

File No. K-22019/3/2020-EOU
Ministry of Commerce & Industry
Department of Commerce
EOU Section

Udyog Bhawan, New Delhi
the 5th August, 2020

OFFICE MEMORANDUM

Subject: Minutes of the 4th Meeting (2020 series) of the Board of Approval(BOA) for EOU Scheme held on 31.07.2020.

The undersigned is directed to forward herewith a copy of the Minutes of the 4th Meeting (2020 series) of the Board of Approval for EOU Scheme held on 31.07.2020 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



(Darshan Kumar Solanki)
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/PPS to AS(SK)/PS to DS(SNS)

MINUTES OF THE 4th MEETING (2020 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 31.07.2020 AT 3.30 P.M. through video conferencing.

4.1(20) Confirmation of Minutes of the 3rd BOA (2020 Series) meeting for EOU Scheme held on 29.05.2020.

The BOA ratified the Minutes of its 3rd meeting held on 29.05.2020.

4.2(20) Proposal for Industrial License under IDR Act, 1951 for manufacturing High Power Amplifier - M/s Alpha Design Technologies Pvt. Ltd.

The Board noted that necessary clearances from MHA, Department of Defence Production, M/o Environment Forest and Climate Change, DPIIT and the State Government have been obtained and decided to approve the proposal of the unit for grant of Industrial License for manufacture of High Power Amplifier subject to obtaining other relevant clearances from any other statutory/regulatory bodies and safety/security standards laid down under relevant law.

4.3(20) Request for inclusion of additional activity in LOP for a period of 2 years - M/s Synergies Castings Ltd. (100% EOU).

The Board noted that it is not clear from the proposal as to whether the requirement of "allowing broad banding for similar goods and activities or for providing forward/backward linkages to existing line of manufacture" is met by the proposed items, as required under FTP 2015-20 read with HBP 2015-20.

The Board decided to defer the proposal of the unit and directed DC-VSEZ to examine the proposal critically in the light of the Rules for the required nexus between the items proposed to be manufactured and the existing line of items, and submit a detailed report for further consideration of the Board.

The Board took note of the decision taken by DC-VSEZ regarding allowing of two items (namely disposable face shields & disposable face masks) to meet the COVID-19 challenge. BOA would take a view in the matter while taking a final decision based on inputs requested from the DC.

The Board also decided to recommend consideration of suitable amendment in the rules to incorporate appropriate flexibility to allow a more permissive manufacturing environment, in the interest of promoting economic activity and job creation, and enabling businesses to address unforeseen challenges of the global marketplace, while safeguarding against any potential misuse.

4.4(20) Proposals for renewal of LOA of Worn and Used Clothing Units & Plastic Recycling units under jurisdiction of KASEZ for next five years.



The Board, after deliberation, decided to grant extension of validity of LoA of the following worn and used clothing EOUs & plastic recycling EOUs under KASEZ upto 30.09.2020:

- a) M/s Prayas Woollens Pvt. Ltd.
- b) M/s Geetanjali Woollens Pvt. Ltd.
- c) M/s Prime Exporters

However, the Board noted that the LoA of rest of the EOUs is already valid upto 30.09.2020. Therefore, no further extension was granted by the Board to the following Plastic recycling EOUs:

- a) M/s Aasu Plastic Pvt. Ltd.
- b) M/s Aaacorp Exim India Pvt. Ltd.
- c) M/s PMS Exports Pvt. Ltd.

The Board further directed to expedite the interdepartmental consultation to finalise the policy on used clothing units and plastic units so that same may be implemented.

PART – II

Approval granted by Development Commissioner under Delegated Powers for RATIFICATION of BOA as per Press Note 3 of 1995

A	Approval granted under delegated powers for the period as on June	VSEZ
B	Approval granted under delegated powers for the period from 01.02.2020 to 30.06.2020	NSEZ
C	Approval granted under delegated powers for the period from 01.04.2020 to 30.06.2020	KASEZ

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



List of Participants for the 4th Meeting (2020 Series) of Board of Approval for EOU Scheme held on 31.07.2020 at 3:30 P.M. under the Chairmanship of Commerce Secretary, D/o Commerce.

1. Dr. Anup Wadhawan, Commerce Secretary – Chairperson
2. Shri S. Kishore, Addl. Secretary (SEZ), DoC
3. Shri Amit Yadav, DG, DGFT
4. Shri R.P. Goyal, Addl. DGFT and DC, NSEZ
5. Shri Senthil Nathan S, Director (SEZ), DoC
6. Shri Ashish Dutta, Dy. Secretary, DPIIT

List of participants connected via Video Conferencing:

1. Shri R.C. Shankla, Pr. ADG, DGEP
2. Shri Saroj Kumar Behera, Addl. Director, DGEP
3. Shri Sanjay Bansal, Addl. DGEP
4. Shri S.K. Bansal, DC, SEEPZ & ISEZ
5. Shri Amiya Chandra, Development Commissioner, KASEZ
6. Shri A.R.M Reddy, Development Commissioner, VSEZ
7. Shri B.K Panda, Development Commissioner, FASEZ
8. Shri D.V. Swamy, Development Commissioner, CSEZ
9. Shri Shanmuga Sundram, Development Commissioner, MEPZ
10. Shri D. Anandan, Joint Development Commissioner, MEPZ
11. Shri C.P.S. Chauhan, Joint Development Commissioner, SEEPZ SEZ



ANNEXURE - I

Zones	Name of the unit	Items of manufacture	LoP date
VSEZ	1. M/s K.V. Ingredients Pvt. Limited, Sy No. 13/E, Mahadevpur Village, Bibinagar Mandal, Yadadri Bhongir District, Telangana	Herbal Products, Nutraceuticals, Chilli Powder and Turmeric Powder	09.07.2020
	2. M/s Spice Deccan Impex Pvt. Ltd., Sy. No. 401, 402, Choudaryware Housing, N.H - 05 Kovur Mandal, Sri Potti Sriramulu Nellore Dist. A.P. Pin - 524137	Betal Nuts and Cashew Nuts	09.06.2020
NSEZ	M/s Precision Automotive Company	1. Automotive Parts 2. Exhaust Gaskets 3. Secondary Gaskets 4. Cylinder Head Gaskets 5. Automotive Nuts, Bolts 6. Copper Rivets & Washer	21.02.2020
KASEZ	M/s Apnar Pharma Pvt. Ltd. Block No. 102, P.O. - Gavasad, Padra, Jambusar Road, Tal. Padra Dist. Vadodara - 391430.	Pharmaceutical Products and Research and Development	06.05.2020

