## MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 27<sup>th</sup> Consent Appraisal Committee Meeting of 2014-2015 held on 10.3.2015 at 11.00 am at Room no.217, 2nd floor, Mantralaya Annexe, Mumbai-400 032.

The Consent Appraisal Committee meeting of the Board was held on 10.3.2015. 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:

Principal Scientific Officer, MPCB, Mumbai
 Assistant Secretary (Technical), MPCB, Mumbai
 Joint Director (Water Pollution Control), 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 26<sup>th</sup> Consent Appraisal Committee meeting held on 24.2.2015 circulated vide letter no. MPCB/ CAC cell/minutes/B-665 dtd 26/2/2015 were confirmed.

The meeting thereafter deliberated on the fresh agenda items (Book-let no. 64 & 65) 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.	64)		
	Resubmission			
1	P-One Infrastructure Pvt. Ltd., "EON Business Park, Kharadi, Pune	Approved Establish	COU or 5 years whichever	It was decided to grant consent to establish to the bldg. no II, III & IV on total plot area of 774436.43 sq.m. and total BUA (FSI+non-FSI) of 265156.91 sq.m by imposing following conditions:

			is earlier	<ol> <li>PP shall not take effective steps for additional BUA of 63932.99 sq.m. without obtaining prior EC and submit BG of Rs. 10 lakh towards compliance of the same.</li> <li>PP shall submit BG of Rs. 10 lakh towards compliance of conditions of EC granted and Consent to establish.</li> <li>PP shall submit Board resolution within one month for starting construction prior to obtaining C to E and submit BG of Rs. 2 lakh.</li> <li>PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and C to E.</li> <li>Consent draft placed in the agenda is approved with above condition(s).</li> </ol>
2	Syntel International Pvt. Ltd., Plot No. B1 & B2, Software Technology Park, Talwade MIDC, Tal. Haveli, Dist. Pune	Approved Establish (Revalidation)	CoU or 23.6.2019 whichever is earlier	It was decided to grant revalidation of consent to establish for IT-Park for Phase-II plot area of 84104 sq.m. & BUA of 105590.73 sq.m. ( i.e. 162610.73 sq.m. Phase-II C to E – 57020 sq.m. C to O part) and by imposing following conditions:  1. PP shall obtain revalidation of existing EC and shall not take effective steps without obtaining EC for additional plot area and BUA more than 222574.93 sq.m. and 252501.49 sq.m. 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 conditions of EC granted and Consent to establish.  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).
3	Bharat Forge Ltd., Sr. No. 72/76, Mundhwa, Pune	Approved Establish for modernization of plant	CoU or 5 Years whichever is earlier.	It was decided to grant consent to establish for Modernization of existing plant by replacement/rebuilding, shifting and up gradation of machines without increase in production qty, water budget, effluent quantity, hazardous & non-hazardous waste and additional stack.  Consent draft placed in the agenda is

				approved with above condition(s).
4	Thyssen Krupp Elevators (India) Pvt. Ltd., Plot No. A- 29, MIDC Chakan, Phase-II, Tal. Khed, Pune	Approved Establish	CoU or 5 Years whichever is earlier.	It was decided to grant consent to establish.  Consent draft placed in the agenda is approved with above condition(s).
5	Seco Tools India Pvt. Ltd., Gat no 581, 582, Pune- Nagar Road, Koregoan Bhima, Tq. Shirur, Pune	Approved Establish (Expansion)	CoU or 5 Years whichever is earlier.	It was decided to grant consent to Establish for Expansion by imposing following condition(s):  1. Industry to recycle/reuse maximum treated effluent in process & remaining on land for gardening.  2. Industry to submit design details of ETP, STP & APC within one month & submit BG of Rs. 2/- Lakhs each for the same.  Consent draft placed in the agenda is approved with above condition(s).
6	Seco Tools India Pvt. Ltd., Gat no 581, 582, Pune- Nagar Road, Koregoan Bhima, Tq. Shirur, Pune	Approved Renewal (Increased CI)	28.2.2016	It was decided to grant Renewal of consent with increase in CI after obtaining addl. requisite consent fees and by imposing BG of Rs. 5/- Lakhs for O & M of pollution control system.  Consent draft placed in the agenda is approved with above condition(s).
	Fresh Cases			
7	CEAT Ltd., Plot No SZ-39, MIDC Butibori, Tq. Hingna, Dist. Nagpur	Approved Establish	CoU or 5 Years whichever is earlier	It was decided to grant consent to establish after submission of requisite consent form fees and by imposing following condition(s):  1. Industry shall submit BG of Rs. 5 lakhs towards compliance of consent conditions.  2. Industry to submit design details of ETP, STP & APC within one month & submit BG of Rs. 2/- Lakhs each for the same.  Consent draft placed in the agenda is
8	Magneti Marelli Motherson Auto System Limited, Gat No. 148 to 150, Village Ambethan, Taluka Khed, Pune	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.  Consent draft placed in the agenda is approved with above condition(s).

9	Polygenta Technologies Ltd., 265/266, Vill. Avankhed, Tal. Dindori, Dist. Nashik	Approved Establish (installation of new Biomass briquette fired thermic fluid heater)	CoU or 5 Years whichever is earlier	It was decided to grant consent to establish for biomass briquette fired thermic fluid heater along with waste heat recovery boiler which will replace existing FO fired thermic fluid heater and boiler by imposing BG of Rs 5 lakhs for providing multicyclone dust collector followed by wet scrubber/bag filter to proposed biomass briquette fired TFH.  It was also decided to forfeit 50 % BG of
				the existing BG of Rs 10 lakh as the JVS results of the effluent are exceeding and obtain top-up double amount of BG i.e Rs 10 lakh. Total BG will be Rs 15 lakh.  Consent draft placed in the agenda is
10	Ambuja Cement Ltd, Tq. Korpana, Chandrapur	Approved Establish (for installation of Coal Blending plant)	CoU or 5 Years whichever is earlier	approved with above condition(s).  It was decided to grant Consent to Establish for installation of Coal Blending plant by imposing condition to submit design details of ETP, STP & APC system within 1 month & obtain BG of Rs. 2/- Lakhs each for compliance of the same
				Consent draft placed in the agenda is approved with above condition(s).
11	Ambuja Cement Ltd, Tq. Korpana, Chandrapur	CtoE &Operate for expansion Not Approved		Industry has not yet obtained regular permission from CPCB for Co-Processing of HW.
				It was decided to keep the case in abeyance and revert to CAC after submission of CPCB's permission obtained by industry.
12	Thermax Babcock & Wilcox Energy Solutions Pvt Ltd., Plot No A2& A3, MIDC Khandala, Satara	Approved Establish (admin building)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for additional construction for administrative bldg. & Guest house only with total plot area of 413480 sq.m. and proposed construction area of 4074.4 sq.m. (the total BUA of existing + proposed will be 130102.36 sq.m.) subject to clarification from Envt. Dept.  Consent draft placed in the agenda is
13	Thermax Babcock & Wilcox Energy Solutions Pvt Ltd., Plot No A2& A3, MIDC Khandala, Satara	Approved 1st Operate of paint booth (amalgamation	30.4.2015	approved with above condition(s).  Project proponent has installed the 2 nos. of paint booth (dry type) without obtaining consent from the Board and violated the environmental laws.

		with existing consent)		It was decided to grant consent to establish and consent to operate for paint booths and amalgamation with existing consent subject to clarification from Envt. Dept. and by imposing following condition(s):  1. PP shall submit a resolution from the Company's Board that they have installed the 2 nos. of paint booth (dry type) without consent and violated the provisions of environmental laws and in future, they will not do such violation and submit the BG of Rs. 2 lakhs towards submission of Boards resolution within one month.  2. The consent is issued with the overriding effect on existing consent granted by the Board vide consent No. BO/CAC-Cell/EIC No-PN-21474-14/CAC/9640 dated 18.10.2014.  3. Industry shall perform VOC characterisation of the dry paint booth and mass balance of the material they are using in order to find the quantity and quality of the VOC present and
14	Lodha Developers Pvt. Ltd., CTS No 657/A, Vill.	1st Operate (3 <sup>rd</sup> Part)		and quality of the VOC present and report submitted within one month to MPCB.  Consent draft placed in the agenda is approved with above condition(s).  As industry has violated condition no. 10 of previous consent to operate, it was decided to forfeit BG of Rs. 5 lakh out of BG of Rs. 10 lakh.  It was decided to defer the case and get actual status of OWC and PP's reply on the
45	Kanjurmarg, (e) Mumbai	Not Approved	04.5.0045	same and thereafter resubmit to CAC for grant of consent to operate (3rd part).
15	Prithvi Ferro Alloys Pvt. Ltd., Plot No. B-5, Mul Industrial Area, MIDC, Tahsil-Mul, Dist. Chandrapur	Approved Operate (2 <sup>nd</sup> part of expansion) and amalgamation with existing consent	31.5.2015	It was decided to grant Consent to Operate (2nd part) for expansion and amalgamation with existing consent with overriding effect to earlier consent and by forfeiting 50% BG against O & M of pollution control system as stack emission monitoring reports are exceeding the consented limit & obtain top up BG of Rs. 5/- Lakh i.e. totaling BG of Rs. 7.5/- Lakhs.  Consent draft placed in the agenda is approved with above condition(s).

16	Swaraj India Agro Ltd. (Sugar unit), G No 332, Upalave, Tq. Phaltan, Satara	Approved 1st Operate	31.7.2015	It was decided to grant consent to operate Sugar unit 3500 TCD and 14 MW co-gen plant subject to compliance report of Consent to establish conditions from SRO and by imposing standard conditions of sugar industry.
17	Gangamai Industries & Construction Ltd.(Distillery), Najik Babhulgaon, Post. Rakshi, Tq. Shevgoan, Ahmednagar	Approved 1st Operate	31.8.2015	It was decided to grant of 1st Consent to Operate to 30 KLPD molasses based distillery unit by imposing following condition(s):  1. Industry shall submit BG of Rs. 25 Lakh towards compliance of standards imposed in consent as they have installed bio-digester as per EC condition and towards monthly monitoring the performance of bio-digester for six months and they shall not discharge effluent outside factory premises/nallah. If any violation of consent condition is observed within monitoring of six months then industry will have no other option than to install Multi-effect evaporator (MEE) as per C to E condition.  2. Industry shall submit Board Resolution within period of one month stating that if industry fails to comply with the consent condition they will voluntarily stop their manufacturing activity and install MEE within period of six months and submit BG of Rs. 2 lakh towards compliance of the same.  3. Stringent condition for TPM as 50 mg/Nm3 as per the EC.  Consent shall be issued after obtaining verification report of SRO regarding work completion of compost yard.  Consent draft placed in the agenda is approved with above condition(s).
18	Endurance Technologies Pvt Ltd., (Transmission Division), K-226/1, K-227, MIDC Waluj, Aurangabad	Approved 1st C to O & renewal with amalgamation	28.2.2017	It was decided to grant 1st consent to Operate for expansion & renewal of consent by amalgamation of consents after

				obtaining addl. requisite consent fees and by forfeiting 50% BG i.e. 2.5/- Lakhs for O & M & & obtaining addl top up BG of Rs. 5/- Lakhs to make total BG of Rs. 7.5/- Lakhs for O & M of Pollution control system.  It was decided to release the existing BG of Rs. 5/- Lakhs obtained against increasing stack height as SRO reported that the industry has increased the same & provided common stack.  Consent draft placed in the agenda is approved with above condition(s).
19	Reliance Industries Ltd., (Nagpur Mfg. division), Vill. Dahali, Tq. Mouda, Nagpur	Approved 1st CtoO for coal fired HTM heater and renewal (corrected CI) with amalgamation	31.1.2019	It was decided to grant 1st CtoO for coal fired HTM heater and renewal (corrected CI) with amalgamation by imposing following condition(s):  1. Industry shall submit the BG of Rs. 10 lakhs towards O&M of pollution control system within one month.  2. Industry shall submit the water budget, design details of ETP in TAC format to check the adequacy within one month and submit the BG of Rs. 2 lakhs towards compliance of the same.  3. It was decided to obtain a resolution from the Company's Board that they have installed the Coal Fired HTM Heater without consent and violated the provisions of environmental laws and in future, they will not do such violation and submit the BG of Rs. 2 lakhs towards submission of Board Resolution within one month.  Consent shall be issued after confirmation of consent fee paid by the industry from SRO/obtaining additional consent fee and after submission of balance sheet.  Consent draft placed in the agenda is approved with above condition(s).
20	Croda India Company Pvt. Ltd., Plot No. 1/1 Part, TTC Industrial Area, Thane- Belapur Road, Koparkhairne, Navi Mumbai	Approved Renewal	28.2.2017	It was decided to grant renewal of consent after receipt of requisite consent fees by imposing following conditions:  1. Industry shall extend the BG of Rs 5 lakhs towards O & M of Pollution Control

				System for a period up to 30.06.2017.  Consent draft placed in the agenda is
				approved with above condition(s).
21	Valmont Structure Private Ltd., A-20, MIDC Indapur, Pune	Approved Renewal (Increased CI)	28.2.2016	It was decided to grant Renewal of consent with increase in capital investment after obtaining addl. requisite consent fees.
				It was decided to direct the industry to extend the existing BG of Rs. 5 lakhs & forfeit the same & obtain top up BG of Rs. 10/- Lakhs for O & M of pollution control system, as per the proposal submitted to CC.
				Consent draft placed in the agenda is approved with above condition(s).
22	Adlabs Entertainment Ltd., Vill. Sangadewadi & Vadval, Tq. Kgalapur, Raigad	Approved Renewal	31.8.2016	It was decided to grant renewal of consent to operate to theme park on total plot area of 457780 sq.m. and BUA of 52068 sq.m. after obtaining CA certificate or audited balance sheet and by extending BG of Rs. 10 lakh towards O & M of pollution control system for the period up to 31.12.2016.
				Consent draft placed in the agenda is approved with above condition(s).
				It was also decided to release the BGs obtained against Interim directions issued, as the same has been complied.
23	Royal Palms Pvt. Ltd., Goregoan (E) Mumbai	Approved Auto-Renewal	31.5.2016	It was decided to grant renewal of consent to operate for 419 rooms after obtaining audited annual report for 2013-14 and by imposing following condition(s):  1. Hotel authority shall not carry out any expansion of the hotel without prior permission of the Board.  2. Hotel authority shall submit BG of Rs. 5 lakh towards O & M of pollution control system.  3. As hotel is not in operation since last one year, the hotel authority shall make pollution control system in operational condition and get verified by Regional Officer, Pune before restarting the hotl activity.
				Consent draft placed in the agenda is approved with above condition(s).

24	Jarandeshwar Sugar Mills Pvt Ltd.(sugar unit), A/p. Chimangaon, Tq. Koregoan, Dist Satara	Renewal Not Approved		It was decided to issue SCN for Refusal of Renewal of Consent to Operate, closure of mfg activity & forfeiture of BG as  1. Industry has not provided the wet scrubber to the Boilers.  2. Industry has failed to comply the condition of reduce waste water generation 100 liters. per Ton of cane crushed.  3. The treated effluent is partly discharged into the adjacent nallah.  4. JVS results of treated effluent and stack monitoring are not meeting the consent limits.
25	Shri Saikrupa Sugar & Allied Industries Ltd.(Sugar unit), At. Hiradgaon, Tq. Shrigonda, Dist. Ahmednagar	Renewal Not Approved		It was decided to issue SCN for Refusal of Renewal of Consent to Operate & Closure of manufacturing activity as  1. Industry has not complied the specific conditions i.e. not provided flow meter to inlet of ETP, not upgraded the ETP, not provided separate primary ETP for DM plant effluent & cooling effluent and also not submitted the BGs for the same as per previous consent conditions.  2. Industry has not provided the 15 days storage tank thereby violating the CREP guidelines.
26	Shri Shankar SSK Ltd., (Distillery Unit) Sadashivnagar, Tq. Malsirus, Dist. Solapur	Approved Renewal	31.8.2015	It was decided to grant Renewal of Consent to Operate to 30 KLPD molasses based distillery unit by imposing BG of Rs. 5 Lakh towards O & M of pollution control systems & compliance of Consent conditions.  It was decided to return the BG of Rs. 2 Lakh obtained towards compliance of CREP as per previous Consent.  Consent draft placed in the agenda is approved with above condition(s).
27	Majalgoan Sahkari Sakhar Karkhana Ltd.( distillery), Sundernagar, Telgaon, Tq. Majalgoan, Beed	Approved Renewal	31.8.2015	It was decided to grant Renewal of Consent to operate to 45 KLPD molasses based distillery unit by extending existing BG of Rs. 5 Lakh towards O & M of pollution control systems & compliance of Consent conditions.  Consent shall be issued after obtaining additional Consent fees for one month i.e. Rs. 6,250/  Consent draft placed in the agenda is

				approved with above condition(s).
28	Karmaveer Shankarrao Kale SSK Ltd., Kolpewadi, Tq. Kopargoan, Ahmednagar	Renewal Not Approved		It was decided to keep the case in abeyance till the further order by Hon'ble NGT court.
29	Kopergoan SSK Ltd. (Country Liquor) , Gautamnagar, Post. Kolpewadi, Kopergoan, Ahmednagar	Approved Renewal	31.7.2016	It was decided to grant renewal of Consents along with amalgamation to mfg of country liquor with total qty of 5,75,000 boxes /month after obtaining additional one year consent fees and by extending the BGs of Rs. 2.5 Lakh & Rs. 2.5 Lakh & convert the same to O & M of pollution control systems.  Consent draft placed in the agenda is approved with above condition(s).
	REVIEW ITEM	<b>IS</b>		
30	Unique Estates Development (1406A/3/9, S. No. 504(pt), Link			It was decided to issue proposed directions for  1. Why your electricity/ water supply shall not be disconnected,  2. Why complaint shall not be filed in the court of law for operating the mall without consent and without providing the OWC.  3. Why you shall not be directed to install OWC within one month period.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
	(Book-let no.			
	Compliance of	of SCN	issued	to the Sugar Units
1	Shri. Dnyaneshwar SSK Ltd., Sr. No. 320 & 334, B.P. Bhende, At Dnyaneshwar Nagar, Tal. Newasa, Dist. Ahmednagar	Approved Renewal	31.05.2015	It was decided to grant Renewal of Consent to Operate of Sugar 6000 TCD and 21 MW Co-gen by imposing following conditions –
				<ol> <li>Existing BG of Rs. 15 Lakh is forfeited as industry has not upgraded the APC system of Boiler no. 1,2 and 3 in specified time.</li> <li>Industry shall upgrade the APC system by providing wet scrubber/ESP/ Bag filter as per CREP norms to Boiler no. 1, 2 and 3 up to 30.06.2015 and submit new BG of Rs.30 Lakh to ensure the compliance of the same.</li> <li>Industry shall extend BG of Rs. 10 Lakh obtained towards O and M of pollution</li> </ol>
2	M/s. Vitthal Corporatin Ltd., A/p. Mhaisgaon, Tal. Madha, Dist. Solapur	Approved Renewal	31.07.2015	control system.  It was decided to grant Renewal of Consent to Operate to Sugar 2500 TCD and 15 MW Co-gen by extending BG of Rs.  10 Lakh obtained towards O and M of pollution control systems.  Consent shall be issued after obtaining verification report of SRO regarding
3	Lokmangal Agro Industries Ltd., G. No. 516, 517 &520, A/p. Bibi Darpal, Tal. North Solapur, Dist. Solapur	Approved Renewal ( existing) Not approved 1 operate of expansion	31.07.2015 st	commissioning of the Wet Scrubber.  It was decided to grant renewal of consent to operate to existing sugar unit of 1250 TCD by extending existing BG of Rs. 10 lakh towards O & M of pollution control system.  It was decided to issue SCN for refusal of 1st consent to operate for expansion of Sugar unit 1250 TCD as industry has carried out construction without complying with condition of Consent to Establish.  Consent shall be issued after obtaining verification report of SRO regarding commissioning of the Wet Scrubber to

				existing boiler.
4	Shri Ambalika Sugar Pvt. Ltd., At Ambalika Nagar, Post Jagdamba Factory, Tal. Karjat, Dist. Ahmednagar	Approved Renewal	31.07.2015	It was decided to grant Renewal of Consent to Operate of Sugar 4950 TCD and 15 MW Co-gen by imposing following conditions -  1) BG of Rs. 10 Lakh obtained towards up-gradation of ETP is forfeited as industry has not up-graded the ETP within the stipulated time. Industry shall upgrade the ETP by 30.06.2015 and submit top up BG of Rs. 20 Lakh to ensure the compliance of the same.  2) Industry has not upgraded the APC system of the Boiler no. 1 and 2 within the stipulated time therefore BG of Rs. 10 Lakh is forfeited. Industry shall upgrade the APC system of the Boiler no. 1 and 2 by providing wet scrubber/ESP as per CREP norms by 30.06.2015 and submit top up BG of Rs. 20 Lakh to ensure the compliance of the same.  3) Industry shall extend existing BG of Rs. 5 Lakh obtained towards O and M of pollution control systems.
5	Pad. Dr. V.V. Patil SSK Ltd., Pravara Nagar, Tal. Rahata, Dist. Ahmednagar	Renewal Not Approved		Complaint of water pollution was received from Shri Balasaheb Bhagat on 22.11.2014 and same was investigated by SRO on 10.12.2014 and during inspection it was observed that excess condensate effluent was observed flowing from the industry to the local nallah which is mixed with domestic effluent of the village and ultimately meets in to Pravara River.  RO Nashik has submitted proposal to initiate action on the basis of complaint and present status of the unit. As per the report, industry has not upgraded the ETP and APC system.  Therefore it was decided to issue Proposed Directions u/s 33 A of Water (P and CP) Act, 1974 and u/s 31 A of Air (P and CP) Act, 1981 to submit time bound program for up gradation of ETP & APC system.

	Action Initiation Proposal						
6	Hindustan Platinum Pvt. Ltd., Plot No. C-122, C-154, O/S No. 14 PT(1), C-122, PT I to IX), TTC Industrial Area, Pawane Navi Mumbai	Approved 1 <sup>st</sup> operate for part of expansion	30.6.2015	Industry has obtained CPCB approval vide letter dated 30.06.2014 under Rule 11 of the HW for utilization of the HW for utilization of 3000 MT/Annum of spent catalyst containing platinum/Palladium/Rhodium/Ruthenium/Silver dated which is valid up to 30.06.2015 and the existing consent is valid up to 28.02.2016.			
				It was decided to grant first consent to operate for part of expansion for 1] Precious Metal Catalyst, Salt and Solution-200 MT/M, 2] Other Items manufactured from Silver, Gold, Platinum etc- 50 Ton/M, & 3] Recycle and Reprocess of Precious Metals Spent Catalyst- 3000 Ton/Annum by imposing following condition(s):  1. Industry shall submit the BG of Rs. 5 lakh towards O&M of pollution control system.  2. Industry shall carryout the performance audit of air pollution control equipments from renowned institute like NEERI or IIT within three months and submits BG of Rs. 2 lakh towards compliance of the same.  3. The consent is issued on the basis of CPCB approval vide letter dated 30.06.2014 for utilization of the HW of 3000 MT/Annum of spent catalyst containing platinum/Palladium/ Rhodium/ Ruthenium/ Silver dated which is valid up to 30.06.2015.  Consent draft placed in the agenda is approved with above condition(s).			
7	Kalyani Carpenter Special Steels Ltd., S. No. 72-76, Mundhwa, Pune	Approved  1st Operate for expansion and amalgamation with existing consent.	31.07.2016	It was decided to grant consent to 1st Operate for Expansion and amalgamation of existing with overriding effect to existing consent granted vide dtd 14.08.2014 with following conditions;  1. Industry to comply with conditions of Environmental clearance granted by Env. Dept, GOM vide dtd 12.12.2014.  2. The BG of Rs. 10/- Lakh obtained for O & M in existing consent to be continued.			

				Consent draft placed in the agenda is approved with above condition(s).
8	M/s. Ultra Tech Cement Ltd., Village Peth Naygaon, Tal. Haveli, Dist. Pune	Approved 1st Operate	31.03.2016	It was decided to grant consent to 1st Operate in Red category for railway siding facility with packing of cement (bag+ loose) with following conditions.  1. Industry to install online Ambient Air Quality Monitoring Station within 3 months & submit BG of Rs. 5/- Lakhs for compliance of the same.  2. Industry to install water sprinklers along the internal roads within 2 months & submit BG of Rs. 2/- Lakhs for compliance of the same.  3. Industry to submit BG of Rs. 5/- Lakhs for O & M of pollution control system.  Consent draft placed in the agenda is approved with above condition(s).
9	Archroma India Pvt. Ltd., 113/114,MIDC Dhatav, Tal. Roha	Approved Renewal of consent	30.01.2020	It was decided to grant renewal of consent after the receipt of additional fees towards increase in CI and by extending the BG of Rs 5 lakh for a period up to 31.05.2020.  The consent condition of joint responsibility between M/s Clariant Chemicals & M/s Archroma India Pvt Ltd for joint responsibility of the treatment of their effluent shall be incorporated.  Consent draft placed in the agenda is approved with above condition(s).
10	DRT-Anthea Aroma Chemicals Pvt. Ltd., Unit-II, Plot No. 51A/1, MIDC Dhatav, Village Roth Budruk, Tal. Roha, Dist. Raigad	Approved Renewal of consent	28.02.2020	It was decided to grant renewal of consent after the receipt of additional fees towards increase in CI and towards validity for 3 months and by imposing following conditions:  1. Industry shall extend the BG of Rs 5 lakhs for a period up to 30.06.2020.  2. Industry shall carry out performance audit of ETP from renowned institutes and submit the report within 3 months. Also industry shall submit BG of Rs 2 lakhs for the compliance of the same.

## Resubmission (Review Item)

11 Utech Sugars pvt. Ltd., A/p. Kavthe Malkapur, Tal. Sangamner, Dist. Ahmednagar

As per the Appellate Authority order dtd. 10.02.2015 the case of M/s. Utech Sugars Pvt. Ltd. is remanded back to MPCB to reinstate Consent to Establish. Hon'ble NGT, Pune has also passed order vide dtd. 25.02.2015. CAC has noted the orders passed by the Appellate Authority and Hon'ble NGT, Pune, CAC has further noted that Hon'ble NGT Pune has not granted any stay order on the order passed by the Appellate Authority to reinstate Consent to Establish.

The CAC has decided to reinstate the Consent to Establish and to withdraw the revocation order with following conditions –

- The Consent is reinstated without prejudice to the order passed or being passed by the Hon'ble NGT, Pune filed by Shri Dinkar Sitaram Dhulgand.
- Industry shall comply with the Directions issued by the Hon'ble NGT, Pune in its order dtd. 25.02.2015.

All the conditions of Consent to Establish granted by the Board vide dtd. 06.08.2013 remains unchanged.

## Fresh (Review Item)

Post facto approval for closure directions issued to M/s. AVH Pvt. Ltd., MIDC Halkarni, Chandgad, Kolhapur

The post facto-approval was granted to the closure direction issued.

Amendment in the consent granted to M/s. Cargill India Pvt. Ltd., Plot No. E-45, MIDC Kurkhumbh, Tal. Daund, Dist. Pune

It was decided to grant amendment in the Consent for change in fuel i.e. 100% use of coal instead of Bagasse & remove the condition of use of auxiliary fuel more than 15% (as per EIA Notification amended in 2009) and also delete the power generation qty from products mentioned at sr. no.3 of the consent letter.

Amendment in Consent shall be issued after submission of Board Resolution & affidavit by the industry regarding non-operation of power plant.

	Table item					
	Action proposal					
1	M/s WCL, Durgapur Open cast Mine, Dist Chandrapur.			PD was issued on 12.02.2015. Industry has submitted their reply to PD on 15.02.2015. As per the CAC decision dated 24.02.2015 and verification report of SRO dated 07.03.2015 regarding non-compliances, proposal was submitted before CAC to confirm PD and issue final closure directions,  It was decided to forfeit the BG of Rs 37 lakhs and considering the national/state importance for the coal supply and request of the company for reasonable time for complying the directions so as to bring effective pollution control measures, it was decided to give reasonable time of 2 months for implementation and defer the closure direction for the time being.  It was also decided to constitute a monitoring committee with representatives from CPCB, NEERI, VNIT and MPCB to monitor the implementation in a time bound manner.		

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