2(13) Request for Change of location of EOU from Ramnagaram District (Karnataka) to Krishnagiri District (Tamil Nadu)- M/s Pinnacle Ring Binder India Pvt. Ltd.**

The BOA considered the request of the Unit for Change of location of EOU from Ramnagaram District (Karnataka) to Krishnagiri District (Tamil Nadu) and approved the proposal subject to following conditions:

- i. The Unit will obtain new PBWH license, In-bond Manufacturing Sanction order as well new Central Excise registration from jurisdictional Commissioner for new location.
- ii. The eligibility for benefit under Section 10 B of Income Tax Act will be subject to the following conditions:-
  - a. It manufactures or produces any articles or things or computer software;
  - b. It is not formed by the splitting up, or reconstruction, of a business already in existence;
  - c. It is not formed by the transfer to a new business of machinery or plant previously used for any purpose.

**4.3(13) Extension of EOU Status (which lapsed on 14.01.2013) beyond 5 years for continuation in 100% EOU Scheme – M/s Vector Shades Engineering Service Pvt. Ltd. (CSEZ)**



