

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR

**4th MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT
MANJRI BUDRUK, PUNE OF M/S. SEZ BIO-TECH SERVICES PVT.
LTD.**

**VENUE : M/s. Tech Mahindra Ltd. Board Room Block -3, Plot
No.1, Rajiv Gandhi Infotech Park, Phase-III,
Hinjewadi, Pune - 411 057.**

DATE : 13th February, 2015

TIME : 2.05 P. M.

4th MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT MANJRI BUDRUK, PUNE OF M/S. SEZ BIO-TECH SERVICES PVT. LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 13th February, 2015.

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Agenda Item No.	Subject
AGENDA ITEM NO. 01 :-	Confirmation of minutes of the meeting held on 09.01.2015.
AGENDA ITEM NO. 02 :-	Permission for sub-contracting

Minutes of the 3rd 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 09.01.2015.

1. Name of the SEZ : M/s. SEZ Bio-Tech Services Pvt. Ltd.
 2. Sector : Biotechnology
 3. Meeting no. : 3
 4. Date : 09.01.2015.

Members Present: -

1. Shri. P. S. Raman : Member
 Jt. Development Commissioner
 SEEPZ-SEZ
 2. Smt S. R. Motwani : Nominee of Zonal Addl.
 Asstt. DGFT, Pune DGFT, Mumbai.
 3. Shri P. G. Rathod : Nominee of Development
 Dy. Director of Commissioner, (Industries)
 Industries
 4. Shri. J. Y. Chavan : Nominee Commissioner of
 Income Tax Officer Income Tax, Central Income
 Tax-III, Pune
 5. Shri. P. Ravindranathan : Nominee of Developer.
 Dy. General Manager

IN ATTENDANCE

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

Agenda Item No.01: Confirmation of minutes of the meeting held on 26.09.2014.

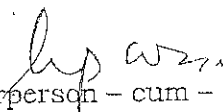
The minutes of the 2nd Meeting held on 26.09.2014 were confirmed.

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

The representative of the developer stated that the list of goods is required for Authorized Operation.

Decision:- The Committee approved the list of goods valued Rs. 4337.50/- submitted by the developer vide their letter dated 22.12.2014

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


Chairperson - cum -
Development Commissioner

GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

- a) Proposal: - Permission for Sub-Contracting.
- b) Specific Issue on which decision of UAC is required: -
Approval for Sub-Contracting.
- c) Relevant Provision of SEZ Act, 2005 & Rules,
2006/Instruction/Notification

The Rule 41(3) provides that, *"A Developer or a Co-developer on their behalf their contractor, as the case may be, may also temporarily remove the goods, procedure or imported duty free by them for their authorized operations, to a place in the Domestic Tariff Area or a unit in the same or another Special Economic Zone or Export Oriented Unit or a unit in Electronic Hardware Technology Park Unit or Software Technology Park Unit or Bio-technology Park Unit, for sub-contracting a process, with prior permission of and subject to such conditions as may be prescribed by the Approval Committee", and Rule 50 & 51 of SEZ Rules 2006.*

- d) Other information: -

The developer has requested for permission for sub-contracting. The developer has stated that on scrutiny of the space available in their SEZ and also in view of the massive activities of excavation and construction activities, their contractor is finding it difficult to make the facilities for producing, Ready Mix Concrete (RMC) within their SEZ area. However, developer's contractors have facility outside their SEZ and they would like to make RMC over there.

The developer has submitted input output norms of Ready Mix Concrete (RMC) concrete to this office.

Further the developer has stated that out of the six inputs mentioned in the input output norms only cement would be send to the sub contractor from their SEZ and rest of the items would be procured by the sub contractor from DTA. The developer has informed that have the proper monitoring systems for entry and exit of materials, through authorized officer.

Further the developer has existing unit in their SEZ (Serum Bio - Pharma Park SEZ at Hadapsar, Pune,) the units have been getting permission on regular basis for sub - contracting of manufacturing process, from the Specified Officer.

Copy of letter dated **20.01.2015** is enclosed.

The proposal of the developer is submitted to the Approval Committee for consideration.



SEZ BIOTECH SERVICES PVT. LTD.

Poonawalla Biotechnology Park SEZ
Cyrus Poonawalla Group

Manjari BK, Tal. Haveli, Pune - 412307, Maharashtra, INDIA. Tel.: 91 - 20 - 26602281. Email: exim_pg@vsnl.net
SBSPL/MSEZ/2014-15/4143 January 20, 2015.

The Development Commissioner
SEEPZ-SEZ
Andheri (E)
MUMBAI

Dear Sir,

Re: Permission for sub-contracting.

Thank you very much for approval of Ready Mix Concrete (RMC) required for construction of buildings in our SEZ project at Manjri Budruk, Pune.

On scrutiny of space availability in our SEZ and also in view of the massive activities of excavation and construction activities, our contractor is finding it difficult to make the facility for producing Ready Mix Concrete (RMC) within our SEZ area. However, they have facility outside the SEZ and they would like to make RMC there. We are enclosing herewith input-output norms of Ready Mix Concrete for your reference.

Kindly note that out of the six inputs mentioned in the input-output norms, only cement would be sent to the sub-contractor from the SEZ and rest of the items would be procured by the sub-contractor from DTA. We have a proper monitoring system in our SEZ for entry and exit of materials, through the Authorized Officer.

Further, in the existing SEZ (Serum Bio-Pharma Park SEZ at Hadapsar, Pune), the Units set up there have been getting permission on regular basis for sub-contracting of manufacturing process, from the Specified Officer. However, in case of Developer, as per sub-rule (3) of Rule 41 of SEZ Rules, 2006, Developer needs to obtain prior permission for sub-contracting a process outside SEZ from the Development Commissioner and hence we are approaching you for permission.

We request you to kindly grant us the permission for sub-contracting as per the provisions of Rule 41 of SEZ Rules, 2006, as early as possible.

Thanking you,

Yours faithfully,

**For POONAWALLA BIOTECHNOLOGY PARK SEZ
(Developed by SEZ BIOTECH SERVICES PVT. LTD.)**


**P.C. NAMBIAR
DIRECTOR (GROUP EXIM)**

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211115

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ANNEXURE - A

INPUT OUTPUT NORMS FOR 1 M³ READY MIX CONCRETE (RMC) OF VARIOUS GRADES.

INPUTS FOR PRODUCTION OF READY MIX CONCRETE (RMC), GRADE WISE

Grade	Cement in Kgs	20 MM Stone metal (Kgs)	10 MM Stone metal (Kgs)	Crush Sand (Kgs)	Fly ash (Kg)	Admixture (plasticizer) in kgs
M10	160	770	350	1050	70	1.8
M20	290	749	401	842	65	2.45
M25	300	694	369	848	75	3.16
M35	360	700	371	878	70	3.36
M50	470	685	367	822	50	5.5



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