

**Minutes of the 4<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Joint 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 13.02.2015.**

1. Name of the SEZ : M/s. SEZ Bio-Tech Services Pvt. Ltd.  
2. Sector : Biotechnology  
3. Meeting no. : 4  
4. Date : 13.02.2015

**Members Present: -**

1. Shri C. L. Hedao, FTDO. : Nominee of Jt. DGFT, Pune  
2. Shri APS Rao, Tax Officer, : Nominee of Commissioner of Income Tax Officer, Pune I & II.  
3. Shri S. R. Meena, Central Excise Commissionerate. : Nominee of Central Excise, Pune- II.  
4. Shri Harish R., General Manager : Nominee of Developer M/s. SEZ Bio - Tech Service Pvt. Ltd.,

**Special Invitee:-**

5. Shri B. C. Sahu, Specified Officer, IT/ITES SEZ, Pune.

**Agenda Item No.01: Confirmation of minutes of the last meeting held on 09.01.2015.**

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The minutes of the 3<sup>rd</sup> Meeting held on 09.01.2015 were confirmed.

**Agenda Item No. 2:- Approval of permission for subcontracting in respect of M/s. SEZ Bio-Tech Services Pvt. Ltd.**

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After deliberation, The Committee has approved the sub-contracting of RMC for construction subject to compliance of procedure laid down under SEZ Rules and submission of Input - Output Norm.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum -  
JOINT Development Commissioner