

No. K-22019/1/2018-EOU
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhawan, New Delhi
Dated 6th February, 2018

OFFICE MEMORANDUM

Subject: Minutes of the 1st Meeting (2018 series) of the Board of Approval (BOA) for EOU Scheme held on 5th February, 2018.

The undersigned is directed to forward herewith a copy of the minutes of the 1st Meeting (2018 series) of the Board of Approval for EOU Scheme held on 05.02.2018 for necessary action.

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/PPS to AS(SK)/PS to Dir (TVR)

MINUTES OF THE 1st MEETING (2018 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 05.02.2018 AT 11.30 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI

1.1 (18) Confirmation of Minutes of the 6th BOA (2017 Series) meeting held on 17.11.2017.

The BOA ratified the minutes of its 6th meeting held on 17.11.2017.

1.2 (18) M/s Modern Insecticides Ltd. – Proposal for conversion of existing DTA unit into 100%EOU.

The Board, after deliberations, decided to approve the proposal of M/s Modern Insecticides Ltd. for conversion of existing DTA unit at Ludhiana, Punjab into 100% EOU for manufacture and export of Insecticides/Pesticides, Fungicides, herbicides, Anti-sprouting products subject to the provisions laid down in FTP (Foreign Trade Policy) and HBP (Handbook of Procedures).

1.3 (18) M/s Paris Elysees Pvt. Ltd., an EOU under NSEZ- Proposal for permission for consolidation of goods related to manufactured articles.

The Board considered the proposal of M/s Paris Elysees Pvt. Ltd., an EOU under NSEZ for consolidation of empty glass bottles alongwith manufactured articles and decided to approve the proposal in terms of Para 6.01 (k) of FTP subject to the condition that value of such empty glass bottles should not be more than 5% of exports made in the preceding financial year.

1.4 (18) M/s. Hindustan Home Needs, an EOU under MEPZ- Proposal for regularisation of second five year period from 1.1.2012 to 31.12.2016 and renewal of third five year period from 1.1.2017 to 31.12.2021.

The Board, after deliberations, decided to approve the proposal of M/s. Hindustan Home Needs, an EOU under MEPZ for regularisation of second five year period from 1.1.2012 to 31.12.2016 and renewal of third five year period from 1.1.2017 to 31.12.2021 subject to the condition that the unit pays proportional Customs and Central Excise duties forgone alongwith the interest for the said period when it had negative NFE in accordance with Notification No. 52/2003-Customs dated 31.03.2003 and Notification No. 22/2003-CE dated 31.03.2003.



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 November, 2017 to December, 2017	VSEZ
B	Approvals granted under delegated powers for the period October, 2017 to December, 2017	KASEZ

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



List of Participants for the 1st Meeting (2018 Series) of Board of Approval for EOU Scheme Held Under The Chairmanship of Commerce Secretary on 05.02.2018 At 11:30 A.M. In Room No. 47, Udyog Bhawan, New Delhi

1. Ms. Rita Teotia, Commerce Secretary - Chairperson
2. Shri Sunil Kumar, Additional Secretary, Deptt of Commerce
3. Shri Alok Vardhan Chaturvedi, DG, DGFT
4. Ms. Deepshikha Sharma, Addl. (CIT) OSD, 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. 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. Ms. Sobhana K.S. Rao, Development Commissioner, VSEZ
5. Shri J M Gupta, Development Commissioner, ISEZ & FSEZ
6. Shri V.P Shukla, Joint Development Commissioner, SEEPZ SEZ



Part II

Zones	Name of the unit	Items of manufacture	LoP date
VSEZ	M/s Jatinn Exports, Telangana	Processing of gherkins in Natural Vinegar, Brine, Acetic Acid in bulk	15.11.2017
	M/s Valeth Hightech Composites Pvt. Ltd., Telangana	Spike MR ATGM Canister	09.11.2017
KASEZ	M/s Advantage Healthcare Solutions, Ahmedabad	IT/ITES Services, Medical billing, Revenue Cycle Management	17.10.2017

