

Part-II

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Section	Remarks/ Discussion (1)
	Fresh Agenda				
12	Regency Nirman Ltd., "Regency Sarvam", S. No. 42/1, 42/2, 42/3, 42/4A/1, 42/4A/2, 42/5, 42/6, 47/1, 50/1A, 50/2 Vill - Manda & 220/1, 201/1, 223/1, 224/1, 225/1, 246/1, Vill - Titwale, Tal - Kalyan, Dist - Thane	Approved Operate (Part) (Amalgamation)	31.03.2016	RO(HQ)	<p>It was decided to grant consent to operate 2nd (Part) and amalgamation with existing consent, for residential cum commercial project, on total plot area of 1,65,788 sq. mtrs. & total construction BUA of 98,447.15 sq. mtrs. (1st Part- 38,479.51 + 2nd Part - 59,967.64) out of 2,62,410.77 sq. mtrs., with overriding effect to the earlier C to O (1st Part), by imposing following conditions:</p> <p>(i) PP shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions.</p> <p>(ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.</p> <p>(iii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to 1st & 2nd operate (Part) is made and that the same is included in the Environmental Clearance accorded.</p> <p>(iv) PP shall install OWC within 3 months and if they fail to instal OWC in stipulated time this consent shall be treated as cancelled.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
13	Lokhandwala Construction Ind. Pvt. Ltd., Building No. 2, on Plot 'E' CTS No. 171/1A/49 of village Akruli, Kandivali(E), Mumbai	Not Approved Operate (Part)	—	RO(HQ)	Being C.I. more than 350 Crs. The case falls under the perview of CAC, hence decided to refer case to CAC with all the necessary details.
14	SKH Sheet Metal Components Pvt. Ltd., Gat No. 542 & 545, Dhok Sangavi, Tal - Shirur, Dist - Pune	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	JD(APC)	<p>It was decided to grant consent to establish for manufacturing of Automobile Small parts - 1,00,000 Nos./M, Sub Assembly Parts - 7,000 Nos./M & Assembly Part - 7,000 Nos./M</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>

15	Racold Thermo Ltd., Gat No. 264/374/376, Kharabwadi, Tal - Rajgurunagar, Khed, Dist - Pune	Approved 1st Operate (Expansion) Renewal (Amalgamation)	31.12.2015	JD(APC)	It was decided to grant 1st operate for expansion & renewal of consent with amalgamation, after obtaining requisite consent fee, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
16	Calyx Chemicals and Pharmaceuticals Pvt. Ltd., Plot no. N-90, MIDC Tarapur, Tal & Dist Palghar	Approved Renewal	31.03.2020	AS(T)	It was decided to grant plain renewal of consent, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
17	S. M Auto Engineerng Pvt. Ltd., Gat No. 299, Nanekarwadi, Chakan, Tal. Khed, Pune	Approved Renewal	28.02.2016	JD(APC)	It was decided to grant plain renewal of consent with increase in C.I., after obtaining requisite consent fee, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
18	Sigma Electric Mfg. Corporation Pvt. Ltd., B-27, MIDC Chakan, Tal - Khed, Pune	Approved Renewal	30.09.2016	JD(APC)	It was decided to grant plain renewal of consent with increase in C.I., after obtaining requisite consent fee, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

19	Hindoostan Mills Ltd., Plot No. D-1, MIDC Village - Tasawade, Tal - Karad, Dist - Satara	Approved Renewal	31.01.2017	JD(WPC)	It was decided to grant plain renewal of consent, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
20	Dorf Ketal Chemicals (India) Pvt. Ltd., Plot No. W-165(B), W-166(B), W-167(B), J-10/2, J-10/3 & J-11, MIDC Taloja, Navi Mumbai	Approved Renewal	31.03.2016	AS(T)	It was decided to grant plain renewal of consent by keeping C.I. as it is, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
21	Passco Environmental Solutions Pvt. Ltd., S. No. 172, 173, 174, YCM Hospital Compound, Ground Floor, Sant Tukaram Nagar, Pimpri	Approved Operate with BMW Authorization	31.10.2015	PSO	It was decided to grant combine consent to operate with BMW authorization, after obtaining requisite consent fee and required detail documents from PP as mention in agenda, by imposing Bank Guarantee and applicable standard conditions as per HCE regime. After commissioning of new plant at Passco Environmental Solutions Pvt. Ltd., S. No. 460, 461, At Moshi, Tal - Haveli, Dist - Pune, this old plant shall be closed. Consent draft as placed in the agenda is approved with above conditions and corrections.
22	Sahyadri Specaility Hospital, Survey No. 185A, 199, 200 A-B, 201, Hermes Heritage, Phase-II, Yerawada, Pune	Approved Operate with BMW Authorization	13.03.2016	PSO	It was decided to grant combine consent to operate with BMW authorization, after obtaining requisite consent fee and required detail documents from PP as mention in agenda, by imposing Bank Guarantee and applicable standard conditions as per HCE regime. Consent draft as placed in the agenda is approved with above conditions and corrections.

23	Sangli-Miraj-Kupwad City Municipal Corporation, Sr. No. 132, Bedag Road, Waddi, Tal - Miraj, Dist - Sangli	Not Approved Renewal	_____	PSO	It was decided to refuse the renewal of consent and issue directions not to operate the facility and stop collection, treatment and disposal of BMW from the member unit in the Jurisdiction.
24	Niramaya Hospital, Sr. No. 4742, Chichwad, Pune	Approved Operate with BMW Authorization	30.06.2016	PSO	It was decided to grant combine consent to operate with BMW authorization, after obtaining requisite consent fee and required detail documents from PP as mention in agenda, by imposing Bank Guarantee and applicable standard conditions as per HCE regime. Consent draft as placed in the agenda is approved with above conditions and corrections.
25	Electromech Material Handling Systems (India) Pvt. Ltd., Gat No. 316, Plot No. 1A, 1B, Industrial Area, At Post Kesar Amboli, Tal - Mulshi, Dist - Pune	Approved Renewal	31.12.2016	JD(APC)	It was decided to grant renewal of consent and amalgamation, by imposing following conditions: (i) Forfeit existing Bank Guarantee of Rs. 5 lakh towards starting of expanded production without C to O and top-up with Rs. 10 lakh towards O & M of pollution control systems and compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
26	Jabil Circuit India Pvt. Ltd., B-26, MIDC Ranjangaon, Tal - Shirur, Dist - Pune	Approved Renewal	30.04.2017	JD(APC)	It was decided to grant plain renewal of consent, after obtaining justification towards increase in C.I. and obtaining requisite consent fees, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

27	Pantheon Infrastructure Pvt. Ltd., Raiaskaran Tech Park (Logitech Park), Saki Naka, Andheri Kurla Road, Andheri (E)	Approved Renewal	31.12.2016	RO(HQ)	<p>It was decided to grant renewal of consent, for IT & ITES activity, on total plot area of 51,997 sq. mtrs. & total construction BUA of 1,62,237 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit Bank Guarantee of Rs. 10 lakh towards compliance of consent conditions.</p> <p>(ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E.</p> <p>(iii) PP shall install OWC within 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of the same.</p> <p>(iv) If PP fails to submit Bank Guarantees within 1 month from grant of the consent, this consent shall be treated as cancelled.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
	Review Item				

1	Indev Logistics Pvt. Ltd., S. No. 12, Village-Somatane, tal - Panvel, Dist- Raigad	Approved Operate (Amendment)	30.04.2017	RO(HQ)	<p>It was decided to grant amendment in consent to operate for freight station for handling/storage of hazardous chemicals, with overriding effect to earlier consent to operate dtd. 29.04.2013, by imposing following conditions:</p> <p>(i) PP shall not store chemical more than threshold quantities mention in schedule of the MSIHC Rules 1989 as per undertaking submitted dtd. 15.05.2014 and storage of chemicals will be transit storage, till the importer off load the container and submit B.G. of Rs. 5 lakh towards compliance of same.</p> <p>(ii) There will be no transfer of chemicals or unloading of chemical from chemical storage container from one container / barrel to another and submit B.G. of Rs. 5 lakh towards compliance of same.</p> <p>(iii) PP shall earmarked separate storage yard for chemical storage, onsite and off-site emergency plan shall be prepared and executed as and when required, and obtain membership of CHWTSDF and submit B.G. of Rs. 5 lakh towards compliance of same.</p> <p>Consent draft as placed in the agenda is approved with above conditions and corrections.</p>
2	Vidyavihar Cotainers Ltd., "Neelkanth Kingdow", CTS No. 237, 237/1-3, 513 to 516 of village Kiroi & CTS No. 634, 635/4-6 of village Kurla at Vidyavihar (W), Mumbai	_____	_____	RO(HQ)	It was decided to keep the case in abeyance and call PP for presentation before CC Committee.
3	Ramaswami Erayya Butla, Plot No. 47, Markendey Nagar, Kumtha, Naka, Solapur	_____	_____	AS(T)	The agenda item was discussed and it was decided that being a policy decision it should be put up in next Board Meeting so as to take policy decision.
4	M/s Kopran Ltd., Plot No. - K-4/4, MIDC Mahad, Dist - Raigad	_____	_____	AS(T)	It was decided to grant amendment in consent with change in name from M/s Kopran Ltd. to M/s Kopran Research Laboratories Ltd. and quantity of briquette fly ash 1.0 MT/M instead of 1 MT/day.

5	Wockhardt Hospital, Nagpur	_____	_____	PSO	As PP has failed to submit total capital investment including land cost, It was decided to issue SCN for refusal of consent and closure.
6	Sahakar Maharshi Swargiya Bapuraoji Deshmukh Shetkari Sahakari Soot Girni Ltd., Plot No. D-11, MIDC Indl. Area Wardha, Tal. & Dist - Wardha	_____	_____	JD(WPC)	It was decided to grant plain renewal of consent.
Table Item					
1	Reliance Industries Ltd., RG-1, G-Block, Bandra-Kurla Complex, Mumbai	Approved 1st Operate (Part)	31.10.2016	RO(HQ)	It was decided to grant consent to 1st operate (Part), for car parking project, on total plot area of 37,270 sq. mtrs. & total construction BUA of 37,272 sq. mtrs. out of 67,092 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. (iii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to 1st operate (Part) is made and that the same is included in the Environmental Clearance accorded. Consent draft as placed in the agenda is approved with above conditions and corrections.
2	Kalyan-Dombivali Municipal Corporation, Site1: - Manda, titwala, Sec-7, Reserved No.01, Kalyan(W) Site2:- Barawe, Sec-3, Reserved No. 150, S.No. 30, Kalyan(W)	_____	_____	RO(HQ)	It was decided to grant the authorization for secured landfill site.
3	Pali Hill Tourist Hotel Pvt. Ltd., 14, Union Park, Pali Hill, Khar(W), Mumbai	Approved Establish & Operate	31.05.2016	RO(HQ)	It was decided to grant consent to operate, by imposing following conditions: (i) PP shall submit affidavit regarding non requirement of CRZ clearance as per their claim about establishment of hotel before CRZ notification and there is no addition or modification in the hotel structure except interior.

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