

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 1st Consent Appraisal Committee Meeting of 2016-2017 held on 27.04.2016 at 11:30 a.m. at 4th Floor, Conference Hall, Kalpataru Bldg. MPCB, Sion.

.....
The Consent Appraisal Committee meeting of the Board was held on 27.04.2016. Following members of the Consent Appraisal Committee were present:

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

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. Technical Advisor, MPCB, Mumbai,

Chairperson of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of 15th Consent Appraisal Committee meeting held on 09.03.2016 which was circulated vide letter no BO/CAC-cell/TB/B-1349 dtd. 30.03.2016 &

BO/CAC-cell/TB/B-1391 dated 01.04.2016 were confirmed. The minutes of 16th Consent Appraisal Committee meeting held on 22.03.2016 which was circulated vide letter no BO/CAC-cell/TB/B-1377 dtd. 01.04.2016 were also confirmed.

The meeting thereafter deliberated on the fresh agenda items (Book-let no 1, 2, 3 (Part-I&II), & 4) placed before the committee and following decisions were taken.

.....

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
Book-let no. 01 :-				
Resubmission Cases of Health care Establishments (HCEs):				
1	Shreemati Kashibai Navale Medical College & General Hospital, S. No. Nrhe, Wester Bypass Road, Tal. Haveli, Dist. Pune C to O & renewal of authorisation	Approved Combined 1 st Consent to Operate and renewal of BMW Authorization (CCA)	30.09.2017	It was decided to grant combined Consent to Operate and BMW Authorization (CCA) under RED category for Health Care Establishment having 1000 beds (with in-house treatment of Category-7 of BMW for which they have provided autoclave, disinfection and shredding system) on Total Plot Area of 1.11.919 sq.m. and Total Construction BUA of 23,382.30 sq.m. by imposing Standard conditions with BG regime and following specific conditions: (1) PP shall provide ETP of adequate capacity within 4 months & submit BG of Rs. 2 Lakhs towards compliance of the same. Till the completion and commissioning of ETP, PP shall outsource the Laundry activity. CCA shall be issued after receipt of: (1) Affidavit stating that they have not carried out any expansion after 07.07.2004, hence there is no applicability of obtaining EC as per EIA Notification dtd. 07th July, 2004 and EIA Notification dtd. 14th September, 2006 as amended. (2) Audited balance sheet/CA certificate and requisite consent-authorization fees
2	DR. Bhausahab Sardesai Rural Hospital and MIMER Medical College, talegaon Dabhade, tal. Maval, Dist.	Approved Combined 1 st Consent to	30.04.2018	It was decided to grant of combined Consent to Operate and BMW Authorization (CCA) under RED category for Health Care Establishment having 570 beds on plot area of 64,000 sq.m. and having construction BUA of 12,000 sq.m by imposing Standard conditions with BG regime and following

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
	Pune	Operate and renewal of BMW Authorization (CCA)		<p>specific conditions: (1) PP shall provide ETP of adequate capacity within 04 months & submit BG of Rs. 2 Lakhs towards compliance of the same. Till the completion and commissioning of ETP, PP shall outsource the Laundry activity.</p> <p>CCA shall be issued after receipt of: (1) Audited balance sheet/CA certificate and requisite consent-authorization fees</p>
3	Dr Shankarrao Chavan Govt Medical College & Hospital, Vishnupuri Tal and Dist-Nanded (C to E & O & BMW Authorisation)	Not approved Combined 1st Consent to Operate and BMW Authorization (CCA)	--	<p>It is noted that Project Proponent has not provided STP as per Environmental Clearance dtd. 19.08.2014.</p> <p>In view of above, it was decided to defer the case and call the Hospital Authority for Personal Hearing before Member Secretary of the Board and revert back to CAC.</p>
4	Krishna Charitable Trust, Krishna Hospital & Medical Research Centre, Dhebewadi road, Malkapur, Tal. Karad, Dist. Satara (1025 Beds)	Approved Combined Consent to Operate and BMW Authorization (CCA)	31.08.2018	<p>It was decided to grant of combined Consent to Operate and BMW Authorization (CCA) under RED category for Health Care Establishment having 1025 beds on Total Plot Area of 1,28,200 sq.m. and Total Construction BUA of 19,595.16 sq.m. by imposing Standard conditions with BG regime.</p> <p>CCA shall be issued after receipt of: (1) Affidavit stating the Total Construction BUA of hospital is 19,595.16 sq.m. (2) Audited balance sheet/CA certificate and requisite consent-authorization fees</p>
5	Prakash Hospital and Research Centre, Islampur, Tal. Walwa, dist. Sangli	Approved Combined 1 st Consent to Operate and BMW Authorization (CCA)	31.10.2018	<p>It was decided to grant of combined Consent to Operate and BMW Authorization (CCA) under RED category for Health Care Establishment having 300 beds on Total Plot Area of 15,980 sq.m. and Total Construction BUA 8029 sq.m. by imposing Standard conditions with BG regime.</p> <p>CCA shall be issued after receipt of: (1) Audited balance sheet/CA certificate and requisite consent-authorization fees.</p>

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
6 to 38	List of 33 Hospitals is enclosed as below	Not approved Combined Consent to Operate and BMW Authorization (CCA)	--	It was decided to defer case and revert back to CAC after receipt of the latest compliance and status report from concern RO/SRO. Concern RO/SRO shall personally cause visit to the HCEs and submit the report within 10 days to CAC.
Health care Establishments Sr. no. 6 to 38				
6	M/s. Aditya Birla Health Services Ltd., C/o. Aditya Birla Memorial Hospital, S. No. 31, Aditya Birla Hospital Marg, Chinchwad, Pune.			
7	Jawaharlal Nehru Medical College, Sawangi (Meghe), wardha			
8	Padmashri Dr. D. Y. Patil Education Society Medical College & hospital and Reasearch Centre, A/p Kadamwadi, Tal-Karveer, Kolhapur			
9	Dr. Hedgewar Rugnalaya, Garkheda Parisar, Aurangabad			
10	Fortis Hospitals Mulund Goregaon Link Road, Bhandup (W), Mumbai - 400078			
11	Pad Dr D.Y.Patil Ayurvedic Hospital and Research Centre, Pimpri Pune			
12	Navi Mumbai Municipal Corporation, Plot 28, Sec 10A, Vashi			
13	Divisional railway Hospital (Central Railway), Bhusawal, Dist. Jalgaon			
14	Revera Institute of Medical Science, Hatne, Vikramgad, Dist. Thane			
15	Anandrushiji Hospital & Medical Research Center, 124, Anandrushiji Marg, Ahmednagar (C to O and BMW application)			
16	Smt. M.T. Aggarwal Minicipal General Hospital, Mumbai, R.P. Road, Mulund(W), Mumbai			
17	Sir Hurkisondas Nurrotumdas Hospital & REsearch Centre Padmashri Gordhanbapa Chowk Raja Ram Mohan Roy Road Mumbai-04 C to E (expn)			
18	Deepak Hospital (A unit of m/s. Rakh Hospital Pvt. Ltd.), jalna, Maharashtra			
19	Saifee Hospital, 15/17, Maharshi Karve Road, Opp. Charni Road Station. Mumbai			
20	Grant Medical College and Sir J.J. Group of Hospitals, Mumbai			
21	Indira gandhi Govt. Medical College and Hospital Nagpur, Central Avenue Road, Nagpur			
22	CIVIL HOSPITAL NASHIK TRAMBIK ROAD DIST NASHIK (541 beds)			
23	Dr. P.D.M.M.C. Hospital & Research Center, Shivaji Nagar, Panchwati Chowk, Amravati			
24	Dr. D.Y. Patil Hospital & Research Centre, Sec-5,, Nerul, Navi Mumbai			
25	Ayurved Rugnalaya & Sterling Multispeciallity Hopsital, Sec No. 27, Near Bhel Chowk, Nigdi Pradhikaran, Pimpri Chinchwad, Pune			

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
26	Dr. Vikhe Patil Memorial Hospital & Medical College, MIDC Ahmednagar.			
27	Jaslok Hospital & Research Centre, Dr. Deshmukh Marg, Pedder Road, Mumbai			
28	SMBT Institute Medical Science and Research Center, nandi Hills, Dhmangaon, Ghoti, Igatpuri, Nashik			
29	Kamalnayan Bajaj Hospital, Beed by pass Road, Aurangabad			
30	K.J. Somiya Hospital & Research Centre, Behind Everaed Nagar, Opp. Estaern Express Highway, Sion€, Mumbai			
31	Govt Medical College and Hospital, Aurangabad			
32	NKP Salve Institute of Medical Science & Lata mangeshkar Hospital, Digdoh Hills, Hingna Road, Nagpur			
33	Bharati Vidyapeth University Medical College and Hospital, Sangli, Tal. Miraj			
34	Jupiter Lifeline Hospital Ltd., Thane			
35	Holi Spirit Hospital, Andheri			
36	Raigad Hospital & Research Centre, At. Diksal, Po Koshane, Tal. Karjat, Dist. Raigad			
37	Dr. Vasant Pawar Medical College Hos & Research centre, Vasantdada nagar, A/p Adgaon, Ta. & Dist Nashik			
38	Civil Hospital, Thane			
Book-let No. 04				
Resubmission Cases of Infrastructure Projects:				
1	Aamby Valley City, Vill-Ambavane, Pethsahapur, Kolavali, Kumbher, Pomgaon, Deoghar, nandgaon, visakhar, Tal-Mulshi, Dist-Pune	Not Approved Consent to Operate	--	It was decided to defer the case and to constitute the committee comprising of AS(T), JD(WPC), SDO- Pune, Additional District Town Planner Officer, Regional officer-Pune and Sub-Regional Officer-Pune-II and to carry out inspection and shall submit the report on following. (1) Verification regarding any construction activity carried out of the said project after July-2004 and whether the construction was carried out between the years 1994 and 2004 admeasuring BUA of 82,749 sq.m. and also to verify whether there is no additional construction carried out after 2004. (2) To examine the conditions of consent to establish and also to verify the treatment and disposal arrangement as per the norms of the

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
				<p>MPCB.</p> <p>(3) Present status of the project.</p> <p>(4) Building wise (existing and proposed) details for total construction BUA in sq.m., construction commencement date, construction completion date and present status.</p> <p>(5) Any other relevant details.</p>
2	Kapstone Construction P. Ltd. " Rustomjee 100 Acres", Majiwade, Thane (Consent to Operate (Part-I)	Not Approved 1st Consent to Operate (Part-I)	----	<p>It was decided in the CAC meeting held on 02.02.2016 to defer the case and revert back to CAC along with report of MCZMA regarding guidance and information on the survey nos. of Environmental Clearance & Coastal Regulation Zone (CRZ) clearance dated 18.5.2012, exactly which survey numbers are covered under CRZ and whether PP's say that the two clearances are independent are valid, so as to enable Board to take suitable decision on application of consent to operate.</p> <p>As the report is not received, hence it was decided that AS(T) to pursue the matter with Environment Department and get report within 7 days and revert back to CAC along with present status report of RO.</p>
3	Balaji Infra Projects Ltd. Gat no. 71/73, for development of Port at Dighi, Raigad.	Approved Plain Renewal of consent to operate	31.12.2016	<p>The application of plain renewal of Consent to Operate for Port activity in Rajapuri Creek at Dighi (South side), having 2 Nos of Jetties/Berths of dimensions 300x20 m. with approach 100x12 m. (multipurpose berths) and facilities for Liquid storage and liquid cargos is approved in-principal, by imposing following conditions:</p> <p>(1) PP shall comply with the conditions of EC-CRZ Clearance.</p> <p>(2) PP shall submit/extend BG of Rs 10 lakhs towards O & M of pollution control system.</p> <p>Consent shall be granted after submission of:</p> <p>(1) Suggestions, recommendations of Joint Committee constituted for inspection of the Port and by incorporating the same in consent.</p> <p>(2) Balance sheet and requisite consent fees.</p>
4	The Indian Film Combine Pvt. Ltd. Maker Maxit S.No. 341(Pt.) of village Bandra, S.No. 4(Pt.) of Village	Not approved Revalidation of consent to	----	<p>It is noted that PP has not obtained EC as per C to E condition and continued the construction work. Hence, it was decided to issue SCN for refusal of application of revalidation of C to E and Stop Work order.</p>

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
	Parighkhar, Tal. Andheri, Mumbai.	establish		
5	Vijay Associates (Wadhwa) Nerul, Land bearing survey no: 24 to 29, Sector-4, Nerul (West) off Palm Beach Road Nerul Navi Mumbai (C to O)	Not Approved 1 st Consent to Operate	----	It was decided to issue SCN for refusal of application of 1 st Consent to Operate, as PP has not submitted Occupation Certificate or letter from NMMC stating that they can not issue OC until the PP submits copy of the Consent to Operate from MPC Board.
6	K. Raheja Corp Pvt. Ltd. (Phase-I Commerzone), S. No. 144 & 145, CTS No. 2648, 2649, Village- Yerwada, Near Yerwada Jail, Pune (C to O)	Approved 1 st Consent to Operate(Part) for Building No.5	31.01.2018	It was decided to grant 1 st consent to operate (part) for Bldg. No.5 on total Plot area 1,03,940 sq.m. and construction BUA of 36,323.48 sq.m. out of Total Construction BUA of 3,03,895.91 sq.m. by imposing following condition(s): <ol style="list-style-type: none"> 1. PP shall submit Board resolution stating that they have completed construction work of bldg. no.5 without valid consent to establish from the MPC Board thus violated the provisions of Environmental Laws and they assure that they will not do such violations in future and shall submit BG of Rs. 2 lakh towards submission of Board resolution within one month. 2. PP shall submit affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish. 3. 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded. 4. PP shall extend the existing BG of Rs. 10 lakh obtained in existing Consent to operate. Consent shall be issued after obtaining requisite consent fees if any.
7	The Gateway Hotel, Plot no.11 & 11G, CIDCO, Ambad, Nashik-422010 C to E (expansion)	Not Approved Consent to Establish	-----	It is noted that Hon'ble NGT, Pune has passed the Judgment dtd. 09.11.2015 with reference to Application No. 16 of 2014 with Application No. 58 (THC) of 2014 and one of the direction in the Judgment is that NMC shall not issue any construction permission to any residential, commercial or industrial project within Municipal Corporation limits.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
				<p>It is also noted that PP has not submitted the NOC from Nashik Municipal Corporation and CIDCO authority for the establishment of Hotel project with reference to the Judgment passed by the Hon'ble NGT, Pune.</p> <p>Therefore, it was decided to return the application to the PP and inform the PP to resubmit along with above compliance. It was also decided to issue direction to PP for not to operate the expansion activity without obtaining consent to Operate from the Board.</p>
8	Chalet Hotels Ltd. Plot No.39/1, 39/6 to 39/15, Sector-30 A, Vashi, Navi Mumbai.	Not approved Renewal of consent to operate	----	<p>It is noted that, the Hotel is located in the premises of M/s. Inorbit Malls (India) Ltd., Vashi. There is PIL No. 131 of 2003 filed in the Hon'ble High Court of Judicature at Bombay filed by Sunil Patil. Hon'ble High Court has passed the Order on dtd. 20-21/11/2014 and it is mainly stated that "Allotment made by CIDCO to M/s. K.Raheja is completely illegal and arbitrary which is in violation of the mandate of Article 14 of the Constitution of India. We grant time of six months to M/s. K.raheja to restore the plot in question to its original condition and hand over vacant possession thereof to CIDCO. etc....".</p> <p>Also, Hon'ble Supreme Court of India w.r.t. Petitions for Special Leave to Appeal (C) Nos. 698-699/2015 filed by K. Raheja Corp. Pvt. Ltd. Versus Sunil Patil and Ors. has passed Order on dtd. 22.01.2015 and stated that: "In the meantime, status quo, as it is exists today, shall be maintained".</p> <p>In view of above, it was decided to return the application to Project Proponent and to sought the legal opinion from legal Section of the Board regarding the grant of Renewal of Consent to Operate in light of order passed by Hon'ble Supreme Court of India.</p>
9	Mazagon Dock Limited (A Govt. of India Undertaking) Dockyard Road, Mazgaon Mumbai-10	Not Approved 1st Consent to Operate (for new wet Dock Basin)	---	<p>It is noted that Port Authority till date has neither obtained CRZ clearance as per Consent to Establish condition nor submitted any clarification from MoEF Govt. of India or MCZMA Govt. Maharashtra for exemption of CRZ clearance for defense activity. It is also noted that industry has already applied for CRZ clearance to MoEF, GOI.</p> <p>In view of above it was decided to return the application to industry and inform the industry to resubmit after obtaining CRZ Clearance.</p>

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
10	Wheelabrator Alloy Castings Ltd., Bhandup, Village – Kanjur, Mumbai.	Not Approved Consent to Establish	--	It was decided to issue SCN for refusal of consent to establish and stop work order, as PP has started the construction activity without obtaining Consent to Establish from the Board.
11	Akruti Jay Developers, S. No. 45, Kondhwa, Pune.	Not Approved 1st Consent to Operate (Part-I)	---	Board has issued Show Cause Notice on 27.04.2016 for refusal of 1st consent to operate, stop work, forfeiture of BG and to initiate legal action due to violation of Consent to Establish condition i.e. continuation of construction without obtaining valid Consent to Establish from Board (Consent to Establish expired on 03.11.2013) and not provided Organic Waste Converter for the treatment of biodegradable waste. Hence it was decided to give last chance to the PP for submission of the reply to SCN up to 15 th May 2016 and revert back to CAC alongwith the reply & verification report of SRO. If PP fails to submit the reply in stipulated time then the application for grant of 1 st Consent to Operate shall be refused
12	Kapstone Construction Pvt, Ltd." Rustomjee 100 Acres"S. No. 12(pt), 13(pt), 84(pt) & 21(pt) of Majiwada, Dist. Thane	Not Approved 1st Consent to Operate (Part-II)	----	It was decided in the CAC meeting held on 02.02.2016 to defer the case and revert back to CAC along with report of MCZMA regarding guidance and information on the survey nos. of Environmental Clearance & Coastal Regulation Zone (CRZ) clearance dated 18.5.2012, exactly which survey numbers are covered under CRZ and whether PP's say that the two clearances are independent are valid, so as to enable Board to take suitable decision on application of consent to operate. As the report is not received, hence it was decided that AS(T) to pursue the matter with Environment Department and get report within 7 days and revert back to CAC along with present status report of RO.
13	Moraj Infratech Pvt. Ltd., Sr. no.30(pt), 31(pt), 33(pt) & 34(pt), Govt. Road & Nallah in Mihan, at Kahpri, Tal & Dist-Nagpur	Not Approved 1st Consent to Operate	----	It is noted that Total Construction BUA of the project is more than 20,000 sq.m. and not obtained project specific EC. Hence it was decided to issue SCN for refusal of application of 1 st Consent to Operate and stop work order.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
14	Blue Ridge Flagship Infrastructure Pvt Ltd., CTS No. 120 to 125, 154 to 171 and 173, Vill Hinjewadi, Tal. Mulshi, Dist. Pune	Not Approved 1st Consent to Operate (Phase-I) for SEZ Bldg. No. 7, 8 & 9	--	It was decided to issue Show Cause Notice for refusal of 1 st Consent to Operate (part) for SEZ Bldg. No. 7, 8 & 9, to initiate legal action and stop work order as Project Proponent has not revalidated Consent to Establish (Consent to Establish expired on 05.02.2013) and continued the construction work.
15	Offbeat Developers P. Ltd., Kurla, Mumbai	Not approved 1 st Consent to Operate (Part-II)		It is noted that PP has not submitted required information in respect of applied BUA for Consent to Operate (Part-II) and Architect Certificate submitted to Special Planning Authority to obtain OC. Hence, it was decided to return the application to PP and also issue SCN for stop work.
16	Balaji Infra Projects Ltd. Gat. No. 71/73, For Development of Port at Dighi (C to E)	Approved Revalidation of Consent to Establish	COU or upto 31.03.2020 whichever is earlier	The application for Revalidation of Consent to Establish for Development of port in Rajapuri Creek at Agardanda (North side), having 3 Nos of Jetties/Berths of dimensions 300x20 m. with approach 100x12 m. (multipurpose berths) and facilities for Liquid storage and liquid cargos is approved in-principal, by imposing following conditions: (1) PP shall comply with the conditions of EC-CRZ Clearance. (2) PP shall submit BG of Rs 10 lakhs towards compliance of conditions of EC-CRZ Clearance and Consent to Establish. Consent shall be granted after submission of: (1) Suggestions, recommendations of Joint Committee constituted for inspection of the Port and by incorporating the same in consent. (2) Balance sheet and requisite consent fees, if any.
17	Maharashtra Cricket Association, At Gahunje Vill., tal. Wadgaon Maval, Dist. Pune	Not Approved Renewal of Consent to Operate (part)	---	It was decided to issue SCN for refusal of Renewal of Consent to Operate (part) and to initiate legal action due to non-compliance of previous consent conditions viz. not provided STP & Composting facility also not submitted BG of Rs. 10 lakhs as per previous consent condition.
18	Phoenix Mills Ltd (Unit Shangri-LA) Lower parel, Mumbai-13	Not Approved Renewal of Consent to Operate	---	It was decided to issue SCN for refusal of renewal of consent to operate, forfeiture of BG of Rs. 5 lakhs and to initiate legal action, due to non-compliance of previous consent conditions i.e. Treated effluent is not being 100 % recycled.
19	Phadnis Resorts and Spa India (Formerly known as M/s. Sahil & Spa India Ltd.),	Approved 1 st Consent to	30.04.2018	It was decided to grant of 1 st consent to operate for expansion of the Hotel with additional 22 nos. of Rooms and having additional construction BUA of 958.05 sq.m. and amalgamation with the existing consent to operate, thus

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
	S. No. 27/2, 28B, 37, 40, Gondhal Pada, Tal. Alibaug, Dist. Raigad	Operate (for expansion)		<p>considering amalgamation, consent to be granted for Hotel Activity including swimming pool (5 Star Category) having total construction built-up area of 15000 sq.mtrs (without laundry activity) for 160 (138 + 22) number of Rooms, by imposing following conditions:</p> <p>(1) PP shall submit Board Resolution from company Board, towards starting of construction activity of expansion of hotel without obtaining consent to establish from the M.P.C. Board and starting the operation of same without obtaining consent to operate from M.P.C. Board, thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution within one month of issue of consent.</p> <p>Consent shall be granted after submission of certificate from Architect regarding BUA completed for existing and additional construction for which they have applied for renewal and 1st Consent to Operate.</p>
20	Wadhwa Group Holdings Pvt Ltd., (Vijay Associates (wadhwa) Constructions P Ltd) Imperial Height, CTS No. 1(pt), Vill Goregaon, Goregaon(W), Mumbai	Not Approved 1st Consent to Operate	----	<p>Board has issued Show Cause Notice on 27.04.2016 for initiation of legal action as Project Proponent has not revalidated Consent to Establish, also handed over premises without obtaining 1st Consent to Operate.</p> <p>Hence it was decided to give last chance to the PP for submission of the reply to SCN up to 15th May 2016 and revert back to CAC alongwith the reply & verification report of SRO. If PP fails to submit the reply in stipulated time then the application for grant of 1st Consent to Operate shall be refused.</p>
21	Ariisto Developers, Aristo Heavan, LBS marg, Mumbai	Approved Revalidation and amendment in consent to establish	COU or 5 years whichever is earlier	<p>It is noted that: "There was Private Forest matter issue and related court case in Hon'ble Supreme Court. PP has submitted letter dtd. 13.04.2016 stating that Hon'ble Supreme Court of India has cleared the private forest matter vide its Judgment dated 30.01.2014 and accordingly Revenue and Forest Department, GoM has issued its directives on 12.12.2014 for removal of pencil entry of private forest from revenue records (PP's name as M/s. Atithi Builders is listed at Sr. No. 2). PP also stated that they have already removed the private forest pencil entry from their revenue records such as 7/12 extract and P.R. cards. PP has changed the name from M/s. Atithi Builders to M/s. Ariisto Developers. PP has also obtained amendment in EC dated 11.03.2016.</p>

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
				<p>Legal section of the Board has opined that we may consider the grant of consent to PP, as said land of project is not under the Forest land.”</p> <p>In view of above, The application of Revalidation and amendment in consent to establish for construction of Proposed mixed use development project named as “Ariisto Heaven” by M/s. Ariisto Developers on Plot area of 1,59,280 sq.m. and total Construction BUA of 6,69,958 sq.m. is approved in-principle, by imposing following conditions:</p> <ol style="list-style-type: none"> (1) PP shall submit an affidavit in prescribed format regarding compliance of EC and C to E. (2) PP shall submit BG of Rs. 10 lakh towards compliance of EC and C to E condition. (3) PP shall comply with the orders passed by the Hon’ble Court and orders passed by the Govt. of Maharashtra regarding the Private Forest matter issue. (4) This consent to establish is granted in pursuance to letter issued by Revenue and Forest Division, GoM dated 12.12.2014 and compliance of the conditions of the same. <p>Consent shall be issued after obtaining confirmation from Asst. Registrar of Firms, Mumbai regarding change in name from M/s. Atithi Builders to M/s. Ariisto Developers.</p>
22 & 25	Matrix Developer P Ltd, Forest Trail,, Vill. Bhugaon, Tal. Mulshi, Dist. Pune	<p>Approved</p> <p>1st Consent to Operate (Part-I, i.e. for 166 Bungalows & One Community Hall)</p> <p>And</p> <p>1st Consent to Operate (Part-II- for 61 Bungalows &</p>	30.04.2018	<p>It is noted that Project proponent has now submitted the copy of revalidated EC granted on 20.06.2013. They have also applied for revalidation of Consent to Establish.</p> <p>In view of above, it was decided to grant 1st Consent to Operate (Part-I) for 166 Bungalows & One Community Hall on Plot Area of 1,21,736.048 sq.m. (Out of Total Plot Area of 5,76,000 sq.m. as per EC) and construction BUA of 42,193.326 sq.m (out of Total Construction BUA of 4,04,678 sq.m. as per EC)</p> <p>AND</p> <p>1st Consent to Operate (Part-II) for 61 Bungalows & 10 nos of Bldg on Plot area of 82,665 sq.m. (out of Total Plot area of 5,76,000 sq.m. as per EC) and construction BUA of 1,39,562.08 sq.m. (out of Total Construction BUA of</p>

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
		10 nos of Bldg.) and their amalgamation		4,04,678 sq.m. as per EC) and their amalgamation, by imposing following conditions: 1) 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. 2) 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 1 st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded. 3) Project Proponent shall submit BG of Rs. 10 lakhs towards O & M of pollution control system. Consent shall be granted after submission of Certificate from Architect regarding BUA completed for which they have applied for 1 st Consent to Operate and requisite consent fees.
23	Balaji Infra Projects Ltd., At. Agardanda (North side), tal. Murud, Dist. Raigad	Approved 1st Consent to Operate for operation of 2 berths on North side (Agardanda)	31.12.2016	The application of 1st Consent to Operate for operation of port in Rajapuri Creek at Agardanda (North side), having 2 Nos of Jetties/Berths of dimensions 300x20 m. with approach 100x12 m. (multipurpose berths) and facilities for Liquid storage and liquid cargos is approved in-principle, by imposing following conditions: (1) PP shall comply with the conditions of EC-CRZ Clearance. (2) PP shall submit/extend BG of Rs 10 lakhs towards O & M of pollution control system. Consent shall be granted after receipt of: (1) Suggestions, recommendations of Joint Committee constituted for inspection of the Port and by incorporating the same in consent. (2) Balance sheet and requisite consent fees.
24	Vijay Estate Vakas, Vill Vakas, Tal. Karjat, Dist. Raigad	Not Approved Consent to Establish	--	Board has issued the SCN dtd. 23.02.2016 and accordingly PP has submitted reply along with revised water budget and stated that during dry season they will recycle 99% of treated effluent within project, which is not satisfactory. Therefore it was decided that RO to examine their proposal and submit his comments along with present status report and call Project Proponent for

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
				presentation before Member Secretary.
26	Flagship Infra Pvt Ltd., "Blue Ridge", Hinjewadi, Pune	Not Approved 1st Operate (Part) (For three different phases)	--	<p>It is noted that Board has already refused 1st Consent to Operate applied for Tower No. 5,6,12,13 & 14 on total plot area of 5,58,462 sq.m. and construction BUA of 1,33,723.83 sq.m. on 15.09.2014. Project Proponent has already filed the appeal against the refusal order to the Competent Authority, and decision of Appellate Authority is pending.</p> <p>PP has again applied for Consent to Operate for above phase and two applications for other two different phases.</p> <p>In view of above, it was decided to return the application submitted for 1st Consent to Operate applied for Tower No. 5,6,12,13 & 14 as Board has refused the consent and decision of Appellate Authority is also pending.</p> <p>AND</p> <p>It was also decided to issue SCN for refusal of 1st Consent to Operate (part) of other two phases (Phase-I: Bldg. No. T7, T8, T9, T10 & T11, Phase-II: Bldg. No. B1, B2, B3, B7, B8 & NOB), to initiate legal action and stop work order, as PP has not revalidated Consent to Establish (Consent to Establish expired on 05.02.2013) and continued the construction work.</p>
27	Vamona Developers Pvt Ltd, S.No. 33/2A/2, 33/2B/2 of Wadgaon Sheri, Vimannagar, Opp. Giga Space, Pune	Not Approved Revalidation of consent to establish	---	<p>It was decided to issue SCN for refusal of revalidation of Consent to Establish, to forfeit the BG, to initiate the legal action and stop work order due to following non-compliances:</p> <ol style="list-style-type: none"> 1. EC validity is expired on 30.06.2015 and PP has continued the construction activity without valid EC. 2. Consent to Establish expired on 06.08.2014 and PP has continued construction activity and not applied for revalidation of Consent to Establish before expiry.
28	M/s. Panchshil Realty and Developers Pvt Ltd. , Formerly known as Zero G. Apartments Ltd Trump Tower M/s. Zero G. Apartments Ltd., Kalyani Nagar, Tal. Haveli, Pune	Not approved 1 st Consent to Operate	---	It was decided to issue SCN for refusal of 1st Consent to Operate and stop work order, as PP has not provided STP as per Consent to Establish condition, also not submitted fees for increased C.I.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
29	Richa Realtors, Mhada New PMGP Co Op Hsg. Society Ltd., Sai Surya CHS & Om Sai CHS, S. No. 386, CTS No. 1320A(pt), Vill Mulund, Mulund €, Mumbai	Not approved 1 st Consent to Operate (part)	---	It was decided to issue SCN for refusal of 1 st Consent to Operate and stop work order due to following non-compliances: (1) PP has not provided STP. (2) PP has not given information as per query letter issued by SRO. (3) PP has also applied for 1 st C to O for such buildings which are yet not completed. (4) PP has not provided OWC.
30	Bhoomi & Arkade (Formerly HDIL,Part-I), Vill. Chikal Dongri & Dongare, Tal. Vasai, Dist. Palghar	Not approved 1 st consent to operate (part)	---	It was decided to issue Show Cause Notice for refusal of 1 st consent to operate (part), initiation of legal action and stop work order due to following non-compliances: 1. Environmental Clearance validity is expired on 17.07.2015 and Project Proponent has continued the construction activity without valid Environmental Clearance. 2. Status of installation of Organic Waste Converter is not submitted. 3. Status of availability of Municipal Sewer Line is not submitted for disposal of excess treated water from STP.
31	Punjab State Container Warehouse Corporation Ltd (CFS), Dronagiri Node, Sec 2, Navi Mumbai	Not approved Renewal of Consent to Operate	--	It was decided to issue SCN for refusal of consent and stop work order due to following non-compliance/ violations. 1. D.E. is increased from 4 CMD to 120 CMD without permission from Board. As per application generation of domestic effluent is 120 CMD, but work of installation of STP of capacity 50 CMD only found in progress. 2. Capital investment decreased from Rs.115.54 Cr to Rs.111.66 Cr, but not submitted clarification. 3. PP has failed to reply query letter issued by SRO on 15.12.2015.
32	Goldbricks Infrastructure Pvt Ltd., Model Mills, Umred Road, ganseh Peth, nagpur	Not approved 1 st Consent to Operate for Part-II	--	It is noted that Board has already issued the SCN on 22.02.2016 to PP for observed non-compliances. It is also noted that building configuration is not as per the EC and yet not obtained the amended EC. In view of above, it was decided to refer the case to the Environment Department for guidance regarding whether there is violation of EIA Notification, 2006.
33	Raheja Universal Ltd, Plot No. GEN-2/1/C, D Block, TTC Indl. Area, Kuksheth, Navi	Not approved Renewal of	---	It was decided to issue SCN for refusal of Renewal of Consent to Operate and stop work order, as in spite of condition stipulated in Consent to Operate dtd. 21.10.2013, PP has carried out additional construction without obtaining

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion
	Mumbai	Consent to Operate		consent to establish.
34	Raheja Universal Ltd, Plot No. GEN-2/1/B, TTC Indl. Area, Kuksheth, Navi Mumbai	Not approved Renewal of Consent to Operate	---	It was decided to issue SCN for refusal of renewal of consent to operate and stop work order due to following non-compliances/violations: 1. PP has submitted the application late i.e. on 17.12.2015 after expiry of validity period of consent i.e. 30.09.2015. 2. PP has not provided OWC 3. PP has not submitted justification for increase in C.I. from 183 crs to 379 crs. 4. PP has failed to submit reply of query raised by SRO.

The meeting ended with vote of thanks to the Chair.