

## **NOIDA SPECIAL ECONOMIC ZONE**

### **Minutes of 1<sup>st</sup> Meeting (2013 Series) of Unit Approval Committee for EOU Scheme held on 07.06.2013**

1<sup>st</sup> meeting (2013 Series) of Unit Approval Committee (UAC) for EOU scheme was held on 07.06.2013 at 11.30 AM under the Chairmanship of Shri Jayant Misra, Development Commissioner, NSEZ in the O/o the Development Commissioner, Noida Special Economic Zone, Noida-Dadri Road, Phase-II, Noida. List of participants is enclosed at Annexure-I. The Chairman welcomed all participants of the UAC and thereafter agenda was taken up for discussion.

#### **1.0(13) Confirmation of minutes of 7<sup>th</sup> meeting (2012 series) of the UAC held on 12.12.2012**

The Committee ratified the minutes of the 7<sup>th</sup> UAC meeting (2012 Series).

#### **1.1(13) Proposal for Conversion of existing DTA unit into 100%EOU by M/s Gold Mint India Limited at G-1/34, Gem & Jewellery Zone, EPIP, Sitapura Industrial Area, Jaiur-302022 for manufacture & export of Gold/Silver Bars, Coins, Jewellery.**

The Committee deliberated the proposal and heard the representatives of the unit. The Committee noted that the proposal intend to extract and refine the gold and silver from the ore/dust/scrap/dore bar etc. Such a process may require to set parameters in order to evaluate quantity and quality of the inputs and finished goods.

Accordingly, the Committee decided to defer the proposal.

#### **1.2(13) Proposal for Setting up of a new 100%EOU by M/s Minerva Exim Private Limited at Plot No. 370, 1<sup>st</sup> Floor, FIE, Patparganj Industrial Area, Delhi for manufacture and export of Gold/Silver Jewellery (Studded & Plain) and Article of Gold/Silver.**

The Committee deliberated the proposal and heard the representative of the unit. The Committee noted that the proposal is to set up a new EOU in Delhi for manufacture of plain and studded jewellery and articles of gold.

The Committee has taken note of the verification report received from the jurisdictional Central Excise.

Accordingly, the Committee decided to approve the proposal.

**1.3(13) Proposal for Conversion of existing DTA unit into 100%EOU by M/s Silding Systems & Conveyor Parts (India) Private limited at Plot No. 166, Sector 6, Manesar, Gurgaon-122050 for manufacture and export of Conveyor and Sliding Parts.**

The Committee deliberated the proposal and heard the representative of the unit. The Committee noted that the proposal is for conversion of existing DTA unit into 100%EOU. The Indian company is wholly-owned subsidiary of M/s Sliding Systems Ltd., Cyprus, with a buy-back agreement with the holding company of the goods to be manufactured in the Indian unit for exports.

Considering the above, the Committee decided to approve the proposal subject to inspection by the jurisdictional Central Excise.

**1.4(13) Proposal for Broad banding of the activities in the LOP, by including export of services by M/s Akon Electronics.**

The Committee deliberated the proposal and heard the representatives of the unit. The Committee noted that the unit is manufacturing electronic components assemblies and sub-system for their holding company at USA. Now, the company intend to expand their activities by rendering technical, design & development, engineering and marketing services to their overseas principal by leveraging their existing skills and infrastructure. As a result of such services, new business opportunity may arise in India for manufacture of new products and export to USA as well as other foreign companies.

The Committee has taken note of the consent on the proposal from the jurisdictional Central Excise.

Accordingly, the Committee decided to approve the proposal.

Sd/-  
(Development Commissioner)

*Encl: Annexure- I*

**Annexure- I****List of Participants**

1. Shri Jayant Misra, Development Commissioner, NSEZ .....Chairman
2. Shri Sanjay Mangal, Additional Commissioner of Central Excise, Rohtak.
3. Smt. Mala Rangarajan, Dy. Development Commissioner, NSEZ.
4. Shri K.R. Madhar, Dy. Commissioner of Central Excise Delhi-II.
5. Shri A.K. Roy, F.T.D.O., DGFT (CLA), New Delhi
6. Shri Mukesh Kataria, Asstt. Commissioner of Central .Excise, Division –I, Jaipur
7. Shri K.C. Pande, Supdt. of Central Excise Division-VIII, Delhi-II.
8. Shri Rakesh Agarwal, Asstt. Development Commissioner, NSEZ.