The following members of the Approval Committee were present in the meeting:

1. Shri S.S. Shukla, Joint Development Commissioner, NSEZ, Noida.
2. Shri Rajesh Sharma, Assistant Commissioner (Customs), Commissionerate of Customs, ICD Dadri (Greater Noida).
3. Shri R.L. Meena, Assistant DGFT, Central Licensing Authority, New Delhi.

Besides, during the meeting (i) Shri R.K. Srivastava, Dy. Development Commissioner, NSEZ and Shri Ram Baboo, Assistant Development Commissioner, were also present to assist the Approval Committee.

2. At the outset, Development Commissioner, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one.

2.01(2019) Meeting held on 13.02.2019 has been received, and therefore the Committee ratified the Minutes of the Approval Committee held on 13.02.2019.

2.02 (2019) Proposal for setting up of 100%EOU in respect of M/s Tata Advanced Systems Limited for manufacture and export of Control Assembly – Missile sub-system, Electro-mechanical Assembly.

   i) It was informed to the Committee that the proposal of M/s Tata Advanced Systems Limited received is for setting up of a 100%EOU at C-26, Sector-58, Noida, G.B. Nagar (U.P.) for manufacture and export of Control Assembly – Missile sub-system, Electro-mechanical Assembly.
Assembly. The export projection for five years is Rs.6716.00 lakh and projected NFE is Rs.5285.00 lakh. The area of proposed location is 2600 Sq.ft. at 1st floor of the said location.

ii) Antecedent reports from MEPZ, Falta, SEEPZ and Vizag SEZs received and nothing adverse noticed. Further, the site inspection report from jurisdictional Customs has been received on 14.11.2018 wherein the premises of the unit has been verified by the jurisdictional Assistant Commissioner of Customs and found the said premises fit for granting the EOU status.

iii) It was observed that the unit has now get Arms Licence for the proposed items i.e. for Missile sub-system, Electro-mechanical Assembly and for the proposed location from the Industrial Licensing Section, Department for Promotion of Industry and Internal Trade (DPIIT) and in terms of directions of EOU Section, Department of Commerce, LOP will be issued by Unit Approval Committee headed by Development Commissioner.

iii) Shri C.S. Sahu, Consultant corporate Affairs, Shri P.K. Hans, Consultant Corporate Affairs, Shri Ashish Aggarwal Manager of the unit have attended the meeting and elaborated the project before the Committee. They have stated the following points:-

a) Towards ‘Make in India’ Defense Export, Tata Advanced Systems Limited (TASL) has been working with foreign OEMs to attract technology-intensive manufacturing work from abroad. After prolonged negotiations, TASL has negotiated one such project with Raytheon (USA based, one of the biggest missile companies in the world) where TASL will be the one of the first private Indian company to export electronic missile sub-systems out of India.

b) TASL has to start production of Control Section parts of Missiles for export to Raytheon. This would be a first of its kind manufacturing project by the Tatas in India, which involves manufacturing and export of parts and components of missiles from the proposed 100% EOU.

c) With this project, TASL will gain valuable learning experience on missile sub-systems which will foster the design and development capability in India. Raytheon has also
got approval for ‘Manufacturing License Agreement’ from US Govt. which captures the workshare of TASL and approves such work transfer to TASL in India.

d) They have also informed that initially about 20 employees will be working and their export projection is Rs.10 to Rs.15 crore per annum. The manufacturing activity comes under the Arms Rules and DPIIT has issued Arms License for the proposed location.

e) Further, they informed that the entire building at C-26, Sector-58, Noida is for TASL including the first floor, but the EOU will be at first floor only. Currently, there are some projects of Indian Navy which are going on at Ground Floor. However, the EOU area is separately earmarked with separate entry & exit gate for EOU.

The Committee, after due deliberations, approved the proposal of the unit subject to the condition that unit will have to ensure that the EOU area should be separately earmarked having separate entry and exit as per guidelines given in Para 6.01 (h) of HBoP.

अध्यक्ष महोदय को धन्यवाद जापन के साथ बैठक समाप्त हुई.

(डॉ. ललित वि. सिंहल)
विकास आयुक्त