

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 2nd sitting of 3rd Consent Appraisal Committee Meeting of 2013-2014 held on 12.6.2013 at 11.00 am at Conference Hall, MPC Board, Kalpataru Point, 4th Floor, Sion Circle, Sion (E), Mumbai 22.

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The Consent Appraisal Committee meeting of the Board was held on 12.6.2013. Following members of the Consent Appraisal Committee were present:

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| 1. | Shri. J. S. Sahni,
Chairman, MPC Board, Mumbai. | Chairman |
| 2. | Shri. Rajeev Kumar Mital,
Member Secretary, MPC Board, Mumbai | Member Secretary |
| 3. | Shri.P.P.Nandusekar
Technical Advisor(Env), MIDC, Mumbai | Member |
| 4. | Shri. Rakesh Kumar,
Scientist & Head, NEERI, Mumbai | Special Invitee |

The Secretary, Home (Transport) Dept., Mantralaya, Mumbai, Member could not attend the meeting. Leave of absence was granted to him.

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start.

The meeting thereafter deliberated on the remaining agenda items of 2nd CAC meeting, Review item of 1st CAC meeting and remaining agenda items of 3rd CAC meeting placed before the committee and following decisions were taken.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
2nd CAC meeting Fresh Agenda				
47	M/s. Eco Motel Hotels Ltd. (Hotel Mercure), S. No. 78(pt) 3, Dasave Circle, Village Dasave, Tal. Mulshi,	Establish & Operate Not Approved	-	It was decided to keep the case in abeyance and revert with following 1. Clarity on the issue that whether these activities are covered in the EC of parent company Lavasa. If

	Dist. Pune			yes then under which section. Whether covered in C to O of Board granted to Lavasa. If yes then why have they applied for C to E & O again.
48	M/s. Ekaant Resort, S. No. 8/1, Village Padlaghar, Tal. Mulshi, Dist. Pune	Approved Establish & Operate / Not Approved	-	2. When was the construction activity started/ completed & whether prior consent of Board was taken?
49	M/s. Fortune Hotels Ltd., S. No. 42(pt), 43(pt), Village Dasave, Tal. Mulshi, Dist. Pune	Approved Establish & Operate / Not Approved	-	3. What are the normal consent conditions that Board applies in such cases.
50	M/s. Lavasa Bamboo Crafts Ltd., S. No. 60, Post Pathershet, Village Mugaon, Tal. Mulshi, Dist. Pune	Approved Establish / Not Approved	-	4. Verification required on whether all applications are made by Lavasa company or different owner?
51	M/s. Lavasa Corporation Ltd. (Hot Mix Plant), S. No. 3., Village Koloshi, Tal. Mulshi, Dist. Pune	Approved Establish / Not Approved	-	5. How much fees is to be recover?
52	M/s. Lavasa Corporation Ltd. (Ready Mix Concrete Plant), S. No. 30/4&5, Village Dasave, Tal. Mulshi, Dist. Pune	Approved Establish / Not Approved	--	
53	M/s. Spotless Laundry Services Ltd., S. No. 28, Village Bhoini, Tal. Mulshi, Dist. Pune	Approved Operate / Not Approved	-	
1st CAC meeting Review Item				
	Minutes of 1 st Consent Appraisal Sub-Committee meeting for ratification/ approval of CAC			The item no. 1 to 4 and 6 to 25 of the minutes were approved/ratified.
2nd sitting of 3rd CAC meeting				
1	M/s. Fiat India Automobiles Ltd., Plot no. B-19, MIDC Ranjangaon, Tal-Shirur, Dist-Pune	Approved Renewal with expansion	30.09.2014	It was decided to grant renewal of consent by extending existing BG of Rs. 5 lakh upto 31.01.2015

2	M/s. Valeo India Pvt. Ltd., Gat no. 24, 744 & 745, Village Lonikand, Tal-Havelii, Pune.	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for expansion.
3	M/s. Foton Motors Manufacturing India Pvt. Ltd.,	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish by imposing condition of not taking effective steps prior to obtaining EC, as industry has mentioned in its application that they have applied for EC and with condition of provision of STP of 260 CMD capacity.
4	M/s. INA Bearings India Pvt. Ltd., Plot no. A-3, MIDC Talegaon, Tal-Maval, Dist-Pune	Approved Renewal	28.02.2014	It was decided to grant renewal of consent by extending existing BG of Rs. 5 lakh upto 30.06.2014.
5	M/s Sonam Builders , Phase 11, 12, 13, 14, 327/11, 14, 15, 21, 22, 328/1, 339/2, 340/1, 2, 3, 5, 9, 341/6, Village Goddev, Tal. Dist. Thane - 401105	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish by imposing BG of Rs. 10 lakh towards not taking effective steps prior to obtaining EC.
6	M/s INDIABULLS GREENS, S.No. 63, 64, 65,, Village Kon,, Tal Panvel, Dist Raigad	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish by imposing following conditions: 1. Company's Board Resolution for starting the construction work without consent to establish of the Board. 2. BG of Rs. 2 lakh towards submission of above resolution by 31.07.2013. 3. BG of Rs. 10 lakh for providing STP & MSW processing plant.
7	Lodha Developers Pvt.Ltd.. , CTS No. 657/A(pt), 1293, 1293/1 to 5, 1294/3 to 7 of Village Kanjurmarg(E), Mumbai-400042	Establish (Expansion) Not Approved	--	It was decided to keep the case in abeyance and get details regarding status of BUA constructed and resubmit in CAC alongwith case of C to O for existing C to E.
8	M/s Amit Builders (EKA Mixed Used Development Nashik) , S. No. 1/1, 1/2, 1/3, 1/4 & 1/5, Vill-Pathardi, Nashik	Establish Not Approved	--	It was decided to keep the case in abeyance. Get further clarification on reply of SCN regarding different area at various times and revert to CAC.
9	M/s I Ven Township (Pune) Pvt. Ltd. , Village- Jambhe Marunji, Nere, Tal- Mulshi, Dist Pune	1st Operate (part) Not Approved	--	It was decided to issue SCN for refusal and stoppage of work as the validity of EC is already expired and STP & MSW processing plant are not provided.

The consents shall be disposed after obtaining requisite consent fees as per GoM, revised fee structure dtd. 25.08.2011 and according to the new industry wise validity period. The balance fees on the part of MPCB, if any, shall be considered at the time of next renewal of consent, which shall be mentioned in the consents to be issued hereafter.

The meeting ended with vote of thanks to the Chair.

2nd sitting of 3rd CAC meeting of 2013-2014 dated 12.6.2013