MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 21st Consent Appraisal Committee Meeting of 2014-2015 held on 28.11.2014 at 10.30 am at Room no. 217, 2nd floor, Mantralaya Annexe, Mumbai-400 032.

Chairperson

The Consent Appraisal Committee meeting of the Board was held on 28.11.2014. Following members of the Consent Appraisal Committee were present:

- Shrimati Medha A. Gadgil,
 Additional Chief Secretary, Environment Dept.
 Government of Maharashtra and Chairperson, MPCB Mumbai.
- 2. Shri. V. L. Rajale Member Technical Advisor(Env), MIDC, Mumbai
- 3. Shri. Rajeev Kumar Mital Member Secretary Member Secretary, MPC Board, Mumbai

Shri. S. K. Sharma, Principal Secretary, Home (Transport) Dept., & Shri. Rakesh Kumar, Scientist & Head, NEERI, Mumbai, Special Invitee 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 20th Consent Appraisal Committee meeting held on 20.10.2014 circulated vide letter no. MPCB/ CAC cell/minutes/B-4339 dtd 22 /10/2014 were confirmed.

The meeting thereafter deliberated on the agenda items (Book-let no. 47, 48 & 49) 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	. 47)			
	RESUBMISSION ITEMS				
1	Mahadik Sugar & Agro Products Ltd., At post Farale, Tq. Radhanagari, Dist. Kolhapur	Approved 1st operate	31.7.2015	It was decided to grant Consent to 1st Operate by imposing following condition(s): 1. Industry shall reduce waste water generation to 100 liters per ton of cane crushed, up to 30.04.2015 for which industry shall submit BG of Rs. 9 Lakh.\	

				 Industry to provide flow meter at inlet of ETP of Sugar up to 31.01.2015 for which industry shall submit BG of Rs. 1.0 Lakh. Industry shall provide separate primary ETP for the DM plant & cooling effluent up to 31.01.2015 for which industry shall submit BG of Rs. 10 Lakh. Industry shall submit BG of Rs. 5 Lakh for O & M for achieving consented standards of Effluent & stack emissions. There shall not be any discharge of treated industrial effluent on land/outside the factory premises in to the nalla directly or indirectly & BG of Rs. 10 lakh shall be submitted to ensure the compliance. Industry shall install continuous stack emission monitoring system for the parameter mentioned in the Consent, up to 31.03.2015 for which industry shall submit BG of Rs. 5 Lakh. This Consent is issued as per the decision of RRZ Committee meeting held on 04.07.2014. Industry shall submit the design details of the ETP within a period of one month to Regional office, Kolhapur.
				Consent draft placed in the agenda is approved with above condition(s).
	FRESH ITEM	S (Suga	r Indu	stry)
2	Shri Gurudatta Sugar Ltd., G. No. 61, A/p. Takliwadi, Tal. Shirol, Dist. Kolhapur	Establish (expansion) / Not Approved		It was decided to issue SCN for Refusal of Consent to Establish of expansion as industry has violated condition of existing consent to operate and exceeded the existing consented capacity from 2500 TCD to 4690 TCD without obtaining Consent of the Board. The land available for disposal of effluent generated from existing & proposed activity is also inadequate.
3	Shivratna Sugars Ltd. (Sugar), G. No. 807 to 811/1, 811/2,811/3, 812, 813, 815, 816/2, 816/3, 816/4, 817/1/794, 793 A/p. Ropale(V), Tal. Madha, Dist. Solapur	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for Sugar -3500 TCD and Co-gen -12 MW by imposing stringent limit of parameter TPM i.e. 100 mg/Nm3 as the Ropale village is about 250 mtrs. to 300 mtrs. from the site and condition that industry shall provide separate primary treatment for effluent generation from DM plant and industry shall submit BG of Rs. 10 Lakh for compliance of C to E conditions. Consent draft placed in the agenda is approved with above condition(s).

4	Karmayogi Shankarraoji Patil SSK Ltd., Mahatma Phule Nagar (Bijwadi), Tal. Indapur, Dist. Pune	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for expansion of Co-gen-25 MW with following condition(s): 1. Industry shall not take any effective steps before obtaining EC & submit BG of Rs. 10 Lakh for the compliance of the same. 2. Industry shall provide separate primary ETP for the treatment of effluent generation from DM plant. 3. Industry shall recycle total generated effluent in process. 4. Industry shall submit an affidavit within a period of one month stating that total BUA is less than 20000 sqr. Mtr. Consent draft placed in the agenda is approved with above condition(s).
5	Jawahar Shetkari SSK Ltd., G. No. 314/7 to 315/15, Shri Kallappana Awadenagar, Hupri-Yalgud, Tal. Hatkanangale, Dist. Kolhapur	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for expansion of Sugar unit -4500 TCD (total capacity of 12000 TCD) with following condition(s): 1. Industry shall not take any effective steps before obtaining EC & submit BG of Rs. 10 Lakh for the compliance of the same. Consent draft placed in the agenda is
6	Kukadi SSK Ltd. (Sugar Unit), At Post Pimpalgaon, Pisa,Tal. Shrigonda, Dist. Ahmednagar	Approved Establish (expansion)	COU or 5 years whichever is earlier	approved with above condition(s). It was decided to grant Consent to Establish for expansion of Sugar unit -1000 TCD with following condition(s): 1. Industry shall submit BG of Rs. 10 Lakh for the compliance consent conditions. 2. Industry shall submit an affidavit within a period of one month stating that total BUA is less than 20000 sqr. Mtr. Consent draft placed in the agenda is approved with above condition(s).
7	Shri Ambalika Sugar Pvt. Ltd. (Sugar & Co-gen), Ambalika Nagar, Jagdamba Factory, Tal. Karjat, Dist. Ahmednagar	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for expansion of Sugar-4200 TCD & Co-gen unit-23 MW with following condition 1. Industry shall not take any effective steps before obtaining EC & submit BG of Rs. 10 Lakh for the compliance of the same. 2. Industry shall provide separate ETP for the treatment of effluent generation from DM plant. 3. Industry shall submit double amount of BG as per the matrix for achieving the standards to be obtained while granting C to 1st Operate, in case, the ETP units are not right sized. Consent draft placed in the agenda is

				approved with above condition(s).
8	Mula SSK Ltd. (Sugar & Cogen), A/p. Sonal, Tal. Newasa, Dist. Ahmednagar	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for expansion of Sugar-2000 TCD (total capacity- 5500 TCD) & Co-gen-14 MW (total capacity-3 MW) unit with following condition 1. Industry shall not take any effective steps before obtaining EC & submit BG of Rs. 10 Lakh for the compliance of the same. 2. Industry shall provide separate ETP for the treatment of effluent generation from DM plant. 3. Industry shall submit double amount of BG as per the matrix for achieving the standards to be obtained while granting C to 1st Operate, in case, the ETP units are not right sized. Consent draft placed in the agenda is
9	Lokmanya Sakhar Udyog, A/p. Kapashi (Motewadi), Tal. Phaltan, Dist. Satara	Establish (expansion) Not Approved	COU or 5 years whichever is earlier	approved with above condition(s). It was decided to issue SCN for Refusal of Consent to Establish as industry has not submitted the reply to the letter issued by SRO vide dtd. 19.06.2014 and not submitted river distance certificate in Board's prescribed format.
10	Jarandeshwar Sugar Mills Pt. Ltd., Chimangaon. Tal. Koreggaon, Dist. Satara	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for expansion of Sugar-1500 TCD & proposed Co-gen unit -20.5 MW by imposing following conditions. 1. Industry shall not take any effective steps before obtaining EC & submit BG of Rs. 10 Lakh for the compliance of the same. 2. Industry shall reduce waste water generation to 100 litrs. Per ton of cane crushed at the time of Consent to Operate. 3. Industry shall provide separate ETP for the treatment of effluent generation from DM plant. 4. Industry shall submit double amount of BG as per the matrix for achieving the standards to be obtained while granting C to 1st Operate, in case, the ETP units are not right sized. Consent draft placed in the agenda is approved with above condition(s).
11	Loknete Baburao Patil Agro Industries Ltd., Laxminagar Anagar, Tal. Mohd. Dist. Solapur	Approved Establish (expansion)	COU or 5 years whichever	It was decided to grant Consent to Establish for expansion of Sugar Unit-1500 TCD by imposing following conditions – 1. Industry shall submit BG of Rs. 10 Lakh

			is earlier	for the compliance consent conditions. 2. Industry shall submit an affidavit within a period of one month stating that total BUA is less than 20000 sqr. Mtr. Consent draft placed in the agenda is
	Distillery			approved with above condition(s).
12	Shri Datta Sakhar Karkhana (A unit of Dalmia Bharat Sugar & Industries Ltd.), G. No. 1764, 1765, 1852, 1854, 1855, Asurle Porle, Tal. Panhala, Dist. Kolhapur	Establish Not Approved		It was decided to keep the case in abeyance & inform the industry to submit the distance certificate in prescribed format of the Board as per RRZ Policy Notification dtd. 13.07.2009.
13	Shivratna Sugars Ltd. (Distillery), G. No. 807 to 811/1, 811/2,811/3, 812, 813, 815, 816/2, 816/3, 816/4, 817/1/794, 793 A/p. Ropale(V), Tal. Madha, Dist. Solapur	Establish Not Approved		It was decided to issue SCN for Refusal of Consent to Establish due to following reasons - 1. Mentioned Capacity of the distillery is contradictory. 2. Details of the proposed treatment to treat the generated spent wash. 3. Industry has not submitted the reply to the letter issued by the SRO vide dtd. 15.05.2014. 4. Proper water budget is not submitted. 5. Details of proposed land for bio composting is not submitted. 6. Human habitation i.e. Ropale village is about 250 to 300 mtr from the proposed site.
14	Green Power Sugars Ltd., (Distillery Unit), G. No. 613, 614, 616 At Gopuj, Tal. Khatav, Dist. Satara	Approved Amendment in Consent to establish	COU or 17.1.2017 whichever is earlier	It was decided to amendment in Consent to Establish for Distillery-45 KLPD by imposing following condition(s): 1. PP shall not take effective steps without obtaining EC & submit BG of Rs. 10 lakh for compliance of the same. 2. Consent is issued with overriding effect to the earlier Consent to Establish granted vide dtd. 18.01.2012. Consent draft placed in the agenda is approved with above condition(s).
Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
	(Book-let no	. 48)		
	RESUBMISSI	ON ITE	MS	

1	Finaley Industries Ltd. At	Approved	31 8 2017	It was decided to grant plain renewal of
1	Finolex Industries Ltd., At PO Ranpur, Golap, Ratnagiri Pawas Road, Ratnagiri	Approved Renewal	31.8.2017	It was decided to grant plain renewal of consent to operate after receipt of additional fees towards validity as per sectoral approach and by imposing following condition(s): 1. Existing BG of Rs. 5 lakh towards O & M of pollution control system shall be extended for a period upto 31.12.2015. 2. Industry shall carry out water audit from renowned institutes like IIT, NEERI etc and submit the report within three months period and submit BG of Rs 2 lakh towards compliance of the same. 3. Industry shall carry out performance evaluation of ETP from renowned institutes like IIT, NEERI etc and submit the report within three months period and submit BG of Rs 2 lakh towards compliance of the same. 4. Industry shall promote adoption of-clean coal (with ash content less than 34%) and clean power generation technologies and comply with the notification issued by MoEF for utilization of fly ash from coal or lignite based thermal power plants dated 14th September, 1999 and as amended on 3rd November, 2009. Consent draft placed in the agenda is
	FRESH ITEM	<u> </u>		approved with above condition(s).
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2	M/s. Johnson Control Automotive Lid., Plot No 1, Hinjewadi, Tq. Mulshi, Pune.	Approved establish (expansion)	years whichever is earlier	Project proponent has installed about 50 nos. of Machines & Robot Machines 2 nos., Welding Machines 2 Nos., Rebating Machines & Burnishing Machines without obtaining consent to establish from the Board and violated the environmental laws. Hence, it was decided to obtain a resolution from the Company's Board that they have installed the plant and machineries without consent and violated the provisions of environmental laws and in future, they will not do such violation. It was decided to grant consent to establish (expansion) after submission of CA certificate by imposing following conditions. 1. Industry shall submit the BG of Rs. 5 lakhs towards O&M of pollution control system as BG was not imposed in previous consent. 2. Industry shall submit an affidavit that after expansion total BUA will not increase more than 20,000Sq. mtr.

3	Universal Starch Chem Allied Ltd., Survey No. 302/1, Rawal Industrial Estate, Dadanagar, Dondaicha, Tal. Shindkheda, Dist. Dhule	Approved Establish	COU or 5 years whichever is earlier	3. Industry shall submit above said Board Resolution within one month and shall submit the BG of Rs. 2 lakhs towards compliance of the same. Consent draft placed in the agenda is approved with above condition(s). It was decided to grant consent to Establish for expansion by imposing condition that industry shall not take effective steps prior obtaining EC for the BUA & industry shall submit BG of Rs. 10 Lakh for the compliance of the same.
				Consent draft placed in the agenda is approved with above condition(s).
4	Johnson & Johnson Ltd., LBS Marg, Mulund (W), Mumbai	Approved amendment in consent to operate	30.6.2016	It was decided to grant amendment in consent to operate for change in water consumption for domestic from 70 CMD to 100 CMD and for industrial purpose from 150 CMD to 120 CMD, domestic effluent from 50 CMD to 80 CMD and trade effluent from 120 CMD to 100 CMD, Hz waste category 34.4 from 9 kg/day to 45 kg/day, category 21.1 and 33.2 from 5 to 10 kg/day and 1 to 5 Kg/day respectively, addition of 28.3 and 28.5 hz waste category and change in non-hz waste with overriding effect and by imposing BG of Rs. 5 lakh towards O & M of pollution control system.
5	Century Enka Ltd., 72-74A MIDC Bhosari, Pune	Approved 1 st operate for new briquette fired boiler and amalgamation	30.9.2015	approved with above condition(s). It was decided to grant first consent to operate for new briquette fired boiler of 5 TPH and amalgamation with existing consent with overriding effect over previous consent and with condition that the said furnace oil fired boiler shall remain stand-by. Consent draft placed in the agenda is approved with above condition(s).
6	The Bombay Dyeing & Manufacturing Co. Ltd., Plot No. A1, MIDC Patalganga, Tal. Khalapur, Dist. Raigad	Approved Renewal	30.09.2016	It was decided to grant renewal of consent to operate after obtaining additional consent fees towards increase in CI and by extending existing BG of Rs. 10 lakh for a period upto 31.1.2017. Consent draft placed in the agenda is
7	Raymond Uco Denim Pvt. Ltd., Plot No. 7, MIDC Lohara, Dist. Yavatmal	Approved establish (expansion)	COU or 5 years whichever is earlier	approved with above condition(s). Project proponent have install the thermopack boiler without obtaining consent from the Board and violated the environmental laws. Hence, it was decided to obtain a resolution from the Company's Board that they have install the thermopack boiler without consent and violated the

				provisions of environmental laws and in future, they will not do such violation.
				It was decided to grant consent to establish (expansion) after submission of CA certificate by imposing following conditions. 1. Industry shall submit the details of ETP regarding f/m ratio, MLVSS, recirculation ratio, organic loading as well as hydraulic loading to calculate adequacy for the ETP and Design detail of ESP, Bag filter and all other APC equipment to find the adequacy of the system in the TAC format only upto 15.01.2015 and submit the BG of Rs. 2 lakhs towards compliance of the same. 2. Industry shall submit an affidavit that after expansion total BUA will not increase more than 20,000Sq. mtr. 3. Industry shall submit above said Board Resolution within one month and shall submit the BG of Rs. 2 lakhs towards compliance of the same. Consent draft placed in the agenda is
8	Parag Milk Foods Pvt. Ltd., Awasari Phata, Manchar, Tal. Ambegaon, Dist. Pune	Not Approved 1 st Operate		approved with above condition(s). It was decided to issue SCN for Refusal of 1st Consent to Operate for coal based power plant due to following reasons - 1. Industry has violated the conditions of C to E as not provided adequate APC system. 2. Under taking submitted by the industry
				for capital investment is not in the Board's prescribed format.
9	Sandvik Asia Pvt. Ltd., Mumbai-Pune Road, Dapodi, Pune	Approved closer of File		It was decided to close the file & inform industry that their application for grant of consent to Establish file is closed & disposed off as per their request and also inform the industry to not to undertake expansion activity unless obtain C to E from the Board & apply a fresh in future for expansion by submitting application with requisite consent fees.
10	Bedmutha Industries Ltd. (plant-6), Plot No. E-1, Nardana MIDC, Phase-II, Vill. Waghadi Khurd, Tal. Shindkheda, Dist. Dhule	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for expansion with following condition(s): 1. Industry shall not take any effective steps before obtaining EC & submit BG of Rs. 10 Lakh for the compliance of the same. Consent draft placed in the agenda is approved with above condition(s)
11	Fenace Auto Ltd., Gat No. 71(P), 73(P), 74, Village Nandur, Tal. Daund, Pune	Approved 1 st operate	31.05.2015	approved with above condition(s). It was decided to grant C to 1st Operate and by imposing following condition(s): 1. Industry shall comply with EIA Notification 2006.

12	Videocon Industries Ltd.,	Approved	30.06.2015	 Industry shall submit details of effluent from painting activity within one month and submit BG of Rs. 2 Lakh towards compliance of the same. Industry shall submit design details of APC within one month and submit BG of Rs. 2 lakh towards compliance of the same. Industry shall submit BG of Rs. 5 Lakh for O & M of pollution control system. Consent draft placed in the agenda is approved with above condition(s). It was decided to grant 1st consent to
	Stone, Aurangabad, Paithan Road, Chitegaon, Aurangabad	1st consent to operate (expansion) with amalgamation		operate (expansion) and amalgamation with existing consent by imposing overriding effect of earlier consent to operate granted. Consent draft placed in the agenda is approved with above condition(s).
13	Bharat Forge Ltd., S. No. 72/76, Mundhwa, Dist. Pune	Approved Renewal	30.06.2016	It was decided to grant Renewal of consent after obtaining additional consent fees and by imposing following condition(s): 1. Existing BG of Rs. 5 Lakh for O & M shall be extended for a period up to 31.10.2015. 2. Industry shall submit performance evaluation of STP unit within 6 months and submit BG of Rs. 2 lakh towards compliance of the same. 3. Consent shall be issued after obtaining additional Consent fees. Consent draft placed in the agenda is approved with above condition(s).
14	General Motors India Private Limited, A/16, MIDC Talegan Industrial rea, Near Floriculture Park, Talegaon - Navalkh Umbre Village Road, Tahsil Maval, Dist. Pune	Approved Renewal	30.09.2017	It was decided to grant Renewal of consent for period upto 30.09.2017 after obtaining additional consent fees and details of APC system and by imposing following condition(s): 1. Industry to carry out performance evaluation of ETP within 6 months & submit BG of Rs. 2 Lakh for compliance of the same. 2. Industry to submit BG of Rs. 5 Lakh for O & M of pollution control systems. Consent draft placed in the agenda is approved with above condition(s).
15	Fiat India Automobiles Limited, B-19, Ranjangaon, MIDC Industrial Area, Ranjangaon, Tal. Shirur, Dist. Pune	Approved Renewal of consent to operate with increased CI	30.09.2015	It was decided to grant renewal of consent to operate with increased CI and water budget by imposing following condition(s): 1. Industry shall extend the existing BG of Rs. 5 lakh towards O&M of pollution control system for the period upto 31.01.2016. 2. The metal bearing industrial effluent shall be segregated and reused back

				into process and remaining treated effluent shall be used on land for gardening & submit BG of Rs. 5.0 Lakh for compliance of the same. 3. As per the TAC report biological unit and clarifier unit is working at higher side of residence time whereas for further adequacy industry shall submit the details of F/M ratio, MLSS, recirculation ratio as well as surface overloading rate within one month. Consent draft placed in the agenda is
16	Kirloskar Brothers Ltd., A/P. Kirloskarwadi, Tal. Palus, Dist. Sangli	Not Approved Renewal with increase in CI		approved with above condition(s). It was decided to keep the case in abeyance and call the details regarding total land available for disposal of treated effluent & explanation for non submission of BR as per previous Consent condition & revert back to CAC.
17	JSW Steel Limited, 1260 TPD Oxygen Plant (INOX), Geetapuram, Dolvi Village, Pen Taluka, Raigad District	Approved Renewal	31.03.2019	It was decided to grant Renewal of consent by obtaining BG of Rs. 5 Lakh for O & M of pollution control systems after submission of CA certificate in prescribed format. Consent draft placed in the agenda is approved with above condition(s).
18	B.S. Ispat Ltd., Vill. Salosri, Yensa, Tal. Warora	Approved Renewal of consent to operate with increased CI	30.06.2015	It was decided to grant renewal of consent to operate with increased CI by imposing following condition(s): 1. The existing BG of Rs. 5 lakh shall be forfeited as JVS results of stack & AAQ are exceeding the consented standards and obtain top-up BG of Rs. 10 lakh towards O & M of pollution control system so as to achieve the consented standards. 2. Industry shall submit the design details of ETP in TAC format upto 15.01.2015 and submit the BG of Rs. 1 lakh towards compliance of the same. 3. Industry to carry out study on adequacy of APC from recognized institute like VNIT/NEERI within 3 months. Industry to submit BG of Rs. 5/- Lakhs for compliance of the same Consent draft placed in the agenda is approved with above condition(s) and with additional conditions of air pollution control system for sponge Iron plant. The existing BG of Rs. 5 lakh obtained for O & M of pollution control system as to achieve the consented standards shall be returned so as to avoid the duplication of

				BG for same purpose.
19	Steel Authority India Ltd., Chandrapur, Ferro Alloy Plant, Mul Road, Chandrapur	Approved Renewal of consent to operate with increased CI	31.05.2015	It was decided to grant renewal of consent to operate with increased CI by imposing following condition(s): 1. Industry shall submit BG of Rs. 5.0 Lakh for O & M of pollution control systems. 2. Industry shall provide air pollution Control System to the 1 MVA EAF within six months i.e. upto 31.05.2015 and submit the BG of Rs. 5 lakh towards compliance of the same. 3. Industry shall provide Sewage Treatment plant of adequate capacity within six months i.e. upto 31.05.2015 and submit the BG of Rs. 5 lakh towards compliance of the same, as sewage generation is 144 CMD. 4. Industry shall submit the designed details of ETP by 15.01.2015 as treatment unit design is not proper and submit the BG of Rs. 1 lakh towards compliance of the same. 5. Industry shall carry out Performance audit of all the APC equipment within three months i.e upto 28.02.2015 in order to check the adequacy and submit the BG of Rs. 2 lakh towards compliance of the same. Consent draft placed in the agenda is approved with above condition(s). As per status of BG submitted by SRO vide email dated 24.11.2014, it was decided to release the BG of Rs. 5 lakhs towards compliance of not to take effective steps before obtaining EC as industry has obtained the EC as reported by SRO and BG of Rs. 24 lakhs towards compliance of interim direction dated 19.12.2011.
20	Shree Sidhbali Ispat Ltd., C-2 & 3, MIDC, Chandrapur Growth Center, Tadali Growth Center, Chandrapur	Approved Renewal of consent to operate with increased CI	30.04.2015	It was decided to grant renewal of consent to operate by imposing following condition - 1. Industry shall take specific permission to restart the manufacturing activity by submitting study report of NEERI/IIT regarding adequacy of installed pollution control devices as well as those are adequate & in operational condition and submit BG of Rs. 5.0 Lakh to ensure the compliance of the same.

21	Topworth Urja & Metals Ltd., Kh. No. 67,68/1, 68/2, 69. 70. 71/1, 71/2, Mouza- Ukkarwahi, Village Heti, Tal. Umred, Dist. Nagpur	Renewal of consent by amalgamation of with increase in capital investment Not Approved		It was decided to issue SCN for Refusal of consent as 1. The industry has not installed 3 CAAQM stations in specified time 2. JVS reports are exceeding the consented limits. 3. Directions issued by RO to install online continuous stack monitoring/effluent quality monitoring & time bound programme not submitted till date 4. During visit primary & secondary emissions observed from magnetic separator.
	REVIEW ITEM	MS		
1	Change in name in case of M. Chemicals Ltd., L-9, L-8(Part), CIDCO, Village Vitawa, MIDC Aurangabad to M/s. Hospitra Pvt. Ltd.	Gut No. 38, Waluj,		It was decided to issue amendment for change in name from M/s. Orchid Chemicals ltd. to M/s. Hospira Healthcare India Pvt. Ltd.
Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
	(Book-let no	. 49)		
	(Infrastructur	e and H	ospita	ıl)
1	Wipro Ltd., MIDC Phase II, Hinjewadi, P. No. 31, Rajiv Gandhi Infotech Park, MIDC Phase II, Hinjewadi, Pune	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for expansion (part) of IT building on total plot area of 199934.05 sq.m. and BUA of 142528.9 sq.m. (FSI+ non-FSI) by imposing following condition(s): 1. PP shall not take effective steps towards implementation of project prior to obtaining revalidation of 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 regarding compliance of conditions of EC and C to E. Consent draft placed in the agenda is approved with above condition(s).

	Malad (E), Tal. Borivali		is earlier	 imposing following condition(s): PP shall not take effective steps for increased plot area and BUA (i.e. in addition to area mentioned in EC dtd 25.4.2014) prior to obtaining revised EC and submit BG of Rs. 10 lakh towards compliance of the same. PP shall submit BG of Rs. 10 lakh towards compliance of consent condition. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to E. Consent draft placed in the agenda is approved with above condition(s).
3	Omkar Realtors & Developers Pvt. Ltd., CTS No. 812, 813 & 821(pt), Malad (E), Mumbai	Approved 1st operate (part)	31.10.2016	It was decided to grant first consent to operate (part) of SRA project (rehab building) on total plot area of 46993.89 sq.m. and construction BUA of 153455.06 sq.m. after obtaining additional consent fees for 5 months and by imposing following condition(s): 1. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 2. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to O. 3. PP shall provide MSW facility within three months otherwise consent shall be treated as cancelled. Consent draft placed in the agenda is approved with above condition(s).
4	Omkar Realtors & Developers Pvt. Ltd., Mahalaxmi SRA amalgamated, C.S. No. 286(Pt), 793(Pt), 913, 1/914, 3/914, 1629(Pt), 6/1629 Lower Parel Div. Pandurang Budhkar Marg, Worli, Mumbai	Approved 1st operate (part)	31.10.2016	It was decided to grant first consent to operate (part) of SRA project (8 rehab building) on plot area of 8997.17 sq.m. out of total plot area of 30895.4 sq.m. and construction BUA of 64305.34 sq.m. out of 280136.93 sq.m. (as per EC dtd 20.5.2010) after obtaining additional consent fees for 8 months and by imposing following condition(s): 1. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 2. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to O. 3. PP shall provide MSW facility within three months otherwise consent shall be treated as cancelled. Consent draft placed in the agenda is approved with above condition(s).

5	Puranik Builders Pvt. Ltd., New S. No. 100 H No. 12,14,14,17,18,19,20,21,22, 23,24, No. W S.N. 101, H. No. 5 109/30/3 Pt, Bhayander Pada, G-B. Road, Thane	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for residential cum commercial project (6 residential and 2 commercial building) on total plot area of 40790 sq. mtr. and BUA of 114139.44 sq. mtr. (FSI+ non-FSI) by imposing following condition(s): 1. PP shall submit Board Resolution from company Board, towards starting 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 shall submit BG of Rs. 2 lakh within 15 days of issue of consent towards submission of Board resolution within 30 days of issue of consent. 2. PP shall submit an affidavit within 15 days of issue of consent, in the prescribed format towards not taking further effective steps prior to obtaining revised EC and shall submit BG of Rs. 20 lakh within 15 days of issue of consent, for ensuring the compliances. 3. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 4. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to E. Consent draft placed in the agenda is approved with above condition(s).
6	Panchshil Corporaste Park Pvt. Ltd., S. No. 103, Hissa No.2, CTS No. 1942, Yerwada, Pune	Approved Operate (part) and amalgamation	31.1.2016	It was decided to grant first consent to operate (part) for bldg. B (IT & retail) and amalgamation with existing consent of bldg. A on total plot area of 52700 sq.m. and construction BUA of 234427.66 sq.m. (FSI+Non-FSI) out of 261403.58 sq.m. after obtaining requisite consent fees and by imposing following condition(s): 1. Existing BG of Rs. 10 lakh obtained towards O & M of pollution control system shall be extended for a period up to 31.5.2016. 2. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to O. 3. Consent is issued with overriding effect over previous consent. Consent draft placed in the agenda is approved with above condition(s).

7	Gigaplex Estate Pvt. Ltd., Bldg, No. 5, IT-5, TTC Airoli, Knowledge Park, Navi Mumbai	Approved Operate (part)	28.2.2015	It was decided to grant first consent to operate (part) for bldg. no.5 of IT park on total plot area of 202300 sq.m. and BUA of 28990.55 sq.m. out of 364140 sq.m. and by imposing following condition(s): 1. Existing BG of Rs. 10 lakh obtained towards O & M of pollution control system shall be applicable to this consent also. 2. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to O. 3. Industry shall apply for amalgamation of Consent to Operate of Building No. 1 & 5 at the time of Renewal.
8	Friends Development Corporation (Imperia) Pvt. Ltd., Old Gut No. 51/1 Part, 52/2, 52/2, New Gat No. 52/1B/1, 52/1B/2, Chitalsar, Manpada, Thane	Approved Operate (part)	30.11.2016	Consent draft placed in the agenda is approved with above condition(s). It was decided to grant first consent to operate (part) to residential cum commercial with MMRDA rental housing project for 5 MMRDS rental Housings, 3 sale buildings and shops on total plot area of 35120 sq.m. and construction BUA of 85965.75 sq.m. out of 223430.04 sq.m. and by imposing following condition(s): 1. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 2. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to O. Consent draft placed in the agenda is
9	Jupiter Hospital, S. No. 142/143, Baner Pimple Nilkh Road, Tal. Haveli, Dist. Pune	Not Approved Establish		approved with above condition(s). It was decided to keep the case in abeyance till obtaining clarification regarding applicability of RRZ policy in this issue.
10	Dr. D.Y. Patil Medical College, Hospital & Research Center, Pimpri, Pune	Approved combined consent to Operate and renewal of authorization	30.6.2017	It was decided to grant combined first consent to operate and renewal of authorization (1300 beds) with BUA of constructed prior to 20.1.2006 i.e. 93611.63 sq.m. after obtaining affidavit for the same and by imposing following condition(s): 1. PP shall comply with EIA notification, 2006. 2. As HCE has not submittd BG as per previous authorization, if PP Fails to submit the BG as per the bG regime for HCA, the combined consent and authorization shall be treated as cancelled. 3. PP shall maintain records of BMW and submit annual report in Form-II before 31st Jan every year and shall submit BG

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11	Chalets Hotels Pvt. Ltd., Plot No. 1483, 1491,1495, 1496A, 1496B, 1503/4 &1500D, (new CTS no.1483/A(part), 1483/C & 1483/D, Development of Star Category Hote Project at Village Marol, Andheri.	Approved Operate (part)	31.5.2016	of Rs. 50000/- towards compliance of the same. 4. PP shall segregate and handle BMW as per color code etc and submit BG of Rs. 1 lakh towards compliance of the same. 5. PP shall submit BG of Rs. 1 lakh towards O & M of pollution control system. 6. PP shall provide BMW storage facility within one month from date of consent and submit BG of Rs, 75,000/- towards compliance of the same. It was decided to grant consent to operate (part) to the 5 star category hotel activities with 640 rooms, Total plot area 29047.25 sq. mtrs., BUA(FSI) 58574 sq.mtrs and total construction area 120532 sq mtrs and imposing following condition(s): 1. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 2. PP shall submit an affidavit in Board's prescribed format regarding compliance of conditions of EC and C to O. 3. PP shall not carry out expansion of the Hotel without prior permission of the board. Consent draft placed in the agenda is approved with above condition(s).	
12	Symbosis Medical / Educational Project at gat No. 936(1), 936(2), 937, 938, 939, 940, 941, 946(1) and 946(2), Lavale, Tal. Mulshi, Dist. Pune	Not Approved Establish		It was decided to keep the case in abeyance till obtaining clarification regarding applicability of RRZ policy in this issue.	
13	Lavgan Dockyard Pvt. Ltd., (Ship Repair Project), Viull. Sande Lavgan, Tal. & Dist. Ratnagiri	Not Approved 1 st Operate		Minutes of this item are kept in abeyance	
	FRESH ITEMS				
14	Indiabulls Power Ltd., Amravati Thermal Power Project, Plot No. D-2 & D- 2(Part), Addl. MIDC, Nandgaon Peth, Dist. Amravati	Consent to 1st Operate for Phase-I with increase in capital investment Not Approved		It was decided to return the application to industry & inform industry to reapply after installation of APC & completion of erection of plant & machinery for unit no. 3, 4 & 5.	
15	Pench Hydro Power Station, M.A.P.G.C.L., Totladoh, Tal. Ramtek, Dist. Nagpur	Approved Renewal	31.8.2015	It was decided to grant renewal of consent to operate. Consent draft placed in the agenda is approved with above condition(s).	

16	Mouda Super Thermal Power Project, Mouza- Kumbhari, Tah, Mouda, Dist. Nagpur	Approved Renewal of consent with Increase in Capital Investment by amalgamation of consents	31.8.2015	It was decided to grant Renewal of consent by amalgamation of both consents (stage 1, unit 1, 1 x 500 MW & stage 1, unit 2, 1 x 500 MW) by releasing following BG's & extending the remaining existing BG's upto 31.12.2015. From consent granted vide dtd 12.12.2013 for Stage 1, unit 1, 1x 500 MW 1. Rs. 5/- for transportation of coal by Road as industry has stopped the same. 2. Rs. 5/- Lakhs for O & M of pollution control system as same is taken twice in this consent. From consent granted vide dtd. 20.05.2014 for Stage 1, unit 2, 1x 500 MW 1. Rs. 25/- Lakhs for O & M of APC as same is incorporated in above consent 2. Rs. 10/- Lakhs for validation of EC as industry has submitted justification letter of MoEF. (marked * in BG details) And BG of Rs. 10 lakh (top-up) shall be obtained to install STP within three months, as Industry has not installed STP as per visit report in the specified time period of 31.03.2014.
				It was decided to forfeit 20% BG of O & M as the stack results dtd 14.05.2014 & 17.07.2014 are exceeding the consented limit. Consent draft placed in the agenda is approved with shows condition(s)
17	Maharashtra Vidyut Nigam Pvt. Ltd., MIDC Deoli, Wardha	Approved/ Renewal of consent to operate with increased CI / Not Approved		approved with above condition(s). It was decided to issue SCN for refusal of consent due to following non-compliances reported by SRO vide email dated 24.11.2014. 1. Industry has not submitted the reply of query letter issued by SRO vide letter dated 09.09.2014. 2. Industry has not submitted the justification on increased capital investment by Rs. 30.65 Cr. 3. Industry has not renewed the existing BG of Rs. 5 lakhs obtained towards O&M of pollution control devices so as to achieve the consent standards. 4. The stack results collected on 19.11.2013 and 21.02.2014 are exceeding the consented standards.
18	Vidharbha Industries Power Ltd., Plot No. D3, D3 Part, RS-1 MIDC Butibori, Nagpur	Approved Renewal	31.8.2015	It was decided to grant Renewal of consent with increase in capital investment subject to Temporary permission for road transportation of coal is granted for maximum period of one year subject to obtaining permission from Re-constituted Expert Appraisal Committee (MoEF), on EIA

				of Thermal Power & Coal Mine project within six months & obtain addl. BG for compliance of the same & also extend all existing BG's upto 31.12.2015. It was decided to forfeit BG of Rs. 5 Lakh from BG of Rs. 25 Lakh obtained for O & M of APCS as stack reports area exceeding. & obtain top up BG for the same & also forfeit BG of Rs. 1 Lakh for improper disposal of fly ash (discharge of fly ash water outside factory premises as per proposal received
19	Adani Power Maharashtra Ltd., Plot No. A-1, Tiroda Growth Centre, MIDC Tiroda, Dist. Gondia,	Approved/ Renewal of consent with Increase in Capital Investment/ Not Approved	31.8.2015	from RO Nagpur) & obtain top up BG of Rs. 2 Lakh. It was decided to grant Renewal of consent with increase in capital investment by extending the existing BG's & imposing following conditions. 1. Industry to submit Board resolution within 1 month for installing Fly Ash Brick plant without consent from Board & submit BG of Rs. 2 lakhs for compliance of same. 2. Industry to submit design details of ETP & STP within 1 month & submit BG of Rs. 2 Lakh each for compliance of the same With respect to report on complaint investigation report to initiate action, received, it was decided to forfeit BG of Rs. 1 Lakh obtained Towards utilization of flyash as per fly ash notification 1999 as SRO reported that the fly ash was found dumped at 3-4 locations & obtain top up BG of Rs. 2 Lakh and also forfeit BG of Rs. 2 Lakh from BG of Rs. 5 Lakh obtained Towards Operation & Maintenance of the Effluent Treatment Plant to achieve disposal standards as discharge of effluent found outside factory premises & obtain top up BG to make total BG existing 3/- + top up 4/- = 7/- Lakhs. It was decided to forfeit BG of Rs. 10/- Lakhs from BG of Rs. 25/- + 25/- Lakhs obtained Towards Operation and Maintenance of Air Pollution Control Devices to achieve emission standards as JVS stack out of 37 reports 8 reports are exceeding standards & AAQM out of 10 reports submitted 5 reports are exceeding limits & obtain top up BG to make existing 40/- + to pup 20/- = 60/- Lakhs. Consent shall be issued after submission of addl. requisite consent fees.

T	TABLE ITEMS				
1	Approval of affidavit to be submitted before Hon'ble NGT Pune & confirmation of minutes of the CAC meeting held on 30.09.2014 regarding Renewal of Consent in respect of M/s. Saswad Mali Sugar Factory Ltd.	It was decided to approve the affidavit for submission before Hon'ble NGT Pune. Also the minutes of the meeting held on 30.09.2014 regarding Renewal of Consent are confirmed.			
2	Interim Directions issued vide dtd. 26.11.2014 to M/s. RSB Transmission (I) Ltd., G. No. 908, Nagar Road, Village Sanaswadi, Tal. Shirur, Dist. Pune placed for post facto approval.	CAC has post facto approved the Interim Directions issued to M/s. RSB Transmission (I) Ltd., G. No. 908, Nagar Road, Village Sanaswadi, Tal. Shirur, Dist. Pune.			

General Points:

It was decided in the meeting that the applications for amendment for only change in name shall be issued/granted by Member Secretary & shall be placed before CAC for post facto approval. The meeting ended with a vote of thanks to the chair.
