

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 17th Consent Appraisal Committee Meeting of 2013-2014 held on 4.12.2013 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 4.12.2013. 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.P.P.Nandusekar
Technical Advisor(Env), MIDC, Mumbai | Member |
| 3. | Shri. Rakesh Kumar,
Scientist & Head, NEERI, Mumbai | Special Invitee |

Shri. Rajeev Kumar Mital, Member Secretary, MPC Board, Mumbai, Member Secretary of the Committee and The Secretary, Home (Transport) Dept., Mantralaya, Mumbai, Member of the Committee could not attend the meeting. Leave of absence was granted to them.

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of 16th Consent Appraisal Committee meeting of 2013-14 held on 30.10.2013 circulated under Board's letter No MPCB/ CAC cell/minutes/B-5085 dated 2.11.2013 were confirmed.

The meeting thereafter deliberated on the agenda items **(Book-let no. 29, 30, 31 & 32)** 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. 29) Resubmission- Establish				
1	The Bombay Dyeing & Manufacturing Co. Ltd., Plot No. A1, MIDC Patlaganga, Tal. Khalapur, Dist. Raigad	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for coal fired boiler by imposing condition of ESP and compliance of RRZ policy i.e. the operational area of proposed boiler shall be at a distance more than 750 mtrs from avg flood line of patalganga river. Consent draft placed in the agenda is approved.
Operate				
2	The Saswad Mali Sugar Factory Ltd., Malinagar, (Co-generation Plant), Tal. Malshiras, Dist. Solapur	Approved 1st Operate (Cogen with amalgamation with Sugar Unit)	31.7.2014	Application for consent to operate of Co-gen Plant after examination of certificate issued by Executive Engineer of the Irrigation Dept., the Competent Authority under the RRZ policy and the pointwise verification report submitted by RO, Pune about the complaint received against the said unit. The 1 st C to O for Co-gen (14.8 MW) by amalgamating with existing consent and as per the sectoral BG regime for Sugar Industry shall be issued after approval of Hon'ble NGT as per order dtd 25.11.2013 Consent draft placed in the agenda is approved. This decision of CAC shall be communicated to Hon'ble NGT by Sr. Law Officer in compliance with the order passed by Hon'ble NGT for approval. The consent shall be issued only after approval from Hon'ble NGT.

Renewal				
3	Whirlpool of India Ltd., Plot No.A-4. MIDC, , Ranjangaon, Tal. Shirur, Dist. Pune	Approved 1 st operate with Amalgamation	31.12.2016	It was decided to grant 1 st consent to operate for expansion and amalgamation with existing consent after obtaining requisite consent fees and by extending existing BG of Rs. 5 lakh towards O & M of pollution control system valid upto 30.4.2017 (as per sectoral approach policy for validity period of consent for R-27 category specified by CPCB) and by imposing condition of overriding effect over previous consent. Consent draft placed in the agenda is approved with above conditions.
FRESH- Establish				
1	GE India Industrial Pvt. Ltd., Part of Plot No. F-27, Ranjangaon Industrial Area, MIDC Ranjangaon, Tal. Shirur, Dist. Pune	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for expansion with no BG condition as EC is not applicable and also existing BG is valid. Consent draft placed in the agenda is approved.
2	Varron Auto Kast Ltd., s. No. 174,185,186/2,201/2,201/5, Chimanagri, Chandrapur Road, Nagpur	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish with the condition of not taking effective steps before obtaining EC and by imposing BG of Rs. 10 lakh towards compliance of the same and NOC from NIT. Consent draft placed in the agenda is approved.
3	Ultratech Cement Ltd, Nagpur Cement Works, Plot No. 373, 2nd Floor, Empress Mill Layout, Shrinagar, Nagpur.	Establish Not Approved	--	It was decided to keep the case in abeyance and call details from industry regarding water balance and design details bag house, TAC to verify and thereafter revert in next CAC.
4	JSW Steel Coated Products Ltd., A-10/1 & 2, MIDC Industrial Area, Tal. Kalmeshwar, Dist. Nagpur	Approved Establish (expansion)	COU or 5 years whichever	It was decided to grant consent to establish to nitrogen gas plant-10950 MT/Year with no BG condition as EC is not required. Also it was decided to release BG obtained for directions issued as they have complied with the directions as per SRO's compliance report

			is earlier	Consent draft placed in the agenda is approved.
5	Bajaj Auto Ltd., A1, Bajaj Nagpur, MIDC Waluj, Aurangabad	Approved Establish (expansion)	COU or 5 years whichever is earlier	<p>SRO Aurangabad vide email dtd 22.11.2013 informed that they will be utilizing the existing scooter plant for the proposed four wheeler mfg and there will be no additional built up area.</p> <p>Hence, it was decided to grant consent to establish for expansion without EC condition and by imposing condition that industry shall submit an affidavit that no additional construction will be carried out for expansion activity.</p> <p>Consent draft placed in the agenda is approved by deleting condition no. 9 and with inclusion of above condition.</p> <p>Industry shall apply separately for renewal of existing consent.</p>
6	Mercedes-Benz India Private Ltd., E-3, MIDC Chakan, Phase-III, Chakan Industrial Area, Kuruli & Nighoje, Tal. Khed, Pune	Approved Establish (2 nd Expansion)	COU or 5 years whichever is earlier	<p>SRO Pune II vide email dtd 25.11.2013 informed that industry will recycle entire treated trade effluent 221 CMD (existing 211 & proposed 10 CMD) for paint process. Domestic treated effluent (existing 181 CMD & proposed 125 CMD) is utilized on 15.02 Acres of land.</p> <p>It was decided to grant consent to establish for 2nd expansion by imposing condition of not taking effective steps before obtaining EC.</p> <p>Consent draft placed in the agenda is approved with above conditions in main consent & Schedule-I.</p>
Operate				
7	Mercedes-Benz India Private Ltd., E-3, MIDC Chakan, Phase-III, Chakan Industrial Area, Kuruli & Nighoje, Tal. Khed, Pune	Approved 1st Operate (expansion) and amalgamation with existing consent	30.9.2015	<p>SRO Pune II vide email dtd 25.11.2013 informed that industry will recycle entire treated trade effluent 221 CMD (existing 211 & proposed 10 CMD) for paint process. Domestic treated effluent (existing 181 CMD & proposed 125 CMD) is utilized on 15.02 Acres of land.</p> <p>It was decided to grant 1st consent to operate for expansion & amalgamation with existing consent.</p>

				Consent draft placed in the agenda is approved with above conditions in Schedule-I.
8	Sterlite Technologies Ltd., E2/E3, MIDC Waluj Aurangabad	Operate (Amalgamation with existing consent) Not Approved	--	It was decided to issue SCN for refusal for 1 st consent to operate for expansion alongwith stopwork of expanded production for 1. Carrying out expansion of SiC14 & Glass performs and started production activity for increased capacity without Board's permission. 2. For carrying out operation on plot no. E-1,2 & 3 of MIDC waluj area & gut no. 14 of Ranjangaon while consent obtained only for E-2 & E-3. EC & Consent obtained for 6 MW is for plot no. E-2, MIDC waluj. But operation is being carried out on Gut no. 14, of Ranjangaon. 3. For not providing STP and the qty of D.E. of 15 CMD is not justifiable. 4. For storing HW in unscientific manner. 5. For not renewing the BGs even after instructions given by RO. 6. Industry has violated consent condition and envt. laws inspite of submitting Board resolution that they will not violate any environmental laws.
9	JSW Steel Ltd., LCPlant, Geetapuram, Dolvi Village, Pen Taluka, Raigad Dist.	Approved 1st Operate (part)	31.3.2015	It was decided to grant 1 st consent to operate for calcinated lime activity (part) 600 TPD out of 18000 TPD by imposing BG of Rs 5 lakh towards O & M of pollution control system. Consent draft placed in agenda is approved with above condition.
10	Hyundai Construction Equipment India Pvt. Ltd., Plot No. A-2, MIDC, Chakan Phase II, Village-Khalumbre, Pune	Approved 1 st Operate for expansion and amalgamation with existing	28.2.2015	It was decided to grant 1 st consent to operate for expansion and amalgamation with existing consent by imposing condition of overriding effect over previous consent and extending BG of Rs. 10 lakh towards O & M pollution control system valid upto 30.6.2015. Consent draft placed in agenda is approved with above condition.
11	Bridgestone India Pvt. Ltd., Plot No. A-43, MIDC Chakan, Phase II, Tal. Khed, Dist. Pune	Approved 1st Operate for Phase-II and amalgamation	31.8.2014	It was decided to grant 1 st consent to operate for expansion and amalgamation with existing consent in ORANGE category by imposing condition of overriding effect over previous consent and imposing fresh BG of Rs. 5 lakh towards O & M of pollution control system. Also BG of Rs. 5 lakh & 2 lakh shall be released as industry has complied with condition of installation of CAAQMS and PM analyzer.

				Consent draft placed in agenda is approved with above condition.
12	Cipla Ltd., Plot No. A-2, MIDC Patalganga, Tal. Khalapur, Dist. Raigad	1st Operate Not Approved	--	It was decided to keep the case in abeyance and resubmit to CAC after re-examining details of fuel & APC system by TAC.
Renewal				
13	ACC Limited, Chanda Cement Works, Plot No. 1, Ghugus Ind. Area, MIDC, Dist. Chandrapur	Approved Renewal and amalgamation	31.10.2016	It was decided to grant renewal of consent and amalgamation with 15 MW CPP consent after obtaining requisite consent fees by imposing BG as per Sectoral BG regime of Cement plant and overriding effect over previous consent. Consent draft placed in agenda is approved with above condition.
14	ACC Limited, Sindola Limestone Mine, Village & Post-Sindola, Tal. Wani, Dist. Yavatmal	Approved Renewal	31.3.2017	It was decided to grant renewal of consent with increased CI as per CA certificate. Consent draft placed in agenda is approved.
15	Alkem Laboratories Ltd., C-17/7, MIDC Industrial Area, MIDC Taloja, Tal. Panvel, Dist. Raigad, Navi Mumbai	Renewal (increase in C.I.) Not Approved	---	It was decided to issue SCN for refusal and closure for increase in CI from Rs. 3.41 crs to Rs. 90.87 crs since 2008 & operating unit inspite of refusal of consent issued on 29.5.2013.
16	Starion India Pvt. Ltd., Plot No. A6/1, MIDC-Ranjanagaon, Tal. Shirur, Dist. Pune	Renewal Not Approved	---	It was decided to issue SCN for refusal for non-submission of required information, non-operation of STP, late submission of BG stipulated in earlier consent and non-submission of Hz waste annual return (FORM-IV).
17	Corning Technologies India Pvt. Ltd., (1st Phase) Plot No. D-237, Chakan Industrial Ara, Phase-II, Vill. Warale, Tal. Khed, Dist. Pune	Renewal Not Approved	---	It was decided to keep the case in abeyance and get details of RO reject and its analysis results and examine the possibility of RO reject to be utilized for gardening purpose by 31.12.2013 and resubmit the case to CAC.
18	Rieter India Pvt. Ltd., Vadu Road, Koregaon Bhima, Tal. Shirur, Dist. Pune	Renewal Not Approved	---	It was decided to issue SCN for refusal ETP/STP system is highly over-designed as the JVS results are not meeting the standards, CI is increased from Rs. 93.94 cr. to Rs. 188.15 crs. and industry has not submitted clarification for the same & carried out expansion which may attract RRZ policy.

19	Ratnagiri Gas & Power Pvt. Ltd., Village Anjanwel, Tal. Guhagar, Dist. Ratnagiri	Approved Renewal	31.8.2014	<p>It was decided to grant renewal of consent with amendment in disposal standards as per EP act, for Marine coastal area as recommended by SRO.</p> <p>Consent draft placed in agenda is approved.</p>
20	Mouda Super Thermal Power Project (Stage -1 1x 500), Mouza Kumbhari, Tahsil Mouda, Dist. Nagpur	Approved Renewal	31.8.2014	<p>SRO reported vide email dtd 22.11.2013 that the industry has stopped transportation of coal through trucks and started transportation through railway.</p> <p>It was decided to grant renewal of consent for stage-I, Unit no. I 1x500 MW by imposing BG as per sectoral BG regime.</p> <p>Consent draft placed in agenda is approved with following corrections: 1. In the main page of consent, condition no. 2 & 3 shall be modified suitably.</p>
21	Hindustan Unilever Ltd., Research Centre, B.D. Sawant Marg, Chakala, Andheri(E), Mumbai	Approved Renewal with amendment	30.4.2014	<p>It was decided to grant renewal of consent with amendment for R & D activity without any commercial production by imposing condition that they shall operate batch-wise so as to restrict the trade effluent qty to 71 CMD and by imposing BG of Rs. 5 lakh towards O & M of Pollution Control System.</p> <p>Consent draft placed in agenda is approved.</p>
22	Vidarbha Industries Power Ltd., Plot No. D3, D3 Part, RS-1, MIDC Butibori, Nagpur	Approved Renewal	31.8.2014	<p>It was decided to grant renewal of consent by imposing BG as per sectoral BG regime for Power Plant, the existing BG of Rs. 5 lakh obtained for O & M shall be released and the existing BG of Rs. 5 lakh obtained for taking adequate care while transportation of coal by road from Butibori railway siding upto plant coal stockyard shall be extended upto 31.12.2014 and the time period for getting clarification from MoEF regarding condition no. 14 of the existing consent shall be extended up to February 2014.</p> <p>The consent shall be issued after submission of details of water balance and other information required to be incorporated in the consent by 31.12.2013, as the industry has applied for auto-renewal of consent.</p>

23	I.G. Petrochemicals Ltd., Plot No. T-2, MIDC, Taloja, Dist. Raigad	Approved Renewal with Amalgamation	31.8.2014	It was decided to grant renewal of two consents and amalgamation after obtaining requisite consent fees and by extending existing BG of Rs. 5 lakh towards O & M of pollution control system for a period upto 31.12.2014 and imposing condition that the effluent generated from their sister concern M/s. Mysore Petrochemicals ltd. Is also treated in the ETP of M/s. I. G. petrochemicals & M/s. I.G. Petrochemicals is responsible for the O & M of ETP. Consent draft placed in agenda is approved.
24	M/s. Jawaharlal Nehru Port Trust, Sheva, Navi Mumbai	Approved Renewal	30.9.2014	It was to grant renewal of consent after obtaining requisite consent fees and by imposing BG of Rs. 5 lakh towards O & M pollution control system. JNPT vide letter dtd 25.11.2013 requested to include name of chemicals/oils received and distributed by JNPT, in the consent for which the qty is already covered in the consent. Consent draft placed in agenda is approved with addition of the list of chemicals received and distributed by JNPT by mentioning that the qty of these chemicals/ oil is included in 65. 73 Million Tonnes/Annum.

BOOK-LET NO. 30

FRESH- Operate

1	Lodha Novel Build Farm Pvt. Ltd., (Lodha Univis) Old Survey Nos. 197/1, 197/2, 197/9, 200/1, 200/2, 200/3A, 200/3B, Bhayandarpada, Ghodbunder Road, Thane(W)	Approved 1 st operate (part)	30.11.2015	The data sheet for these 1 st operate cases of building construction/ infrastructure projects, BG Regime and conditions to be incorporated in consent was discussed in detail and the format was approved for 1 st operate cases. Based on the datasheet prepared it was decided to grant 1 st consent to operate (part) for Residential building named as "Lodha Univis" bldg no. Ignis A,B,C,D,E,F(Clu-2), Cielo A & B(Clu-3), Tierra F (Clu-1) wings on plot area of 41,078Sq. mtrs out of total plot area of 1,81,958 sq. m., FSI area of 53,099.96 sq. mtrs, and total construction area 68,311.16 Sq. mtrs. out of total construction area of 6,57,866 sq. m. with conditions specified in data sheet. Consent draft placed in the agenda is approved. The C to E mentioning the old survey no. shall be amended indicating old & new survey no. as per municipal corporation's commencement certificate and EC
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				accorded.
2	Cowtown Land Development Pvt. Ltd.(Lodha Aqua & Casa Essenza) S. no. 33/1 to 5, ..at vill-Mahajanwadi, Dist-Thane.	Approved 1 st operate (part)	30.11.2015	<p>CAC deliberated on the issue of revalidation of C to E and it was decided the no revalidation of C to E is required as C to E granted on 9.11.2011 mentions the valid as commissioning of project or 5 years whichever is earlier and not the date of after 5 years from the original C to E which was granted in 16.7.2008.</p> <p>Based on the datasheet prepared it was decided to grant 1st consent to operate (2nd part) for Residential project named as “Lodha Aqua & Casa Essenza” building no. 4,7,8,9,10,11 & A, B, C on plot area of 44,078. mtrs, FSI area of 39,871.05 sq. mtrs, and total BUA 66,618.66 Sq. mtrs. out of total BUA of 1,37,400.19 sq. m. with conditions specified in data sheet.</p> <p>Consent draft placed in the agenda is approved.</p>
3	Cowtown Land Development Pvt. Ltd. (MMRDA rental) bldg no. 1,2,3,5 and 6, Residential Development, S. no. 107 (pt)..at vill-Mahajanwadi, Dist-Thane.	Approved 1 st operate (part)	30.11.2015	<p>CAC deliberated on the issue of revalidation of C to E and it was decided the no revalidation of C to E is required as C to E granted on 9.11.2011 mentions the valid as commissioning of project or 5 years whichever is earlier and not the date of after 5 years from the original C to E which was granted in 16.7.2008.</p> <p>Based on the datasheet prepared it was decided to grant 1st consent to operate (3rd part) for Residential building no. 12 (MMRDA Rental Building) on plot area of 44,078. mtrs, FSI area of 11,452 sq. mtrs, and BUA 17,390 sq. mtrs. out of total BUA of 1,37,400.19 sq. m. with conditions specified in data sheet.</p> <p>Consent draft placed in the agenda is approved.</p>
4	Ascent Construction Pvt. Ltd. "Acmezone" Off Glady Alwares Road, Pokharan Road no. 2, Manpada, Than(W)	1 st operate (part) Not Approved	--	It was decided to issue SCN for refusal for not providing MSW processing plant and also area details mismatch between C to E, EC.

5	Iven Township(pune) Pvt. Ltd. Village -Jambhe Marunji, Nere, Tal-Mulshi	1 st operate (part) Not Approved	--	It was decided to issue SCN for refusal as STP is under construction, EC is not valid and also area details mismatch between C to E , EC.
6	Serene Properties Plot no. 3, Bldg 10, TTC Indl Area, MIDC Airoli, Navi Mumbai	1 st operate (part) Not Approved	--	It was decided to issue SCN for refusal as C to E & EC are not valid and STP is under construction.
7	Nanded City Township Development & Construction Ltd. Village-Nanded, Tahsil-Haveli, Dist-Pune	1 st operate (part) Not Approved	--	It was decided to issue SCN for refusal for not providing MSW processing plant and also EC and C to E are not valid
8	Oberoi Constructions Pvt. Ltd. CTS no.1 at Village Majas, At jogeshwari(E), Mumbai	1 st operate (part) Not Approved	--	It was decided to issue SCN for refusal for not providing MSW processing plant and also EC and C to E are not valid
9	Gail (India) Ltd., Anjanvel S. no. 593, Tal-Guhagar, Jangamwadi S. no. 104, Tal-Hatkanangale, Pipeline 195.6 Kms and 24 Gokak-Goa, Devarewadi, S . No. 89, Tal-Chandgad, Matne, S. no. 920, Tal-Dodamarg, Dist-Sindhudurg	Approved 1 st operate	30.7.2014	<p>The copy of CRZ clearance obtained on 26.4.2011 was submitted by applicant vide email dtd. 25.11.2013 after preparation of agenda, hence the same was circulated during the meeting.</p> <p>CAC deliberated on industry's request of waiving BG condition stipulated in C to E & that of considering their proposal in Green Category and it was decided to consider industry's request of waiving BG condition but not the request for Green Category as Oil & Gas Pipeline projects are categorized in RED by CPCB.</p> <p>It was decided to grant 1st consent to operate for RED category for this 30"/24" Dabhol - Kolhapur – Bangalore Natural gas pipeline project with condition to comply with CRZ clearance.</p> <p>Consent draft placed in the agenda is approved with above condition.</p>
10	Lodha dwellers P. Ltd., "Casa Bella" S. No. 4/2, Katai, Ghesar, Kalyan	Approved 1 st operate (part)	30.11.2015	<p>Based on the datasheet prepared it was decided to grant 1st consent to operate (2nd part) for Residential township named as "Casa Bella" building Riviera A, Riviera B, Riviera C, Majestica A, Majestica B, Majestica C, Majestic D, Serena A, Serena B, Serena C on total plot area of 14,54,275 sq.m. and construction area of 65,785.51 sq.m. out of total construction area- 19,87,994.46 sq. m. with conditions specified in data sheet.</p> <p>Consent draft placed in the agenda is approved.</p>

BOOK-LET NO. 31

RESUBMISSION- ESTABLISH

1	Bramhacorp Hotels & Resort Ltd., C.S. No. 211 & 212, Mahabaleshwar Meda Road, Mahabaleshwar, Tal. Mahabaleshwar	Establish Not Approved	--	It was decided to keep the case in abeyance as per directions u/s 5 of EP Act issued by MOEF on 13.11.2013 is applicable to this site and get clarification from GoM regarding requirement of approval of Mahabaleshwar committee (HLMC) in current scenario when the committee is dissolved.
2	Reliance Cementation Pvt. Ltd., Vill. Bahilampur, Pimperwahi, Hirapur, Ruikot & Govindpur, Tal. Zarijamni, Dist. Yavatmal	Establish Not Approved	--	It was decided to keep the case in abeyance for non-compliance of points no. 1 (joint inspection of district mining officer & MPCB) and 3 (submission of revised map) of minutes of RRZ committee meeting held on 5.9.2013.
3	Mylan Laboratories, Plot No. F-4 & F-12, MIDC Malegaon, Tal. Sinnar, Dist. Nashik	Establish (2 nd expansion) Not Approved	--	Minutes for this item enclosed at ANNEXURE-I
4	Manikgarh Cement, P.O. Gadchandur, Tal. Korpana, Dist. Chandrapur	Establish for use of alternate fuel petcoke & lignite Not Approved	--	It was decided to issue SCN for refusal as the performance of existing unit is not satisfactory and they have applied for high sulphur content fuel as petcoke which will make the situation worse.
5	Birla Surya Ltd., Gut No.391 to 398, 400 to 407, At & Post Rajewadi, Tal. Khandala, Dist. Satara	Establish (phase-II) Not Approved	--	During the meeting the opinion given by all the members of categorization committee was discussed and after due deliberation CAC concluded that this industry must be categorised in RED category and thus does not satisfy RRZ policy, 2009. Hence, it was decided to issue SCN for refusal.
6	N Kumar Projects & Infra Pvt. Ltd., VIP Road, Near Alankar Theater, Nagpur	Establish Not Approved	--	It was decided to issue refusal of consent to establish and closure direction to the project as the project proponent has not submitted reply to the SCN issued by the Board.

Operate				
7	Resort & Health Farm Writer Lifestyle Pvt. Ltd., Village Shillim & Chawsar, Tal. Maval, Dist. Pune	Approved 1 st operate	31.5.2014	Considering that original C to E obtained in 2005 i.e. before RRZ policy, EC obtained in 2010 (hence MoEF direction u/s. 5 issued on 13.11.2013 for Western Ghats is not applicable) and that applicant has applied for renewal of C to E which is approved by the CAC alongwith this 1 st operate, it was decided to grant 1 st consent to operate to hotel activity in RED category on total plot area-13,24,930 sq.m. and construction BUA-28,829.53 sq.m. with condition to achieve zero discharge as project is located in A-I class of Pawana Dam. In no case effluent shall find its way to Pawana Dam.
8	WCL Gouri Deep Opencast Mine, Vill. Gouri, Post Gouri, Tal. Rajura, Dist. Chandrapur	1 st operate Not Approved	--	It was noted that work of ETP/Haul road is not yet completed. It was decided to keep the case in abeyance till the work is completed.
9	M/s. Balkrishana Industries Ltd., Plot B-66, MIDC Waluj, Dist. Aurangabad	1 st operate Not Approved	--	It was noted that industry has not provided ETP and will require 3 to 4 months for installation. It was decided to keep the case in abeyance till the installation and commissioning of ETP is completed.
10	Skylark Buildcon Pvt. Ltd., Plot bearing C.S. No. 286 (pt), F.P. No. 1076,1077 and 1078 of TPS-IV of Mahim Division, Dr. A.B. Road, Worli, Mumbai	1 st operate (part) Not Approved	--	It was decided to issue SCN for refusal for non-provision STP & MSW facility as per EC condition. It was also decided to inform MCGM not to grant occupation certificate without C to O & MSW facility as per EC condition
11	Infosys Ltd., Plot No. 1, Rajiv Gandhi Info Tech Park, Phase-I, Hinjewadi, Pune	Approved 1 st operate	28.2.2015	It was decided to grant 1 st consent to operate for an IT & ITES project at plot no. 1 (part) on total plot area -1,00,000 sq.m. and construction area-36,145.82 sq.m. out of total construction area- 55019.57 after obtaining requisite consent fees from 2008 on pro-rata basis by imposing following conditions: 1. BG of Rs. 5 lakh towards O & M of pollution. 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 Consent to 1st operate is made and that the same is included in the Environmental Clearance accorded.

12	Nish Developers Pvt. Ltd., CTS No. 71 1/71.....3/52 to 53, New Islam Mill Compound, Mahadev Palav Marg (Curry Road), Mumbai.	Approved 1 st operate(part)	30.11.2014	It was decided to grant 1 st consent to operate (part) for SRA project on total plot area- 34,497 sq.m. and BUA-18,627.62 sq.m. out of total BUA-1,38,787.74 sq.m. by imposing following conditions: 1. BG of Rs. 5 lakh towards O & M of pollution. 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 Consent to 1st operate is made and that the same is included in the Environmental Clearance accorded. It was also decided to amend C to E as per the amended EC.
Renewal				
13	Walchandnagar Industries Ltd., Walchandnagar, Tal. Indapur, Dist. Pune	Renewal (expansion) Not Approved	--	It was decided to keep the case in abeyance and resubmit in next CAC as HOD was not present to brief their case.
14	ISMT Ltd. Tube Plant (B), Plot No. B-13, MIDC Baramati, Tal. Baramati, Dist. Pune	Approved Renewal	30.6.2014	It was decided to grant renewal of consent after obtaining requisite consent fees and by imposing BG of Rs. 5 lakh towards O & M of pollution control system.
15	JSW Energy Ltd., At Nandivade P.O. Jaiagad, Tal. Ratnagiri	Approved Renewal (increase in C.I.)	31.8.2014	It was decided to grant renewal of consent by imposing BG as per sectoral BG regime and by imposing following conditions: 1. To conduct air modeling study within next 6 months i.e. by 15 th June 2014 and submit report to Board and submit BG of Rs. 2 lakh towards the compliance of the same. 2. To conduct groundwater profiling in the vicinity within next 6 months i.e. by 15 th June 2014 and submit the report to the Board and submit BG of Rs. 2 lakh towards compliance of the same.
16	Endurance Technologies Ltd., Plot No. B-20, Chakan Industrial Area, Vill. Nighoje, Tal. Khed, Dist. Pune	Approved Renewal	Correspond ing to the consent fees paid	During the meeting TAC confirmed that Pollution Control Systems are adequate. It was decided to grant renewal of consent by imposing BG of Rs. 5 lakh towards O & M of pollution control system.

17	Everest Industries Ltd., 152 & 153, Lakhmapur, Tal. Dindori, Dist. Nashik	Approved Renewal	31.3.2016	It was decided to grant renewal of consent by imposing following conditions: 1. Applicant shall submit BG of Rs. 5 lakh towards O & M of pollution control system. 2. Applicant shall carry out water audit and submit the report to Board by 28.2.2014 and submit BG of Rs. 2 lakh by 31.12.2013 towards the compliance of the same.
18	J W Marriot Hotel of Juhu Beach Resort Ltd., Juhu Tara Road, Mumbai	Renewal Refused	--	It was decided to issue refusal of consent for non-submission of reply to the Show Cause Notice for refusal with stop work directions issued.
19	Arshiya International Ltd., Free Trade Warehousing Zone(FTWZ), At Vill. Sai, Tal. Panvel, Dist. Raigad	Approved Renewal	30.9.2014	It was decided to grant renewal of consent by imposing condition that industry shall not store Hazardous Chemicals more than the threshold limits specified in MSIHC Rule, 1989 and submit BG of Rs. 5 lakh towards O & M of pollution control system.
20	First Winner Industries Ltd., N-66, MIDC Tarapur, Dist. Thane	Approved Renewal with amendment and amalgamation/ Not Approved	--	It was decided to keep both the cases in abeyance and to be taken up alongwith Tarapur related issue.
21	Mudra Life Styles Ltd., D-1, MIDC Tarapur, Dist. Thane	Approved Renewal (expansion)/ Not Approved		
22	M/s. Asian Paints Ltd, TTC MIDC Pawane, Navi Mumbai	Approved Renewal	31.7.2018	It was decided to grant renewal of consent for reduced capacity of production i.e. 4000 Kg/year only for R & D purpose & not for commercial production after obtaining additional consent fees and by imposing BG of Rs. 5 lakh towards O & M of pollution control system.

FRESH AGENDA

1	Gliders Buildcon LLP, Proposed construction of residential project on Plot No. 593 of Mazgaon, Div. Byculla	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for proposed residential project on total plot area-58,197.97 sq. m. & total construction area-1,53,202 sq. m. by imposing following conditions: 1. BG as per BG regime of building construction projects. 2. PP shall not take any effective steps before obtaining EC.
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2	Soham Real Estate Development Co. Pvt. Ltd., Tropical Lagoon, Sr. No. 242/1(pt). 244/16, 240/1(pt), 240(p), 180 & H. No. 6,176H No.6 176 H No 8, 178 H. No. 2.240H.No. P Aanand Nagar, Ghodbandar Road, Thane	Establish Not Approved	--	It was decided to issue SCN for refusal with stop work directions for starting construction activity before obtaining C to E from MPC Board and without valid EC.
3	Innovassynth Technologies (I) Ltd., S. No. 9-24, Wasrang At Khopoli, Tal. Khalapur, Dist. Raigad	Approved Renewal / Not Approved	---	As the CI is decreased to Rs. 73.6 crs and granting authority is Consent Committee, it was decided to refer the case to CC.
4	Rashtriya Chemicals and Fertilisers Ltd., Thal Unit, Vill. Thal, Vaishet, Tal. Alibaug, Dist. Raigad	Approved Amendment with change in product mix	Existing validity 31.12.2017	It was decided to grant amendment in consent to operate for change in product mix

Review items

1	Piaggio Vehicles Pvt. Ltd., F-19, MIDC Baramati, Tal. Baramati, Dist. Pune	Approved Amendment in consent to operate	Existing validity 30.9.2014	It was decided to consider industry's requests for change in Hz. Waste category from 12.9 to 34.3 without change in qty, addition in hz waste i.e. waste residue containing oil (Cat-5.2)- 3.8 Kg/day and removal / deletion of standard for acid mist from consent condition as they are not using any acid.
2	ISMT Ltd. (Steel Plant), Jejuri-Morgaon Road, P.O. Jejuri, Dist. Pune	Approved Renewal/ Not Approved	--	This item shall be discussed in the next meeting when HOD is present to brief their case.
3	Amba River Coke Ltd., Geetapuram, Village Dolvi, Tal. Pen, Dist. Raigad.	Approved Establish (Extension) / Not Approved	--	This item shall be discussed in the next meeting when HOD is present to brief their case.
4	Welspun Maxsteel Ltd. (Jetty), Vill. Salav, Tal. Murud Janjira, Dist. Raigad	Approved Amendment in consent to operate	Existing validity 30.9.2014	It was decided to grant amendment in consent to operate for handling of coal at their captive jetty with condition of submission of affidavit/ undertaking by 31.12.2013 stating that they will handle coal at jetty for captive purpose only.

5	L'real (I) Pvt. Ltd., Gat. No. 426, 600/1, 601/2, Mahulunge Ingale, Chakan-Talegaon Road, Pune	Approved Amendment in consent to operate	Existing validity 28.2.2015	It was decided to grant amendment in consent to operate for reduced production of hair colour & oxidizer-1000MT/M & inclusion of new product as Colour Cosmetics - 30MT/M in existing installed capacity and without change in CI and no increase in pollution load.
6	Samsonite South Asia Pvt. Ltd., Gut Nos. 159 to 163, Village Gonde (dumala), Tal. Igatpuri, Dist. Nashik.	Approved Amendment/ Not Approved	--	This item shall be discussed in the next meeting when HOD is present to brief their case.
7	M/s. Lloyds Metal & Energy Ltd., A-1 & 2, MIDC Ghuggus, Dist. Chandrapur	Bank Guarantee	--	This item shall be discussed in the next meeting when HOD is present to brief their case.
8	M/s. Jubilant Life Science Ltd, Village Nimbut Nira, Dist Pune	Approved Amendment/ Not Approved	--	This item shall be discussed in the next meeting when HOD is present to brief their case.

Book-let no. 32

Sugar Cases (Renewal)

1	M/s. Rena Sahakari Sakhar Karkhana Ltd (Sugar Div.) Dilipnagar, Tal Renapur Dist Latur	Approved Renewal	31.7.2014	It was decided to grant renewal of consent by imposing BG as per sectoral BG regime of Sugar Industry. Consent draft placed in the agenda is approved.
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Sugar + Co-gen Cases (Renewal)

1	Ashok SSK Ltd., Ashoknagar, Tal-Shrirampur, Dist: Ahmednagar	Approved Renewal	31.7.2014	It was decided to grant renewal of consent by imposing BG as per sectoral BG regime of Sugar Industry. Consent drafts placed in the agenda is approved.
2	Dnyaneshwar SSK Ltd., At post: Bhende, Tal Newasa, Dist: Ahmednagar			
3	Shri Someshwar SSK Ltd, Someshwarnagar, Tal- Baramati, Dist-Pune.			
4	Karmayogi Shankarraoji Patil SSK Ltd, Mahatma Phule Nagar, Tal-Indapur, Dist-Pune			
5	M/s. Vikas SSK Ltd. (Sugar & Cogen), Vaishali Nagar, Tal. & Dist. Latur			

Distillery (Renewal)

1	Dnyaneshwar SSK Ltd., At post: Bhende, Tal Newasa, Dist: Ahmednagar	Approved Renewal	31.8.2014	It was decided to grant renewal of consent by imposing BG as per sectoral BG regime of Distillery units.
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2	Saikrupa Sugar & Allied Industries Ltd., Devdaithan, Tal- Shrigonda, Dist:- Ahmednagar			Consent drafts placed in the agenda is approved with corrections of required CREP and standard conditions.
3	Sahyadri SSK Ltd., Yashwantnagar, Tal. Karad, Dist.: Satara			

Other Cases

1	M/s Bhairavnath Sugar Works Ltd, Sonari, Osmanabad	Approved First Operate (Expansion) with amalgamation	31.7.2014	It was decided to grant first consent to operate (expansion) and amalgamation with existing consent by imposing BG as per sectoral BG regime of Sugar industry. Consent draft placed in the agenda is approved.
2	M/s Sadashivrao Mandlik Kagal ,Taluka SSK Ltd, Kagal, Kolhapur	Approved Renewal & expansion Not Approved	31.7.2014	It was decided to grant plain renewal of existing consent by imposing BG as per sectoral BG regime of Sugar industry and get application for expansion. Consent draft placed in the agenda is approved.

TABLE ITEM

1	Sar Senapati Santaji Ghorpade Sugar Factory Ltd. Kagal, Kolhapur.	Approved Establish (expansion) Sugar + Co-gen	COU or 5 years whichever is earlier	It was decided to grant consent to establish with expansion (sugar- 2500 TCD to 3500 TCD & Co-gen -22 MW) by imposing condition that industry shall not take any effective steps before obtaining EC and imposing BG of Rs. 10 lakh towards compliance of the same and with overriding effect over previous C to E issued. Consent draft placed in the agenda is approved with above conditions.
2	Sar Senapati Santaji Ghorpade Sugar Factory Ltd. Kagal, Kolhapur.	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish (distillery-30 KLPD) by imposing condition that industry shall not take any effective steps before obtaining EC and imposing BG of Rs. 10 lakh towards compliance of the same. Consent drafts placed in the agenda is approved with corrections of required CREP and standard conditions.

3	Udagiri Sugar & Power Ltd., Bamani, Kolhapur	Approved Renewal	31.7.2014	It was decided to grant renewal of consent to Sugar & Co-gen by imposing BG as per sectoral BG regime of Sugar industry. Consent draft placed in the agenda is approved.
4.	Pune Municipal corporation, (total 33 sites of MSW, various processing plant)	Approved Authorisation	--	Minutes for this item enclosed at ANNEXURE-II.
5	Format of affidavit in respect of MPCB Monitoring for compliance of Construction Projects requiring Environment Clearance/CRZ Clearance to be obtained at the time of grant of Consent to Establish & Consent to operate			The formats of affidavit circulated during the meeting was approved and finalized. The formats are enclosed at ANNEXURE-III & IV. These formats shall be displayed on website and circulated to all MPCB Regional/ Sub-Regional Offices for submission of construction applications alongwith the affidavit hereafter.
6	Hindustan Unilever Ltd., C-9, MIDC Khamgaon dist- Buldhana	Approved Amendment in Consent to operate	Existing validity 31.12.2014	It was decided to amend consent to operate to reduce the capacity of boiler from 18TPH to 10TPH and fuel consumption from 28.8 MT/day to 13.1 MT/day, hence height of stack shall be reduced from 72 mtrs to 55 mtrs.

The meeting ended with vote of thanks to the Chair.

ANNEXURE-I

Draft Minutes of the 17th CAC held on 4/12/2013 in respect of M/s. Mylan Laboratories, F-4 & F-12, MIDC Malegaon, Sinner, Nashik

It has been observed that the conditions prescribed in the 1st Consent to Establish in respect of construction activity and compliance of other conditions are violated. Though, the construction proposed for 1st expansion shown below 20,000 sq.mtrs.(13,566 sq.mtrs.), total construction (i.e. existing + proposed) appears to be more than 20,000 sq.mtrs., 1st expansion Consent to Establish was granted with the condition of obtaining EC before commissioning of the plant, therefore, it was decided to issue show cause notice for refusal with stop work till further orders. If, reply is not satisfactory, then consent to be refused and stop work to be confirmed, because when 1st expansion with earlier built up area appears to be exceeding, then, before starting work, EC was required. The construction has been completed, which is 3,212.039 sq.mtrs. without giving details of earlier construction area. Hence, for 2nd expansion and Consent to Establish, SCN for refusal to be issued.

ANNEXURE-II

Draft Minutes of the 17th CAC held on 4/12/2013 in respect of Authorisation for Municipal Solid Waste Processing Plants to Pune Municipal Corporation, Pune.

Since, the secured landfill site is already cleared by the Hon'ble High Court of Judicature at Mumbai in the clubbed together Public Interest Litigations and in respect of the processing plants, the other criterias as well as compliances are reported, it was decided to grant Authorisation to Pune Municipal Corporation for various processing plants including M/s.Disha Waste Management Pvt.Ltd.

It was also decided that henceforth, the applications in respect of grant of Authorisation and Consent/s for all the Corporations shall be kept before Consent Committee. A committee may be constituted consisting of the Members of outside Expert, Legal, JD(WPC) and RO(HQ) to scrutinize such cases and then to put up before Consent Committee for necessary approval. RO(HQ) to initiate appropriate action.

ANNEXURE-III

Draft Affidavit Format in respect of MPCB Monitoring for compliance of Construction Projects requiring Environment Clearance/CRZ Clearance to be obtained at the time of grant of Consent to Establish

I, _____, designation _____, of M/s. _____, an Authorised by the Board of Directors to submit an Undertaking to comply with the following statutory provisions and conditions in respect of compliance of environmental norms.

- 1) WE Undertake to comply with all the conditions stipulated in EC / CRZ Clearance (Where EC / CRZ Clearance granted) and / or We undertake to obtain EC/CRZ Clearance by making appropriate application to that effect to the Competent Authorities. (Where EC / CRZ Clearance not granted)
- 2) We undertake not to take any effective steps prior to obtaining Environment Clearance / CRZ Clearance. (Where EC / CRZ Clearance not granted)
- 3) Total plot area and Builtup area In Environment Clearance and in the application in the Consent to establish is same as per Architect plan. (Name & address of architect). In case of any change in project, we will apply fresh Consent to Establish & Environment Clearance.
- 4) The location of the Project does not violate any locational restrictions for the time being in force and that I/We have obtained the necessary locational clearances from the competent authority.

Solemnly affirmed on thisday of, 20.... at

(Architect Signature)
(Name & address of architect)

For & on behalf of M/s. _____
(_____)
Authorised Signatory

ANNEXURE-IV

Draft Affidavit Format in respect of MPCB Monitoring for compliance of Construction Projects requiring Environment Clearance/CRZ Clearance and Consent to Operate from the MPCB

I say and submit that I am authorized by the Board of Directors of the company to submit this Undertaking about the compliance of the following statutory permissions granted by the concerned Statutory Authorities on behalf of M/s._____

- 1) M/s._____, address_____ has obtained necessary prior Environment Clearance and/or CRZ Clearance from the Regulatory Authorities. (EC/CRZ No. & Date:-_____)
- 2) M/s._____ has complied with all the conditions imposed in the Environment Clearance and/or CRZ Clearance granted by the Regulatory Authorities.
- 3) The current application for consent to operate is for the same area which is mentioned in Environment clearance, Approved plan and Consent to Establish.
- 4) All orders and directions issued by the Regulatory Authorities from time to time will be complied with.

Solemnly affirmed on thisday of, 20.... at

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(Architect Signature)
(Name & address of architect)

For & on behalf of M/s._____

(_____)
Authorized Signatory
