

Minutes of the 10<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Biotechnology at Manjiri Budruk, Pune of M/s. SEZ Bio-Tech Services Pvt. Ltd. held on 21.04.2017.

1. Name of the SEZ : M/s. SEZ Bio-Tech Services Pvt. Ltd.
2. Sector : Biotechnology
3. Meeting no. : 10
4. Date : 21.04.2017

**Members Present: -**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ (Pune Cluster)
2. Shri. A N Sharma : Nominee of Jt. Director of Industries,  
Dy. Director of Industries, Pune  
Pune Region
3. Shri. Rahul Kumar : Nominee of Income Tax Officer, CIT-II,  
Income Tax Department, Pune
4. Shri. Chandrakant M. Ram : Nominee of Addl. Director General of  
FTDO Foreign Trade, Pune.
5. Shri. A. R. Sharma : Nominee of Serum Bio Pharma.  
A. O.
6. Shri. P. C. Nambiar : M/s. SEZ Bio-Tech Services Pvt. Ltd.  
Director

**7. Special Invitee :**

Shri. B. C. Sahu,  
Specified Officer,  
Pune.

**Agenda Item No.01: Confirmation of the minutes of the meeting held on 17.03.2017.**

The Minutes of the 9<sup>th</sup> Meeting held on 17.03.2017 were confirmed.

**Agenda Item No. 02: - Approval for Building Plan Layout.**

After the deliberation the Committee **approved** the building plan submitted by the developer duly approved by MIDC, Special Planning Authority vide ref. no. MIDC/RO(I)/PUNE/SPA/2856/2016 dt. 17.10.2016.

- Total built up area proposed for SEZ - 103206.54 Sq. mtr.

**Agenda Item No. 03: Approval for Enhancement in the List of Items for Authorized Operations.**

The developer vide its letter dt. 11.04.2017 had submitted the proposal for enhancement/ revision in the list of goods required for Authorized duly certified by the Chartered Engineer Shri. Sadanand Purohit (Regd. No. - M-038153).

After the deliberation, the Committee **approved** the following enhancement/revision in the list of material Operations in terms of Rule 10 of SEZ Rules, 2006.

**TABLE**

Approved Description of goods	Approved Qty	Approved Value (Rs. In Lakhs)	Enhancement in quantity sought	Enhancement in value sought (Rs. In Lakhs)	Total quantity after enhancement	Total value after enhancement (Rs. In Lakhs)
Power Generation 20 MW Generators, Spares & Accessories (Sr. No.7, Approval Letter dt. 02.05.2014)	8	480.00	0	1440.00	8	1920.00
Transformers (Sr. No.10, Approval Letter dt. 02.05.2014)	5	150.00	10	245.00	15	395.00
Generation and Distribution of Raw Water Steam 45 Tons/Hour Boilers, Spares and Accessories (Sr. No.14, Approval Letter dt. 02.05.2014)	2	120.00	2	922.00	4	1042.00
Fire Protection Systems with Sprinkles fire and Smoke Detectors						
Fire Hydrant System Consists of Fire pump, Jockey Pump, Diesel Pump, Sprinkler, Hydrant Line, Post, Panels, Spares and Accessories etc.	500		0	800.00	Lump sum	1220.00
Fire Alarm, Smoke detection system with public Address System		500.00	0	100.00	Lump sum	600.00
<b>Grand Total</b>						<b>5177.00 Lakhs</b>

Approved vide this office letter 02.05.2014

Proposed Enhancement sought by the Developer

**Agenda Item No. 04 : - Approval for additional list of Items/material for Authorized Operations.**


After deliberation, the Committee **approved** the list of Material of Developer's letter dated 11.04.2017 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Sadanand Purohit (Regd. No. - M-038153), required for default authorized operation of SEZ's for Construction of all type of Buildings in processing area of the Incubation Centre, for the following value:

List of items (Imports/Indigenous) for authorized operations value Rs. 18316.13 Lakhs.

Sr. No.	Item Description	Unit	Total quantity	Total value Rs. (In Lakhs)
1	Electrical Work & Light Fixtures	Lumpsum		450.00
2	Instrumentation, Spares and Accessories Stand Alone Control Systems (SCS) for HVAC Controls	Lumpsum		100.00
a)				
b)	Data Acquisition Systems (DAS) for Room Monitoring, recording & reporting			
3	Solid and Liquid Waste collection, Treatment and Disposal Plants including Pipelines and other necessary, Infrastructure for Sewage and Garbage Disposal, Sewage Treatment Plants.			
a)	Sewage Treatment Plant, Spares and Accessories – (STP)	SET	1	228.61
b)	Solid Waste Treatment	Lot		30.00
4	Fire Protection System with Sprinklers, Fire and Smoke Detectors LPG detection system and Gas Suppression and other spares and accessories etc.	Lot		24.00
7	Effluent Treatment Plant, Spares and Pipelines and other Infrastructure for effluent treatment			
a)	Recycling and Recovery plant, Spares and Accessories	Lot		642.83
b)	Effluent Treatment Plant, Spares and Accessories – (ETP)	Lot		749.34
c)	Zero Liquid Discharge Plant, Spares and Accessories – (ZLD)	Lot		725.32
d)	Other Equipment in effluent treatment plant	Lot		39.00
e)	Laboratory Instruments	Lot		14.70
8	Fuel Storage and Distribution System Fuel Handling System. Fuel Tanks. Distribution piping, Pump Systems, Spares and Accessories.	Lumpsum		150.20
9	Fire station and Police Station Building and Equipments Fire and Safety System	Lot		46.92
10	Items required for Construction of Building /			

	Civil Works			
a)	Reinforcement Steel - (TMT Bars)	M.T.	3000	930.36
b)	Structural Steel	M.T.	5000	3000.00
c)	Cement	Bags	500000	905.00
d)	High Tensile Post Tension Strands	M.T.	2000	1067.20
e)	H.D.P.E. (High Density Polyethylene Pipes)	R. Mtrs.	4000	108.48
	<b>Grand Total</b>			<b>18316.13</b> Lakhs

Meeting ended with a vote of thanks to the Chair.

  
 Chairperson - cum -  
 Development Commissioner