## File No. K-22019/1/2022-EOU Ministry of Commerce & Industry Department of Commerce EOU Section

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Udyog Bhawan, New Delhi Dated: 31st January, 2022

## **OFFICE MEMORANDUM**

Subject: Minutes of the 1<sup>st</sup> Meeting (2022 series) of the Board of Approval (BOA) for EOU Scheme held on 27.01.2022.

The undersigned is directed to forward herewith a copy of the Minutes of the  $1^{\rm st}$  Meeting (2022 series) of the Board of Approval for EOU Scheme held on 27.01.2022 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.

(Vijay Kumar Meena)

Deputy Director Tel: 23038608

E-mail: moc\_ep@nic.in

- 1. Department for Promotion of Industry and Internal Trade (DPIIT).
- 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 SS(SK)/PS to JS(VP)/PPS to Dir(SNS).

MINUTES OF THE 1st MEETING (2022 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 27.01.2022 AT 4:30 P.M. through hybrid (physical/video conferencing) mode.

1.1(22) Confirmation of Minutes of the 6<sup>th</sup> BOA (2021 Series) meeting for EOU Scheme held on 25.11.2021.

The BOA ratified the Minutes of its 6<sup>th</sup> meeting held on 25.11.2021.

1.2(22) Proposal to extension of LOP for the 4th five year block period after expiry of six months of validity of LoP to complete the exit formalities from EOU Scheme – M/s AP Fashions Private Limited, EOU under jurisdiction of CSEZ.

The Board, after deliberations, approved the proposal of the unit for renewal of LOP for the  $4^{th}$  five year block period i.e. from 01.10.2018 to 30.09.2023 to complete exit formalities from EOU scheme.

1.3(22) Proposal for procurement of import of duty free Electric Vehicle (Scooty) – M/s Vaibhav Global Limited, 100%EOU under jurisdiction of NSEZ.

The board, after deliberations, decided to reject the proposal of the unit.

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Jan 31/01/2022

List of Participants for the 1<sup>st</sup> Meeting (2022 Series) of Board of Approval for EOU Scheme held on 27.01.2022 at 4:30 P.M. under the Chairmanship of Commerce Secretary, D/o Commerce.

- 1. Shri B.V.R. Subrahmanyam, Commerce Secretary Chairperson
- 2. Shri Santosh Kumar Sarangi, DG, DGFT
- 3. Shri Vipul Bansal, Joint Secretary (SEZ), DoC
- 4. Shri A. Bipin Menon, Development Commissioner, Noida SEZ.
- 5. Shri Akash Taneja, Development Commissioner, Kandla SEZ.
- 6. Shri Senthil Nathan S, Director, Department of Commerce.

## List of participants connected via Video Conferencing:

- 1. Shri S. Kishore, Special Secretary (SEZ), DoC
- 2. Dr. Prem Verma, Addl. DGEP
- 3. Shri D.V. Swamy, Development Commissioner, CSEZ and VSEZ (Addl charge).
- 4. Shri B.K. Panda, Development Commissioner, Falta SEZ.
- 5. Shri Shyam Jagannathan, Development Commissioner, SEEPZ SEZ
- 6. Shri Shanmuga Sundram, Development Commissioner, MEPZ
- 7. Shri Vikas Singh, Director, ITA, CBDT
- 8. Shri B. Ramanjaneyulu, Director, DPIIT
- 9. Dr. Krishna Kanth Pulicherla, Scientist D, Department of Science and Technology.

Jan 31 01 2022