## **MAHARASHTRA POLLUTION CONTROL BOARD**



Minutes of 5<sup>th</sup>Consent Appraisal Committee Meeting of 2016-2017 held on 08.12.2016 (2nd sitting) at 11:00 a.m. at Regional Office, MPCB, Nagpur.

The Consent Appraisal Committee meeting of the Board was held on 08.12.2016. Following members of the Consent Appraisal Committee were present:

1. Shri. Satish M. Gavai, Chairman

Additional Chief Secretary, Environment Dept., Government of Maharashtra and Chairman, MPCB, Mumbai.

2. Shri. Dr. P. Anbalagan, Member

Member Secretary, MPC Board, Mumbai

3. Shri. PadmakarNandusekar Member Technical Advisor (Environment), MIDC, Mumbai

4. Shri. V. B. Waghjale Special Invitee

5. Shri. P. K. Mirashe Member Convener

Assistant Secretary (Technical), MPC Board, Mumbai

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

Following Officer were present for the meeting:

- 1. Shri. V.M. Motghare, JD(Air), MPCB, Mumbai, Special Invitee
- 2. Shri. Y.B. Sontakke, JD(Water, MPCB, Mumbai, Special Invitee
- 3. Shri. N. N. Gurav, Regional Officer (HQ), Mumbai, Special Invitee

The meeting deliberated on the fresh agenda items (Book-let no 26) 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. 26)						
	Resubmission Items of HCI	Resubmission Items of HCEs:					
1	M/s. D.Y. Patil Hospital & Research Centre, Nerul, Navi Mumbai	Not Approved  Combined Consent and BMW authorization		It is noted that Hospital building is having Total construction BAU of 20,149.11 sq.m., however applicant has not produced any clarification/ NOC from competent authority regarding applicability of Environment Clearance as per EIA Notification, dtd. 07.07.2004 and 14.09.2006. It is also noted that applicant has not submitted Plinth level completion Certificate and Building approval plan copy from competent authority. PP has stated that hospital building was inaugurated on 04.04.2004.  In view of above, it was decided to ask the PP to submit the documentary proof regarding plinth level completion certificate and Building approval plan copy and revert back to CAC.			
				Tevert back to CAC.			
2	MarathwadaMedical& Research InstituteKamalnayan Bajaj Hospital, Gut No. 43, Bajaj Hospital, Gut No. 43, Bajaj Marg, Aurangabad	Approved  Combined Consent and BMW authorization	30.06.2018	It was decided to grant Combined Consent to Operate and renewal of BMW Authorization (CCA) under RED category for Health Care Establishment having 250 beds on Total Plot Area of 30,272.16 sq.m.and Total Construction BUA of 18,232.43 sq.m. by imposing Standard conditions with BG regime and following specific conditions:  (1) PP shall provide OWC within 4 months time period.			
				Combined Consent and BMW authorization shall be granted after receipt of:  (1) Latest Occupancy Certificate copy for Hospital Building.  (2) Certificate from Architect regarding total construction BUA of Hospital Building for which they have applied.  (3) Requisite consent-authorization fees.  (4) Copy of BNH Registration.			
3	Holy Spirit Hospital, Mahakali Caves Road, Andheri, Mumbai	Approved  Combined Consent and BMW authorization	31.08.2018	In view of above, it was decided to grant Combined Consent to Operate and renewal of BMW Authorization (CCA) under RED category for Health Care Establishment having 300 beds on Total Plot Area of 43,609.9 sq.m.and Total Construction BUA of 17,367.55 sq.m. by imposing Standard conditions with BG regime and following specific conditions:  (1) PP shall provide OWC within 4 months time period.  (2) PP shall provide STP within 6 months time period			

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
				Combined Consent to Operate and renewal of BMW Authorization shall be issued after submission of  (1) Audited balance sheet/CA Certificate and requisite consent-authorization fees.  (2) Latest Occupancy Certificate copy for Hospital Building.  (3) Certificate from Architect regarding total construction BUA of Hospital Building for which they have applied.  (4) Copy of BNH Registration.
	Resubmission Infrastructu	re Projects		
4	Akruti Jay Developers, Survey No. 45, Kondhwa, Pune	Approved  1st Consent to Operate (Part-I)	31.12.2017	It was decided to grant 1st Consent to Operate (Part-I) for residential building only i.e. 12 Nos of Residential Buildings i.e. Cluster-A,B,C,D,E,F and Cluster-B2-J,K,L,M,N,O of residential Project and IT project of M/s. Akruti Jay Developers at Survey No. 45, Kondhwa, Pune on Total Plot area of 1,94,938.78sq.m. and construction BUA of 23,196.82 sq.m. out of Total Construction BUA of entire project of 3,44,336.27 sq.m. as per EC dtd. 01.04.2015, by imposing following conditions:  (1) PP shall submit affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish.  (2) 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded also in Consent to Establish.  (3) Project Proponent shall submit the BG of Rs. 25 lakhs towards O & M of pollution control system.  (4) PP shall achieve the treated domestic effluent standard for the parameter BOD-10 mg/lit.  (5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sewerage system provided by local body.  (6) PP shall submit Board Resolution from company Board, towards continuing of construction work without obtaining Valid consent to Operate 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 towards submission of Board

	consent	granted up to	Remarks/Discussion (1)
Raheja Universal Ltd., Plot No. GEN-2/1/B, D, Block, TTC Indl. Area, Kuksheth,	Approved Renewal of	30.09.2020 (5 terms)	resolution within one month of issue of consent.  Consent shall be granted after obtaining:  (1) Certificate from Architect regarding BUA completed for which they have applied for 1 <sup>st</sup> Consent to Operate (part).  (2) Requisite consent fees, if any.  It was decided to grant renewal of Consent to Operate (part)for IT-Park Project on Total Plot Area 2,75,309.85sq.m.and construction BUA of 29,230.49 sq.m. (out of TCBUA of 10,45,059 sq.m. as per ECdtd. 26.12.2014)by imposing following
Navi Mumbai	Consent to Operate (Part)		<ul> <li>condition(s):</li> <li>(1) Project Proponent shall extend/submit the BG of Rs. 10 lakhs towards O &amp; M of pollution control system.</li> <li>(2) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.</li> <li>(3) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sewerage system provided by local body.</li> <li>Consent shall be granted after obtaining requisite consent fees including difference in C.I. increase.</li> </ul>
Raheja Universal Ltd., Plot No. GEN-2/1/C, D, Block, TTC Indl. Area, Kuksheth, Navi Mumbai	Approved  Renewal of Consent to Operate	30.09.2020 (5 terms)	It was decided to grant renewal of Consent to Operate for IT-Park Project on Total Plot Area 21,167.56 sq.m and construction BUA of 13,111.76 sq.m. by imposing following condition(s):  (1) Project Proponent shall extend/submit the BG of Rs. 5 lakhs towards O & M of pollution control system.  (2) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (3) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sewerage system provided by local body.  Consent shall be granted after obtaining requisite consent fees.
N T	o. GEN-2/1/C, D, Block, TC Indl. Area, Kuksheth,	o. GEN-2/1/C, D, Block, TC Indl. Area, Kuksheth, avi Mumbai Renewal of Consent to	o. GEN-2/1/C, D, Block, TC Indl. Area, Kuksheth, avi Mumbai  (5 terms) Renewal of Consent to

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
	L & T Seawoods Pvt. Ltd., Proposed integrated Seawood Project on Plot No. 1, Sector 40, Nerul, Navi Mumbai	grant of	granted up	It is noted that PP has obtained the EC on dated 18.12.2009 and same was expired on 18.12.2014. PP has submitted documents showing that they have applied for renewal of the EC on 18.11.2014 which is before the expiry of the EC. Thus as per Office memorandum dtd. 12.04.2016 issued by the MoEF&CC EC validity is liable to extend to 7 years i.e. upto 18.12.2016. Further PP has submitted that they have applied again for revalidation of EC on 16.12.2016.  In view of above, it was decided to grant Revalidation of consent to establish for Integrated 'Seawood project' on Plot area of 1,62,002.83 sq.m. and total Construction BUA of 2,43,004.25 sq.m. by imposing following conditions:  (1) PP shall submit BG of Rs. 25 lakh towards compliance of EC and Consent to Establish condition.  (2) PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and Consent to Establish condition.  (3) PP shall achieve the treated domestic effluent standard for the parameter BOD-10 mg/lit.
				<ul> <li>(4) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sewerage system provided by local body.</li> <li>(5) PP shall obtain the revalidated EC and shall not continue the construction of project without valid EC.</li> <li>(6) PP shall submit Board Resolution from company Board, towards continuing of construction work without obtaining valid 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 towards submission of Board resolution within one month of issue of consent.</li> <li>(7) PP shall submit BG of Rs. 50 lakhs towards compliance of commitment given in the Board Resolution.</li> <li>Consent shall be granted after submission of following:</li> <li>(1) Confirmation from Environment Department that PP has applied for EC</li> </ul>
	Fresh Cases of Conse	nt to Establish (I	nfrastructure)	revalidation within validity period and liable to extend the EC to 7 yrs.  (2) Bank Guarantee imposed as above.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
8	M/s. Kanakia Design & Construction P. Ltd., Proposed Remodeling of BEST Bus Depot at Kurla, Mumbai.	Not approved  Consent to Establish		Hon'ble High Court of Judicature at Bombay in the matter of Public Interest Litigation No. 217 of 2009 has passed the Judgment dated 26 and 29 February, 2016 and one of the order was "The development permissions/IOD shall not be granted by either the said Municipal Corporation or the State Government on the Applications/proposals submitted from 1st March 2016 for construction of new buildings for residential or commercial use including Malls, Hotels and Restaurants. etc. etc"  It is noted that PP has applied for consent to establish to the MPCB on 09.03.2016 i.e. after thesaid judgment.  It is also noted that PP has started the construction activity without obtaining Consent to Establish from MPC Board  It was decided to issue SCN forRefusal of consent to establish and stop work due starting of the construction activity without obtaining Consent to Establish from MPC Board.
9	Lodha Dwellers Pvt. Ltd, Khoni.29 TO 173 Antarli 28 TO 42, Dombivali, Kalyan	Approved  Consent to establish for Phase-II	COU or 5 yrs whichever is earlier	It was decided to grant consent to establish for Phase-II of Construction of Residential Township project, on Total Plot area of 2,46,655.34sq.m. (out of total plot area 37,00,665 sq.m. as per amended EC dtd. 23.12.2015 ) and total Construction BUA of 7,82,429 sq.m. (out of total BUA 1,06,95,078 sq.m. as peramended EC dtd. 21.02.2015) by imposing following conditions:  (1) PP shall submit BG of Rs. 25 lakh towards compliance of EC and Consent to Establish condition.  (2) PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and Consent to Establish condition.  (3) PP shall achieve the treated domestic effluent standard for the parameter BOD-10 mg/lit.  (4) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sewerage system provided by local body.  Consent shall be granted after receipt of concrete proposal for 60% recycle of treated sewage and remaining on land or connected to sewerage system from PP.
10	DB MIG Realtors & Builders	Not approved		Hon'ble High Court of Judicature at Bombay in the matter of Public Interest Litigation

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
	Pvt Ltd., CTS No. 649, Bandra , Mumbai	Consent to Establish		No. 217 of 2009 has passed the Judgment dated 26 and 29 February, 2016 and one of the order was "The development permissions/IOD shall not be granted by either the said Municipal Corporation or the State Government on the Applications/proposals submitted from 1st March 2016 for construction of new buildings for residential or commercial use including Malls, Hotels and Restaurants. etc. etc"  It is noted that PP has applied for consent to establish to the MPCB on 30.04.2016 i.e. after thesaid judgment.  Hence, it was also decided to return the application to PP and to direct the PP for not to take any effective steps without obtaining consent to establish from the Board.
11	Twenty Five South Realty Limited, F.P.No.1211, Prabhadevi , Mumbai	Not approved  Consent to Establish		Hon'ble High Court of Judicature at Bombay in the matter of Public Interest Litigation No. 217 of 2009 has passed the Judgment dated 26 and 29 February, 2016 and one of the order was "The development permissions/IOD shall not be granted by either the said Municipal Corporation or the State Government on the Applications/proposals submitted from 1st March 2016 for construction of new buildings for residential or commercial use including Malls, Hotels and Restaurants. etc. etc"  It is noted that PP has applied for consent to establish to the MPCB on 14.05.2016 i.e. after thesaid judgment.  Hence, it was also decided to return the application to PP and to direct the PP for not to take any effective steps without obtaining consent to establish from the Board.
12	M/s. Parajape Schemes Construction Ltd., "ABHIRUCHI" (Proposed Residential Project), S. No.24/1 (Part) + 25, Dhayri, Haveli, Pune	Not approved  Consent to Establish		It was decided to issue SCN forRefusal of consent to establish and stop work due to starting of the construction activity without obtaining Consent to Establish from MPC Board.
13	M/s. Kalpataru Gardens Pvt. Ltd., "Kalpataru Crest", CTS No. 283A, 283B to 283C at LBS Marg,	Not approved  Consent to Establish for		Hon'ble High Court of Judicature at Bombay in the matter of Public Interest Litigation No. 217 of 2009 has passed the Judgment dated 26 and 29 February, 2016 and one of the order was "The development permissions/IOD shall not be granted by either the said Municipal Corporation or the State Government on the

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	Village Bhandup(W), Tal. Kurla, Mumbai	expansion		Applications/proposals submitted from 1st March 2016 for construction of new buildings for residential or commercial use including Malls, Hotels and Restaurants. etc. etc"
				It is noted that PP has applied for consent to establish for expansion in existing project to the MPCB on 24.05.2016 i.e. after thesaid judgment.
				Hence, it was also decided to return the application to PP and direct the PP for not to take any effective steps without obtaining consent to establish from the Board.
14	KRC Infrastructure & Projects Pvt. Ltd. on behalf of Gera Developments P. Ltd., S. No. 65/1, 65/2 & 65/3, Village - Kharadi, Taluka - Haveli, Pune	Approved  Consent to Establish	COU or 5 yrs whichever is earlier	<ul> <li>It was decide to grant consent to establish for Construction of IT Park on Total Plot area of 1,04,400sq.m. and total Construction BUA of 5,25,670.8 sq.m., by imposing following conditions:</li> <li>(1) PP shall not take any effective step towards implementation of the project before obtaining EC from competent authority.</li> <li>(2) PP shall submit BG of Rs. 25 lakh towards compliance of EIA Notification, 2006 / EC and Consent to Establish condition.</li> <li>(3) PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and Consent to Establish condition.</li> <li>(4) PP shall achieve the treated domestic effluent standard for the parameter BOD-10 mg/lit.</li> <li>(5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sequences aveter provided by lead body.</li> </ul>
15	M/s. Jairaj Developers – Unit IX,,S.No. 43(p), 44/1(p), 45, Kondhwa, Pune	Approved  Revalidation and amendment of consent to establish	COU or upto 03.11.2018 whichever is earlier.	shall be connected to the sewerage system provided by local body.  It was decided to grant Revalidation and amendment of consent to establish for Construction of Proposed Residential and Commercial construction on Total Plot area of 1,94,938.78 sq.m. and total Construction BUA of 3,44,336.27 sq.m. as per EC dated 01.04.2015, by imposing following conditions:  (1) PP shall submit BG of Rs. 25 lakh towards compliance of EC and Consent to Establish condition.  (2) PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and Consent to Establish condition.  (3) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (4) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sewerage system provided by local body.

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16	DAS Offshore Engineering Pvt.Ltd., Gut No.70-82 & 96, Village Rohini ,Tal MhasalaDist: Raigad	Approved  Revalidation of consent to establish	COU or upto 17.10.2021 whichever is earlier	It was decided to grant Revalidation of Consent to Establish for activity of "Steel Fabrication work like welding, cutting, bending and assembly brazing soldering barge making and repair", by imposing following conditions:  (1) Industry shall comply with the conditions stipulated in Environmental Clearance granted by MoEF, GoI vide No. SEAC-2011/CR.698/TC.2 dated 17.01.2012.  (2) This Revalidation of Consent to Establish is issued without prejudice to the Order passed / being passed by the Hon'ble NGT Pune.  (3) PP shall submit BG of Rs. 15 lakhs for the compliance of EC and Consent to Establish conditions.
176		Consent to establish and 1st Consent to Operate		It is noted that PP has submitted application for Consent to Establish and also completed all construction work and also applied for 1st Consent to Operate. Hence, both the applications are clubbed together. It is also noted that PP has obtained the EC dated 28.06.2016.  It is also noted that Amit maru has filed an application bearing No.13/2014 before Hon'ble National Green Tribunal, Western Zone, Pune against M/s. Windsor Reality. M/s. Windsor Reality has filed M.A. bearing No.65/2014 on the preliminary grounds, however, the Hon'ble NGT vide Judgment dtd.1/10/2014 dismissed the Misc. Application. Further, being aggrieved by the NGT Judgment, M/s. Windsor Reality has filed a Writ Petition bearing Lodging No.594/2015 (Clubbed with other writ petitions) before the Hon'ble High Court, Mumbai.  The Hon'ble High Court in its order dtd.9/6/2016 stated that the main Application are stayed and directed the NGT to frame preliminary issue on the facts of each case as mentioned above and decide the same expeditiously within a period of three months and accordingly, the Hon'ble High Court has disposed off the said petition excluding Writ Petition No.9877 of 2015.  Arising out of impugned final Judgment & Order dtd.9/6/2016 in CWP No.6754/2015 passed by the Hon'ble High Court, Bombay, Cavalossim Villagers Forum, one of the Respondent in the Clubbed Writ petitions has filed a Special Leave to Appeal bearing No.21189/2016 against Shree Balaji Concepts &Ors. before the Hon'ble Supreme Court of India, wherein the Hon'ble Supreme Court of India stayed the operation of the impugned Judgment vide order dtd.18/11/2016.  The Hon'ble NGT, WZ, Pune vide Order dtd.30/11/2016 passed in the Application Nos.64/2014 & 13/2014 in the matter of Anil Tharthare v/s Secretary, Env. Deptt., Govt. of Maharashtra and Amit Maru v/s MoEF, Gol&Ors., wherein, Hon'ble NGT stated that the Supreme Court of India in Special Leave Appeal No.CC-21189 of 2016 stayed the Judgment of the Hon'ble High Court passed against which SLP is preferred before the Hon'

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19	K. Raheja Private Ltd., C S No 2/1629 of Lower Parel division, Plot No 249 & 249A of Worli, Mumbai,	Approved  Amendment and Revalidation in Consent to Establish	COU orupto 28.02.2022 whichever is earlier	In view of above, it was decided to obtain the legal opinion from Sr. Counsel regarding whether in view of the aforementioned legal situation, MPCB is at liberty to issue consent to operate and also decided to authorize Hon'ble Chairman/ Member Secretary to take further decision for grant of consent accordingly.  It is noted that PP has obtained amended EC on 11.06.2014 for Total Plot area of 14,638.91 sq.m. and total Construction BUAof 1,29,818.90 sq.m.  In view of above, it was decided to grant Amendment and Revalidationin consent to establish for Construction of Residential building and MultiStoried Public Parking Lot building project on Total Plot area of 14,638.91 sq.m. and total Construction BUAof 1,29,818.90 sq.m. as per amended EC dtd. 11.06.2014, by imposing following conditions:  (1) PP shall submit BG of Rs. 25 lakh towards compliance of EC and Consent to Establish condition.  (2) PP shall submit an affidavit in prescribed format regarding compliance of conditions of EC and Consent to Establish condition.  (3) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (4) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be connected to the sewerage system provided by local body.  (5) Consent to establish is being issued without prejudice to the orders passed/being passed by the Hon'ble High Court.  (6) MCGM shall comply with the order passed and being passed in PIL No. 217 of 2009 by the Hon'ble High Court, Mumbai.
20	Tata Sons Ltd. & Tata Service Ltd. (Redevelopment of "TATA colony –Residential Complex"), CTS No 568 to 574 of village Vile Parle (W), F.P. No 5 & 6 of TPS VI,Andheri , Mumbai	Not approved  Consent to Establish		Hon'ble High Court of Judicature at Bombay in the matter of Public Interest Litigation No. 217 of 2009 has passed the Judgment dated 26 and 29 February, 2016 and one of the order was "The development permissions/IOD shall not be granted by either the said Municipal Corporation or the State Government on the Applications/proposals submitted from 1st March 2016 for construction of new buildings for residential or commercial use including Malls, Hotels and Restaurants. etc. etc"  It is noted that PP has applied for consent to establish to the MPCB on 19.08.2016

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
21	M/s High Point NirmitiLLP, S.No. 286/4, 286/5, 286/6, MANN , Mulshi, Pune	Not Approved  Consent to Establish		i.e. after thesaid judgment.  Hence, it was decided to return the application to PP and to direct the PP for not to take any effective steps without obtaining consent to establish from the Board.  It was decided to defer the case and to obtain the details of project regarding location of project w.r.t. water bodies/ dam etc, water budget, recycle of treated sewage, disposal path of the treated sewage, availability of sewer line, permissions of the local body/ town planning etc. and thereafter to place the case before CAC.
22	Khed Economic Infrastructure Private Limited (KHED CITY), VIllageNimgaon, Dawdi, Kanerhsar in KhedTaluka&Kendur in ShirurTaluka Pune	Not approved  Consent to Establish (part)		It is noted that Board has granted Consent to Establish for Multiproduct SEZ Project on Total Plot Area of 1,70,56,200sq.m. and Construction BUA of 2,04,64,000sq.m.which was valid upto 17.08.2016. However, now PP has applied for Revalidation only for Total Plot Area of 50,08,400sq.m.  Hence it was decided to inform PP to apply for Total Project area as per the previous Consent to Establish i.e. for Total Plot Area of 1,70,56,200sq.m.and not to take further effective step before obtaining Revalidation of Consent to Establish.
23	Persipina Developers Pvt. Ltd., S. No. 65/1A, 65/1B, 66/0, 67/0, 65/2, 74/6, 74/4B, 74/2, 69/0, 68/0, 62/0, 59/0, 57/1, 57/2, 57/3B, Bhokarpada&TalegaonPan shil, Tal. Panvel&Khalapur, Dist. Raigad	Not approved  Revalidation of C to E		It was decided to issue the SCN for Refusal of consent to establish and stop work, as PP hascontinued construction work without obtaining valid Consent to Establish from MPC Board.
24	Dighi Oil Storage Pvt. Ltd, Dighi Port, Taluka : Shrivardhan, Dist: Raigad, Maharashtra,	Not approved  Consent to Establish (Part-II)		It is noted that PP has proposed to locate the project at Dighi Port. It is also noted that EC from CRZ Notification 1991 is granted to M/s. Dighi Port Ltd. dated 30.09.2005.  It was decided to defer the case and to obtain report from SRO regarding the location of project and activity and whether it is in accordance with the EC or not. Thereafter to place the case before the CAC.
	Fresh Cases of 1st Cor	nsent to Operate	(Infrastructu	re)

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
25	Vinay Unique Developers, Vasai, Dist. Palghar	Not approved  1st Consent to Operate		It is noted that EC is granted to M/s. HDIL vide No. EC HDIL-2009/92/CR.128/TC.1 dated 17.07.2010. It is also noted that applicant M/s. Vinay Unique Developers has obtained the part of land for development from M/s. Housing Development & Infrastructure Ltd. (HDIL) for Construction BUA of 51,253 sq.m. (Out of 11,13,791.31sq.m. as per EC), however PP has not obtained the EC for transfer of part of the project.  In view of above, it was decided to return the case to PP and ask to resubmit the same after obtaining NOC from Environment Department for part project operation in the name of M/s. Vinay Unique Developers.
26	Pride Purple Properties, Park Street, Sr. No. 210, 211,214,215,217,218,219,2 20,221,222,224,225, Wakad, Pune	Approved  1st consent to operate (part)	31.12.2017	It was decided to grant 1st consent to operate (part) for Phase-III of Residential cum commercial complex on Total Plot Area 2,89,189sq.m. and construction BUA of 29,848.15 sq.m. (Out of Total construction BUA of 4,42,408.27 sq.m. as per EC dated 24.12.2007) by imposing following condition(s):  (1) PP shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish.  (2) 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded.  (3) PP shall extend/ top up the BG to form total sum of Rs. 25 lakh towards O & M of pollution control system.  (4) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be utilized on land for gardening and connected to the sewerage system provided by local body.  Consent shall be granted after obtaining:  (1) Certificate from Architect regarding BUA completed for which they have applied for 1st Consent to Operate (part)
27	Tata Housing Development Company Ltd., Boisar, Dist. Palghar	Not Approved 1st consent to		It was decided to issue SCN for Refusal of consent to establish and stop work due to violations noted as below:  (1) PP has continued the construction activity without obtaining valid Consent to

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted up to	Remarks/Discussion (1)
		operate (part)		Establish, as Consent to Establish expired on 25.03.2015 and not obtained the Revalidated Consent to Establish.  (2) Also not obtained the amended Consent to Establish as per EC.
28	Housing Development and Infrastructure Ltd. (HDIL), 16,(16/1-24)& 17 232& 233(233/1-, Andheri Kural Road , Chakala, Tal. Kurla, Mumbai	Approved  1st consent to operate (part)	31.12.2017	It was decided to grant 1st consent to operate (part) for Airport Slum Rehabilitation Project (Residential + Commercial) on Total Plot Area 25,284.80 sq.m. and construction BUA of 98,319.94 sq.m. (Out of Total construction BUA of 1,47,146.73 sq.m. as per amended EC dated 22.03.2013) by imposing following condition(s):  (1) PP shall submit affidavit shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish.  (2) 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded.  (3) Project Proponent shall submit the BG of Rs. 25 lakhs towards O & M of pollution control system.  (4) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be utilized on land for gardening and connected to the sewerage system provided by local body.  Consent shall be granted after obtaining:  (1) Certificate from Architect regarding BUA completed for which they have applied for 1st Consent to Operate (part).  (2) Detailed compliance report from SRO viz. STP, OWC, minimum 60% recycle of treated domestic effluent. Etc.  (3) Status of application for revalidation of Consent to Establish from PP, as
29	Indiabulls Properties Pvt. Ltd., "841" Indiabulls, C.S No.841 of Lower Parel (G-south Ward), Elphistan, Mumbai	Approved  1st consent to operate (part)	31.12.2017	same is expired on 16.08.2016.  It was decided to grant 1st consent to operate (part) for MCGM car parking on Total Plot Area 39,086.43 sq.m. and construction BUA of 1,08,383.93 sq.m. (out of Total construction BUA of 4,47,101.86 sq.m. as per EC dated 23.01.2012), by imposing following condition(s):  (1) PP shall submit affidavit shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental

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				Clearance (EC) and Consent to Establish.  (2) 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded.  (3) PP shall extend/ top up the BG to form total sum of Rs. 25 lakh towards O & M of pollution control system.  (4) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be utilized on land for gardening and connected to the sewerage system provided by local body.  Consent shall be granted after obtaining:  (1) Certificate from Architect regarding BUA completed for which they have applied for 1st Consent to Operate.
30	Dosti Corporation (Vihar), At Old S. No. 144/1A, 145(pt), 146/5(B), 146/6(B), 148/1B, 148/2B, 148/3, 148/7, 148/8B, 149/2B, 149, Thane	Approved  1st consent to operate (part)	31.12.2017	In view of above, we may grant 1st consent to operate (part-II) for three number of sale building. on TotalPlot Area 57,198 sq.m. and construction BUA of 53,255.11 sq.m. (out of Total construction BUA of 2,60,233 sq.m. as per EC dated 16.05.2011),by imposing following condition(s):  (1) PP shall submit affidavit shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish.  (2) 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded.  (3) PP shall extend/ top up the BG to form total sum of Rs. 25 lakh towards O & M of pollution control system.  (4) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be utilized on land for gardening and connected to the sewerage system provided by local body.  (6) PP shall not continue the further construction till they obtain the revalidated

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31	Wadhwa Residency Pvt. Ltd., Tower A Wing 1,2 & Tower C of Village Vikhroli, at L.B.S. Road, Ghatkopar (W),in 'N' Ward, Mumbai	Not Approved 1st consent to operate (part)		Consent to Establish, as same is expired on 23.06.2016.  Consent shall be granted after obtaining:  (1) Certificate from Architect regarding BUA completed for which they have applied for 1st Consent to Operate.  (2) Non-hazardous solid waste quantity and treatment details.  It is noted that Consent to Establish dated01.06.2011 was expired on 01.06.2016 and Consent to Establish dated 08.08.2014 is valid upto COU or 5 yrs. whichever is earlier, however PP has not cleared about applied construction BUA belongs to which Consent to Establish.  In view of above, it was decided to defer the case and obtain clarity regarding above and thereafter to resubmit the same before CAC.
32	Runwal Projects Private Ltd, CTS No.620 (pt), Village Oshiwara, P.Tondon Road, K/W, Andheri (W), Mumbai	Approved  1st consent to operate (part)	31.12.2017	It was decided to grant 1st consent to operate (part) for MCGM parking on Total Plot Area 21,327.97 sq.m. and construction BUA of 31,074.13 sq.m. (Out of Total construction BUA of 1,68,209.49 sq.m. as per EC dated 03.09.2014) by imposing following condition(s):  (1) PP shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish.  (2) 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded.  (3) Project Proponent shall submit the BG of Rs. 25 lakhs towards O & M of pollution control system.  (4) PP shall achieve the treated domestic effluent standard for the parameter BOD-10 mg/lit.  (5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be utilized on land for gardening and connected to the sewerage system provided by local body.  Consent shall be granted after obtaining:  (1) Certificate from Architect regarding BUA completed for which they have

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				applied for 1st Consent to Operate.
33	LOMA IT Park, Plot No Gen 4/1, TTC MIDC Area, GhansoliNavi Mumbai,	Approved  1st consent to operate (part)	31.12.2017	It is noted that PP has submitted two different applications for 1st consent to operate (part) and same are clubbed herewith together.  It was decided to grant 1st consent to operate (part) for IT Park project on Total Plot Area 1,21,405sq.m. and construction BUA of 21,985.38 sq.m. (7,328.46 sq.m. + 14,656.92 sq.m.) Out of Total construction BUA of 1,47,427.21sq.m. as per EC dated 29.01.2010 and EC revalidation dated 30.03.2015, by imposing following condition(s):  (1) PP shall submit affidavit shall submit an affidavit in Board's prescribed format within 15 days regarding compliance of conditions of Environmental Clearance (EC) and Consent to Establish.  (2) 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 1st Consent to Operate (Part) is made and that the same is included in the Environmental Clearance accorded.  (3) Project Proponent shall submit the BG of Rs. 25 lakhs towards O & M of pollution control system.  (4) PP shall achieve the treated domestic effluent standard for the parameter BOD- 10 mg/lit.  (5) The treated effluent shall be 60% recycled for secondary purposes such as toilet flushing, air conditioning, cooling tower make up, firefighting etc. and remaining shall be utilized on land for gardening and connected to the sewerage system provided by local body.  Consent shall be granted after obtaining:  (1) Certificate from Architect regarding BUA completed for which they have applied for 1st Consent to Operate.  (2) Non-hazardous solid waste quantity and treatment details.
34	Dighi Oil Storage Pvt. Ltd, Dighi Port, Taluka : Shrivardhan, Dist: Raigad, Maharashtra,	Not approved  1st consent to operate (part)		It is noted that PP has proposed to locate the project at Dighi Port. It is also noted that EC from CRZ Notification 1991 is granted to M/s. Dighi Port Ltd. dated 30.09.2005.  It was decided to defer the case and to obtain report from SRO regarding the compliance of the project and whether it is in accordance with the EC or not.

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				Thereafter to place the case before the CAC.
	Fresh Cases of HCEs:			
35	The Bandra Holy Family Hospital Society, Bandra West, Mumbai	Approved  Combined Consent and BMW authorization	31.08.2019	It was decided to grant Combined Consent to Operate and renewal of BMW Authorization (CCA) under RED category for Health Care Establishment having 232 beds (with Laundry activity) on Total Plot Area of 10,638.52 sq.m. and Total Construction BUA of 12,576sq.m. by imposing Standard conditions with BG regime and following specific conditions:  (1) PP shall provide OWC within 4 months time period.  (2) PP shall provide STP within 6 months time period  Combined Consent to Operate and renewal of BMW Authorization shall be issued after submission of  (1) Occupancy Certificate copy for Hospital Building.  (2) Certificate from Architect regarding total construction BUA of Hospital Building for which they have applied.  (3) Requisite consent-authorization fees.
	Others			
36	M/s. Gateway Distriparks Ltd., Sector-6, Drongiri Warehousing area, Uran, Dist. Raigad.	Approved  Renewal of Consent to Operate (with review of Category)	For 5 terms	It was decided to consider the application of M/s. Gateway Distriparks Ltd for grant of Consent under RED category for: "Container Warehousing facility/ Container Freight Station for container containing non-hazardous and Hazardousmaterial-chemicals (which should not attract provision of EIA Notification, 2006 as amended, i.e. storage quantity should be less than the threshold planning quantity indicated in column 3 of Schedule 2 & 3 of MSIHC Rules 1989 amended 2000)" There shall be no loading and unloading of non-hazardous and Hazardous material-chemicals from containers and only involv in simple handling of Containers (without opening it).  It was also decided to ask the RO to cause visit to the project and shall submit the detailed report. Thereafter to place the case before the Categorization committee for category decision.

It was also decided that the consents shall be issued after submission of Bank Guarantee imposed for various purposes and Board Resolution wherever applicable.

It was also decided that in case of grant of ConsenttoOperate an operational BG of Rs. 25 lakhs to be imposed towards compliance of the EC
conditions, apart from the operational BG imposed towards compliance of consent condition and O&M of pollution control system.

The meeting ended with vote of thanks to the Chair.