

No. K-22019/2/2018-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhawan, New Delhi
Dated 6th April, 2018

OFFICE MEMORANDUM

Subject: Minutes of the 2nd Meeting (2018 series) of the Board of Approval (BOA) for EOU Scheme held on 4th April, 2018.

The undersigned is directed to forward herewith a copy of the minutes of the 2nd Meeting (2018 series) of the Board of Approval for EOU Scheme held on 04.04.2018 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

Tel: 23062496

E-mail: Srinivasan.g@nic.in

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/PA to AS(BBS)/PS to Dir (TVR)

MINUTES OF THE 2nd MEETING (2018 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 04.04.2018 AT 11.00 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

2.1 (18) Confirmation of Minutes of the 1st (2018 Series) meeting held on 05.02.2018.

The BOA ratified the minutes of its 1st meeting held on 05.02.2018.

2.2 (18) M/s Cetex Petrochemicals Ltd., an EOU under MEPZ – Proposal for extension of validity of LOP for the fifth year from 13.12.2017 to 12.12.2018

The Board, after deliberations, approved the proposal of M/s Cetex Petrochemicals Ltd., an EOU under MEPZ for extension of validity of LOP for the fifth year from 13.12.2017 to 12.12.2018.

(Action: MEPZ)

2.3 (18) M/s Sree Sunmangala Metals and Industries (P) Ltd. – Proposal for setting up an EOU in Tamil Nadu for manufacture and export of copper ingots.

The Board considered the proposal of M/s Sree Sunmangala Metals and Industries (P) Ltd. for setting up an EOU in Tamil Nadu for manufacture and export of copper ingots. The Board took note of the comments of DGEP and directed DC, MEPZ to examine the manufacturing process of the proposed activity of the unit to assess whether the proposed activity is eligible for consideration.

(Action: MEPZ)

2.4 (18) M/s Big Bags International Pvt. Ltd., an EOU under CSEZ – Order of High Court dated 19.02.2018 for hearing- Appeal against rejection of their request for extension of LoP beyond 27.01.2007.

The appeal of the unit was placed before BoA in compliance of the orders of the High Court of Karnataka. However, no representative of the unit appeared for personal hearing. The unit, vide email dated 03.04.2018, sought next date of hearing due to non-availability of their legal advisor on 04.04.2018. The Board accordingly decided to defer the case to the next BoA Meeting.



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 December, 2017 to February, 2018	VSEZ
B	Approvals granted under delegated powers for the period November, 2017 to March, 2018	NSEZ

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




List of Participants for the 2nd Meeting (2018 Series) of Board of Approval for EOU Scheme Held Under The Chairmanship of Commerce Secretary on 04.04.2018 At 11:00 A.M. In Room No. 47, Udyog Bhawan, New Delhi

1. Ms. Rita Teatota, Commerce Secretary - Chairperson
2. Shri Bidyut Behari Swain, Additional Secretary, Deptt of Commerce
3. Shri Alok Vardhan Chaturvedi, DG, DGFT
4. Ms. Deepshikha Sharma, OSD (ITA-I), Deptt. of Revenue
5. Shri Saroj K. Behera, Joint Director, DGEP, Deptt. Of Revenue
6. Ms. Urmila, Joint Director, Ministry of Environment, Forest and Climate Change
7. Sh. Sushant Sudan, Dy. Director, DIPP
8. Shri Sunil Srivastava, Assistant Director, DGEP, 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



Annexure-I

Part II

Zones	Name of the unit	Items of manufacture	LoP date
VSEZ	M/s. Mahathi Software Pvt Ltd Hill No. 2, Plot NO. 13, Rushikonda, IT/ITES, SEZ, Bay Area Cyber Tower, Visakhapatnam	Software Development and IT enabled Services	21.02.2018
NSEZ	M/s Nakoda Marble Industries, Udaipur, Rajasthan	<ol style="list-style-type: none"> 1. Semi-Precious Stone Slabs/Tiles 2. Semi-Precious Stone Articles 3. Wall Claddings of Marble/ Granite/ Natural Stone 4. Fireplace Claddings of Natural Stones 5. Marble Slabs / Tiles 6. Granite Slabs / Tiles 7. Natural Stone Slabs / Tiles 8. Dressed Marble / Granite/ Natural Stone blocks 9. Electric Stone Heater Elements and other Articles of Marble/ Granite/ Natural Stone 	27.11.2017
	M/s Mehta Stone Export House, Shahjahanpur, Rajasthan	<ol style="list-style-type: none"> 1. Articles of Carbon Fibre (Article) 2. Sandstone 3. Limestone 4. Calcareous Stone 5. Quartzite 6. Quartzite 7. Marble 8. Granite Slabs 9. Granite Tiles 10. Wooden Panel 11. Honeycomb Panel (Plastic) 12. Cement Fibre Board 	06.03.2018



Minutes of 2nd BOA (2018) for EOUs
Dated 04.04.2018

		13. MDF	
		14. Slatestone	
		15. Polishing Stone	
		16. Panel Mosica	
		17. 3D PEEL AND STICK STONE	

