

No.14/3/2017-EOU  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
EOU SECTION

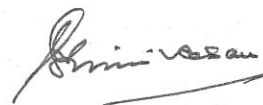
Udyog Bhawan, New Delhi  
Dated 15 May, 2017

OFFICE MEMORANDUM

Subject: Minutes of the 3<sup>rd</sup> Meeting (2017 series) of the Board of Approval (BOA) for EOU Scheme held on 12<sup>th</sup> May, 2017.

The undersigned is directed to forward herewith a copy of the minutes of the 3<sup>rd</sup> Meeting (2017 series) of the Board of Approval for EOU Scheme held on 12.05.2017 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)]/DGEP, 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(AVC)/PS to Dir (TVR)

**MINUTES OF THE 3<sup>rd</sup> MEETING (2017 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 12.05.2017 AT 11.00 A.M. IN ROOM NO. 47, UDYOG BHAWAN, NEW DELHI**

**3.1 (17) Confirmation of Minutes of the 2<sup>nd</sup> BOA (2017 Series) meeting held on 08.03.2017.**

The BOA ratified the minutes of its 2<sup>nd</sup> meeting held on 08.03.2017.

**3.2 (17) M/s Venture Metal Products (P) Ltd., an EOU under MEPZ – Proposal for renewal of LoP.**

The Board noted that M/s Venture Metal Products (P) Ltd. is NFE positive and decided to renew the LoP for block period of five years from 11.08.2014 to 10.08.2019 subject to the provisions laid down in FTP (Foreign Trade Policy) and HBP (Handbook of Procedures).

**3.3 (17) M/s. The Alleppey Company Ltd., an EOU under MEPZ – Proposal for renewal of LoP.**

After, deliberations, the Board decided to renew the LoP of M/s The Alleppey Company Ltd., an EOU under MEPZ for the second block period of five years i.e from 2016-17 to 2020-21 subject to payment of applicable duties by the unit.

**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 month February, 2017 to April, 2017	NSEZ
B	Approvals granted under delegated powers for the period January, 2017 to March, 2017	KASEZ
C	Approvals granted under delegated powers for the period February, 2017 to April, 2017	SEEPZ
D	Approvals granted under delegated powers for the period March, 2017	VSEZ
E	Approvals granted under delegated powers for the period March, 2017 - Nil	FSEZ

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



**List of Participants for the 3<sup>rd</sup> Meeting (2017 Series) of Board of Approval for EOU Scheme Held Under The Chairmanship of Commerce Secretary on 12.05.2017 At 11:00 A.M. In Room No. 47, Udyog Bhawan, New Delhi**

1. Ms. Rita Teatota, Commerce Secretary - Chairperson
2. Shri Alok Vardhan Chaturvedi, Additional Secretary, Deptt of Commerce
3. Shri A K Bhalla, DG, DGFT
4. Dr. Tejpal Singh, Addl. DGEP, Deptt. of Revenue
5. Shri T V Ravi, Director, Deptt. Of Commerce
6. Ms. Deepshikha Sharma, Director, CBDT, Deptt. of Revenue
7. Sh. Saroj K. Behera, Joint Director, DGEP, Deptt. Of Revenue
8. Shri H.S Bisht, Director, O/o DC, MSME
9. Sh. S. Sasikumar, Deputy Director, DIPP
10. Sh. Goonjan Kumar, Assistant Director, DIPP

**List of Development Commissioners**

1. Dr. L.B.Singhal, Development Commissioner, NSEZ
2. Dr. Safeena A.N, Development Commissioner, CSEZ
3. Shri N.P.S. Monga, Development Commissioner, SEEPZ SEZ
4. Shri Upendra Vasishth, Development Commissioner, KASEZ
5. Dr. M.K Shanmuga Sundaram, Development Commissioner, MEPZ
6. Ms. Sobhana K.S. Rao, Development Commissioner, VSEZ
7. Shri J.M Gupta, Development Commissioner, ISEZ & FSEZ



**Annexure-I**

**Part II**

<b>Zones</b>	<b>Name of the unit</b>	<b>Items of manufacture</b>	<b>LoP date</b>
<b>NSEZ</b>	M/s R.S.G. Stones, Jaipur, Rajasthan	Granite Slabs	16.03.2017
	M/s Bhali Greens, Karnal, Haryana	Fruits & Vegetables	16.03.2017
	M/s Tri-Flex Systems Pvt Ltd, Dera Bassi, Punjab	Conveyor Belts Or Customized conveyor System	31.03.2017
<b>KASEZ</b>	M/s. Deccan Fine Chemicals(India) Pvt Ltd., Bharuch, Gujarat	Aclonifen, Fluopicolide, Oxadiagyl, Deltamethrin, Flumethrin, STL 3to 8	16.01.2017
	M/s Elysium Pharmaceuticals Ltd., Vadorda.	OTC Products:1 Acetaminophen 500mg+ Caffeine 65 mg, etc  Anda Products:1 Meclizine HCL Tablets USP 25mg- Chewable, etc	10.02.2017
	M/s Shah Products Ltd. Nadiad-387001	1. Shopping paper Bags:- a) Big, b) Small 2. Gift Bag:- a) Big, b) Small.	21.02.2017
	M/s Greenbrilliance Renewable Energy LLP, Vadodara	Solar Photovoltaic Panel	24.03.2017
<b>SEEPZ</b>	M/s. Jay Precision Products India Pvt. Ltd.	Plastic Toys, Games, Figurines, Moulded components and articles	30.03.2017
<b>VSEZ</b>	M/s Midwest Granite Pvt Ltd., Telangana	a) Squared Dimensional Dressed Granite Blocks b) Granite Slabs/Granite Tiles	24.02.2017

