

**MINUTES OF 6<sup>th</sup> MEETING (2011 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 28<sup>th</sup> NOVEMBER, 2011 AT 1430 HOURS IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI.**

The 6<sup>th</sup> Meeting(2011 Series) of the Board of Approval for EOU was held on 28.11.2011 under the Chairmanship of Shri Rahul Khullar, Commerce Secretary in Room No.47, Udyog Bhawan, New Delhi. The Chairman welcomed all the members of the BOA meeting and thereafter agenda was taken up for discussion. A list of participants is Annexed at Annexure-I.

**6.1(11) Confirmation of Minutes of the 5<sup>th</sup> BOA (2011 Series) meeting held on 19.8.2011.**

The Board ratified the minutes of the 5<sup>th</sup> Meeting (2011 Series).

**6.2(11) M/s. Prayas Woollens Pvt. Ltd. - Extension of LOP for 5 years beyond 20.10.2011.**

As directed by BOA, DC, KASEZ submitted his report in the light of prevailing policy on recycling of used clothes. DC, KASEZ in its report recommended that in view of the past performance of the unit, the renewal of LOP may be considered subject to suitable safeguard mechanism put in place to prevent diversion in DTA. However, DOR did not support the proposal in light of Appendix 14-1-C of the HBP 2009-14 and on the ground that it is not feasible to put safeguard mechanism to prevent diversion. BOA, after due deliberation rejected the request of extension of LOP for another 5 year block period beyond 20.10.2011.

**6.3(11) M/s. Deshcam Technological Resources Pvt. Ltd. - Broad banding - import of LET/plastic/PVC scrap for segregation and recycling alongwith existing activities.**

DC, KASEZ informed the Board that the proposal of the Unit to add the activity of import of LET/plastic/PVC scrap for segregation and recycling alongwith their existing approved activities of segregation of metallic/electronic scrap was not as per the provisions of para 6.32(5) HBP and had therefore not been allowed by the UAC. BOA, after considering the facts of the case rejected the appeal.

**6.4(11) M/s. Chrysalis Silks Private Limited - Extension of time for adjustment of advanced of DTA sale.**

The unit's request had been rejected by the DC. The unit had failed to meet its export and DTA sale commitments/goals inspite of opportunity over a significant period of time. The BOA after considering the facts of the case did not approve the request for extension of time period for adjustment of advanced DTA sale permission.



**6.5(11) M/s Astrazeneca India Private Limited - Import of strains of Mice and Rats.**

The BOA after considering the facts of the case approved the proposal subject to no objection from the Department of Animal Husbandry and MoEF.

**6.6(11) M/s Kemwell Biopharma Private Limited - Enhancement in the value limit for import of Vinyl Flooring and Welding Rod from Rs. 30 Lakh to Rs. 50 Lakh.**

The BOA after considering the facts of the case approved the proposal.

**6.7(11) M/s. Brady Company India Pvt. Ltd. - Approval for destruction of imported raw materials and finished products in terms of para 6.15(b) of FTP.**

The BOA deferred the proposal and directed DOR to furnish their comments after examining the issue in consultation with the jurisdictional Commissioner customs and excise as well as the office of Development Commissioner.

**6.8(11) M/s. J.J. Spectrum Silk Limited - Special permission to do sub-contracting capital goods for DTA units.**

The BOA noted that a similar proposal of sub-contracting capital goods for DTA activity was a subject matter of the Report of Revamp Committee on EOUs. Accordingly, BOA deferred the proposal till a final view is taken on this recommendation by the Government.

**6.9(11) M/s. Vedanta (Hindustan Zinc Ltd.) - Deemed export benefits to supply of Electric energy for manufacturing process by an EOU.**

The BOA after considering the facts of the case declined to approve the proposal.

**6.10(11) M/s. XLNC Fashions – Appeal against the cancellation of LOP.**

The Board observed that the Development Commissioner and Jurisdictional Commissioner, customs have reported that the applicant did not implement the project within the stipulated period. The BOA after considering the facts of the case rejected the appeal.

**6.11(11) M/s. Naturol Bioenergy Limited - Migration to EPCG Scheme.**

The BOA after considering the facts of the case did not accept the request of the unit and observed that the Unit was free to apply to the authority concerned for placing its case before Policy Relaxation Committee of DGFT.

**6.12(11) M/s. Sphaera Pharma Pvt. Ltd. – Permission for import of live animals (mice) for R&D purpose.**





The BOA after considering the facts of the case approved the proposal subject to necessary clearance from the Department of Animal Husbandry and MoEF.

**6.13(11) M/s. Bel Optronics Devices Ltd - Permission for repairs/ re-conditioning of Image Intensifier Tubes.**

The BOA after considering the facts of the case approved the proposal.

**6.14(11) M/s. Macoma Hardwares - Appeal to grant EOU status for service unit.**

The representative of the unit appeared before BOA and presented his case. BOA after due deliberation decided to reject the request as the proposed activities are not covered under the 'service' sector envisaged under EOU scheme.

**6.15(11) M/s. Pilkington Automotive India (P) Limited - Request for ex-post-facto approval for procurement of 'pre-engineered building structure'.**

DC, VSEZ informed that the usage of pre-engineering building structure is essential to provide basic support to the capital goods installed in the unit. The BOA after due deliberation decided to defer the proposal and directed DGEP to furnish its comments after examining the issue in consultation with the office of Jurisdictional Commissioner and the Development Commissioner.

**6.16(11) M/s. Dupont India Pvt. Ltd. - CST Reimbursement for R&D Services.**

The BOA after considering the facts of the case decided to examine the issue on file for taking a final view in the matter.

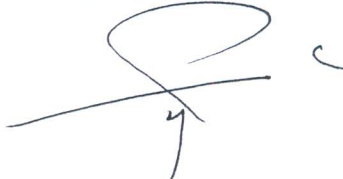
**6.17(11) M/s. General Motors Technical Centre India Private Limited - Amendment in the LOP.**

The BOA approved the unit's request to amend LOP to incorporate additional services activities subject to condition that no import of cars for commercial purpose will be allowed.

**6.18(11) M/s. GKB Rx Lens Pvt. Ltd - Export Trading facility to EOU.**

The DC, FSEZ informed the Board that the proposal had been withdrawn.

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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	Approval granted under delegated powers for the period August'2011 to October'2011 received	<b>CSEZ</b>
B	Approval granted under delegated powers for the month of August'2011 and Sept'11 received.	<b>FASEZ</b>
C	Approval granted under delegated powers for the month of Sept to October'11 received.	<b>ISEZ</b>
D	Approval granted under delegated powers for the period 1.7.2011 to 30.9.2011 received	<b>KASEZ</b>
E	Approval granted under delegated powers for the month of August'2011 and September'2011 received.	<b>MSEZ</b>
F	Approval granted under delegated powers not received.	<b>NSEZ</b>
G	Approval granted under delegated powers for the period 1 <sup>st</sup> sep'11 to 2 <sup>nd</sup> Nov'11 received.	<b>SEEPZ</b>
H	Approvals granted under delegated powers for the period 1.8.2011 to 31.10.2011 received.	<b>VSEZ</b>

### List of Participants

1. Shri Rahul Khullar, Commerce Secretary - Chairman
2. Shri Anup Wadhawan, Joint Secretary, Deptt. of Commerce
3. Shri Sanjeet Singh, Director, Deptt. of Commerce - Member Secretary
4. Mr Najib Shah, DG(EP), CBEC, Deptt. of Revenue
5. Shri Y.S. Shahrawat, Additional DG, DGEP, Deptt. of Revenue
6. Dr. Ved Prakash, Development Commissioner, SEEPZ-SEZ
7. Shri M.S. Rao, Development Commissioner, VSEZ
8. Shri S.C. Panda, Development Commissioner, NSEZ
9. Shri Pravir Kumar, Development Commissioner, KASEZ
10. Ms. F Deborah Initha, DDC, MEPZ
11. Shri A.K. Rathore, Development Commissioner, Indore SEZ
12. Shri Raman Chopra, Director (ITA-1), CBDT, Deptt. of Revenue
13. Shri Manoj Kumar Arora, DGEP, CBEC, Deptt. of Revenue
14. Dr. L.B. Singhal, Joint DGFT, DGFT
15. Shri G. Muthuraja, Under Secretary, Deptt. of Commerce
16. Shri M.S.Teotia, AD(EP), O/o. DC, MSME
17. Shri O.P. Kapoor, Dy. DG, EPCES

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