

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 14th Consent Appraisal Committee Meeting of 2013-2014 held on 5.10.2013 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 5.10.2013. 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 agenda items (**Book-let no. 16, Book-let no. 18, Book-let no. 19**) 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)
(Book-let no. 16) Resubmission Item				
1	WCL Penganga Opencast Project, Post Sakhara (Kol), Tal. Wani. Dist. Yavatmal.	Establish Not Approved	--	It was decided to refuse the consent as mine location is not complying with RRZ policy.
2	WCL Gouri Deep Opencast Mine, Vill. Gouri, Post Gouri, Tal. Rajura, Dist. Chandrapur	1 st operate Not Approved	--	This is a case of 1 st operate and It was decided to keep the case in abeyance as industry is not complied with C to E conditions and till work of sedimentation tank, ETP, CHP is

				completed.
3	Om Omega Shelters, CS No. 2/136 (pt), 109pt & 110pt, Dainik Shivner Marg, Lower Parel Division, Dainik Shivner Marg, Mumbai	Approved Establish	COU or five years whichever is earlier	<p>Industry has carried out construction activity without obtaining consent to establish from the Board.</p> <p>Hence, it was decided to obtain a resolution from Company's Board that they have carried out construction activity without obtaining consent to establish from the Board and violated the provisions of Environmental Laws and in future, they will not do such violations.</p> <p>It was decided to grant consent to establish for construction of SRA project on total plot area – 10067.58 sq. mtrs, total FSI area-30167.12 sq. mtrs, Non FSI Area-77356.24 and total construction area-107523.36 sq. mtrs by imposing following conditions:</p> <ol style="list-style-type: none"> 1. Project proponent shall submit the above said resolution by 5.11.2013 and submit BG of Rs. 2 lakh towards compliance of the same. 2. Project proponent shall submit BG of Rs.10 lakh towards compliance of consent condition. 3. Project proponent shall comply with the conditions stipulated in EC.
4	Grace Industries Ltd. (25 MW Thermal Power Plant), A-23, MIDC Tadali Growth Center, Chandrapur	1st Operate Refused	--	It was decided to refuse the consent to operate since project proponent has not obtained EC as per C to E condition.
5	Resort & Health Farm Writer Lifestyle Pvt. Ltd., Village Shillim & Chawsar, Tal. Maval, Dist. Pune	1st Operate Not Approved	--	It was decided to keep the case in abeyance and communicate to the Project Proponent to first apply for C to E as the previous C to E is expired and then CAC will take decision on grant of C to E alongwith C to O.
6	Infosys Ltd., Plot No. 1, Rajiv Gandhi Info Tech Park, Phase-1, Hinjewadi, Pune	1st Operate Not Approved	-	It was decided to keep the case in abeyance and to revert to CAC after re-examining whether STP provided is adequate, considering the sewage from both the plots, RO's report in this regard to be obtained.
7	Nish Developers Pvt. Ltd., CTS No. 71, 1/71....3/52 to 53, New Islam Mill Compound Mahadev Palav Marg (Curry Road), Mumbai	1st Operate (part) Not Approved	--	It was decided to keep the case in abeyance and to revert to CAC with application for amendment of C to E where adequacy of pollution control measures is appraised.
8	Innoventive Industries Ltd., Gat No. 56/3,4,5, Shikrapur Chakan Road, Pimpale	Approved 1st Operate (Expansion) with	30.4.2014	This is a case of consent to 1 st operate for expansion and amalgamation with existing consent.

	Jagtap, Tal. Shirur, Dist. Pune	amalgamation		It was decided to grant consent to 1 st operate for expansion i.e. for motor vehicle parts-300000 nos/month (of C to E dated 4.12.2012) and amalgamation with existing consent, as all conditions of C to E for expansion are complied by imposing BG of Rs. 5 lakh towards O & M of pollution control system.
9	First Winner Industries Ltd., N-66, MIDC Tarapur, Dist. Thane	Renewal Not Approved	--	It was decided to keep the case in abeyance and to revert to CAC in the light of sectoral approach of textile industry.
10	Maharashtra State Power Generation Co. Ltd., Khaperkheda Thermal Power Station Plant 1 x 600 MW), Khaperkheda, Tal. Saoner, Dist. Nagpur	Approved Renewal	31.8.2014	It was decided to grant renewal of consent by imposing BG as per sectoral BG regime.
11	Tata Consultancy Services Ltd., Yantra Park, Pokharan Road No. 2, Thane	Approved Renewal	Corresponding to consent fees paid	In respect of EC applicability there is no record available mentioning plinth completion however commencement certificate is issued on 03.2.2005 for existing and new building and the work % completion from the record w.r.t area cannot be ascertained w.r.t. to completion of plinth data and % of work stage wise completed. Hence ROHQ to call clarification from Thane Municipal Town planning in this respect and in mean time it was decided to grant renewal of consent for total plot area-54,632.56 sq. mtrs & BUA-34,828.42 sq. mtrs.by imposing BG of Rs. 10 lakh towards O & M of pollution control system.
12	Bharat Forge Ltd., S. No. 72/76, Mundhwa, Pune	Approved Renewal	30.4.2014	It was decided to grant renewal of consent to operate by imposing BG of Rs. 5 lakh towards O & M of pollution control system and BG of Rs. 2 lakh submission of verification report by 5.11.2013 regarding adequacy of scrubbing system.
Fresh Item				
1	Lokhandwala Kataria Construction Pvt. Ltd., C.S. No. 1 Mahalaxmi, Lady Ratan Seasons Ltd., Plot bearing C.S. No.1 (PT) and 2(PT) of Lower Parel Division, J.R. Boricha Marg, Mahalaxmi, Mumbai	Establish Not Approved	--	It was decided to keep the case in abeyance and issue stop work order with disconnection of electricity & water supply as project proponent has started construction activity without valid EC and C to E. Revert to CAC thereafter.

2	Deepak Fertilisers & Petrochemicals Corporation Ltd., Plot No. K-1 to K-5, MIDC Talaja, Dist. Raigad	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for expansion by imposing following conditions: 1. Industry shall not take any effective steps before obtaining EC, as per EIA notification, 2006. 2. Industry shall comply with condition at sr. no. 6 of RRZ policy, 2009 by maintaining the pollution load level below the level of existing consent as certified by IIT, Mumbai.
3	Praxair India Pvt. Ltd., Plot No. A-3, MIDC Murbad, Dist. Thane	Approved 1st Operate (Expansion with amalgamation of existing consent)	31.3.2015	It was decided to grant consent to 1 st operate for expansion and amalgamation with existing consent.
4	Under Carriage and Tractor Parts Pvt. Ltd., D-4/1, Five Star MIDC Kagal	Approved Renewal	31.5.2014	It was decided to grant renewal of consent to operate by imposing BG of Rs. 5 lakh towards O & M of pollution control system.
5	M/s. Wipro Ltd., Plot No. 31, Rajiv Gandhi Infotech Park, MIDC, Phase-II, Hinjewadi, Pune	Approved Renewal	28.2.2018	It was decided to grant renewal of consent to operate for total plot area 199934.05 sq. mtrs and total BUA-118421 sq. mtrs.(as per approved building plans by MIDC) for CI of Rs. 367.93 Cr. by imposing BG of Rs. 10 lakh towards O & M of pollution control system.
6	Wipro Ltd., Plot No. 31, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune	Approved Establish (Expansion) (part)	COU or five years whichever is earlier	Industry has carried out construction activity without obtaining consent to establish from the Board. Hence, it was decided to obtain a resolution from Company's Board that they have carried out construction activity without obtaining consent to establish from the Board and violated the provisions of Environmental Laws and in future, they will not do such violations. It was decided to grant consent to establish for expansion (part) to IT/ITES activity on total plot area-199934.05 sq. mtrs and proposed BUA-48663.76 sq.mtrs out of 120949.99 sq. mtrs (as per EC) by imposing following conditions: 1. Project proponent shall submit the above said resolution by 5.11.2013 and submit BG of Rs. 2 lakh towards compliance of the same. 2. Project proponent shall submit BG of Rs.10 lakh towards compliance

				of consent condition. 3. Project proponent shall comply with the conditions stipulated in EC.
7	Sandoz Pvt. Ltd., L-1, Addl. MIDC Mahad, Dist. Raigad	Approved Amendment (change in product mix) Not Approved	--	It was decided to place the case in CAC alongwith sectoral review for bulk drug.
8	Jawaharlal Nehru Medical College, Sawangi (Meghe), Tal. & Dist. Wardha	Approved Renewal Not Approved	--	It was decided to place the case in CAC alongwith sectoral review for BMW & hospital.
9	Kolhapur Municipal Corporation, Takala lake, Near Rajampuri, Kolhapur	Approved Authorization Not Approved	--	It was decided to place the case in CAC alongwith sectoral review for MSW Authorisation.

Review Item

1	M/s. Indorama Synthetics (I) Ltd., Plot No. A-31, MIDCV Butibori, Tal. Hingna, Dist. Nagpur	Request for non-forfeiture of BG		It was decided to reject industry's request made to the Board vide letter dated 9.8.2013 and inform accordingly.
2	Hotel Sun N Sand (Five Star), Opp Mihan Flyover, Plot No. 1 Kh No. 44, Mauza Panjri Wardha Road, Nagpur	Approved Renewal	31.5.2015	It was decided to grant renewal of consent to operate by imposing BG of Rs. 5 lakh towards O & M of pollution control system
3	Eon Kharadi Infrastructure Pvt. Ltd., Plot No. 1, S No. 77, Khardi, Pune	Renewal Not Approved	--	It was decided to keep the case in abeyance and revert to CAC after re-examining w.r.t compliance of EC condition.
4	Bramha Hotels (Le Meridian), 100/101, Raja Bahadur Mill road, Sangamwadi, Pune	Approved Renewal	31.5.2014	It was decided to grant renewal of consent after obtaining additional consent fees and by imposing BG of Rs. 5 lakh towards O & M of pollution control system.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
(Book-let no. 18) Fresh Item				
1	Hindustan Petroleum Corporation Ltd, Mumbai Refinery, B D Patil Marg, Mahul, Mumbai	1st Operate Not Approved	--	The minutes for this item are kept in abeyance.

2	Gharda Chemicals, MIDC Phase I, Dombivli	Approved Operate (amendment for change in Product)	31.12.2014	<p>It was decided to grant amendment in consent to operate for change in product mix as per MoEF circular dated 14.12.2006 subject to following conditions:</p> <ol style="list-style-type: none"> 1. Extension of BG of Rs. 5 lakh towards O & M upto 30.4.2015. <p>Consent draft as placed in agenda is approved with following corrections:</p> <ol style="list-style-type: none"> 1. By –products at sr. no. 1 spent acid-570 MT/M and ortho nitro cumene- 163MT/M shall be deleted. 2. Condition no. 6 of Non-hazardous waste details to be added to the main page of consent. 3. Consent fees details “as per Previous consent” to be included in the consent. 4. Standard, as per EP act, for pesticide industry to be incorporated in the Schedule-I. 5. In Schedule-I, under point 1 C, “the qty of treated effluent shall be discharged to CETP -620 CMD” shall incorporated in the consent in place of previous condition. 6. In Schedule-I, under water consumption table agriculture gardening- 30CMD to be incorporated. 7. In Schedule–III, compliance period & validity of BG shall be corrected as 31.12.2014 and 30.4.2015 respectively.
3	Zydus Nycomed Healthcare Pvt Ltd, Plot No. C-4, TTC indl Area, MIDC Pawane, Thane Belapur Road, Navi Mumbai	Operate (amendment for change in Product) Not Approved	--	<p>It was decided to keep the case in abeyance and resubmit to CAC in its next meeting to be held on 14th October, 2013 alongwith reply of industry to earlier SCN issued.</p>
4	Cipla Ltd, D-7, MIDC Kurkumbh, Taluka Daund, Pune	Approved Renewal and amendment	30.4.2014	<p>It was decided to grant renewal of consent with amendment for increase in CI, increase in hz waste & for disposal path of MEE reject by imposing BG of Rs. 5 lakh towards O & M of pollution control system.</p> <p>Consent draft as placed in agenda is approved with following corrections:</p> <ol style="list-style-type: none"> 1. Validity shall be read as 30.4.2014. 2. Condition that “Industry shall manufacture 12 products at a time on Campaign basis” shall be incorporated at the end of Condition no. 3 in the main page of consent. 3. Balance consent fees with the

				<p>Board shall be mentioned below consent fees details.</p> <p>4. In schedule-II, under column of Ht in mtrs 7.5 mtrs of ht for “each” against DG set (3x1250KVA) shall be mentioned and under the column of S% sulphur content to be mentioned.</p> <p>It was also decided to take review of this case again at the time of sectoral approach/ review.</p>
5	Forbes Marshall Pvt Ltd, Plot No B-85, MIDC Chakan, Phase II, Savardi, Khed, Pune	Approved 1st Operate (part)	30.4.2014	<p>It was decided to grant consent to operate for Phase-I for 11 products out of 22 only with following conditions:</p> <ol style="list-style-type: none"> 1. As the steam for production purposes is not required in this phase, consent is granted without boiler activity and hence without CAAQMS & online monitoring of stack which is a condition in C to E. 2. Industry shall submit BG of Rs. 5 lakh towards O & M of STP and compliance of consent conditions. <p>Consent draft as placed in agenda is approved with following corrections:</p> <ol style="list-style-type: none"> 1. Validity shall be read as 30.4.2014. 2. Balance consent fees with the Board shall be mentioned below consent fees details. 3. Condition decided in meeting as per above minutes shall be incorporated in Schedule-II.
6	Whirlpool Of India Ltd, MIDC Ranjangaon, Tal Shirur, Pune	1st operate (expansion) and amalgamation Not Approved	--	It was decided to keep the case in abeyance and revert to CAC on 14.10.2013 after getting details of Nitrogen Gas manufacturing plant, etc.
7	Vishay Components India Pvt Ltd, A/p Lonikalbhor, Tal Haveli, Pune	Renewal Not Approved	--	It was decided to issue SCN for refusal as industry has not submitted CA certificate asked by SRO Pune II vide query letter dated 15.6.2013.
8	City and Indus Development Corporation of Maharashtra Ltd (CIDCO), Plot No 2, Sector 36, Kharghar Navi Mumbai	Approved Establish	COU or 5 years whichever is earlier	<p>It was decided to grant consent to establish for building construction project of residential cum commercial – (EWS & LIG) on total plot area-79684.23 sq. mtrs and total BUA-2,38,543 sq. mtrs. By imposing following conditions:</p> <ol style="list-style-type: none"> 1. PP shall not take any effective steps before obtaining EC as per EIA notification, 2006. 2. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 3. PP shall submit an affidavit within

				<p>15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 20 lakh for ensuring the compliance.</p> <p>4. PP shall submit Board Resolution from company's Board towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance thus violating the provisions of Environmental Laws and in future, they will not do such violations and submit BG of Rs. 2 lakh towards submission of Board Resolution by 5.11.2013.</p> <p>Consent draft as placed in agenda was approved with following corrections:</p> <ol style="list-style-type: none"> 1. The correct non-FSI area of 119046.93 sq. mtrs shall be incorporated in the main page of the consent. 2. In schedule-I, the correct water consumption of 2967 CMD shall be incorporated in the consent. 3. In Schedule-III Under column of Purpose of BG, reason shall be incorporated as per the minutes above.
9	City and Indus Development Corporation of Maharashtra Ltd (CIDCO),(22 Bldgs) Plot No 3, Sector 36, Kharghar Navi Mumbai	Approved Establish	COU or 5 years whichever is earlier	<p>It was decided to grant consent to establish for Building construction project having 22 nos. of bldg (8-HIG & 14 MIG) on total plot area of 63717 sq. mtrs and total BUA of 192148.19 sq. mtrs. By imposing following conditions:</p> <ol style="list-style-type: none"> 1. PP shall comply with the condition of EC. 2. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 3. PP shall submit Board Resolution from company's Board towards starting of construction work without obtaining consent to establish from the MPC Board thus violating the provisions of Environmental Laws and in future, they will not do such violations and submit BG of Rs. 2 lakh towards submission of Board Resolution by 5.11.2013. <p>Consent draft as placed in agenda was approved with following corrections:</p> <ol style="list-style-type: none"> 1. In condition no. 9 on main page of consent, the phrase "and Environmental Clearance" shall be

				<p>deleted.</p> <p>2. In schedule-I, the correct water consumption of 1223 CMD shall be incorporated in the consent.</p> <p>3. In Schedule-III, validity of BG of Rs. 2 lakh shall be mentioned as till submission of Board Resolution.</p>
10	Oil and Natural Gas Corporation Ltd, Dronagiri Bhawan, Tal Uran, Raiad	Approved Renewal	31.7.2018	<p>PP submission that water consumption and effluent generation is reduced to Nil as compared to previous consent and also no air emissions as this is a pipeline project were noted.</p> <p>It was decided to grant renewal of consent of 20" pipeline for transportation of natural gas from Uran to Trombay terminal without BG as no pollution control systems are required.</p> <p>Consent draft as placed in agenda was approved.</p>
11	Bharat Petroleum Corporation Ltd, (Mumbai Bijwasan Pipeline), Mahul, Mumbai	Approved Renewal	31.7.2016	<p>It was decided to grant amalgamation of two consents with renewal for transport of petroleum products from Mumbai MS to the boundary of Maharashtra State before entering in to Madhya Pradesh for 422 km length of MMBPL including IPS Washala, IPS Manmad, IPS Jawkheda, IPS Sangavi & SV 01 to SV 21.</p> <p>Consent draft was placed during the meeting was approved.</p>
12	Chettinad Cement Corporation Ltd, Alegaon and Ahuj(A), Village, Tal South Solapur, Solapur	Establish Not Approved	--	<p>It was decided to keep the case in abeyance and resubmit alongwith cement industry BG regime, revised scrutiny sheet which shall also include details of flyash, slurry and pond ash and bottom ash storage and disposal and revised consent draft.</p>
13	Indiabulls Power Ltd, Amravati Thermal Power Project, (Phase II), Addl MIDC, Nandgaon, Amravati	Renewal Not Approved	--	<p>It was decided to keep the case in abeyance and revert to CAC after verification / audit of SPM parameter at source and get details from SRO regarding flyash disposal system and why bund wall is not required. We may also check the efficiency of the ESP as per design details.</p>

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
(Book-let no. 19)				
1	M/s. Sunflag Iron & Steel Co. Ltd, Village Eklari (Warthi), Tal Mohadi, Dist Bhandara			It was decided to consider the request of industry for waiving decision regarding forfeiting BG of Rs. 25 lakh as the decision of BG forfeiture was approved twice (duplication) in the meetings dated 12.6.2013 & 12.7.2013 for the same non-compliances.
2	M/s Balaji Infra Projects Ltd Development of Dighi Port, Tal Shrivardhan, Dist Raigad	Approved Establish		It was decided to grant amendment in Consent to Establish by incorporating project details such as number of berths and both the sides of the Rajapuri Creek (Agardanda port (north Side) [3 berths] and Dighi port [2 berths]) after obtaining requisite consent fees and with condition to obtain amendment in EC or clarification from competent authority regarding incorporating full project details.
3	Issue of Location of Coal Mines near River Regulatory Zone			This agenda was withdrawn from discussion.
4	M/s. JSW Ispat Steel Ltd (Captive Jetty), Geetapuram, Dolvi, Tal Pen, Dist Raigad	Approved Amendment in Consent to Operate	--	It was decided to grant amendment in consent to operate of the jetty for inclusion material handling activity of M/s. Amba River Coke Ltd. and M/s. JSW Cement Ltd., by imposing condition that Industry shall submit an affidavit that both the companies are sister concern & whatever raw material handled at Jetty by sister concern will be used by JSW main Plant for captive use.
5	M/s. Thyssenkrupp Electric Steel India Pvt. Ltd, A/p- Gonde, Village Wadivarhe, Tal Igatpuri, Dist Nashik			It was decided not to consider industry's request for following: 1. renewal of consent for a period of 5 years and 2. revoking order of forfeiture of BG of Rs. 2 lakh for exceeding JVS and waiver of condition for top-up of BG of Rs. 5 lakh. And it was decided to consider industry's request of waiving of condition of submission of additional BG of Rs. 25 lakh to avoid accident in future.

6	M/s. Welspun Maxsteel Ltd (Jetty) Village Salav, Tal Murud Janjira, Dist Raigad			It was decided to keep the case in abeyance and put up on file with legal opinion and revert to CAC.
7	M/s. Orient Cement (Clinker Grinding Unit), A/p Nashirabad, Nr Tal & Dist Jalgaon	Approved Change in name	--	It was decided to grant amendment in consent to operate for change in name from "M/s. Orient Cement (Clinker Grinding Unit)" to "M/s. Orient Cement Limited".
8	M/s. Amba River Coke Ltd Geetapuram, Dolvi, Tal Pen, Dist Raigad			It was decided to keep the case in abeyance and put up on file alongwith details of EC validity and revert to CAC.
9	M/s. Virgo Engineers Ltd, Plot No 278, Rasoni Park, Tal Mulshi, Dist Pune- 411057	Approved Change in Name & waiving of condition Not Approved		It was decided not to consider industry's request regarding waiving of condition no. 9 regarding submission of Board resolution. The request for correction in name i.e. from "M/s. Virgo Engineers" to "M/s. Virgo Engineers Ltd." was approved.
10	M/s. India Steel Works Ltd, Zenith Compound, Khopoli, Tal Khalapur, Dist Raigad			It was decided to keep the case in abeyance and resubmit in next CAC meeting.
11	Policy for Operating Distillery Units in Rainy Season			The policy to give permission to distillery unit for operation in rainy season is approved with the following addition: 1. Rainy season period shall be specified and 2. Distillery shall submit an application for permission to operate in rainy season in advance i.e. upto March prior to commencing of monsoon.

The meeting ended with vote of thanks to the Chair.

General Points:

1. During the discussion it was finalized that the only list of industry agenda & consent draft of the cases received in new formats will be displayed on website.