

# MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 15<sup>th</sup> Consent Appraisal Committee Meeting of 2014-2015 held on 9.9.2014 at 3.00 pm 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 9.9.2014. Following members of the Consent Appraisal Committee were present:

1. Shri. J. S. Sahni, Chairman  
Chairman, MPC Board, Mumbai.
2. Shri. Rajeev Kumar Mital, Member Secretary  
Member Secretary, MPC Board, Mumbai
3. Shri. Rakesh Kumar, Member  
Scientist & Head, NEERI, Mumbai
4. Shri. R. L. Rajale, Member  
Technical Advisor( Env), MIDC, Mumbai

The Secretary, Home (Transport) Dept., Mantralaya, Mumbai and could not attend the meeting. Leave of absence was granted to them.

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start.

The meeting thereafter deliberated on the agenda items (Book-let no. 33, 34 and 35) 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)
	<b>(Book-let no. 33) Resubmission Items</b>			
1.	Nisarg Nirman Developers, RH-1, Residential Zone Industrial Area, Ambarnath(E), Thane	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for residential cum commercial building project on Total plot area 1,02,071 sq.mtrs and BUA Total FSI 1,45,324 sq.mtrs. Non FSI 1,39,683.28 sq.mtrs and Total Construction area 2,85,007.48 sq.mtrs with condition following conditions(s): 1) MSW generated shall be treated in Biogas Plant. 2) PP shall comply with conditions of

				<p>NOC issued by AMC.</p> <p>3) PP shall not take effective steps prior to obtaining EC and shall submit BG of Rs. 10 lakh towards compliance of the same.</p> <p>4) PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
2.	Saturn Rings & Forgings Pvt. Ltd., Gat No. 457/458, Plot No. 5 & 6, Shindewadi, Shirwal, Tal. Khandala, Dist. Satara	Approved Establish	COU or 5 years whichever is earlier	<p>It was decided to grant consent to establish based on the verification report submitted by the SRO Satara for gut nos. mentioned on distance certificate and by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1. Industry shall not take any effective steps before obtaining environmental clearance and shall submit BG of Rs. 5 lakh towards compliance of the same.</li> <li>2. The consent is issued based on distance certificate issued by Executive Engineer, Irrigation department vide letter no 4240/2014 dated 16.07.2014.</li> </ol> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
3.	Alfa Laval (India) Ltd., Gat No. 822 to 832, 834, 836, 838 to 843, 849, 845, 846, 847, 848, Plot No. 1,5,6,10 & 14, Village Shirwal, Tal. Khandala, Dist. Satara	Approved Establish	COU or 5 years whichever is earlier	<p>It was decided to grant consent to establish based on the verification report submitted by the SRO Satara for gut nos. mentioned on distance certificate and by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1. Industry shall not take any effective steps before obtaining environmental clearance and shall submit BG of Rs. 5 lakh towards compliance of the same.</li> <li>2. The consent is issued based on distance certificate issued by Executive Engineer, Irrigation department vide letter no 4240/2014 dated 16.07.2014.</li> <li>3. PP shall submit an affidavit stating that the distance of the operational area of said activity is beyond 2 Km from the average floodline of Nira river and shall submit BG of Rs. 5 lakh towards compliance of the</li> </ol>

				same. Consent draft placed in the agenda is approved with above condition(s).
4.	AVH Pvt. Ltd., Plot No. A-52, Halkarni MIDC, Tal. Chandgad, Dist. Kolhapur	Operate Not Approved	--	It was decided to keep the case in abeyance till the receipt of report the of matter related to compliance of EC conditions pending with SEIAA/SEAC. Send a reminder letter to Env. Dept.
5.	Sai Enterprises "Rose Vista", Sr. No. 199, 201 & 202, Vill. Kevsar, Thane	1st Operate Not Approved	---	It was decided to issue SCN for refusal as PP has neither submitted the reply to the letter issued by Board nor submitted the required information.
6.	Unique Estates Development Co. Ltd., Infinity Mall, 1406A/3/9, S. No. 504(pt), Linking Road, Malad(E), Mumbai	Operate Not Approved	---	It was decided to issue refusal of consent to operate as PP has not replied to SCN issued and communications done by MPCB and also not submitted BG of Rs. 5 lakh.  Refusal order placed in the agenda is approved.
7.	Johnson Matthey Chemicals (I) Pvt. Ltd., Plot No. 6A, MIDC Industrial Estate, Taloja, Dist. Raigad	Approved Renewal (increase in C.I.)	31.1.2019	It was decided to grant renewal of consent after the receipt of additional fees and by imposing following condition(s): 1) Industry shall submit BG of Rs 5 lakhs towards O & M of PCS. 2) Industry shall comply with the conditions of authorization granted by CPCB for recycling and reprocessing of spent catalyst issued on 30.8.2010.  Consent draft placed in the agenda is approved with above condition(s).
8.	Rasandik Engineering Industries India Ltd, Plot E-82 & 83 MIDC Ranjangaon, Pune	Approved /Renewal (increase in C.I.)	28.2.2017	It was decided to grant renewal of consent <b>subject to TAC's comments regarding water budget</b> and obtain double amount of BG of Rs. 10/- Lakh as JVS reports are exceeding and incorporate amendment in water requirement & waste water generation as per water budget submitted by the industry in final consent.  Consent draft placed in the agenda is approved with above condition(s).
9.	Bajaj Auto Limited, A-1, Bajaj Nagar, MIDC Waluj, Aurangabad	Approved 1st Operate + Renewal with	30.9.2015	It was decided to grant of C to 1st O (part) and renewal of existing with

10.	Bajaj Auto Limited, A-1, Bajaj Nagar, MIDC Waluj, Aurangabad	amalgamation		<p>amalgamation after obtaining additional consent fees and by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1) Industry to dispose off accumulated HW (Paint sludge) to either their Chakan facility or MEPL Ranjangaon within one month period and to submit BG of Rs. 5/- Lakh towards compliance of the same.</li> <li>2) Industry to provide scientific storage facility for incinerator ash within 2 months. Industry to submit BG of Rs. 5/- Lakhs for compliance of the same.</li> <li>3) Industry to upgrade their existing Incinerator within six months. Industry to submit BG of Rs. 5/- Lakhs for compliance of the same.</li> <li>4) Industry to submit BG of Rs. 2/- Lakhs each for treatability study of ETP &amp; STP by 31.12.2014 &amp; BG of Rs. 2/- for submission of details of treatment of RO reject waste water.</li> <li>5) Industry shall submit BG of Rs. 5 lakh towards O &amp; M of pollution control system.</li> </ol> <p>Consent draft placed in the agenda is approved with above condition(s).</p> <p>After finalization of incinerator policy, the consent to be amended accordingly.</p>
11.	Aquapharm Chemicals Pvt. Ltd., Plot No. K-3/1-2-3, Additional MIDC, Mahad, Dist. Raigad	Approved Renewal	31.1.2017	<p>They have constructed ware house without permission of the Board, also the said ware house may attract EIA notification.</p> <p>Hence, it was decided to obtain a resolution from Company's Board that they have constructed without valid consent to operate from the Board and Environmental Clearance and violated the provisions of Environmental Laws and in future, they will not do such violations.</p> <p>It was decided to grant renewal of consent after the receipt of additional consent fees by imposing following conditions:</p> <ol style="list-style-type: none"> <li>1) Forfeit 2.5 lakh out of 5 lakh towards O &amp; M of PCS as the JVS results are exceeding and top-up BG of Rs 5</li> </ol>

				<p>lakh. Hence the total BG will be Rs 7.5 lakh (2.5+5).</p> <ol style="list-style-type: none"> <li>2) Industry shall not start any activity in warehouse before the obtaining EC and submit BG of Rs 10 lakh for the compliance of the same.</li> <li>3) BG of Rs 2.5 lakh each submitted towards provision of acid proof tilling to HEDP plant and catch storage pit of capacity 16 CMD for collection of spillages, leakages, if any against the restart order dated 20.05.2014 shall be returned back as industry has complied the same as per the visit report dated 05.08.2014.</li> <li>4) Industry shall carry out treatability study of ETP from IIT/NEERI and submit the report within 3 months. Also submit BG of Rs 2 lakh for the compliance of the same.</li> <li>5) PP shall submit above said Board by 15.10.2014 and submit BG of Rs. 2 lakh towards compliance of the same.</li> </ol> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
12.	Siemens Ltd., A1/2, Five Star Shendra MIDC, Aurangabad	Approved Renewal	28.02.2015	<p>It was decided to grant renewal of consent to operate without increased HW by imposing the following condition(s):</p> <ol style="list-style-type: none"> <li>1. The clarification of industry regarding APC systems provided to paint booth and shot blasting units with adequate stack height is not acceptable hence, industry shall submit the details of APC system with stack height details to TAC by 15.10.2014 for verification of adequacy and submit the BG of Rs. 2 lakhs towards compliance of the same.</li> <li>2. Industry shall carry out the hazardous waste audit within three month i.e. upto 30/11/2014 as the quantity of HW is increased more than double compared to previous consent and submit the BG of Rs. 2 lakh for the compliance of the same.</li> </ol>

				Consent draft placed in the agenda is approved with above condition(s).
13.	Dosti Corporation (Vihar), S. No. 144, 145, 146, 150 etc., Panchpakhadi, Thane	Approved Renewal	30.11.2016	<p>It was decided to grant renewal of C to O to 13 Sale building &amp; club house (without MMRDA buildings) total plot area of 57198 sq.m. and built up area 121472.24 sq.m after receipt of additional consent fees for 8 months and by extending existing BG of Rs. 10 lakh for a period upto 31.3.2017 towards O &amp; M of PCS..</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
14.	Tata Consultancy Services Ltd., Yantra Pak, Pokharan Road No. 2, Thane	Approved Renewal	28.2.2016	<p>It was decided to grant of renewal of consent to operate for IT park on plot area of 54632.56 sq.m. &amp; BUA of 34828.42 sq.m. and with amendment in sewage &amp; hz waste generation and by extending BG of Rs. 10 lakh upto 30.6.2016 towards O &amp; M of PCS.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
15.	Hindustan Coco Cola Beverages Pvt. Ltd., 1105, 7,8,33, Pirangut, Tal. Mulshi, Dist. Pune	Approved Renewal (increase in C.I.)	30.4.2017	<p>It was decided to grant renewal of Consent to operate with increase CI by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1) Industry shall submit BG of Rs. 5 Lakh for O &amp; M of pollution control systems.</li> <li>2) Industry shall submit BG of Rs. 10 lakhs to check the performance of the existing APC system provided by the industry.</li> <li>3) If the results of 6 months monitoring reports, after grant of consent, are found exceeding the Consented standards then industry has to install APC system as per the Consent condition.</li> </ol> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
16.	Bilt Graphics Paper Product Ltd., Ballarpur, Chandrapur	Proposal for initiation of action		<p>It was decided to keep the matter in abeyance and resubmit to CAC alongwith compliance with minutes of CAC of 17.6.2014. It seems RO has sent status report, put up alongwith the same in next CAC.</p>

17.	Bridgestone India Pvt. Ltd., Plot No. A-43, MIDC Chakan, Phase II, Tal. Khed, Dist. Pune	Establish (Expansion) Not Approved	--	It was decided to return the application and inform the industry that their application for consent to Establish will be considered after submission of distance certificate in prescribed format as per RRZ policy 2009.
18.	Uttam Galva Steels Limited, Village Donvat, Khopoli-Pen Road, Taluka Khalapur, Dist. Raigad	Establish (Expansion Phase-I & II) Not Approved	--	It was decided to return the application and inform the industry that their application for consent to Establish will be considered after submission of distance certificate in prescribed format as per RRZ policy 2009.
19.	Uttam Galva Steels Limited, Village Donvat, Khopoli-Pen Road, Taluka Khalapur, Dist. Raigad			
20.	Uttam Galva Steels Limited, Village Narangi, Taluka Khalapur, Dist. Raigad	Establish (Expansion) Not Approved	--	It was decided to return the application and inform the industry that their application for consent to Establish will be considered after submission of distance certificate in prescribed format as per RRZ policy 2009.
21.	Uttam Galva Steels Limited, Survey No. 39, 40, Village Dahivali, Taluka Khalapur, Dist. Raigad	Establish (Expansion) Not Approved	--	It was decided to return the application and inform the industry that their application for consent to Establish will be considered after submission of distance certificate in prescribed format as per RRZ policy 2009.
22.	Finolex Cables Ltd. (Urse Cable Divn.), Gat No.344,346,372,374 ,375,376,384,Vill. Urse, Tal. Maval, Dist. Pune	Approved Renewal and amalgamation Not Approved	---	It was decided to return the applications and inform the industry that their applications for consent to Operate with change/addition/substitution of products will be considered after submission of distance certificate in prescribed format as per RRZ policy 2009 or no increase in pollution load certificate from renowned institute like NEERI, IIT for change/addition/substitution of products.
23.	Finolex Cables Ltd. (Captive Power Plant Div.), Gat No. 344,Vill. Urse, Tal. Maval, Dist. Pune			
24.	Finolex Cables Ltd. (Power Cable Division), Gat No. 372, Urse, Tal. Maval, Dist. Pune			
25.	Seco Tools India Pvt. Ltd, Gat No 581, 582, Pune Nagar Road, Koregaon Bhima, Tal Shirur, Dist Pune	Establish for Expansion Not Approved	--	It was decided to return the application and inform the industry that their application for consent to Establish will be considered after submission of distance certificate in prescribed format as per RRZ policy 2009.

## (Book-let no. 34) Resubmission Items

1.	Mudra Lifestyle Ltd., D-1, MIDC Tarapur, Tal. Palghar, Dist. Thane	Approved/ Renewal / Not Approved		The minutes of these items are kept in abeyance.
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2.	Bombay Rayon Fashion Ltd., Plot No. G-95, MIDC Tarapur, Dist. Thane	Approved/ Renewal / Not Approved	
3.	Bombay Rayon Fashion Ltd., Plot No. C-6, C-7, MIDC Tarapur, Dist. Thane	Approved/ Renewal / Not Approved	
4.	First Winner Industries Ltd., N-66, MIDC Tarapur, Dist. Thane.	Approved/ Renewal / Not Approved	
5.	Mandhana Dyeing Unit II, Plot No. C-3, MIDC, Boisar Tarapur, Tal. Palghar, Dist. Thane	Approved/ Renewal / Not Approved	
6.	Dicitex Home Furnishing Pvt. Ltd., G-7/2/1. MIDC Boisar- Tarapur, Tal. Palghar, Dist. Thane	Approved/ Renewal / Not Approved	

## (Book-let no. 35) Resubmission Items

1.	Spark Green Energy (Ahmednagar) Pvt Ltd., Plot No B-4, MIDC Newasa, Dist. Ahmednagar	Consent to 1st Operate Not Approved	--	It was decided to return the application and inform the industry that their application for consent to 1st Operate will be considered after Revalidation of C to E & Environmental Clearance.
2.	Endurance Technologies Pvt. Ltd., K-228-229, MIDC Walunj, Aurangabad	Approved Renewal of consent	30.04.2016	It was decided to grant Renewal of consent by extending the BG for O & M and BG for treatability study for a period upto 31.8.2016.  Consent draft placed in the agenda is approved with above condition(s).
3.	Grace Industries Ltd., A-23, MIDC Tadali Industrial Area, Chandrapur	Approved Renewal of consent with increased CI	31.5.2016	It was decided to grant Renewal of consent by extending time towards carrying out design audit for air pollution control system from NEERI, IIT, ICT and VNIT by 31.12.2014.  It was decided to return the BG of Rs. 5/- Lakhs obtained against compliance of Interim directions as SRO has reported compliance of Interim directions and to extend the BG of Rs. 5/- Lakhs for O & M for a period upto 30.9.2016.  Consent draft placed in the agenda is approved with above condition(s).



4.	Hindustan National Glass and Industries Ltd., F-1, MIDC Malegoan, sinner, Nasik	Approved Renewal	31.10.2015	<p>It was decided to grant only plain renewal of consent with CI of Rs. 718.64 crs. after obtaining requisite consent fees with condition to extend existing BG of Rs. 5 lakh towards O &amp; M of pollution control system.</p> <p>The application for consent to 1<sup>st</sup> operate for petcoke fired furnaces is not approved, hence industry shall not operate petcoke fired furnaces till finalization of pending petcoke policy. Industry shall submit BG of Rs. 5 lakh towards compliance of the same i.e. non-operation of petcoke fired furnaces.</p> <p>Consent draft placed in the agenda is approved with above corrections and condition(s).</p>
		1st Operate Not Approved		
5.	Ordnance Factory, Ambarnath, Kalyan-Badlapur Road, Thane	Approved Renewal of consent	30.4.2015	<p>It was decided to grant renewal of consent to operate by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1. Industry to provide STP by 30.9.2015 and APC system by 31.1.2015.</li> <li>2. Industry shall submit an affidavit from CEO of the company towards timely compliance of above.</li> <li>3. Industry to submit BG of Rs. 5 lakh by 15.10.2014 for compliance of all above.</li> <li>4. The consent stands cancelled if industry fails to submit BG and affidavit within 2 months i.e. by 15.11.2014.</li> </ol>
6.	Ordnance Factory, Ambajhari, Nagpur	Approved Renewal of consent	30.4.2015	<p>It was decided to grant renewal of consent by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1. Industry shall complete and commission APC system to Zinc plating unit by 31.01.2015 and extend the existing BG of Rs. 2 lakh for the period upto 31.08.2015 towards compliance of the same.</li> <li>2. Industry shall provide APC system to plating unit in fuse shop for acid fumes by 31.1.2015 and submit BG of Rs. 2 lakh towards compliance of</li> </ol>

				<p>the same.</p> <p>3. The BG of Rs. 5 lakh towards O&amp;M of pollution control system shall be extended for the period upto 30.08.2015.</p> <p>4. Extend the existing BG of Rs. 5 lakh for a period upto 31.8.2015 towards achieving zero discharge by 31.12.2014.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
7.	Pancard Club Ltd., Gokulnagar Panch Pakadi, Thane	Approved / Renewal of consent / Not Approved	--	<p>Industry has requested to grant reply period upto 11.9.2014 as they have received the SCN letter on 5.9.2014.</p> <p>It was decided to consider their request for grant of time period to reply to SCN and revert to CAC after the receipt of their reply.</p>
8.	Rena SSK Ltd., Niwada, Tq. Renapur, Latur	Approved Renewal of consent	31.8.2015	<p>Industry has complied with all the important conditions of directions issued. Hence it was decided to withdraw the Directions &amp; consider the case for grant of Renewal of Consent after obtaining additional fees for 6 months and by imposing following condition(s):</p> <p>1. Industry shall submit BG of Rs. 5 lakh towards O &amp; M of pollution control system so as to achieve consented standards.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
9.	Mungoli Open cast Mine, WCL Wani Area, At Po Sakhra, Tq. Wani, Yavatmal	Renewal of consent to operate with increased CI Not Approved	--	<p>As per the submissions made by SRO it seems that the industry is operating the expanded capacity.</p> <p>It was decided to issue SCN for Refusal of consent to operate &amp; to stop mining activity to the industry for operating the expanded capacity without prior permission or consent of the Board.</p>

10	Alicon Cast Alloy Ltd., Gat No. 1426, Shikrapur, Shirur, Pune	Renewal of consent with increased CI Not Approved	--	SRO to verify that the 6 nos. of Heat Treatment furnaces are previously installed and submit the report to CAC alongwith documentary proof.
11	CEAT Ltd., Off LBS Marg, Bhandup, Mumbai	Approved 1st consent to operate for PNG boiler by amalgamation of existing consent	31.03.2016	<p>It was decided to grant consent to 1st Operate for PNG boiler &amp; renewal of existing consent with amalgamation of consents by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1. Industry shall submit BG of Rs. 5/- Lakhs for O &amp; M of PCS.</li> <li>2. Industry shall submit design details of APC within one month and submit BG of Rs. 2 Lakh towards compliance of the same.</li> <li>3. This consent is issued on the basis of locational clearance granted by Industries Dept. vide letter dtd 30.1.2014.</li> </ol> <p>It was also decided to release the BG of Rs. 5/- Lakh for submission of Locational clearance.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
12	JW Marriott hotel, Juhu Beach, Mumbai	Approved Renewal of consent	31.5.2015	<p>It was decided to grant renewal of C to O for short period upto 31.5.2015 after obtaining additional consent fees of Rs. 1473814/- based on CI of Rs. 430.15 crs. and by extending BG of Rs. 5 lakh towards O &amp; M of PCS and by imposing condition(s)</p> <ol style="list-style-type: none"> <li>1) To submit Board resolution that they have operated the Hotel without valid consent of the Board and not submitted required information from time to time and thus violated the provision of Environmental Laws and in future shall not do such violations and to submit BG of Rs. 2 lakh towards submission of Board resolution within one month</li> <li>2) Hotel authority shall not carry out expansion of the hotel without prior permission of the Board.</li> </ol> <p>Consent draft placed in the agenda is approved with above condition(s).</p>

13	Walchandnagar Industries Ltd., Walchandnagar, Tq. Indapur, pune	Approved Renewal of consent with expansion		<p>It was decided to grant renewal of consent to operate with expansion after obtaining additional requisite consent fees for yearwise increase in CI from application for C to E for expansion in 2011, by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1. Industry to submit Board resolution for carrying out expansion without obtaining C to E and O from Board, and to submit BG of Rs. 2 lakh for submission of Board Resolution by 15.10.2014.</li> <li>2. Industry to submit BG of Rs. 5 lakh towards O &amp; M of pollution control system.</li> </ol>
14	Naiknavare Housing Development pvt ltd vill mahalunge tal khed Dist pune	Approved 1st consent to operate (part)	31.1.2016	<p>As PP has applied for revalidation of C to E alongwith amendment as per EC dated 19.5.2010, it was decided to grant C to O(part) for Total plot area 274800 sq.m and BUA of 98917.33 sq.m. out of total BUA 260372.47 sq.m. by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1) PP shall submit an affidavit by 30.9.2014 in Board's prescribed format regarding compliance of conditions of EC and C to O.</li> <li>2) PP shall submit BG of Rs. 5 lakh towards O &amp; M of PCS.</li> </ol> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
15	Naiknavare Housing Development pvt ltd vill mahalunge tal khed Dist pune	Approved Establish (revalidation and amendment)	COU or 15.12.2019 whichever is earlier	<p>It was decided to grant C to E (revalidation and amendment) on Total plot area 274800 sq.m. and total BUA 161455.14 sq.m.( total BUA -1<sup>st</sup> O BUA) with overriding effect over previous consent and by imposing following condition(s):</p> <ol style="list-style-type: none"> <li>1) PP shall submit an affidavit by 30.9.2014 in Board's prescribed format regarding compliance of conditions of EC and C to E.</li> <li>2) PP shall submit BG of Rs. 10 lakh towards compliance of consent and EC conditions.</li> </ol> <p>Consent draft placed in the agenda is approved with above condition(s).</p> <p>The C to E shall be issued after receipt of CA certificate/ Undertaking in Board's prescribed format.</p>

16	Golden falcon pacific ltd plot no c-39/a TTC industrial Area MIDC pawane Navi Mumbai	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant C to E to industrial estate project in RED category on total plot area of 114792 sq.m. and total built up area 29983.56 sq. mtrs. with CI of Rs. 99.9 crs., <b>after verification regarding stop work from SRO</b> , by imposing following condition(s): <ol style="list-style-type: none"> <li>1. PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance 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 within one month</li> <li>2. 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. 10 Lakh for ensuring the compliances.</li> <li>3. PP shall submit an affidavit in Board's prescribed format regarding compliance of condition of EC and C to E.</li> <li>4. PP shall submit BG of Rs. 5 lakh towards compliance of consent conditions.</li> </ol> Consent draft placed in the agenda is approved with above condition(s).
17	Neptune venture and Developers pvt ltd magnet mall) plot bearing CTS no 372 372/1 to 65 LBS marg vill kanjur Tal kurla mumbau	renewal of consent to operate Not Approved	--	It was decided to call PP and SRO in next CAC meeting alongwith relevant documents as per the query letter of SRO.
18	Bramha Corp. Hotels and resort Ltd., Cs no. 211 and 212 , Mahabaleashwar, Medha Road, mahabaleshwar	Approved / Establish / Not Approved	--	It was decided to return the application back to PP and ask to re-submit the application for C to E alongwith the approval of the High Level Monitoring committee.
<b>Fresh Items</b>				
1.	Thermax Babcock & Wilcox Energy Solution Pvt Ltd., Plot No A-2 & A-3, MIDC Khandala Industrial Area, Satara	Renewal of consent with increased CI Not Approved		It was decided to issue SCN for refusal of renewal of consent to operate due to following non-compliances reported by SRO during his visit dtd 23.6.2014. <ol style="list-style-type: none"> <li>1) Industry has started construction work of additional two paint booths (dry type all) without consent to establish.</li> <li>2) Industry has started the</li> </ol>

				construction of admin building and completed upto plinth level without obtaining consent to establish and environmental clearance as the total BUA increased more than 20,000 sq.m.
2.	Galaxy Surfactants Ltd., V-23 & plot No 1, MIDC Taloja	Approved Renewal of consent	28.2.2015	<p>It was decided to grant renewal of consent to operate by extending BG of Rs 10 lakhs upto 30.06.2015 and return back the old BG of total Rs 15 lakhs as the validity of the same has been expired.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
3.	Avery Dennision (India) Pvt. Ltd, Plot no G-5, MIDC Ranjangoan, Tq. Shirur	Approved 1st operate (expansion) with amalgamation	30.6.2016	<p>It was decided to grant 1st consent to operate for expansion and amalgamation with existing consent with overriding effect over previous consent after obtaining requisite consent fees and by imposing BG of Rs 5 lakh for O &amp; M of PCS.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
4.	Adlabs entertainment Ltd., No 30/31, Sangdewadi, Kopoli	Approved Establish	COU or 5 years whichever is earlier	<p>They have already submitted affidavit in Board's prescribed format regarding compliance of EC and C to E condition and that the area of hotel is already included in EC.</p> <p>It was decided to grant consent to establish to hotel activity in theme park with 116 rooms and swimming pool and laundry activity on plot area of 33861.77 sq.m. and BUA of 12185.53 sq.m. (which is a part of 52,068 sq.m.) by imposing BG of Rs. 5 lakh towards compliance of consent condition and with condition that Hotel authority shall not carry out any expansion without prior permission of the Board.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
5.	Oakwood Premier, S. No. 81, Plot No 4, Mundhwa, Pune	Approved Renewal of consent	31.5.2019	<p>It was decided to grant renewal of consent to operate by imposing standard condition of hotel activity and following condition(s):</p> <p>1. Forfeit BG of Rs. 2 lakh as the</p>

				<p>board resolution submitted is not in prescribed format and without date and name of authorized signatory/director.</p> <p>2. PP shall submit board resolution in prescribed format by 5/10/2014. If PP fails to submit the same consent shall be treated as cancelled.</p> <p>3. Forfeit BG of Rs. 2 Lakh towards exceeding JVS result dated 08.11.2013 and obtained BG of Rs. 4 Lakh (top-up) towards O &amp; M of pollution control systems. (Rs. 18 lakh plus top-up of Rs. 4 lakh making a total BG of Rs. 22 lakh)</p> <p>4. Hotel authority shall not carry out any expansion without prior permission of the board.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
6.	Ambalika sugar pvt ltd (Distillery) Ambeliknagar Tal karjat Dist Ahmednagar	Approved Establish	COU or 5 years whichever is earlier	<p>It was decided to grant Consent to Establish to 60 KLPD molasses based distillery unit with a condition of not to take effective steps without obtaining EC &amp; BG of Rs. 10 lacs towards compliance of the same.</p> <p>Consent shall be issued after verification from SRO regarding fees paid by the industry as industry claims that they have paid fees of Rs. 7,92,000/- combinedly.</p> <p>Consent draft placed in the agenda is approved with above condition(s).</p>
7.	United Spirits Ltd.,Sr. no. 7/A, vill-parmori, Tal-Dindori, Dist- Nashik	Renewal Not Approved	--	It was decided to keep the case in abeyance and ask RO for verification of BUA & requirement of EC.
8.	Saswad Mali Sugar Factory, Malinagar, Tq. Malshirus, Solapur	Renewal Not Approved	--	Minutes of this item are kept in abeyance.
<b>RESUBMISSION (Table Items)</b>				

1	Sonhira SSK Ltd., Mohanrao Kadamnagar, Wangi, Tal-Kadegaon, Dist-Sangli	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for expansion 30 KLPD molasses based distillery by imposing following condition(s): 1. Industry shall not take effective steps prior to obtaining EC and shall submit BG of Rs. 10 lakh towards compliance of the same.  Consent draft placed in the agenda is approved with above condition(s).
2	SKF India Ltd., A66, S. no. 159 to 162, 169, 186, Chinchwad, Pune 4110 33	Establish (expansion) Not Approved	--	It was decided to issue final refusal of consent to establish for expansion as the site is located in No Development Zone of notified river Pawana and the "no increase in pollution load" from MIT, Pune submitted by industry was verified by NEERI, Mumbai and reported that there is increase in pollution load.
3	Fleetguard Filters Pvt. Ltd., gat no.87/1, 87/2, Vill-Nandur, Tal-Daund, Dist-Pune	Establish (expansion) Not Approved	---	It was decided to return the application and inform the industry that their application for C to E (expansion) will be considered after submission of distance certificate in prescribed format as per RRZ policy 2009.
4	ISMT Ltd., Plot no-C-1, MIDC Ahmednagar, Dist-Ahmednagar	Approved/ Renewal of consent to operate with expansion/ Not Approved	---	It was decided to consider the request of the industry to extend the time for submission of reply upto 15.9.2014 and revert to CAC alongwith the reply to SCN.

The meeting ended with vote of thanks to the chair.

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