MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 17th Consent Committee Meeting of 2014-2015 held on 05.11.2014 at 02:30 p.m. at 4th Floor Conference Hall, MPC Board, Kalpataru Point, Sion (E), Mumbai 22. (Booklet No. 31)

	The following members of the Consent Committee were present:								
1	Member Secretary	Chairman							
	Maharashtra Pollution Control Board, Mumbai								
2	Shri. R. G. Pethe	Member							
	Retired WPAE, MPC Board								
З	Joint Director (WPC),	Member							
	Maharashtra Pollution Control Board, Mumbai								
4	Joint Director (Air Pollution Control)	Member							
	Maharashtra Pollution Control Board, Mumbai								
5	Assistant Secretary (Technical)	Member							
	Maharashtra Pollution Control Board, Mumbai								
6	Senior Law Officer	Sp. Invitee							
	Maharashtra Pollution Control Board, Mumbai								
7	Principal Scientific Officer	Sp. Invitee							
	Maharashtra Pollution Control Board, Mumbai								
8	Shri. Vasant B. Waghjale	Co-ordinater							
	Technical Advisor, MPCB, Mumbai								
	Dr. B. N. Thorat, 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 the 16th (Booklet No. 29 & 30) Consent Committee meeting of 2013 held on 17.10.2014 circulated under Board's letter No. MPCB/AS (T)/TB/B-4309 dated 20.10.2014 were confirmed.								

The meeting thereafter deliberated on the agenda items placed before the committee and following decisions were taken.

Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Section	Remarks/ Discussion (1)
	Resubmission Agenda				
1	Comell Housing & Infrastructures Pvt. Ltd., Gut No. 63/3(pt), At Village Khari, Tal & Dist. Thane	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish as PP has failed to submit required information regarding Gut No., BUA and plot area as per EC and also the EC is not valid.
2	Orchid Green Project., Kh No. 27/3 to 40/3, Survey No. 39, Mauza- Wathoda, Municipal Ward No. 8, Tal & Dist: Nagpur	Approved Refusal		RO(HQ)	It was decided to issue final Refusal of consent to establish as PP has started construction work without EC and C to E from Board and failed to submit reply to SCN issued dtd. 12.09.2014.
3	Camlin Fine Sciences Ltd., Plot No. D-2/3, MIDC Tarapur, Boisar, Tal - Palghar, Dist - Thane	Approved Operate (Amendment)	30.11.2015	AS(T)	It was decided to grant consent to operate with amendment for inclusion of standby boiler (F.O. Fired), 3 nos. of Thermopack and additional water consumption of 5 CMD & 25 CMD towards domestic & boiler/cooling respectively after obtaining additional requisite consent fees
4	Makewaves Sea Resort Pvt. Ltd., (Hotel Retreat), CTS No. 1511-A and B, 1511/1103, 1512 to 1516 and 1531, At - Erangal Village, Malad Mudh Road, Malad (W)	Approved Refusal		RO(HQ)	It was decided to issue Refusal of Renewal of consent to Operate as PP has not provided STP, not submitted Bank Guarantee as per previous consent condition and failed to reply to SCN issued vide dtd. 20.08.2014.
5	Harsco India Metals Pvt. Ltd., Vill - Doolvi, Tal- Pen, Dist - Raigad	Approved Renewal	31.10.2015	JD(APC)	It was decided to grant Renewal of consent, after obtaining requisite consent fee, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 10 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
6	Phoenix Mecano (I) Ltd., Plot No. 388, Vill- Bhare, Priangut Indl Area, Tal- Mulshi, Dist - Pune	Approved Renewal	30.04.2017	JD(APC)	It was decided to grant Renewal of consent subject to obtaining justification for increase in CI by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

7	Atlas Castalloy Ltd., Plot No. 58/59, D-II Block, MIDC Chinchwad, Pune	Approved Renewal	30.04.2015	JD(APC)	It was decided to grant Renewal of consent by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
8	Manikchand Packaging, Div of Dhariwal Inds Ltd., Gut No. 1524, Sradwadi, Nagar Road, Tal - Shirur, Dist - Pune	Approved Renewal	31.05.2016	JD(APC)	It was decided to grant Renewal of consent after obtaining requisite consent fee, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) Industry should not operate the Incinerator & dismantale the same within 3 months. Industry to submit BG of Rs. 5/- Lakhs for compliance of the same. Consent draft as placed in the agenda is approved with above conditions and corrections.
9	Baramati Hi-Tex Park Ltd., E- 1/2, MIDC Baramati, Tal: Baramati, Dist: Pune	Not Approved Renewal		RO(HQ)	It was decided to refer the case to CAC as the CI of the project is 105.35/- Crs & the industry falls under Red category. Hence as per delegation of power falls under purview of CAC.
	Fresh Agenda				
1	Vedant Re-Rolls Pvt. Ltd., Phase-III, Addl. MIDC Jalna	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	JD(APC)	It was decided to grant consent to establish, by imposing following conditions: (i) PP shall not take any effective steps for implementation of the project prior to obtaining Environment Clearance & submit BG of Rs. 5/- Lakhs for compliance of the same. (ii) Industry to install secondary emission control system. Consent draft as placed in the agenda is approved with above
2	BKS Galaxy Realtors Pvt. Ltd., "Green Wood", Plot No. 9 to 13, 13A, Sector-35, Kharghar, Navi Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to Establish for Residential cum commercial project for total plot area of 65, 49.57 sq. mtrs. & total construction BUA of 30,163.927 sq. mtrs. by imposing following conditions: (i) PP shall not take any effective steps for implementation of the project prior to obtaining EC & submit BG of Rs. 5/- Lakhs for compliance of the same. (ii) This consent is issued subject to obtaining CC from CIDCO.

3	W. S. Developers Pvt. Ltd., "Shrushti Sparsh", Gat No. 975, 989, Cillage: Astapur, Taluka: Haveli, Pune	Not Approved Establish		RO(HQ)	It was decided to SCN for Refusal of consent as industry does not satisfy RRZ criteria as the distance of the project from Mula- Mutha River is 0.3 Kms in A-IV class.
4	Dharmesh Constructions Pvt. Ltd., CTS No. 3A/1(pt) of Village Charkop & 467(pt) of Village - Kandivali at Bhabrekar Nagar, Charkop, Kandivali (W), Mumbai	Not Approved Establish (Expansion) (Revalidation)		RO(HQ)	It was decided to keep case in abeyance and put up in next CC after clarification from PP regarding variation in C.I., Plot No. (CTS Nos.) and detail of industrial buildings (Type of Industries proposed).
5	Kalpataru Ltd., "Kalpataru Solitare" CTS No. 25 A/3 of Village Vile Parle (W), JVPD Scheme, Mumbai	Approved Establish (Amendment)	Commissioning of the unit or 20.11.2018	RO(HQ)	It was decided to grant amendment in consent to establish for construction of residential project, on total plot area of 4,009.2 sq. mtrs. & total construction BUA of 31,321.43 sq. mtrs., and water consumption 111 CMD, sewage generation 72 CMD & STP capacity 110 CMD, with overriding effect to previous consent, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
6	GHV Hotel (India) Pvt. Ltd., Plot No. P-12, P- 13, MIDC Phase-I, Rajiv Gandhi Info Tech Park, Hinjewadi, Pune	Approved 1st Operate	31.05.2015	RO(HQ)	It was decided to grant consent to 1st Operate for Hotel Activity (Rooms 117), on total plot area of 2,700 sq. mtrs. & total construction BUA of 5718 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) Industry shall submit Board Resolution from company Board, towards increasing no. of rooms without premission from 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 by 30.12.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
7	Igloo Dairy Services Pvt. Ltd., N - 28/1, Additional Patalganga MIDC	Approved 1st Operate	30.04.2016	JD(WPC)	Minutes of this item are kept in abeyance.

8	Sabio Eagle Realtors Pvt. Ltd., "Balador", S. No. 449/1, 455/2B/2, 457/2A, 457/2B, 458/1, 458/3, 460/1 Talegaon, Dabhade, Taluka: Maval, Dist: Pune	Not Approved 1st Operate		RO(HQ)	It was decided to issue SCN for refusal of consent to 1st operate as PP has failed to provide MSW facility and not submitted Board Resolution nor submitted BG as per C to E condition.
9	Balewadi Properties LLP, Sr. No. 20 & 21, At Balewadi, Pune	Approved Operate (2nd Part)	31.01.2016	RO(HQ)	It was decided to grant consent to 1st operate (2nd Part) with amalgamation of 1st Part, with overriding effect to earlier consent for construction of commercial project, on total plot area of 81,400 sq. mtrs. & total construction BUA of 41,802.75(1st part) + 23,519.72 (2nd part) = 65,322.47 sq. mtrs. out of 2,09,608.89 sq. mtrs., after obtaining requisite consent fee, by imposing following conditions: (i) PP shall extend existing Bank Guarantee of Rs. 10 lakh towards O & M of STP. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to 1st operate (Part) is made and that the same is included in the Environmental Clearance accorded. Consent draft as placed in the agenda is approved with above conditions and corrections.

10	Mahalaxi Shelters, "Neo City, Sr. No. 133/2, 133/5, 133/9, (Gat No. 735, 734, 739), Village: Wagholi, Taluka - Haveli, Dist: Pune	Approved 1st Operate (Part)	31.01.2016	RO(HQ)	It was decided to grant consent to 1 st Operate (Part) for total plot area of 55,200 sq. mtrs. & total construction BUA of 57,064.21 sq. mtrs. out of total BUA 79,997.57 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 05 lakh towards O & M of STP. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Consent to 1st operate (Part) is made and that the same is included in the Environmental Clearance accorded. (iv) PP shall commission OWC for disposal of MSW within 1 month & submit BG of Rs. 5/- Lakhs for compliance of the same. Consent draft as placed in the agenda is approved with above conditions and corrections.
11	Emprire Industries Ltd., Phase-I, Empire Plaza, CTS No. 9, Village - Hariyali, LBS Marg, Vikroli(W), Mumbai	Approved Renewal (Part) (Phase-I)	31.10.2016	RO(HQ)	It was decided to grant Renewal of consent (Part) Phase-I for total plot area of 46,431 sq. mtrs. & total construction BUA of 19,164.14 sq. mtrs. out of total BUA 36,579 sq. mtrs., by obtaining additional requisite consent fees & by imposing following conditions: (i) PP shall extend the existing Bank Guarantee of Rs. 03 lakh towards O & M of STP. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit the affidavit within 15 days in the prescribed format regarding the part of the built up area/building for which application for Renewal of Consent (Part) Phase-I is made and that the same is included in the Environmental Clearance accorded. (iv) PP shall commission OWC for disposal of MSW within 1 month & submit BG of Rs. 5/- Lakhs for compliance of the same.

12	Emprire Industries Ltd., Phase-II, Empire Plaza, CTS No. 9, Village - Hariyali, LBS Marg, Vikroli(W), Mumbai	Not Approved 1st Operate (Part) (Phase-II)		RO(HQ)	It was decided to keep case in abeyance and put up in next CC after clarification from PP regarding area statement, water consumption, effluent generation, MSW quantity and EC copy.
13	Naprod Life Sciences Pvt. Ltd., Plot No. G- 17/1 & G-70/3 Part, MIDC Tarapur, Boisar, Tal: Palghar, Dist: Thane			AS(T)	It was decided to consider the case in Orange category as the industry has discontinuded Bulk Drug activity & only Formulation activity will be done. It was decided to transfer the case to RO, Thane as per delegation of powers.
14	Remi Edelstahl Tubulars Ltd., Plot No. N- 211/1, MIDC Tarapur, Tal- Palghar, Dist - Thane	Approved 1st Operate & Renewal by amalgamation	30.06.2018	JD(APC)	It was decided to grant consent to 1st Operate for C to E granted for additional annealing furncae & relocation of pickling bath vide dtd 02.09.2014 & Renewal of existing consent by amalgamation of both consents by imposing following conditions: (i) industry shall submit Bank Guarantee of Rs. 10 lakh towards O & M of pollution control system. as per decision of CAC dtd 11.08.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
15	Crompton Greaves Ltd., B- 110-111, 112, MIDC Ahmednagar	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	JD(APC)	It was decided to grant consent to establish for construction of new building for tool room. Consent draft as placed in the agenda is approved with above conditions and corrections.
16	Tekson Ltd., Kolshet Road, Kapurbawadi, P. O. No.20, Thane	Approved Renewal	30.09.2015	JD(APC)	It was decided to grant Renewal of consent by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.
17	Tech Mahindra Ltd., 11/1, Off Karve Road. Erandwane, Pune	Approved Renewal	28.02.2020	RO(HQ)	It was decided to grant Renewal of consent for IT & ITES activity, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

18	Giraffe Developers, Akruti Star, SRA CHS, CTS No. 144 to 146, 249 in MIDC Pocket - 5, Village - Kondivita, Andheri (E), Mumbai	Approved Renewal (with change in name)	30.11.2015	RO(HQ)	It was decided to grant Renewal of consent for construction of residential cum commercial project under SRA scheme, on total plot area of 5,442.16 sq. mtrs. & total construction BUA of 44,228.8 sq. mtrs., with change in name, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP and MSW. Consent draft as placed in the agenda is approved with above conditions and corrections.
19	Gennova BioPharmaceuticals Ltd., 2A, MIDC Hinjewadi, Phase - II, Tal - Mulshi, Dist: Pune	Approved Renewal (with increase in C.I.)	30.04.2017	AS(T)	It was decided to grant Renewal of consent with increase in C.I., after obtaining requisite consent fee, by imposing following conditions: (i) M/s Gennova BioPharmaceuticals Ltd., as per bi-lateral agreement with M/s IBPL will have joint responsibility of the treatment of their trade effluent. If M/s IBPL fails to treat their trade effluent, they should make their own arrangement for treatment of effluent. In case of the non-compliance of proper O & M, discharge pollutants, both of them will be jointly & severally liable for the same & any legal obligation action etc. (ii) Industry shall submit Board Resolution from company Board, towards increase in C.I. without obtaining consent to establish from the MPC Board and not submitted Bank Guarantee or Board Resolution as per C to E thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 4 lakh towards submission of Board resolution by 30.12.2014. (ii) Industry shall renew existing Bank Guarantee of Rs. 2 lakh and submit additional Bank Guarantee of Rs. 3 lakh so as to make total B.G. of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions and corrections.

20	Honour Labs Ltd., A-88, MIDC Kurkumbh, Tal- Daund, Dist - Pune	Approved Amendment in consent with change in product mix	30.04.2015	AS(T)	It was decided to grant amendment in consent to operate with change in product mix, by imposing following conditions: (i) Industry shall achieve zero discharge. (ii) Forfeit Bank Guarantee of Rs. 2.5 lakh as industry has taken trail run without obtaining environmental clearance and C to O and obtain double B.G. Rs. 5 lakh i.e. total B.G. of Rs. 7.5 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
21	Supreme Corporation, S. No. 294/2(Pt), Punamiya Industrial Estate, Kainad Road, Saraval, Dahanu Road, Dist: Thane	Approved Renewal	31.12.2015	AS(T)	It was decided to grant plain Renewal of consent in Eco fragile Area, by imposing following conditions: (i) Industry shall submit Environment Statement to Board within one month. (ii) Industry shall comply with the provisions of the MoEF Notification dtd. 26.06.1991. (iii) Industry shall submit Bank Guarantee of Rs. 25,000/- towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
	Fresh Agenda -				
	New Entry to CC				
1	Hoerbiger India Pvt. Ltd., Gut No. 303/1, 310, 312, 313, 314, 316, Vill- Kondapuri, Tal- Shirur, Dist - Pune	Not Aproved Establish		JD(APC)	It was decided to issue SCN for refusal of cosnent to establish as industry has started operation of additional activity without obtaining C to E from Board.
	Review Item				
1	Indian Oil Corporation Ltd., Pir Pau-Trombay, Mumbai			AS(T)	It was decided to consider the case for additional one year after obtaining additional requisite consent fees.
2	Al-Mafco Frozen Foods Pvt. Ltd., Sr. No. 101, Itwara, Tal & Dist. Nanded			JD(WPC)	It was decided to keep the case in abeyance.
		the Chair			
	The meeting concluded with a vote of thanks to Note:	the Chair.			
Gen	eral 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.

2. In case of total construction is exceeding 20,000 sq. mt. built up area, and then no effective steps shall be taken till Environmental Clearance is obtained.

3. RO(HQ) to ensure aqequacy of adequate land regurding disposal of treated effleunt in non muncipal corporation area while granting consent to 1st Operate, necessary condition may also be imposind during grant of C to E.