MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 22nd Consent Committee Meeting (Part-1) 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

2 Shri. R. G. Pethe Member

Retired WPAE, MPC Board

3 Joint Director (Air Pollution Control) Member

Maharashtra Pollution Control Board, Mumbai

4 Joint Director (Water Pollution Control) Member

Maharashtra Pollution Control Board, Mumbai

5 Assistant Secretary (Technical) Member

Maharashtra Pollution Control Board, Mumbai

6 Senior Law Officer Sp. Invitee

Maharashtra Pollution Control Board, Mumbai

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)
	Resubmitted Agenda				
1	Heena Group of Companies (Gokul Shrushti), CTS No. 1875, Daulat Nagar Road, Road No. 10, Borivali (E), 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 redevelopment project on total plot area of 7,400 sq. mtrs. & total construction BUA of 34,088.00 sq. mtrs. subject to submission of architect approved plan, by imposing following conditions (i) Industry shall not take any effective step prior to obtaining Environmental Clearance. (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) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions.
2	Shewta Infra & Housing (I) Pvt. Ltd., S. No. 44, Andhavali, Nashik	Not Approved Establish		RO(HQ)	It was decided to keep case in abeyance and put up in next CC, after obtaining verification report from RO regarding, confirmation of stop work.
3	Perfect 10, Shagun Manav Spaces Ltd., S. no. 38/2A, 38/3, Balewadi, Pune	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal, as PP has failed to submit required information i.e. submission of architect approved map showing distance of STP and MSW plant from average HFL of river Mula (As per SRO processing report distance is 0.05 Km from Mula River A II Class)
4	Gagan RK Reality "Valencia", Sr. No. 38, Keshavnagar-Mundhwa", Pune	Approved Refusal		RO(HQ)	It was decided to issue refusal of consent to establish, as PP has failed to reply to SCN issued dtd. 30.12.2013 and report the violation to Environment Department.
5	ONGC Juhu Helibase, Annex Bldg, Airport Authority of India - Juhu Helibase, Juhu, Mumbai	Not Approved Establish & Operate		RO(HQ)	It was decided to keep case in abeyance and put up in next CC, after extending personal hearing to PP by Sr.LO & RO(HQ).
6	Jindal Saw Ltd., (unit-II), Gat No. 161, Nr MIDC, Vill- Malegaon, Tal- Sinnar, Dist - Nashil	1st Operate		JD(APC)	It was decided to keep Minutes in Abeyance.

Sansera Engineering (P) Ltd., B-18, Chakan MIDC Indl Area, Pune	Approved Renewal with expansion	30.06.2015	JD(APC)	It was decided to grant renewal of consent with expansion, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control systems. (ii) Industry shall install and commission STP on or before 30.06.2014 and submit Bank Guarantee of Rs. 5 lakh towards compliance of same. (iii) Industry shall submit Board Resolution from company Board, towards installation of machineries 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 25.03.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.	
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	Fresh Agenda				
1	Girnar Building & Developers, CTS No. 1271-B/1, Village Kirol, Ghatkopar (W), 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 10,360.20 sq. mtrs. & total construction BUA of 47,397.90 sq. mtrs. by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 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 EC/CRZ clearance and C to E. (iv) Industry 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 25.03.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
2	ACME Housing India Pvt. Ltd., CTS No. 170, Village - Akurli, Kandivali 9E), Tal - Borvali	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without obtaining C to E and Environmental Clearance.
3	Sneh Enterprises, CTS No. 374B/11/1 of Village Eksar, Borivali (W)	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without obtaining C to E and Environmental Clearance.

4	Godrej ProjectsDevelopment Pvt. Ltd., CTS No. 379 and 395 of Ghatkopar, Kirol Village, Ghatkopar (W), Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earliel	RO(HQ)	It was decided to grant consent to establish for construction of redevelopment project on total plot area of 10,884.20 sq. mtrs. & total construction BUA of 38,257.22 sq. mtrs. subject to submission of architect approved plan, by imposing following conditions (i) Industry shall not take any effective step prior to obtaining Environmental Clearance. (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) Industry shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
5	Siddarth Construction Co., CTS no. 709-A(PT) & 555(PT), Village - Nahur, Mulund (W)	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without obtaining C to E and Environmental Clearance.
6	Pushpa Construction Co., C. S. No. 181(pt) and 509(pt) of Dharavi Division, Babu Jajivaram Nagar, Sant Rohidas Marg, Dharavi, Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlied	RO(HQ)	It was decided to grant consent to establish for reconstruction of amalgamated & subdivided plot of Kalpataru Jai Kalimata & Jai Bajrang SRA society under SRA scheme, on total plot area of 5,700.04 sq. mtrs. & total construction BUA of 42,851.75 sq. mtrs., by imposing following conditions (i) Industry shall not take any effective step prior to obtaining Environmental Clearance. (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) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.

7	RajaConstruction Co. (Saptarantna CHS Ltd.), CTS No. 33/12, Village - Chinchavali, Malad (W)	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without obtaining C to E and Environmental Clearance.
3	Asarsh Industrial Estate, CTS No. 335/1, Village Valnai, Malad (W), Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlied	RO(HQ)	It was decided to grant consent to establish for construction of redevelopment project under SRA, on total plot area of 8,304.50 sq. mtrs. & total construction BUA of 61,923.99 sq. mtrs. subject to submission of architect approved plan, by imposing following conditions (i) Industry shall not take any effective step prior to obtaining Environmental Clearance. (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) Industry shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
g	DTL Ancillaries Ltd., Unit - III 373, Kharabwadi Nr. WMDC Indl Area, Chakan Tal- Khed, Dist - Pune	Approved Refusal		JD(APC)	It was decided to issue final refusal of consent to 1st Operate with closure direction, as industry is in operation without obtaining consent to operate for expansion activities from Board, not provided air pollution control system to phosphate section and not replied to SCN by RO, Pune.
11	G. K. Developers Promoters & Builders, " Roseland Residency" S. No. 130(P), 131(P), 132(P), Pimple Saudagar, Aund Annex, Pune	Approved 1st Operate	31.01.2015	RO(HQ)	It was decided to grant 1st consent to operate for construction of residential project, on total plot area of 75,757.00 sq. mtrs. & total construction BUA of 82,177.32 sq. mtrs., by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 10 lakhs towards O & M of STP and OWC plant. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance made of conditions of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections

11	Bellflower Properties Pvt. Ltd., "Margosa Height" S. No. 57 & 53 of Mohommadwad, Haveli, Dist - Pune	Approved 1st Operate (Part-II) with amalgamation of existing Part-I	31.01.2015	RO(HQ)	It was decided to grant consent to Operate (Part-II) with amalgamation of existing Operate (Part-I), for construction of residential project on total plot area of 70,860 sq. mtrs. & total construction BUA of 77,151.00 sq. mtrs. out of 1,04,566.55 sq. mtrs., after submission of requisite consent fee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 Lakh towards O & M of STP and MSW plant up to 31.05.2015. (ii) Return existing Bank Guarantee of Rs. 5 lakh. (ii) 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-II) is made and that the same is included ir the Environmental Clearance accorded. (iii) PP shall comply with the conditions prescribed in Environmental Clearance grant on 29.09.2010. Consent draft as placed in the agenda is approved with above conditions and corrections.	
12	Paranjape Schemes (Construction) Ltd., "Athashri", Sr. No. 19/1, 19/4, 19/5 & 30/1, Vill.Baner, Pune	Approved Renewal	31.01.2015	RO(HQ)	It was decided to grant renewal of consent to Operate (Part), for construction of residential project on total plot area of 17,135.13 sq. mtrs. & total construction BUA of 16,672.65 sq. mtrs., after submission of requisite consent fee, by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 10 Lakh towards O & M of STP and MSW plant. (ii) 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. (iii) PP shall revalidate EC and C to E. Consent draft as placed in the agenda is approved with above conditions.	

13	Pristine Properties, S. no. 170 (P), At Wakad, Dist - Pune	Approved 1st Operate (Part) (Amalgamation)	31.01.2016	RO(HQ)	It was decided to grant consent to Operate (Part-II) with amalgamation of existing Operate (Part-I), for construction of residential project on total plot area of 51,100 sq. mtrs. & total construction BUA of 42,361.61 sq. mtrs. out of 57,358.37 sq. mtrs., after submission of requisite consent fee, by imposing following conditions: (i) PP shall extend existing Bank Guarantee of Rs. 10 Lakh towards O & M of STP and MSW plant up to 31.05.2016. (ii) 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. (iii) PP shall comply with the conditions prescribed in Environmental Clearance grant on 02.05.2011. Consent draft as placed in the agenda is approved with above conditions.
14	Pidilite Industries Ltd., Plot No. A-22/1, MIDC Mahad, Dist - Raigad	Not Approved Operate (Expansion)		AS(T)	It was decided to keep case in abeyance and put next CC, as per industry request, letter dated 17.02.2014.
15	Jabil Circuit India Pvt. Ltd., MIDC Ranjangaon, Shirur, Dist - Pune	Not Approved Renewal (Amalgamation)		JD(APC)	It was decided to keep case in abeyance and verify whether there is an etching activity in manufacturing process and due to this there is generation of Hazardous waste quantity. If that's the case then the category is RED and case should be referred to CAC cell or take decision as per delegation of power.
16	Sauer Danfross India Pvt. Ltd., 40, Gat No. 94 and 100, Cliff Indl. Estate, Wagholi Rahu Road, Off Ahmednagar Road, Dis - Pune	Approved Renewal (Amalgamation)	31.04.2015	JD(APC)	It was decided to grant renewal of consent with amalgamation, 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.

17	Four Season Wines Ltd., Gat No. 259, 40, A/p - Roti Hingaigada, Tal - Daund, Dist - Pune	Approved Renewal (With increase in C.I.)	31.10.2014	JD(WPC)	It was grant renewal of consent with increase in C.I., after obtaining requisite consent fee, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh for O & M of pollution control systems Consent draft as placed in the agenda is approved with above conditions and corrections.
18	Intervet India Pvt. Ltd., Briahnagar off. Pune- Nagar Rd., Wagholi, Pune	Approved Renewal (With increase in C.I.)	30.04.2016	AS(T)	It was decided to grant renewal of consent with increase in C.I., by imposing following conditions: (i) Forfeit Bank Guarantee of Rs. 5 lakh and top up with Rs. 10 lakh towards O & M of pollution control system. (ii) Conditions of Bio-medical authorization as per BMW Rules shall be prescribed in consent instead of granting separate BMW authorization. Consent draft as placed in the agenda is approved with above conditions and corrections.
19	Sequel Pharmachem Pvt. Ltd., Plot No. N-46, MIDC Addl, Ambernath, Dist - Thane	Not Approved Renewal		AS(T)	It was decided to keep case in abeyance and put up in next CC, after extending personal hearing to PP by AS(T), regarding C.I. decrease and accordingly the case may be processed as per delegation of power.
	Cummins Generator Technologies Ltd., C-33, MIDC Ahmednagar	Approved Renewal	31.07.2016	JD(APC)	It was decided to grant renewal of consent, subject to submission of previous Bank Guarantee of Rs. 4 lakh, 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.

21	Polyplastics Industries (India) Pvt. Ltd., B-30/2, MIDC Indl Area, Ranjangaon, Tal- Shirur, Dist - Pune	Approved Renewal	31.10.2016	JD(APC)	It was decided to grant renewal of consent , by imposing following conditions: (i) Forfeit Bank Guarantee of Rs. 5 lakh out of Rs.10 lakh from existing Bank Guarantee and top up with Rs. 10 lakh towards O & M of pollution control system valid up to 28.02.2017. (ii) Extend existing remaining Bank Guarantee of Rs. 5 lakh up to 28.02.2017.
22	The V-Hotels Ltd., (Formerly M/s Tulip Star Hotel), Juhu Tara Road, Juhu, Mumbai	Approved Renewal	30.05.2016	RO(HQ)	It was decided to grant plain renewal, by imposing following conditions: (i) The applicant shall obtain specific permission from the MPC Board before restarting the Hotel activity. Consent draft as placed in the agenda is approved with above conditions and corrections.
23	Ellora Paper Mills Ltd., Devhada Khurd Tumsar, Tal - Mohadi, Dist - Bhandara	Not Approved Renewal		JD(WPC)	It was decided to issue SCN for refusal and closure for production, as industry has not complied with I.D. of restart order.
	Review Item				
1	N. Rose Developers Pvt. Ltd., Proposed Slum Rehabilitation Scheme (Jankalyan CHS), At CHS No. 330(PT), 1625(PT), 1648(PT), 1653(PT), 1654(PT), 1657(PT) & 1663 B (PT), Village - Dahisar, Shanti Nagar Zopadpatti, Dongri, S. V. Road.			RO(HQ)	It was decide to grant consent with same conditions prescribed in 6th CC meeting minutes (Part-I) dtd 28.06.2013 and additional condition of name change in EC within 6 months, and C to O may not be granted unless change in name, Amendment is obtained.
2	Policy for decision in respect of covering brick kiln activities under consent regime			JD(APC)	Suitable agenda, may be submitted in next Board meeting.
	Table Item				
1	New Phaltan Sugar Works Ltd., Sakharawadi, Tal - Phaltan, Dist - Satara	Approved Renewal	31.07.2014	JD(WPC)	Refusal was revoked, it was decided to grant renewal of consent, after obtaining one term fee as we are reviewing the decision of refusal of consent, by imposing BG as per new BG Regime.

Part-1

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)	2	0	1	0	3
2	JD(APC)	4	2	1	0	7
3	RO(HQ)	10	2	6	0	18
4	AST	1	2	0	0	3
5	PSO	0	0	0	0	0
	Total	17	6	8	0	31

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

General Points:

- 1. The consents shall be disposed after obtaining requisite consent fees as per GoM, revised fee structure dtd. 25.08.2011 and according to the industry wise new validity period. The balance fees on the part of MPCB, if any, shall be considered at the time of next renewal of consent, which shall be mentioned in the consents to be issued hereafter.
- 2. In case of total construction is exceeding 20,000 sq. mt. built up area, and then no effective steps shall be taken till Environmental Clearance is obtained.