

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes 2nd sitting of 11th Consent Appraisal Committee Meeting of 2012 held on 12.3.2013 at 2.30 P.M. at Conference Hall, MPC Board, Kalpataru Point, 4th Floor, Sion Circle, Sion (E), Mumbai 22.

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The Consent Appraisal Committee meeting of the Board held on 12.3.2013 Following members of the Consent Appraisal Committee were present:

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| 1. | Shri. J. S. Sahni,
Chairman, MPC Board, Mumbai. | Chairman |
| 2. | Shri. Rajeev Kumar Mital,
Member Secretary, MPC Board, Mumbai | Member Secretary |
| 3. | Shri.P.P.Nandusekar
Technical Advisor(Env), MIDC, Mumbai | Member |
| 4. | Shri. Rakesh Kumar,
Scientist & Head, NEERI, Mumbai | Special Invitee |

The Secretary, Home (Transport) Dept., Mantralaya, Mumbai, 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 11th Consent Appraisal Committee (CAC) meeting (First Sitting) of 2012 held on 5.3.2013 circulated under Board's letter No. MPCB/AS (tech)/CAC/B- 1389 dated 6.3.2013 were confirmed.

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

Agenda No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
	Resubmitted Agenda (Part-I)			
9	EMCO Energy Ltd., (Phase-I), (1 X 300 MW Phase I, Coal Bases TPS), MIDC Warora, Dist – Chandrapur	Approved 1st Operate for phase-I	31.08.2013	It was decided to grant consent to 1 st Operate (Phase-I) on following condition 1. Industry shall commission the CAAQMS on or before 15/4/2013 with Bank Guarantee of Rs. 5 lakhs to ensure the compliance. 2. Industry shall submit the Bank Guarantee of Rs. 5 Lakhs towards O & M of pollution control systems so as to achieve consented standards.
10	Ordinanace Factory, Varangaon, Tal- Bhusalgaon, Dist – Jalgaon	Approved Amendment	31.5.2014	It was decided to grant amendment for discharge of treated effluent on land for agriculture purposes after confirming to the consented standard by imposing condition of Ground water monitoring at 3 different location twice in a year, to be decided by the SRO and imposing BG of Rs. 5 lakh.
11	Malegaon SSK Ltd., (Sugar + Co-generation amalgamation) A/p Shivr Nagar, Tal - Baramati, Dist – Pune	Approved Renewal (Amalgamation)	31.7.2013	It was decided to grant consent to renewal with amalgamation upto 31.7.2013 or if unit pay additional fee then up to 31.7.2014 within 15 days on following condition 1. Industry shall submit the Bank Guarantee of Rs. 5 lakh towards O & M of pollution control systems 2. Industry shall submit the Bank Guarantee of Rs. 2 lakh towards providing necessary arrangement to cover the effluent collection system and to avoid ingress of bagasse and other material.
12	National Peroxide Ltd., Vill. Vadavali, NRC Road, Post - Mohane, Kalyan, Dist - Thane	Approved Renewal (Expansion)	28.2.2015	It was decided to grant consent to renewal with expansion on following condition 1. Industry shall submit the Bank Guarantee of Rs. 5 lakh towards O & M of pollution control systems so as to achieve consented standards.
13	Ultratech Cement Ltd.,	Approved	31.10.2015	It was decided to grant consent to renewal & 1 st Operate with amalgamation on following condition

	Hotgi Cement Works, Nr. Hotgi Railway Station, Hotgi, Solapur	Renewal and 1st operate for expansion		1. Industry shall submit the Bank Guarantee of Rs. 10 lakhs towards O & M of pollution control systems so as to achieve consented standards.
14	Hindalco Industries Ltd., Vill- Dahali, Tal- Mouda, Dist- Nagpur	Approved Renewal of consent to operate with amalgamation	31.5.2014	It was decided to grant renewal of consent with amalgamation on following conditions 1. Forfeit the existing Bank Guarantee of Rs. 2 Lakhs for exceeding JVS standards 2. Industry shall submit the Bank Guarantee of Rs. 10 Lakh towards O & M of pollution control systems so as to achieve consented standards.
15	Sheth Developers Pvt. Ltd., No. 1090 & 1092 of T.P.S. IV of Mahim, At Appasaheb Marathe Marg, Prabhadevi, Mumbai	Approved Refusal	--	It was decided to refuse the renewal of consent for not submitting requisite information mentioned in the Show cause notice .
16	Macrotech Construction Pvt. Ltd. Lodha Pavilion, Appolo Mills Compounds, N. M. Joshi marg, Mahalaxmi, Mumbai	Approved Renewal	30.11.2015	It was decided to grant renewal of consent on following condition 1. Industry shall submit the Bank Guarantee of Rs. 10 lakh towards carrying out water audit every quarter and parking should be handed over to MCGM within one month alongwith the consent to operate.
17	L. G. Electronics India Pvt. Ltd., Plot No. A-5, MIDC Ranjangaon, Tal- Shirur, Dist – Pune	Approved Renewal	31.10.2013	It was decided to grant renewal of consent on following condition 1. Industry shall submit the Bank Guarantee of Rs. 10 Lakh towards O & M of pollution control system so as to achieve consented standards.
18	Viraj Profiles Ltd., Gut No. 110,111,114,116,18,119 and 120, Vill- Mahagaon, Tal- Palghar, Dist – Thane	Approved Renewal	31.5.2013	It was decided to grant renewal of consent upto 31.5.2013 or if unit pay additional fee then up to 31.5.2014 within 15 days, on following conditions 1. Forfeit BG of Rs. 5 lakhs out of existing BG of Rs. 10 lakh and topup with BG of Rs. 10 Lakhs 2. Industry shall submit the fresh Bank Guarantee of Rs. 10 Lakhs

				towards O & M of pollution control system so as to achieve consented standards (Total BG 20 Lakhs)
19	Adani Power Maharashtra Pvt. Ltd., A-1, Vill- Tironda, Dist – Gondia	Approved Renewal	31.8.2013	It was decided to grant renewal of consent on following conditions 1. Industry shall get clarification from MoEF, Gol regarding relaxation of condition of rail transportation to the road transportation within next 4 months i.e. up to 15/7/2013. 2. Industry shall ensure that adequate care shall be taken while transportation of coal by road from Ramtek railway siding up to plant coal stock yard, so that no spillage/ overloading all along the road shall be observed. All the coal / minerals transportations trucks shall be completely covered with tarpaulin covers, with Bank Guarantee of Rs. 5 lakhs. 3. Industry shall submit Bank Guarantee of Rs. 5 lakhs for O & M of Pollution Control System.
20	Western Coalfields Ltd., Umred OCM, Tal- Umred, Dist – Nagpur	Approved Renewal	31.3.2014	It was decided to grant renewal of consent upto 31.3.2014 on following conditions 1. Industry shall submit the Bank Guarantee of Rs. 5 lakhs towards installation & operation of STP on or before 31.3.2014. 2. Forfeit the existing 50 % BG i.e. 10 Lakhs and topup with 20 Lakhs.
21	Maharashtra Seamless Ltd., Vill- Sukeli, Tal- Roha, Dist – Raigad	Approved Renewal	28.2.2015	It was decided to grant renewal of consent on following condition 1. Industry shall submit the Bank Guarantee of Rs. 5 lakhs towards O & M of pollution control system so as to achieve consented standards.
22	Dighi Port Ltd., (Stone Crusher and RMC), G No. 71, A/p- Dighi, Tal- Shrivardhan, Dist – Raigad	Not Approved Renewal	--	It was decided to keep case in abeyance and put up in next CAC with letters received from Dighi Port Authority.
23	Suryalaxmi Cotton Mills Ltd., (25 MW), 9 km, Ramtek Mouda Rd., Vill - Nagardhan, Tal - Ramtek, Dist- Nagpur	Approved Amendment	31.7.2014	It was decided to grant amendment for change in configuration of power plant from 2 X 12.5 MW to 1X25 MW as per the revised Environmental Clearance dated 21.1.2012.

List of Cases to be submitted before 2nd sitting of 11th Consent Appraisal Committee Meeting Scheduled on 12.3.2013 at 2.30 P.M. (Part-II)

Agenda No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
	Resubmitted Agenda			
1	ISTA Hotel (A Unit of IHHR Hospitality Pvt. Ltd.), S. No. 206, A/1. 206B, 206C, 206D, 206E, 217/2, Plot No. 88, Sub Plot 04, Pune Nagar Road, Pune	Not Approved Renewal	--	It was decided to keep case in abeyance and put up in next CAC with the necessary information.
	Fresh Agenda			
1	Calcite Properties Developer Pvt. Ltd., S.No. 1452/2 & 2444, Village Nagaon, Tal - Alibaug, Dist – Raigad	Not Approved Establish	--	It was decided to keep case in abeyance and put up in next CAC with clarification regarding recycling of effluent and plantation.
2	Seya Industries Ltd., Plot No. D-16, MIDC \ Tarapur, Tal - Palghar, Dist – Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish on following conditions. 1. Applicant shall not take any effective steps before obtaining Environmental Clearance as per EIA notification, 2006 2. Industry shall recycle 100% treated effluent to achieve Zero Discharge. 3. For Gaseous emissions limit of Chlorine from Hypo Tower – 15 mg/m ³ and HCL – 35 mg/m ³ and Chlorine alarm system adjusted to 1 PPM.
3	Topworth Urja & Metals Ltd., Mouza Ukkerwahi, Vill-Heti, Umred Road, Tal-Ured, Nagpur	Approved Renewal with amalgamation	31.5.2014	It was decided to grant renewal of consent with amalgamation of all consent on following conditions 1. Forfeit the Bank Guarantee of Rs. 1 Lakhs out of existing bank guarantee of Rs. 25 Lakhs

				2. Industry shall submit the Bank Guarantee of Rs. 1 Lakhs (Top Up). Total Bank Gurantee of Rs. 25 Lakhs.
4	Jakraya Sugar Ltd., (Distillery) Gat No. 61/1/A. A/p Watwate, Tal- Mohol, Dist – Solapur	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish on following conditions 1. Applicant shall not take any effective steps before obtaining Environmental Clearance as per EIA notification, 2006. 2. Industry shall submit Bank Guarantee of Rs. 2 Lakhs towards compliance of consent to establish conditions.
5	Thane Municipal Corporation, Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish after receipt of consent fee.
6	Shri Datta Sakhar Karkhana Ltd., (A Unit of Dalmia Bharat Sugar & Industries Ltd), Asurle-Porle, Tal – Panhala	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish for expansion on following conditions 1. Applicant shall not take any effective steps before obtaining Environmental Clearance as per EIA notification, 2006 2. Industry shall submit the Bank Guarantee of Rs. 5 Lakhs towards provision of pollution control systems as per CREP.
7	Lodha Novel Build Farm Pvt. Ltd., Old Survey Nos. 197/1, 197/2, 197/9, 200/1, 200/2, 200/3A, 200/3B etc. Vill Bhayandarpada, Godbunder Road Thane	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish (Expansion) with overriding effect to earlier consent on following conditions 1. The validity of consent to establish is as per the earlier consent issued dated 10.1.2011 (i.e COU or 5 years whichever is earlier from 10.1.2011) 2. The existing Bank Guarantee of Rs. 10 Lakhs shall be extended upto 10.1.2016 for provision of STP & MSW processing plant.
8	JCB India Ltd., Plot No. A & B, Talegaon Floriculture & Industrial Park, Vill- Ambi, Tal- Maval, Dist – Pune	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish for expansion.
9	RSB Transmissions (I) Ltd., Gat No. 908, Nagar Road, Vill- Sanaswadi, Tal- Shirur, Dist - Pune	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish for expansion.

10	Sulzer India Ltd., Gat No. 304, Kondhapuri, Tal- Shirur, Dist - Pune	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish for expansion.
11	Solar Industries India Ltd., Vill- Chakdoh, Tal- Katol, Dist - Nagpur	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish for expansion.
12	Rashtriya Chemical and Fertilizers Ltd., Chembur, Mumbai	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish for expansion as per the MoEF circular dated 14.12.2006 for product mix and industry shall obtained necessary NOC / permission from any other Govt. agencies as may deemed fit necessary under the relevant laws applicable to the area.
13	Larsen Toubro Realty Ltd., CTS No. 117A, 117A/1, 117/B, Villagae Tungwa, Kurla, Mumbai	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish with expansion by imposing following conditions 1. Industry shall comply with the conditions of Environmental Clearance granted on 4.2.2013. 2. Industry shall submit the Bank Guarantee of Rs. 10 lakh towards providing STP and MSW processing plant.
14	Dr. Babasaheb Ambedkar S.S.K. Ltd., (Distillery Unit) (Expansion Unit), Arvidnagar, Psot- Keshegaon	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish with expansion by imposing following conditions 1. Applicant shall not take any effective steps before obtaining Environmental Clearance as per EIA notification, 2006. 2. Industry shall submit the Bank Guarantee of Rs. 2 lakh towards compliance of Consent to Establish condition.
15	Dinshaws Dairy Ltd., K - 41/42, MIDC Butibori, Dist - Nagpur	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish for installations of non HW incinerator.
16	Crompton Greaves Ltd., (Switchgear Complex, Plot No. A-3, MIDC Ambad, Tal- & Dist - Nashik	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	It was decided to grant consent to establish (Expansion).

17	Wockhardt Hospital Ltd., C.S. No. 1877, Dr. Anand Rao Nair Marg, Agripada, Byculla, Mumbai	Not Approved 1st Operate	---	It was decided to issue SCN for refusal of consent to 1 st Operate for non submission of Capital Investment in prescribed format, clarification regarding excess BUA mentioned in application form and non submission of application for grant of an authorization under BMW (M & H) Rules.
18	Ashland India Pvt. Ltd., Plot No. G-3, MIDC Additional Ambernath, Dist- Thane.	Approved 1st Operate	30.11.2013	It was decided to grant consent to 1 st Operate subject to obtain EC for construction as per the clarification issued by Env't. Dept, GoM. Dated 1.3.2013.
19	Urjankur Shree Tatyasaheb Kore Warana Power Co. Ltd., Gat No. 630 A/p Waranagar, Tal - Panhala, Dist - Kolhapur	Approved 1st Operate	31.7.2013	It was decided to grant consent to 1 st Operate upto 31.7.2013 or if unit pay additional fee then up to 31.7.2014 within 15 days on following condition 1. Industry shall use bagasse as fuel till completion of coal shed 2. Not to store or use coal till completion of coal shed. 3. Rain water harvesting shall be completed on or before 31.5.2013. 4. Industry shall submit the Bank Guarantee of Rs. 10 Lakhs
20	Macrotech Construction Pvt. Ltd. Lodha Pavilion, Appolo Mills Compounds, N. M. Joshi marg, Mahalaxmi, Mumbai	Approved 1st Operate	30.11.2013	It was decided to grant consent to 1 st operate without amalgamation with earlier consent.
21	Indiabulls Power Ltd., Amravati Thermal Power Project (Ph 1), Plot No. D-2 and D-2 (Part), Adl. Industrial Area, Nandgaon Peth, Amravati	Approved 1st Operate	31.8.2013	It was decided to grant consent to 1 st operate
22	Grace Industries Ltd., (25 MW TPP), A-23, MIDC Tadali Growth Centre, Chandrapur	Not Approved 1st Operate	--	It was decided to keep case in abeyance and put up in next CAC with clarification of Environmental Clearance.

The consents shall be disposed after obtaining necessary consent fee difference from the industry as per GoM, Revised Consent fee structure dtd. 25.08.2011.

As discussed in CAC dated 5.3.2013, it was decided to form a Sub Committee of CAC / CC for taking

- i. Review of Bank Guarantee release/renewal/forfeiture.
- ii. Imposing fresh Bank Guarantee as top-up in case of forfeiture.
- iii. Minor amendment in consent, excluding change in production.
- iv. Increase in Capital Investment above 10% etc.

The decision taken by the sub-committee in such cases shall be confirmed in the CAC / CC respectively in its ensuing meeting.

Because of want of time Part-I I (Agenda Item No. 23 to 42) & Part-III agenda items placed before the CAC could not be discussed, it was decided that the same agenda items can be considered in the next CAC meeting dated 19.03.2013.

The meeting ended with vote of thanks to the Chair.
