

K-22019/6/2019-EOU
Ministry of Commerce & Industry
Department of Commerce
EOU Section

Udyog Bhawan, New Delhi
Dated: 21st Nov, 2019

OFFICE MEMORANDUM

Subject: Minutes of the 6th Meeting (2019 series) of the Board of Approval (BOA) for EOU Scheme held on 15.11.2019.

The undersigned is directed to forward herewith a copy of the Minutes of the 6th Meeting (2019 series) of the Board of Approval for EOU Scheme held on 15.11.2019 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

Tel: 23062496

E-mail: sumit.sachan@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/PS to AS(BBS)/PS to DS(SNS).

MINUTES OF THE 6th MEETING (2019 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 15.11.2019 AT 12:15 P.M. IN ROOM NO.108, UDYOG BHAWAN, NEW DELHI.

6.1 (19) Confirmation of Minutes of the 5th BOA (2019 Series) meeting held on 04.10.2019.

The BOA ratified the minutes of its 5th meeting held on 04.10.2019.

6.2(19) M/s. Roulunds Braking (India) Pvt. Ltd., an EOU under NSEZ – Proposal for consolidation of goods related to manufactured articles.

The Board approved the proposal of M/s Roulunds Braking (India) Pvt. Ltd. for consolidation of following items along with the manufactured articles subject to the condition that value of such accessories should not be more than 5% of export made in preceding financial year i.e. 2018-19.

S. No.	Item Code	Description	Qty.	Value (INR)
1	01U511464B46	Set Box	1749	9619.50
2	01U511465B46	Set Box	7606	128541.40
3	01U511466B46	Set Box	3742	22414.58
4	01U511467B46	Set Box	3189	19676.13
5	01U511468B46	Set Box	2400	15384.00
6	01U511469B46	Set Box	328	2817.52
7	01U511039F22	Set Box	690	3567.30
8	01U511040F22	Set Box	6877	37135.80
9	01U511041F22	Set Box	8248	47013.60
10	01U511042F22	Set Box	2229	13329.42
11	01U511043F22	Set Box	1261	7729.93
12	01U511044F22	Set Box	243	1944.00
13	01U591054	Leaflet	20000	22000.00
		Total	58562	3,31,173.18

The Board further suggested that authority of approving proposals for consolidation of goods related to manufacture articles should be delegated to Development commissioner concerned. Accordingly, the Board directed DGFT to review the Foreign Trade Policy (FTP).

Ravi/-
21/11/19

6.3(19) Proposals for renewal of LOA of Plastic Recycling units & worn and used clothing units under KASEZ for next five years.

The Board, after deliberations, decided to grant extension of validity of LoA of the following Plastic Recycling units & worn and used clothing units under KASEZ for the next 6 months while policy provisions are being deliberated and finalized, as follows:

- | | |
|---------------------------------------|-------------------|
| i) M/s Prayas Woollens Pvt. Ltd. | - upto 31.05.2020 |
| ii) M/s Geetanjali Woollens Pvt. Ltd. | - upto 31.05.2020 |
| iii) M/s Aasu Plastics Pvt. Ltd. | - upto 30.06.2020 |
| iv) M/sAaacorp Exim India Pvt. Ltd. | - upto 30.06.2020 |
| v) M/s Prime Exporters | - upto 01.04.2020 |
| vi) M/s PMS Exports Pvt. Ltd. | - upto 30.06.2020 |

It was further directed that the physical exports of the units shall be assessed on an annual basis.

The Board directed calling a meeting with the Committee constituted in this regard to discuss and examine its recommendations on the policy to finalize a road map for the future.


21/11/19

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 from 01.07.2019 to 30.09.2019	KASEZ
B	Approvals granted under delegated powers for the period July 2019 to September 2019	NSEZ

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



21/11/19

List of Participants for the 6th Meeting (2019 Series) of Board of Approval for EOU Scheme held under the Chairmanship of Commerce Secretary on 15.11.2019 at 12:15 P.M. In Room No. 108, Udyog Bhawan, New Delhi.

1. Dr.Anup Wadhawan Commerce Secretary – Chairperson
2. Shri Bidyut Behari Swain-Additional Secretary
3. Shri Amit Yadav, DG, DGFT
4. Shri R.P Goyal, Add. DGFT, DGFT
5. Sh. R.C. Shankla , Pr. ADG, DGEP
6. Shri. Saroj Kumar Behera, Addl. Director, DGEP
7. Shri Sanjay Bansal, ADG, D/o Revenue
8. Shri Gulzar Ahmad Wani, DCIT(OSD), CBDT
9. Shri, Prakul Umare, Asst. Director, MSME
10. Shri S. N. Senthilnathan , DS

List of Development Commissioners

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Shri Amiya Chandra, Development Commissioner, KASEZ
3. Shri A.R.M Reddy, Development Commissioner, VSEZ
4. Shri. S.K Bansal, Development Commissioner, ISEZ
5. Shri B.K Panda, Development Commissioner, FASEZ
6. Ms.Meeta Rajivlochan, Development Commissioner, SEEPZ SEZ
7. Shri ShanmugaSundaram, Development Commissioner, MEPZ SEZ
8. Shri A.S. Naveen Kushalappa, Joint Development Commissioner, CSEZ


21/11/19

Annexure-I

Zones	Name of the Unit	Items of manufacture	LoP date
KASEZ	M/s Sopariwala India LLP, Plot No. 411, GIDC Estate, Village – Casna, Taluka – Borsad, Dist. Anand, Gujarat – 388540.	Manufactured Tobacco (Afzal Pandharpuri Tobacco, Must Tobacco & Fazal Zafranin Tobacco), etc.	06.09.2019
	M/s Sulphur Mills Ltd., 604/605, 349 – Business Point, 6 th Floor, Western Express Highway, Andheri (E), Mumbai – 400069.	1. Sulphur 80% WG 2. Sulphur 90% WG 3. Copper Oxychloride 50% WG	06.09.2019
	M/s Shri Jagdamba Polymers Ltd. (Unit III), 802, Narnarayan Complex, Opp. Navrangpura Post Office, Navrangpura, Ahmedabad – 380009.	1. PP/HDPE Unlaminated Fabric, 2. PP/HDPE Laminated Fabric	06.09.2019
NSEZ	Clear Edge Exports Pvt. Ltd. A-118, B-119 & 120, Road No. 9, VKIA, Jaipur – 302013.	Synthetic Filter (Cloth) a) Press cloth b) Kelly Filter Cloth c) Non-woven Filter Cloth/Press/Sleeves etc. d) Other Filter Fabrics	16.08.2019

D. Singh
21/11/19