File No. K-22019/4/2022-EOU Ministry of Commerce & Industry Department of Commerce FOU Section

Udyog Bhawan, New Delhi Dated: 10 August, 2022

OFFICE MEMORANDUM

Subject: Minutes of the 4th Meeting (2022 series) of the Board of Approval (BOA) for EOU Scheme held on 28.07.2022.

The undersigned is directed to forward herewith a copy of the Minutes of the 4^{th} Meeting (2022 series) of the Board of Approval for EOU Scheme held on 28.07.2022 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

(Sumit Kumar Sachan)

Under Secretary to govt. of India Tel: 23062496

Email: sumit.sachan@gov.in

- 1. Department for Promotion of Industry and Internal Trade (DPIIT).
- 2. CBIC [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: PPS to CS/PPS to AS(AY)/PPS to JS(VB)/PPS to Dir(SNS).

MINUTES OF THE 4TH MEETING (2022 SERIES) OF THE BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 28.07.2022 AT 4:00 P.M. THROUGH HYBRID (PHYSICAL / VIDEO CONFERENCING) MODE.

4.1(22) Confirmation of Minutes of the 3rd BOA (2022 series) meeting for EOU Scheme held on 26.05.2022.

The BOA ratified the Minutes of its 3rd Meeting held on 26.05.2022.

4.2(22) Proposal for addition of new location in LOP – M/s Allied Nippon Limited, 100% EOU under jurisdiction of NSEZ.

The Board, after deliberations, approved the proposal of the unit to include additional location (i.e. Godown No. 5, Plot No. 1, Survey No. 55/2, Nana Kapaya, Distt. Kachchh, Gujarat, under KASEZ) in the LOP dated 23.05.1990, which is outside the territorial jurisdiction of original Development Commissioner i.e. NSEZ.

4.3(22) Proposal for conversion of existing DTA unit into 100% EOU unit – M/s Novartis Healthcare Private Limited.

The Board, after deliberations, approved the proposal of the unit for conversion of existing DTA unit into 100% EOU for manufacture and export of "Pharmaceutical R&D Services including Analytical Development Activities and Formulation Development Activities" subject to the provisions laid down in FTP 2015-20 read with HBP 2015-20.

4.4(22) Proposal for conversion of existing DTA unit into 100% EOU unit – M/s Sun Plast.

The Board, after deliberations, approved the proposal of the unit for conversion of existing DTA unit into 100% EOU for manufacture and export of Polyethene Bags, Plastic Cup, Plastic Film and Aluminium Foil subject to the provisions laid down in FTP 2015-20 read with HBP 2015-20.

4.5(22) Proposal for renewal of LoAs of the Plastic Recycling EOU units under KASEZ.

The Board noted that the existing validity of the LoA of the 4 plastic recycling EOU units under Kandla SEZ shall expire on 26.08.2022. The representative from MoEF&CC informed the Board that they are reviewing their policy for import of such items and that a suitable amendment/notification in this regard shall be issued by their Department after such review.

The Board examined the unit-wise performance taking into account the positive Net Foreign Exchange Earnings in past five years i.e. 2017-2022, fulfillment of criteria of 35% exports in terms of annual turnover and 50% in terms of tonnage as specified in the DoC's

Time

policy dated 27.05.2021. Further, in light of notification of the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2021 vide G.S.R. 47(E) dated 27.01.2021 issued by the MoEF&CC allowing import of 'post industrial or preconsumer polyethylene wastes' and 'polymethyl methacrylate' by the SEZ units and EoUs only, the performance of the unit during the period January, 2021 to June, 2022 was also deliberated upon by the Board.

The Board, after detailed deliberation decided that the LoA of only those units which meet the NFE obligations in addition to the criteria of exports in terms of annual turnover as well as tonnage, as specified in the DoC's policy dated 27.05.2021, stand extended for a further period of five years beyond 26.08.2022.

Jurisdictional Development Commissioner may take further necessary action accordingly.

4.6(22) Proposal for partial conversion of existing DTA into EOU unit - M/s Inox Wind Limited.

The Board, after deliberations, rejected the proposal of the unit in the absence of any specific provision regarding partial conversion of DTA unit into EOU unit in FTP 2015-20 read with HBP 2015-20.

List of Participants for the 4th Meeting (2022 Series) of Board of Approval for EOU Scheme held on 28.07.2022 under the Chairmanship of Commerce Secretary, D/o Commerce.

- 1. Shri B.V.R. Subrahmanyam, Commerce Secretary Chairperson
- 2. Shri Amit Yadav, Additional Secretary (SEZ), DoC
- 3. Shri Santosh Kumar Sarangi, DG, Directorate General of Foreign Trade
- 4. Shri D.V. Swamy, Development Commissioner, CSEZ and VSEZ (Addl. Charge)
- 5. Shri S.K. Bansal, Development Commissioner, Indore SEZ
- 6. Shri A. Bipin Menon, Development Commissioner, Noida SEZ.
- 7. Shri Shyam Jagannathan, Development Commissioner, SEEPZ SEZ
- 8. Ms. Anindita Sen Gupta, Development Commissioner, Falta SEZ.
- 9. Shri Amiya Chandra, Development Commissioner, APSEZ
- 10. Shri Akash Taneja, Development Commissioner, Kandla SEZ.
- 11. Shri Vipul Bansal, Joint Secretary (SEZ), DoC
- 12. Shri Vijay Kumar, Additional DGFT, Directorate General of Foreign Trade
- 13. Shri Roshan Lal, Additional Director, DGEP
- 14. Shri Senthil Nathan S, Director, Department of Commerce.
- 15. Shri Prabhu Kumar, Dy. Development Commissioner, MEPZ SEZ
- 16. Ms. Anjali Ramesh, Assistant Secretary, Department of Commerce
- 17. Shri Nirmal Kumar, Assistant Director, DGEP

List of participants connected via Video Conferencing:

- 1. Shri Vikas Singh, Director, ITA-I, CBDT
- 2. Shri V.P. Mishra, Director, HSM Division, MoEF&CC
- 3. Shri C.P.S. Chauhan, Joint Development Commissioner, SEEPZ SEZ