

BY FAX/SPEED POST

No.14/2/2016-EOU
GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
EOU SECTION

Udyog Bhawan, New Delhi
Dated 4th May, 2016

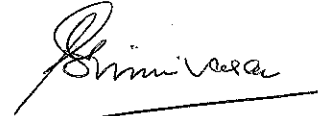
OFFICE MEMORANDUM

Subject: Minutes of the 2nd Meeting (2016 series) of the Board of Approval (BOA) for EOU Scheme held on **28th April, 2016.**

The undersigned is directed to forward herewith a copy of the minutes of the 2nd Meeting (2016 series) of the Board of Approval for EOU Scheme held on **28.04.2016** 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



(G. Srinivasan)

Under Secretary to the Government of India

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E-mail: srinivasan.g@nic.in

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 & Climate Change.
6. The Joint Secretary, M/o Science & Technology.
7. M/o Micro, Small and Medium Enterprises.
8. All DCs.

Copy to: PPS to CS/PS to JS(GPM)/PA to DS(TVR)

Minutes of 2nd BOA (2016) for EOUs
Dated 28.04.2016

MINUTES OF THE 2nd MEETING (2016 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 28.04.2016 AT 11:00 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

2.1 (16) Confirmation of Minutes of the 1st BOA (2016 Series) meeting held on 23.02.2016.

The Board ratified the minutes of its 1st meeting held on 23.02.2016.

2.2 (16) M/s Al Faheem Meatex (P) Ltd. - NSEZ - Proposal for conversion of existing DTA unit into 100% EOU.

The Board deliberated on the request of M/s Al Faheem Meatex (P) Ltd for conversion of existing DTA unit into 100% EOU under NSEZ for manufacture and export of Boneless Buffalo Frozen Meat and approved the proposal.

2.3 (16) M/s Stone Age (P) Ltd - NSEZ – Proposal for Consolidation of goods by exporting empty wooden crates with packing material.

The Board deliberated on the request of M/s Stone Age (P) Ltd an EOU under NSEZ for consolidation of goods by exporting empty wooden crates with packing material and approved the proposal.

2.4 (16) M/s Rashi Granite Export India (P) Ltd. - CSEZ – Proposal for Permission for procurement LED Lighting Systems.

The Board deliberated on the request of M/s Rashi Granite Export India (P) Ltd an EOU under CSEZ for Permission for procurement LED Lighting Systems. DGEP had pointed out that the LED lighting are not Capital Goods and monitoring of the deployment is very difficult. The Board noted that further details about the justification for use of LED Lighting Systems as capital goods will be required and decided to defer the matter till the DC, CSEZ furnishes such details

2.5 (16) M/s Beckman Coulter India (P) Ltd. - CSEZ – Request for approval for carrying out Research Development Activities.

The Board deliberated on the request of M/s Beckman Coulter India (P) Ltd., an EOU under CSEZ, for carrying out Research Development Activities and approved the proposal.

2.6 (16) M/s Actifio Technologies (I) Pvt. Ltd. – VSEZ – Extension of the validity of LOP dated 2.3.2010 for a further period of five years.

The Board deliberated on the request of M/s Actifio Technologies (I) Pvt. Ltd., an EOU under VSEZ, for Extension of the validity of LOP dated 2.3.2010 for a further period of five years and approved the proposal.




PART II

**Approval granted by Development Commissioner Under Delegated Powers for
RATIFICATION OF BOA as per Press Note No. 3 of 1995**

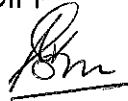
| | | |
|---|---|-------|
| A | Approvals granted under delegated powers for the month of January, 2016 to March, 2016. Ratification of LOP Dated 9.2.2005 issued to M/s ADF Foods Ltd. | SEEPZ |
| B | Approvals granted under delegated powers for the month of January, 2016 to March, 2016 | KASEZ |
| C | Approvals granted under delegated powers for the month of January, 2016 to March, 2016 is 'NIL' | FSEZ |
| D | Approvals granted under delegated powers for the month January, 2016 to March, 2016 | VSEZ |
| E | Approvals granted under delegated powers for the month of November, 2015 to December, 2015 | MEPZ |

NOTE : Details of the ratified proposals are at Annexure-B.



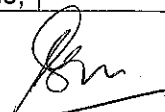
List of Participants

1. Ms. Rita Teatota, Commerce Secretary - Chairperson
2. Dr. John Joseph, DG, DGEP, Deptt. of Revenue
3. Shri Anup Wadhawan, DG, DGFT
4. Dr. Guruprasad Mohapatra, Joint Secretary, Deptt. of Commerce
5. Shri Tejpal Singh, Addl. DGEP, Deptt. of Revenue
6. Shri Jitender Kumar, Addl. Director, Deptt. of Revenue
7. Shri T V Ravi, Director, Deptt. Of Commerce
8. Dr. L.B.Singhal, Development Commissioner, NSEZ
9. Ms. Safeena A.N, Development Commissioner, CSEZ
10. Shri Sanjeev Nandwani, Development Commissioner, FSEZ
11. Shri N.P.S Monga, Development Commissioner, SEEPZ SEZ
12. Shri Upendra Vasishth, Development Commissioner, KASEZ
13. Ms. Sobhana KS Rao, Development Commissioner, VSEZ
14. Shri M.K Shanmuga Sundaram, Development Commissioner, MEPZ
15. Shri Ishwar Singh, Joint Development Commissioner, ISEZ
16. Dr. S.K. Sahoo, Deputy Director, MSME
17. Ms. Gunjan Varshney, Under Secretary, CBDT, Deptt. Of Revenue
18. Ms. R. Mythili, Under Secretary, DIPP



Part-II

| Zone | Name of the unit | Items of manufacture | LoP date |
|-------|--|--|------------|
| SEEPZ | M/s Cosmos Imaging Pvt. Ltd. | Reconditioning, Refurbishing, Servicing, Repair, Testing of CT Scanner, MRI, Ultrasound, X-Ray, Mammography & All other Medical Equipments. | 15.01.2016 |
| | M/s Krishna Antioxidants Pvt. Ltd. (Lote Unit) | 1. Nonyl Phenol Ethoxylate, Butyl Diglycol, Polypropylene Glycol, 2-Phenoxy Ethanol, Ester of Fatty Alcohol C 12 - C 18, Isodecanol, Triphenyl Phosphite, Tris Nonyl Phenyl Phosphite, Diphenyl Isodecyl Phosphite, Tri Isodecyl Phosphite, Tris Tridecyl Phosphite, Diphenyl Octyl Phosphite, Tetra Phenyl Dipropylene Glycol Diphosphite, Tri Isodecyl Mono Phenyl Dipropylene Glycol Diphosphite, Tri Isodecyl Phosphite, Cetane Improver, 2- Ethylhexyl Nitrate, Tri Isooctyl Phosphite, Nonylated Diphenyl Amine/Bis (nonphenyl) Amine, Polyamine, Tetramethyl Ammonium Chloride, Poly Chrolite, Triazine Sucrose Octa Stearate. 2. Tree Spray Oil, Dye Fixing Agent, Diesel Fuel Additive (Fatty Alcohol C 12 - C 18) Ester of Terpolymer in Mixed Xylene, Flow Improver, Viscosity Index Improver (VII), Pour Point Depressant, Lubricating Oil Additive, Paraffin Inhibitor, PHPA, Butylated Octylated Diphenylamine, Di-Styrenated Phenol, Tri-Styrenated Phenol, Antioxidant, Viscosity Index Improver, Lubricity Improver. | 21.01.2016 |
| | M/s Maxheal Pharmaceuticals (India) Ltd. | Pharmaceutical Tablets viz. Penicillins or Derivatives thereof, with a Penicillanic Acid Structure or Streptomycina or their Derivatives including Penicillins, Ampicillin, Amoxycillin, Becampicillin, Cloxacillin, Ampicillin & Cloxacillin combirations, Streptomycin, Cephalexin, Ciprofloxacin, Cefoxitin Sulfonamides & Cotrimoxazole, | 29.03.2016 |



| | | | |
|--------------|--|---|-------------------|
| | | Norfloxacin Teracyclines, Metronidazole, Anthelmintics Drugs, Antiamoebic and other Antiprotozoal drugs, antifungal drugs, Microlide, Antitubercular drugs, Antileprotic drugs, Antimalarial drugs etc. (Medicaments consisting of mixed or unmixed products for therapeutic or prophylactic uses put in a measured doses (Including those in the form of transdermal administration systems) of in forms or packing for retails sale.) | |
| | M/s ADF Foods Ltd. | Manufacture and export of Pickles, Chutneys, Cooking Paste and Sauces and Retort. | 14.11.2005 |
| KASEZ | M/s Arysta LifeScience India Ltd., 123/124, Mittal Chember, Nirman Point, Mumbai – 400021 | Afrochemical Fomulations – Emulsifiable Concentrate (EC), Suspension Concentrate (SC), etc. Usage: Insecticides, fungicides, Herbicides, etc. | 12.01.2016 |
| | M/s Tee Ventures (India) Pvt. Ltd., 89/1 Devarajapuram Pirivu, Sulakkal Post, Pollachi, Coimbatore – 642110. Tamil Nadu. | Golf Balls | 01.03.2016 |
| FSEZ | Nil | Nil | Nil |
| VSEZ | M/s Satya Exports Plot No. 470-481 (Part), Sy. No. 216/1 and 221/A, APIIC Growth Centre Ongole, Annangi – Dundlapalli (V), Maddipadu (M), Prakasam District. | Manufacturing and Export of 'Polished Quartz Slabs'. | 08.02.2016 |
| MEPZ | M/s Natural Products Export Corporation Ltd. (Unit-II) | Candles. | 20.11.2015 |
| | M/s Tamil Kumaram Processor | Gray Processed Fabrics | 10.12.2015 |
| | M/s HCL Technologies | IT/ITES | 09.12.2015 |

