

K-22019/5/2019-EOU
Ministry of Commerce & Industry
Department of Commerce
EOU Section

Udyog Bhawan, New Delhi
Dated: 14th Oct, 2019

OFFICE MEMORANDUM

Subject: Minutes of the 5th Meeting (2019 series) of the Board of Approval (BOA) for EOU Scheme held on 04.10.2019.

The undersigned is directed to forward herewith a copy of the Minutes of the 5th Meeting (2019 series) of the Board of Approval for EOU Scheme held on 04.10.2019 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 Sachan)

Under Secretary to the Government of India

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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/PS to AS(BBS)/PS to DS(SNS).

MINUTES OF THE 5th MEETING (2019 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 04.10.2019 AT 11:00 A.M. IN ROOM NO. 108, UDYOG BHAWAN, NEW DELHI.

5.1 (19) Confirmation of Minutes of the 4th BOA (2019 Series) meeting held on 06.08.2019.

The BOA ratified the minutes of its 4th meeting held on 06.08.2019.

5.2(19) M/s Balu India, a DTA unit under CSEZ – Proposal for conversion of existing DTA unit into 100%EOU.

The Board, after deliberations, approved the proposal of M/s Balu India for conversion of existing DTA unit into 100% EOU subject to the provisions laid down in Foreign Trade Policy (FTP) 2015-2020 and Handbook of Procedures (HBP) 2015-2020.

5.3(19) M/s Kaleesuwari Refinery and Industry Pvt. Ltd., 100% EOU under VSEZ – Proposal for manufacture and export of Bio Diesel by importing prohibited item viz. Used Cooking Oil.

The Board, after deliberations, decided to reject the proposal of M/s Kaleesuwari Refinery and Industry Pvt. Ltd. for manufacture and export of Bio Diesel by importing prohibited item viz. Used Cooking Oil.

5.4(19) M/s Oil Tools International Services Pvt. Ltd., EOU under SEEPZ – Proposal for renewal of LOP for 3rd five year block period i.e. from 01.04.2017 to 31.03.2022.

The Board, after deliberations, approved the proposal of M/s Oil Tools International Services Pvt. Ltd, an 100% EOU under SEEPZ, for renewal of LOP for 3rd five year block period i.e. from 01.04.2017 to 31.03.2022.


14/11/19

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 01.08.2019 to 13.09.2019	VSEZ
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NOTE: Details of the ratified proposals are at Annexure-I

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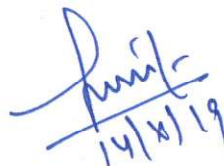
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14/x/19

List of Participants for the 5th Meeting (2019 Series) of Board of Approval for EOU Scheme held under the Chairmanship of Commerce Secretary on 04.10.2019 at 11:00 A.M. In Room No. 108, Udyog Bhawan, New Delhi.

1. Dr. Anup Wadhawan Commerce Secretary - Chairperson
2. Shri R.P Goyal, Add. DGFT, DGFT
3. Dr. S.K Husain, TCPOI/M/o HUA
4. Shri Anil Kant Mishra, Research Assistant, TCPO, M/o of Housing and Urban Affairs.
5. Shri Nikhil K. Kanodia, Director DPIIT
6. Shri Sanjay Bansal, ADG, D/o Revenue
7. Shri Ram Chandra Sankhla, Pr. ADG, DGEP
8. Shri Gulzar Wani, DCIT(OSD) ITA-1, CBDT
9. Shri, Prakul Umare, Asst. Director, MSME
10. Shri Bhupesh Verma, ALA, Dept. of Legal Affairs, M/o Law

List of Development Commissioners

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Shri Amiya Chandra, Development Commissioner, KASEZ
3. Shri Jay Karan Singh, Development Commissioner, Mihan SEZ
4. Shri Virendra Singh, Development Commissioner, SURAT SEZ
5. Shri S.Sasi Kumar, Development Commissioner, Mangalore SEZ
6. Shri D.V. Swamy, Development Commissioner, CSEZ
7. Shri A. Rama Mohan Reddy, Development Commissioner, VSEZ
8. Shri B.K Panda, Development Commissioner, FASEZ
9. Ms. Meeta Rajivlochan, Development Commissioner, SEEPZ SEZ
10. Shri Shanmuga Sundaram, Development Commissioner, MEPZ SEZ
11. Shri Anil Kr. Choudhary, Development Commissioner, Dahej SEZ
12. Shri G. Seetharam Reddy, Development Commissioner, APIIC SEZ
13. Shri Saju K. Surendran, DDC, CSEZ
14. Shri A.S. Naveen Kushalappa, Joint Development Commissioner, CSEZ


14/10/19

Annexure-I

Zones	Name of the Unit	Items of manufacture	LoP date
VSEZ	M/s Venkata Sri Balaji Quartz Surfaces. SY. No. 197/3,4,6,7,10,11 & 12, Gundlapalli Village, Maddipadu Mandal Prakasam, District, Andhara Pradesh.	Artificial Quartz Polished/Unpolished Semi Finished Slabs & Titles)	08.08.2019

[Signature]
14/2/19