

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 1st Consent Committee Meeting Part - I of 2013-2014 held on 05.04.2013 at 11.00 a.m. in the Chamber of Member Secretary, MPC Board, Kalpataru Point, 3rd Floor, Sion Circle, Sion (E), Mumbai 22.

The following members of the Consent Appraisal Committee were present:

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| 1 | Member Secretary
Maharashtra Pollution Control Board, Mumbai | Chairman |
| 2 | Dr. B. N. Thorat
Prof. Chemical Engineering, ICT, Mumbai | Member |
| 3 | Shri. R. G. Pethe
Retired WPAE, MPC Board | Member |
| 4 | Joint Director (Water Pollution Control)
Maharashtra Pollution Control Board, Mumbai | Member |
| 5 | Senior Law Officer
Maharashtra Pollution Control Board, Mumbai | Sp. Invitee |
| 6 | Shri. Vasant B. Waghjale
Technical Advisor, MPCB, Mumbai | Coordinator |
| 7 | Assistant Secretary (Technical)
Scientist & Head, NEERI, Mumbai | Convenor |

Joint Director (Air Pollution Control, Member & Principal Scientific Officer, Sp. Invitee could not attend the meeting because of pre occupied meetings.

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of the 21th Consent Committee (CC) meeting of 2012 held on 28.3.2013 circulated under Board's letter No. MPCB/AS (T)/TB/B-1680 dated 2.4.2013 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)
Part-I					
Resubmitted Agenda					
1	WCL Patansaongi Expansion Underground Mine, Vill- Patansaongi, Tal-Saoner, Dist - Nagpur	Approved Renewal with amalgamation of 1st C to O	31.3.2015	JD(APC)	It was decided to grant consent to renewal with amalgamation of 1st C to O for expansion with Bank Gurantee of Rs. 5 lakh for Operation & Maintaince of pollution control system.
Fresh Agenda					
1	Mont Vert Associates,S. No. 239(p), CTS No. 725 to 742,945, 956, 957, Wakad, Mulshi	Approved Renewal	31.1.2014	RO(HQ)	It was decided to grant consent to renewal for construction project of on total plot area of 38,996.55 sq. mtrs, & total construction BUA of 38,983.55 sq. mtrs by imposing condition of obtaining Bank Gurantee of Rs. 5 lakhs towards providing MSW faciltiy within 6 month i.e. upto 30.9.2013 and BAnk Gurantee of Rs. 5 lakhs towards O & M of STP.
2	Pulse Mall Maintenance LLP, S. No. 206. A/1. Plot No. 88/4, Next to Aagrkhan Palace, Pune-Nagar Road, Pune	Approved Renewal(Mall) with change in Name	31.1.2014	RO(HQ)	It was decided to grant renewal of consent (Mall) with change in name for construction project of on total plot area of 16,916.49 sq. mtrs, & total construction BUA of 19,463.35 sq. mtrs by imposing condition of obtaining Bank Gurantee of Rs. 5 lakh towards O & M of STP and MSW facility.
3	Shri Balaji Society, Survey No. 55/2-7, Tathwade, Opp. Mumbai-Bangalore Bypass, Pune	Not Approved Establish	---	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work for starting construction activity without obtaining EC and C to E.
4	Sai Essen Properties, Gut No. 1169, 1170, NearSane Chowk, Akurdi-Chikhali Road, Pune	Not Approved Establish	---	RO(HQ)	It was decided to issue refusal of consent for not replying Show Cause Notice issued by Board for refusal and stop workand non compliance of RRZ Policy.

5	Puranik Buildcon Pvt. Ltd., ALDEA ESPANOLA, S.No. 12/3, 12/4, 12/5, 12/5/1, 12/12, 12/13, 12/14 12/16/2, Mhalnge near Balewadi Sport Complex, Tal. Mulshi, Dist. Pune	Approved 1st Operate (Part)	31.1.2015	RO(HQ)	It was decided to grant consent to 1st operate (Part) for construction project on total plot area of 67830 sq. mtrs, & total construction BUA of 32894.12 sq. mtrs by imposing condition 1. The existing bank Guarantee of Rs. 10 Lakhs shall be converted towards O & M of STP and MSW facility. 2. Submission of an 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 is made being a part of the
6	Shreeniwas Westside County, Darode Jog Builders Pvt Ltd S. No. 72/1A+ 72/3, Pimple Gurav, Tal-Haveli, Dist-Pune.	Approved 1st Operate	31.1.2015	RO(HQ)	It was decided to grant consent to 1st operate for construction project of on total plot area of 18,239.89 sq. mtrs, & total construction BUA of 50,040.56 sq. mtrs on following conditions: (i) Project proponent shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP and Bank Guarantee of Rs. 5 Lakhs for providing MSW facility within 6 month i.e. upto 30.9.2013. (ii) PP shall comply with RRZ policy Notification dated 13.7.2009.
7	Dorf Ketal Chemicals (I) Pvt. Ltd.,W-165(B), 166(B), 167(B),J- 10/2 & 3 & J-13, MIDC Taloja, Dist. Raigad	Approved Renewal with amalgamation	31.03.2014	AS(T)	It was decided to grant renewal of consent with amalgamation of two existing consent for total I.E.-68.1 with following conditions: (i) Forfeit Bank Guarantee of Rs. 1 lakh. (ii) Industry shall recycle treated I.E. into process to achieve Zero Discharge. In No case treated effluent shall be disposed to CETP. (iii) RO reject shall be sent to CHWTSDF (iv) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards O & M of pollution control system.
8	Dr. Acharya Laboratories Pvt. Ltd.,Plot No.N-42, MIDC Adl., Ambarnath, Dist. Thane	Not Approved 1st Operate	---	AS(T)	It was decided to keep case in abeyance and place in next CC alongwith EC Copy.
9	VVF Ltd., Opp. Sion Fort Garden, Plot No. 109, 19B, Sion (E), Mumbai	Approved Renewal	31.03.2017	AS(T)	It was decided to grant renewal of consent

10	Mastek Ltd., (IT Software Development Activity) Mastek Millenium Centre, Plot No. A-7, Millenium Business Park, Sector 1, Off Thane Belapur Road, Mahape, Navi Mumbai.	Approved Renewal	30.11.2014	RO(HQ)	It was decided to grant renewal of consent by imposing conditions of submission of Board Resolution towards increase in Capital Investment without obtaining consent to establish from the Board and BG of Rs. 2 lakh towards submission of Board resolution by 15.05.2013.
11	Mastek Ltd., (IT Software Development Activity) New Development Centre, Plot No. 136,136/1, Millenium Business Park, Sector 1, Off Thane Belapur Road, Mahape, Navi Mumbai.	Approved Renewal	30.11.2014	RO(HQ)	It was decided to grant renewal of consent by imposing conditions of submission of Board Resolution towards increase in Capital Investment without obtaining consent to establish from the Board and BG of Rs. 2 lakh towards submission of Board resolution by 15.05.2013.
12	Varieties Builders and Tustees Pvt. Ltd., Authorised tustee of Gold Cest Reality Trust, Plot No. 43/1, 43/2, 44/2, S. No. 199, 204, 205, 206/1, 209/1, Lohgaon, Viman Nagar, Pune	Approved Renewal	31.1.2014	RO(HQ)	It was decided to grant consent to 1st operate for construction project of total construction BUA of 6073.92 sq. mtrs on following conditions: (i) Project propent shall submit Bank Gurantee of Rs. 5 lakh towards installation of STP with in 6 months (i.e. up to 30.09.2013).
13	Shweta Infra & Housing (I) Pvt. Ltd., S. No. 44, Andhavali, Nashik	Not Approved Establish	---	RO(HQ)	It was decided to issue SCN for refusal as the location fall in No Development Zone of RRZ policy
14	Ivory Properties & Hotels Pvt. Ltd., Prism Tower, Bldg no.4, (Wing A&B), CTS no. 41406A/28 A, Vill Malad(S), Mindspace Layout, Mumbai-64.	Not Approved Establish & Operate	---	RO(HQ)	It was decided to keep case in abeyance and place in next CC with clarification regarding total plot area and construction area..

15	Marathon Realty Pvt. Ltd., Marathon Futurex (commercial Building), CS no. 166, Lower Parel Division, Mumbai.	Approved 1st Operate (Part)	31.10.2014	RO(HQ)	It was decided to grant consent to 1st Operate (Part) for construction project of total plot area of 27,163 sq. mtrs, & total construction BUA of 29,409.43 sq. mtrs by imposing condition of (i) Submission of Bank Gurantee of Rs. 10 lakh towards providing MSW faciltiy and O & M of the same. (ii) Submission of an affidavit with in 15 days in the prescribed format regarding the part of the built up area / building for which application for consent to 1st Operate is made being a part of the Environmental
16	Jayaswal Neco Industries Ltd., (ECD), Plot No. T-41/42, MIDC Hingna, Dist - Nagpur	Approved Renewal with amalgamtion of C to O for Expansion	31.5.2014	JD(APC)	It was decided to grant Renewal of consent with amalgamtion of C to O for Expansion by imposing conditions (i)Project proponent shall submit Board Resolution towards out obtaining consent to establish from the Board and BG of Rs. 2 lakh
17	MMP Industreis Ltd., (formerlyknown as M/s. Maharashtra Metal Powders Ltd., Vill- Maregaon, Po- Shajpur, Tal & Dist - Bhandara	Approved Renewal (Amalgamation)	31.5.2014	JD(APC)	It was decided to grant renewal of consent with amalgamation with additional product by imposing condition (i) Industry shall submit Board Resolution towards production of additional product without obtaining consent to establish from the Board and BG of Rs. 2 lakh towards submission of Board resolution by 15.05.2013. (ii) Bank Gurantee of Rs. 5 lakhs towards O & M of pollution control
18	Menon Piston Rings Pvt. Ltd., (Expansion), 197/A, Sambhapur- Kasarwadi Wadi, Top, Tal- Hatkanangale, Dist - Kolhapur	Approved 1st Operate (Expansion) With renewal	31.5.2014	JD(APC)	It was decided to grant cosnent to 1st Operate (Expansion) with renewal by imposing condition: (i) Industry shall submit Board Resolution towards expansion without obtaining consent to establish from the Board and BG of Rs. 2 lakh towards submission of Board resolution by 15.05.2013. (ii) Industry shall submit Bank Gurantee of Rs. 5 lakhs towards O & M of pollution control systems.

19	Menon Bearings Ltd., MIDC Gokul Shirgaon, Tal- Karveer, Dist - Kolhapur	Approved Renewal	31.5.2015	JD(APC)	It was decided to grant consent to renewal with following condition: (i) Project proponent shall submit Board Resolution towards increase in capital investment without obtaining consent to establish from the Board and BG of Rs. 2 lakh towards submission of Board resolution by 15.05.2013. (ii) Project proponent shall submit Bank Guarantee of Rs. 5 lakhs towards O & M of pollution control systems.
20	HSBC Software Development India Pvt. Ltd., 25A Raheja woods, Riverside, Kalyaninagar, Pune.	Approved Renewal	28.2.2014	RO(HQ)	It was decided to grant consent to renewal for construction project of total construction BUA of 1,77,715 sq. mtrs with condition of (i) submission of Bank Guarantee of Rs. 5 Lakhs for providing STP within 6 month i.e. upto 30.9.2013. (ii) Submission of Board Resolution towards increase in Capital Investment without obtaining consent to establish from the Board and BG of Rs. 2 lakh towards submission of Board resolution by 15.05.2013.
21	HSBC Software Development India Pvt. Ltd., 25B Raheja woods, Riverside, Kalyaninagar, Pune.	Approved Renewal	28.2.2014	RO(HQ)	It was decided to grant consent to renewal for construction project of total construction BUA of 1,04,823 sq. mtrs with condition of (i) Submission of Board Resolution towards increase in Capital Investment without obtaining consent to establish from the Board and BG of Rs. 2 lakh towards submission of Board resolution by 15.05.2013. (ii) Submission of Bank Guarantee of Rs. 5 lakh towards O & M of the STP & MSW facility.

Review Item

1	M/s. Inventys Research Company Pvt. Ltd., Plot No. K-38, MIDC Butibori, Dist. Nagpur	Approved Establish	AS(T)	It was decided to grant consent to establish with the condition that industry shall get clarification from MoEF regarding requiriment of EC within 1 year i.e upto 31.3.2014 and they shall submit the application for same to MoEF within 3 Months i.e. 30.6.2013.	
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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 industrywise 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. SLO shall prepare note to decide the policy for increased in Capital Investment without increased in production and Capital Investment increased with production, considering increased in production is a serious violation.

The abstract of actions to be taken by each section at the end of this 20th CC meeting is as below

Sr. no.	Section	Approved Cases/Consents to be granted	Abeyance/ Refer to RRZ	SCN for closure & refusal/stopwork / Refusal	Call information/Report	Total
1	JD(WPC)	0	0	0	0	0
2	JD(APC)	5	0	0	0	5
3	RO(HQ)	10	1	3	0	14
4	AST	3	1	0	0	4
		18	2	3	0	23

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