MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 26th Consent Appraisal Committee Meeting of 2014-2015 held on 24.2.2015 at 3.00 pm at Room no.217, 2nd floor, Mantralaya Annexe, Mumbai-400 032.

The Consent Appraisal Committee meeting of the Board was held on 24.2.2015. Following members of the Consent Appraisal Committee were present:

1. Shri. Ajoy Mehta , Chairman Additional Chief Secretary, Environment Dept.,

Government of Maharashtra and Chairperson, MPCB Mumbai.

2. Dr. P. Anbalagan Member Secretary Member Secretary, MPC Board, Mumbai

3. Shri. V. L. Rajale Member Technical Advisor(Env),MIDC, Mumbai,

Shri. S. K. Sharma, Principal Secretary, Home (Transport) Dept., Shri. Rakesh Kumar, Scientist & Head, NEERI, Mumbai could not attend the meeting. Leave of absence was granted to them.

Following Officers of MPCB were present for the meeting:

Joint Director (Air Pollution Control), MPCB, Mumbai
 Assistant Secretary (Technical), MPCB, Mumbai
 Law Officer, MPCB, Mumbai
 Technical Advisor, MPCB, Mumbai
 CAC co-ordinator

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of 25th Consent Appraisal Committee meeting held on 2.2.2015 circulated vide letter no. MPCB/ CAC cell/minutes/B-529 dtd 10/2/2015 were confirmed.

The meeting thereafter deliberated on the remaining agenda items (book-let no.60) of 25th CAC meeting and fresh agenda items (Book-let no. 61, 62 and 63) 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. 60)			
	FRESH ITEMS	S		
1	Bharat Infrastructure & Engineering Pvt. Ltd., ECO VISTAS, Survey No. 67/2a, 67/3a, 67/3b, Sub Plot B, Mumbai-Pune Road, Village Shill, Thane	Approved Establish	COU or 5 Years whichever is earlier	It was decided to grant consent to establish to Residential cum commercial Development project on total plot area of 30600 sq.m. and total construction area of (FSI+Non-FSI) 114782 sq.m. by imposing following condition(s):

				 This consent is issued without prejudice to the order being passed by Hon'ble CJM, Thane in case no. 1409/2014. PP shall submit Board Resolution from company's Board stating that they have started construction work without obtaining consent to establish from the MPC Board and Environmental Clearance thus violated the provisions of Environmental Laws and they assure that they will not do such violations in future and shall submit BG of Rs. 2 lakh towards submission of Board resolution within one month. 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. PP shall submit the affidavit in Board's prescribed format within 15 days in the prescribed format regarding the compliance of conditions of EC clearance and C to E. Consent draft placed in the agenda is approved with above condition(s).
2	Solapur Super Thermal Power Project, A/p. Fatatewadi, Hotgi Railway Station & Aherwadi, Tal. South Solapur, Dist. Solapur	Approved Establish (Revalidation)	CoU or 5 Years whichever is earlier	It was decided to revalidate Consent to Establish (2 x 660 MW) with condition of not to take effective steps prior to obtaining EC and BG of Rs. 10 lakh towards compliance of the same.
3	Sant Muktai Sugar & Energy Ltd., 308 to 311. 345, 347, Ghodasgaon, Muktainagar, Jalgaon	Approved Establish (Co-gen Unit)	CoU or 5 Years whichever is earlier.	It was decided to grant Consent to Establish to 12 MW co-gen plant by imposing following conditions 1. Industry shall provide separate primary ETP for the treatment of effluent generation from DM plant. 2. Industry shall comply with the MoEF Notification dtd. 22.12.2014 & submit the BG of Rs. 10 Lakh to ensure the compliance C to E conditions. Consent draft placed in the agenda is approved with above condition(s).
4	Vijay Associates (Wadhawa), Nerul, Land bearing S. No. 24 to 29, Sector-4, Nerul (W), Off Palm Beach Road, Nerul, Navi Mumbai	1st Operate Not Approved		It was decided to defer the case and ask PP to submit the Occupation Certificate or ask PP to submit letter from NMMC stating that without C to O of Board Occupation certificate will not be issued.

5	Oil & Natural Gas Corporation Ltd., Proposed corporate Office of ONGC on Plot No C-69A & C-69-B in G Block of BKC Bandra Mumbai	Approved 1st Operate	31.10.2016	It was decided to grant 1st consent to operate for office building comprising of 2B+Gr+8 floor on total plot area of 13083.14 sq.mtrs. and total construction BUA of 52348.12 sq.m. subject to submission of building completion certificate by architect by imposing following condition(s): 1. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 2. Existing BG of Rs. 10 lakh obtained against C to E shall be released. Consent draft placed in the agenda is approved with above condition(s).
6	Reliance Industries Ltd. (Nagothane Manufacturing Div.), Nagothane Manufacturing Div. Nagothane, PO-Petrochemcial Township, Raigad	Approved 1st Operate (Part) & Renewal and Amalgamation of both consents	31.08.2017	It was decided to grant first consent to part operate except ethoxylate and renewal along with amalgamation of both the consents by imposing following conditions: 1. Industry shall submit BG of Rs 5 lakhs towards O &M of PCS. 2. Industry shall carry out water audit from renowned institutes like IIT or NEERI and submit the report within 3 months. Also shall submit the BG of Rs 2 lakhs for the compliance of the same. 3. Industry shall carry out feasibility report of ETP from renowned institutes like IIT or NEERI and submit the report within 3 months. Also shall submit the PG of Rs 2 lakhs for the compliance of the same. 4. Industry to submit monthly report, to SRO, of sale of by-product along with details of vendor. Consent draft placed in the agenda is approved with above condition(s).
7	Sulzer India Ltd., Gat No. 304, Kondhapuri, Tal. Shirur, Dist. Pune	Approved 1st Operate (Expansion) & Renewal of C to O of existing unit & their Amalgamation	30.04.2017	It was decided to grant first consent to operate (expansion) and renewal of consent to operate of existing unit and their amalgamation after obtaining requisite consent fee and imposing following conditions. 1. The operational BG of Rs. 5 lakhs will be extended and forfeit BG of Rs. 1 lakh as the JVS results of ETP outlet are exceeding the consented standards and obtain top-up BG of Rs. 2 lakh i.e. totaling BG of Rs. 6 lakh towards O & M of Pollution control system.

				Consent draft placed in the agenda is approved with above condition(s).
8	Mahindra & Mahindra Ltd. (Auto), Akurli Road, Kandivali	Approved 1st Operate (Expansion & Renewal of Consent by amalgamation of consents	30.09.2016	It was decided to grant consent to 1st Operate expansion & renewal of existing consent by amalgamation of consent without any changes in effluent quantities, fuel consumption etc with following conditions 1. This consent is issued on the basis of No increase in pollution load certificate issued by VJTI, Matunga, Mumbai vide dtd 04.08.2014 2. Industry to maintain the same pollution load level as per the said report submitted by VJTI Matunga, Mumbai. 3. This consent is issued on the basis of locational clearance granted by Ind. Dept dtd 11.11.2014. 4. The existing BG's of Rs. 2/- & 5/- Lakhs shall be returned back as industry has complied the same & obtain fresh BG of Rs. 5/- Lakhs for O & M of pollution control systems. Consent draft placed in the agenda is approved with above condition(s).
9	Saswad Mali Sugar Factory (Sugar Unit), Malinagar, Tal. Malshiras, Dist. Solapur	Approved 1st Operate (Expansion of Sugar Unit & Amalgamation with existing consent of Sugar & Co- gen)	30.04.2015	It was decided to grant the 1st Consent to Operate for expansion of Sugar unit 1000 TCD (capacity utilization) along with amalgamation with existing Consent of Sugar & Co-gen up to 30.04.2015 with overriding effect to the earlier Consent granted to the Sugar unit (2500 TCD) & Co-gen (14.8 MW) dtd. 30.10.2014 by imposing following additional conditions - 1. Consent to 1st Operate for expansion of Sugar (capacity utilization) with amalgamation of existing Sugar & Cogen is issued without prejudice to various orders passed and being passed by Hon'ble High Court & Hon'ble NGT Pune. Consent draft placed in the agenda is approved with above condition(s).
10	Sai Wardha Power Ltd., B-2, Warora Growth Centre, Warora MIDC, Tal. Warora, Dist. Chandrapur	Approved Renewal (increase in C.I.)	31.08.2015	It was decided to grant Renewal with name change from Wardha Power company Ltd to M/s. Sai Wardha Power Limited and by imposing following conditions: 1. The existing old BG's of Rs. 2.5/- Lakhs

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				& 5/- Lakhs obtained against directions
				issued vide dtd 25.05.2011 shall be
				released.
				2. The BG of Rs. 10/- Lakhs obtained
				against O & M of pollution control
				systems shall be released.
				3. Industry to switch over to 100% usable
				dry fly ash collection and storage by
				31.10.2015 and submit BG of Rs. 5 lakh
				towards compliance of the same.
				4. Industry shall submit BG of Rs. 1 lakh
				towards utilization of fly ash as per fly
				ash notification 1999.
				5. Industry shall submit BG of Rs. 1 lakh
				towards Mitigation of seepages from wet
				fly ash conveying system.
				6. Industry shall submit BG of Rs. 1 lakh
				towards Scientific operation of ash pond
				i.e. uniform distribution of wet slurry in
				the pond so as to have minimum depth
				of water.
				7. Industry shall submit BG of Rs. 1 lakh
				towards Providing arrangement for
				reuse of 100% seepage water, arising
				from ash pond, for ash slurry.
				8. Industry shall ensure scientific closure
				of abandoned ash pond with soil cover
				and plantation over it by 31.10.2015 and
				submit BG of Rs. 5 lakh towards
				compliance of the same.
				9. Industry shall submit BG of Rs. 25 lakh
				towards Operation and Maintenance of
				Air Pollution Control Devices to achieve
				emission standards.
				10. Industry shall submit BG of Rs.
				5 lakh towards Operation &
				Maintenance of the Effluent Treatment
				Plant to achieve disposal standards.
				11. Industry shall submit design details
				of STP & Industry to perform water audit
				as well as performance audit of
				treatment unit of ETP and shall submit
				BG of Rs. 2/- Lakhs each for the
				compliance of the same.
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				Consent draft placed in the agenda is
				approved with above condition(s).
11	Tata Motors Limited,	Approved	30.09.2015	It was decided to grant for Renewal of
''	Passenger Car Unit, Sector	Renewal	30.00.2010	consent by obtaining additional consent
	15 & 15A, PCNTDA,	(increase in C.I.)		fees and by imposing following conditions:
	Chikhali, Tal. Haveli, Dist.			
	Pune			

				 The existing BG of Rs. 2/- Lakhs for submission of design details of STP & APC & BG of Rs. 2/- Lakhs obtained to carry out Performance evaluation of ETP to check the adequacy as per report of TAC shall be released as the industry has submitted the same as per report of SRO. Industry shall extend the existing BG of Rs. 10/- Lakhs for O & M.
12	Ukni Open Cast Mine, Western Coalfields Ltd., Wani North Area, At PO Ukni, Tal. Wani, Dist. Yavatmal	Approved Renewal (increase in C.I.)	31.03.2017	approved with above condition(s). It was decided to grant Renewal of consent with increase in capital investment by imposing following conditions: 1. The existing BG of Rs. 10/- Lakhs obtained against compliance of ID shall be released as SRO submitted compliance report. 2. Industry shall submit fresh BG of Rs. 5/- Lakhs for O & M of pollution control system. 3. Industry shall ensure 10% of total fleet as mechanically closed trucks for coal transportation within 6 months (i.e. 30.07.2015) and submit Bank Guarantee of Rs. 5 lakh towards compliance of same. Consent draft placed in the agenda is approved with above condition(s).
13	Saswad Mali Sugar Factory (Distillery) Malinagar, Akluj, Tal. Malshiras, Dist. Solapur	Approved Renewal	31.8.2015	approved with above condition(s). It was decided to grant Renewal of Consent to Operate for 30 KLPD distillery unit by imposing following conditions — 1) Industry shall submit BG of Rs. 5 Lakh towards O & M of pollution control systems & compliance of Consent conditions. 2) Industry shall provide MEE/Incineration technology to achieve zero discharge within a period of 6 months & submit BG of Rs. 10 Lakh to ensure the compliance. Industry shall submit bar chart for the same within 15 days.

14	Sai Life Sciences Ltd., Building No. 1, Plot No. 2, Chrysalis Encave International Bio-Tech Park, Phase-II, Hinjewadi, Pune	Approved Renewal	30.04.2017	The request of the industry for change of category from RED to ORANGE shall not be considered as this is R & D for pharmaceuticals activity and industry is generating hazardous waste and trade effluent. It was decided to grant renewal of consent with change in name from M/s Sai Advantium Pharma Ltd to M/s Sai life Sciences Ltd after the receipt of details of break-up for increase in CI from 2012 to 2014 and fees towards increase in CI by imposing following conditions: 1. Industry shall submit BG of Rs 5 lakhs for O & M of PCS. Consent draft placed in the agenda is
15	Yashwantrao Mohite Krishna SSK Ltd., At Rethare Bk. Post Shivnagar, Tal. Karad, Dist. Satara	Renewal Not Approved		approved with above condition(s). It was decided to issue SCN for Refusal of Renewal of Consent & to initiate legal action/ encashment of BG as industry has violated the Consent conditions i.e. not provided the adequate APC system to the Boiler & store the spent wash in to the kaccha lagoon therefore there is possibility of ground water pollution due to percolation/seepages from kaccha lagoon.
16	Suguna Foods Limited, (Previously known as Suguna Poultry Farm Ltd.),Kh. No.1/1, 1/2, 1/7, 18/1, 18/2, 19/1, 21/1, 21/2, 22/2, 23, Mauza-Tambhari, Village-Wani(Small), Tal. Hinganghat, Dist. Wardha	Renewal (increase in C.I.) Not Approved		It was decided to issue SCN for Refusal of Renewal of Consent & to initiate legal action for following reasons: 1. industry has newly mentioned the Byproducts i.e. Soya Lecithin, Soya Acid Oil, Soya Hulls without obtaining permission of the Board 2. Industry has increased the effluent quantity from 102 CMD to 135 CMD, 3. Also has increased the fuel consumption quantity from 105 MT/D to 120 MT/D without permission of the Board & violated the provision of Water (P & CP) Act, 1974 & Air(P & CP) Act, 1981. 4. BG is not renewed. 5. SRO reported that ETP is not adequate.
17	Nashik Thermal Power Project (Project by M/s. India Bulls Realtech Ltd.), Addl. MIDC, Sinner SEZ, Tal. Sinner, Dist. Nashik	Approved Renewal (increase in C.I.)	31.08.2015	It was decided to grant Renewal by imposing following conditions: 1. The existing old BG's of Rs. 2.5/- Lakhs & 5/- Lakhs obtained against directions issued vide dtd 25.05.2011 shall be released. 2. Also the BG of Rs. 5/- Lakhs obtained against O & M of pollution control

ı	systems shall be released.
	3. Industry to switch over to 100% usable
	dry fly ash collection and storage by
I	31.10.2015 and submit BG of Rs. 5 lakh

- towards compliance of the same.

 4. Industry shall submit BG of Rs. 1 lakh towards utilization of fly ash as per fly ash notification 1999.
- 5. Industry shall submit BG of Rs. 1 lakh towards Mitigation of seepages from wet fly ash conveying system.
- Industry shall submit BG of Rs. 1 lakh towards Scientific operation of ash pond i.e. uniform distribution of wet slurry in the pond so as to have minimum depth of water.
- 7. Industry shall submit BG of Rs. 1 lakh towards Providing arrangement for reuse of 100% seepage water, arising from ash pond, for ash slurry.
- 8. Industry shall ensure scientific closure of abandoned ash pond with soil cover and plantation over it by 31.10.2015 and submit BG of Rs. 5 lakh towards compliance of the same.
- Industry shall submit BG of Rs. 25 lakh towards Operation and Maintenance of Air Pollution Control Devices to achieve emission standards.
- Industry shall submit BG of Rs. 5 lakh towards Operation & Maintenance of the Effluent Treatment Plant to achieve disposal standards.
- 11. Industry shall submit the design details of APC system within 1 month and submit BG of Rs 2 lakhs for the compliance of the same.

Consent draft placed in the agenda is approved with above condition(s).

(Boo	k-let	no.	61)
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Resubmission

	Resubmission				
2	Bramha Leisure Pvt. Ltd., (5 Star Hotel), S. o. 209/A/2, CTS No.4702, At Pimpri, Tal. Haveli, Dist. Pune EPCOS India Private	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for 5 star hotel activity on total plot area of 9337.66 sq.m. and total BUA (FSI+ Non-FSI) of 36611.49 sq.m. by imposing following conditions: 1. PP shall submit Board Resolution from company's Board stating that they have started construction work without obtaining consent to establish from the MPC Board and Environmental Clearance thus violated the provisions of Environmental Laws and they assure that they will not do such violations in future and shall submit BG of Rs. 2 lakh towards submission of Board resolution within one month. 2. PP shall submit an affidavit within 15 days towards not taking further effective steps prior to obtaining the EC and BG of Rs. 10 Lakh for ensuring the compliances. 3. PP shall submit BG of Rs. 5 lakh towards compliance of consent conditions. 4. PP shall not carry out expansion of the hotel without prior permission of the board. 5. PP shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of EC and C to E. Consent draft placed in the agenda is approved with above condition(s). It was decided to grant 1st consent to	
2	EPCOS India Private Limited, Plot No. E-22-25, MIDC Area, Satpur, Nashik	Approved 1st Operate (expansion) & Renewal of existing consent with increased CI and their amalgamation	28.2.2017	It was decided to grant 1st consent to operate (expansion) and renewal of existing consent with increased CI and their amalgamation by imposing following conditions 1. Industry shall extend existing BG of Rs. 10 lakhs (5 lakhs+5 lakhs) towards O&M of pollution control system for the period upto 30.06.2017. 2. Industry shall submit the affidavit within one month stating that the newly added 16 nos of stack are from the commissioning of the unit and industry	

				has not done any expansion.
				 Industry shall submit the details of air pollution control system in TAC format within one month and submit the BG of Rs. 2 lakhs towards compliance of the same. Consent shall be issued after verification of consent fee paid by the industry from SRO. Consent draft placed in the agenda is
				approved with above condition(s).
3	Suryalaxmi Cotton Mill Itd vill- nagardhan Tal Ramtek Dist Nagpur	Approved Renewal and amalgamation	31.1.2016	It was decided to grant post-facto approval of CAC to the conditional restart direction issued to the said industry. It was decided to grant renewal of consent to operate with increased CI and amalgamation of two consents and by imposing following conditions 1. Industry shall submit the BG of Rs. 10 lakhs towards Operation & Maintenance of the Effluent Treatment Plant to achieve disposal standards. 2. Industry shall submit the BG of Rs. 5 lakhs towards Operation and Maintenance of Air Pollution Control Devices to achieve emission standards. 3. Industry shall submit the BG of Rs. 2.25 lakhs towards compliance of Hazardous Waste as per the HW (M, H & TM) Rules, 2008 such as Storage (Proper Cover, leachate collection system, not exceeding 90 days storage etc), Mode of disposal, and maintaining records 4. Industry shall submit the design details of ETP and STP in TAC format to check the adequacy and submit the BG of Rs. 2 lakhs towards compliance of the same. 5. Industry shall carryout the performance audit of APC equipments to check the adequacy by 31.05.2015 and submit the BG of Rs. 2 lakhs towards compliance of the same. 6. Industry shall comply with the conditions of conditional restart direction issued on 10.2.2015. It was decided to return the BG of Rs. 1 lakh, Rs. 2 lakh and Rs. 50,000/- towards construction of New RCC holding tank, Installation & operation of RO plant,
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				Installation and operation of MEE plant as industry has complied with the interim directions issued on 31.5.2011, as reported by SRO-I, Nagpur vide letter dated 11.06.2014. Also it was decided to return the BG of Rs. 1.5 lakhs obtained towards O&M of pollution control system so as to avoid the duplication however, separate BG's imposed towards O&M of ETP and APC systems Consent draft placed in the agenda is approved with above condition(s).
	Fresh Cases			
4	Cane Agro Energy (India) Ltd., A/p. Raigaon, Post Hingangaon (BK), Tal. Kewdgaon, Dist. Sangli	Approved Establish	COU or 11.10.2016 whichever is earlier	It was decided to grant Consent to Establish for expansion of 45 KLPD by imposing following condition - 1) Industry shall obtain revalidation of EC & amendment for change in name. 2) Industry shall not take effective steps prior obtaining EC & submit BG of Rs. 10 Lakh to ensure the compliance. Consent shall be issued after obtaining addititional one term fees. Consent draft placed in the agenda is approved with above condition(s).
5	Fabtech Sugars Pvt Ltd, (Dist Division), Nandur, Mangalwedha, Solapur	Approved Establish	COU or 30.3.2019 whichever is earlier	It was decided to grant revalidation of C to E to 240 KLPD distillery with change in name from M/s. Shri Renuka Suagr Ltd. to M/s. Fabtech Sugars P. Ltd. by imposing standard conditions of distillery as per previous Consent to Establish. Consent draft placed in the agenda is approved with above condition(s).
6	Hindustan Polyamides & Fibres Ltd, MIDC Kurkumbh, Dist Pune	Approved Amendment in consent to establish for expansion	COU or 17.8.2017	It was decided to grant amendment in consent to establish for expansion by imposing following conditions: 1. The consent shall be issued with overiding effect. 2. The proposed products and by-products shall be as per the EC granted on 03.09.2012. 3. Industry shall provide ESP/ bag filters to briquette fired boilers and submit BG of Rs 5 lakhs for the complinance of the same.

				4. Industry shall amend the EC for inclusion of plot no D-9/3.5. Industry shall comply with EC conditions.
				Consent draft placed in the agenda is approved with above condition(s).
7	Sar Santaji Ghorpade Sugar Factory Ltd., G. No. 454, 456,457, 460/2, 462, 465/2, 466, 467/1 & 470, A/p. Belewadi, Kalamma, Tal. Kagal, Dist. Kolhapur	Approved 1st Operate(cogen) and amalgamation with consent for sugar unit	31.7.2015	It was decided to grant the Consent to Cogen unit (22 MW) with overriding effect to the earlier Consent granted to the Sugar unit (3500 TCD) dtd. 31.10.2014 & amendment dtd. 25.11.2014 and amalgamation by imposing following additional conditions - 2. Consent to 1st Operate for Sugar & Cogen is issued without prejudice to various orders passed and being passed by Hon'ble High Court Mumbai. 3. Stringent limit i.e. 50 mg/Nm3 for the parameter TPM as per the condition of EC. 4. Industry shall provide separate primary ETP for the DM plant effluent & cooling water up to 15.03.2015 & submit BG of Rs. 10 Lakh to ensure the compliance of the same. Consent draft placed in the agenda is approved with above condition(s).
8	Wadhwa Residency Pvt. Ltd., CTS No 50, 50/1 to 50/7, 50/35 to 44 Vikroli, Ghatkoper (W), Mumbai	Approved 1st Operate (Part)	31.10.2016	It was decided to grant first consent to operate (part) Tower B of residential Building on total plot area of 71145.10 Sq. m. and construction BUA (FSI + Non FSI) 55174.37 sq.m. out of total construction BUA(FSI + Non FSI) of 252778.46 sq.m. (as per C to E dtd 13.4.2011 of which this tower B is a part) subject to submission of Building completion certificate from architect by imposing following condition(s): 1. PP shall install mechanical type OWC within period of 3 months and if they fail to install the same, consent to operate for second part will not be granted. 2. PP shall submit the affidavit within 15 days in the prescribed format regarding the compliance of conditions of EC and C to O. 3. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. Consent draft placed in the agenda is approved with above condition(s).

9	Hindustan Coca Cola Beverages Pvt. Ltd., Survey No. 284-P, Post Kudus, Taluka Wada, Dist. Thane	1st Operate (for replacing existing glass bottle line with pet line)	30.4.2015	It was decided to grant 1st Consent to Operate for line change i.e. for replacing glass bottle line with pet bottle line. Consent draft placed in the agenda is approved with above condition(s).
10	LARSEN & Tourbo Ltd, Plot No A-600, TTC Industrial Area, Shil-Mahape Road, Navi Mmbai 70	Approved 1st operate with renewal and amalgamation of both consents.	30.4.2018	It was decided to grant renewal of consent to operate with 1st consent to operate for expansion and their amalgamation with increased CI, revised water budget by imposing following conditions 1. Industry shall submit BG of Rs. 5 lakhs towards operation and maintenance of pollution control system. 2. The treated domestic effluent shall be maximum recycle/reused for flushing purpose, fire fighting etc and remaining on land for gardening as the land
				available is inadequate for disposal of total treated domestic effluent. It was decided release the existing BG of Rs. 2 lakhs obtained towards O&M of pollution control system as the BG was expired. Consent draft placed in the agenda is approved with above condition(s).
11	M/s Ashland India Pvt Ltd, Plot No -G-3, MIDC Additional Ambernath, Anand Nagar, Ambernath	Approved 1st operate with amalgamtion with existing consent	31.8.2015	It was decided to grant first consent to operate along with amalgamation with existing consent with overding effect. The BG of Rs 5 lakhs obtained towards the submission of clarification for applicability of EC shall returned back as industry has submitted that EC is not applicable for industrial shed as per the MoeF notifiation 22.12.2014. Consent draft placed in the agenda is approved with above condition(s).
12	Blue Star Ltd., Gat No 21/6, Vasuri Khurd, Wada Thane	Approved 1st Operate (Expansion) with Renewal	28.2.2018	It was decided to grant renewal of consent with 1st consent to operate (expansion) and their amalgamation by imposing following condition 1] Industry shall extend the existing BG of Rs. 5 lakhs obtained towards O&M of pollution control system. As per the Notification dated 22.12.2014,

13	Bennett Coleman & co. Ltd., Plot No. 4, Thane-Belapur Road, TTC Industrial Area, Airoli, Navi Mumbai	Approved Renewal (C to O with decreased CI)	30.11.2016	the projects or activities shall not include industrial shed (copy enclosed). Hence, it was decided to return the BG of Rs. 10 lakhs obtained towards Compliance of EIA Notification 2006 as the BUA is more than 20,000 Sq. mtrs. Consent draft placed in the agenda is approved with above condition(s). The request of the industry to waive the condition of submission of Board resolution imposed in previous consent and release the BG of Rs. 2 lakhs submitted by the industry towards compliance of the same as industry has installed the additional plant and machinery without obtaining consent from the Board as reported earlier, is not
				It was decided to grant renewal of consent to operate in RED category with decreased CI for manufacturing of Printing of newspapers, times of India, Economic Times, Navbharat Times & Maharashtra Times- 6000 Lacs copies/year. by imposing following conditions 1] The period for submission of Board Resolution as per the condition in previous consent shall be extended for further one month and also extend submission time for BG of Rs. 2 lakhs for further 15 days. 2] As per TAC report, industry shall carryout treatability study of ETP in order to verify the adequacy of each unit within three months and obtain the BG of Rs. 2 lakhs towards compliance of the same. 3] the existing BG of Rs. 5 lakhs obtained towards O&M of pollution control system shall be extended for the period upto 31.03.2017. Consent draft placed in the agenda is approved with above condition(s). The issue of categorization of industry under red or orange category was discussed by CAC and it was decided to refer the matter to Categorisation committee.

14	Mahindra Vehicle Manufacturers Ltd., Plot No. A-1, Chakan Industrial Area, Phase IV, Tal. Khed, Dist. Pune	Approved Renewal (increase in C.I.)	30.9.2015	It was decided to grant of Renewal of consent with increase in CI after obtaining additional requisite consent fees by extending the existing BG of Rs. 20/- Lakhs for O & M of pollution control systems. It was decided to release the BG of Rs 10/- Lakhs obtained for O & M of pollution control system as there is BG of Rs. 20/- Lakhs for O & M of the said industry and also release BG of Rs. 2/- Lakhs each obtained for submission of design details of 2 nos. of STP & to carry out treatability study of ETP as the industry has submitted the same. Consent draft placed in the agenda is approved with above condition(s).
15	Maharashtra state power generation co. ltd kordi thermal power station. Tal kamptee Dist nagpur	Approved Renewel (increase in C.I)	31.8.2015	The request of the industry for not to forfeit BG of Rs. 25/- lakh as per consent granted vide dtd 21.08.2014 is not considered. As BG of Rs. 25/- Lakhs is recently forfeited & top up BG of Rs. 50/- Lakhs is obtained It was decided to grant Renewal of consent without forfeting additional BG & by extending all the existing BG's upto 31.12.2015. Industry to submit design details of APC, & water budget in proper format within 1 month & submit BG of Rs. 2/- Lakhs each for compliance of the same.
16	Maharashtra state power generation co. Itd thermal power station parli new unit-VI Tal parli Dist Beed	Approved Renewel of consent	31.8.2015	Consent draft placed in the agenda is approved with above condition(s). The request of the industry for not to forfeit BG of Rs. 10/- lakh as per consent granted vide dtd 14.08.2014 was not considered. As BG of Rs. 10/- Lakhs is recently forfeited It was decided to grant Renewal of consent without forfeting additional BG & by extending all the existing BG's upto 31.12.2015. Consent draft placed in the agenda is approved with above condition(s).
17	Nashik Thermal power station maharashtra state power Generation co ltd nashik Road nashik	Approved Renewel of consent (increase in CI)	31.8.2015	The request of the industry for not to forfeit BG of Rs. 50/- lakh as per consent granted vide dtd 14.08.2014 was not considered.

				As BG of Rs. 50/- Lakhs is recently forfeited It was decided to grant Renewal of consent without forfeting additional BG & by extending all the existing BG's upto 31.12.2015.
				Industry to submit design details of APC, ETP, STP & water budget in proper format within 1 month & submit BG of Rs. 2/-Lakhs each for compliance of the same. Industry
				Consent draft placed in the agenda is
18	MSPGL chandrapur super Thermal power station Durgapur Dist chandrapur	Approved Renewel of consent (increase in CI)	31.8.2015	approved with above condition(s). The request of the industry for not to forfeit BG of Rs. 27.5/- lakh as per consent granted vide dtd 02.08.2014 was not considered.
				As BG of Rs. 27.5/- Lakhs is recently forfeited It was decided to grant Renewal of consent without forfeting additional BG & by extending all the existing BG's upto 31.12.2015.
				Industry to submit design details of ETP & STP within 1 month & submit BG of Rs. 2/-Lakhs each for compliance of the same.
				Consent draft placed in the agenda is approved with above condition(s).
19	Khaperkheda Thermal Power Station, MSPGCL, Khaperkheda, Tal Saoner, Dist Nagpur	Approved Renewel of consent (increase in CI)	31.8.2015	The request of the industry for not to forfeit BG of Rs. 30/- Lakh as per consent granted vide dtd 14.08.2014 was not considered.
				As BG of Rs. 30/- Lakh is recently forfeited It was decided to grant Renewal of consent without forfeting additional BG & by extending all the existing BG's upto 31.12.2015 after obtaining additional consent fees.
				Industry to submit design details of APC within 1 month & submit BG of Rs. 2/-Lakhs for compliance of the same. Industry to upgrade the existing ETP within six months & submit BG of Rs. 5/- Lakhs for compliance of the same.
				Consent draft placed in the agenda is approved with above condition(s).

20	Magneti Marelli Motherson Shockabsorbers India Pvt Ltd, Plot No B-23, Cakan Indl Area, Village Nighoje, Tal- Khed, Dist- Pune	Approved Renewal (increase in C.I)	30.4.2016	It was decided to grant Renewal of consent to operate with name change from M/s. Endurance Magneti Marelli Shock Absorbers India Pvt. Ltd. to Magneti Marelli Motherson Shockabsorbers India Pvt Ltd and increased CI. after submission of requisite consent fee and by extending the existing BG of Rs. 5 lakhs for the period upto 31.08.2016. Consent draft placed in the agenda is approved with above condition(s).
21	Bhima SSK Ltd. (Distillery Division), Madhukar Nagar Pats, Tal. Daund, Dist. Pune	Approved Renewal	31.8.2015	It was decided to grant Renewal of Consent 45 KLPD molasses distillery unit by imposing BG of Rs. 5 Lakh towards O & M of pollution control systems. It was also decided to release BG of Rs. 2 lakh as they have obtained amendment in EC on 4.2.2015, as per consent condition. Consent draft placed in the agenda is approved with above condition(s).
22	Rajarambapu Patil SSK Ltd., Rajaramnagar, A/p. Sakhrale, Tal. Walwa, Dist. Sangli	Renewal Not approved		As per the proposal of RO the industry has not complied the Interim Directions It was decided to forfeit the BG of Rs. 3 Lakh obtained as per ID. It was also decided to issue SCN for refusal of Renewal of Consent and closure of mfg activity for following reason: 1. Theyy have not complied the Interim Directions issued by RO Kolhapur 2. Failed to provide compost yard as per CREP norms. 3. Not yet started second digester 4. Not carried out composting on pacca compost yard. 5. Not yet scrapped all lagoons. 6. Notot submitted time bound program with bar chart. 7. Industry has not submitted the BG as per the previous Consent hence violated the Consent conditions
23	Maharashtra Shetkari Sugar Ltd, S No 406 to 445/429 Saikheda Tal Sonpeth Dist Parbhani	1 st Operate Renewal Not Approved		It was decided to issue Proposed directions as below: 1. Why your mfg activity shall not be closed down. 2. Why your application for renewal of consent to operate shall not be refused. 3. Why appropriate directions shall not be issued to treat effluent stored in open pit & to take measures to stop the

				discharge of untreated effluent into the nallas.
24	3M India Ltd., Plot No. B-20, MIDC Ranjangaon, Tal. Shirur, Dist. Pune	Approved Renewal	31.10.2016	It was decided to grant renewal of consent after the receipt of additional fees towards increase in CI and by imposing following conditions: 1. Industry shall extend the BG of Rs 5 lakh for O& M of PCS for a period of 28.02.2017. 2. Industry shall carry out hazardous waste audit and water audit from renouned institue and submit the report within 3 months and submit BG of Rs 2 lakhs each to ensure the compliance of the same. Consent draft placed in the agenda is approved with above condition(s).
25	Garware Polyester Ltd. (Polyester Film Unit), L-6, MIDC Chikalthana, Aurangabad	Approved Renewal	30.9.2019	 It was decided to grant renewal of consent by imposing following conditions: Industry shall sumit BG of Rs 5 lakh for O & M of PCS. Industry shall carry out treatability study of ETP and submit the report within 3 months. Also submit BG of Rs 2 lakhs for the compliance of the same. Consent draft placed in the agenda is approved with above condition(s).
26	Transworld Futichem Pvt Ltd, Plot No 39/1 & 39/2/1, 39/2/2, MIDC Dhatav, Tal-Roha, Dist Raigad	Approved Renewal	30.1.2019	It was decided to grant renewal of consent after the receipt of additional fees towards increase in CI and by imposing following conditions: 1. Industry shall submit the BG of Rs 5 lakhs towards O & M of PCS valid upto 30.05.2019. 2. Industry shall submit the required data by TAC within one month and submit BG of Rs 2 lakhs for the compliance of the same. 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.	62)	,	
	RESUBMISSI	ON ITEM	1S	
1	Benteler Automotive India Pvt. Ltd., Plot No. A-3, Phase II, MIDC Chakan, Chakan Talegaon Road, Khalumbre, Tal. Khed, Dist. Pune	Approved Establish (expansion)	COU or 5 years whchiever is earlier	It was decided to grant consent to establish (expansion) by imposing following conditions 1. The consent is issued on the basis of No increase in Pollution Load Certificate issued vide letter no DBATU/Chem/CW/BAIPL/PVB dated 08.12.2014 by Dr. P.V. Vijay Babu, Professor & Head, Chemical Engineering, Dr. Babasaheb Ambedkar Technological University stating that the proposed increase in the capacity of one of the existing products in the plant is not going to increase the pollution load beyond the already consented limits of MPCB. Consent draft placed in the agenda is approved with above condition(s).
2	Bridgestone India Pvt. Ltd., Plot No. A-43, MIDC Chakan, Phase II, Tal. Khed, Dist. Pune	Approved Establish (expansion)	COU or 5 years whchiever is earlier	It was decided to grant consent to Establish for Expansion with following conditions. 1) Industry to submit design details of ETP, STP & APC within 1 month & submit BG of Rs. 2/- Lakh each for compliance of the same & amend the consent accordingly after reoprt of TAC. Consent draft placed in the agenda is approved with above condition(s).
3	Godawari Biorefinery Ltd., Sakharwadi, Tal. Kopergaon, Dist. Ahmednagar (Chemical Plant)			As the matter is listed on the Board of Hon'ble NGT on 10.3.2015 for final disposal, hence it was decided to keep the proposal in abeyance.
4	Maharashtra Vidyut Nigam Pvt. Ltd., Plot No. C-1, MIDC Deoli, Tal. Deoli, Dist. Wardha	Approved renewal	31.8.2015	It was decided to grant renewal of consent to operate (10 MW) with increased CI after submission of requisite consent fee and by imposing following conditions 1] Forfeit the BG of Rs. 1 lakh out of Rs. 5 lakh as out of 04 stack results 01 result is marginally exceeding and 01 result is exceeding the consented standards and obtain top-up BG of Rs. 2 lakh i.e. total BG will be Rs. 6 lakh. 2] Industry shall submit the design detail of

				wastewater treatment unit design detail of APC equipment in TAC format to check the adequacy of the same within one month 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).
	FRESH ITEMS	S		
5	Western Coalfield Ltd., (Gokul Opencast Project), Sr. No. 40-A, Village Piraya, Tal. Bhiwapur, Dist. Nagpur	Approved Consent to Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for Coal mine project (By Open Cast Method) 1 Million Tons/year with BG of Rs. 10 lakh towards compliance of EC and C to E conditions.
				Consent draft placed in the agenda is approved with above condition(s).
6	New Found Properties & Leasing Pvt. Ltd., Pito No. Gen 2/1/D, Gen 2/1/E, Gen 2/1/F of TTC MIDC Area Turbhe, Navi Mumbai	Approved Consent to Establish revalidation	COU or 19.10.2019 whichever is earlier	It was decided to grant revalidation of consent to establish to IT park consisting of 15 buildings on total plot area of 237807.23 sq.m. and total BUA of 416221 sq.m. (FSI) with CI of Rs. 681.61 crs. by imposing following condition(s): 1. PP shall submit BG of Rs. 10 lakh towards compliance of consent conditions. 2. PP shall submit the affidavit in Board's prescribed format within 15 days in the prescribed format regarding the compliance of conditions of EC clearance and C to E. Consent draft placed in the agenda is approved with above condition(s).
7	Ascent Construction Pvt. Ltd., Acme Ozone Gut No. 61/1, 61/2, Off Glady Alwares Road, Pokhran Road No. 2, manpada, Thane	Approved Consent to Establish revalidation with expansion	COU or 23.9.2019 whichever is earlier	It was decided to grant revalidation of C to E for residential and commercial project with amendment for increase in plot area i.e. total plot area of 54500 sq.m. and BUA i.e. total BUA (FSI+Non-FSI) of 289855.22 sq.m. by imposing specific condition(s): 1. PP shall not to take effective steps for increased BUA till they obtain revalidated and amended EC and by imposing 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 the affidavit in Board's prescribed format within 15 days in the prescribed format regarding the

				compliance of conditions of EC	
				clearance and C to E.	
				Consent draft placed in the agenda is approved with above condition(s).	
8	Dr. Babasaheb Ambedkar SSK Ltd., Arvindnagar, Post Keshegaon, Tal. & Dist. Osmanabad	Approved 1st Operate and renewal	31.7.2015	It was decided to grant 1st Consent to Operate to 2500 TCD Sugar unit & 10 MW Co-gen along with Renewal and amalgamation with Consent to Operate of 2500 TCD Sugar unit & 16 MW Co-gen by imposing following conditions — 1. Industry shall extend BG of Rs. 5 Lakh obtained towards O & M of pollution control systems. 2. Industry shall comply the conditions of EC granted by MoEF vide no. J-11011/204/2012-IA-II(I) dtd. 27.08.2014. 3. Stringent standard for TPM i.e. 50 mg/Nm3 as per the condition of EC. Consent draft placed in the agenda is approved with above condition(s).	
9	Lodha Dwelllers Pvt. Ltd., Sr. No. 4/2 & Ors., Nilje, Ghesar, Kalyan	Approved 1st operate (part)	30.11.2016	It was decided to grant first consent to operate (4th part) to residential township project on total plot area of 1454275 sq.m. and construction BUA of 857132.72 sq.m. out of total BUA of 1987994.46 sq.m. subject to submission of Building Completion Certificate by architect from and by imposing following condition(s): 1. The BG of Rs. 10 lakh for O & M of pollution control system submitted for previous part C to O shall be applicable for this consent also and shall be extended for a period upto 31.3.2017. 2. PP shall submit the affidavit in Board's prescribed format within 15 days in the prescribed format regarding the compliance of conditions of EC clearance and C to O.	
10	Hotel Holiday Inn, Sr. No. 9/9/1, Mumbai-Bangalore Highway, Near Chattrapati Shivaji Stadium, Mahalunge Village, Pune	Renewal with increase in CI Not Approved		It was decided to issue SCN for refusal for increase in Capital Investment from Rs. 23 crs to Rs. 126.18 crs and for not replying to the query letter issued by SRO and non-submission of required information inspite of repeated instruction/ follow-up from SRO	
	Action Initiation Proposal				

11	Total Oil India Pvt. Ltd., Plot No. A-26, TTC Industrial Area, MIDC	SRO vide letter dtd 1.1.2015 submitted his
	Mahape, Navi Mumbai.	verification report and reported complete
		compliance of Show cause notice as observed during visit on 31.12.2014.
12	IOT Infrastructure & Energy Services Ltd., Plot No. 101, Sec-1,	As the preliminary report submitted by
	N.H., 4B, Dronagiri Node, Navghar, Navi Mumbai	SRO shows prima facie of discharge of
		effluent from M/s. IOT infrastructure, hence it was decided to issue Proposed
		directions for submission of action plan
		with BG and why not to initiate action for the violations of consent conditions.
13	WCL Durgapur, Chandrapur	It was decided to grant post facto approval
		of CAC to the PD issued on 12.02.2015.
		Also it was decided to call verification
		report of RO-Chandrapur on following
		issues related to MPCB:
		Whether the trucks carrying coal are properly covered with tarpaulin after the
		proposed directions issued to the
		industry.
		2. Whether mine authority has taken
		adequate steps for not to lead/sliding of overburden to river and is any incident/
		observation of sliding of overburden into
		river.
14	SI Group India Ltd., MIDC, Navi Mumbai	It was decided to forfeit the BG of Rs 5 lakh
		and obtain double BG of Rs. 10 lakh for O & M of PCS and issue following proposed
		directions:
		1. Why your manufacturing activity shall
		not be closed down?
		2. Why your existing consent to operate shall not be revoked?
		3. Why the appropriate directions shall not be issued to stop the discharge into
		local nalla as well as to take suitable
		measures for the same.
15	Steel Authority of India Limited, Chandrapur Ferro Alloy Plant,	RO-Chandrpur has submitted proposal for
	S. No. 498/2, 499, 500 & 503/2, Mul Road, Tal. & Dist.	installation of APC to the 1 MVA EAF and imposing BG for the same. However,
	Chandrapur	Board while granting consent to the said
		industry has already imposed this
		condition, hence further action not
		required.
	REVIEW ITEM	
16	Maharashtra State Road Development Corporation Ltd.,	It was decided to not to accept MSRDC's request of waiving condition of BG of Rs.
	Bandra Worli Sea Link Project Office, Opp. Bandra	10 lakh for compliance of EC as MSRDC is
	Reclamation Bus Depot, Bandra(W), Mumbai	a Government undertaking corporation fully
		owned by GoM and inform the MSRDC to
		submit BG of Rs. 10 lakh and affidavit at

17	Gold Bricks Infrastructure Pvt. Ltd., C.S. No. 101/1, Model Mill, Ganesh Peth, Nagpur	the earliest failing which, it will be treated as violation of consent condition and necessary action shall be initiated. It was decided to consider their request only after submission of amendment in Environmental Clearance.
18	Permission for Bio-composting by M/s. Godawari Biorefinery Ltd., Sakhrewadi, Tal. Kopergaon, Dist. Ahmednagar at site of M/s. Dr. B.B. Tanpure SSK Ltd., Tal. Rahuri, Dist. Ahmednagar	It was decided to consider their request after complying with the following conditions — 1. Compost yard of total 8.5 acres of M/s. B.B. Tanpure shall be made as per CREP norms. 2. Leachate collection drains shall be newly constructed with impervious layer from all sides of compost yard. 3. Leachate collection tank shall be properly strengthen with pucca lining & leak proof. 4. Industry shall submit details regarding the quantum of spent wash & pressmud to be utilized for composting. 5. Aero trailer machine shall be made ready for operation.

Sr.		Decision on	Consent granted	Remarks/Discussion (1)	
No.	Name of Industry	grant of consent	upto		
	(Book-let no.	63)			
	RESUBMISSION ITEMS				
1	Sun Infrastructre pvt. Ltd., Nasik	Approved Establish	COU or 5 years whchiever is earlier	It was decided to grant consent to establish for residential and commercial building project on total plot area 3,52,700 sq.m. and BUA 510116 sq.m. (FSI+non-FSI) by imposing following condition(s): 1. PP shall not take effective steps towards implementation of project prior to obtaining amendment and revalidation of EC and submit BG of Rs. 10 lakh towards compliance of the same. 2. PP shall submit BG of Rs. 10 lakh towards compliance of C to E condition. 3. PP shall submit affidavit towards compliance of EC and C to E condition. 4. PP shall provide Bio-gas plant and generation of electricity, as large qty of MSW will be generated. Consent draft placed in the agenda is approved with above condition(s).	
2	Mudra Life Style Ltd., D-1, MIDC tarapur, Tq. Palghar, Thane	Approved renewal (increase in CI)	30.6.2015	It was decided to defer the case and call SRO's latest detailed report and revert to CAC.	
	FRESH ITEMS				
3	ADM Agro Industry, Latur & Vaizag Pvt. Ltd., MIDC Latur, Tq. Dist. Latur	Approved Establish (expansion)	COU or 5 years whchiever is earlier	It was decided to grant Consent to Establish for Expansion by imposing following conditions - 1. Industry shall submit BG of Rs. 10 Lakh for compliance of the conditions of Consent to Establish. 2. Industry shall comply the conditions of MoEF Notification dtd. 22.12.2014. Consent draft placed in the agenda is approved with above condition(s).	
4	Reliance Industries Ltd (PTA Dive) B-5, MIDC Patalganga	Approved Establish (Coal fired boilers 2 nos.)	COU or 5 years whchiever	It was decided to grant consent to establish for installation of 2 coal fired CFBC boilers with coal quantity 1000 TPD by replacing the existing fuel natural gas.	

			is earlier	
			io came.	Consent draft placed in the agenda is approved with above condition(s).
5	Sar Senapati Santaji Ghorpade Sugar Factory Ltd., (Distillery), A/p. Belewadi, Kalamma, Tq. Kagal, Kolhapur	Approved 1 st operate	31.8.2015	It was decided to grant 1st Consent to Operate for 30 KLPD molasses based distillery by imposing following condition(s): 1. Industry shall submit BG of Rs. 5 Lakh for O & M of pollution control systems & compliance of the Consent conditions. 2. Spent wash generation will be 240 CMD and TPM Standard will be 50 mg/Nm3 as per the EC. Consent draft placed in the agenda is approved with above condition(s).
6	Shri. Ambalika sugar Pvt. Ltd., (Distillery), Ambalika Nagar, Tq. Karjat, Dist. Ahmednagar	Approved 1 st Operate	31.8.2015	It was decided to grant 1st Consent to Operate for 60 KLPD molasses based distillery by imposing following condition(s): 1. Industry shall submit BG of Rs. 5 Lakh for O & M of pollution control systems & compliance of the Consent conditions. 2. Spent wash generation will be 480 CMD and TPM Standard will be 50 mg/Nm3 as per the EC. Consent draft placed in the agenda is approved with above condition(s).
7	Corning Technologies India Pvt. Ltd., D-237, MIDC Chakan, Pune	Approved 1st operate (expansion) (prt) & renewal with	31.1.2018	It was decided to grant part consent to 1st operate for operation of new 2 nos of colouring machines and renewal of existing
8		amalgamation		consent along with amalgamation of both the consents after the receipt of additional fees by imposing following conditions: 1. Industry shall extend the BG of Rs 5 lakhs towards O & M of PCS upto 30.05.2018. Consent draft placed in the agenda is approved with above condition(s).
9	Kanakia Hospitality Pvt. Ltd., CTS No 25/B, Vill. Chakala & 215A Vill. Mulhaon, Chandivali, Mumbai	Approved renewal	30.6.2016	It was decided to grant renewal of consent to operate to Hotel activity with 299 rooms on total plot area of 6,500.30 sq. m and Total Built up area 14,300.0 sq.mt. after obtaining audited balance sheet by imposing following condition(s): 1. Hotel authority shall not cary out any expansion without prior permission of the Board.

	RESUBMISSI	ON ITEN	15	 PP shall submit BG of Rs. 5 lakh towards O & M of pollution control system. Consent draft placed in the agenda is approved with above condition(s).
10	Eon Free Zone, "POD E", Kharadi, Pune	Approved Establish (expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for POD-E (IT Building) on total Plot area of 180000 sq.m. and BUA(FSI+Non-FSI) of 58051.96 sq.m. by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh towards compliance of conditions of EC granted and Consent to establish. 2. PP shall submit Board Resolution from company's Board stating that they have started construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and they assure that they will not do such violations in future and shall submit BG of Rs. 2 lakh towards submission of Board resolution within one month. 3. PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and C to E. Consent draft placed in the agenda is approved with above condition(s).
11	Symbiosis Medical/ Educational project, Lavale, tal-Mulshi, Dist-Pune	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for construction of medical college and research centre with 900 beds as per EC on plot area of 163900 sq.m. and total construction BUA of 144545.01 sq.m. (FSI+Non-FSI) as per EC by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh towards compliance of conditions of EC granted and Consent to establish. 2. PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and C to E. Consent draft placed in the agenda is approved with above condition(s).

	T			
	Review Item			
12	Utech Sugar pvt. Ltd., At			As the matter is listed on the Board of Hon'ble NGT on 25.2.2015, hence it was decided to keep the proposal in abeyance.
13	Waive the condition of EC & BG of M/s. Glenmark Pharmaceuticals Ltd., D-25, MIDC Shendra, Aurangabad			Industry has obtained MoEF's clarification for non-requirement of EC to this particular activity both under Sr. No 5 (f) of Schedule and entry 8 of the Schedule of EIA notification. Hence it was decided to consider their request of waiving condition of obtaining EC and BG of Rs. 10 lakh submitted by Industry shall be released.
				It was decided to submit this MoEF's clarification of industrial shed to Environment Dept, GoM so that it can be made applicable to all such industries to exempt EC under Entry No 8 of EIA notification 2006 amended on 22.12.2014 and after receipt of approval /confirmation from Envt. Dept., GoM on such exemption, waive condition of obtaining EC for BUA more than 20000 sq.mtrs in case of Industries and BG of Rs 10 lakhs to ensure the compliance of the same to whom Board has already granted Consent to Establish to Industries with this condition.
	Action Initiatio	n Prop	osal	
14	Bilt Graphics pape products Ltd., I	Ballarpur, Chanc	drapur	Based on the non-compliance reported by Sub-Regional Officer and proposal submitted by Regional Officer, Chandrapur, it was decided to issue Proposed Directions under section 33A of the Water (P & CP) Act, 1974 & u/s 31 A of the Air (P & CP) Act, 1981 as below: 1) Why the manufacturing activity shall not be stopped? 2) Why the Consent granted by the Board shall not be revoke/cancelled due to various non-compliances reported by SRO/RO. 3) Why the BG mentioned in the attached table no. I shall not be forfeited as JVS results are exceeding the Consented standards & not carry out treatability study of ETP within stipulated time. 4) Why the Directions shall not be issued to recycle maximum effluent in the process instade of discharging in River Wardha.

15	Integrated Baranj Open cast Mine, Karnataka Emta Coal Mine, Plot No84, Bhadrawati, Chandrapur	It was decided to call the status from the SRO after reopening the mining activity and thereafter resubmit to CAC.
16	Additional Information for Booklet no 60 of Saswad Mali sugar Factory Ltd., Malinagar, Tq. Malshiras, solapur	CAC noted and discussed with the agenda item of Booklet no 60 item no. 9 & 13 of Saswad Mali sugar Factory Ltd., Malinagar, Tq. Malshiras, solapur
17	Sahakar maharshi Shivajirao Narayanrao Nagwade SSK Ltd., (formrely known as M/s. Shrigonda SSK Ltd) At Shrigonda, Ahmednagar	As the matter is listed on the Board of Hon'ble High Court Aurangabad Bench on 4.3.2015, hence it was decided to keep the proposal in abeyance.

The meeting ended with a vote of thanks to the chair.