

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of third sitting 1st Consent Appraisal Committee Meeting (Part-II) of 2013-2014 held on 31.5.2013 at 11.00 A.M. 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 held on 31.5.2013. 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 minutes of the first & second sitting of 1st Consent Appraisal Committee (CAC) meeting (PART-I) of 2013-2014 held on 21.05.2013 & 24.05.2013 circulated under Board's letter No. MPCB/ CAC-Cell /B-2492 dated 30.05.2013 were confirmed.

The meeting thereafter deliberated on the remaining agenda items placed before the committee and following decisions were taken.

| Agenda No. | Name of Industry | Decision on grant of consent | Consent granted upto | Remarks/Discussion (1) |
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| Resubmitted Agenda | | | | |
| 1 | Infosys Ltd., Plot No. 1, Rajiv gandhi infotech park, Hinjewadi, Pune | 1st operate Not Approved | -- | It was decided to keep the case in abeyance and call RO's explanation on delay in reply of HOD letter dated 3.1.2013, 22.2.2013 & not furnishing the information required by CAC as decided in meeting on 8.1.2013. |

Fresh Agenda

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| 1 | Purna SSK Ltd. (Distillery Unit) Basamat Nagar, Hingoli | Approved Renewal / Not Approved | -- | All Sugar Industry cases to be taken up in a separate CAC meeting. |
| 2 | Rena Sahkari Sakhar Karkhana Ltd. (Distillery Division) Dilipnagar, Vill. Niwada, Tal. Renapur, Dist. Latur | Approved Renewal / Not Approved | -- | |
| 3 | Bhairavnath Sugar Work Ltd At Sonari Tal Paranda Dist Osmanabad | Approved Renewal / Not Approved | -- | |
| 4 | Purna S.S.K.Ltd. Basmatnagar Tq, Hingoli | Approved Renewal / Not Approved | -- | |
| 5 | Tridhara Sugar Ltd.At. Amdapur, Post Singnapur,Tq. and Dist. Parbhani | Approved Renewal / Not Approved | -- | |
| 6 | Bhaurao Chavan SSK Ltd. Laxmi Nagar, Degaon, Yelegaon, Nanded. | Approved Renewal / Not Approved | -- | |
| 7 | Maharashtra Shetkari Sugar Ltd., Saikheda, Tq. Sonpeth, Dist. Parbhani | Approved 1st Operate / Not Approved | -- | |
| 8 | Shri Ramgiri Sugar Ltd., Vill Savergaon Dist-Osmanabad | Approved Establish / Not Approved | -- | |
| 9 | Jailaxmi Sugar products (Nitali) Pvt. Ltd Osmanabad | Approved 1st Operate / Not Approved | -- | |
| 10 | Pad Dr V V Patil S S K Ltd.(Sugar Unit) Post Pravaranagar, Tal. Rahata, Dist. Ahmednagar | Approved Renewal / Not Approved | -- | |
| 11 | Manjara SSK Ltd. (Sugar) Vilas nagar, Chincholi, Raowadi, Tal & Dist-Latur | Approved Renewal / Not Approved | -- | |

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| 12 | Kukadi S S K Ltd. (Sugar Unit) At Post Pimpalgaon, Pisa, Tal. Shrigonda, Dist. Ahmednagar | Approved Renewal / Not Approved | -- | |
| 13 | Shri. Saikrupa Sugar & Allied Industries Ltd Hiradgaon, Shrigonda, Ahmednagar | Approved Renewal / Not Approved | -- | |
| 14 | Dow Chemical International Pvt Ltd. Kalwa Block, TTC Indl. Area, MIDC Navi Mumbai | Approved Renewal with expansion | 28.02.2017 | It was decided to grant renewal of consent with additional activity of Application Development & Testing Activity (Technical Services) by imposing BG of Rs. 5 lakh towards compliance of standards. |
| 15 | Gail India Limited (LPG Recovery Plant) Malyan at Usar, Alibaug, Raigad | Approved Renewal | 31.08.2013 | It was decided to grant renewal of consent. |
| 16 | Global Nonwovens Limited, Gut Nos. 395 to 397, 413, 452 to 454, Village Mundhegaon, Tal. Igatpuri, Dist. Nashik. | Establish Not Approved | -- | It was decided keep the case in abeyance and refer the case to RRZ committee for clarity in applicability of RRZ policy. |
| 17 | Ordanance Factory Kalyan - Badlapur Road Tal Ulhasnagar Dist Thane Town Ambarnath | Approved Renewal | 31.01.2014 | It was decided to grant renewal of consent by imposing BG of 5 lakh towards provision of STP & APC system within one year and submission of an affidavit from CEO of the company towards timely compliance of above condition as industry is not allowing access. |
| 18 | Vinati Organics Ltd - (Expansion), Plot No-A-20, MIDC Lote, Tal-Khed, Dist- Ratnagiri. | Approved 1st Operate (expansion) and amalgamation | 31.08.2015 | It was decided to grant first consent to operate for expansion without additional Boiler and amalgamation of existing consent. |
| 19 | Hindustan Unilever Ltd Plot No-B-7, MIDC Lote Parashuram, Tal-Khed | Approved Amendment | 28.02.2014 | It was decided to grant amendment in consent to operate by imposing following condition 1. Industry shall recycle 100% treated effluent and achieved Zero discharge, In no case industry shall discharge treated effluent in to CETP 2. Industry shall submit the Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. |
| 20 | Loreal India Pvt. Ltd. Gat No. 426, 600/1, 600/2, 601/1, Mahalunge-Ingle, Chakan- | Approved Renewal with | 28.02.2015 | It was decided to grant renewal with 1 st operate for phase-II of expansion with amalgamation and |

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| | Talegaon Road, Chakan, Tal: Khed, Dist:- Pune | 1st operate (expansion & amalgamation) | | by imposing BG of Rs. 5 lakh towards O & M of pollution control system. |
| 21 | Maharashtra Airport Development Company Special Economic Zone At MIHAN Area | Approved 1st Operate | 31.03.2014 | It was decided to grant first consent to operate. |
| 22 | Kalpataru Aura CTS No. 168A,168A/1 to 28,168A/31 to 33 Ghatkopar West, Mumbai | Approved 1st Operate | 31.10.2014 | It was decided to grant first consent to operate with construction BUA as per EC, after obtaining requisite one term consent fees as previous C to E was valid upto 15.10.2010. |
| 23 | Sun Infrastructures Pvt. Ltd. S.No. 145,148-151,155(2), Makhmalabad, Nashik. | Establish Not Approved | -- | It was decided to issue SCN for refusal of C to E as the site does not satisfy the distance criteria as per RRZ policy & EC is not valid. |
| 24 | Viva Winner Venture Pvt Ltd S.No.296,297,298,299,300,303,390B,324,Village-Bolinj Virar (W) ,Tal-Vasai,Dist. Thane | Approved Establish | COU or 5 years whichever is earlier | It was decided to grant consent to establish on plot area-95,430 sq.mtrs & total construction area-284193.44 sq. mtrs. By imposing condition of not to take any effective steps prior to obtaining EC and BG of Rs. 10 lakh for compliance of above. |
| 25 | Genesis Resorts P Ltd TTP CTS 1238, 1240/1 to 3, Nehru Road & Ply. Grd. Junction, Vile Parle (E), Mumbai-57 | Approved Establish | COU or 5 years whichever is earlier | It was decided to grant consent to establish for hotel on plot area-1799 sq.mtrs & total construction area-4013.2 sq. mtrs. by imposing BG of Rs. 10 lakh for providing MSW processing plant and STP. |
| 26 | M/s. Classic Citi Investment Pvt. Ltd. Hotel Sun n Sand (Five Star) Plot No.1, Kh No. 44, Opp. Navarashtra Press, Panjri, Wardha Road, Nagpur – 441108 | Approved Renewal | 31.07.2013 | It was decided to renew the consent upto 31 st July 2013 with condition PP shall submit the information call by the Board by 30 June 2013 otherwise consent shall be treated as cancel. |

Review Item

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| 1 | Watson Pharma Pvt. Ltd., Plot no. N-15, MIDC addl. Ambernath, Dist-Thane | Approved Amendment | 30.04.2014 | The claim done by the industry was noted and it was decided to grant amendment with the only condition that Industry shall submit Board Resolution by 30.06.2013 towards increase in CI, construction of new R & D facility storage yard and pilot plant without prior permission of the MPC Board and submit the BG of |
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| | | | | Rs. 2 lakh towards compliance of the same. |
| 2 | JSW Jaigad Port Ltd., Jaigad, Dist. Ratnagiri. | Status report in respect of Closure directions dated 19.10.2012 | | It was decided that BG committee & Direction Committee shall look into the matter of non-compliance of EC conditions & recommend penalty for the same. Also the Direction committee shall submit the recommendation on the closure direction issued. |
| 3 | 1. Clarification about the requirement of an Environment Clearance in respect of the construction projects having existing built up area less than 20,000 sq. mtrs. 2. Legal Opinion in respect of the compliance of conditions imposed in the Environment Clearance to be ensured or not? prior to grant of C to O obtained from Ms. Sharmila Deshmukh, Advocate. | | | |
| 4 | Minutes of 1st Consent Appraisal Sub-Committee meeting held on 22.04.2013 for ratification/ approval of CAC | | | This agenda item will be taken up in the next meeting. |

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.
