MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 7th Consent Committee Meeting of 2015-2016 held on 15.09.2015 at 11:00 a.m. at 4th Floor Conference Hall, MPC Board, Kalpataru Point, Sion (E), Mumbai 22. (Booklet No. 14)

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	The following members of the Consent Committee were present:	
1	Dr. P. Anbalagan, IAS, Member Secretary	Chairman
	Maharashtra Pollution Control Board, Mumbai	
2	Shri. R. G. Pethe	Member
	Retired WPAE, MPC Board	
3	Shri Y. B. Sontakke, Joint Director (WPC),	Member
	Maharashtra Pollution Control Board, Mumbai	
4	Shri V. M. Motghare, Joint Director (Air Pollution Control)	Member
	Maharashtra Pollution Control Board, Mumbai	
5	Shri S. K. Purkar, Law Officer	Sp. Invitee
	Maharashtra Pollution Control Board, Mumbai	
6	Shri A. R. Supate, Principal Scientific Officer	Sp. Invitee
	Maharashtra Pollution Control Board, Mumbai	
7	Shri N. N. Gurav, Reginal Officer (HQ)	Sp. Invitee
	Maharashtra Pollution Control Board, Mumbai	
8	Shri. Vasant B. Waghjale	Co-ordinater
	Technical Advisor, MPCB, Mumbai	

Dr. B. N. Thorat & Shri P. K. Mirashe, Assistant Secretary (Technical), 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 6th (Booklet No. 10, 11 & 12) Consent Committee meeting of 2014-15 held on 25.08.2015 circulated under Board's letter No. MPCB/AS (T)/TB/B-3873 dated 04.09.2015 were confirmed.

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

Sr.	Name of Industry	Decision on grant	Consent granted	Section	Remarks/ Discussion (1)
No.		of consent	upto		
	Resubmission Agenda				
	Cornell Housing & Infrastructure Pvt. Ltd., Gut No. 63/3(pt), 63(pt), At Village Khari, Tal. & Dist. Thane	Not Approved Establish			It was decided to keep the case in abeyance and put up in next CC after obtaining present status of construction of the project from SRO.

	Shri Gami Infotech Pvt. Ltd., "Amar Harmony", Plot No. 22, Sector - 4, Taloja, Navi Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier		It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 9,299.640 sq. mtrs. & total construction BUA of 36,604.56 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh 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 obtained vide letter dated 23.06.2015 and C to E. (iii) 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 towards submission of Board resolution by 15.10.2015. Consent draft as placed in the agenda is approved with above conditions and corrections.
	Fresh Agenda				
1	Greenscape Developers Pvt. Ltd., Plot No. 69-70, Sector - 20, Kalamboli-Roadpali, Tal - Panvel, Dist - Raigad	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 7,310 sq. mtrs. & total construction BUA of 26,560.228 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.

2	Nirmaan Group, "Nirmaan Aasmant", S. No. 19/1/1A/1A/1 & 19/1/2, at Khondva Bk. Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier		As Environment Department, GoM has withdrew Proposed direction issued under Section 5 of the EP Act 1986 on 05.02.2015, It was decided to grant consent to establish for construction of residential project on total plot area of 19,200 sq. mtrs. & total construction BUA of 25,005 sq. mtrs., subject to submission of CA certificate and stop work confirmation from SRO, by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. (iii) 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 towards submission of Board resolution by 15.10.2015.
3	Tirth Home Developers, "Neco Sky Park", S. No. 20, Vishal Nagar, Pimple Nilakh, Tal: haveli, Dist: Pune	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work as PP has started construction work without obtaining C to E, EC and has not stopped construction as per Environment Department direction issued on 04.04.2015.

Aditya Promoters, S. No. 92(Part), Ravet, Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 14,400 sq. mtrs. & total construction BUA of 31,003.94 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 3 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
Maple Shelters Urali Kanchan 2, Gat no. 525 & 526 Koreaonmul, Taluka: Haveli, Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 39,800 sq. mtrs. & total construction BUA of 64,687.21 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.

6	Velocity, "Hill Spring", S. No. 185/2,3,4, 186, 187, Village - Kavesar, Ghodbundar Road, Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 26,819 sq. mtrs. & total construction BUA of 76,592.11 sq. mtrs., 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 obtained on 04.12.2014 and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
7	Maple Indus Properties, Gat No. 45, Wadebolai, Tal - Haveli, Dist - Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 18,500 sq. mtrs. & total construction BUA of 35,573.86 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 5 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.

8	Vijay Citispace Pvt. Ltd. , S. No. 52/3, pt 5,6,7,9, (18/3pt,5,6,7,9), 68/3 (34/3), 69/1A/3A,2,4,5,6,7,9,10,11,12,13 (35/1A/3A,2,4,5,6,7,9,10,11,12,13) Village - Vakas, Tal - Karjat, Dist - Raigad	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 73,152 sq. mtrs. & total construction BUA of 98,549 sq. mtrs., by imposing following conditions: (i) (i) PP shall submit Bank Guarantee of Rs. 5 lakh 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 obtained on 21.02.2015 and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
9	Virani Construction Company, S. No. 36/4, 37/1 & 2, Village - Kausa, Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 15,050 sq. mtrs. & total construction BUA of 38,071 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 3 lakh 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 obtained on 04.09.2014 and C to E. (iii) 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 towards submission of Board resolution by 15.10.2015. Consent draft as placed in the agenda is approved with above conditions and corrections.

10	Shashwati Builders, "Reflection", Survey No. 18/6, Village: Thergaon, Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 9,975.61 sq. mtrs. & total construction BUA of 31,903.79 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh 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 obtained on 08.04.2015 and C to E. (iii) 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 towards submission of Board resolution by 15.10.2015. (iv) PP shall apply for consent to operate part within 15 days from receipt of this consent. (v) PP shall provide OWC for completed project within 3 months and submit Bank Guarantee of Rs. 3 lakh towards compliance of same. Consent draft as placed in the agenda is approved with above conditions and corrections.
11	Satellite Developers Ltd., "SESEN", C.S. No. 579, Plot No. 29, Malabar Hill Division, Napean Sea Road, D Ward, Mumbai	Approved Establish (Amendment)	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant amendment in consent to establish as per EC for construction of residential project on total plot area of 5,212.41 sq. mtrs. & total construction BUA of 28,919.07 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh 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 obtained on 03.03.2015 and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.

C	orquoise Housing Pvt. Ltd., "English ountry", Gat No. 254, 251, 250, 249 & 248, ehu Shirgaon Road, Somatne, Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project on total plot area of 64,400 sq. mtrs. & total construction BUA of 1,30,269.18 sq. mtrs., by imposing following conditions: (i) PP shall not take any effective steps prior to obtaining Environment Clearance and submit Bank Guarantee of Rs. 10 lakhs towards compliance of same and consent conditions. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
A l 23 &	uranik Buildcon Pvt. Ltd., Puraniks bitante (Sereno Espanola), S. No. 36/1,2,3,4,5,6,7,8; 237/1,2; 238, 239/1,2,3,4 5, 241/1,2,3, 240(P), 258(P), Bavdhan, Dist Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for construction of residential project & School bldg. on total plot area of 46,275 sq. mtrs. & total construction BUA of 85,775.95 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh 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 on 23.02.2015 and C to E. (iii) 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 towards submission of Board resolution by 15.10.2015. Consent draft as placed in the agenda is approved with above conditions and corrections.

14	Kalpataru Properties (Thane) Pvt. Ltd., S. No. 297/3A, 297/3B, 297/3C, 97/3D1, 298/5C1, 297/2/2/D1 & 298/4A at Majiwade, Thane	Approved Establish (Amendment)	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant amendment in consent to establish as per EC for construction of residential cum commercial project on total plot area of 9,740 sq. mtrs. & total construction BUA of 34,611.032 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh 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 on 26.12.2014 and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
15	National Standard India Ltd., Plot No. F4 & F4/1 at Road No. 22, Wagle Industrial Estate, MIDC, Thane (W)	Approved 1st Operate	30.11.2017	RO(HQ)	It was decided to grant consent to 1st operate, for residential cum commercial project on total plot area of 32,860.75 sq. mtrs. & total construction BUA of 1,14,396.62 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP & OWC systems. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC obtained on 03.09.2014 /CRZ clearance and C to E. (iii) PP shall install OWC within 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of same. Consent draft as placed in the agenda is approved with above conditions and corrections.
16	Sri Balaji Society, S. No. 55/2-7, Tathawade, Opp. Mumbai-Banglore Bypass, Pune	Not Approved 1st Operate		RO(HQ)	It was decided to keep the case in abeyance and put up in next CC after policy decision on consent for Educational Institute.
17	Gangamai Industries & Constructions Ltd., Nirmangold Structures Pvt. Ltd., Plot No. K-232 & K-233, MIDC Waluj, Dist - Aurangabad	Not Approved 1st Operate (Part)		RO(HQ)	It was decided to defer the case and put up in next CC after obtaining opinion from Environment Department regarding applicability of EC for industrial estate.

18	Ashoka Properties Pvt. Ltd., "Kalpataru Serenity", Sr. No. 93/2, 35/5, 164, Village - Majari, Taluka Haveli, Dist - Pune	Approved 1st Operate (part- II) & amalgamation with part-I	30.11.2016	RO(HQ)	It was decided to grant 1st consent to operate (Part-II) with amalgamation ofPart-I for residential project, on total plot area of 69,600 sq. mtrs. & total construction BUA of 55,349.23 sq. mtrs. (21,725+33,624.23) out of 93,655.75 sq. mtrs., subject to submission of architect certificate regarding completion of work, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh 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. (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 & 2nd 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.
19	Vaisnavi Mahila Unnati Sanshtha, "Vaishnavi City", S. No. 21/1, Urali Devachi, Tal. Haveli, Dist - Pune	Approved 1st Operate	31.01.2017	RO(HQ)	It was decided to grant consent to 1st operate, for residential project on total plot area of 14,430.29 sq. mtrs. & total construction BUA of 25,086.35 sq. mtrs., subject to submission of architect certificate regarding completion of work, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP & OWC systems. (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.

Mosiac Landmark LLP, "Godraj Horizon", Sr. No. 2(P) & 3(P), Mauje - Undri, Tal- Haveli, Pune	Approved 1st Operate	31.01.2017	RO(HQ)	It was decided to grant consent to 1st operate, for residential project on total plot area of 35,000 sq. mtrs. & total construction BUA of 55,708.72 sq. mtrs., subject to submission of architect certificate regarding completion of work, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP & OWC system. (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.
Sara Builders & Developers, "Sara City", Gat No. 139 to 145 & 150 to 157 Kharabwadi, Talegaon-Chakan Road, Chakan, Tal - Khed, Dist - Pune 21	Approved 1st Operate (Part)	31.01.2017	RO(HQ)	It was decided to grant consent to 1st operate (Part), for residential cum commercial project on total plot area of 3,30,018 sq. mtrs. & total construction BUA of 1,00,356.03 sq. mtrs. out of 1,24,173 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh 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 obtained on 13.10.2010/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 install OWC within 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of same. Consent draft as placed in the agenda is approved with above conditions and corrections.

22	River Residency, Gat No. 90, Near Mercedes Benz Factory, Village - Chikhali, Tal. Haveli, Pune	Approved 1st Operate (Part- II)	31.01.2017	RO(HQ)	It was decided to grant consent to operate (Part-II) and amalgamation with part-I for residential project, on total plot area of 2,31,000 sq. mtrs. & total construction BUA of 79,847.35 sq. mtrs. (75,270.21+4,577.14) out of 2,39,049.92 sq. mtrs., subject to submission of architect certificate regarding completion of work, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh 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. (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 & 2nd 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.
23	Paranjpe Schemes (Construction) Ltd., "Athashri", Sr. No. 19/1, 19/4, 19/5 & 30/1, Village - Baner, Dist - Pune	Approved Renewal (Part)	31.01.2017	RO(HQ)	It was decided to grant renewal of consent to operate (Part), for residential project, on total plot area of 17,400 sq. mtrs. & total construction BUA of 16,672.65 sq. mtrs. out of 29,087 sq. mtrs., subject to submission of architect certificate regarding completion of work, by imposing following conditions: (i) PP shall not take any further effective steps of remaining work untill revalidation of EC & C to E and submit Bank Guarantee of Rs. 3 lakh towards compliance of same and consent conditions. (ii) PP shall install OWC within 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of same. Consent draft as placed in the agenda is approved with above conditions and corrections.

24	Gloria Associates, "Gloria", Sr. No. 47/4A, 4B, 5,6,9,11,12,16, Opp. Hotel Ambrosia, Mulshi Road, Bavdhan, Pune	Approved Renewal (Part)	31.01.2017	RO(HQ)	It was decided to grant renewal of consent to operate (Part), for residential project, on total plot area of 28,020.59 sq. mtrs. & total construction BUA of 22,352.92 sq. mtrs. out of 37,463 sq. mtrs., subject to submission of architect certificate regarding completion of work and submission of B.G., by imposing following conditions: (i) PP shall not take any further effective steps of remaining work untill revalidation of EC & C to E and submit Bank Guarantee of Rs. 10 lakh towards compliance of same and consent conditions. (ii) PP shall install OWC within 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of same. Consent draft as placed in the agenda is approved with above conditions and corrections.
25	Weikfield IT City Infopark, S. no. 30/3, 31/3 & 2A, Weikfield factory premises, Pune Nagar Road, Pune	Approved Renewal (Part)	31.08.2018	RO(HQ)	It was decided to grant renewal of consent to operate (part), for IT & ITES activity, on total plot area of 40,710 sq. mtrs. & total construction BUA of 32,901 sq. mtrs. out of 1,23,182 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh towards compliance of consent conditions. Consent shall be issued after verification report from SRO regarding operation of STP. Consent draft as placed in the agenda is approved with above conditions and corrections.

26	Taj Sats Air Catering Ltd., International Airport Approach Road, Sahar Mumbai	Approved Renewal	31.05.2019	RO(HQ)	It was decided to grant renewal of consent to operate in Orange Category, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh towards compliance of consent conditions. (ii) PP shall install OWC within 3 months and submit Bank Guarantee of Rs. 2 lakh towards compliance of same.
27	Kohinoor Elite Hotels Pvt. Ltd., No. 637/B/2(Part), 637/B/1K, Off at L.N.S. Village Kurla (W), Mumbai	Approved Renewal	31.05.2016	RO(HQ)	It was decided to grant renewal of consent to operate for Hotel Activity without laundry and swimming activity by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 3 lakh towards O & M of STP & OWC system. (II) PP shall indstall OWC within 03 months and submit the BG of Rs. 2 lakh towards compliance of the same. consent shall be issued after submission of verification report from SRO regarding number of Rooms and requisite consent fee. Consent draft as placed in the agenda is approved with above conditions and corrections.
28	Aditya Shagun Developers, "Comfort Zone", S. No. 14, Balewadi, Pune	Approved Renewal	31.01.2017	RO(HQ)	It was decided to grant renewal of consent to operate for residential project, on total plot area of 81,100 sq. mtrs. & total construction BUA of 27,055.91 sq. mtrs., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.

29	Mumbai Waste Management Limited, Plot No. P-32, MIDC Taloja, Tal - Panvel.	Approved Renewal	01.03.2017	RO(HQ)	It was decided to grant renewal of consent to operate, subject to submission of Bank Guarantee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.
30	Cathedral Vidya Trust, S. No. 37,38,43,73 to 89, 118, 120, 145, Village - Shilatne, Tal - Maval, Dst - Pune	Not Approved Renewal		RO(HQ)	It was decided to keep the case in abeyance and put up in next CC after policy decision on consent for Educational Institute.
31	Renewal of consent to operate for PCMC (BSUP Projects) (1) Vetalnagar Project, (2) Ajanthanagar Project, (3) Vitthalnagar Project & (4) Milindnagar Project	Approved Renewal	31.01.2017	RO(HQ)	It was decided to grant renewal of consent for BSUP Projects, subject to submission of Bank Guarantee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions for each project. Consent draft as placed in the agenda is approved with above conditions and corrections.
	Review Item				
1	NOC for establishment of alternate fuel and resource facility (AFRF) for the industrial and non hazardous waste generation in the state of Maharashtra			RO(HQ)	It was decided to keep the case in abeyance and submit in next CC meeting along with obtained NOC from Central Pollution Control Board, New Delhi.
2	Policy decision regarding issuance of authorization for import of MFD's as producer importers under the provisions of E-waste (M & H) Rules 2011			RO(HQ)	It was decided to get the clarification from MoEF, New Delhi in respect of used Multi Functional Devices which are imported and directly reused and not recycle for final disposal, and also inform all applicants that the decision would be made only after clarification received from MoEF, GOI, New Delhi
3	Revocation of authorisation granted to PMC for Operator M/s Hanjer Biotech Energy for 500 MT/D for composting at Uruli Devachi / Fursungi Site			RO(HQ)	The item was submitted for post facto approval of the consent committee for revocation of authorization granted to PMC for operator i.e. M/s Hanjer Biotech Energy which is approved.

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

Note: