

**MOST IMMEDIATE  
BY FAX/SPEED POST**

NO.14/2/2013  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
EOU SECTION


Udyog Bhawan, New Delhi  
Dated the 1<sup>st</sup> April, 2013

OFFICE MEMORANDUM

Subject : Minutes of the 2<sup>nd</sup> Meeting (2013 series) of the Board of Approval (BOA)  
for EOU Scheme held on **15<sup>th</sup> March, 2013**

The undersigned is directed to forward herewith a copy of the minutes of the 2<sup>nd</sup> meeting (2013 series) of the Board of Approval for EOU Scheme held on 15.3.2013 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.

  
(S. S. Kumar) 14/4/2013

Under Secretary to the Government 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 (AW)/PS to Dir (SS)

**MINUTES OF THE 2<sup>nd</sup> MEETING (2013 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 15.03.2013 AT 1500 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI**

The 2<sup>nd</sup> meeting (2013) Series of the Board of Approval for EOU was held on 15.03.2013 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.

**2.1(13) Confirmation of the minutes of the 1<sup>st</sup> BOA meeting dated 18.1.2013**

The BOA ratified the minutes of the 1<sup>st</sup> meeting (2013 Series) of BOA held on 18.1.2013.

**2.2(13) Permission for duty free indigenous procurement of clean room panels by M/s. Bioncon Ltd., Bangalore / CSEZ**

BOA considered the request of the Unit seeking permission for duty free procurement of Clean Room Panels from indigenous sources. After deliberations the Board approved the request.

**2.3(13) Procurement of silver from Nominated agencies by the Status Holder Export Oriented Unit - M/s Moser Baer India Ltd., / NSEZ**

The Board noted that silver is being used in manufacture of optical media disc by the EOU. To obviate the problems on account of procurement of silver, the unit has proposed sourcing of their requirement of silver from nominated agencies. As the Unit is not a Gem and Jewellery Unit, it is not allowed to source the precious metal from nominated agencies in terms of para 6.2(f) of FTP. The BOA considered the request of the Unit and recommended approval of the same in relaxation of the provisions contained in FTP subject to the following conditions:

- Silver will be procured only from MMTC, for use in manufacture of optical media discs by the EOU which will be exported / cleared as per the terms of FTP.
- No relaxation as regards submission of proof of export from the date of release for consumption of silver to the nominated agency can be granted.
- The Unit may sell CD, DVDs etc into DTA as per terms of FTP on payment of duty.



**2.4(13) Advance DTA sale permission under para 6.8(b) and 6.8(h) of the services & products on full duty - M/s Premas biotech Pvt. Ltd. / NSEZ**

BOA after deliberation, approved the proposal of M/s Premas biotech Pvt. Ltd. seeking permission for advance DTA sale under para 6.8(b) and 6.8(h) of their services & products on payment of full duty for a further period of one year w.e.f. 1.3.2013 subject to the condition that the unit shall maintain positive NFE and adjust the DTA sale against the entitlement in the extended period of one year.

**2.5(13) Request for conversion of EPCG licence and advance authorization into EOU unit. - M/s Hawa Valves (India) Pvt. Ltd. / SEEPZ-SEZ**

BoA after deliberations approved the request for conversion of EPCG licence and advance authorization into EOU unit of M/s Hawa Valves (India) Pvt. Ltd.

**Cases of Appeal for Personal Hearing**

**2.6(13) Appeal against the decision of DC, NSEZ by M/s. Green Space Eco Management Pvt. Ltd. / NSEZ**

The BOA heard the presentation made by the representative of the Unit. The issue was discussed by the Board in detail. After deliberations, the BOA approved the case for permission of broad banding/diversification of products in the LOP to include repairing and refurbishing of electrical and electronic goods and their export subject to the condition that no DTA sale shall be made by the Unit.

**2.7(13) Appeal for renewal of 100% EOU status - M/s Astha Laboratories Pvt. Ltd. (VSEZ)**

The BOA heard the presentation made by the representative of the Unit, requesting for renewal of EOU status. After deliberation, the Board directed that the DC, VSEZ to give a fresh personal hearing to the unit, consider all issues related to the matter and pass a speaking order within one month. The hearing may preferably be given at Hyderabad.


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**Part II**

The BOA ratified following approvals granted by UAC/Development Commissioners under delegated powers as per Press Note No.3 of 1995.

A	Approvals granted under delegated powers for the period of December 2012	CSEZ
B	Approvals granted under delegated powers for the period 1.10.2012 to 31.12.2012	FASEZ
C	Approvals granted under delegated powers for the period of December'12 and January, 2013	ISEZ
D	Approvals granted under delegated powers not received	KASEZ
E	Approvals granted under delegated powers for the period November, December'2012 and January, 2013	MSEZ
F	Approvals granted under delegated powers not received	NSEZ
G	Approvals granted under delegated powers for the period 1.1.2013 to 31.1.2013	SEEPZ-SEZ
H	Approvals granted under delegated powers for the period of January and February'2013 (NIL)	VSEZ

  
1/4/2013

Minutes of 2<sup>th</sup> BOA (2013) for EOUs  
Dated 15<sup>th</sup> March, 2013

**List of Participants:**

1. Shri S R Rao, Commerce Secretary - Chairman
2. Shri Madhusudhan Prasad, Additional Secretary
3. Shri A.K.Pujari, DG, DGFT.
4. Shri Ram Tirath, DG, DGEP, Deptt. of Revenue
5. Shri Shri Rajiv Arora, Joint Secretary
6. Shri Sanjeet Singh, Director, Deptt. of Commerce - Member Secretary
7. Shri Jayant Misra, Development Commissioner, NSEZ
8. Ms. A.N.Safeenaa, Development Commissioner, CSEZ
9. Shri Sanjeev Nandwani, Development Commissioner, FASEZ
10. Shri A.K.Rathore, Jt.Development Commissioner, ISEZ
11. Shri Mahendra Jain, Development Commissioner, KASEZ
12. Shri Anil Bamba, Development Commissioner (In-charge), MSEZ
13. Shri N.P.S.Monga, Development Commissioner, SEEPZ-SEZ
14. Shri S.Kishore, , Development Commissioner, VSEZ
15. Shri Manoj Kumar Arora, Addl. Director, DGEP, CBEC, Deptt. of Revenue
16. Dr. L.B.Singhal, Addl. DGFT
17. Ms. Deepshika Sharma, Deputy Secretary, (ITA-1), CBDT, Deptt. of Revenue
18. Dr. S.K.Sahoo, Dy. Director(EP), MSME
19. Shri S S Kumar, Under Secretary, Deptt. of Commerce

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