

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 14th Consent Appraisal Committee Meeting of 2013-2014 held on 28.08.2014 at 10.30 am 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 was held on 28.08.2014. 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. Rajale
Executive Engineer (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 13th CAC meeting of 2013-14 held on 14.08.2014 circulated on 26.08.2014 were confirmed.

The meeting thereafter deliberated on the agenda items (Book-let no.30, 31 & 32) 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. 30)			
	RESUBMISSION			

1	Vitthal Refined Sugars Ltd. (Distillery Unit), G. No.247, 248, 252,254, 256, A/p. Pande, Tal. Karmala, Dist Solapur	Establish Approved	COU	It was decided to grant Consent to establish for Gut no 247,248,252 included in distance certificate issued by Executive Engineer, Irrigation Department Solapur, vide letter 1080 dtd. 23.02.2014 by imposing following conditions 1. Industry shall not take any effective steps before obtaining EC and submit BG of Rs. 10 lacs for compliance of EC & C to E conditions 2. This Consent is issued on the basis of distance certificate issued by Executive Engineer, Irrigation Department Solapur, vide letter 1080 dtd. 23.02.2014 as per the RRZ Policy July 2009, stating that the distance from operational area to average HFL of River Sina A-II class is 5.00 Km. Consent draft placed in the agenda is approved with above condition(s).
2	Cosmo Films Ltd., AL-24/1. MIDC SEZ, Shendra Industrial Area, Aurangabad	Approved Final refusal for consent to first operate and also proposed directions	—	It was decided to issue Final refusal for consent to 1st operate as industry has completed the entire construction of 31972 sq.mtrs without obtaining EC or clarification regarding applicability of EC and started the production of all 4 products in both the sheds without obtaining consent to 1st operate from the Board Also it was decided to issue proposed directions under section u/s 33A of Water (Prevention & Control of Pollution) Act, 1974, u/s 31A of Air (Prevention & Control of Pollution) Act, 1981 due to above violations/ non-compliances as to a) Why your unit shall not be directed to close down mfg. activities forthwith. b) Why the competent authorities shall not be directed to disconnect water/electricity supply to your unit.
3	Spark Green Energy Ltd., Plot No. A-53, MIDC Lonand, Tal. Khandala, Dist. Satara	Approved Final refusal for 1st Operate	—	It was decided to issue final Refusal for consent to 1st operate and stop work as the industry has not complied conditions of consent to establish and taken effective steps for implementation of the project before obtaining EC & report to Environment Dept. regarding violation of EIA Notification.
4	Oil & Natural Gas Corporation Ltd., Dronagiri, Uran Plant, Uran, Dist.	1st Operate & Renewal	31.08.2016	It was decided to grant 1st operate and renewal with amalgamation of both the

	Raigad	with amalgamation Approved		consents after the receipt of details of breakup of increased CI and requisite fees if applicable by imposing following conditions: 1.Submission of BG of Rs 5 lakhs towards O & M of PCS. 2.Industry shall install STP by 28.02.2015 and submit BG of Rs 5 lakhs for the compliance of the same. 3. Industry shall submit an affidavit that power plant 20 x 2 MW installed in 1984 and 19.6 MW installed in 2000 and their capital investment were included in previous consents. Consent draft placed in the agenda is approved with above condition(s).
5	Bajaj Auto, A-1, Bajaj Nagar, MIDC, Waluj, Aurangabad	1st Operate + Renewal by amalgamation Not approved	—	SRO vide mail dtd 22.08.2014 has submitted present status report showing non compliance of the industry. It was therefore decided to issue SCN for refusal for C to 1st operate for expansion and renewal for existing with amalgamation due to following non-compliances 1. Industry has obtained C to E for production of Four Wheelers to the tune 3,60,000 Nos./Year. Industry has applied for C to 1st O for the same capacity however SRO reported that industry has installed one line for manufacturing of Four Wheelers production for capacity 60,000 Nos/Y. Applied for full capacity without installing plant & machinery for full capacity. 2. The industry has provided vertical type of incinerator of capacity 120 Kg/Hr for incineration of paint sludge. Water leakages were observed from both the chambers of the said incinerator, No water locking system is provided for removal of ash from combustion chambers as per CPCB guidelines, Water leakages observed from the scrubbing system & same spread near the incinerator, No closed water recirculation system is provided to scrubber, thereby spreading of vapours from the water recirculation system observed in the premises, Online pressure, TPM, HCL, TOC monitoring facility not provided to the incinerator, 2 stage scrubbing system
6	Bajaj Auto, A-1, Bajaj Nagar, MIDC, Waluj, Aurangabad			

				found corroded. The existing incinerator is not as per as latest CPCB guidelines. 3. Industry is generating 40 T/M paint sludge & at the time of visit of SRO about 25 Ton paint sludge was observed stored in the premises. Industry has also not provided scientific storage facility for incinerator ash.
7	Balkrishna Industries Ltd., B-66, MIDC Waluj, Aurangabad	Refused 1st Operate and renewal with amalgamation	—	It was decided to issue final refusal for consent to 1st operate and renewal with amalgamation and also closure direction as industry has installed and commissioned new pet coke fired boiler without consent to operate whereas industry has obtained consent to establish for coal fired boiler. Now industry is operating the manufacturing plant by using this new pet coke fired boiler.
8	CEAT Ltd., Off. L.B.S. Marg, Bhandup (W), Mumbai	1st Operate (for replacement of FO fired Boiler by amalgamation of existing consent) Not approved	—	It was decided to issue SCN for Refusal for consent to 1st Operate (for replacement of FO fired Boiler and amalgamation of existing consent) as the industry has not submitted Locational Clearance as per C to E condition and due to non-submission of data of pollution control system (design details to check the adequacy).
9	Indo Count Industries Ltd., (Weaving & Process), Plot No. T-3, Five Star MIDC Kagal-Hatkanangle, A/p. Talndage, Tal. Hatkanangle, Dist. Kolapur	Renewal Approved	31.01.2015	It was decided to grant renewal of consent as per the recommendations of RO Kolhapur by imposing following conditions: 1. Extend the time period for installation of MEE upto 28.02.2015 and existing BG of Rs 5 lakh submitted for ensuring the compliance upto 31.05.2015. 2. Forfeit BG of Rs. 5 Lakh out of 10 Lakh obtained towards O & M of ETP as JVS results are exceeding the Consented norms and submit BG of 10 lakhs (top-up) towards the same. Hence total BG towards O & M of ETP to achieve disposal standards shall be Rs 15 lakh. 3. BG of Rs 5 lakh obtained towards upgradation of air pollution control systems (TAC1) shall be returned back as industry has complied the same. 4. Industry shall extend BG of Rs. 1.25 Lakh obtained towards Storage (Proper cover, leachate collection system, connection to ET, Not exceeding 90 days storage etc) & Maintaining Records, up to 31.05.2015. 5. Industry shall extend BG of Rs. 5.0 Lakh obtained towards Operation and Maintenance of Air Pollution Control Devices to achieve emission standards, up to 31.05.2015. Consent draft placed in the agenda is

				approved with above condition(s).
10	Bombay Rayon Fashion Ltd., C/o. Islampur Integrated Textile Park Pvt. Ltd., Village Peth Naka, Islampur, Tal. Walwa, Dist. Sangli.	Approved Final refusal for renewal of consent	—	It was decided to issue final refusal for renewal of consent due to following non-compliances. 1. Latest JVS results collected on 19.03.2014 & 30.04.2014 are not meeting with the consented norms. 2. Industry has submitted B.G. of Rs. 5 lakhs towards providing wet scrubber an APC system by 31.03.2014 and SRO reported that Industry has provided dust collector as APC & not provided wet scrubber as per consent condition. 3. Industry has not submitted the BG of Rs. 10 lakh towards O&M of ETP to achieve disposal standards and BG of Rs. 5 lakh towards O&M of APC devices to achieve emission standards.
11	Virgo Valves & Controls Pvt. Ltd., 277/278, Raison Industrial Estate, Phase 2, Hinjewadi, Tal. Mulshi, Pune	Renewal Approved	28.02.2015	It was decided to grant renewal of consent for the period by imposing following conditions. 1] Forfeit 50% of existing total BG of Rs. 10 lakhs of both the units towards O&M of pollution control system, as JVS results are exceeding the consented standards & top-up 10 lakh. Hence, total B.G. Rs. 15 lakhs (remaining Rs. 5 lakh+ to-up Rs. 10 lakh). 2] Industry shall submit an affidavit that they have not increased production more than consented limits by 15.09.2014
12	Mahindra & Mahindra Ltd., F-1 & 7, MIDC Hingna Road, Nagpur	Renewal (Increase in C.I.) Approved	30.09.2016	It was decided to grant of Renewal of consent with increase in CI by obtaining BG of Rs. 10/- Lakhs for O & M of pollution control system It was decided to release BG of Rs. 10/- Lakhs obtained towards the compliance of ID as SRO reported that industry has 100% complied the ID. Consent draft placed in the agenda is approved with above condition(s).
13	3A Composites India Pvt. Ltd., B-32/1/1, Ranjangaon MIDC, Tal. Shirur, Dist. Pune	Renewal (Change in name)	Transfer of application	It was decided to transfer the case to JD (APC) as per delegation of powers as the total CI of the industry is decreased due to sub-division of plots & same falls under purview of CC.
14	SKF India Limited, S. No. 159 to 162, 169, 186, Chinchwad, Pune	Renewal (Increase in C.I.) Approved	28.02.2016	It was decided to grant of Renewal of consent with increase in CI by extending the existing BG of Rs 5 lakhs for O & M upto 30.06.2016. Consent draft placed in the agenda is

				approved with above condition(s).
15	Alicon Cast Alloy Ltd., Gat No. 1426, At Post Shikrapur, Tal. Shirur, Dist. Pune	Renewal (Increase in C.I.) Not approved	—	It was decided to keep the case in abeyance & ask the industry to submit relevant documents showing that 6 nos. of Heat Treatment furnaces, 1 No Paint baking Oven, 1 no. of Pie system furnace and holding pot are previously installed as they were not included in the previous consent.
16	Indo Schottle Auto Parts Pvt. Ltd., Gat No. 378/387/389, A/P- Urawade, Tal. Mulshi, Dist. Pune	Renewal (Increase in C.I.) Approved	28.02.2015	It was decided to grant renewal of consent with increased C.I. after obtaining details of fees paid by the industry from SRO for period upto 28.02.2015 and addl. requisite consent fees if required and. by imposing following conditions 1.Submission of BG of Rs 10 lakh for O & M of PCS. 2. Forfeit BG of Rs. 2/- Lakhs (out of 5 lakh) for non submission of BR in prescribed format & obtain top up BG of Rs. 1/- Lakh to make total BG of Rs. 4/- Lakhs for submission of BR by 30.09.2014. This consent stand cancelled if no BR in prescribed format is submitted in stipulated time period. 3. Industry shall submit design details of APC by 30.09.2014 and BG of Rs. 2/- lakhs & amend the consent accordingly after report of TAC. Consent draft placed in the agenda is approved with above condition(s).
17	Rasoya Proteins Ltd., (Solvent Division), S. No. 348 to 351, Villaage Wanjari, Tal. Wani. Dist. Yavatmal	Not approved Renewal	—	It was decided to issue SCN for refusal as industry has increased BUA more than 20000 sq.mtrs without obtaining prior EC.
18	Emcure Pharmaceuticals Ltd., Plot No. P-II, International Biotech Park, Phase-II, MIDC Hinjewadi, Tal. Mulshi, Dist. Pune	Renewal Approved	30.04.2015	It was decided to grant renewal of consent after the receipt of additional fees towards sectoral approach and imposing following conditions: 1. Industry shall submit Board resolution in Board's prescribed format by 30.09.2014 and submit double the BG i.e Rs 4 lakh immediately for the compliance of the same. If industry fails to submit BR in prescribed format by 30.09.2014, then the consent stands cancelled. 2. Industry shall not start any activity in the corporate building before the obtaining EC and submit BG of Rs 10 lakhs for the compliance of the same. 3. Existing BG of Rs 5 lakhs for O & M of PCS shall be extended upto

				30.08.2015. Consent draft placed in the agenda is approved with above condition(s).
19	Rasoya Proteins Ltd., G. No. 56, 57 and 73, Vill. Kund (Bk), Tal. Malkarpur, Dist. Bandara	Renewal Approved	31.03.2015	It was decided to grant of Renewal of Consent by imposing following conditions - 1) Industry shall extend existing BG of Rs. 5 Lakh for O & M of pollution control systems. 2) Industry shall submit Company's Board resolution in Board's prescribed format by 30.09.2014 as industry has installed thermic fluid heater without Consent of the Board, also submit BG of Rs. 2.0 lakh immediately for the compliance of the same. 3) Industrial effluent shall be restricted to 38 CMD. Consent draft placed in the agenda is approved with above condition(s).
20	Hindustan Antibiotics Ltd., Mumbai-Pune Highway, Pimpri, Pune	Renewal (decrease in C.I.) Approved	30.04.2015	It was decided to grant renewal of consent to operate with the products and quantities as per previous consent granted on 8/02/2012 after the receipt of additional fees for four months towards sectoral approach and with the following conditions: 1. Submission of BG of Rs 5 lakhs for O & M of Pollution control Systems 2. Industry shall carry out treatability study of ETP by 30.11.2014 and submit BG of RS 2 lakhs for the compliance of the same. 3. Industry shall submit details of the APCS provided to control chlorine , ammonia and acid mist by 30.9.2014 and BG of Rs. 2/-lakh for compliance of same & amend the consent accordingly after report of TAC. Consent draft placed in the agenda is approved with above condition(s).
	Fresh			
1	Bharat Petroleum Corporation Ltd., Pipeline - Mahul to Uran, LPG Plant Project, Admin Bldg. Mahul, Mumbai	Operate		Minutes of this item are kept in abeyance.
2	Ajinkyatara SSK Ltd. (Distillery Div.), A/p. Shahunagar, Shendre, Tal. Satara, Dist. Satara	Renewal Approved	31.08.2015	It was decided to grant Renewal of Consent of operate by imposing BG of Rs 5 lakh for O & M of PCS for achieving consented standards and Compliance of consent conditions Consent draft placed in the agenda is approved with above condition(s).

3	Sakhar Maharashi Bahusaheb Thorat SSK Ltd.(Distillery Division), A/p. Amrutnagar, Tal. Sangamner, Dist. Ahmednagar	Renewal Approved	30.09.2014	It was decided to grant Renewal of Consent up to 30.09.2014 as per the conditions as below:- 1. Industry shall achieve Zero discharge by 31.12.2014 for which industry shall submit BG of Rs. 15 lakh by either- - A] Bio-composting with adequate area of compost to be provided in acres as per CREP along with Lechate collection system. - OR. - B] MEE /Incineration. 2. Industry shall submit BG of Rs. 5.0 Lakh for O & M of pollution control systems and compliance of consent conditions. 3. Industry shall comply the Directions issued by the Board vide dtd. 02.08.2014 as above mentioned conditions are already incorporated in the above Directions along with Bank Guarantees.
4	Ghatge Patil Industries Ltd., S. No. 362/A,365/A, 4B, A/p. Uchagaon, Tal. Karveer, Dist. Kolhapur	Renewal (Increase in C.I.) Approved	31.05.2017	It was decided to grant renewal of consent to operate with increased C.I. & water budget & incorporating Non-HW by imposing following conditions 1] Industry shall install STP of adequate size within six month i.e. upto 28.02.2015 and submit the BG of Rs. 5 lakhs towards compliance of the same. 2] The existing BG of Rs. 5 lakhs towards O&M shall be forfeited as JVS results are exceeding the consented standards communicated by the SRO by email dated 20.08.2014 and top-up the BG of Rs. 10 lakhs towards compliance of O&M of pollution control system. 3] Industry shall use fuel i.e hard coke of 0.52 MT/Hr having 0.54 % sulphur content only. Consent draft placed in the agenda is approved with above condition(s).
5	Tessitura Monti India (P) Ltd., Gat No. 147, At Tamgaon, Post Sangvade	Renewal (Increase in C.I.) Approved	31.01.2015	It was decided to grant renewal of consent by imposing BG regime of textile granted after confirmation of submission of consent fee from SRO by imposing following conditions 1] The disposal of trade effluent shall be given to recycle maximum extend and remaining on land for gardening. 2] The disposal standard of treated effluent will be BOD-30 mg/lit. 3] Forfeit the 50% existing BG of Rs. 10 lakhs towards O&M of ETP to achieve the standards as JVS results are exceeding the consented standards as per JVS report submitted by SRO vide email dated 13.08.2014.

				4] Industry shall submit the details of up-graded ETP & Stack-wise APC system to verify the adequacy by 30.09.2014. 5] Industry shall comply with EIA Notification 2006, as BUA is more than 20,000 Sq. mtrs. Consent draft placed in the agenda is approved with above condition(s).
	(Book-let no. 31)			
	Resubmission			
1	Mahindra & Mahindra Ltd., (Automotive Division), Akurli Road, Kandivali(E), Mumbai	Establish (Expansion) Approved	COU	It was decided to grant Consent to Establish for Expansion subject to obtaining Locational Clearance from competent authority & imposing BG of Rs. 5/- Lakhs for compliance of the same. Also obtain BG of Rs. 2/- lakh for submission of details required by TAC by 30.9.2014. Consent draft placed in the agenda is approved with above condition(s).
2	PEE VEE Textiles Ltd., Survey No. 41/4, 43, 44 & 51, At Post Jam, Tah. Samudrapur, Dist. Wardha	Establish (Expansion) Approved	COU	It was decided to grant Consent to Establish for expansion by imposing following conditions- 1) Industry shall not take any effective steps for implementation of the project before obtaining Environmental Clearance for BUA more than 20,000 sq. mtrs.as per EIA Notification 2006 and amendments thereto.and submit BG of Rs. 10 Lakh for compliance of the same. 2) Industry shall submit double amount of BG as per the matrix for achieving the standards to be obtained while granting 1st Consent to Operate, in case, the ETP units are not right sized. Consent draft placed in the agenda is approved with above condition(s).
3	Flagship Infrastructure Private Ltd., CTS No. 120 to 125, 154 to 171 and 173, Vill. Hinjewadi, Tal. Mulshi, Dist. Pune	Approved Final refusal for 1st Operate (Part)	—	It was decided to issue final refusal the 1st consent to operate due to following non-compliances 1. Proponent has not completed the project and not revalidated the consent to establish and environmental clearance. 2. Project proponent has handed over the premises to buyers without obtaining consent to operate from the Board. 3. Project proponent has not complied

				the condition of consent to establish regarding treated domestic effluent shall be disposed into MIDC drainage line which shall subsequently be treated in MIDC common STP 4. STP location is less than 100 meter away from river Mula & OWC also installed for treatment of bio degradable waste which is less than 100 meter from river Mula.
4	Interglobe Hotels Pvt. Ltd., (IBIS Hotel), Survey No. 32, Viman Nagar, Nagar Road, Pune	1st Operate Approved	31.05.2015	It was decided to grant consent to 1st consent to operate after confirming the fee details paid by the industry from SRO and by imposing the following conditions. 1] The applicant shall submit their Company Resolution in Board's prescribed format by 30.09.2015 towards starting operation without obtaining consent from the Board and violated the provisions of environmental laws and in future they will not do such violation & submit the BG of Rs 2 lakh immediately towards the compliance of the same 2] Industry shall submit the BG of Rs. 5 lakhs towards O&M of STP & OWC system by 15.09.2014. Consent draft placed in the agenda is approved with above condition(s).
5	MITC Rolling Mills Pvt. Ltd., Plot No. B-2/1 & B-2/2, MIDC, Paikhed, Tal. Dindori, Dist. Nashik	1st Operate (amalgamation) Approved	30.06.2015	It was decided to grant consent to first operate with amalgamation with existing consent by imposing following conditions: 1 Industry shall submit BG of Rs 5 lakh towards O & M of PCS.
6	Loknete Baburao Patil Agro Industries Ltd. (CO-gen), Laxminagar, Anagar, Tal. Mahol, Dist. Solapur	1st Operate (Co-gen Unit) Approved	31.12.2014	It was decided to grant Consent to 1st Operate after obtaining additional Consent Fees by imposing following conditions: 1. Industry should not use auxiliary fuel more than 15 % (as per amendment in EIA Notification 2009) as Co-gen capacity is less than 15 MW. 2. Industry shall comply the directions issued to the existing unit vide letter dated 20.06.2014. Consent draft placed in the agenda is approved with above condition(s).

7	Kinetic Engineering Ltd., Nagar Daund Road, Ahmednagar, Dist. Ahmednagar	Renewal (decrease in C.I.) Approved	30.09.2015	It was decided to grant renewal of consent to operate with decrease in CI for the products after obtaining additional consent fees by imposing following conditions: 1.BG of Rs 5 lakhs shall be obtained towards O & M of PCS. 2. Waive the condition of installation of CAAQMS and BG for the compliance of the same which was prescribed in previous consent.
8	Neopro Technologies Pvt. Ltd. "Blue Ridge SEZ buildings 1 to 6", Sr. No. 124P, 125P, 154P, 157P, 158, 159, 160P, 165P, 173P, Near Rajiv Gandhi Infotech Park, Phase-I, Vill. Hinjewadi, Tal. Mulshi, Dist. Pune	Renewal (change in name & amalgamation of two part consent to Operate) Approved	31.03.2016	It was decided to grant renewal of consent to operate with change in name & amalgamation of two part consent to operate under R32 industrial park/estate as previous consent is granted under orange LSI category for SEZ Bldg. 1 to 6 total FSI built-up area 100768.227 Sq. mtrs. (total FSI built-up area for SEZ building 1,2,4 & 5 = 60,392.657 Sq. mtrs. & SEZ Bldg. 3 & 6= 40,375.57 Sq. mtrs.) by imposing the following conditions 1. Project proponent shall transfer the part environmental clearance on the name of M/s. Neopro Technologies Pvt. Ltd. within six months i.e. by 28.02.2015. 2. The existing BG of Rs. 12 lakhs towards O&M of STP, Municipal Solid Waste Processing plant shall be extended for the period upto 31.03.2016 3. The total BUA 64,242.181 Sq. mtrs. of high-rise bldg. 1,2,3 & 4 shall be excluded from total BUA 124634.838 sq.mtrs to the consent granted to M/s Flagship Infrastructure Pvt. Ltd by Board dated 10.12.2012. The consent shall be amended as M/s. Flagship Infrastructure Pvt. Ltd has demerged the SEZ Bldg. 1 to 6 to M/s. Neopro Technologies Pvt. Ltd., as per the Hon'ble High Court order.
9	Western Coal Fields Ltd., Gondegaon Open Cast Mine, Post Gongegaon, Tal. Parseoni, Dist. Nagpur	Refused Renewal of consent (increase in C.I.)	—	The verification report of reply to SCN received from industry was called from SRO. The report of SRO NAGPUR-1 received vide email dated 26.08.2014 wherein SRO vide letter dated 18.07.2014 reported to RO, Nagpur, the non-compliances observed during the investigation of the complaints received about pollution due to overburden (OB dump) resulting into damaging crops and surrounding area as below: 1.Water sprinkling arrangement not

				provided to both OB dumps 2.Trucks were not fully covered with tarpolene. 3.Not operating mobile tanker for haul road and coal transportation road. 4.Fugitive emissions observed. 5.Discharge of blackish coloured water in local stream ultimately meeting to Kanhan river etc. It was decided to issue final refusal of renewal of consent due to above non-compliances.
10	Forbes Co. Ltd. (Engineering Division), 111 Saki-Pawai Road, Chandivali, Mumbai	Renewal (increase in C.I.)	30.06.2015	It was decided to grant renewal of consent in RED category.
11	Shrigonda SSK Ltd.(Distillery Unit), A/p. Shrigonda, Tal. Shrigonda, Dist. Ahmednagar	Approved Final refusal for renewal of consent to operate	—	It was decided to issue Final refusal for renewal of consent to operate and issue appropriate Directions after appeal period.
12	Hindustan Petroleum Corporation Ltd., Mumbai Refinery, B.D. Patil Marg, Mahul, Mumbai	Renewal (two consents with amalgamation) Approved	31.08.2015	It was decided to grant renewal of both the consents with amalgamation after the receipt of additional fees towards sectoral approach by imposing following conditions: 1. Forfeit the existing BG of Rs 5 lakhs towards O & M of PCS due to non-compliances observed by RO Mumbai regarding the same during the visit dated 2. Submission of BG of Rs 10 lakhs towards O & M of PCS and compliance of consent conditions 3. Submission of BG of Rs 5 lakhs towards the provision of automatic mechanical oil skimmers at sea cooling water channel flow by 30.11.2014 4. Submission of BG of Rs 2 lakh for provision of flowmeter along with data logger system by 30.10.2014.
13	Mahalaxmi TMT Pvt. Ltd., Plot No. C-2, C-4, C-5 & B-1/4, At Deoli, Tal. DeoliDist. Wardha	Renewal Approved	30.06.2016	It was decided to grant Renewal of consent to operate by imposing following conditions 1. Forfeit the BG of Rs. 2 lakh obtained against compliance of consent conditions as the JVS are exceeding the consented limits and obtain fresh BG of Rs. 5 lakhs towards O&M of pollution control system. 2. Industry shall install CAAQMS by 31.12.2014 and extend the BG of Rs. 5/- Lakhs obtained

				against compliance of interim directions for provision of CAAQMS upto 30.04.2015. 3. Industry shall submit design details of APC within 1 month and BG of Rs. 2/- Lakhs for the compliance of the same & amend the consent accordingly after report of TAC.
14	Malegaon SSK Ltd., Shivnagar, Tal. Baramati, Dist. Pune	Renewal (Distillery Unit) Approved	30.9.2015	It was decided to grant renewal of consent with CI of Rs 20.52 crs after the receipt of additional consent fees ,if applicable, by imposing following conditions: 1. Industry shall submit BG of Rs 5 lakh towards O & M of PCS for achieving consented stds. Consent draft placed in the agenda is approved with above conditions
15	Lloyds Metals & Energy Ltd., Plot No. A-1, MIDC Ghuggus, Ghuggus Road, Tal. & Dist. Chandrapur	Judgement passed by Hon'ble NGT, WZ, Pune dated 16.05.2014		It was decided that the draft of proposed directions prepared on the basis of observations made by the joint inspection committee to be vetted through Dr Mhaisalkar committee and simultaneously the same shall be referred to NEERI for their opinion .
	Fresh			
1	Hindustan Coca Cola Beverages Pvt. Ltd., Survey No. 284-P, Post Kudus, Tal. Wada, Dist. Thane	Establish Approved	COU	It was decided to grant Consent to Establish for installation of Pet bottle line by replacing existing glass bottle line. Consent draft placed in the agenda is approved with above condition(s).
2	Sir Hurkisonadas Nurrotumdas Hospital & Research Centre, Padmashri Gordhanbapa Chowk, Raja Ram Mohon Roy Road, Mumbai	Combined Consent to Establish & Operate and Renewal of authorisation Approved	04.06.2016	It was decided to grant combined C to O and authorization (257 beds) on total plot area of 6827.74 sq.mtrs & BUA of 5871.23 sq.mtrs after obtaining additional fees by imposing following BGs: 1.BG of Rs 50000/- to maintain records of BMW generation, transportation, treatment & disposal and to submit annual report in Form –II before 31 st Jan every year. 2.BG of Rs 1 lakh to segregate and handle BMW as per colour code etc. 3.BG of Rs 75000/- to provided separate BMW storage facility within one month from date of consent. 4.BG of Rs 2 lakh towards provision/upgradation of ETP/STP within six months from date of consent. 5. Industry shall submit affidavit regarding non-applicability of EC/CRZ by 30.09.2014. Consent draft placed in the agenda is approved with above condition(s).

3	Malu Paper Mills Limited, (Newsprint, Writing / Printing Division, Unit No. III), Plot No. B-2/A and B-2/B, Saoner Industrial Area, Village Hetisurla, Tal. Saoner, Dist. Nagpur	Renewal (increase in C.I.) Approved	30.06.2017	It was decided to grant Renewal of Consent by imposing following conditions - 1) Existing BG of Rs. 2.5 Lakh out of Rs. 5.0 Lakh shall be forfeited as JVS results are exceeding the Consented limits. Also obtain top up BG of Rs. 5.0 Lakh for O & M of pollution control systems. Hence total BG of Rs. 7.5 Lakh. 2) Industry shall carried out treatability study of ETP BY 30.11.2014 and submit BG of Rs. 2.0 Lakh for compliance of the same. Consent draft placed in the agenda is approved with above condition(s).
	Review Item			
1	Can Pack India Pvt. Ltd. (Glass Division), H-14/1, MIDC Waluj, Aurangabad	1st Operate Approved		Minutes of this item are kept in abeyance.
2	Godavari Bio-Refineries Ltd., Sakarwadi, Tal. Kopargaon, Dist. Ahmednagar	Review on Directions issued		It was decided to withdraw the directions issued vide dated 24.07.2014 as per BG regime for distillery. As the condition of zero discharge is already incorporated in the directions issued by the Board vide dated 11.02.2014 as well as directions issued by CPCB dated and industry is going to install the new incineration boiler, H2S scrubber will be redundant after installation of the said boiler.
	(Book-let no. 32)			
	Resubmission			
1	Shilpa Steel & Power Ltd., B-209, 209/1, MIDC Butibori, Nagpur (Nut Bolt / Fastener Project - New Project)	1st Operate for Galvanizing unit, C to E & O for DG Set by amalgamation of existing consent Approved	28.02.2018	It was decided to grant consent to 1st Operate for Galvanizing unit, C to E & O for DG Set by amalgamation of existing consent & overriding effect to earlier consent by imposing following conditions. 1. Industry shall carry out treatability study by 30.11.2014 and submit BG of Rs. 2/- Lakhs for the compliance of the same 2. Industry shall provide adequate stack height of 31 mtrs by 30.11.2014 and submit BG of Rs. 5/- Lakhs for the compliance of the same. 3. Industry shall submit BG of Rs. 10/- Lakhs for O & M of PCS 4..Return BG of Rs. 4/- Lakhs obtained against Interim directions to comply with conditons of common ARP provision.
2	Shilpa Steel & Power Ltd., B-209, 209/1, MIDC Butibori, Nagpur (Nut Bolt / Fastener Project - New Project)			

				5. Extend the BG of Rs 5 lakhs upto 30.06.2014 for compliance of consent condition for provision of ARP
3	Viraj Profiles Ltd., Sr. No. 25(1) & (2), Palghar, Thane	Consent to 1st Operate		Minutes of this item are kept in abeyance.
4	Vitthal Corporation Ltd. (Co-generation), Vitthalrao Shinde Nagar, A/p. Mahaisgaon, Tal. Madha, Dist. Solapur	1st Operate Not approved	—	It was decided to issue SCN for Refusal for Consent to 1 st operate as industry has not installed the Wet Scrubber as per the condition of Consent to Establish.
5	Jagruti Sugar & Allied Industries Ltd., Vill. Talegaon, Tal. Devni, Dist. Latur	Renewal (Amendment) Not approved	—	It was decided to keep the case in abeyance till compliance of all conditions of Directions issued as per the Sugar policy
6	Avon Organics, Plot E-2. MIDC Chincholi, Tal. & Dist. Solapur	Renewal Approved	30.04.2015	It was decided to grant renewal of the consent upto 30.04.2015 after the receipt of additional fees towards sectoral approach by imposing following conditions: 1. Industry shall not restart any manufacturing activities without the specific permission of the Board. 2. BG of Rs 10 lakhs towards O & M of PCS shall be extended upto 30.08.2015.
7	Saturn Ring & Forging Pvt Ltd., Plot No 5&6, Shindewadi, Tq. Khandala, Satara	Consent to Establish Not approved	—	It was decided to keep the case in abeyance and call verification report from SRO with clear cut remarks regarding the classification of the river basin where the industry is proposed. Also distance from HFL/ backwater of storage dam which is applicable in this case as in the river distance certificate, it is not clear that the distance of Nira River is from the flood line/ backwater line of the storage Dam.
8	Alfa Laval India Ltd., Plot No 1, 5,6, 10 & 14, Shirwal, Satara	Consent to Establish Not approved	—	It was decided to keep the case in abeyance and call verification report from SRO with clear cut remarks regarding the classification of the river basin where the industry is proposed. Also distance from HFL/ backwater of storage dam which is applicable in this case as in the river distance certificate, it is not clear that the distance of Nira River is from the flood line/ backwater line of the storage Dam and also ask the industry to submit the RRZ Map.
9	Latur Integrated Textile Park Pvt Ltd., Plot No D-68, MIDC Latur	1st operate Not approved	—	It was decided to keep the case in abeyance till submission of compliance report of SCN & C to E from SRO Latur.

Review Item			
1	Walchandnagar Industries Ltd., Walchandnagar, Tal. Indapaur, Dist. Pune	Industry has submitted representation for C to O with expansion and withdraw the refusal	It was decided to keep the case in abeyance and put up in next CAC.
2	Cummins India Ltd, Sr no 30/5, 31(P), 33(P), Kothrud, Pune	Approval for modification in stacks	It was decided to reject the application for approval of modification in exhaust stacks of current test cells No 9 , 10,11,13,& 15 of the existing unit for stack height from 30 mtrs to 15 metres for one year only
3	Technocraft Industries Ltd., Vill. Dhanivali, Thane	To waive the condition of BG	It was decided to waive the BG of Rs 5 lakh, Rs 5 lakh and Rs 10000 for following condition respectively due to following compliances : 1] Industry has already provided dust collector followed by bag filter as APC system. 2] Industry has three stages RO for treated effluent recycle and reuse 100% along with MEE. 3] Industry has informed that they have a provision of ash Collection and disposal arrangement by manually collection trolley and further sale to authorized Brick manufacturer. It was decided to call compliance report from SRO for the point raised by TAC regarding provision of preliminary treatment, flow meter and pH meter at outlet within 1 month period.
Fresh Cases			
1	ThyssenKrupp Industries India Pvt Ltd., S. No. 202/1, 206/4, 207/2, Pimpri, Pune	Renewal of consent with increased CI Approved	30.04.2015 It was decided to grant renewal of consent to operate with increased CI, Water budget & HW by imposing following conditions. 1] Industry shall recycle & reuse the 60% treated effluent into process such as cooling tower, toilet flushing and remaining shall be used for gardening purpose as industry has increased the domestic effluent and also located 0.8 Km from river Pawna (AIV class) 2] Industry shall submit the BG of Rs. 5 lakhs towards O&M of pollution control system 3] Industry shall submit an affidavit that there is no increase in BUA due to increased in C.I. of Rs. 13.13 Cr by

				30.09.2014. 4] Industry shall submit an affidavit that there is no increase in production capacity & quantity compared to existing consent due to increased in C.I. of Rs. 13.13 Cr by 30.09.2014.
2	Indocount Industries Ltd., MIDC Kagal, Kolhapur	CtoE (Expansion) Not approved	—	It was decided to keep the case in abeyance and ask the industry to submit the no increase in pollution load as industry has claimed that due to the new proposed machines like stenter is utilized for dry process and doesn't contribute to any effluent generation along with details of water budget of existing unit. Whereas the production capacity of the industry will be increased almost double.
3	Raymond Ltd., Plot No E-1(B), E-11 (B), E-1 & E1/2, MIDC Jalgoan, Jalgoan	Renewal of consent with amalgamation & increased CI Not approved	—	It was decided to keep the case for abeyance for renewal of consent with amalgamation with increased CI & production and call the verification report from SRO on following points. 1] Providing Closed pipeline for carrying effluent from various units to ETP 2] Providing Arrangement for treated effluent recycle and reuse atleast 50% along with Multiple Effect Evaporator (MEE). 3] Providing adequate Land available for disposal of the treated effluent (@ 20 M3/Acre), only in case the industry proposes to use the treated effluent for irrigation and gardening. 4] To provide flow meter and pH meter at the outlet of treated effluent plant. 5] Providing Ash Collection and Disposal arrangements 6] Hazardous Waste as per the HW (M, H & TM) Rules, 2008. 7] Towards Operation & Maintenance of the Effluent Treatment Plant to achieve disposal standards. 8] Towards Operation and Maintenance of Air Pollution Control Devices to achieve emission standards. 9] Increased total BUA due to increased CI need to be verify for applicability of EC
	Review item			
1	M/s. Saswad Mali Sugar Factory Ltd, Malinagar, Tal Malshiras, Dist-Solapur	Chronology		It was observed by the committee that there are several complaints received from time to time from Mr Mayur Raskar & Mrs Shalini Raskar against the said industry. There is also a application pending before Hon'ble NGT filed by the said complainants against the said industry regarding violation of EIA

			Notification, 2006. It was therefore decided to form a committee for investigation of the said matter consisting of; 1. AST, MPCB, Mumbai 2. JD(WPC), MPCB, Mumbai 3. Regional Officer, MPCB, Pune 4. Mr. Mayur Raskar & Mrs Shalini Raskar 5. Representative of the industry. The committee will submit its report after investigation within one month period.
	Table Item		
1	M/s Jakraya Sugars Ltd, Village Watwale, Tal-Mohol, Dist-Solapur.	Note on application no 128 of 2014 and appeal no 21/2014 filed by Jakaraya Sugar	Board has issued directions vide letter dated 20.06.2014 w.r.t compliances of certain conditions as per the BG regime for sugar industry. Industry has submitted an appeal before Hon'ble NGT & claimed that they have complied all the conditions mentioned in the direction & requested to waive the condition of submission of BGs. Therefore it was decided to constitute a committee to verify the compliances made by the industry.

The meeting ended with vote of thanks to the Chair.