

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 2nd sitting of 18th Consent Appraisal Committee Meeting of 2013-2014 held on 8.1.2014 at 11.00 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 8.1.2014. 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.P.P.Nandusekar
Technical Advisor(Env), MIDC, Mumbai | Member |
| 4. | Shri. Rakesh Kumar,
Scientist and 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 meeting thereafter deliberated on the agenda items (**Book-let no. 34, 35 and 36**) placed before the committee and following decisions were taken.

BOOK-LET NO. 34 RESUBMISSION				
1	Ruchi Soya Industries Limited, Patalganga Savroli-Kharpada Road , Isambe, Khalapur, Raigad	Approved Establish for CPP	COU or 5 years whichever is earlier	It was decided to grant consent to establish for Coal based Captive Power Plant of 4.42 MW subject to submission of an affidavit that the operational area will be more than 2000 m from avg HFL of river Patalganga as per Map Certified by irrigation Department and by imposing following conditions: 1. Industry shall not take effective steps prior to obtaining EC. 2. Industry shall submit BG of Rs. 5 lakh towards the compliance of the same.

				3. Industry shall comply with RRZ policy, 13.7.2009.
2	Sunfresh Agro Industries Pvt. Ltd., E-2 and E-3, MIDC Shrirampur, Tal. Shrirampur, Dist. Ahmednagar	Approved Establish separate for two plots	COU or 5 years whichever is earlier	It was decided to grant consent to establish separately for two plots (which will have their own different pollution control system) by imposing BG of Rs. 5 lakh each towards compliance of consent conditions. The following condition shall be prescribed in both the consents: Industry shall submit an affidavit that their total BUA is less than 20,000 sq.m. within 15 days.
3	M/s. Tata Power Co. Ltd., Trombay Thermal Power Station, Mahul Road, Chembur, Mumbai	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for modernization of existing unit #6 (500 MW) by change of fuel with condition that applicant shall not take any effective steps prior to obtaining Environmental Clearance, CRZ clearance and Locational Clearance from competent authority and shall submit BG of Rs. 10 lakh towards the compliance of the same and consent conditions.
4	M/s. Maharashtra State Power Generation Co. Ltd., Nashk TPS, Ekhlare, Tal and Dist - Nashik	Establish (Expansion) Not Approved	--	It was decided to keep the case in abeyance and expedite the assessment report of pollution load prepared by NEERI, Nagpur.
5	Skylark Buildcon Pvt. Ltd., Plot bearing C.S. No. 286 (pt), F.P. No. 1076, 1077 and 1078 of TPS-IV of Mahim Division, Dr. A.B. Road, Worli, Mumbai	Approved 1 st operate (part)	31.10.2014	RO(HQ) confirmed that STP provided is adequate and it was decided to grant first consent to operate (part) for rehabilitation building no 7,8,10,11,12,13 on total plot area-38857.50 sq.m. & BUA 28413.4 sq.m. out of total construction area-264770.33 sq.m. by imposing following conditions: 1. PP shall comply with EC conditions. 2. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 3. PP shall submit the affidavit in Board's prescribed format within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to Operate is made and that the same is included in the Environmental Clearance accorded.
6	Lodha Developers Pvt. Ltd., CTS No. 657/A(pt), 1293, 1293, 1293/1 to 5, 1294/3 to 7 of Village Kanjurmarg (E), Mumbai	1st operate Not Approved	—	It was decided to keep the cases in abeyance and get a copy of joint venture agreement and related documents for verification of total Capital Investment.

7	Lodha Developers Pvt. Ltd., CTS No. 657/A(pt), 1293, 1293, 1293/1 to 5, 1294/3 to 7 of Village Kanjurmarg (E), Mumbai	1st Operate (Part) Not Approved	—	
8	Oswal F.M. Hammerle Textiles Ltd., Plot No. T-5, T- 5, Part/1, Kagal- Hatkanangale Five Star M.I.D.C., Kagale, Dist. Kolhapur	Approved Renewal / Not Approved	—	HOD informed that the decision regarding grant of consent to this case is already made and now submitted for review of decision of BG forfeiture. It was decided to transfer the case to CAC cell and put up before CAC in next meeting alongwith all details.
9	Parag Milk Foods Pvt. Ltd., Awasari Phata, Manchar, Tal. Ambegaon, Dist. Pune	Approved Renewal	Correspond ing to the fees paid and as per uniform validity policy	It was decided to grant renewal of consent by imposing following condition: 1. PP shall upgrade ETP by 31.7.2014 & submit BG of Rs. 5 lakh towards compliance of the same within 15 days. 2. PP shall submit BG of Rs. 5 lakh towards O & M of pollution control system.
10	Gangamai Industries and Construction Ltd., A/p/ Najik Babhulgaon, Tal. Shevgaon, Dist. Ahmednagar	Approved Renewal with C to E (Expansion)/ Not Approved	—	It was decided to transfer the case to CAC cell and take up along with other sugar cases for sectoral review.
11	M/s. EON Kharadi Infrastructure Pvt. Ltd., Plot No. 1 S. No. 77, Khardi, Pune	Approved Renewal	31.1.2015	It was decided to grant plain renewal of consent to operate for POD B, C, D in RED Category as SEZ (IT /ITES Activity) as per CPCB directions for revised categorization of industry after obtaining requisite consent fees and by imposing BG of Rs. 10 lakh towards O & M of pollution control system. It was also decided to inform PP to apply for POD E also after amendment in EC is obtained.
12	M/s. Walchandnagar Industries Ltd, Walchandnagar, Tal- Indapur, Dist - Pune	Renewal with expansion Not Approved	—	It was decided to issue final refusal of consent for carrying out expansion without prior permission of the Board.
13	Bhaskar Foods Pvt. Ltd., S. No. 16/1, 16/2, 16/3 and 22/6/A, B, Vill. Bopi, Akola Road, Tal. Nandgaon, Dist. Amravati	Approved Renewal with amalgamation	Correspond ing to the fees paid and as per uniform validity policy	HOD confirmed that industry has complied with C to E conditions granted in March 2010 for refined palm oil and also informed that latest JVS reports are within consented limits. It was decided to grant renewal of existing three consent, 1 st operate for expansion & amalgamation of all 4 consents by imposing BG of Rs. 5 lakh towards O & M of pollution control system

14	SI Group India Ltd., Plot No. D-2/1, TTC MIDC Thane Belapur Road, Navi Mumbai	Amendment (change in product mix) Not Approved	—	As there is an increase in pollution load, Board communicated PP to apply for fresh C to E as per CAC decision taken in meeting dtd 5.7.2013. Industry has neither applied for fresh C to E nor replied to the communication. It was decided to refuse the amendment in consent for change in product mix.
15	Shri Vitthal SSK A/p Venunagar Gursale Tal Pandharpur, Dist Solapur	Approved Establish for Expansion/ Not Approved	—	It was decided to transfer the case to CAC cell and take up along with other sugar cases for sectoral review.

FRESH AGENDA

1	Lokmangal Agro Industries Ltd. (Bio Gas Based Power Plant), Gut No. 573 to 575, A/P, Bibi Darphal, Tal. North Solapur, Dist. Solapur.	1st Operate Not Approved	--	This is a case of 1 st operate for bio-gas based power plant (4 MW project) for which C to E was granted with condition to obtain EC. Till date EC is not obtained. Hence, it was decided to issue SCN for refusal.
2	M/s. Padmabhushan Vasantdada Patil Govt. hospital, Sangli.	Authorization Not Approved	--	It was decided to confirm the Proposed Direction issued on 3.10.2013.

REVIEW ITEM

1	Lokhandwala Kataria Construction Pvt. Ltd., C.S. No. 1 Mahalaxmi, Lady Ratan Seasons Ltd., Plot bearing C.S. No. 1 (PT) and 2 (PT) of Lower Parel Division, J.R. Boricha Marg, Mahalaxmi, Mumbai.	Renewal of C to E Not Approved	—	It was decided to keep the case in abeyance and get report from RO Mumbai on whether work is stopped or not.
2	Garware Polyster Ltd., (Polyster Chips Plant), Aurangabad-Pune, Waluj, Aurangabad.	Approved Amendment in consent for change in fuel	31.1.2015	It was decided to grant amendment in consent for change in fuel subject to verification whether applicant has submitted Board resolution in prescribed format or not.
3	Ceat Ltd., Plot No. 82, MIDC Satpur, Tal. and Dist. Nashik	Approved Amendment in C to O / Not Approved	31.3.2014	It was decided to grant amendment in consent for change in fuel pattern as follows: 1. Briquette-130 MT/day or Briquette+coal-104MT/day+25 MT/day; 2. F.O.-1,165 Litrs/day; 3. Diesel-1.4 Kl/hr
4	Umicore Autocat India Pvt. Ltd., S. No. 1295, 1296, 1122, 11408, 1129/03, Village Mauje Shirval, Pune	Reconsideration of industry category in Green or Orange	--	It was decided to reject industry's request for reconsideration of industry classification in Green or Orange instead of Red. The industry will be considered in RED

		category, Not Approved		category only considering the use of hz chemicals, emission of gases like chlorine, NOx, NH3, also there is generation of trade effluent and Hz. waste.
5	Samsonite South Asia Pvt. Ltd., Gut Nos. 159 to 163, Village Gonde (Dumata), Tal. Igatpuri, Dist. Nashik	Approved Change of category from Red to Orange	--	As proposed by Categorisation Committee in its 1 st & 2 nd meeting held on 18.7.2013, 13.8.2013 & 27.8.2013, this industry shall be categorized as ORANGE. Hence this case will be dealt by respective authority as per revised delegation of powers.
6	Jubilant Life Science Ltd., Village Nimbut-Nira, Tal. Baramati, Dist. Pune	Approved Amendment in Consent	28.2.2016	It was decided to grant amendment in consent for 1) inclusion of stackwise SO2 emission load instead of total SO2 load in condition no. 7(ii), and 2) addition of stack attached to furnace of acetic anhydride plant 1 with ht of 33 mtrs in Condition no. 7(iii) and other conditions of the consent shall remain the same.
7	M/s. Steel Authority of India Ltd., Chandrapur Ferro Alloy Plant, Mul Road, Chandrapur	Approved amendment in consent	31.5.2014	It was decided to amend the consent to operate for condition of disposal of GCP residue as "environmentally sound practice to recycle of GCP residue/sludge in production" by imposing BG Rs. 5 lakh towards compliance of the same.
8	M/s. Maharashtra State Power Generation Co. Ltd., Khaperkheda Thermal Power Station (Expansion), At Khaperkheda, Dist. Nagpur	---	--	It was decided to issue SCN for revocation for carrying out construction of ash bund in no development zone as per RRZ policy, 13.7.2009, without prior permission from competent authority.
9	ISMT Ltd. (Steel Plant), Jejuri-Morgaon Road, P.O. Jejuri, Dist. Pune	---	--	It was decided to reject industry's request to review refusal to consent since industry's appeal is pending with appellate authority. As the industry is operating plant inspite of refusal of consent, it was decided to direct RO to issue directions for closure and stop work.
10	Amba River Coke Ltd., Geetapuram, Village Dolvi, Tal. Pen, Dist. Raigad.	Approved extension of validity of C to E	--	HOD informed that industry has paid consent fees for one term. It was decided to extend the validity of consent to establish for 18 months, as requested by PP, from October, 2013.
11	M/s. Lloyds Metal and Energy Ltd., A-1 and 2, MIDC Ghuggus, Dist. Chandrapur	--	--	It was decided to take up this matter with the renewal case and alongwith detailed note in chronological order from JD(APC).

BOOK-LET NO. 35 RESUBMISSION				
1	Ultratech Cement Ltd., Nagpur Cement Works, Plot No. 373, 2nd Floor, Empress Mill Layout, Shrinagar, Nagpur	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for Cement grinding unit 2MT/A by imposing condition of not to take any effective steps before obtaining EC. Consent draft placed in the agenda is approved.
2	Vishay Components India Pvt. Ltd., Loni-kalbhori, Tal. Haveli, Dist. Pune	Approved Renewal	30.4.2016	It was decided to grant renewal of consent for CI Rs. 244 crs. by imposing BG of Rs. 5 lakh towards O & M of pollution control system. Consent draft placed in the agenda is approved.
3	Cipla Ltd., Plot No. A-2, MIDC Patalganga, Tal. Khalapur, Dist. Raigad	Approved 1st Operate	30.4.2015	It was decided to grant first consent to operate with addition of R & D activity (in house only) by imposing following condition: 1. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 2. PP shall submit their Board's Resolution that they have completed R & D plant without obtaining C to E and violated the environmental laws and in future they will not do such violations. PP shall immediately submit BG of Rs. 2 lakh towards submission of Board Resolution within one month of issue of consent. 3. Industry shall operate only one boiler(out of two) at a time. 4. Industry shall comply the para no. 6 of RRZ policy, 13.7.2009, regarding modernization/ expansion/change in product mix without increase in pollution load. Consent draft placed in the agenda is approved with above conditions.
4	M/s. Aamby Valley City, Village Ambavane, Pethsahapur, Kolavali, Kumbhar, Pomgaon, Deoghar, Nangaon, Visakhar, Tal. Mulshi. Dist. Pune	Operate Not Approved	--	It was decided to keep the case in abeyance till authenticated minutes of personal hearing extended to PP by Principal Secretary, Env't. Dept., are received.
5	M/s. Mudra Life Styles Ltd., D-1, MIDC Tarapur, Dist. Thane	Approved Renewal/ Not Approved	—	Both the cases to be transferred to CAC cell.

6	M/s. First Winner Industries Ltd., N-66, MIDC Tarapur, Dist. Thane	Approved Renewal (amendment & amalgamation)/ Not Approved	—	It was decided to keep the cases in abeyance and put up together with other Tarapur cases as per textile BG regime alongwith AST's opinion regarding the action taken during survey of tarapur region and present status.
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Infrastructure Establish Agenda

1	Cable Corporation of India Ltd., Laxmi Building, 4th Floor, 6, Shoorji Vallabhda Marg, Ballard Estate, Mumbai	Establish (Expansion) Not Approved	--	It was decided to resubmit the case to CAC in summary sheet for clarity alongwith details of existing and proposed expansion project.
2	"Eon Business Park" Kharadi by M/s. P-One Infrastructure Pvt. Ltd., 205, 206 Connaught Place, Bund Garden Road, Pune	Establish Not Approved	--	It was decided to issue SCN for refusal and Stop work for carrying out construction without obtaining consent to establish and EC from competent authority.
3	Lodha Dwellers Pvt. Ltd., Lodha Pavillion, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai	Approved Establish (Phase-I)	COU or 5years whichever is earlier	<p>It was decided to grant consent to establish for Phase-I of township project on plot area of 5,57,533.00 sq.m out of total plot area of 36,30,065 sq.m., FSI BUA of 5,92,703 sq.m. out of total FSI BUA of 61,71,110.5 sq.m., Non-FSI BUA of 2,98,197 sq.m. out of total Non-FSI BUA of 43,19,857.5 sq. m. and construction area of 8,90,900 sq.m. out of total BUA of 10,490,968 sq.m by imposing following conditions:</p> <ol style="list-style-type: none"> 1. PP shall comply with condition of EC. 2. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 3. 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. <p>Consent draft placed in the agenda is approved with above conditions.</p>
4	Rajesh Builders, R.B. House, Off Andheri Kurla Road, MIDC Cross Road -B, JB Nagar, Andheir(E)	Approved Establish	COU or 5years whichever is earlier	<p>It was decided to grant consent to establish for construction of rental housing scheme, residential cum commercial project on total plot area of 22,020 sq. mtrs, FSI area of 75,903.22 sq. mtrs, non-FSI area of 77,689.48 sq. m. and total construction built up area 1,53,592.70 Sq. mtrs by imposing following conditions:</p> <ol style="list-style-type: none"> 1. PP shall comply with condition of EC. 2. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 3. 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.

				Consent draft placed in the agenda is approved with above conditions.
5	Kothari Auto Parts Manufactures Pvt. Ltd., (Previously known as M/s. Rajesh Builders), R.B. House, Off Andheri Kurla Road, MIDC Cross Road "B" JB Nagar, Andheri (E)	Approved Establish	COU or 5years whichever is earlier	It was decided to grant consent to establish for construction of rental housing scheme, residential cum commercial project on total plot area of 38,540 sq. mtrs, FSI area of 1,06,135.21 sq. mtrs, non-FSI area of 1,29,739.31 sq.m. and total construction built up area 2,35,874.52 Sq. mtrs by imposing following conditions: 1. PP shall comply with condition of EC. 2. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 3. 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. Consent draft placed in the agenda is approved with above conditions.
6	GSPL India Transco Ltd., Natural Gas Pipeline passing through Warud, Tal. Having length of 24.723 km., Dist. Amravati	Approved Establish	COU or 5years whichever is earlier	It was decided to grant consent to establish for laying of 258.62 km Natural Gas Pipeline project for GITL-Mallavaram-Bhopal-Bhilwara-Vijaipur traversing through Chandrapur (107.27 km), wardha (52.75 km), Nagpur(73.85 km) & Amravati (24.75 km) Districts in Maharashtra in view of the EC exemption from MoEF granted vide letter dtd23.4.2013 after obtaining requisite consent fees and by imposing condition that Applicant shall obtain necessary clearances under the Forest (Conservation) Act, 1980 and the Wildlife (Protection) Act, 1972. Consent draft placed in the agenda is approved.
7	GSPL India Transco Ltd., through Wardha Dist. & Hingana			
8	GSPL India Transco Ltd., through Nagpur Dist.			
9	GSPL India Transco Ltd., through Chandrapur Dist.			
10	Nish Developer Pvt. Ltd., CTS No. 71, 1/71, 2/71, 72, 77, 213/74, 214/74,2/71, 1/75, 73, 3/52, 52 & 53, New Islam Mill Compound Mahadev palav Marg (Curry Road), Mumbai	Approved Amendment in C to E	COU or 10.9.2018	It was decided to grant amendment in consent to establish and revalidation for construction of Residential cum Commercial project on total plot area of 26247.12 Sq. mtrs and total construction area of 297657.39 Sq. mtrs by imposing following condition: 1. PP shall not take any effective steps before obtaining amended EC and shall submit BG of Rs. 10 lakh towards compliance of the same. 2. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 3. 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. Consent draft placed in the agenda is approved with above condition.
11	Mumbai International Airport Pvt. Ltd. (MIAL), Chhatrapati Shivaji International Airport, Terminal 1 B, 1st Floor, Santacruz (E), Mumbai	Approved Establish	COU or 5years whichever is earlier	It was decided to grant consent to establish for construction of Bldg no.5 Multi level Car Park-2 Santa Cruz which is a part of non-operational area (landside) development of CSIA & construction of six building project on plot area of 7,700 sq. mtrs, BUA-39,624 & basement area-3,850 sq.m. i.e. total construction built up area 43,474 sq. mtrs. by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 2. 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. Consent draft placed in the agenda is approved with above condition.
Infrastructure Operate Agenda				
1	Pimpri Chinchwad Municipal Corporation, Nigadi Project, Sec. 22, Nigadi, Pune	Operate (part) Not Approved	—	It was decided to keep the case in abeyance in view of the order dtd 19.3.2012 passed by Hon'ble High Court.
2	Khed Economic Infrastructure Pvt. Ltd., Multiproduct SEZ, Tal. Khed & Tal. Shirur	Operate (part) Not Approved	—	It was decided to issue SCN for refusal for not providing STP & MSW facility as per C to E conditions.
3	Sheth Developers Pvt. Ltd., Survey No. 35/4,35/8 to 35/11, 51/4, 51/5, 52/1, 52/2, 53, 70/2, 70/3, 70/9, 70/10, 70/1. 71/1, 71/5, 72/1, 72/4, 72/6, 72/7, 72/8, 72/10, Panchpakhadi, Thane	Operate Not Approved	—	It was decided to issue SCN for refusal as C to E & EC are not valid. Also ask PP to get C to E & EC revalidated with amendment for inclusion of project details.
4	Panchshil Corporate Park Pvt. Ltd., Tech Park One, Tower "E", S. No. 191A/2A/1/2, CTS No. 2175/1, Next to Don Bosco School, Off Airport Road, Yerwada, Pune	Operate (part) Not Approved	--	It was decided to keep the case in abeyance till EC is revalidated.
5	Cable Corporation of India Ltd.,(WE-II) CT 163A & 165, Vill. Magathane, Tal. Borivali, Mumbai	Operate(part) Not Approved	—	It was decided to issue SCN for refusal as they have not provided MSW facility as per C to E conditions. Also ask PP to apply for renewal and amendment in C to E as per revised EC
6	Genext Hardware & Parks Pvt. Ltd. (Raheja Tower), Res. Bldg. No. 1 on Sub Plot "B" bearing CTS No.	Operate(part) Not Approved	—	It was decided to issue SCN for refusal as C to E & EC are not valid Also ask PP to get amendment in EC for

	1903(pt), 1904(pt), 1905 of Byculla Division of Dr. A.L. Nair Road, Maulana Azad Road, Jacob Circle, Byculla			inclusion of BUA and details of project.
BOOK-LET NO. 36 FRESH AGENDA				
1	Mazgaon Dock Ltd., Dry, Submarine Section Assembly Workshop Alcock Yard, Mazgaon Dock Ltd., Dockyard Road.	Establish Not Approved	--	It was decided to keep the case in abeyance till CRZ clearance or exemption letter is received.
2	Bekaert Mulund Wire Industries Pvt. Ltd., B-21, MIDC, Lonand Industrial Area, Tal. Khandala	Approved Establish (Expansion)	COU or 5years whichever is earlier	It was decided to grant consent to establish for expansion in existing unit subject to obtaining undertaking that they will not carry out any additional construction for expansion activity and by imposing BG of Rs. 10 lakh for providing adequate stack ht to furnaces. Consent draft placed in the agenda is approved with above conditions.
3	Hindustan Petroleum LPG Bottling Plant, F-5 Chincholi MIDC Area, Dist. Solapur, Pune	Approved Establish	COU or 5years whichever is earlier	It was decided to grant consent to establish with condition of compliance of EC conditions. Consent draft placed in the agenda is approved with above condition.
4	Reliance Industries Ltd., Polyester Division, B-4/5, Patalganga Khalapur Raigad,	Approved Establish	COU or 5years whichever is earlier	It was decided to grant consent to establish for installation of 2 new vapourisers and change in fuel from FO to coal by considering integrated compact unit with ESP and source emission std 50 mg/Nm ³ and imposing condition that Industry shall comply the para no. 6 of RRZ policy, 13.7.2009, regarding modernization/ expansion/change in product mix without increase in pollution load. Consent draft placed in the agenda is approved with above conditions.
5	Mahindra Gears & Transmission Pvt. Ltd., Plot No. C-23/2, MIDC Phase 2 Chakan, Tal. Khed, Dist. Pune	1st Operate (Phase-I) Not Approved	—	It was decided to keep the case in abeyance till completion and commissioning of STP. Meanwhile Obtain affidavit from PP regarding distance of HFL of Bhama river from the operational area of the industry.
6	Kalyani Carpenter Special Steels Ltd., S. No. 72-76, Mundhwa, Pune	Operate Not Approved	—	It was decided to issue SCN for refusal as the industry has carried out expansion without obtaining EC from competent authority and also carried out installation of

				Coal Gasifier without obtaining C to E from Board.
7	Cosmo Films Ltd., AL-24/1, MIDC SEZ, Shendra Industrial Area, Aurangabad	1st Operate (Part) Not Approved	—	It was decided to issue SCN for refusal for not complying C to E condition and not obtaining EC.
8	Godrej Industries Ltd., Plot No. N-73, Addl. Ambernath, Dist. Thane	Approved 1st Operate	28.2.2015	It was decided to grant first consent to operate. Consent draft placed in the agenda is approved.
9	Bilt Graphic Paper Products Ltd. (Unit Bhigwan) (Formerly M/s. Avantha Power & Infrastructure Limited-Unit Bhigwan 105, Milestone, Pune-Solapur Highway, Bhadalwadi Pundhwadi, Near Bhigwan, Taluka-Indapur, Dist. Pune	Approved Renewal with amalgamation	30.6.2017	<p>It was decided to grant renewal of consent and amalgamation with paper unit consent by imposing BG as per BG regime for Paper & Power Plants and BG of Rs. 5 lakh towards upgradation of ESP 1. Release all existing BG's except for installation of CAAQMS and extend the time limit for the same.</p> <p>We are amalgamating consent of Paper and Power Project. The trade effluent generated from both the units is treated in joint ETP (effluent from Paper Unit- 9759 CMD and Power unit- 1008 CMD) The trade effluent generated from power project is hardly 10%. Board has granted permission to discharge treated trade effluent from Paper Mill into the nallah passing through village Bori and BOD limit is prescribed as 10 mg/lit. Last one year JVS record shows that industry is complying the standards. In view of above it is decided to prescribe disposal condition as under for total trade effluent:</p> <p>The Treated effluent conforming to above standard shall be recycled /reused for ash handling, coal handling /dust suppression and in process to the maximum extent and remaining shall be utilized on available land for irrigation/ gardening and further remaining shall be discharged into the nallah passing through village Boari and that further meeting river Nira. The discharge of treated effluent into nallah will be through the pipeline of about 12 kms length laid down for the purpose which be utilized by nearby farmers for irrigation purpose as per agreement with the industry.</p> <p>Consent draft placed in the agenda is approved with above condition.</p>
10	Suzlon Generation Ltd., Gat No. 339/3/1, Plot No. A-20/1, Chakan Industrial Area (MIDC), Village-Mahalunge, Tal. Khed, Dist. Pune	Approved Renewal	30.4.2015	<p>It was noted that TAC report is submitted. It was decided to grant renewal of consent after obtaining additional consent fees for 5 months by imposing fresh BG of Rs. 5 lakh towards O & M of pollution control system.</p> <p>Consent draft placed in the agenda is approved with above condition.</p>

11	ERA Buildsys Limited, Plot No. D-3, MIDC Umred, Dist. Nagpur	Approved Renewal	30.4.2014	It was noted that TAC report is submitted. It was decided to grant renewal of consent after obtaining additional consent fees, by imposing fresh BG of Rs. 5 lakh towards O & M of pollution control system and release BG of Rs. 2 lakh. Consent draft placed in the agenda is approved with above condition.
12	DYP Hospitality Pvt. Ltd., 2104/15, E Ward, Kolhapur, Tal. Karveer, Kolhapur	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for 5 star hotel activity with 119 rooms on plot area-6742.07 sq.m. & BUA-7075.20 sq.m. by imposing condition of provision of adequate STP before commissioning of hotel & imposing BG of Rs. 5 lakh towards the compliance of the same. Consent draft placed in the agenda is approved.
13	Archroma India Pvt. Ltd., Subletting Plot of M/s. Clariant Chemicals (I) Ltd., Plot No. 113/114, MIDC Dathav, Tal. Roha, Dt. Raigad	Establish & Operate Not Approved	--	It was decided to resubmit the case along with the other case i.e. Clariant Chemicals In next meeting.
14	Schindler India Pvt. Ltd., Plot No. D-234, (L-23), MIDC Chakan Phase-II, Tal. Khed, Dist. Pune	Operate Not Approved	--	It was decided to keep the case in abeyance and put up alongwith C to E details.

The meeting ended with vote of thanks to the Chair.
