

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 15th Consent Appraisal Committee Meeting of 2015-2016 held on 09.03.2016 at 2.30 p.m. at 2nd floor, Mantralaya Annexe, Mumbai-400 032.

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The Consent Appraisal Committee meeting of the Board was held on 09.03.2016. Following members of the Consent Appraisal Committee were present:

1. Smt. Malini Shankar, Chairperson
Addl. Chief Secretary, Environment Dept.,
Government of Maharashtra and Chairperson, MPCB, Mumbai.
2. Shri. Dr. P. Anbalagan Member
Member Secretary, MPC Board, Mumbai
3. Shri. P. P. Nandushekhar, Member
Technical Advisor (environment), MIDC, Mumbai
4. Shri. P. K. Mirashe, Member Convener
Assistant Secretary (Technical), MPCB,

Shri. Gautam Chatterjee, Additional Chief Secretary, Home (Transport) Dept., Mumbai, & Shri. Rakesh Kumar, Scientist & Head, NEERI, Mumbai could not attend the meeting. Leave of absence was granted to them.

Following Officer of MPCB were present for the meeting:

1. Shri. Y. B. Sontakke, Joint Director (WPC), MPCB, Mumbai Special Invitee
2. Shri. V. M. Motghare (Joint Director (APC), MPCB, Mumbai Special Invitee
3. Shri. N. S. Gurav, Regional Officer, (HQ), MPCB, Mumbai Special Invitee
4. Technical Advisor, MPCB, Mumbai,

The minutes of the meeting of fresh agenda items (Book-let no 37 & 38) placed before the committee on 09.03.2016 were already finalized earlier. Now, minutes of abeyance case as listed below is hereby finalized as under.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
	Book-let no. 38 :-			
	Resubmission case:			
1	M/s Lavasa Corporation Ltd. Along with other 9 units:	Approved 9 units located at Hill Station Township of M/s. Lavasa Corporation Limited	--	<p><u>Regarding 9 units located at Hill Station Township of M/s. Lavasa Corporation Limited:</u></p> <p>The committee was constituted by Member Secretary on 28.10.2015 comprising of AS(T), JD(WPC), SDO, Pune, Additional District Town Planner Officer, Regional officer, Pune and Sub-Regional Officer-II, Pune to examine the conditions of consent to establish, and to check the total BUA in the entire project and individual buildings with specific remarks for building where approval is given for construction above 20,000 Sq. mtrs. and where actual construction carried out is above 20,000 Sq. mtrs. and also to verify the treatment and disposal arrangement as per the norms of the MPCB.</p> <p>Accordingly the committee has visited the site and finalized the report and same was placed before CAC. JD(WPC) briefed the observations made by the committee during the visit and also briefed their recommendations.</p> <p>Considering the observations and recommendations made by the committee, the CAC has taken the following policy decision for grant of consent:</p> <ol style="list-style-type: none"> 1. Where ownership is different (not LAVASA) in such cases, the consent shall be granted as per the delegation of power on the basis of category and capital investment. But the proposals are already delayed, hence now it will be issued by the concerned Head of the Department. <p>Based on the above policy decision, it was decided that concerned HOD shall obtain present compliance status report from SRO on each application and issue the consent with standard condition and bank guarantee, obtain necessary affidavit wherever applicable within 07 days.</p> <ol style="list-style-type: none"> 2. The Units owned by M/s. Lavasa Corporation Limited, in such cases, the consent granting authority will be CAC irrespective of capital investment and category of industry. <p>Based on the above policy decision, it was decided that Member Secretary shall issue the consent with standard condition and bank guarantee by obtaining necessary affidavit from</p>

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
				<p>project proponent wherever applicable, and certificate from Special Planning Authority after obtaining present compliance status report from SRO within 10 days. CAC Cell will get the necessary compliance and submit the same to Member Secretary for further approval.</p> <p>Units having Ownership of LAVASA are as below:</p> <ol style="list-style-type: none"> (1) Eco Motel Hotels Ltd. (Hotel Mercure), S.No. 78(pt),3, Dasave Circle, Village Dasave, Tal. Mulshi, Dist. Pune. (2) Ekaant Resort, S.No. 8/1, Village Padlaghar, Tal. Mulshi, Dist. Pune. (3) Fortune Hotels Ltd., S.No. 42(pt), 43(pt), Village Dasave, Tal. Mulshi, Dist. Pune. (4) Lavasa Bamboo Crafts Ltd., S.No. 60, Post Pathershett,Village Mugaon, Tal. Mulshi, Dist. Pune. (5) Spotless Laundry Services Ltd., S.No.28, Village Bhoini, Tal. Mulshi, Dist. Pune. <p>Units having Ownership other than Lavasa are as below:</p> <ol style="list-style-type: none"> (1) Lavasa Corporation Ltd. (Hot Mix Plant), S.No.3, Village Koloshi, Tal. Mulshi, Dist. Pune. (2) Ready Mix Concrete Plant (Unit-II), S.No.30/4&5, Village Dasave, Tal. Mulshi, Dist. Pune. (3) Lavasa Corporation Ltd. (Crusher Plant), S.No. 20/1/1, VillageBhoini, Tal. Mulshi, Dist. Pune. (4) Sower of seeds Food International Pvt Ltd., 31 Vill. Bhoini, Sr. No. 28, Hissa No. 1, LAVASA, tal. Mulshi, Dist. Pune
		<p>Approved</p> <p>Renewal of Consent to Operate (Part) for Main project of Lavasa</p>	<p>30.04.2017</p>	<p><u>Regarding Main Project i.e. Development of Hill Station Township of M/s. Lavasa Corporation Limited:</u></p> <p>It was decided to grant renewal of Consent to Operate (part) for further one year period as per EC granted for development of 1st Phase of Hill Station Township on plot area of 2000 ha. only by imposing following conditions:</p> <ol style="list-style-type: none"> (1) PP shall submit affidavit of SPA stating that the completed part of the project is in accordance with the EC obtained dtd. 09.11.2011 (2) The consent is issued without prejudice to orders passed/ being passed by the Hon'ble Court in various cases. (3) PP shall submit BG of Rs. 25 lakhs for the O & M of pollution control systems and compliance of conditions of consent. (4) PP shall apply for amendment in Consent to Establish as per EC within 15 days time and obtain amended Consent to Establish. (5) PP shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish.

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				<p>(6) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/ building for which application for Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded.</p> <p>Consent shall be issued after receipt of following:</p> <p>(1) Relevant information with documentary proof regarding completed part of project only.</p> <p>(2) Audited balance sheet/ CA Certificate and requisite consent fees.</p>

The meeting ended with vote of thanks to the Chair.