



Office of the Development Commissioner  
Visakhapatnam Special Economic Zone  
Administrative Building, Duvvada  
Visakhapatnam – 530 049



Phone No.0891-2708255, Fax No.0891-2587352, email: devcomm.vsez@gov.in

No.8/EPCES-Elections/2018-20

October 5, 2019

To

All the Members of EPCES

Sub: Filling up one vacancy in the Central Regional Governing (EOU Category) and 21 vacancies in Regional Governing Councils (EOU/SEZ Unit/SEZ Developers) Category-Reg.

Ref: EPCES, New Delhi email dated September 17, 2019.

\* \* \*

Sirs,

I am directed to inform that Export Promotion Council for EOUs & SEZ units vide email cited under reference requested to fill the vacancies in the Regional Governing Council & Central Governing Council through Cooption. The vacancy details and eligibility criteria are furnished below:

**Central Governing Council**

\* EOU Category - 1 vacancy

**Regional Governing Council**

\* EOU Category - 7 vacancies

\* SEZ Units Category - 7 vacancies

\* SEZ Developers Category - 7 vacancies

**10.1 Authorization**

(a) any Partnership firm, which is a member of this Council, shall by consent of all partners, authorize any one of its partners to act as its representative at any meeting and election of the Council or of the Governing Council.

(b) in the absence of any such authority in the case of any Partnership firm, any one partner whose name has been registered in the records of the Council shall be entitled to act as a representative of the firm at any meeting of the Council or of the Governing Council..

(c) any company or cooperative society or other corporation which is a member of this Council shall, by a resolution authorize any of its directors or any person in the position of directors to act as its representative at any meeting and election of the Council or Governing Council.

(d) a sole proprietary firm or hindu undivided family firm shall be represented by its proprietor or karta, as the case may be.

Contd....2/-

(e) a person authorized to represent an entity by or under clause (a),(b),(c) or (d) of this article shall thereupon be entitled to exercise the same rights including voting rights and powers on behalf of the member whom he represents ,as if he were an individual member of this Council, of the same class as the firm, company, society or other corporation, for any meeting and election of the Council or Governing Council.

(f) any authority granted under clause (a) or (c) of this article shall be effective, only on expiry of seven days from the date on which it is lodged with the Council.

**Article 4.2 of MOA & AOA of the Council states as under: (Eligible Criteria – relevant paras furnished as under)**

- A member of the Council will only be eligible to be elected to any position in the Council if he/she, or the **SEZ/EOU entity represented by him/her**, has to his/her/entity credit, during any preceding financial year exports of **not less than Rs.1 crore**, except for SEZ Developer.
- A SEZ Developer member of the Council or its representative will only be eligible to be elected to any position in the Council if the investment made by developer is equal to or more than Rs.50 crore, including investment made in land.

Those members who are meeting the above criteria and those who have paid their annual subscription for the year **2018-19 as on 31<sup>st</sup> May, 2018 can send their request to DC, VSEZ for the above mentioned categories on or before 20-10-2019 for taking further action in the matter.**

Yours faithfully,

  
**(K. V. PRASANNA KUMAR)**  
Asst. Development Commissioner  
& Head of Office

Copy to:

- 1) The Director General, EPCES, New Delhi for information.
- 2) Shri Bhuvnesh Seth, Vice Chairman, EPCES, New Delhi for information with reference to your letter dated 16<sup>th</sup> September 2019.