MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 22nd Consent Committee Meeting (Part-2) of 2013 held on 24.02.2014 at 11:00 a.m. at 4th Floor Conference Hall, MPC Board, Kalpataru Point, Sion (E), Mumbai 22.

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The following members of the Consent Committee were present:

1	Member Secretary	Chairman
	Maharashtra Pollution Control Board, Mumbai	Mariahan
2		Member
~	Retired WPAE, MPC Board	Manahar
3	Joint Director (Air Pollution Control)	Member
	Maharashtra Pollution Control Board, Mumbai	Manakan
4	Joint Director (Water Pollution Control)	Member
_	Maharashtra Pollution Control Board, Mumbai	Manakan
5	Assistant Secretary (Technical)	Member
_	Maharashtra Pollution Control Board, Mumbai	0 1 1
6	Senior Law Officer	Sp. Invitee
_	Maharashtra Pollution Control Board, Mumbai	0 1 1
7	Principal Scientific Officer	Sp. Invitee
_	Maharashtra Pollution Control Board, Mumbai	
8	Shri. Vasant B. Waghjale	Co-ordinater
	Technical Advisor, MPCB, Mumbai	

Dr. B. N. Thorat, Member 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 21st Consent Committee meeting of 2013 held on 30.01.2013 circulated under Board's letter No. MPCB/AS (T)/TB/B-676 dated 14.02.2014 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)	Internal Remarks/ Discussion (2)
	Resubmitted Agenda					
	Rao Nursing Home, Sr. No. 61 A, 1A, CC No. 187- B, Pune Satara Road, Bibwewadi, Pune	Approved Establish & Operate	31.12.2014	PSO	It was decided to grant consent to operate with standard conditions for HCE.	
2	Sai Snehadeep Hospital, Sector 20, Kopar Khairane, Navi Mumbai	Approved 1st Operate	30.09.2015	PSO	It was decided to grant consent to operate with standard conditions for HCE. After obtaining requisite consent fee.	

3	Kokan mitra Mandal Medical Trust Sahyadri Speciality Hospital, Plot No. 30 C, Erandawane, Karve Road, Pune	Not Approved Operate		PSO	It was decided to refer this case to CAC, as per new delegation of power.
4	Shri Ganpati Netralaya, S. No. 204, Devalgaon- Mantha Road, Jalna	Approved Operate	31.08.2014	PSO	It was decided to grant consent to operate with standard conditions for HCE. After obtaining requisite consent fee.
5	Central Hospital, Ulhasnagar, Dist- Thane	Not Approved Operate		PSO	It was decided to refer this case to CAC, as per new delegation of power
6	Mumbai Port Trust Hospitl, Wadala, Mumbai	Not Approved Operate		PSO	It was decided to refer this case to CAC, as per new delegation of power
7	Kulloli Hospital , CS No. 8162, Near Railway Gate, Vishrambaug, Sangli	Approved Operate	30.06.2015	PSO	It was decided to grant consent to operate with standard conditions for HCE. After obtaining requisite consent fee.
8	Seth Nandlal Dhoot Hospital, A-1 & A-2, MIDC Chikhalthane, Aurangabad	Approved Operate	31.08.2015	PSO	It was decided to grant consent to operate with standard conditions for HCE. After obtaining requisite consent fee.
9	Ayurved Prasarak Mandal Hospital, Dr. M. N. Agashe Hospital and Materinity Home 6, Shukrawar Peth, Satara	Approved Operate	30.06.2015	PSO	It was decided to grant consent to operate with standard conditions for HCE.
	Pimpri Chinchwad Municipal Corporation, S. No. 101 Part Ward No. 29, NehruNagar, Pimpri, Pune	Not Approved Operate		PSO	It was decided to refer case to concern authority, as per new delegation of power.

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

Note: General Points:

1. The general conditions shall be prescribed in consent that if built up area exceeds more than 20,000 sq.mtrs. and if the hospital is commissioned after 14.09.2006, the Project Propenent shall comply EIA Notification 14.09.2006.

2. The hospital authority shall submit a undertaking regarding non applicability of EC, RRZ, CRZ and existing built up area & bed

Part-II

Sr. no.	Section	Approved Cases/Consents to be granted	Abeyance/ Refer to RRZ	SCN for closure & refusal/stopwor k / Refusal	Call information/Report	Total
1	JD(WPC)	0	0	0	0	0
2	JD(APC)	0	0	0	0	0
3	RO(HQ)	0	0	0	0	0
4	AS(T)	0	0	0	0	
5	PSO	6	4	0	0	10
	Total	6	4	0	0	10