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No.14/2/2015-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated 8th June, 2015


OFFICE MEMORANDUM

Subject: Minutes of the 2nd Meeting (2015 series) of the Board of Approval (BOA)
for EOU Scheme held on 19th May, 2015.

The undersigned is directed to forward herewith a copy of the minutes of the 2nd Meeting (2015 series) of the Board of Approval for EOU Scheme held on 19.05.2015 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


(S.S.Kumar) 8/6/2015

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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/PPS to AS(AKB)/PS to JS(GPM)/PS to Dir (MV)/PS to Dir(SS)

MINUTES OF THE 2nd MEETING (2015 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 19.05.2015 AT 03:00 P.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

The 2nd meeting (2015 Series) of the Board of Approval for EOU was held on 19.05.2015 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.

2.1 (15) Confirmation of Minutes of the 1st BOA (2015 Series) meeting held on 20.02.2015.

The BOA ratified the minutes of its 1st meeting held on 20.02.2015.

2.2 (15) M/s. Abhishek Exports, an EOU under KASEZ -Extension/Renewal of LOP for second and third block period starting from 02.04.2010 to 01.04.2015 and 02.04.2015 to 01.04.2020 respectively.

The Board considered the proposal of M/s. Abhishek Exports, an EOU under KASEZ for extension/renewal of LOP. The Board noted that the unit has sought extension of LoP for two 5 year blocks i.e from 02.04.2010 to 01.04.2015 and 02.04.2015 to 01.04.2020. After deliberations, the Board decided to remand the case back to DC, KASEZ and directed him to re-examine the case and take necessary action against the unit as per provisions of FT (D&R) Act and adjudicate the proceedings accordingly.

2.3 (15) M/s Shell India Markets Private Ltd., an EOU under CSEZ- Permission for procurement of certain materials duty free, both imported and indigenous for their new laboratory.

The Board after deliberations approved the proposal of M/s Shell India Markets Private Ltd., an EOU under CSEZ for procurement of following materials:

- i. Aluminium cladding, Glass panels- Only for Wet lab area.
- ii. Fire doors and Fire Rolling shutters- For both wet lab and dry lab areas.
- iii. Lighting management system, Lighting system and Lighting fixtures- For both wet lab and dry lab areas.
- iv. Electrical items and Electrical Cables (Copper) and Electrical Cables (Aluminium)- For both wet lab and dry lab areas.

2.4 (15) M/s Synergies Castings Ltd. an EOU under VSEZ- Request for unconditional extension of LoP

The Board considered the request of M/s Synergies Castings Ltd. an EOU under VSEZ for unconditional extension of LoP. After deliberations, the Board decided to remove



the conditions which were imposed by the Board in its meeting held on 24.07.2014 subject to the following conditions:

- i. Ingress and egress of materials from the unit would be separate from that of VSEZ;
- ii. The unit would not be allowed to convert into DTA in the current premises in VSEZ.

2.5 (15) M/s Sireena Rocks Pvt. Ltd., an EOU under VSEZ- Extension of LoP

The Board approved the proposal of M/s Sireena Rocks Pvt. Ltd., an EOU under VSEZ for extension of LoP for six months from the date of expiry of LoP i.e upto 03.10.2015.

2.6 (15) LoP extension of plastic recycling unit under KASEZ: (i) M/s Aishwarya Plast Exports Pvt. Ltd. (ii) M/s PMS Exports Pvt. Ltd. (iii) M/s Aasu Plastics Pvt. Ltd.

The BoA considered the proposal of M/s Aishwarya Plast Exports Pvt. Ltd., M/s PMS Exports Pvt. Ltd. and M/s Aasu Plastics Pvt. Ltd. for extension of LoP. After deliberations, the Board decided to extend the LoP of these units for the next 5 years i.e upto 31.12.2019 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.



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 February, 2015 to March, 2015	ISEZ
B	Approvals granted under delegated powers for the period January, 2015 to March, 2015	KASEZ
C	Approvals granted under delegated powers for the period of March, 2015	MEPZ
D	Approvals granted under delegated powers for the period January, 2015 to March, 2015	FSEZ
E	Approvals granted under delegated powers for the period February, 2015 to March, 2015	VSEZ
F	Approvals granted under delegated powers for the period July, 2014 to April, 2015	NSEZ



List of Participants

1. Shri Rajeev Kher, Commerce Secretary - Chairman
2. Shri Ram Tirath, DG, DGEP, Deptt. of Revenue
3. Shri A.K Bhalla, Additional Secretary, Deptt. Of Commerce
4. Dr. Guruprasad Mohapatra, Joint Secretary, Deptt. of Commerce
5. Dr. Tejpal Singh, Addl. DGEP, Deptt. of Revenue
6. Dr. L.B.Singhal, Addl. DGFT, DGFT
7. Shri. Sanjeet Singh, Director, Deptt. of Commerce
8. Shri Sumeet Jerath, Development Commissioner, NSEZ
9. Shri Upendra Vasishth, Development Commissioner, KASEZ
10. Shri N.P.S.Monga, Development Commissioner, SEEPZ-SEZ
11. Shri Sanjeev Nandwani, Development Commissioner, FSEZ and VSEZ
12. Shri A. K Choudhary, Development Commissioner, MSEZ
13. Ms. Safeena A.N, Development Commissioner, CSEZ

