

**MINUTES OF THE 1<sup>ST</sup> MEETING (2016 SERIES) OF THE UNIT APPROVAL COMMITTEE FOR EXPORT ORIENTED UNIT HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ SEZ ON 22.04.2016 AT 11.00 A.M.**

The following were present:-

1. Shri. V. P. Shukla, Dy. Development Commissioner, SEEPZ-SEZ.
2. Smt. S. R. Motwani, Assistant DGFT, O/o Additional DGFT, Mumbai.
3. Smt. S. P. Meena, Superintendent of Central Excise, Belapur
4. Shri. Jolly Varghese, Superintendent of Central Excise, Kalyan I
5. Shri. G. S. Bhandari, UDC, SEEPZ-SEZ.

**1. Confirmation of Minutes of the 14<sup>th</sup> Meeting (2015 Series) held on 18.03.2016.**

The Unit Approval Committee ratified the minutes of its 14<sup>th</sup> meeting held on 18.03.2016.

**2. M/s. Mediserve Solutions Pvt. Ltd.**

After detailed deliberation, the Committee approved the proposal of M/s. Mediserve Solutions Pvt. Ltd., for Establishment of New Undertaking - Services for IT Services and IT Enabled Services at Ground Floor, building no. 2, Sector - 2, Millennium Business Park, Off Thane Belapur Road, Navi Mumbai - 400 710.

**3. M/s. Repro Knowledgecast Ltd.**

After detailed deliberation, the Committee approved the proposal of M/s. Repro Knowledgecast Ltd., for Establishment of New Undertaking - (Manufacturing) for manufacture and export of Printed Books, Brochures, Leaflets and similar printed matter whether or not in single sheets, Children's picture drawing or colouring books, Newspapers, Journals and Periodicals, whether or not illustrated or containing advertising material, Other printed matters, including printed Pictures and Photographs at Building No. A-1, GEBI Industrial Park, Opp. Reliance Pump, Sonale Village, Thane - 421 302. The condition stipulated by Central Excise as follows may be incorporated in the LOP:-

- i) There must be strict physical separation between the DTA & EOU units by way of concrete walls & there should be no possibility of movement of goods from EOU to DTA, except through their respective entry & exit.
- ii) The EOU shall submit Input-Output ratio by professional Chartered Engineer, who, after detailed examination of manufacturing process, shall certify the input output ratio for different products being manufactured the wastage norms etc.
- iii) E.A. 2000 audit of the EOU may be conducted every year and also Cost Audit and CRA audit of the unit should be done frequently.
- iv) The EOU shall be asked to execute the Bond supported by 100% Bank Guarantee to cover all the raw material and capital goods procured duty free.



- v) The applicant shall implement SAP software for accounting of the duty free materials. Further the details of receipt and consumption of the same shall be maintained in SAP software in the Unit, right from Gate Register, issue of Goods Receipt Note, Issue Slips for production.
- vi) In view of the limited manpower with field formation to intricately check the records, preventive checks at regular interval may be carried out. Though DTA unit is not registered with Central Excise, records thereof shall be made available to officers of Central Excise Thane I during such checks.
- vii) Separate accounts and production records for the EOU & DTA unit have to be maintained in SAP software and all the movement of goods materials should be recorded and tracked in their accounting system. These record may be reviewed & reconciled by the range office on a quarterly basis.
- viii) All conditions enshrined in the Board Notification no. 53/97 Customs & no. 1/95 Excise & other regulations governing EOUs must be strictly followed.

**4. M/s. Pernod Ricard India Pvt. Ltd.,**

After detailed deliberation, the Committee approved the proposal of M/s. Pernod Ricard India Pvt. Ltd., for Conversion of Existing DTA unit into an EOU for manufacture and export of IMFL (Blenders Pride), IMFL (Imperial Blue), IMFL (Royal Stag) at Anand Distilleries Pvt. Ltd., 147, Kekatpur Davargaon to Mozari Road, Taluka & District Amravati - 444 901.

Meeting ended with vote of thanks to the Chair.



**CHAIRMAN - CUM- DEVELOPMENT COMMISSIONER**