

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 5th Consent Appraisal Committee Meeting of 2014-2015 held on 29.5.2014 at 11.00 am at Conference Hall, MPC Board, Kalpataru Point, 4th Floor, Sion Circle, Sion (E), Mumbai 22.

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The Consent Appraisal Committee meeting of the Board was held on 29.5.2014. Following members of the Consent Appraisal Committee were present:

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| 1. | Shri. J. S. Sahni,
Chairman, MPC Board, Mumbai. | Chairman |
| 2. | Shri. Rajeev Kumar Mital,
Member Secretary, MPC Board, Mumbai | Member Secretary |
| 3. | Shri. V. L. Rajale
Technical Advisor(Env), MIDC, Mumbai | Member |
| 4. | Shri. Rakesh Kumar,
Scientist & Head, NEERI, Mumbai | Special Invitee |

The Secretary, Home (Transport) Dept., Mantralaya, Mumbai, Member could not attend the meeting. Leave of absence was granted to him.

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of 4th CAC meeting of 2014-15 held on 6. 5.2014 were circulated vide letter no. dated

The meeting thereafter deliberated on the agenda items (Book-let no. 11, 12 & 13) 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. 11) RESUBMISSION ITEM			
1	Mazgaon Dock Ltd., Dry Submarine Section Assembly Workshop Alcock Yard, Mazgaon Dock Ltd., Dockyard Road, Mumbai.	Approved Establish (Expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for expansion of dry yard for ship building activity by imposing condition of not taking effective steps prior to obtaining CRZ clearance/CRZ exemption letter from competent authority.

				Consent draft placed in the agenda is approved with above condition(s).
2	Resort & Health Farm of M/s. Writer Lifestyle Pvt. Ltd., Village Shillim & Chawsar, Tal. Maval. Dist. Pune	Establish (Expansion) Not Approved	---	As per PP request for withdrawal of application on account of change in scope of the project, approval was granted to withdraw the application and close this file. It was decided to inform PP that 1. Their request is considered and this consent to establish for expansion file with the Board is closed. 2. They shall not take any effective steps towards implementation of project prior to obtaining C to E from Board and other government clearances from competent authorities.
3	Soham Real Estate Development Co. Pvt. Ltd., Tropical Lagoon, Sr. No. 242/1/(p), 244/16, 240/1(p), 240(p), 239(p), 240(p), 180 & H. No. 2, 176 H. No. 6, 176 H. No.8, 178 H. No.2, 240 H. No. P. Anand Nagar, Ghodbunder Road, Thane	Approved Establish	COU or 5 years whichever is earlier	SRO vide email dtd 28.5.2014 reported that At present no further civil work is going on. It was decided to grant consent to establish for proposed residential building project on total plot area 67760 sq. m. and built up area 1,17,009.22 sq.m. (FSI- 59,161.74 sq.m. & non-FSI- 57,847.48 sq.m.). 1. PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance, thus violating the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh by 23.6.2014 towards submission of Board resolution by 8.7.2014. 2. PP shall submit an affidavit 23.6.2014 in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 20 Lakh by 23.6.2014 for ensuring the compliances. 3. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards compliance of consent conditions. 4. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to E conditions Consent draft placed in the agenda is approved with above condition(s).
4	Lokhandwala Kataria Construction Pvt. Ltd., 1(pt) & 2 (pt) of Lower Parel Division at JB Boricha Marg,	Approved Establish (revalidation and amendment)	COU or 27.9.2016 whichever	The application of amendment of consent to establish submitted by SRO dated 28.5.2014 was also placed before CAC along with the application of revalidation. It

	Mahalaxmi, Mumbai		is earlier	was decided to grant amendment and revalidation of C to E on total plot area 28328.79 sq.m. and total BUA 217862.61 sq.m. (225418.04-7555.43) 1. PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh by 23.6.2014 towards submission of Board resolution by 8.7.2014. 2. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards compliance of EC and consent conditions. 3. PP shall submit the affidavit in Board's prescribed format by 23.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E. Consent draft placed in the agenda is approved with above condition(s).
5	Amit Builders "EKA Mixed Used Development Nashik", S. No. 1/1, 1/2, 1/3, 1/4 & 1/5 Villages Patherdi Tehsil, Dist. Nashik	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for construction of Mixed use development project on total plot area of 1,05,200 sq.m. & total construction area of 2,13,440.02 sq.,m (as per EC application) by imposing following conditions: 1. PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh by 23.6.2014 towards submission of Board resolution by 8.7.2014. 2. PP shall submit an affidavit by 23.6.2014 in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 20 Lakh by 23.6.2014 for ensuring the compliances. 3. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards compliance of consent conditions. 4. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to E conditions. Consent draft placed in the agenda is

				approved with above condition(s).
6	EON Business Park, Kharadi (P-One Infrastructure Pvt. Ltd.), S. No. 1/18, 1/28, 1/1A, 1/2A, At Kaharadi, Pune	Establish Not Approved	--	It was decided to keep the case in abeyance and refer to Env't. Dept., Government of Maharashtra for guidance in all similar cases to the case under reference. The letter to include following points for guidance. 1. CPCB has categorized DG set with capacity more than 5 MVA as RED and hence it is obligatory on the part of MPCB to consider any industry which is in ORANGE or GREEN category for main activity, in RED category. DG sets are not operated on 24 hr basis and also sometimes double DG set are installed for standby purposes, hence the total capacity of DG set may be more than 5 MVA. The pollution caused by DG set is, basically, in the form of Air pollution and not water pollution, hence MPCB is of the opinion that though it is covered in RED category, RRZ policy criteria may be relaxed for industries whose main activity is in ORANGE or GREEN category with DG set more than 5 MVA. 2. Guidance is also needed in cases where EC is already granted whether MPCB should presume the RRZ policy has already been considered in those cases.
7	DLF Info Park (Pune) Ltd., MIDC Hinjewadi, Pune	Approved Establish (Revalidation and amendment)	COU or 20.1.2019	It was decided to revalidate the C to E for plot no.29 with plot area 1,18,340 sq.m. & total BUA of 2,20,002.49 sq.m. with change in name to M/s. DLF Info Park (Pune) Ltd., by imposing following condition: 1. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards compliance of EC and CRZ clearance and consent conditions. 2. PP shall submit the affidavit by 23.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E.
8	Pimpri Chinchwad Municipal Corporation, Nigadi Project, Sector 22 at Nigadi, Pune	1st Operate Not Approved	--	It was decided keep the case in abeyance and revert with legal opinion, if necessary otherwise return the application back to PP.

9	Panchshil Corporate Park Pvt. Ltd. S.No. 103, Hissa No. 2, CTS No. 1934-1942, Yerwada, Pune	Approved 1st Operate	31.1.2015	It was decided to grant first consent to operate for part to commercial building 'A' on total plot area of 52,700 sq.m. and BUA of 158985.03 sq.m. (FSi+Non-FSI) by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards O & M of pollution control system. 2. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to O conditions. Consent draft placed in the agenda is approved with above condition(s).
10	Sandvik Asia Pvt. Ltd., Mumbai-Pune Road, Dapodi, Dist. Pune	Approved Renewal	31.3.2018	It was decided to grant renewal of consent by imposing following conditions: 1. PP shall submit affidavit by 30.6.2014 that they have complied with EIA notification 2006. 2. PP shall install full fledged APC to paint booth by 30.9.2014 and submit BG of Rs. 2 lakh by 15.6.2014 towards compliance of the same. 3. PP shall submit Board resolution, by 30.6.2014 towards increase in CI without prior permission of Board and submit BG of Rs. 2 lakh by 15.6.2014 towards compliance the same. 4. PP shall submit operational BG of Rs. 10 lakh towards O & M of pollution control system
11	Privi Organics Ltd., Plot No. C3,4,5,6,8 & 9 & 33/1, C-6/1, C6,X-9,10,11,MIDC Mahad, Dist. Raigad	Approved Renewal & Amalgamation (two consents with the existing valid consent)	28.2.2017	It was decided to grant renewal of two consents and amalgamation with third valid consent after obtaining additional consent fees and by imposing following conditions: 1. PP shall submit BG of Rs. 5 lakh towards O & M of pollution control system. 2. PP shall carry out treatability study of ETP by 31.8.2014 and submit BG of Rs. 2 lakh by 23.6.2014 towards the compliance of the same. 3. Consent is issued with overriding effect over previous consent. Consent draft placed in the agenda is approved with above condition(s).
12	Reliance Cementation Pvt. Ltd. (Lime Stone Mine) Sr. No. 1-15, 35-42, 52 to 59, Vill. Pimparwahi & Sr. No. 52-55, Vill. Bahilampur & Sr. No. 170, Vill. Hirapur, Sr. No. 43, Vill. Ruikot & Sr. No. 1,	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish as per RRZ committee decision and also communicate the compliance of minutes of RRZ committee meeting to the RRZ committee that joint inspection report alongwith map has been received and decision has been taken accordingly.

	Vill. Givindpur, Dist. Yavatmal			Separately ask for RO's report, not mere endorsement of FO's report.
13	Serene Properties Pvt. Ltd., Plot No.3, Bldg. No. 10, TTC Indl. Area, MIDC Area, Navi Mumbai.	Approved 1st Operate, 1st Operate, Renewal & Amalgamation	30.10.2014	It was decided to grant 1st C to O (bldg no.10), 1st C to O (bldg no.1), Renewal (bldg no.8) and amalgamation with existing consent with total plot area of 196440 sq.m. & BUA of 275716.86 out of 3,49,192.41 sq.m., in RED category subject to amendment/revalidation of EC and by imposing following conditions 1. PP shall submit the affidavit by 23.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to O 2. PP shall submit BG of Rs. 10 lakh towards compliance of consent condition. 3. PP shall comply with the conditions stipulated in EC. 4. Consent is issued with overriding effect over previous consent. Consent draft placed in the agenda is approved with above condition(s).
14	Serene Properties Pvt. Ltd., Plot No.3, Bldg. No. 01, TTC Indl. Area, MIDC Area, Navi Mumbai.			
15	Serene Properties Pvt. Ltd., Plot No.3, Bldg. No. 08, TTC Indl. Area, MIDC Area, Navi Mumbai.			
16	Serene Properties Pvt. Ltd., Plot No.3, Bldg. No. 11 & 12, TTC Indl. Area, MIDC Area, Navi Mumbai.	Approved Establish (Revalidation)	COU or 20.4.2018	It was decided to grant revalidation of C to E for bldg no.11 & 12 on total plot area of 196440 sq.m. & BUA of 73475.55 sq.m. (remaining BUA out of 3,49,192.41 sq.m.) by imposing following conditions: 1. PP shall submit the affidavit 23.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E. 2. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards not taking effective steps before obtaining revalidated/amended EC. 3. PP shall submit BG of Rs. 10 lakh 23.6.2014 towards compliance of consent condition. Consent draft placed in the agenda is approved with above condition(s).
	Fresh Cases			
1	Rustomjee Keystone Realtors Pvt. Ltd., "Redevelopment of MIG CHS", Land bearing CTS No. 648 (pt)m the MIG CHS (Bandra E), Group-IV Ltd., Gandhi Nagar, Bandra (E), Mumbai	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for redevelopment of residential building on total plot area-15,445.08 sq.m. & total construction area-106560 sq.m. by imposing following conditions: 1. PP shall not take any effective steps for implementation of project prior to obtaining the EC as per EIA notification 2006 and amendments thereto.

				2. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards not taking any effective steps. 3. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards compliance of consent conditions. 4. PP shall submit the affidavit by 23.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E. Consent draft placed in the agenda is approved with above condition(s).
2	MSRDC Ltd., Bandra Worli Sea Link Project Office, Opp. Bandra Reclamation Bus Depo, Behind Lilavati Hospital, Bandra (W)	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for proposed inland water transport along East Coast of Mumbai for three terminal at Ferry Wharf, Nerul & Mandawa with total plot area of 42,301 sq.m., 72,054 sq.m. & 22,016 sq.m. respectively and BUA as 2660.43 sq.m., 1812.36 sq.m. & 833.42 sq.m. respectively in RED category by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh towards compliance of EC and consent conditions. 2. PP shall submit the affidavit by 15.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E. Consent draft placed in the agenda is approved with above condition(s).
3	Anik Development Corporation-A, Div. CTS No. 1A/1, 1A/2, 1A/3, 1A/6 of vill Anil, Chembur, Wadala (E), Mumbai	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for residential project on total plot area of 1,11,732.32 sq.m. and total construction area 332067 sq.m. by imposing following conditions: 1. PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh by 23.6.2014 towards submission of Board resolution by 8.7.2014. 2. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards compliance of EC and CRZ clearance and consent conditions. 3. PP shall submit the affidavit by 23.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E.

				Consent draft placed in the agenda is approved with above condition(s).
4	Century Enka Ltd., 72-74A, MIDC Bhosari, Pune	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish for additional Briquette boiler of 5TPH by imposing condition that they shall comply with EIA notification, 2006, along with other condition contained in the draft consent letter. Consent draft placed in the agenda is approved with above condition(s).
5	Schreiber Dynamix Dairies Ltd., Plot No. E-94, MIDC Bhigwan Road & G. No. 88-89 & 91-92, Tal. Baramati, Dist. Pune	Approved 1st Operate (expansion) and amalgamation	31.12.2014	It was decided to grant 1st Consent to Operate for biomass/ coal fired boiler and amalgamation with existing Consent by overriding effect of the existing Consent which is valid up to 31.12.2014 and imposing additional condition that PP shall comply with EIA notification, 2006. It was also decided to return the BG of Rs. 5.0 Lacs obtained as per C to E, for Boilers shall not be operated without Consent to Operate. Consent draft placed in the agenda is approved with above condition(s).
6	Naiknavare Housing Development Pvt. Ltd., (Dwarka), Sr. No. 85 to 97, 113/2, 122, 123, 124/2, 125, 1261, 126/2, 127, 129/2, 128/3, Vill. Mahalunge, Tal. Khed, Dist. Pune	1st Operate Not Approved	--	CAC is of the view that there is a need for amendment in C to E for inclusion of Sr. no. & area details due to expansion. Hence get application for amendment in C to E from applicant for amendment and put up alongwith this application in CAC meeting to be held on 7.6.2014.
7	Koyna Generating Station Complex, M.S.P.G.C Ltd. (Stage-I & II), Village Pophali, Tal. Chiplun, Dist. Ratnagiri	Approved 1st Operate	31.8.2015	It was decided to grant of consent to establish and operate for Hydro-electric Power project (Stage-I- 4x 70 MW) & Stage-II-4x80 MW) after obtaining the requisite consent fee from the date of new industrial categorization i.e dated 4/6/2012.
8	Koyna Generating Station Complex, M.S.P.G.C Ltd. (Stage-III), Village Pophali, Tal. Chiplun, Dist. Ratnagiri	Approved 1st Operate	31.8.2015	It was decided to grant of consent to establish and operate to Hydro-electric Power project Stage-III-4x250 MW) after obtaining the requisite consent fee from the date of new industrial categorization i.e dated 4/6/2012.
9	Koyna Generating Station Complex, M.S.P.G.C Ltd. (Stage-IV), Village Pophali, Tal. Chiplun, Dist. Ratnagiri	Approved 1st Operate	31.8.2015	It was decided to grant of consent to establish and operate to Hydro-electric Power project Stage-III- 4x80 MW) after obtaining the requisite consent fee from the date of new industrial categorization i.e dated 4/6/2012.

10	EON Hinjewadi Infrastructure Pvt. Ltd., Courtyard Hotel by Marriott, S. No. 19 (p), 20/1 to 20/6/1, 20/7 to 20/9 (p), Hinjewadi Pune, P4 Rajiv Gandhi Infotech Park, Phase-I, Opposite HP Petrol Pump, Hinjewadi, Pune	Approved Renewal	31.5.2015	It was decided to grant renewal of consent to operate after obtaining additional consent fees towards increase in CI and validity as per sectoral approach and by imposing BG of Rs. 5 lakh by 23.6.2014 towards O & M of pollution control system and condition that hotel authority shall not carry out any expansion without prior permission of the Board. Consent draft placed in the agenda is approved with above condition(s).
11	Rasoya Proteins Ltd. (Solvent Division), S. No. 348 to 351 Village Wanjan, Tal. Wani, Dist. Yavatmal	Renewal (increase in CI) Not Approved	---	It was decided to issue SCN for refusal as industry has increased CI by Rs. 64.67 crs. without prior permission of Board and also not submitted the justification for increase in CI.
12	Jindal Poly Films Limited, 28th Km Stone, Nashik Igatpuri Road, NH-3, Village Mundegaon, Tal. Igatpuri, Dist. Nashik	Renewal (increase in CI) Not Approved	---	It was decided to get information regarding detailed clarification on increase in CI, increase in BUA due to increase in CI, information regarding APCs for ammonia control as well as detailed design of ESP by 23.6.2014. If information is not received then issue SCN for refusal.
13	Mazagaon Dock Ltd., Dry Submarine Section Assembly Workshop Alcock Yard, Mazgaon Dock Ltd., Dockyard Road, Mumbai	Approved Renewal	30.9.2015	It was decided to grant renewal of consent to operate after obtaining requisite consent fees and by imposing 1. BG of Rs. 10 lakh towards provision of STP by 31.12.2014, 2. condition of treated sewage shall be 60 % recycled and remaining shall be discharged into municipal sewer and 3. condition of not to operate wet basin till C to O is obtained from board. Consent draft placed in the agenda is approved with above condition(s).
14	Mumbai Cricket Association, CTS No. 9/1778(pt) of Fort Division, D-Road, Churchgate, Mumbai	Renewal Not Approved	---	As the CI is less than Rs. 350 Crs., it was decided to refer the case to Consent Committee for further disposal.
15	Scigen Biopharma Pvt. Ltd., Plot No. 18, International Biotech Park, Phase-II, Hinjewadi, Pune	Approved Renewal	30.4.2015	It was decided to grant renewal of consent after the receipt of additional fees of four month towards sectoral approach and extending the BG of Rs 5 lakhs upto 30.08.2015. Consent draft placed in the agenda is approved with above condition(s).
16	Hindustan Organic Chemicals Limited, Rasayani, Dist. Raigad	Approved Renewal (decrease in CI)	28.2.2017	It was decided to grant renewal of consent after the receipt of the CA certificate in Board's prescribed format and submission of additional fees if applicable and imposing BG of Rs 5 lakhs by 23.6.2014 towards O & M of PCS & BG of Rs 5 lakhs by 23.6.2014 towards installation of STP by 31.12.2014.

				Consent draft placed in the agenda is approved with above condition(s).
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Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
	(Book-let no. 12)			
	Fresh Cases			
1	Alkyl Amines Chemicals Ltd., Plot No. D-6/1 & D-6/2, MIDC Kurkumbh, Tal. Daund, Dist. Pune	Approved Establish (Expansion)	COU or 5 years whichever is earlier	It was decided to grant Consent to Establish for expansion by imposing following conditions: 1. Industry shall not take any effective steps before obtaining EC and submit BG of Rs 5 lakhs by 23.6.2014 towards compliance of the same. 2. Industry shall submit the treatability study of ETP by 31.8.2014 and submit BG of Rs 2 lakhs by 23.6.2014 for the compliance of the same. 3. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to E conditions. Consent draft placed in the agenda is approved with above condition(s).
2	Bharat Petroleum Corporation Ltd., Refinery, Mahul, Chembur, Mumbai	Approved Establish (Expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for construction of new CDU and VDU of 6 MMTPA capacity with the following conditions: 1. Industry shall obtain locational clearance before applying for C to O. 2. Industry shall carry out water audit by 31.8.2014 and submit the BG of Rs 2 lakhs by 23.6.2014 towards compliance of the same. 3. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards compliance of EC and consent conditions. Consent draft placed in the agenda is approved with above condition(s).
3	Glenmark Pharmaceuticals Ltd., B-25, Five Star MIDC	Approved Establish (Expansion)	COU or 5 years whichever	It was decided to grant C to E for pharmaceutical formulation by imposing following conditions:

	Shendra, Aurangabad		is earlier	1. Industry shall not take any effective steps before obtaining EC as BUA more than 20000 sq.mtrs and submit BG of Rs 10 lakh by 23.6.2014 towards compliance of the same. 2. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to E conditions. Consent draft placed in the agenda is approved with above condition(s).
4	The Phoenix Mills Ltd., Phoenix Mills Premises, Senapati Bapat Marg, Lower Parel, Mumbai	Approved Establish (Expansion)	COU or 5 years whichever is earlier	It was decided to grant consent to establish for expansion on 9th & 10th floor with BUA of 3518.82 sq.m. by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh towards compliance of EC and consent conditions. 2. PP shall submit the affidavit by 15.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E. Consent draft placed in the agenda is approved with above condition(s).
5	ABinBev India Pvt. Ltd., Plot No. 32, Additional Palus (Wine Park), Industrial Area, MIDC, Palus, Dist. Sangli	Approved Establish	COU or 5 years whichever is earlier	It was decided to grant consent to establish by imposing following conditions - 1. Industry shall provide stack height of 38.3 m by 31.8.2014 and submit BG of Rs. 2 lakh by 23.6.2014 towards compliance of the same. 2. Industry shall submit an affidavit that their total BUA is less than 20000 sq. mtr. by 30.6.2014. Consent draft placed in the agenda is approved with above condition(s).
6	Exon Machines Pvt. Ltd., Plot No. B-21, Shendra MIDC, Aurangabad	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).
7	Wipro Ltd., Plot No. 31, RGIP, MIDC, phase II, Hinjewadi, Pune	Approved 1st Operate (Expansion) with amalgamation of existing	28/02/2018	It was decided to grant 1st consent to operate (part of expansion) and amalgamation with existing consent for total plot area 1,99,934.05 Sq. mtrs and total built up area 1,67,084.76 Sq. mtrs (Existing BUA-1,18,421 Sq. mtrs + part

		consent		of Expansion BUA-48663.76 Sq. mtrs) under Red category as the DG set is more than 5 MVA by imposing following condition. 1. BG of Rs. 2 lakh shall be forfeited towards non-submission of Board Resolution and PP shall submit double amount of BG of Rs. 4 lakh (top-up) by 23.6.2014 for submission of Board resolution by 8.7.2014. 2. 80% treated effluent shall be recycled/reused for flushing, firefighting cooling purpose etc and remaining shall be used on land for gardening. 3. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards O & M of pollution control system. 4. PP shall submit the affidavit by 23.6.2014 in the prescribed format regarding the compliance of conditions of EC/ CRZ clearance and C to E. 5. Consent is issued with overriding effect over previous consent. Consent draft placed in the agenda is approved with above condition(s).
8	Interglobe Hotels Pvt. Ltd., (IBIS Hotel), Survey No. 32, Viman Nagar, Nagar Road, Pune	1st Operate Not Approved	---	It was decided to issue SCN for refusal for operating the hotel without obtaining consent to establish & operate and not providing OWC for treatment of biodegradable waste and also misleading Board by submitting wrong information of status of consent to establish.
9	Technova Imaging Systems (P) Ltd., Plot No. T-4, MIDC Taloja, Tal. Panvel, Dist. Raigad	Approved Renewal (increase in C.I.)	28.02.2015	It was noted that as per calculations stack height provided to boiler is less. It was decided to grant renewal of consent to operate with increased C.I. with increased quantity of HW by imposing following conditions: 1. PP shall submit BG of Rs. 5 lakh by 23.6.2014 towards O&M of pollution control system. 2. Industry shall provide stack with height of 41.2 meter to the boiler and submit the BG of Rs. 2 lakh by 23.6.2014 towards compliance of the same. If industry is not agreed to increase the stack height then they

				have to submit their say to the Board by 23.6.2014 otherwise the condition shall be binding on industry. 3. Industry shall carry out hazardous waste audit by 31.8.2014 and submit the BG of Rs. 2 lakhs by 23.6.2014 towards compliance of the same. Consent draft placed in the agenda is approved with above condition(s). Industry shall be given 15 days time period i.e. 23.6.2014 to submit their say regarding increase in stack height and if not agreed then revert to CAC within one month i.e. 8.7.2014.
10	Piramal Enterprise Ltd., 1A, 1B, 1C, Nirlon Complex, Off. W.E. Highway, Goregaon (E), Mumbai	Approved Renewal (increase in C.I.)	30.4.2018	It was decided to grant renewal of consent to operate with increased C.I. by imposing following conditions: 1. PP shall submit BG of Rs. 5 lakh by 23.6.2014 towards O&M of pollution control system. 2. Nirlon Ltd. and Piramal Enterprises has provided STP in common and both of them are jointly responsible for the treatment of their domestic effluent. In case of the non-compliance of proper O & M, discharging pollutants, Nirlon Ltd. and Piramal Enterprises will be jointly & severally liable for the same and any legal obligations, action, etc. Consent draft placed in the agenda is approved with above condition(s).
11	Emcure Pharmaceuticals Ltd., D-24/24-1, MIDC Kurkumbh, Tal. Daund, Dist. Pune	Approved Renewal (increase in C.I.)	30.4.2015	It was decided to grant renewal of consent to operate after receipt of requisite consent fees towards increase in CI and imposing following conditions: 1. PP shall submit Board resolution by 8.7.2014 towards starting construction work of agro-based briquette fired Boiler without obtaining consent to establish from board and shall submit BG of Rs 2 lakh by 23.6.2014. 2. Industry shall submit BG of Rs 5 lakh by 23.6.2014 towards O & M of Pollution Control System. 3. Industry shall carry out treatability study by 31.8.2014 and submit BG of

				Rs 2 lakh by 23.6.2014 towards compliance of the same. 4. 93 CMD of treated effluent shall be used on land for gardening and remaining shall be discharged to CETP. Consent draft placed in the agenda is approved with above condition(s).
12	Bharat Forge Ltd., Plot No. E-1/1, MIDC Baramati, Dist.Pune	Approved Renewal (increase in C.I.)	28.2.2015	It was noted that as per calculations stack height provided to boiler of S4-FMD Heat Treatment (HT-1,HT-2,HT-3) is less by 14 mtrs. It was decided to grant renewal of consent with increased C.I. for the by extending the existing BG of Rs. 10 lakh for a period upto 30.6.2015 and by imposing following conditions 1. Industry shall increase the stack height by 14 meter of boiler provided to S4-FMD Heat Treatment (HT-1,HT-2,HT-3) and obtain BG of RS. 2 lakh by 23.6.2014 towards compliance of the same. If industry is not agreed to increase the stack height then they have to submit their say to the Board by 23.6.2014 otherwise the condition shall be binding on industry. 2. Industry shall provide information of slop of the phytorid bed, porosity of the bed, hydraulic gradient line and type of media used in the sewage treatment plant by 8.7.2014 to TAC . Consent draft placed in the agenda is approved with above condition(s). Industry shall be given 15 days time period i.e. 23.6.2014 to submit their say regarding increasing stack height and if not agreed then revert to CAC within one month i.e. 8.7.2014.
14	Rothe Erde India Pvt. Ltd., Sr. No. 414,415,417,427 & 429, A/p. Gonde, Village Wadware, Tal. Igatpuri, Dist. Nashik	Approved Renewal	28.2.2017	It was decided to grant renewal of consent after obtaining requisite consent fees by imposing following conditions: 1. Industry shall carry out treatability study of ETP by 31.8.2014 and submit BG of Rs. 2 lakh by 23.6.2014 to ensure the compliance of the same.

				2. Industry shall submit BG of Rs. 2 lakh by 23.6.2014 towards up gradation of STP by 31.8.2014. Consent draft placed in the agenda is approved with above condition(s).
15	Syntel International P. Ltd., B-1 & B-2, Software Technology Park, Talwade, MIDC, Tal. Haveli, Dist. Pune	Approved Renewal	28.2.2017	It was decided to grant renewal of consent to operate under Red category since the capacity of DG set is more than 5 MVA. by considering the change in domestic effluent generation and STP capacity as per proponent letter dated 27/5/2014 by imposing the BG of Rs. 3 lakh by 23.6.2014 towards installation of Organic Waste Converter within three months i.e. 29/8/2014. Consent draft placed in the agenda is approved with above condition(s).
16	Asian Paints Ltd., Plot No. A1, MIDC Khandala, Phase-1, Taluka Khandala, Dist. Satara	Approved Renewal	31.7.2015	It was decided to grant renewal of consent by imposing BG of Rs 5 lakh by 23.6.2014 towards O & M of PCS and with the condition that industry shall amend the EC for additional DG sets of 2000 KVA & 750 KVA within 6 months period. Consent draft placed in the agenda is approved with above condition(s) and amendment in disposal of Hz waste.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Remarks/Discussion (1)
	(Book-let no. 13)			
	Fresh Infrastructure 1st Operate Cases			
1	Lokhandwala Kataria Construction Pvt. Ltd., C.S. No. 1 and 2 of lower parel division, J.B. Boricha Marg, Mahalaxmi, Mumbai	Approved 1 st operate (part)	31.10.2015	It was decided to grant first consent to operate (part) for SRA project on plot area of 2226.1 sq.m. out of total plot area of 28328.79 sq.m. and BUA of 7555.43 sq.m. out of total BUA of 2,25,418.04 sq.m. (FSI+non-FSI) by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards O & M of pollution control system. 2. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to O conditions. Consent draft placed in the agenda is approved with above condition(s) and correction in BUA.
2	Pimpri Chinchwad Municipal Corporation EWS Project at Sec-17 and 19(pt) Chikhali, Pune	Approved 1 st operate (part) and amalgamation	31.1.2015	It was decided to grant first consent to operate (part) and amalgamation with existing consent for residential project (108 buildings) on total plot area of 2,53,018.50 sq.m. and construction BUA of 218114.85 sq.m. (177723.21+40391.64) out of 3,25,633.84 sq.m. by imposing following conditions: 1. Consent is issued with overriding effect over previous consent. 2. Existing BG of Rs. 10 lakh obtained against C to E shall be extended upto 31.8.2017. 3. Existing BG of Rs. 10 lakh obtained against part C to O shall be applicable for this amalgamated consent towards O & M of pollution control system. 4. PP shall submit an affidavit, in Board's prescribed format by 15.6.2014 regarding, compliance of EC condition and C to O conditions. Consent draft placed in the agenda is

				approved with above condition(s)
3	Macrotech Construction Pvt. Ltd., Lodha Pavillion Apollo Mills Compound, N.M. Joshi Marg	Approved 1 st operate (3 rd part) and amalgamation with 1 st part	30.11.2015	It was decided to grant first consent to operate (3rd part) and amalgamation with existing consent to operate (1st part) for residential and IT building with DG set capacity more than 5 MVA on total plot area of 37,006.39 sq.m. and construction BUA of 241623.61 sq.m. in RED category by imposing following conditions: 1. Consent is issued with overriding effect over previous consent. 2. Existing BG of Rs. 10 lakh obtained against part C to O shall be applicable for this amalgamated consent and shall be extended upto 28.2.2016, towards O & M of pollution control system. 3. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to O conditions. Consent draft placed in the agenda is approved with above condition(s)
4	Lodha Dwellers Pvt. Ltd. Usarghar, Nilje, Katai, Ghesar, Kalyan	Approved 1 st operate (3 rd part)	31.11.2015	It was decided to grant first consent to operate (3rd part) for township project on plot area of 1062607 sq.m. out of total plot area of 1454275 sq.m. and construction area of 411077.52 sq.m. out of total BUA of 1987994.46 sq.m. by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh towards O & M of pollution control system. 2. PP shall submit an affidavit, in Board's prescribed format by 15.6.2014 regarding, compliance of EC condition and C to O conditions. Consent draft placed in the agenda is approved with above condition(s)
5	Marathon Reality Pvt. Ltd., Marathon Future-X, IT/ITES BFSI and Commercial with public parking on plot bearing CS no. 166, lower parel, Mumbai	Approved 1 st operate (part) and amalgamation	31.10.2014	It was decided to grant first consent to operate (2nd part) and amalgamation with existing consent to operate (1st part) for IT buildings on total plot area of 27,163.38 sq.m. and construction BUA of 48630.88 sq.m. out of total construction BUA of 1,97,199.39 sq.m. by imposing following conditions: 1. Consent is issued with overriding

				effect over previous consent. 2. Existing BG of Rs. 10 lakh obtained against part C to O shall be applicable for this amalgamated consent and shall be extended upto 28.2.2015, towards O & M of pollution control system. 3. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to O conditions. Consent draft placed in the agenda is approved with above condition(s)
6	Cable Corporation of India Ltd. (WE-III Exotica), CTS No. 163-A & 165, Vill. Magathane, Tal. Borivali, Mumbai	Approved 1 st operate (part of expansion)	31.10.2016	It was decided to grant first consent to operate (part of expansion) for residential project on total plot area of 151327 sq.m. and construction area of 39147.89 sq.m. out of total BUA of 4,43,113.52 sq.m. by imposing following conditions: 1. PP shall submit BG of Rs. 10 lakh by 23.6.2014 towards O & M of pollution control system. 2. PP shall submit an affidavit, in Board's prescribed format by 23.6.2014 regarding, compliance of EC condition and C to O conditions. Consent draft placed in the agenda is approved with above condition(s)
7	Zeal ventures Pvt. Ltd., Plot Sr. No. 469A, Ramkrishna Chemburkar Marg, Chembur, Mumbai	1 st operate (part) Not Approved	--	It was decided to keep the case in abeyance and examine the issue of EC.
8	Shreeniwas Cotton Mills, Plot bearing CS no. 443, 444, 445(pt), 446 & 43 of Lower Parel, Div. Senapati Bapat Marg	1 st operate (part) Not Approved	--	To be considered alongwith C to E, when application is received.
PROPOSAL FOR ACTION INITIATION				
1	Shrigonda SSK Ltd. (Sugar Unit), Tal. Shrigonda, Dist. Ahmednagar			It was decided to issue SCN for BG encashment and revocation of consent.
2	Tatyasaheb Kore Warna SSK Ltd., Warna Nagar, Kolapur (Sugar Unit)			It was decided to issue SCN for revocation of consent & BG encashment and also issue prosecution notice.

General points:

1. The consents shall be disposed after obtaining requisite consent fees as per GoM, revised fee structure dtd. 25.08.2011 and according to the industry wise new validity period. The balance fees on the part of MPCB, if any, shall be considered at the time of next renewal of consent, which shall be mentioned in the consents to be issued hereafter.

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