## **MAHARASHTRA POLLUTION CONTROL BOARD**



Minutes of 4<sup>th</sup> Consent Appraisal Committee Meeting of 2015-2016 held on 21.07.2015 at 3.00 p.m. at Room No 17, 2<sup>nd</sup> Floor, Mantralaya, Mumbai-400 032.

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The Consent Appraisal Committee meeting of the Board was held on 21.07.2015. Following members of the Consent Appraisal Committee were present:

- 1. Smt. Malini Shankar, Chairperson Additional Chief Secretary, Environment Dept.,
  - Government of Maharashtra and Chairperson, MPCB Mumbai.
- 2. Shri. Dr. P. Anbalagan Member Member Secretary, MPC Board, Mumbai
- 3. Shri. R. V. Sonje Member Deputy CEO, MIDC, Mumbai
- 4. Shri. P. K. Mirashe
  Assistant Secretary (Technical), MPC Board, Mumbai

  Member Convener

Shri. Gautam Chatterjee, Additional Chief Secretary, Home (Transport) Dept., Mumbai and 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:

- 1. Joint Director (APC), MPCB, Mumbai.
- 2. Law Officer, MPCB, Mumbai
- 3. Regional Officer (HQ), MPCB, Mumbai
- 4. Technical Advisor, MPCB, Mumbai

Chairperson of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of 1<sup>st</sup> & 2<sup>nd</sup> sitting of 3<sup>rd</sup> Consent Appraisal Committee meeting held on 24.06.2015 & 29.06.2015 circulated vide letter no BO/CAC-cell/TB/B-2962 dtd. 02.07.2015 & BO/CAC-cell/TB/B-2969 dtd. 02.07.2015 was confirmed.

The meeting thereafter deliberated on the fresh agenda items (Book-let no. 8 & 9) placed before the committee and following decisions were taken.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
	(Book-let no. 08)			
	Resubmission			
1	Shivratna Sugars Ltd. (Distillery), G. No. 807, 8-8, 809, 810, 811/1 to 811/3, 812, 813, 815, 816/3, 816/4, 817/1/794, 793, A/p. Ropale(V), Tal. Madha,Dist. Solapur	Not approved Establish		It was decided to issue final refusal of consent to establish as industry has failed to submit the reply to the SCN for Refusal of Consent to Establish issued by the Board vide dated 26.12.2014. All details shall be mentioned in the refusal order.
2	Sunfresh Agro Industries Pvt. Ltd., G. No. 121/5 to 121/10, , At Ranjankhol, Tal. Rahata, Dist. Ahmednagar	Not approved  Establish (Expansion)		It was decided to refuse the consent to establish for expansion as industry has started the construction activity without obtaining consent to establish from the Board and violated the provisions of Water (P&CP) Act, 1974 and Air (P&CP) Act, 1981.
3	Ashwini Rural Medical College, Hospital & Research Centre, Kumbhari, Tal. South Solapur, Dist. Solapur	Approved Establish & Operate	31.05.2016	It was decided to grant combined consent to operate and BMW authorization (300 beds) on total plot area of 27.2 acres and BUA of existing Hospital is 15,216 sq.m. after obtaining requisite consent fees and by imposing following standard condition(s) of HCU and BGs regime:  1. Hospital authority shall not take effective steps for

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				expansion without obtaining consent to establish from Board.  2. This consent is issued with overriding effect over previous authorization issued on 24.09.2013.  5. Hospital authority shall submit the BG of Rs. 50,000/- to Maintain records of BMW generation, transportation, treatment & disposal and to submit Annual Report in Form –II before 31st January every year.  6. Hospital authority shall submit the BG of Rs. 1 lakh towards Segregation and Handling of BMW as per color code etc.  7. Hospital authority shall submit the BG of Rs. 1 lakh towards Operation and Maintenance of ETP & STP to achieve prescribed consented standards.  8. Hospital authority shall submit the BG of Rs. 75,000/- towards provision of separate BMW storage facility within one month from date of consent.  Consent draft placed in the agenda is approved with above condition(s).  Consent shall be issued only after submission of above BG's
4	Liebherr CMCtec India Pvt. Ltd., Gat No. 196-199, Dhaygudewadi, Tal. Daund, Dist. Pune	Approved  1st consent to    Operate    (Expansion)	30.04.2016	It was decided to grant the 1st consent to operate for expansion by imposing following conditions  1. Industry shall monitor the VOC for three months and submit the report to the Board.  2. Based on the monitoring results, if the results exceed the consented standards then, appropriate condition will be prescribed and consent will be amended.  Consent draft placed in the agenda is approved with above condition(s).

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
5	Viraj Profiles Ltd., Unit V, Survey No. 110, 111, 114/1, C-D, 116, 119, Mahagaon, Tarapur	Approved  Renewal (Enhancement in production capacity & increase in C.I.)	31.10.2015	It was decided to forfeit BG of Rs. 5/- lakh for discharging acidic effluent & previous non compliances. Regional Officer, Thane shall do the environmental audit of the industry within three months i.e., on or before 31.10.2015 and submit the report to CAC-Cell.  It was decided to grant Renewal of consent for short period of three months i.e., upto 31.10.2015.  After receipt of environmental audit report from RO, Thane reverts back to CAC and decision on further extension of consent period will be taken accordingly.
6	Pepsico India Holdings Pvt. Ltd., L U Gadkari Marg, Village Anik, Mahul, Chembur	Approved Renewal (increase in C.I.)	31.08.2016	It was decided to grant renewal of consent to operate with increased C.I. by obtaining additional one term fees and by imposing following conditions -  1. The BG of Rs. 2 Lakh obtained towards Board Resolution is forfeited as industry has not submitted the same within stipulated time and obtain top up BG of Rs. 4 Lakh and submit the BR as per the previous Consent condition within a period of one month.  It was also decided to forfeit 50% BG i.e. Rs. 5 lakh out BG of Rs. 10 Lakh obtained towards O & M of pollution control systems as industry has not maintained the sludge drying bed scientifically and obtain top-up BG of Rs. 10 lakh. The total BG for O & M will will be Rs. 15 lakh.  Consent draft placed in the agenda is approved with above condition(s).
7	Mumbai Port Trust, Port House, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai	Approved Renewal	30.09.2017	It was decided to delink the existing consent for coal handling facility at Haji Bandar from Main consent. It was decided to grant renewal of consent to operate upto 30.09.2017 excluding coal handling facility by existing BG

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
				of Rs. 5 lakh.  It was also decided to grant renewal of consent for coal handling plant for short period i.e. upto 31.10.2015 by imposing following conditions:-  1. Industry shall restrict handling of coal three times instead of 04 times.  2. Industry shall provide shed to cover the coal stock yard.  3. Industry shall use only covered trucks & wagons for transportation of coal even locally, instead of open one so as to avoid spillages and airborne of coal particles.  4. Concreting of road shall be done from Seewri to Nava Sheva to minimize re-suspension of dust particles.  5. Industry shall carryout vacuum base dry sweeping of road twice in a day.  6. Industry shall provide effective dust suppression system i.e. use chemical base fogger / appropriate proven technology spray at all locations of storage and handling to ensure minimum emission.  7. Industry shall provide bund wall/catch pit at coal handling site to arrest effluent being oil and coal particulates and not to discharge the same in to the sea.  8. Industry shall carry out monitoring of ambient air twice in a week for 24 hr basis for PM10 & PM 2.5 parameters through MoEF approved agency and submit the report on fortnightly basis to MPCB. This needs to be done during coal handling.  9. Industry shall submit proposal including an undertaking towards development of mechanized closed coal handling terminal facility by adopting environmental

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
				commitment within a month.  10. Industry shall submit the BG of Rs. 1 Cr towards O&M of pollution control system and compliance of consent conditions.
8	Jarandeshwar Sugar Mills Pvt. Ltd., A/p. Chimangaon, Tal. Koregaon, Dist. Satara	Not approved Renewal		It was decided to issue final refusal of renewal of consent to operate as industry has not up-graded the APC system in stipulated time period given in the previous consent to operate.
9	Oasis Alcohol Ltd. (Distillery Unit), S. No. 240, 241, Adrushyakad Siddha Naar, A/p. Pangarkhel, Tal. Khatav, Dist. Satara	Approved Renewal	31.10.2015	It was decided to grant of renewal of consent to operate for short period after obtaining requisite consent fee by considering the verification report submitted by the SRO for SCN issued by the Board, and by imposing following conditions -  1. Industry shall submit BG of Rs. 5 Lakh towards O & M of pollution control systems.  2. Industry shall provide online monitoring system as per the Directions of CPCB.  3. Industry shall comply the conditions of Environmental Clearance granted by the MoEF, GOI vide dtd. 04.08.2005 & amendment granted vide dtd. 24.05.2011.  4. Industry shall not operate grain based distillery until provision of MEE & dryer to the molasses based distillery as presently, industry is utilizing MEE of grain based distillery for the treatment of spent-wash generated from molasses based distillery.  Consent draft placed in the agenda is approved with above condition(s).

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
10	Bombay Rayon Fashions Ltd., Plot No. G-95, MIDC Tarapur, Dist. Thane	Not Approved Renewal		It was decided to call the industry for personal hearing before Member Secretary, MPCB along with detailed compliance of direction issued by the Board from time to time. Regional Officer, Thane to attend the hearing along with compliance report.
11	Bombay Rayon Fashions Ltd., Plot No. C6 & C7, MIDC Tarapur, Tal. Palghar, Dist. Thane	Not approved Renewal		It was decided to call the industry for personal hearing before Member Secretary, MPCB along with detailed compliance of direction issued by the Board from time to time. Regional Officer, Thane to attend the hearing along with compliance report.
12	Mudra Lifestyle Ltd., D-1, MIDC Tarapur, Tal. Palghar, Dist. Thane	Not Approved Renewal		It was decided to call the industry for personal hearing before Member Secretary, MPCB along with detailed compliance of direction issued by the Board from time to time. Regional Officer, Thane to attend the hearing along with compliance report.
13	Dicitex Home Furnishing Pvt. Ltd., Plot No. G-7/2/1, MIDC Boisar-Tarapur, Tal. Palghar, Dist. Thane	Not Approved  Renewal (with expansion & increased C.I.)		It was decided to call the industry for personal hearing before Member Secretary, MPCB along with detailed compliance of direction issued by the Board from time to time. Regional Officer, Thane to attend the hearing along with compliance report.
14	Topworth Pipes & Tubes Privat Ltd., Vilalge Hedavali, Khopoli-Pali Road, Taluka Sughagad, Dist. Raigad	Approved  Renewal (with increased C.I.)	28.02.2016	It was decided to grant renewal of consent to operate with increased CI as per sectorial after obtaining addl. requisite consent fees & by imposing following condition:-  1. Industry shall submit the BG of Rs. 5/- Lakhs towards O & M of pollution control systems.  Consent draft placed in the agenda is approved with above condition(s).
15	First Winner Industries Ltd., N-66, MIDC Tarapur, Thane	Not approved		It was decided to issue direction for not to restart the production activity without obtaining prior permission from

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
		Renewal (Amendment & Amalgamation)		the Board as industry has not complied the proposed direction as the industry is closed from July 2014.
16	Aegis Logistics Ltd., 72, Mahul Village, Trombay, Mumbai	Not Approved  Renewal (C to O & amalgamation & expansion)		It was decided to keep the case in abeyance as the matter is subjudice in Hon'ble NGT, Western Zone, Pune.
17	Ambuja Cements Ltd., (Waste Processing System) (Unit: Maratha Cement Works), Upparwahi, Tal. Korpana, Dist. Chandrapur	Not Approved  Establish & Operate (Expansion)		It was decided to get the clarity from CPCB regarding procedure for grant of permission for use of HW as co-processing in the cement industry i.e. whether separate trial permission of SPCB is required or not to those category of HW which have already tested by CPCB.  It was also decided to get the list of HW categories which was already tested by CPCB.
18	Manikgarh Cement & Manikgarh Cement Unit-II, P.O. Gadchandur, Tal. Korpana, Dist. Chandrapur	Approved Renewal	31.10.2017	It was decided to grant consent to 1 <sup>st</sup> operate for expansion of Cement 3 MMTPA & electricity generation 60 MW along with renewal of consent to operate of existing
19	Manikgarh Cement & Manikgarh Cement Unit-II, P.O. Gadchandur, Tal. Korpana, Dist. Chandrapur	Approved  1st consent to  Operate		capacity of cement production should be prescribed in Environmental Clearance i.e. 2
20	Manikgarh Cement & Manikgarh Cement Unit-II, P.O. Gadchandur, Tal. Korpana, Dist. Chandrapur	Approved  1st consent to Operate		31.01.2018 and by obtaining additional requisite consent fees, if required.  Consent draft placed in the agenda is approved with above conditions

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
	Review Item			
21	M/s. Lupin Research Park, 46. Pune	A/47A, Village Nande	, Tal. Mulshi,	It was decided to grant amendment in renewal of consent to operate quantities of bio-medical waste from Category No. 2 to Category No. 9 as requested by the industry.
23	Request for amendment in the consent to establish conditons of M/s. VHM Industries Ltd., Additional MIDC, Nandgaon Peth, Tal. & Dist. Amravati		Board has granted consent to establish dated 27.02.2015 to CETP, Textile Park, Amravati by imposing the condition that "CETP shall carry-out feasibility study of Sand Soil High efficiency Hybrid System (SSHEHS) and submit the report to the Board stating that existing land is adequate, including quality of soli strata of the area showing the adequacy towards utilization of effluent through SSHEHS." Till date MIDC has not submitted the report.  It was decided to call the feasibility study report from MIDC on SSHEHS to develop the HRTS system for disposal of treated effluent generated from textile units and reverts back to CAC	

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)	
	(Book-let no. 9)				
	Fresh Items				
1	Mysore Petrochemicals Ltd., Plot No. T-1, MIDC Taloja,	Approved Renewal	31.08.2016	It was decided to grant renewal of consent after the receipt of additional fees and imposing following conditions:	

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
	Tal. Panvel, Dist. Raigad			1. Industry shall extend the BG of Rs 5 lakhs towards O & M of PCS upto 31.12.2016.  2. M/s Mysore Petrochemical Ltd shall sign bi-lateral agreement with M/s I.G Petrochemical Ltd for joint responsibility of the treatment of their effluent. If M/s I.G Petrochemical Ltd fails to treat their effluent, they should make their own arrangement for the treatment of effluent. In case of the non-compliance of proper O&M, discharging pollutants, both of them will be jointly & severally liable for the same & any legal obligation, action etc.  Consent draft placed in the agenda is approved with above condition(s).
2	Dr. Balabhai Nanavati Hospital, S.V. Road, Vile Parle(W), Mumbai	Approved  1 <sup>st</sup> consent to operate	20.07.2016	It was decided to grant only 1 <sup>st</sup> consent to operate for BUA of 22491 sq.mtrs. & plot area 15960 sq.mtrs after obtaining additional fees towards validity and by imposing standard conditions of HCE and specific condition that HCE shall apply for combined renewal of consent to operate and BMW authorization 60 days before expiry of validity of this consent.  Consent draft placed in the agenda is approved with above condition(s).
3	Dolvi Coke Projects Ltd., Coke Oven Plant - 3.9 MTPA, Geetapuram, Dolvi Village, Pen Taluka, Raigad District	Not Approved Establish		It was decided to keep the case in abeyance & revert back to CAC alongwith carrying capacity report by the industry/EC.
4	Lloyds Metals & Energy Ltd., Ghugus, Plot No. A 1 & 2 MIDC, Industrial Area, Dist. Chandrapur	Not Approved Renewal (increase in C.I.)		It was decided to keep the case in abeyance and call the industry for personal hearing before Hon'ble Chairperson.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
5	Murli Industries Ltd., Narnada Cement Plant, Tal. Korpoana, Dist. Chandrapur	Not Approved Renewal		It was decided to keep the case in abeyance and call the industry for personal hearing before Hon'ble Chairperson.
6	Bennett Coleman & Co. Ltd., (Times of India Suburban Press), Western Express Highway, Kandivali (E), Mumbai	Approved Renewal (decrease in C.I.)	31.12.2016	It was decided to grant renewal of consent in RED category after the receipt of additional fees towards validity and by imposing following conditions:  1. Industry shall install ETP & STP within period of 4 months. The BG of Rs 1 lakh obtained towards installation of ETP & STP shall be returned back as the same is expired and obtained fresh BG of Rs 5 lakhs towards the compliance of the same.  Consent draft placed in the agenda is approved with above condition(s).
7	Shri Datta Shetkari SSK Ltd., (Distillery Unit), Dattanagar, Shirol, Tal. Shirol, Dist. Kolhapur	Approved Renewal	31.08.2016	It was decided to grant Renewal of Consent to Operate by imposing BG of Rs. 5 Lakh towards O & M of pollution control systems and compliance of Consent conditions. Also 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).
8	HUF India Pvt. Ltd., Gat. No. 304(P), Village Nanekarwadi, Tal. Khed, Dist. Pune	Approved Renewal ( with decreased CI)	28.02.2016	It was decided to grant renewal of consent to operate with decreased CI without increase in production quantity by extending the existing BG of Rs. 5 lakhs obtained towards O&M of pollution control system for the period upto 30.06.2016.  Consent shall be issued after receipt of balance sheet for the year 2013-14 for verification and if applicable, requisite consent fees shall be obtained.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
				Consent draft placed in the agenda is approved with above condition(s).
9	Adlabs Entertainment Ltd., Sr. No. 30/31, Sangdewadi, Off Mumbai-Pune Express Highway Khalapur, Raigad	Not Approved 1st consent to Operate (Part)		It was decided to keep the case in abeyance and call the project proponent for presentation.
10	Gangamai Industries & Construction Ltd, Babhulgoan, Ahmednagar	Approved Establish (Expansion)	COU	It was decided to grant Consent to Establish for expansion for 30 KLPD by imposing following conditions:  1. Industry shall not take any effective steps before obtaining EC and shall submit BG of Rs 10 lakhs towards the compliance of the same.  Consent shall be issued after obtaining affidavit stating that industry will make available adequate land for the biocomposting as per CREP norms by considering quantity of spent wash generated from existing as well as expansion activity.
11	F.M. Hammerle Textiles Ltd., T-5 + T-5/Part/1, Kagal- Hatkananagle, Five Star MIDC, Kagal, Dist. Kolhapur	Not Approved Renewal (with increase in C.I.)		It was decided to issue SCN for refusal for renewal of consent to operate due to following non-compliances  1. The JVS results of ETP outlet and stack are consistently exceeding the consented standards.  2. Industry has not complied with the consent conditions of providing arrangement for treated effluent & recycle and reuse atleast 50% along with MEE in stipulated time.  3. Industry has not provided STP for treatment of domestic effluent of 50 CMD.
12	Johnson Control Automotive Limited, Plot No. 1, S. No. 235/245, Hinjewadi, Tal. Mulshi, Dist. Pune	Approved Establish (Expansion)	COU	It was decided to grant consent to establish for expansion (phase-II),  It was also decided not to accept the request of the industry to waive the condition of submission of Board Resolution and forfeit the BG of Rs. 2 lakhs as industry has

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
				failed to submit the Board resolution in stipulated time and obtain top-up BG of Rs. 4 lakhs and extend the time of one month to submit the Board resolution as per consent to establish for expansion granted by the Board dated 15.12.2014.
13	Aditya Birla Sciences & Technology Co. Ltd., Plot No. 1 & 1-A, MIDC Taloja, Tal. Panvel, Dist. Raigad	Approved Renewal (with increase in C.I.)	30.04.2020	It was decided to grant renewal of consent to operate with increased CI and by extending the existing BG of Rs. 5 lakhs obtained towards O&M of pollution control system.  It was also decided to inform RO to direct industry to apply separately for consent within one month period viz. a) M/s. Grasim industries-217.38 sq.mtr for R & D, b) M/s. Ultratech cement Ltd-765 sq/mtr for in-house R & D and C) M/s. SKI Carbon black-368 Sq/mtr for R & D. which have been subletted by M/s. Aditya Birla Sciences & Technology Co. Ltd  Consent draft placed in the agenda is approved with above
14	Fairfield Atlas Ltd., (100%EOU) Survey No. 116 & 119, Village Shinoli(BK), Tal. Chandagad, Dist. Kolhapur	Approved Establish (Expansion)	CoU or 5 years whichever is earlier.	condition(s).  It was decided to grant of consent to Establish for Expansion with the following conditions:  1. Industry shall submit design details of APC within one month & amend the consent accordingly after report of TAC and shall submit BG of Rs. 2/- Lakhs for compliance of the same.  Consent draft placed in the agenda is approved with above condition(s).
15	Nhava Sheva (India) Gateway Terminal Private Ltd., JNPT Premises Operations Centre, Sheva, Tal. Uran, Dist. Raigad	Not Approved 1st consent to Operate (Part)		It was decided to keep the case in abeyance and revert back to CAC along with all details related to EC/CRZ.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
16	Shriniwas Cotton Mills Limited, Sr. No. 39(P), Vill. Khoni, Tal. Kalyan, Dist. Thane	Not Approved Establish		It was decided to keep the case in abeyance and ask PP to get clarification from Environment Dep.GoM whether such medium scale industries can be allowed in the township.
17	Pepsico India Holding pvt Itd plot no.100/1-a MIDC Dhatav Roha Dist Raigad	Not Approved Renewal (increase in C.I.)		<ol> <li>It was decided to issue SCN for Refusal of Renewal of Consent to Operate due to following reasons -</li> <li>Industry has installed Briquette fired boiler, DG sets of 500 KVA (2 nos.) without obtaining Consent of the Board.</li> <li>Industry has not submitted the additional Consent fees towards C to E for increased Cl.</li> <li>Industry has not submitted justification for increased in the generation of ETP sludge from 1.2 MT/M to 3 MT/M.</li> <li>Industry has not submitted the required information as per the TAC report i.e. organic loading at biological unit, MLVSS, F/M ratio, RAS &amp; WAS ratio, organic loading at outlet of biological unit as well as solid loading rate at the clarifier.</li> </ol>
18	Rajarambapu Patil SSK Ltd. (Distillery Unit), Rjaramnagar, A/p. Sakhrale, Tal. Walwa, Dist. Sangli	Not Approved Establish & Operate		It was decided to keep the case in abeyance & call the industry for hearing for operating country liquor and IMFL activities since 1976 & 1985 respectively without consent.
19	Siemens Ltd., A1/2, Five Star Shendra MIDC, Aurangabad	Approved Renewal	28.02.2017	It was decided to grant renewal of consent to operate. The consent shall be issued only after submission of BG of Rs. 2.0 Lakhs for the submission of hazardous waste audit & Rs. 2.0 Lakh for details of STP & APC system with stack height details to TAC.  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)
20	The Technology Demonstration Plant, Unit of Heavy Water Board, Dept. of Atomic Energy, Premises of RCF Chembur	Approved Renewal	28.02.2018	It was decided to grant renewal of consent and by imposing following conditions:  1. M/s The Technology Demonstration Plant, Unit of Heavy Board shall sign bi-lateral agreement with M/s RCF Ltd, Chembur for joint responsibility of the treatment of their effluent. If M/s RCF Ltd, Chembur fails to treat their effluent, they should make their own arrangement for the treatment of effluent. In case of the non-compliance of proper O&M, discharging pollutants, both of them will be jointly & severally liable for the same & any legal obligation, action etc.  Consent draft placed in the agenda is approved with above condition(s).
21	Emerson Network Power (I) Pvt. Ltd., G-1, MIDC Additional Ambernath, Phase- 2, Village Bohonoli, Tal. Ambernath, Ambernath, Thane	Approved Renewal (increase in C.I.)	28.02.2018	It was decided to grant of Renewal of consent in Red category after obtaining addl. requisite consent fees for 2 months and by imposing BG of Rs. 5/- Lakhs for O & M of pollution control systems.  Consent draft placed in the agenda is approved with above condition(s).
22	Indoworth India Ltd., B-130, MIDC Butibori, Dist. Nagpur	Approved Renewal (increase in C.I.)	31.01.2018	It was decided to grant renewal of consent to operate with change in water budget and effluent quantity by imposing following conditions.  1] Industry shall extend the existing BG of Rs. 5 lakhs obtained towards O&M of APC system.  2] M/s. Indoworth (I) Ltd., Plot No. B-130, MIDC Butibori and M/s. Uniworth Textile Ltd, B-129, MIDC Butibori has provided common ETP and they are jointly responsible for the treatment of their effluent. In case of the noncompliance of proper O & M, discharging pollutants, M/s. Indoworth (I) Ltd and M/s. Uniworth Textile Ltd will be jointly & severally liable for the same and any legal obligations, action, etc.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
				Also it was decided to return the BG of Rs. 25,000/- & Rs. 10,000/- obtained towards providing flow meter & pH meter to treated effluent plant (TWM1) & providing arrangements for disposal of ash (TNC1) respectively as industry has complied the same as reported by SRO.
				Consent draft placed in the agenda is approved with above condition(s).
23	Raymond Luxury Cottons Ltd., Plot No T-1., Kagal MIDC, Kagal, Kolhapur	Not Approved Renewal (Increase in C.I.)		It was decided to issue SCN for refusal for renewal of consent to operate and why not to forfeit the BG due to following non-compliances reported by SRO
				<ol> <li>Board has collected 10 JVS samples in the year 2014-15 out of which 04 samples are exceeding the parameter of SS and 01 sample for BOD &amp; COD. Board has carried out stack monitoring for the year 2014-15. Out of 12 stack results, 07 results are exceeding the parameter TPM.</li> <li>Industry has commenced the civil work for expansion project.</li> <li>Industry has not submitted the BG of Rs. 10 lakhs towards O&amp;M of ETP as per previous consent.</li> <li>Industry has not complied with the direction issued by</li> </ol>
				Regional Officer vide letter dated 11.09.2014 to curtail the water consumption 50% for reducing effluent.
24		Not Approved Establish (Expansion)		It was decided to issue SCN for refusal for consent to establish for expansion as industry has already started the expansion activity without obtaining consent to establish from the Board and performance of the existing ETP is not satisfactory.
25	Viraj Profiles Ltd., Gut No. G- 1/2, 1/3, 2, MIDC Boisar, Tarapur	Not Approved Renewal (increase in C.I.)		It was decided to keep the case in abeyance & call the industry for personal hearing before MS.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
26	Bharat Petroleum Corporation Ltd., Refinery Mahul, Chembur, Mumbai	Approved 1st Operate & amalgamation with existing consent	31.08.2016	It was decided to grant consent to 1st operate for CDU/VDU4 project and amalgamation with existing consent with overriding effect and imposing following conditions:  1. Water audit report shall be submitted within period of 1 month.  2. The BG of Rs 10 lakh towards compliance of EC and consent conditions shall be returned as industry has complied the same.  Also as per the GR dated 20.06.2015, MMR policy dated 26.12.1998 for locational clearance has been scrapped. Hence the condition for obtaining location clearance is waived off.  Consent draft placed in the agenda is approved with above condition(s).
27	Bekaert Mukund Wire Industries Pvt. Ltd., B-21, Lonand Industrial Area, Tal. Khandala, Dist. Satara	Approved Auto Renewal	28.02.2018	It was decided to grant Auto Renewal and extend the existing BG of Rs. 5/- Lakhs for O & M of pollution control systems.  Consent draft placed in the agenda is approved with above condition(s).
28	Amba River Coke Limited, Pellet Plant (Capacity 4.0 MTPA) geetapuram, Dolvi Village, Pen Taluka, Raigad District, Maharashtra.	Approved Renewal	30.06.2018	It was decided to grant renewal of consent to operate.  Consent draft placed in the agenda is approved with above condition(s).
	TABLE item			
29	Bombay Hospital,12, New Marine Lines, Mumbai-20	Approved 1 <sup>st</sup> Operate with	31.01.2018	It was decided to grant combined 1st consent to operate and renewal of BMW Authorization after receipt of the

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
		renewal of authorization		<ul> <li>audited balance sheet and requisite consent fees accordingly and by imposing BG as below.</li> <li>1. BG of Rs. 50,000/- To Maintain records of BMW generation, transportation, treatment &amp; disposal and To submit Annual Report* in Form –II before 31st January every year</li> <li>2. BG of Rs. 1 lakh To Segregate and Handle BMW as per color code etc.</li> <li>3. BG of Rs. 1 lakh towards Operation and Maintenance of ETP to achieve prescribed discharge standards</li> <li>4. BG of Rs. 2 lakh towards provision of the STP within six months time period.</li> <li>5. BG of Rs 75,000/- to provide separate BMW storage facility.</li> <li>Also it was decided to forfeit BG of Rs. 1 lakh towards Operation and Maintenance of ETP to achieve prescribed discharge standards, as JVS reports of the ETP dtd. 19.09.2014 and 30.10.2014 are exceeding the consented standards, ETP not in operation and ETP sludge was not disposed to CHWTSDF.</li> <li>Consent draft placed in the agenda is approved with above condition(s).</li> </ul>

The meeting ended with vote of thanks to the Chair.