

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 2nd Consent Appraisal Committee Meeting of 2015-2016 held on 14.5.2015 at 10.30 am at Room no.217, 2nd floor, Mantralaya Annexe, Mumbai-400 032.

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The Consent Appraisal Committee meeting of the Board was held on 14.5.2015. Following members of the Consent Appraisal Committee were present:

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| 1. | Shri. Sitaram Kunte,
Principal Chief Secretary, Environment Dept.,
Government of Maharashtra and Chairperson, MPCB Mumbai. | Chairman |
| 2. | Shri. Dr. P. Anbalagan
Member Secretary, MPC Board, Mumbai | Member |
| 3. | Shri. Pradeep Neve
Representative (Environment Section), MIDC, Mumbai | Member |
| 4. | Shri. P. K. Mirashe
Assistant Secretary (Technical), MPC Board, Mumbai | Member Convenor |

Shri. Gautam Chatterjee, Additional Chief Secretary, Home (Transport) Dept., Mumbai and Shri. Rakesh Kumar, Scientist & Head, NEERI, Mumbai could not attend the meeting. Leave of absence was granted to them.

Following Officers of MPCB were present for the meeting:

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| 1. | Shri. V. M. Motghare, Joint Director (APC), MPCB, Mumbai | Special Invitee |
| 2. | Shri. Y. B. Sontakke, Joint Director (WPC), MPCB, Mumbai | Special Invitee |
| 3. | Smt. Netra Chaphekar, Law Officer, MPCB, Mumbai | Special Invitee |
| 4. | Technical Advisor, MPCB, Mumbai | CAC co-ordinator |

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of 1st Consent Appraisal Committee meeting held on 15.4.2015 circulated vide letter no. MPCB/ CAC cell/minutes/B- 1326 dtd 16/4/2015 were confirmed.

The meeting thereafter deliberated on the fresh agenda items (Book-let no. 3, 4 and 5) 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. 3)			
	RESUBMISSION			

1	Tillari Hydro Electric Project (Stage-II), Kodali, Kalasgade, Mhalunge Khalsa, Kolik, Tal. Chandgad, Dist. Kolhapur	Establish Not Approved	--	It was decided to return the application of consent to establish as the site is located in Ecologically Sensitive Area. Project Proponent shall resubmit the application for consent to establish along with Environmental Clearance.
2	Dighi Port Ltd. (Stone Crusher & RMC) on North Bank of Dighi Port (Rajpuri Creek) Vill. Agardanda, Tal. Murud-Janjira, Dist. Raigad	Establish & Operate Not Approved	--	It was decided to return the application back to PP and ask PP to resubmit application along with clarification from MCZMA, Govt. of Maharashtra for applicability of CRZ.
3	Koyna Generating Station Complex, M.S.P.G.C. Ltd. (Stage-III), Village Pophali, Tal. Chiplun, Dist. Ratnagiri	Establish & Operate Not Approved	--	It was decided to issue SCN for Refusal of consent & initiate legal action for operating the unit without consent from the Board and non-submission of requisite consent fees.
4	Koyna Generating Station Complex, M.S.P.G.C. Ltd. (Stage-I & II), Village Pophali, Tal. Chiplun, Dist. Ratnagiri	Establish & Operate Not Approved	--	It was decided to issue SCN for Refusal of consent & initiate legal action for operating the unit without consent from the Board and non-submission of requisite consent fees.
5	Koyna Generating Station Complex, M.S.P.G.C. Ltd. (Stage- IV), Village Pophali, Tal. Chiplun, Dist. Ratnagiri	Establish & Operate Not Approved	--	It was decided to issue SCN for Refusal of consent & initiate legal action for operating the unit without consent from the Board and non-submission of requisite consent fees.
6	ACG Pharmapack Pvt. Ltd., Gat No. 448, Shindewadi, Shirwal, Tal. Khandala, Satara	Approved Renewal (increase in C.I.)	28.02.2019	It was decided to grant renewal of consent after the receipt of additional fees towards increase in CI and by imposing the BG of Rs 5 lakh towards O & M of pollution control system. Consent draft placed in the agenda is approved with above condition(s).
7	Godrej Industries Ltd., Pirojshahnagar E.E Highway Vikroli(E), Mumbai	Renewal Not Approved	---	It was decided to refuse renewal of consent to operate as industry till date has not submitted the closure plan.
8	Hotel Holiday Inn, Survey No. 9/9/1, Mumbai-Bangalore Highway, Near Chattrapati Shivaji Stadium, Mahulunge Village, Pune	Approved Renewal	31.5.2016	It was decided to grant renewal of consent to operate to hotel activity with 180 rooms + restaurant+ business centre+ banquet hall on total plot area of 2.54 acres i.e. 10284 sq.m. and BUA of 12203.55 sq.m. after receipt of verification report of SRO and by imposing following conditions: 1. Hotel authority shall not carry out any expansion of the hotel without prior permission of the Board. 2. Hotel authority shall submit an affidavit stating that there is no increase in no. of rooms from the previous consent due to increase in CI.

				<p>3. Hotel authority shall submit BG of Rs. 5 lakh towards O & M of pollution control system.</p> <p>4. Effluent generated from the hotel shall be 100% recycled for secondary purpose and no effluent shall find its way outside the hotel premises.</p> <p>Consent shall be issued after obtaining CA certificate for the year ending March 2011, 2012, 2013 and requisite consent fees</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
9	United Spirits Ltd., Sr. No. 7/A, Village Parmori, Tal. Dindori, Dist. Nashik	Approved Renewal (Expansion)	31.8.2017	It was decided to grant Renewal of Consent along with increase in CI after obtaining additional Consent fees for 4 months and by imposing BG of Rs. 5 Lakh towards O & M of pollution control systems.
10	Balaji Infra Projects Ltd. (Dighi Port), Gat No. 71/73 for development of Port at Dighi, Dist. Raigad	Renewal Not Approved	--	<p>It was decided to call the representative of the industry for personal hearing before Member Secretary along with all relevant information and permissions.</p> <p>It was decided to grant post-facto approval to the proposed directions issued by the Board on 4.4.2015.</p> <p>Also it was decided to issue stop work directions to M/s. IMC and M/s. POSCO Ltd. Draft of the same placed in the agenda is approved.</p>
FRESH ITEMS				
11	Daund Sugars Ltd. (Sugar Unit), A/p. Alegaon (Kadam Vasti), Tal. Daund, Dist. Pune	Approved Establish (Expansion)	COU or 5 years whichever is earlier	<p>It was decided to grant of Consent to Establish for expansion to Sugar unit of 2500 TCD by imposing following Conditions -</p> <p>1) Industry shall not take any effective steps before obtaining EC & submit BG of Rs. 10 Lakh for the compliance of the same.</p> <p>2) Industry shall provide flow meter & data logger system to the inlet of ETP on or before 30.06.2015.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>

12	Cavalcade Properties Pvt. Ltd., "Raheja Vistas-Phase-IV", S. No. 37/3, 37/2, 27/3, 27/5, 25/4, Village Mohammadwadi, Pune	Approved Establish (revalidation & amendment)	COU or 21.12.2019 whichever is earlier	It was decided to grant amendment and revalidation of consent to establish on total plot area 130877.97 sq.m. and total construction BUA(FSI+Non-FSI) 282590.49 sq.m. and by imposing following condition(s): 1. PP shall submit BG of Rs. 10 lakh towards compliance of EC and consent condition. 2. PP shall submit an affidavit in prescribed format regarding compliance of EC and C to E.
13	Godrej & Boyce Manufacturing Co. Ltd., Godrej Interio, Plant III, Gat No. 803 to 811, Village Shirval Taluka Khandala, Dist. Satara	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish by imposing BG of Rs. 5 lakh towards compliance of consent conditions and treated trade effluent shall be 100% recycled/reused in the process. TAC to reexamine issue of requirement of secondary treatment and submit their report to CAC cell. Accordingly, the consent shall be issued.
14	Evershine Developers, Evershine Global City, (Formerly known as Palghar Land Development Corporation), New S. No. 5, 5B, 5F, 5G, 5D, Village Dongare, Tal. Vasai, Dist. Thane	Establish Not Approved	--	It was decided to revoke the C to E revalidation granted on 9.12.2014 and to return the application of part C to O back to PP, as EC is not valid – Action by RO(HQ). It was decided to keep the case in abeyance and call copy of EC for change in name.
15	Sunfresh Agro Industries Pvt. Ltd., G. No. 121/5 to 121/10, At Ranjankhol, Tal. Rahata, Dist. Ahmednagar	Establish (Expansion) Not Approved	--	It was decided to issue SCN for refusal as industry has started work of expansion without obtaining consent to establish from the Board. Also land available for the disposal of trade effluent after expansion is inadequate.
16	Liebherr CMCTec India Pvt. Ltd., Gat No. 196-199, Dhaygudewadi, Tal. Daund, Dist. Pune	1st Operate (Expansion with amalgamation) Not Approved	--	It was decided to keep the case in abeyance and call the representative of the industry for personal hearing before MS along with relevant information and documents regarding type of paint booth, qty of paint used i.e. how much is primer and top coat paint is used, how they are addressing VOC emissions etc.

17	Apcotex Industries Limited, Plot No. 3/1, MIDC Industrial Area, Taloja, Dist. Raigad	Approved 1st Operate, Renewal & Amalgamation of both consents	30.03.2016	<p>it was decided to grant consent to 1st operate and renewal and amalgamation of both the consents by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. Industry shall submit BG of Rs 10 lakh towards O & M of PCS & compliance of consent to establish conditions. 2. Industry shall carry out hazardous waste audit and submit the report within 3 months. Also shall submit the BG of Rs 2 Lakh for the compliance of the same. 3. Industry shall get verified the in-plant control steps taken to reduce water consumption as well as effluent generation and performance of APC system from NEERI and submit the report within 3 months period. Also shall submit BG of Rs 10 lakh for the compliance of the same. 4. Industry shall upgrade their existing APCs within four months as TPM level is very high i.e. 544 mg/Nm³ as against 150 mg/Nm³. Industry shall submit BG of Rs 5 lakh towards the compliance of the same. <p>Consent draft placed in the agenda is approved with above condition(s).</p>
18	Reliance Corporate IT Park Ltd. (Phase IV), Gen 5, 6 & R-801, TTC Indl. area, Thane-Belapur Road, Ghansoli, Navi Mumbai	Approved Operate (Part)	28.2.2016	<p>It was decided to grant consent to operate (part) for IDC-1 and IDC-2 (server bank) & Utilities (DG sets, cooling tower, chilling plant, transformer etc) for Phase-IV and building TC-23 on total plot area of 2050990 sq.m. and BUA of 187180.02 sq.m. out of 1835000 sq.m. after obtaining building completion certificate from architect and by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. PP shall submit BG of Rs. 10 lakh towards O & M of Pollution control system. 2. PP shall submit an affidavit regarding compliance of EC and C to O. 3. PP shall install MSW treatment plant of adequate capacity within period of 3 months and submit BG of Rs. 5 lakh

				towards compliance of the same. If PP fails to provide the same in three months further consent to operate shall not be granted.
19	Reliance Corporate IT Park Ltd. (Phase IV), Gen 5, 6 & R-801, TTC Indl. area, Thane-Belapur Road, Ghansoli, Navi Mumbai	Approved BG Extension Proposal	--	It was decided to consider the proposal of BG extension and inform SRO to ask PP to extend BG up to 30.5.2017 as per Board's policy.
20	Universal Starch Chem. Allied Ltd., Survey No. 302/1, Rawal Industrial Estate, Dadanagar, Dondaicha, Tal. Shindkheda, Dist. Dhule	1st Operate (Expansion) & Renewal (Existing) Not Approved	--	It was decided to SCN for refusal of first consent to operate along with amalgamation of renewal of existing consent due to following non-compliances: 1. Existing ETP is not adequate and JVS results are exceeding. 2. Industry has not upgraded existing APC system as per previous consent condition.
21	Universal Starch Chem. Allied Ltd., Survey No. 302/1, Rawal Industrial Estate, Dadanagar, Dondaicha, Tal. Shindkheda, Dist. Dhule			
22	Parker Hannifin India Pvt. Ltd., Plot No. E1-26, MIDC Mahape TTC Industrial Area, Navi Mumbai	Approved Renewal (increase in C.I.)	28.2.2018	It was decided to grant renewal of consent to operate with increased CI after obtaining requisite consent fee and by imposing following conditions. 1] The existing BG of Rs. 2 lakh obtained towards performance of pollution control system shall be forfeited as the JVS results are exceeding the consented standards and obtain fresh BG of Rs. 5 lakh towards O&M of pollution control system. 2] Industry shall submit an affidavit within one month stating that they have not increased the production capacity and production due to installation of plant and machinery by additional investment. Consent draft placed in the agenda is approved with above condition(s).
23	Bajaj Auto Limited, A1, Bajaj Nagar, MIDC, Waluj, Aurangabad	Approved 1st Operate (Expansion with amalgamation)	30.09.2015	It was decided to grant consent to 1st Operate for Warehouse activity by amalgamation & overriding effect to existing consent. Consent shall be issued after submission of building completion certificate from Architect. Consent draft placed in the agenda is approved with above condition(s).
24	Mahle Behr India Ltd., Gat No. 626/1, 626/2, 622/1/0, 29, Milestone, Pune-Nashik	Approved Renewal (increase in C.I.)	28.2.2016	It was decided to grant renewal of consent to operate with increased CI & change in

	Road, Vill. Kurali, Tal. Khed, Pune			name from M/s. Behr India Ltd. to M/s. Mahle Behr India Ltd. by extending the existing BG of Rs. 5 lakh towards O & M of Pollution control system for the period up to 30.06.2016. Consent draft placed in the agenda is approved with above condition(s).
25	Mumbai Port Trust, Port House, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai	Renewal Not approved	---	It was decided to keep the case in abeyance and resubmit to CAC along with report / recommendation of inspection team.
26	Thermax Ltd., Plot No. D-7, D-13 & D-1 Block, MIDC Chinchwad. Pune	Approved Renewal	28.2.2016	<p>It was decided to grant renewal of consent to operate by imposing following conditions.</p> <ol style="list-style-type: none"> 1. It was decided to extend the existing BG of Rs. 5 lakh obtained towards O&M of pollution control system for the period up to 30.06.2016. 2. a) Thermax Ltd.,(Energy Division) Plot No. -111, b) M/s. Thermax Ltd.(TBW Division), 12, 21, 25 & 26, c) M/s. Thermax Ltd., D1 Block, Plot No. D-7/1, D-13, and D-13/A, have provided common STP of design capacity 600 CMD in the premises of M/s. Thermax Ltd (TBW Division)., 12, 21, 25 & 26, Block MIDC Chinchwad and they are jointly responsible for the treatment of their domestic effluent. In case of the non-compliance of proper O & M, discharging pollutants, M/s. Thermax Ltd.,(Energy Division) Plot No. -111, b) M/s. Thermax Ltd.(TBW Division), 12, 21, 25 & 26, c) M/s. Thermax Ltd., D1 Block, Plot No. D-7/1, D-13, and D-13/A, will be jointly & severally responsible for legal obligations, action, etc. <p>It was decided to return the existing BG of Rs. 5 lakh obtained towards provision of separate full fledge sewage treatment plant as industry has complied with the same.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>

27	Owens Corning (I) Pvt. Ltd., T-28, MIDC Phase-II, Taloja, Dist. Raigad	Approved Renewal (decrease in C.I.)	31.1.2018	<p>It was decided to grant renewal of consent to operate with decreased CI and change in HW & Non-HW by imposing BG of Rs. 5 lakh towards O&M of pollution control system.</p> <p>It was decided to return the existing BG of Rs. 2 lakh to avoid the duplication of BG for the same purpose.</p> <p>Consent shall be issued after submission of Audited Balance sheet of the year 2013-14 for verification of decreased CI.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
28	Mohanrao Shinde SSK Ltd., Mohannagar, A/p. Arag, Tal. Miraj, Dist. Sangli	Approved Renewal (Sugar & Co- gen)	31.7.2015	<p>It was decided to grant Renewal of Consent to Operate by extending existing BG of Rs. 5 Lakh obtained towards O & M of pollution control system for a period up to 30.11.2015.</p> <p>It was decided to return BG of Rs. 1 Lakh obtained towards installation of flow meter is released as industry has complied with the same.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
29	Shri Saikrupa Sugar & Allied Industries Ltd., At Hiradgaon, Tal. Shrigonda, Dist. Ahmednagar	Renewal Not Approved	--	<p>It was decided to issue SCN for Refusal of Renewal of Consent to Operate due to following reasons -</p> <ol style="list-style-type: none"> 1. Industry has not submitted the BG for O & M of pollution control system, imposed in previous consent. 2. Industry has not provided final disposal arrangements for the disposal of spent wash. 3. Industry has not complied with the CREP guidelines. 4. Industry has discharged the spent wash in to the natural pond.
30	Century Rayon, P.B. No. 22, Murbad Road, Shahad, Ulhasnagar	Approved Renewal	30.09.2019	<p>it was decided to grant renewal of consent by imposing following conditions:</p> <ol style="list-style-type: none"> 1. Industry shall submit BG of Rs 5 lakh towards O & M of Pollution Control

				<p>System.</p> <p>2. Industry shall connect their domestic effluent (outlet of septic tank) to their ETP inlet and work shall be completed within three months. Industry shall submit BG of Rs. 5 lakh towards compliance of the same.</p> <p>3. As the agencies to supply of continuous automatic online monitoring system for CS₂ are available in market, hence it was decided that industry shall install online monitoring system to stack for CS₂ by <u>31.7.2015</u>.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
31	Hindalco Almex Aerospace Ltd., AL-1, SEZ MIDC Shendra, Aurangabad	Approved Renewal	31.01.2017	<p>It was decided to grant of Renewal of consent by extending the existing BG for O & M of pollution control systems up to 31.05.2017.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
32	Gigaplex Estate Pvt. Ltd., Plot No. IT-5, Bldg.No. 1 & 5, TTC Indl. Area, MIDC (Airoli Knowledge Park), Airoli, Navi Mumbai, Thane	Approved Renewal & Amalgamation	28.2.2017	<p>It was decided to grant renewal of consent to operate for bldg no.1 & 5 of IT Park with amalgamation on total plot area 202300 sq. m. and BUA (FSI) Bldg. No 1. 31823.16 sq.m. and Bldg. No 5. 28990.55 sq.m. out of Total Construction Area of 493164.28 sq.m. (FSI+Non-FSI) as per revised EC after obtaining consent fees on increase in CI and by extending existing BG of Rs. 10 lakh towards O & M of PCS for a period up to 31.5.2017.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
33	Ruchi Soya Industries Ltd., P.H. No. 76, Plot No. 249-252 & 310, Butibori Umred Road, Butibori, Dist. Nagpur	Renewal (Solvent extraction plant along with amalgamation of renewal of Captive Power Plant) Not Approved	--	<p>It was decided to issue SCN for refusal, to initiate legal action and for forfeiture of BG as JVS results are exceeding and industry has failed to submit the design details of bag filter.</p>
34	Jai Hind Sugar Industries Pvt. Ltd., G. No. 51/1/A, 52/2, 59, A/p. Nagansur, Tal. Akkalkot, Dist. Solapur	Approved Amendment (C to E for proposed Sugar	COU or 29.1.2019 whichever is	<p>It was decided to grant amendment in the Consent to Establish by imposing following conditions -</p> <p>1. Consent is issued with the overriding</p>

		& Co-gen)	earlier	<p>effect to the earlier Consent granted by the Board vide no. BO/CAC-CELL/RO(Pune)/E/CAC-952 dtd. 30.01.2014.</p> <ol style="list-style-type: none"> Industry shall submit BG of Rs. 10 Lakh towards compliance of the C to E conditions. Industry shall provide separate ETP for the treatment of effluent generation from DM plant. Industry shall submit double amount of BG as per the matrix for achieving the standards to be obtained while granting C to 1st Operate, in case, the ETP units are not right sized. Industry shall submit an affidavit stating that if they plan to increase Co-gen Capacity beyond 14.9 MW then they shall obtain consent to establish for the same. <p>Consent shall be issued after submission of BG of Rs. 10 Lakh for compliance of C to E conditions.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
35	Chalet Hotels Pvt. Ltd., 5 Star Category Hotel Const. Project at CTS No. 1483, 1491, 1495, 1496 A, 1496B, 1503/4 & 1500D (new CTS No. 1483 A(pt), 1483C & 1483D) of Vill. Marol, Andheri (E), Mumbai.	Approved Amendment in C to E for addl. Construction area	COU or 25.5.2018 whichever is earlier	<p>It was decided to grant amendment in consent to establish for hotel for construction area of 26164 sq.m. (i.e. EC construction area - C to O construction area) by imposing following conditions:</p> <ol style="list-style-type: none"> This consent is issued with overriding effect over previous consent to establish granted vide no.Format1.0/BO/CAC-cell/ EIC-MU-5507-14/E(revalid&amend)/CAC-4173 dated 3.5.2014. Hotel authority shall not carry out any expansion of the hotel without prior permission of the board. Existing BG of Rs. 10 lakh obtained in previous C to E towards compliance of EC and consent conditions shall be applicable for this consent to establish (amendment). <p>Consent draft placed in the agenda is approved with above condition(s).</p>

Review / Action Proposal				
36	Return of Bank Guarantee of Rs. 50 Lakh in respect of M/s. Vikas SSK Ltd. (Sugar & Co-gen), Vaishali Nagar, Nivli, Tal & Dist. Latur			<p>It was decided to forfeit BG of Rs. 10 lakh as the one JVS report of the stack monitoring is highly exceeding i.e. TPM-2070 mg/Nm³ against the consented standard of 100 mg/Nm³ before the commissioning of the ESP & one JVS report of the stack monitoring is exceeding i.e. TPM-229 mg/Nm³ against the consented standard of 150 mg/Nm³ after commissioning of the ESP.</p> <p>It was also decided to amend the consent for TPM standard of 100 mg/Nm³ instead of 150 mg/Nm³ and return the remaining BG to the industry.</p>
37	Application for Operation of Distillery in rainy season of M/s. John Distilleries Pvt. Ltd., A/p. Chitali, Tal. Rahata, Dist. Ahmednagar			It was decided to grant the permission for operation of distillery during rainy season of 2015-16 as per the policy.
Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
(Book-let no. 4)				
RESUBMISSION				
1	Godavari Bio-refineries Ltd., PO Sakarwadi, Tal. Kopargaon, Dist. Ahmednagar	Approved Establish (Amendment in change in product-mix)	COU or 5 years whichever is earlier	<p>It was decided to grant consent to establish for change in product mix by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. Industry has proposed to reduce the capacity of Acetic acid from existing 598.85 MT/M to 48.06 MT/M and quantity of dil. acetic acid from 110 MT/M to 3.78 MT/M and total qty of proposed products as 657.01 MT/M. 2. Industry shall comply with MoEF circular regarding clarification for change in product-mix dated 14.12.2006. 3. The consent is issued on the basis of no increase in pollution load certificate issued by ICT, Mumbai dated 12.09.2014 and information submitted by the industry. 4. This consent is granted without prejudice to the orders passed or being passed by the Hon'ble NGT, Pune.

				Consent draft placed in the agenda is approved with above condition(s).
2	Godavari Bio-refineries Ltd., PO Sakarwadi, Tal. Kopargaon, Dist. Ahmednagar	Renewal (distillery) Not Approved	--	It was decided to keep the case in abeyance till Hon'ble NGT, Pune issues the order.
FRESH ITEMS				
3	Lokmanya Sakhar Udyog Ltd., Sr. No. 241 & 253, A/p. Kapasi, Tal. Phaltan, Dist. Satara	Approved Establish (60 KLD molasses base Distillery Unit)	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for 60 KLPD distillery by imposing condition that industry shall not take effective steps for implementation of the project prior obtaining EC and submit the BG of Rs. 10 Lakh to ensure the compliance and by imposing condition of provision of MEE and incineration in boiler system for the treatment of spent wash. Consent draft placed in the agenda is approved with above condition(s).
4	Baramati Agro Ltd. (Ethanol Plant), G. No. 96, A/p. Setphalgade, Tal, Indapur, Dist. Pune	Approved 1st Operate (expansion)	31.8.2015	It was decided to grant 1st Consent to part Operate (expansion) for the product Ethanol (from RS & SDS) (100 KLPD) by imposing following conditions - 1. Industry shall recycle the generated condensate for cooling water makeup. 2. Industry shall submit the BG of Rs. 5 Lakh towards compliance of Consent conditions. 3. Industry shall submit Board Resolution stating that they shall not take effective steps and not operate the proposed 100 KLPD molasses based distillery without obtaining EC from competent authority and consent from the Board and shall submit BG of Rs. 2 lakh towards compliance of the same. Consent draft placed in the agenda is approved with above condition(s).
5	Shree Vaishnav Casting Pvt. Ltd., Plot No. B-3, MIDC, Palkhed, Tal. Dindori, Dist. Nashik	Approved 1st Operate (Expansion with amalgamation)	30.6.2017	It was decided to grant consent to 1st Operate for Expansion by amalgamation of existing consent by extending the existing BG of Rs. 5 lakh towards O & M of pollution control system for a period up to 31.10.2017. The existing BG of Rs. 5/- Lakh obtained for providing STP shall be released after

				<p>submission of verification report by SRO.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
6	Mazagaon Dock Ltd., Wet Basin, Modernisation Project, The new Wet basin, South Yard, Mazagaon Dock Ltd., Dockyard Road, Mumbai	1st Operate Not Approved	--	<p>It was decided to extend personal hearing to the port authority before Member Secretary as they have not complied with condition of obtaining CRZ clearance / exemption as per Consent to Establish condition and started operation without consent to operate.</p>
7	Century Textiles & Industries Ltd., C.S. No. 794, Lower Parel Division, Pandurang Budhkar Marg, Worli	Approved Operate (part)	31.10.2017	<p>It was decided to grant part Consent to Operate (Wing-B & D) of IT and commercial building project on total plot area of 61184.93 sq.m. and construction BUA of 58326.06 sq.m. out of 269918.62 sq.m. after submission of Building completion certificate of architect & completion report of OWC from SRO and after obtaining requisite consent fees with following condition(s):</p> <ol style="list-style-type: none"> 1. PP shall submit BG of Rs. 10 lakh towards O & M of Pollution control system. 2. PP shall apply for revalidation of C to E with amendment, as per EC, within 15 days. 3. PP shall submit an affidavit regarding compliance of conditions of EC and C to O. <p>Consent draft placed in the agenda is approved with above condition(s).</p>
8	Gopani Iron & Power (India) Pvt. Ltd., A-22, MIDC, Growth Center, Post Tadali, Dist. Chandrapur	Approved Renewal (increase in C.I.)	31.8.2017	<p>It was decided to grant Renewal of consent with increase in CI and without increase in production capacities by imposing BG of Rs. 10 lakh towards O & M of Air Pollution Control system as there is no BG imposed of Power Plant and the stack monitoring results are exceeding the consented limits and BG of Rs.5 lakh towards O & M of ETP.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
9	Hyundai Construction Equipment (I) Pvt. Ltd., Plot No. A-2, MIDC Chakan (Phase-II), Tal. Khed, Dist.	Approved Renewal (increase in C.I.)	28.2.2017	<p>It was decided to grant renewal of consent after obtaining additional consent fees and by imposing condition that Industry shall</p>

	Pune			submit design details of APC system within 1 month & submit BG of Rs. 2/- Lakh towards compliance of the same. Consent draft placed in the agenda is approved with above condition(s).
10	Bai Jerabai Wadia Hospital for Children, Acharya Donde Marg, Parel, Mumbai	Approved Establish & Operate (renewal of authorisation)	30.6.2016	It was decided to grant combined C to O and authorisation (350 beds) on total plot area 14064.49 sq.m. & BUA 18078.3 sq.m. after obtaining requisite consent & authorisation fees towards validity approved and by imposing following BGs: 1. BG of Rs. 50,000/- To Maintain records of BMW generation, transportation, treatment & disposal and to submit Annual Report* in Form –II before 31st January every year. 2. BG of Rs. 1 lakh to Segregate and Handle BMW as per color code etc. 3. BG of Rs. 1 lakh towards Operation and Maintenance of ETP to achieve prescribed discharge standards. 4. BG of Rs. 75000/- To provide Separate BMW storage facility within one month from date of consent. 5. BG of Rs. 2 lakh towards provision of STP within six months from date of consent.
11	Brahma Corp. Hotels & Resort Ltd., CTS No. 211 & 212, Mahabaleshwar Medha Road, Mahabaleshwar, Dist. Satara	Approved 1st Operate	31.5.2016	It was decided to grant consent to 1st operate to Hotel with lodging & boarding activity having 126 nos. of rooms, with swimming pool & laundry on total plot area of 105820 sq.m. and total BUA of 16000 sq.m. obtaining additional consent fees for two months and by imposing following condition(s): 1. PP shall not carry out any expansion activity prior to obtaining permission from the Board. 2. PP shall submit Rs 5 lakh towards O & M of Pollution Control System. Consent draft placed in the agenda is approved with above condition(s).
12	Ruby Mills Ltd., Village Khursundi, Tal. Khalapur, Dist. Raigad	Operate Not Approved	--	It was decided to call detailed /revised information of the industry in all respect and obtain additional consent fees along with present status report from RO/SRO. Thereafter revert to CAC.

13	NRB Bearing Ltd., Plot No. E-72/1 & 2, Dist. Aurangabad	Approved 1st Operate (Expansion with Renewal)	28.2.2017	<p>It was decided to grant 1st consent to operate expansion with renewal of existing consent by after receipt of verification report of compliance of direction from SRO and by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. BG of Rs. 5 lakh towards O&M of pollution control system. 2. Industry shall carryout the audit of water budget and effluent generation within one month and submit the report to MPCB. <p>Consent shall be issued after receipt of TAC report.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
14	Sonhira SSK Ltd., Mohanrao Kadam Nagar, A/p. Wangi, Tal. Kadegaon, Dist. Sangli	Approved Renewal	31.8.2015	<p>It was decided to grant Renewal of Consent by imposing BG of Rs. 5 Lakh towards O & M of pollution control systems.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>

REVIEW ITEM

15	Top worth Urja & Metals Ltd., Mouza-Ukkervahi, Village-Heti, Tah-Umred, Umred Road, Nagpur			<p>It was decided not to consider the request of the industry regarding 1)waiving of BG condition & 2) non forfeiture of BG.</p> <p>It was decided to grant extension of consent validity for one year from previous consent validity by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. The time period for installation of remaining 2 more CAAQMS is extended up to 30.6.2015. 2. The applicant shall install online continuous stack emission monitoring system and online effluent quality monitoring systems at the outlet of effluent treatment plant for measurement of consented parameters by 30.06.2015 & to connect and upload the online emissions and effluent monitoring data at MPCB and CPCB server in time bound manner . Industry shall submit BG of 100 % of the cost of the online monitoring systems for ensuring timely installation
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				<p>of online monitoring systems by 30.06.2015. BG shall be discharged if industry installs the same. If the industry fails to install the same by 30.06.2015, the consent to operate will be withdrawn and the BG will be forfeited, as per directions issued.</p> <p>This Consent shall be issued only after forfeiture of BG and submission of top-up BG, as per previous consent condition.</p> <p>The remaining conditions of previous consent shall remain the same.</p>
16	Regarding grant of permission to operate 6 TPH Pet Coke fired Boiler on trial basis for the period of six months			It was decided to consider trial permission for 6 months to use petcoke as an alternate fuel in the boiler at M/s. Angatpal industries, Tarapur and get reports through regular monitoring to decide further line of action.
17	Consent to Establish for expansion of Distillery unit from 80 KLPD to 150 KLPD of M/s. Godavari Bio-refineries Ltd., Sakharwadi, Tal. Kopergaon, Dist. Ahmednagar			It was decided to keep the case in abeyance till Hon'ble NGT, Pune issues the order.
Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
(Book-let no. 5)				
FRESH ITEMS				
1	KSPG Automotive India Pvt. Ltd., Gat No. 380, Vill. Takwel (Bk), Tal. Maval, Dist. Pune	Approved Establish (Expansion)	COU or 5 years whichever is earlier	<p>It was decided to grant consent to establish for expansion by imposing following conditions</p> <ol style="list-style-type: none"> 1. Industry shall submit the BG of Rs. 5 lakhs towards O&M of pollution control system. 2. Industry shall 100% reuse & recycle the treated effluent in process. <p>Consent draft placed in the agenda is approved with above condition(s).</p>
2	Gujarat Ambuja Exp. Ltd., Plot No. A-4, MIDC Chalisgaon, Tal. Chalisgaon, Dist. Jalgaon	Approved Establish (Mega Project)	COU or 5 years whichever is earlier	<p>It was decided to grant Consent to Establish by imposing BG of Rs. 10 Lakh towards compliance of Consent to Establish conditions.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>

3	Praxair India Pvt. Ltd., A-3, MIDC Murbad, Thane	Approved Establish (Construction of new shed for storage of addl. Cylinder and drums)	COU or 5 years whichever is earlier	<p>It was decided to grant Consent to Establish for construction of new shed for storage of existing as well as new additional flammable & toxic cylinders and drums by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. The total storage quantity shall not exceed the threshold limit as per MSIHC rules, 1989. 2. There shall not be any manufacturing activity in the shed proposed for storage activity. 3. Industry shall obtain statutory clearances from concerned department for storage of inflammable substances. <p>Consent draft placed in the agenda is approved with above condition(s).</p>
4	Pegasus Properties Pvt. Ltd., Megapolis, R-1/1 to 4, Rajiv Gandhi Infotech Park-III Hinjewadi, Vill. Man & Bhoirwadi, Tal. Mulshi, Dist. Pune	Approved Establish (Revalidation)	COU or 31.1.2020 whichever is earlier	<p>It was decided to grant revalidation of consent to establish to residential cum commercial project on total plot area of 560000 sq.m. and total construction area of 672341.66 sq.m. (total area in EC – area mentioned in C to O (part) and additional constructed area i.e. 1213345 - 541003.34) by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to E. 2. PP shall submit BG of Rs. 10 lakh towards compliance of EC and consent conditions. 3. PP shall obtain revalidation of EC as it is valid for only 5 years since 20.11.2010. <p>Consent draft placed in the agenda is approved with above condition(s).</p>
5	Ishwer Realty & Technology Pvt. Ltd., Village Balkum, Dhokali & Kolshet, Thane	Approved Establish	COU or 5 years whichever is earlier	<p>It was decided to grant consent to establish for residential and commercial project and multi level car parking building on total plot area 355704.6 sq.m. and total construction BUA(FSI+Non-FSI) 1842837.37 sq.m. and by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. PP shall submit BG of Rs. 10 lakh towards compliance of EC and consent condition. 2. PP shall submit an affidavit in prescribed format regarding compliance of EC and C to E. 3. PP shall not take effective steps for implementation of construction project

				<p>before implementing safe closure plan and obtaining associated certification regarding completion of the same. The consent to operate shall be granted only after compliance this condition.</p> <p>4. PP shall comply with the conditions stipulated in NOC granted by Board on 28.4.2015 for disposal of hz soil/debris at MWML, Mumbai.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
6	Bajaj Auto Ltd., Plot No. A-1, MIDC Chakan, Mahalunga, Tal. Khed, Pune	Approved Establish (Expansion)	COU or 5 years whichever is earlier	<p>It was decided to grant Consent to Establish for expansion by imposing BG of Rs. 10 Lakh towards compliance of Consent to Establish conditions.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
7	Bombay Dyeing Mfg. & Co. Ltd., C.S. 223, 1/983, 1/128(pt) & 120(pt) of Dadar Naigaon Division at G.D. Ambedkar Marg, Wadala, Mumbai	Approved Establish (Revalidation & Amendment for area details)	COU or 15.1.2016 whichever is earlier	<p>It was decided to grant consent to establish (revalidation and amendment) only for residential project consisting of two rehab building A & B and two sale buildings ONE ICC, TWO ICC on total plot area of 136148.67 sq.m. (total plot area – land to be handed over to BMC & MHADA) and total construction area of 276232.31 sq.m. (FSI+non-FSI) by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. PP shall submit BG of Rs. 10 lakh towards compliance of EC and consent condition. 2. PP shall submit an affidavit in prescribed format regarding compliance of EC and C to E. <p>Consent draft placed in the agenda is approved with above condition(s).</p>
8	Lodha Developers Pvt. Ltd., "Casa Univis" Old Sr. No. 197/1 & 2, 197/9, 200/1, 207/12 & New Sr. No. 100/1 to 108/10B & 1/1 to 3/11, Village Bhayanderpada & Tal. & Dist. Thane	Approved Operate (2nd part)	30.11.2017	<p>It was decided to grant part consent to operate for residential cum commercial project "Casa Univis" bldg. Tierra A,B,C, & D (cluster 1) & Cielo C (cluster 3) on total plot area 181958 sq.m. and construction BUA(FSI+Non-FSI) 152585.01 sq. mtr. out of total Construction area of 657866 sq. mtr. subject to submission of building completion certificate of architect and verification report of RO regarding MSW treatment plant and after receipt of requisite consent fees and by imposing following condition(s):</p>

				<ol style="list-style-type: none"> 1. The BG of Rs. 10 lakh obtained in previous C to O towards O & M of pollution control system shall be applicable for this consent to operate also and shall be extended up to 31.3.2018. 2. PP shall submit an affidavit in prescribed format regarding compliance of EC and C to O. <p>Consent draft placed in the agenda is approved with above condition(s).</p>
9	Uttam Galva Metallics Ltd., Bhugoan Link Road, Bhugoan, Tal. & Dist. Wardha	Approved Renewal	30.6.2016	<p>It was decided to consider the case as regular consent application and not under Auto-renewal scheme as JVS analysis results of stack monitoring of the industry are exceeding.</p> <p>It was decided to grant renewal of consent to operate by imposing following condition(s):</p> <ol style="list-style-type: none"> 1. Industry shall submit BG of Rs. 10 lakh towards O&M of pollution control system as BG was not imposed in the previous consent and also JVS results of stack are exceeding the consented standards. 2. The applicant shall install online continuous stack emission monitoring system and online effluent quality monitoring systems at the outlet of effluent treatment plant for measurement of consented parameters by 30.06.2015 & to connect and upload the online emissions and effluent monitoring data at MPCB and CPCB server in time bound manner . Industry shall submit BG of 100 % of the cost of the online monitoring systems for ensuring timely installation of online monitoring systems by 30.06.2015. BG shall be discharged if industry installs the same. If the industry fails to install the same by 30.06.2015, the consent to operate will be withdrawn and the BG will be forfeited. <p>Consent shall be issued after receipt of</p>

				TAC report and submission of latest audited balance sheet and requisite consent fees, if any.
10	Uttam Value Steels Ltd., (Steel Division), Bhugoan Link Road, Bhugoan, Tal. & Dist. Wardha	Approved Renewal	30.6.2016	<p>It was decided to consider the case as regular consent application and not under Auto-renewal scheme as JVS analysis results of stack and ambient air monitoring of the industry are exceeding.</p> <p>It was decided to grant renewal of consent to operate by imposing BG of Rs. 10 lakh towards O&M of pollution control system as BG was not imposed in the previous consent and also JVS results of stack and ambient air are exceeding the consented standards.</p> <p>Consent shall be issued after receipt of TAC report and submission of latest audited balance sheet.</p>
Review ITEMS				
11	Excel Industries Ltd., Roha			It was decided to delete the product (sulfex (sulphur 80 WP/Sulphex GOLD) from the consent and remove the effluent parameters of pesticides, heavy metals and inorganic except organics.
12	Sunflag Iron & Steel Co. Ltd., Village Eklari (Warthi), Tal. Mohadi, Dist. Bhandara			It was decided to inform the industry that their request to carry out the performance of APC system from M/s. Anacon Laboratories P. Ltd., from Nagpur was not considered and they shall have to carry out performance audit of APC system from NEERI or IIT only as per consent condition.
13	Action Proposal of Sunflag Iron & Steel Co. Ltd., Village Eklari (Warthi), Tal. Mohadi, Dist. Bhandara			It was decided to call detail proposal for initiation of action against the industry along with latest JVS analysis results of air and water including factual visit report, photographs and any other evidence. Thereafter revert to CAC.
14	To formulate and to prepare uniform guidelines for human dead Bodies' cremation by Electrical or Diesel or Gas based crematoria			It was decided to issue directions to all Municipal Corporations to follow the guidelines prepared by CPCB for human dead Bodies cremation by Electrical or Diesel or Gas based crematoria and

		implement the same with immediate effect. The Regional Officer shall be authorized to issue NOC for such permissions to Municipal Authorities. Action by – JD(APC)
15	Application for Operation of Distillery in rainy season of M/s. Radico NV Distilleries Maharashtra Ltd., Plot No. D-192 to 195, MIDC Area, Shendra, Dist. Aurangabad	It was decided to grant permission for operation of distillery in rainy season.
TABLE ITEMS		
16	Permission for Bio-composting by M/s. Godawari Biorefinery Ltd., Sakhrewadi, Tal. Kopergaon, Dist. Ahmednagar at site of M/s. Dr. B.B. Tanpure SSK Ltd., Tal. Rahuri, Dist. Ahmednagar	It was decided to consider the request of the industry and grant one time permission for Bio-composting activity in the premises of M/s. Dr. B.B. Tanpure SSK Ltd., Tal. Rahuri, Dist. Ahmednagar, on 3.5 acres of concrete yard as per CREP norms for the quantity of 5950 m ³ stored spent wash of M/s. Godawari Biorefinery Ltd. for only one cycle with following specific conditions – <ol style="list-style-type: none"> 1. Permission is issued without prejudice to the order passed or being passed by the Hon'ble NGT Pune in the application filed by Mr. Ashok Kajale. 2. Industry shall submit the details of the spent wash sent to bio-composting facility, to SRO office on daily basis through following e-mail address sroahmednagar@mpcb.gov.in 3. Industry shall provide GPS system to the transportation vehicles. 4. Industry shall comply with the CREP conditions. 5. Industry shall submit the BG of Rs. 5 Lakh to ensure the compliance of the above. 6. SRO Ahmednagar shall weekly monitor the activity.

The meeting ended with a vote of thanks to the chair.