OFFICE MEMORANDUM

Subject: Minutes of the 3rd Meeting (2020 series) of the Board of Approval (BOA) for EOU Scheme held on 29.05.2020.

The undersigned is directed to forward herewith a copy of the Minutes of the 3rd Meeting (2020 series) of the Board of Approval for EOU Scheme held on 29.05.2020 for necessary action.

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

Encl: As Above

(Sumit Kumar Sachan)
Under Secretary to the Government of India
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1. Department for Promotion of Industry and Internal Trade (DPIIT).
2. CBEC [Member (Customs)], 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
8. All DCs.

Copy to: PSO to CS/PPS to SS(BBS)/PS to DS(SNS).
MINUTES OF THE 3rd MEETING (2020 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD ON 29.05.2020 AT 5.00 P.M. UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY, DEPARTMENT OF COMMERCE.

3.1 (20) Confirmation of Minutes of the 2nd BOA (2020 Series) meeting for EOU Scheme held on 26.02.2020.

The BOA ratified the Minutes of its 2nd meeting held on 26.02.2020.

3.2 (20) M/s. Krishna Enterprises– proposal for setting up a new unit under 100% EOU Scheme under jurisdiction of KASEZ with lower investment criteria.

The Board considered the proposal of M/s. Krishna Enterprises for setting up a new unit under 100% EOU Scheme with lower investment criteria for manufacturing (assembling) and export of PCB Assembly & Electronics Items:-

1. PHOTOCELL,
2. DATA CONCENTRATOR UNIT AND
3. INTELLIGENT PHOTOCELL

After detailed deliberation, the Board noted that the proposal does not have economic viability and rejected the proposal.

3.3 (20) Proposals for renewal of LOA of Worn and used clothing units & Plastic Recycling units under jurisdiction of KASEZ for next five years.

The Board, after deliberation, decided to grant extension of validity of LOA of the following worn and used clothing units & Plastic recycling units under KASEZ for a period of three months with the condition that no item prohibited by the Ministry of Environment, Forest & Climate Change shall be allowed to be imported:

i. M/s Prayas Woollens Pvt. Ltd. - upto 31.08.2020
ii. M/s Geetanjali Woollens Pvt. Ltd. - upto 31.08.2020
iii. M/s Aasu Plastics Pvt. Ltd. - upto 30.09.2020
iv. M/s Aacorp Exim India Pvt. Ltd. - upto 30.09.2020
v. M/s Prime Exporters - upto 01.07.2020
vi. M/s PMS Exports Pvt. Ltd. - upto 30.09.2020

Meanwhile, Department of Commerce shall initiate a ministerial level consultation with the Ministry of Finance and the Ministry of Environment, Forest & Climate Change to finalise the long term policy for such units.
List of Participants for the 3rd Meeting (2020 Series) of Board of Approval for EOU Scheme held on 29.05.2020 at 5.00 P.M under the Chairmanship of Commerce Secretary, Department of Commerce.

1. Dr. Anup Wadhawan, Commerce Secretary – Chairperson
2. Shri Bidyut Behari Swain, Special Secretary, Department of Commerce.
3. Shri Amit Yadav, DG, DGFT.
4. Dr. L.B. Singhal, Development Commissioner, Noida SEZ.

List of participants connected via Video Conferencing.

1. Sh. R.C. Shankla, Pr. ADG, DGEP.
2. Sh. Sanjay Bansal, Addl. DGEP, D/o Revenue.
3. Shri. Saroj Kumar Behera, Addl. Director, DGEP
4. Shri Senthil Nathan S, Deputy Secretary, Department of Commerce.
5. Shri Sonu Singh, Joint Director, Ministry of Environment and Forest, New Delhi.
6. Representative of Industries Department, Govt. of Haryana.
7. Shri R. P. Goyal, Additional DGFT.
8. Dr. Amiya Chandra, Development Commissioner, KASEZ.
9. Shri Shanmuga Sundaram, Development Commissioner, MEPZ.
10. Shri D.V. Swamy, Development Commissioner, CSEZ.
11. Shri A. Rama Mohan Reddy, Development Commissioner, VSEZ
12. Shri B.K. Panda, Development Commissioner, Falla SEZ.
13. Shri S.K. Bansal, Development Commissioner, SEEPZ SEZ.
14. Shri C.P.S. Chauhan, Joint Development Commissioner, SEEPZ- SEZ.