

K – 22019/4/2018 – EOU
Ministry of Commerce & Industry
Department of Commerce
EOU Section

Udyog Bhawan, New Delhi
Dated: 18 Sep, 2018

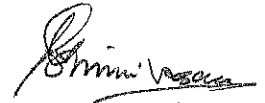
OFFICE MEMORANDUM

Subject: Minutes of the 4th Meeting (2018 series) of the Board of Approval (BOA) for EOU Scheme held on 12.09.2018.

The undersigned is directed to forward herewith a copy of the minutes of the 4th Meeting (2018 series) of the Board of Approval for EOU Scheme held on 12.09.2018 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



(G. Srinivasan)

Under Secretary to the Government of India

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1. D/o Industrial Policy & Promotion.
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
7. M/o Micro, Small and Medium Enterprises.
8. All DCs.

Copy to: PSO to CS/^PPS to AS(BBS)/PS to DS(SNS).

MINUTES OF THE 4th MEETING (2018 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 12.09.2018 AT 11.30 A.M. IN ROOM NO. 108, UDYOG BHAWAN, NEW DELHI.

4.1 (18) Confirmation of Minutes of the 3rd (2018 Series) meeting held on 19.06.2018.

The BOA ratified the minutes of its 3rd meeting held on 19.06.2018.

4.2 (18) M/s. Nikki India Fuel Systems Private Limited, an EOU under MEPZ – Proposal for permission for consolidation of goods in terms of Para 6.01(k) of FTP.

The Board, after deliberations, approved the proposal of M/s Nikki India Fuel System Private Limited for permission to export supportive parts viz. 'O-Ring' and 'Gasket Spacer' along with their manufactured product viz. 'Carburetor' as consolidation subject to the condition that the value of supportive parts viz. "O-ring" and "Gasket Spacer" should not exceed 5% of the FOB value of the manufactured article viz. Carburetor' in the preceding financial year i.e. 2017-18

(Action: MPEZ)

4.3 (18) M/s. Airis Pharma Pvt. Ltd., an EOU under VSEZ – Proposal for extension of the validity of their Letter of Permission for a period of one year from 25.7.2018 to 24.7.2019

The Board, considered the proposal of M/s Airis Pharma Pvt Ltd. for extension of the validity of LOP the EOU under VSEZ and approved the proposal for extension of the validity of LOP for a period of one year from 25.7.2018 to 24.7.2019.

(Action: VSEZ)

4.4 (18) M/s. Wellner (India) Pvt. Ltd. an EOU under MEPZ – Proposal for approval of the BOA for renewal of their EOU status for a further period of 5 years.

The Board, after deliberations, approved the proposal of M/s. Wellner (India) Pvt. Ltd., an EOU under MEPZ, for approval of the BOA for renewal of their EOU status for a further period of 5 years subject to the provisions laid down in FTP (Foreign Trade Policy) and HBP (Handbook of Procedures). The Board also observed that the proposal

appeared to be within the powers of the Development Commissioner who may exercise their powers diligently in the future of their own level.

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 June, 2018 to July, 2018.	VSEZ
B	Approvals granted under delegated powers for the period 01.06.2018 to 01.08.2018	SEEPZ

NOTE: Details of the ratified proposals are at Annexure-I

List of Participants for the 4rd Meeting (2018 Series) of Board of Approval for EOU Scheme Held under the Chairmanship of Commerce Secretary on 12.09.2018 at 11:30 A.M. In Room No. 108, Udyog Bhawan, New Delhi.

1. Dr. Anup Wadhawan Commerce Secretary - Chairperson
2. Shri Alok Vardhan Chaturvedi, DG, DGFT, Deptt. of Revenue
3. Shri Bidyut Behari Swain, Additional Secretary, Deptt of Commerce
4. R.M Mishra, AS & DC, MSME
5. Shri Sanjay Bansal Addl. DGEP, Deptt. of Revenue.
6. Shri Saroj K. Behera, Joint Director, DGEP, Deptt. Of Revenue
7. Vinay Sheel Gautam, US, CBDT, Deptt. of Revenue.

List of Development Commissioners

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Shri Upendra Vasishth, Development Commissioner, KASEZ
3. Dr. M.K Shanmuga Sundaram, Development Commissioner, MEPZ & CSEZ
4. Shri Baldev Singh, Development Commissioner, SEEPZ SEZ
5. Ms. Sobhana K.S. Rao, Development Commissioner, VSEZ
6. Shri Ishwar Singh, Development Commissioner, ISEZ
7. Dr. Sriramappa V, Dy. Development Commissioner, Falta SEZ

Annexure-I

Zones	Name of the Unit	Items of manufacture	LoP date
VSEZ	(1) M/s. Slayback Pharma India LLP, 2 nd floor, Suite No. B-22, Building 2700, Takshila MN Park, Sy. No. 101, 101/2 & 340, Lalgadi Malakpet village, Shameerpet, Telangana	Conversion of DTA Unit into 100% EOU for providing scientific and technical consultancy services.	07.06.2018
	(2) M/s. Mylan Laboratories Ltd., Plot No. 5, Road No. 12, JN Pharma City, Tadi village, Parwada Mandal, Visakhapatnam.	Tools, Jigs and Fixtures associated with primary Batteries	04.07.2018
SEEPZ	(1) M/s Varsa Plastic Industries Pvt. Ltd.	Plastic toys	01.08.2018