

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 2nd Consent Committee Meeting of 2016-2017 held on 16.06.2016 at 11:00 a.m. at 4th Floor Conference Hall, MPC Board, Kalpataru Point, Sion (E), Mumbai 22. (Booklet No. 5)

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The following members of the Consent Committee were present:

1	Dr. P. Anbalagan, IAS, Member Secretary Maharashtra Pollution Control Board, Mumbai	Chairman
2	Shri. R. G. Pethe Retired WPAAE, MPC Board	Member
3	Shri Shri P. K. Mirashe, Assistant Secretary (Technical) Maharashtra Pollution Control Board, Mumbai	Member
4	Shri V. M. Motghare, Joint Director (Air Pollution Control) Maharashtra Pollution Control Board, Mumbai	Member
5	Shri A. R. Supate, Principal Scientific Officer, Maharashtra Pollution Control Board, Mumbai	Sp. Invitee
6	Shri N. N. Gurav, Regional Officer (HQ) Maharashtra Pollution Control Board, Mumbai	Sp. Invitee
7	Shri. Vasant B. Waghjale Technical Advisor, MPCB, Mumbai	Co-ordinator

Shri Y. B. Sontakke, Joint Director (WPC), Member & Shri S. K. Purkar, Law Officer, Sp. Invitee 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 15th (Booklet No. 32 & 33) Consent Committee meeting of 2014-15 held on 01.03.2015 circulated under Board's letter No. MPCB/AS (T)/TB/B-1043 dated 10.03.2015 were confirmed.

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

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Section	Remarks/ Discussion (1)
	Fresh Agenda (Infrastructure)				
	Establish				
1	Pan India Paryatan Pvt. Ltd. , S. No. 219, 220/1, 222, 225/1, 223/1, 225/4, 227/4, 224/2/1, 223/4, 227/2, 220/2, 220/3, 225/2, 223/2, 223/5, 223/6, 223/7, 221/3, 221/6, 268 at Essel World, Village - Gorai, Borivali, Mumbai	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of rain water harvesting project on for existing storage capacity of 2,13,508 Cu. m. to capacity of 3,08,575 Cu.m.

2	Gurunanank Construction , CTS No. 27A, 27B, 27C, 27D, 27E, 27F & 502 of Wadhavali Village, Chembur, Mumbai	Approved Amendment in Consent to Establish for Expansion	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	CC noted that IOD obtained on 14.07.2010 & they have applied for consent to establish to SRO on 21.08.2015 i.e. before Order passed by Hon'ble High Court dtd. 01.03.2016. Hence, it was decided to grant amendment in consent to establish expansion for residential cum commercial SRA project on total plot area of 8,767.30 sq. mtrs. & total construction BUA of 78,199.10 sq. mtrs. (As per EC dtd. 05.03.2011), by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 20 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent shall be issued after verifying the copy of IOD obtained.
3	Shri Bhanbai Nenshi Mahila Vidyalaya , CTS No. 15 of Village - Vile Parle, Mumbai	Approved Consent to Establish for Expansion	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish expansion for School Building project on total plot area of 9,549 sq. mtrs. & total construction BUA of 25,173.32 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of C to E. (iii) Industry shall comply the guidelines to ensure sustainable environmental management in pursuance of Notification No S.O.3252 (E) of 22/12/2014 under EIA Notification 2006 vide O.M of MoEF dated 09.06.2015.
4	Hindustan Petroleum Corporation Ltd. , Black Oil Pipeline, Trombay to Vashi Terminal, HP Fuels Refinery, Mahul, Mumbai	Not Approved Establish & Operate	_____	RO(HQ)	It was decided to return the application and ask PP to resubmit the application after obtaining CRZ clearance.
5	Sab Ventures , S. No. 2, H. No. 3,4,5,1,5/2, S. No. 3A, H. No. 1/3(p), S. No. 40, H. No. 1,2(p), S. No. 39A, S. No. 4B, H. No. 1, Village - Netivali, Kalyan	Not Approved Consent to Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work due to following non-compliance: (i) PP has started construction activity without obtaining consent to establish from the Board.

6	Tulsiani Summer Associates , Plot No. 179A to H of Village - Mulgaon, Village - Kondivita, M.V. Road, Andheri (E), Mumbai	Not Approved Consent to Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work due to following non-compliance: (i) PP has started construction activity without obtaining consent to establish from the Board.
7	Rupa Infotech & Infrastructure Pvt. Ltd. , Plot No. D-33, TTC, MIDC Area, Turbhe, Navi Mumbai	Approved Consent to Establish for Expansion	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of IT Park project on total plot area of 18,969 sq. mtrs. & total construction BUA of 1,21,040.86 sq. mtrs. (As per EC dtd. 25.01.2016), by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 20 lakhs towards compliance of EC and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
8	Pristine Developers , S. No. 167, At Wakad, Pune	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 11,100 sq. mtrs. & total construction BUA of 38,778.32 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C
9	Shivshakti Promoters & Builders , Village - Phursungi, Tal. - Haveli, Dist. -Pune	Not Approved Consent to Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work due to following non-compliance: (i) PP has started construction activity without obtaining consent to establish from the Board and Environment Clearance from competent authority.

10	Pankaj Developers, "Pankaj Aasmaan", At S. No. 72 and 73 sant Nagar, Lohegaon, Pune	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 42,500 sq. mtrs. & total construction BUA of 60,566.86 sq. mtrs., Subject to submission of NOC from Airport Authority of India, Lohegaon Airport by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
11	Topaz Homes LLP, "Gagan Adira", S. No. 569, Village Wagholi, Taluka Haveli, Dist. Pune, Maharashtra	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 41,650 sq. mtrs. & total construction BUA of 1,04,139.98 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 20 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
12	Kamdhenу Builders & Developers, "Kamdhenу Commerz", Plot No. 2, Sector 14, Vill. - Kharghar, Tal. Panvel, Dist. Raigad	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 5,761.430 sq. mtrs. & total construction BUA of 20,995.201 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.

13	Shree Neminath Buildpro , C-3, Wagle Indl. Area, MIDC Thane	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of IT Park project on total plot area of 5,484 sq. mtrs. & total construction BUA of 10,968 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of C to E.
14	Opel Square , Plot No. C/1, Road No. 1, Wagle Indl. Area, MIDC Thane	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of IT Park project on total plot area of 5,865 sq. mtrs. & total construction BUA of 11,730 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
15	Al-Haadi Developers , C.S. No. 34/1721 & 1/1721, Plot No. 102 & 103, Sandhurst Estate (E), S.V. P. Road, At Donagri, Mumbai	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	CC noted that IOD obtained on 04.03.2014 & they have applied for consent to establish to SRO on 25.02.2016 i.e. before Order passed by Hon'ble High Court dtd. 01.03.2016. Hence, it was decided to grant consent to establish for construction of redevelopment project on total plot area of 1,369.58 sq. mtrs. & total construction BUA of 25,818.31 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent shall be issued after verifying the copy of IOD obtained.

16	Ravi Realtors , S. No. 189/1/1(p), 190(p)/1(p), Village - Majiwade, Thane(W)	Not Approved Consent to Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work due to following non-compliance: (i) PP has started construction activity and completed 2 buildings without obtaining consent to establish from the Board.
17	Dipti Spaces Pvt. Ltd. , "Post & telegraph Mitra Mandal Co-op Housing Soc. Ltd.," Plot Bearing CTS No. 455, 456, 473 of Kondivita Village at J.B. Nagar Road, Andheri (E), Mumbai	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	CC noted that IOD obtained on 02.12.2014 & they have applied for consent to establish to SRO on 03.02.2016 i.e. before Order passed by Hon'ble High Court dtd. 01.03.2016. Hence, it was decided to grant consent to establish for construction of redevelopment project on total plot area of 8,129.10 sq. mtrs. & total construction BUA of 30,717.17 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent shall be issued after verifying the copy of IOD obtained.
18	Vimukta Shantiniketan Nagar C.H.S. ,CTS No. 115,115/1 to 12,Village-Chembur,Kurla (E),Mumbai	Not Approved Consent to Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work due to following non-compliance: (i) PP has started construction activity without obtaining consent to establish from the Board and Environment Clearance from competent authority.

19	Saakaar Corporation , Sr. No. 78/79(P), Pune Solapur Road, Opp. Sagar Inn Hotel, Manjari, Tal. - Haveli, Pune	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 41,650 sq. mtrs. & total construction BUA of 34,764.01 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
20	Sara Builders & Developers , Block N. 11, A-Wing, Narayan Plaza, Cannought Place, CIDCO, Aurangabad	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of redevelopment project on total plot area of 80,100 sq. mtrs. & total construction BUA of 86,364.5 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. (iii) PP shall submit Board Resolution from company Board, towards starting construction work without obtaining consent to establish from the MPC 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 by 15.07.2016.
21	Rama Spaces , Proposed Residential Project Plot A+B at S. No. 96 + 97, Village Chikhali, Haveli Taluka, Dist. Pune	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 24,150 sq. mtrs. & total construction BUA of 54,754.24 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.

22	<p>Kundan Mehta Kenjale JV, Sr. No. 29/1, 29/2, 30/1, 32/1, 32/2, Village 0 Sus, Taluka Mulshi, Dist. Pune</p>	<p>Approved Consent to Establish</p>	<p>Commissioning of the unit or 5 yrs whichever is earlier</p>	<p>RO(HQ)</p>	<p>It was decided to grant consent to establish for construction of residential project on total plot area of 14,550 sq. mtrs. & total construction BUA of 31,900.77 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.</p>
23	<p>Wooden Boxes Manufactures Co-op Ind. Estate Ltd., "Kailash Height", Plot No. A-5, CTS No. 1/9 part of Village Ghatkopar Park site Vikroli (W), Mumbai</p>	<p>Approved Consent to Establish</p>	<p>Commissioning of the unit or 5 yrs whichever is earlier</p>	<p>RO(HQ)</p>	<p>CC noted that IOD obtained on 28.03.2008 & they have applied for consent to establish to SRO on 28.01.2016 i.e. before Order passed by Hon'ble High Court dtd. 01.03.2016. Hence, it was decided to grant consent to establish for construction of residential project on total plot area of 14,334.90 sq. mtrs. & total construction BUA of 69,640 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 20 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.</p> <p>Consent shall be issued after verifying the copy of IOD obtained.</p>

24	Wooden Boxes Manufactures Co-op Ind. Estate Ltd., "Kailash Lake View", Plot No. A-3, CTS No. 1/7 part of Village Ghatkopar Park site Vikroli (W), Mumbai	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	CC noted that IOD obtained on 28.03.2008 & they have applied for consent to establish to SRO on 18.01.2016 i.e. before Order passed by Hon'ble High Court dtd. 01.03.2016. Hence, it was decided to grant consent to establish for construction of residential project on total plot area of 5,895 sq. mtrs. & total construction BUA of 39,000 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining environment clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent shall be issued after verifying the copy of IOD obtained.
25	Shree Dharmaraj Developers, "Rajlakshmi Greens" Sr. No. 158, Shindewasti, A/p Ravet, Dist. Pune	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 11,035.58 sq. mtrs. & total construction BUA of 27,606.18 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
26	Sia Developers, "B.A. Vermont" Gat No. 1204(2138), 1205(2139), 1206(2140), 1207(2141), 1208(2194) BAIF Road at, Vill. - Wagholi, Tal. Haveli	Not Approved Consent to Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work due to following non-compliance: (i) PP has started construction activity without obtaining consent to establish from the Board and Environment Clearance from competent authority.

	1st Operate				
1	Mumbai Housing & Area Development Board (MHADA Unit) , S. No. 609, At - Adgaon Shiwar, Dist. - Nashik	Approved Consent to 1st Operate	31.05.2017	RO(HQ)	It was decided to grant consent to 1st operate, for residential project on total plot area of 10,440 sq. mtrs. & construction BUA total 28,269.56 sq. mtrs., after submission of architect certificate, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control systems and compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
2	Shri Gami Infotech Pvt. Ltd., "Amar Harmony" , Plot No. 22, Sector-4, Taloja, Navi Mumbai	Approved Consent to 1st Operate	31.12.2017	RO(HQ)	It was decided to grant consent to 1st operate, for residential project on total plot area of 9,299.640 sq. mtrs. & construction BUA total 36,604.56 sq. mtrs., after submission of architect certificate, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control systems and compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.
3	TRIP Real Estate & Development Limited "Capitol Heights" , Sr. No. 362/1, Ward No. 90, Near Medical Square Rambaugh, Nagpur	Approved Consent to 1st Operate	31.12.2017	RO(HQ)	It was decided to grant consent to 1st operate, for residential project on total plot area of 19,253.944 sq. mtrs. & construction BUA total 74,384.51 sq. mtrs., after submission of architect certificate and verification SRO regarding construction work of STP, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 20 lakh towards O & M of pollution control systems and compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.

4	Paradise Infra -Con Pvt. Ltd., "Sai Crystals" , Plot No. 45, 52, 52/A, Sector-35-D, 12.5% Scheme Kharghar (Owe), Navi Mumbai	<p>Approved Consent to 1st Operate</p>	<p>31.01.2018</p>	<p>RO(HQ)</p>	<p>It was decided to grant consent to 1st operate, for residential project on total plot area of 6,049.85 sq. mtrs. & construction BUA total 29,815.83 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh towards O & M of pollution control systems and compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.</p>
5	Hiranandani Construction Pvt. Ltd., "Maitri Park" , At CTS No. 1790 to 1811, 1813 & 1815 of village Chembur and CTS No. 131, 133 to 140 of Village Wadwali, Mumbai	<p>Approved Consent to Renewal (Part)</p>	<p>31.10.2017</p>	<p>RO(HQ)</p>	<p>It was decided to grant renewal of consent to operate (Part), for residential project on total plot area of 37,456 sq. mtrs. & construction BUA of 11,371.016 sq. mtrs. out of total 63,066 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh towards O & M of pollution control systems and compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. (iii) 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 (Part) is made and that the same is included in the Environmental Clearance accorded.</p>

6	International Biotech Park Ltd., "The Crown Greens" , Proposed Residential Development at Plot No. 17, Rajiv Gandhi Infotech Park, MIDC Phase- II, Hinjewadi, Pune	Approved Consent to 1st Operate (Part)	31.01.2017	RO(HQ)	It was decided to grant consent to 1st operate (Part), for residential project on total plot area of 21,330 sq. mtrs. & construction BUA of 29,954 sq. mtrs. out of total 77,889.82 sq. mtrs., subject to submission of architect certificate, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh towards O & M of pollution control systems and compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. (iii) 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 (Part) is made and that the same is included in the Environmental Clearance accorded.
Renewal					
1	The Gate Way Hotel , Plot No. P-17, MIDC Ambad, Nashik	Not Approved Renewal of Consent to Operate	_____	RO(HQ)	PP has also applied for consent to establish for expansion activity and total C.I. of existing and expansion is more than Rs. 75 Crs. Hence it was decided to refer case to CAC.
2	Makewaves Sea Resort Pvt. Ltd. , (Hotel Retreat), Malad, Mumbai	Approved Renewal of Consent to Operate	31.05.2019	RO(HQ)	It was decided to grant renewal of consent to operate, for Hotel activity having 147 rooms with swimming pool and without Laundry activity, on total plot area, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control systems and compliance of consent conditions. Consent shall be issued after submission of requisite consent fee.

Fresh Agenda (HCE)					
Establish					
1	Medielims Environment Service , Plot No. 55, At - Bramhangaon, Parbhani (Biomedical Waste Facility)	Not Approved Consent to Establish	_____	PSO	It was decided to defer the case for Biomedical Waste Facility, and get the details of economic feasibility from PP and put up in next CC.
2	Japfa Comfeed (I) Pvt. Ltd. , 91, Sakore Nagar, Viman Nagar, Pune	Approved Consent to Establish	Commissioning of the unit or 5 yrs whichever is earlier	PSO	It was decided to grant consent to establish. As per delegation of power this case is under the perview of RO, Pune. Hence it was decided to return the application to RO, Pune with instruction to issue the consent within 7 days period and submit compliance report.
1st Operate					
3	Sapphire Hospital, Kaveri Heights , Opp. Old Mhatre Talao, Premnagar, Kharegaon, Kalwa (W), Thane	Approved Consent to Operate with BMW Authorization	01.06.2017	PSO	It was decided to grant combine consent to operate with BMW authorization after obtaining requisite consent fee and BNH copy, by imposing Bank Guarantee and applicable standard conditions as per HCE regime.
Renewal					
4	Bhatia Hospital, Tardeo, Mumbai	Approved Consent to Operate with BMW Authorization	28.02.2018	PSO	It was decided to grant combine consent to operate with BMW authorization after obtaining requisite consent fee and SRO report for Bank Guarantee compliance within 7 days, by imposing Bank Guarantee and applicable standard conditions as per HCE regime.
5	Shri Siddheshwar Multispeciality Hospital , Plot No. 35 & 39, Near Ganpati Temple Bridge, Garud Colony, Deopur, Dhule	Approved Consent to Operate with BMW Authorization	04.06.2018	PSO	It was decided to grant combine consent to operate with BMW authorization after obtaining requisite consent fee, required documents and SRO report for Bank Guarantee compliance within 7 days, by imposing Bank Guarantee and applicable standard conditions as per HCE regime.

6	Yashodhara Suprespeciality Hospital , 6158, Siddheshwar Peth, Near ZP Office, Solapur	Approved Consent to Operate with BMW Authorization	31.10.2019	PSO	It was decided to grant combine consent to operate with BMW authorization after obtaining requisite consent fee, required documents and SRO report for Bank Guarantee compliance within 7 days, by imposing Bank Guarantee and applicable standard conditions as per HCE regime.
7	Sunrise Superspeciality Hosipital , VIP Road, Near ITI, Nanded	Not Approved Consent to Operate with BMW Authorization	_____	PSO	It was decided to issue SCN for refusal of consent to operate with BMW authorization as PP has failed to submit required documents inspite of several reminders.
8	Yashraj Biotechnology Ltd. , TTC Industrial Area, C-232, Pawane MIDC, Navi Mumbai	Approved Consent to Operate with BMW Authorization	31.12.2018	PSO	It was decided to grant combine consent to operate with BMW authorization after obtaining requisite consent fee and required documents, by imposing Bank Guarantee and applicable standard conditions as per HCE regime.
9	Wockhardt Hosipital , Plot No. 69, Wani House, Near Wadala Naka, Mumbai Agra Road, Nashik	Approved Consent to Operate with BMW Authorization	04.06.2018	PSO	It was decided to grant combine consent to operate with BMW authorization after obtaining requisite consent fee, required documents and SRO report for Bank Guarantee compliance within 7 days, by imposing Bank Guarantee and applicable standard conditions as per HCE regime.

	Review Item				
1	Application received for permission of co Processing of Waste constaining high calorific value at Cement Kiln	_____	_____	RO(HQ)	As Board has not granted any permissions/ authorizations to use of Hazardous Waste as a coprocessor in cement industries, the request of the said industries to change the disposal path of hazardous waste for cement industries is not considered. It was decided to communicate the industries accordingly.

The meeting concluded with a vote of thanks to the Chair.

Note: As decision taken in CAC meeting held on 03.11.2015, regarding granting consent for maximum validity i.e. 5 years for Red category, Orange - 6 years Hence all above industry consent to renewal shall be granted for 5 years after obtaining requisite consent fee, excluding Sugar industries.

As per the circular issued by the Board vide no.MPCB/AS(T)/TB/B-5087 dated 03.12.2015.

1] All consent shall be issued by prescribing condition of new hazardous waste rule dated 04.04.2016 for compliance of Hazardous Waste and other wastes (Management & Transboundary Movement), Rules 2016.