MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 18th Consent Committee Meeting of 2014-2015 held on 29.11.2014 at 11:00 a.m. at 4th Floor Conference Hall, MPC Board, Kalpataru Point, Sion (E), Mumbai 22. (Booklet No. 35)

	The following members of the Consent Committee were present:	
1	Member Secretary	Chairman
	Maharashtra Pollution Control Board, Mumbai	
2	Shri. R. G. Pethe	Member
	Retired WPAE, MPC Board	
3	Joint Director (WPC),	Member
	Maharashtra Pollution Control Board, Mumbai	
4	Joint Director (Air Pollution Control)	Member
	Maharashtra Pollution Control Board, Mumbai	
5	Assistant Secretary (Technical)	Member
	Maharashtra Pollution Control Board, Mumbai	
6	Principal Scientific Officer	Sp. Invitee
	Maharashtra Pollution Control Board, Mumbai	
7	Shri. Vasant B. Waghjale	Co-ordinater
	Technical Advisor MPCB, Mumbai	

Technical Advisor, MPCB, Mumbai

Dr. B. N. Thorat, Member & SLO, Sp. Invite could not attend the meeting. Leave of absence was granted to him.

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of the 17th (Booklet No. 31 & 32) Consent Committee meeting of 2014 held on 05.11.2014 circulated under Board's letter No. MPCB/AS (T)/TB/B-4537 dated 12.11.2014 were confirmed.

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

Sr. No.		Decision on grant of consent	Consent granted upto	Section	Remarks/ Discussion (1)
	Resubmission Agenda				
1	Viva Swastik Homes, S. No. 269, H. No. 1, 2 & 3, S, No. 270, H. No. 1A, & 1B, S. No. 272, H. No. 1, 2 & 3 and S. No. 268 of vill. Nilemore, Tal. Vasai	Approved Refusal		RO(HQ)	It was decided to issue final refusal of consent to establish, as PP has started construction without C to EC and also have failed to stop construction activity as per SCN dated 20.09.2014.
2	Ambika Brickwell Pvt. Ltd., S. No. 7, 8, 9, 13 to 15, 19, 22 to 28, 30, 31 and 32, Vill. Borpada, Tal. Bhiwandi, Dist. Thane.	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish as PP has failed to submit clarification regarding applicability of CRZ clearance.

3	Vinay Unique Construction Co. Pvt. Ltd., Village - Bolinj, Tak - Vasai, Dist - Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for residential project on total plot area of 75,070 sq. mtrs. & total construction BUA of 99,015 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit Board Resolution from company Board, towards starting and completing (part) of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 31.12.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
4	Concorde Developers, "Cosmos Horizon", Sr. No. 192/2A(P), 192/2B, 193/2B(P), 193/3B(P), Majiwada, Pokhran Road No. 2, Thane	Not Approved 1st Operate		RO(HQ)	It was decided to issue SCN for refusal of consent to 1st operate as PP has not obtained revalidated EC.

Navkar Estate & Homes Pvt.Ltd. & Navkar Township Pvt. Ltd. & Navkar Homes Township LLP, "Navkar City", S. No. 332/1,3,4,6A, 7 & 8, 333/1 & 2,335/2, 336/2, 336/3F, Village - Juchandra, Naigaon(E), Tal - Vasai, Dist - Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for residential cum commercial project on total plot area of 37,530 sq. mtrs. & total construction BUA of 98,949.44 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) 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. 20 Lakh for ensuring the compliances. (iii) PP shall submit Board Resolution from company Board, towards starting and completing (part) of construction work without obtaining consent to establish from the MPC Board and Environment 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 by 31.12.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
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2	Shree Saptashree Builders & Developers Pvt. Ltd., "Greeshma Residency", CTS No. 188(pt), Plot B, A1, Village - Naupada, Thane (W)	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for residential project on total plot area of 13,890.64 sq. mtrs. & total construction BUA of 36,360.56 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit Board Resolution from company Board, towards starting and completing (part) of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 31.12.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
3	Wadhwa Rhodesia, "Wadhwa Rhodesia", Sr. No. 158/9, Village - Kamatghar, Tal - Bhiwandi, Dist - Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for residential cum commercial project on total plot area of 27,500 sq. mtrs. & total construction BUA of 30,975.57 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining EC and submit Bank Guarantee of Rs. 5 lakh towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.

	SSG Realty & Infra LLP, "Suburbia Estate", Gat No. 501, Mouze Lonikand, Tal: Haveli, Dist: Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for residential project on total plot area of 62,899.96 sq. mtrs. & total construction BUA of 1,26,877.77 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining EC and submit Bank Guarantee of Rs. 10 lakh towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) Consent to Operate will not be consider until PP provide adequate own land / farmers land with bilateral agreement for disposal of treated effluent or connection to the drainage line, if provided by Local Body. Consent draft as placed in the agenda is approved with above conditions and corrections.
5	Arihant Enterprises, Sr. No. 116/1(pt), 116/21(pt), 118/7, 118/9, 118/11(pt), 119/1(pt), 119/4 at Temghar, Arihant City, Nr. Saibaba Temple, Kalyan-Bhiwandi Road, Temghar, Tal - Bhiwandi, Dist- Thane	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work as PP has started and completed part construction work without C to E from Board and EC.
	Span Venture by Span Trident, old S. No. 663, New S. No. 237, Vill. Bhayander, Opp. Radha Swami Satsang, Gorai Uttan Road, Bhyander (W), Dist - Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for residential project on total plot area of 22,956 sq. mtrs. & total construction BUA of 27,526.24 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding not to carry out any construction in CRZ area. Consent draft as placed in the agenda is approved with above conditions and corrections.

7	Radha Madhav Developers (Vrindavan), Kh. No. 248, 257/2, 258//iK, 258/1G, 258/2, Mouza Jamtha, Tal & Dist Nagpur	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work as PP has started and completed part construction work without C to E from Board and EC.
8	Oricon Properties Pvt. Ltd., CS No. 128, 129, 130 of Lower Parel Division, G/S Ward, Dr. E. Moses Road, Worli, Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for residential redevelopment project on total plot area of 7,810.24 sq. mtrs. & total construction BUA of 68,907.13 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective step prior to obtaining EC and submit Bank Guarantee of Rs. 10 lakh towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.

9	Aadi Properties Pvt. Ltd., 18(p), CTS No. 1196/B, Village: Kanjur, Kanjurmarg(E), Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	In view of direction withdrawal by Environment Dept. dtd. 10.01.2014. It was decided to grant consent to establish for construction of residential redevelopment project on total plot area of 15,031 sq. mtrs. & total construction BUA of 69,510 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) 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. (iii) PP shall submit Board Resolution from company Board, towards starting and completing (part) of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 31.12.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
10	Dosti Corporation (Vihar), Sr. No. 144/1A, 145(pt), 146/5(B), 146/6(B), 148/1B, 148/2B, 148/3, 149/7, 148/8B, 149/2B, 149/3/2, 149/4/1, 1494/3, 150/2, 150/4, 150/5, 152/2, 152/4, 166/1/1, ets Panchpakhadi, Thane	Not Approved Operate (Part) (Phase - III)		RO(HQ)	It was decided to refer case to CAC as per delegation of power.

11	Omni Active Health Technolgy Pvt. Ltd., 38/39, MIDC Hinjewadi, International Biotech Park, Pune	Approved 1st Operate (Expansion) (Amalgamation)	30.04.2017	AS(T)	It was decided to issue consent to 1st operate (expansion) with amalgamation with existing consent, by imposing following conditions: (i) Forfeit Bank Guarantee of Rs. 2.5 lakh towards exceeding JVS results as per consented standards and top-up with Rs. 5 lakh, to make total Bank Guarantee of Rs. 7.5 lakh towards O & M of pollution control system. (ii) Industry shall submit Bank Guarantee of Rs. 2 lakh towards regular submission of compulsory submissions. Consent draft as placed in the agenda is approved with above conditions and corrections.
12	V. R. Constructors Pvt. Ltd., Bhoomi Acres, Sr. No. 225, Sector -VI, Kavesar, Thane	Approved Renewal with Operate (Part) Amalgamation	31.05.2016	RO(HQ)	It was decided to grant consent to renewal with amalgamation with operate (Part) for construction of residential project on total plot area of 51,300 sq. mtrs. & total construction BUA of 18,492.73 sq. mtrs., by imposing following conditions: (i) PP shal submit Bank Guarantee of Rs. 5 lakh towards O & M of STP & vermi composting. (ii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to 1st operate (Part) is made and that the same is included in the Environmental Clearance accorded. Consent draft as placed in the agenda is approved with above conditions and corrections.
13	Bharat Petrolium Corporation Ltd., (ATF), Bharat Bhavan - 3, Ballard Estate, Mumbai	Approved Renewal	31.08.2017	RO(HQ)	It was decided to grant consent to renewal, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.

14	Supreme Housing and Hospitality Pvt. Ltd., CTS No. 23A, 26A and 27 of village Powai, S Ward, Tal: Kurla, Mumbai	Approved Renewal (Part)	30.10.2015	RO(HQ)	It was decided to grant consent to renewal (Part) for construction of IT activity project on total plot area of 2,760.92 sq. mtrs. & total construction BUA of 29,100 sq. mtrs., by imposing following conditions: (i) PP shal submit Bank Guarantee of Rs. 10 lakh towards O & M of STP and consent conditions. (ii) PP shall provide MSW facility within 3 months (i.e. up to 15.03.2015) and submit Bank Guarantee of Rs. 5 lakh towards compliance of same. (ii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to Renewa (Part) is made and that the same is included in the Environmental Clearance accorded. Consent draft as placed in the agenda is approved with above conditions and corrections.
15	Reliance Industries Ltd., Reliance Tank Form, Plot No. 3, Opp. Port users Building, Navi Mumbai	Approved Renewal	31.08.2017	RO(HQ)	It was decided to grant consent to plain renewal
16	Trinity Sunrise Health Care Pvt. Ltd., 3rd Dream Mall, Bhandup (W), Mumbai	Not Approved Establish		PSO	It was decided to keep case in abyeance.
17	MMRI Kamal Nayan Bajaj Hospital, Gut No. 43, Beed By Pass Road, Dist: Aurangabad	Not Approved Renewal		PSO	It was decided to issue SCN for refusal of consent to renewal for hospital as they have increase bed from 160 to 250 beds.
18	Gurunanak Quin Centenary Memorial Hospital Trust, S - 341, Gandhi Nagar, Bandra(E), Mumbai	Approved Operate with Authorization	04.06.2017	PSO	It was decided to grant consent to operate with authorization with B.G. regime for Hospital after obtaining requisite consent fee.
19	ESIS Hospital Somwari Peth, Nagpur	Approved Operate with Authorization	04.06.2015	PSO	It was decided to grant consent to operate with authorization with B.G. regime for Hospital after obtaining requisite consent fee.
	Review Item				
1	Guidelines & B.G. Regime for captive incinerator			JD(APC)	It was decided to defer the item.

N (1	Suyog Development Corporation Ltd., "Suyog Nisarg", Fat No. 1428 (2414 Old), 1395/1 2381 Old), Mauje - Wagholi, Tal - Haveli, Dist Pune	Approved 1st Operate (Part)	31.01.2016	RO(HQ)	It was decided to grant consent to 1st operate (Part) for residential cum commercial project on total plot area of 40,950 sq. mtrs. & total construction BUA of 25,931.81 sq. mtrs., out of 49,313.65, after obtaining requisite consent fee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to operate (Part) is made and that the same is included in the Environmental Clearance accorded. Consent draft as placed in the agenda is approved with above conditions and corrections.
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	Renuka Construction, "Renuka Gulmohar Phase II", S. No. 33/7, 36/1/1, 36/1/2(p), 36/2, Village Pimpri, Dist - Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to withdraw the decision of refusal and grant consent to establish for residential cum commercial project on total plot area of 14,762.13 sq. mtrs. & total construction BUA of 30,907 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) 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. (iii) PP shall submit Board Resolution from company Board, towards starting and completing (part) of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 31.12.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
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4	Suyog Development, "Suyog Leher", S. No. 16/2 Kondhawa, Tal: Haveli, Dist: Pune	Approved 1st Operate (Part)	31.01.2016	RO(HQ)	It was decided to grant consent to 1st operate (Part) for residential cum commercial project on total plot area of 24,700 sq. mtrs. & total construction BUA of 23,841.81 sq. mtrs., out of 51,754.41, after obtaining requisite consent fee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to operate (Part) is made and that the same is included in the Environmental Clearance accorded. Consent draft as placed in the agenda is approved with above conditions and corrections.
5	Shyam Indofab Pvt. Ltd., Amaravati has made a request to discharge all of their treated effluent to be used on land for gardeing till the time MICD CETP ids operational			JD(WPC)	It was decided to defer the item.
6	Maharashtra Oil Extraction Pvt. Ltd., Plot No. E-140, MIDC Awadhan, Tal & Dist Dhule			JD(WPC)	CC has post facto approved the proposal of forfeiture of 50% Bank Guarantee i.e. Rs. 2.5 lakh and top-up with Rs. 5 lakh to make total B.G. of Rs. 7.5 lakh.
7	Astoria Agro & Allied Industries Pvt. Ltd., At - Sameshrpur, Tal. & Dist. Nandurbar			JD(WPC)	CC has post facto approved the proposal of forfeiture of 50% Bank Guarantee i.e. Rs. 2.5lakh and top-up with Rs. 5 lakh to make total B.G. of Rs. 7.5 lakh.
8	Adiwasi SSK (Sugar Unit) Nandurbar Vibhag Ltd., At - Dokare, Tal. Navapur, Dist Nandurbar			JD(WPC)	CC has post facto approved the proposal of issuing SCN for revocation of consent as industry has not submitted B.G.
9	Shree Satpuda Tapi Parisar SSK (Sugar Unit) Purushottamnagar, Tal. Shahad, Dist. Nandurbar			JD(WPC)	CC has post facto approved the proposal of obtaining Double B.G. i.e. Rs. 10 lakh for O & M of pollution control system. Or for SCN for revocation of consent as industry has not submitted B.G.

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10	Universal Starch Chem Allirf Ltd., Rawal Industries Estate, Dada Nagar Shahada Road, Dondaicha, Tal Shindkheda, Dist Dhule			JD(WPC)	CC has post facto approved the proposal of forfeiture of 50% Bank Guarantee i.e. Rs. 2.5 lakh and top-up with Rs. 5 lakh to make total B.G. of Rs. 7.5 lakh.
11	Matoshree Infrastructure Pvt. Ltd., Shivaji Park Scheme, Mahim Division, Mumbai			RO(HQ)	It was decided to return the case and ask PP to reapply after obtain clarification from MCZMA. Same Fees will be considered again.
	Table Item				
1	Mark International Foods Stuff Pvt. Ltd., Bidkin, Tal. Paithan, Dist. Aurangabad	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to grant consent to establish for Slaughter House
2	ELICO Agro Products Pvt. Ltd., Sr. No. 219, Shiradhon, Tal - Kallam, Dist - Osmanabad	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to grant consent to establish for Slaughter House
3	Proposal for catergorization of industries as per RRZ Policy, 2009.			JD(WPC)	Committee considered the proposal of JD(WPC) & AS(T) for re-categorization of industries under RRZ Policy, on the basis of water pollution potential and approved with certain amendments. JD(WPC) to fine tune this list and submit it to Environment Department, after approval of Chairperson, MPCB.

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

Note:

General Points:

1. The consents shall be disposed after obtaining requisite consent fees as per GoM, revised fee structure dtd. 25.08.2011 and according to the industry wise new validity period. The balance fees on the part of MPCB, if any, shall be considered at the time of next renewal of consent, which shall be mentioned in the consents to be issued hereafter.

2. In case of total construction is exceeding 20,000 sq. mt. built up area, and then no effective steps shall be taken till Environmental Clearance is obtained.

3. RO(HQ) to ensure aqequacy of adequate land regurding disposal of treated effleunt in non muncipal corporation area while granting consent to 1st Operate, necessary condition may also be imposind during grant of C to E.