

Minutes of the 12<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 22.01.2018.

1. Name of the SEZ : M/s. SEZ Bio-Tech Services Pvt. Ltd.
2. Sector : Biotechnology
3. Meeting no. : 12
4. Date : 22.01.2018

**Members Present:** -

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. Vitthal M. Bhosale : Nominee of Income Tax, Pune  
Dy. Director of Income Tax
3. Smt. Ranjana Pol : Nominee of Joint Director of Industries,  
Industries Officer Pune
4. Shri. D. S. Mann : Nominee of Customs, Pune  
Asstt. Commissioner
5. Shri. P. C. Nambiar : M/s. SEZ Bio-Tech Services Pvt. Ltd.  
Director

**Special Invitee :**

6. Shri. B. S. Chauhan  
Specified Officer,  
Pune Cluster

**Agenda Item No.01: Confirmation of the minutes of the 11<sup>th</sup> meeting held on 05.12.2017.**

-----  
The Minutes of the 11<sup>th</sup> Meeting held on 05.12.2017 were confirmed.

**Agenda Item No. 02: Approval of list of materials for authorized operations.**  
-----

After deliberation, the Committee **approved** List of Materials required for their authorized operation duly certified by Chartered Engineer Mr. S. G. Purohit, Chartered Engineer Membership No. M 038153 valued of **Rs. 4691.42015 Lakhs** (Forty Six Crores ninety One Lacs Forty Two Thousand and Fifteen Only) in terms of Rule 12(2) of SEZ Rules, 2006 read with S. N. 11 of Instruction No. 50 issued by MOC&I dt. 15.03.2010.

Meeting ended with a vote of thanks to the Chair.



**Chairperson – cum –  
Development Commissioner**