

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 3rd Consent Committee Meeting of 2015-2016 held on 30.05.2015 at 11:00 a.m. at 4th Floor Conference Hall, MPC Board, Kalpataru Point, Sion (E), Mumbai 22. (Booklet No. 4 & 5)

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The following members of the Consent Committee were present:

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| 1 | Shri P. K. Mirashe, Member Secretary
Maharashtra Pollution Control Board, Mumbai | Chairman |
| 2 | Shri. R. G. Pethe
Retired WPAA, MPC Board | Member |
| 3 | Shri Y. B. Sontakke, Joint Director (WPC),
Maharashtra Pollution Control Board, Mumbai | Member |
| 4 | Shri P. K. Mirashe, Assistant Secretary (Technical)
Maharashtra Pollution Control Board, Mumbai | Member |
| 5 | Shri N. N. Gurav, Regional Officer (HQ)
Maharashtra Pollution Control Board, Mumbai | Sp. Invitee |
| 6 | Shri. Vasant B. Waghjale
Technical Advisor, MPCB, Mumbai | Co-ordinator |

Dr. B. N. Thorat, Member, Shri V. M. Motghare, Joint Director (Air Pollution Control), Member & Shri A. R. Supate, Principal Scientific 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 2nd (Booklet No. 3) Consent Committee meeting of 2015-16 held on 22.05.2015 circulated under Board's letter No. MPCB/AS (T)/TB/B-2468 dated 26.05.2015 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)
Booklet No. 4					
	Resubmission Agenda				

1	Dnyanada Builders , Gat No. 1234, 1235, 1236, 1237, 1257, Chakan Shikrapur Road, Village Chakan, Taluka - Khed, Dist - Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>As Environment Department has withdraw Proposed direction issued under Section 5 of the EP Act 1986 on 08.04.2015, It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 25,600 sq. mtrs. & total construction BUA of 41,712.20 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions.</p> <p>(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>(iii) PP shall submit Board Resolution from company Board, towards starting of 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 30.06.2015.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
2	W.S. Developers Pvt. Ltd., "Shrushti Sparsh" , Gat No. 975, 989, Village - Astapur, Taluka - Haveli, Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 40,100 sq. mtrs. & total construction BUA of 34,409.12 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions.</p> <p>(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>(iii) PP shall submit Board Resolution from company Board, towards starting of 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 30.06.2015.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>

3	<p>Ambika Brickwell Pvt. Ltd., S. No. 7,8,9,13 to 15, 19, 22 to 28, 30, 31 & 32, Village - Borpada, Tal - Bhiwandi, Dist - Thane</p>	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 2,50,823.76 sq. mtrs. & total construction BUA of 3,90,421.51 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions.</p> <p>(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>(iii) PP shall submit Board Resolution from company Board, towards starting of 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 30.06.2015.</p> <p>(iv) PP shall submit the clarification regarding non applicability of CRZ clearance from the MCZMA or any competent authority.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
4	<p>Saarrthi Realty & Infra L.L.P. and Siddhartha Properties, S. No. 60/1(P) & S. No. 4/1,4/2,4/3,1/4/4(p) at Mauje Mahalunge, Tal - Mulshi, Dist - Pune</p>	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project on total plot area of 37,689.70 sq. mtrs. & total construction BUA of 72,905.50 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions.</p> <p>(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 draft as placed in the agenda is approved with above conditions and corrections.</p>

5	<p>Reliable Construction "Proposed SRA Scheme", CS No. 25(pt), 55(pt), 62(pt), 68(pt) to 72(pt) of Dharavi Division at matunga Labour Camp Dharavi, G/North Ward, Mumbai</p>	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project on total plot area of 5,693.04 sq. mtrs. & total construction BUA of 35,054.62 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions..</p> <p>(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>(iii) PP shall submit Board Resolution from company Board, towards starting of 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 30.06.2015.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
6	<p>Sandeep Estate Development Pvt. Ltd., 1/531, 2/632, 531(pt), At Village Dharavi Sub Division, Sion-Bandra Link Road, Mumbai</p>	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of SRA residential project on total plot area of 5,241.99 sq. mtrs. & total construction BUA of 35,792.96 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions.</p> <p>(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>(iii) PP shall submit Board Resolution from company Board, towards starting of 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 30.06.2015.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>

7	Platinum Properties, "Grassland", Sr. no. 15/9, 15/10/1, 15/10/2, 15/11/1, 15/11/2A, 15/11/2B, 15/11/3, 15/12/1, 15/12/2, 15/12/3 & 15/12/4, Kolhewadi, Khadakwasala, Sinhagad Road, Taluka Haveli, Dist - Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	As Environment Department has withdraw Proposed direction issued under Section 5 of the EP Act 1986 on 01.04.2015, it was decided to grant consent to establish for construction of residential project on total plot area of 11,549 sq. mtrs. & total construction BUA of 31,032 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 3 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 of 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 30.06.2015. Consent draft as placed in the agenda is approved with above conditions and corrections.
8	Hikal Ltd., Plot No. A-18, MIDC Mahad, Dist - Raigad	Approved Operate (Amendment)	30.11.2016	AS(T)	It was decided to grant amendment in consent to operate for change in product mix as per product mix circular (EIA) dtd. 14.12.2006, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
9	Pratapgad SSK Ltd., (Leased By M/s Kisanveer Pratapgad SSK Ltd.) At - Songaon - Karandoshi, Tal - Jawali, Dist - Satara	Approved Refusal	_____	JD(WPC)	It was decided to issue refusal of consent to renewal as industry has not submitted Bank Guarantee as per previous consent conditions, JVS results are exceeding and ETP is not up-graded.
10	Kumuda Sugar & Agro Product Ltd., Unit No. 3, (Formerly know as: Rayat SSK Ltd.) At Shewalewadi (Mhasoli), Tal - Karad, Dist- Satara	Approved Refusal	_____	JD(WPC)	It was decided to issue refusal of consent to renewal as industry has not submitted Bank Guarantee as per previous consent conditions.
	Fresh Agenda				

1	Atharva Founders Pvt. Ltd. , D- 28/1, MIDC Wai, Dist Satara	Not Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	JD(APC)	As the concern HOD was not present hence it was decided to defer the case and resubmit to next CC.
2	Niyati Real Estate Developers Pvt. Ltd. , CTS No. 234, 235, 235/1 to 205, 236 & 236/1 to 5, Village - Mulgaon, Donari Marol, MIDC Cross Road, Andheri (E)	Approved 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 under SRA project on total plot area of 7,919.10 sq. mtrs. & total construction BUA of 44,997.34 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh 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 EC and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
3	Xrbia Developers Ltd., "Mystic Retreat" , S. No. 58(p), 91(p), 98(p), 99(p) at Village - Madap, Tal - Khalapur, Dist - Raigad	Approved 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 1,37,570 sq. mtrs. & total construction BUA of 1,24,848 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps 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. (iii) PP shall recycle 60% domestic treated effluent for flushing etc. and for the disposal of remaining 40% effluent PP shall make available adequate own land or near by farmer's land with bilateral agreement. Consent draft as placed in the agenda is approved with above conditions and corrections.
4	Kohinoor Group Construction and Real Estate, "Kohinoor Shangrila" , S. no. 22/3 CTS No. 4688 Waghire Pimpri, Taluka - Maval, Dist. - Pune	Not Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to return the application to PP with instructions to resubmit alongwith EC copy, by imposing condition that not to restart construction activity till they obtain EC & C to E /permission from the Board.

5	Castrol India Ltd. , A-8, & 14, MIDC Patalganga, Dist - Raigad	Approved Establish (New Boiler)	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	It was decided to grant consent to establish for new 3 TPH Boiler. Consent draft as placed in the agenda is approved with above conditions and corrections.
6	Paranjape Auto Cast Pvt. Ltd. , Plot No. J-15 & 16, Additional MIDC, Satara	Not Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	JD(APC)	As the concern HOD was not present hence it was decided to defer the case and resubmit to next CC.
7	Sumer Builders, "Sumer Trinity Towers" , FP No. 1052, 1053, 1054, 1055, 1056, TPC-IV, Mahim Division, Prabhadevi, Mumbai	Approved Establish (Expsnaion)	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 18,608.8 sq. mtrs. & total construction BUA of 1,46,185.59 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining amendment in 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. (iii) PP shall submit Board Resolution from company Board, towards starting and completing of part 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 30.06.2015. Consent draft as placed in the agenda is approved with above conditions and corrections.
8	Indospace Rohan Logistic Park , Sr. No. 428, 427/3, Mahalunge Ingle, Taluka - Khed, Dist - Pune	Not Approved Establish & Operate (Amedment)	_____	RO(HQ)	The capital investment is Rs. 198 Crs. & activity falls under RED Category hence case is under perview of CAC. Therefore it was decided to transfer the case to CAC.

9	Sharon Bio Medicine Ltd. , Plot No. E-20, MIDC Chincholi, Tal - mohol, Dist - Solapur	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	It was decided to grant cosent to establish for Ketoconazole - 25 MT/M, Trimetazidine HCL - 10 MT/M & Nifidipine - 6.5 MT/M, by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) Industry shall achieve Zero Liquid Discharge and install adequate air pollution control system to control air emissions. Consent draft as placed in the agenda is approved with above conditions and corrections.
10	GRP Ltd. , Plot No. D-9, MIDC Chincholi, Tal. - Mohol, Dist - Solapur	Approved 1st Operate & Renewal (Amalgamation)	31.12.2016	AS(T)	It was decided to grant 1st consent to operate & renewal with amalgamation, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control systems. Consent draft as placed in the agenda is approved with above conditions and corrections.
11	B-Ram Industries (Formerly know as Pidilite Industries Ltd.) , D-5, MIDC Tasawde, Tal - Karad, Dist - Satara	Approved 1st Operate Part (Change in name)	30.03.2016	AS(T)	It was decided to grant 1st part cosent to operate with change in name frm M/s Pidilite Industries Ltd. to M/s B-Ram Industries, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
12	Pepsico India Holding Pvt. Ltd. , (Frito-Lay Division), Plot No. C-5, Shirur, MIDC Ranjangaon, Tal - Shirur, Dist - Pune	Approved 1st Operate part (Expansion)	31.03.2017	JD(WPC)	It was decided to grant1st cosent to operate of expansion for captive power - 330 KW & Bio-gas - 3600 NM3/day, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) PP shall operate wet scrubber for the scrubbing of H2S gas continously. Consent draft as placed in the agenda is approved with above conditions and corrections.

13	Shree Vighnaharta Healthcare Hospital, Survey No. 93, Village - Ovale, Ghodbunder Road, Kasarwadavali, Thane	Not Approved Operate with BMW Authorization	28.02.2016	PSO	As the concern HOD was not present hence it was decided to deffer the case and resubmit to next CC.
14	Mumbai Housing and Area Development Board, (MHADA Unit), CTS No. 240, Sr. No. 23/1, 23, 23(pt), 26, 27, 29, 31, 131, 134, 137(A), 137(B) & 197, at Gorai Road (Part-II), Borvali (W), Mumbai	Approved 1st Operate	28.02.2017	RO(HQ)	It was decided to grant consent to 1st operate, for residential project, on total plot area of 1,03,464.90 sq. mtrs. & total construction BUA of 21,872.49 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 3 lakh 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 EC and C to E. (iii) PP shall install OWC within 3 months and if they fails to instal OWC in stipulated time this consent shall be treated as cancelled. (iv) Consent shall be issued after obtaining certificate of the architect stating that the project is completed before expiry of the EC. Consent draft as placed in the agenda is approved with above conditions and corrections.
15	Bharat Petroleum Corporation Ltd., S. No. 133, 134, 135, 136 A/B 137, At - Borkhedi, Tal 7 Dist Nagpur	Approved Operate (Expansion)	31.05.2017	RO(HQ)	It was decided to grant consent to 1st operate, for expansion, after obtaining requisite consent fee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 3 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.

16	Deepak Fertilisers & Petrochemicals Corporation Ltd., "Ishanya Mall", C.S. No. 190/192, Opposite Golf Course, Opp. Airport Road, Shashtri Nagar, Yerawada, Pune	Approved Plain Renewal	31.01.2016	RO(HQ)	It was decided to grant plain renewal of consent, for commercial project, on total plot area of 41,806.35 sq. mtrs. & total construction BUA of 34,170 sq. mtrs., by imposing following conditions: (i) PP shall extend existing Bank Guarantee of Rs. 10 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
17	Spirax Marshall Pvt. Ltd., Bomaby Pune Road, Kasarwadi, Pune	Not Approved Renewal	30.04.2016	JD(APC)	As the concern HOD was not present hence it was decided to deffer the case and resubmit to next CC.
18	Bright Autoplast Ltd., Gat No. 1225, Village - Sanaswadi, Tal - Shirur, Pune	Not Approved Renewal	28.02.2016	JD(APC)	As the concern HOD was not present hence it was decided to deffer the case and resubmit to next CC.
19	Indiana Gratings Pvt. Ltd., D-9, MIDC Jejuri, Tal - Purandar, Pune	Not Approved Renewal	28.02.2016	JD(APC)	As the concern HOD was not present hence it was decided to deffer the case and resubmit to next CC.
20	Citicare Speciality Hospital, New Osmanpura, Opp. Kalash Mangalkaryalan, Aurangabad	Not Approved Renewal	—	PSO	As the concern HOD was not present hence it was decided to deffer the case and resubmit to next CC.
21	Hinduja Healthcare Ltd., Plot No. 724, 11th Road, Near Khar Telephone Exchange, Khar (W), Mumbai	Not Approved Operate with BMW Authorization	31.01.2016	PSO	As the concern HOD was not present hence it was decided to deffer the case and resubmit to next CC.

22	High Explosive Factory , Survey No. 175, Khadki, Dist - Pune	Approved Renewal	31.10.2016	AS(T)	It was decided to grant renewal of consent, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) Extend existing Bank Guarantee of Rs. 5 lakh towards verification of feasibility study report of existing ETP & STP. (iii) Industry shall carry out feasibility study of existing STP & ETP from the reputed institute and submit report within a period of three months. Consent draft as placed in the agenda is approved with above conditions and corrections.
23	Chloride Metals Ltd. , Gat No. 1241 - 1242 Markal, Tal - Khed, Dist - Pune	Approved Renewal	31.01.2018	RO(HQ)	It was decided to grant renewal of consent, by imposing following conditions: (i) Forfeit Bank Guarantee of Rs. 2.5 lakh as JVS (Air) are exceeding prescribed consented standard after its renewal and topup with Rs. 5.0 lakh, hence total BG of Rs. 12.5 Lakh towards O & M of pollution control system. (ii) Industry shall instal STP with in 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of same. Consent draft as placed in the agenda is approved with above conditions and corrections.
24	Accenture Services Ltd. , Plot no. 3 & 9, Godrej & Boyce Complex, LBS Marg, Vikhroli (W), Mumbai	Not Approved Renewal	_____	RO(HQ)	It was decided to keep the minutes in abeyance.
25	Hikal Ltd., R & D Centre , Plot No. 3A, International Bio-Tech Park, Phase II, Hinjawadi, Tal - Mulshi, Pune	Not Approved Renewal (with change in name)	_____	AS(T)	It was decided to issue SCN for refusal of consent to renewal as industry has not submitted details regarding R & D activity (quantity & name) and compliance as per Board circular dtd. 08.02.2013 about change in name even after repeated reminders.
Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Section	Remarks/ Discussion (1)
Booklet No. 5					
Fresh Agenda					

1	Sunshine Builders & Developers , Mahakali Darshan at CTS No. 78 & 79, Gundvali Village, Andheri (E), Mumbai	Approved Establish (Amendment)	Commissioning of the unit or 23.10.2017 whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish amendment for construction of residential project under SRA on total plot area of 23,609.70 sq. mtrs. & total construction BUA of 1,38,322.68 sq. mtrs., as per EC by imposing following conditions:</p> <p>(i) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps after expiry of EC i.e. 07.10.2015 and obtaining the revalidated EC and BG of Rs. 10 Lakh for ensuring the compliances.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
2	Gurukrupa Group Builders & Developers , "Aramus Realty", Plot No. 87, Sector - 21, Ulwe, Tal - Panvel, Dist - Raigad	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 7,399.920 sq. mtrs. & total construction BUA of 26,195.184 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance consent conditions.</p> <p>(ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E.</p> <p>(iii) PP shall submit Board Resolution from company Board, towards starting of 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 30.06.2015.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>

3	Shelter Builder & Developers, "Shelter Riverside" , Plot no. 114, 115, 116, Sector - 14, Talaja, Navi Mumbai	Approved 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 6,399.130 sq. mtrs. & total construction BUA of 29,223.124 sq. mtrs., by imposing following conditions: (i) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 5 Lakh for ensuring the compliances. Consent draft as placed in the agenda is approved with above conditions and corrections.
4	Rashmi Ameya Developers Housing & Estate Realtors Pvt. Ltd. , S. No. 62, H. No. 1,4,5,7, S. No. 63, H. No. 1,3,2/1, 2/2 ets, Village - Gokhiware, Tal - Vasai, Dist - Palghar	Approved 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 1,43,275 sq. mtrs. & total construction BUA of 1,13,258.92 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakhs towards compliance consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
5	Mhada , C.S. No. 2/292, 378, 379, 380 & 419, Matunga Division, At Antop Hill Wadala, Mumbai	Approved 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 27,754.40 sq. mtrs. & total construction BUA of 26,201.17 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.

6	S.K. Heights Pvt. Ltd., "Imperial Heights", CTS No. 4278 to 4285, 4287, 4302 to 4305, 4307, to 4313, 4330 to 4397, 4424 to 4432, 4434 at Village - Mahajan Wadi, Tal & Dist Thane	Approved 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 5,807.40 sq. mtrs. & total construction BUA of 31,294.61 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit Board Resolution from company Board, towards starting of 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 30.06.2015. Consent draft as placed in the agenda is approved with above conditions and corrections.
7	Shri Gami Infotech Pvt. Ltd., "Amar Harmony", Plot No. 22, Sector - 4, Taloja, Navi Mumbai	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of Consent to Establish and stop work as PP has started the construction work without C to E and EC.
8	Trion Properties Pvt. Ltd., S. no. 35, Plot A, Village - Vadgaon Sheri Nagar Road, Tal - Haveli, Dist - Pune	Approved Establish (Revalidation)	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant revalidation for consent to establish of IT building construction project on total plot area of 41,300 sq. mtrs. & total construction BUA of 11,312.47 sq. mtrs., by imposing following conditions: (i) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the revalidated EC and BG of Rs. 10 Lakh for ensuring the compliances. Consent draft as placed in the agenda is approved with above conditions and corrections.

9	Deesan Agro Tech Ltd., (Unit-II), A-2, MIDC Awadhan, Dist - Dhule	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to grant Consent to Establish for expansion.
10	Deesan Cotex Pvt. Ltd. (Processing Unit), Gut No. 27, Vill- Dahiwad, Tal - Shirpur, Dist - Dhule	Approved 1st Operate	31.01.2016	JD(WPC)	It was decided to keep the case in abeyance due to nonclarity about the application submitted for C to E vide dtd. 29.08.2013 & its disposal also CI details etc.
11	Venkys (India) Ltd., C-6, Naigaon, MIDC Krushoor, Vill. - Krishnoor, Dist - Nanded	Approved 1st Operate	31.03.2016	JD(WPC)	It was decided to grant consent to 1st operate, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

12	DDPL Global Infrastrucure Pvt. Ltd., (Phase - I), Village - Tivri, Tal - Vasai, Dist - Thane	Approved 1st Operate	31.12.2017	RO(HQ)	<p>It was decided to grant consent to 1st operate for residential on total plot area of 51,82,870 sq. mtrs. & total construction BUA of 37,206.34 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit Bank Guarantee of Rs. 10 lakh towards O & M of pollution control system.</p> <p>(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>(iii) It was decided to forfeit the BG of Rs. 3 Lakh as industry has not provided the OWC plant as per the previous Consent condition.</p> <p>(iv) PP shall install OWC within 3 months. If PP fails to provide the OWC within stipulated time period then this consent shall be treated as cancelled.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
13	Tata Values Homes Ltd., S. No. 279, 281, 285, 286, 288 etc., Village - Khativali, Tal - Shahapur, Dist - Thane	Approved 1st Operate (Part as per C to E).	31.01.2017	RO(HQ)	<p>It was decided to grant consent to 1st operate (Part as per C to E) for residential on total plot area of 2,08,270 sq. mtrs. & total construction BUA of 69,717.83 sq. mtrs. out of 1,53,709.75 by imposing following conditions:</p> <p>(i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP and OWC.</p> <p>(ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E.</p> <p>(iii) PP shall not carry out further construction untill they obtain revalidated EC.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>

14	Resilience Reality Pvt. Ltd. , CST No. 646, 646(pt) of village Bandra, Gandhi Nagar, Bandra (E), Mumbai	Approved Operate	31.03.2016	RO(HQ)	It was decided to grant consent to 1st operate for residential on total plot area of 4,840 sq. mtrs. & total construction BUA of 40,480.88 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh towards O & M of STP and OWC. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) Consent shall be issued after obtaining verification report of SRO regarding work completion of OWC. Consent draft as placed in the agenda is approved with above conditions and corrections.
15	WCL Central Workshop , At. Urjagram, Tadali, Dist- Chandrapur	Not Approved Renewal	----	JD(APC)	As the concern HOD was not present hence it was decided to defer the case and resubmit to next CC.
16	Foseco India Ltd. , G. No. 922/923, Tal - Shirur, Dist - Pune	Not Approved Renewal	----	JD(APC)	As the concern HOD was not present hence it was decided to defer the case and resubmit to next CC.
17	Vanaz Engineers Ltd. , 85/1 Paud Road, Kothrud, Pune	Not Approved Renewal	----	JD(APC)	As the concern HOD was not present hence it was decided to defer the case and resubmit to next CC.
18	NSSL Pvt. Ltd. , Plot no. T-44/45, MIDC Hingna, Dist - Nagpur	Not Approved Renewal	----	JD(APC)	As the concern HOD was not present hence it was decided to defer the case and resubmit to next CC.
19	RVS Hospitality and Development Pvt. Ltd. , CTS No. 1678 to 1683, Bhamburda, Shivajinagar, Pune	Approved Renewal	31.12.2016	RO(HQ)	It was decided to grant renewal of consent to operate for IT & ITES activity on total plot area of 4,323.80 sq. mtrs. & total construction BUA of 7,284.92 sq. mtrs., by imposing following conditions: (i) Industry shall extend existing Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

20	Securities and Exchange Board of India, SEBI Bhavan, Plot NO. C-4A, "G" Block, BKC, Bandra (E), Mumbai	Approved Renewal	31.10.2016	RO(HQ)	It was decided to grant renewal of consent to operate for office building on total plot area of 5,806.30 sq. mtrs. & total construction BUA of 20,284.85 sq. mtrs., by imposing following conditions: (i) Industry shall extend existing Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) Consent shall be issued after obtaining verification report regarding completion of OWC, STP. Consent draft as placed in the agenda is approved with above conditions and corrections.
21	Panchshil Tech Park Ltd., (Tech Park One), Sr. No. 191A/2A/1/2102, Next to Don Bosco School Off. Airport Road, Yerwada, Pune	Approved Renewal	31.01.2017	RO(HQ)	It was decided to grant renewal of consent to operate for IT & ITES activity on total plot area of 26,000 sq. mtrs. & total construction BUA of 44,228.99 sq. mtrs., by imposing following conditions: (i) Industry shall extend existing Bank Guarantee of Rs. 10 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
22	Reliance Life Sciences Pvt.Ltd., R-282, TTC Industrial Area, MIDC Rabale, Thane - Belapur Road, Navi Mumbai	Not Approved Renewal	----	PSO	As the concern HOD was not present hence it was decided to defer the case and resubmit to next CC.
23	Panchshil Tech Park Pvt. Ltd., Plot No. 15A, Rajiv Gandhi Info Tech Park, Phase - I, Industrial Area, Hinjewadi, Pune	Approved Renewal	28.02.2015	RO(HQ)	It was decided to grant renewal of consent to operate for IT & ITES activity on total plot area of 16,211 sq. mtrs. & total construction BUA of 17,810.97 sq. mtrs., by imposing following conditions: (i) Industry shall extend existing Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) PP shall install OWC within 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of the same. Consent draft as placed in the agenda is approved with above conditions and corrections.

24	PPR Construction LLP, (Park Springs), S. No. 296/2, Part, Lohegaon, Tal - Haveli, Dist - Pune	Approved Renewal	31.01.2017	RO(HQ)	It was decided to grant renewal of consent to operate (Part) for residential building on total plot area of 36,000 sq. mtrs. & total construction BUA of 30,528.97 sq. mtrs. out of 47,659.08 sq. mtr. by imposing following conditions: (i) Industry shall extend existing Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
25	Priders Builders (Pride Ashiyana), S. No. 284/18, 284/2, 284/3, Lohegaon, Tal - Haveli, Dist - Pune	Approved Renewal	31.01.2017	RO(HQ)	It was decided to grant renewal of consent to operate (Part) for residential building on total plot area of 39,200 sq. mtrs. & total construction BUA of 37,466.98 sq. mtrs. out of 68,932 sq. mtrs., by imposing following conditions: (i) Industry shall extend existing Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

26	Vidharbha Enviro Protection Ltd. , CHW-01, MIDC Butibori, Mouza-Mandva, Tal - Hingna, Dist - Nagpur	Approved Renewal	31.10.2019	RO(HQ)	It was decided to grant renewal of consent with standard conditions for common facility and BGs. Since at present the facility is not in operation PP shall get inspected the operational status of pollution control systems from Regional Officer Nagpur before restart of the facility. Consent draft as placed in the agenda is approved with above conditions and corrections.
27	Maharashtra Enviro Power Ltd. , Plot No. P-56, Panjangaon MIDC, Tal - Shirur, Dist - Pune	Approved Renewal	31.10.2015	RO(HQ)	It was decided to grant renewal of consent with standard conditions for common facility and BGs.
Review Item					
1	Radha Madhav Developers (Vrindavan), Kh. No. 248, 257/2, 258/1K, 258/1G, 258/2, Mouza Jamtha, Tal. & Dist. Nagpur	_____	_____	RO(HQ)	As the directions issued by the Environment Department is withdrawn hence there is no violation therefore it was decided to consider the request of the industry and impose single BG of Rs. 10 Lakh instade of 20 Lakh.
2	Trans Thane Creek Waste Management Association, Plot No. P-128, TTC MIDC Indl. Area, Near L & T Infotech Ltd., Shil Mahape Road, Mahape, Navi Mumbai	_____	_____	RO(HQ)	It was decide to consider the amendment in C to E for recycling of E-waste with standard conditions.
3	Lona Industries Ltd., Vill. - Ladiwali, Post - Gulsunde, Tal. - Panvel, Dist - Raigad	_____	_____	AS(T)	It was decided to consider request of the industry regaring correction of pipeline ownership i.e. "The pipeline of Lona" instade of "the Pipeline belonging to HOCL". It was also decided to consider the request regarding elimination of heavy metal parameter for industrial effluent at the time of Renewal of Consent based on the JVS monitoring reports.
4	Royal Carbon Black Pvt. Ltd., (Subsidiary of M/s Royal Energy Ltd) S.No. 1,2,4,5,6,7,8/2, 8/38/4,10 & 94/1, Vill: Vanivali, Tal- Khalapur, Dist - Raigad	_____	_____	AS(T)	Considering the difficulties faced by the PP about procrument of RM and payment already made for that period, it was decided to consider the request of the industry and grant Consent up to 31.08.2018 with standard conditions.

5	BEC Chemicals Pvt. Ltd., Plot No. 24, MIDC Dhatav, Tal. Roha, Dist. Raigad.	_____	_____	AS(T)	It was decided to issue corrigendum for the Consent in respect of corrections regarding in the Name & address of the industry and date of Consent validity.
6	Rallis India Ltd., Plot No. 15A, TTC MIDC Turbhe, Navi Mumbai.	_____	_____	RO(HQ)	It was decided to keep the minutes in abeyance
Table Item					
1	Classic Strips Pvt. Ltd. (Unit-I), S. No. 235/236, Village Gokhire, Goripada Ind. Estate, Vasai (E), Dist. Thane.	Corrections in Consent.	_____	AS(T)	It was decided to amend the Consent granted by the Board vide dtd. 18.05.2015 in respect of corrections in Consent validity period and captial investment.
2	Application for grant of Consent to Establish for storage yard of Coal lime of M/s. Reliance Industries Ltd., G. No. 1 to 4, 8 & 16, Village Borivali, Dist. Raigad.	Consent to Establish for storage yard	_____		As the the main plot of the existing industry is in the MIDC & plot of the proposed coal storage area is outside the MIDC hence it is can not be amalgamated hence it was decided to treated this case as separate identity and issue the separate Consent to Establish as per the delegation of power for the proposed storage of coal lime.

General Points

- 1) Cases about change of authority shall be directly transferred to concern authority. In case of ambiguity / marginal investment change, in this case concern HOD shall take approval of Member Secretary on the file and accordingly send the case to the respective authorities.
- 2) It is noticed that important parameters imposed in the Consent are not monitored, hence it is difficult to judge the performance of the APC/ETP. Hence it was decided to issue the circular regarding monitoring of important parameters such as lead in the lead smelter units.
- 3) The coloum of RRZ should be replaced with CI in the format prepared for construction, whereas for the other projects instade of RRZ it is necessary to report distance of nearest river/water bodies.

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