

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of the 12th Consent Committee Meeting of 2012 held on 30.11.2012 at 16:30 Hrs. in the Conference Hall, 4th floor, Kalpataru Point, Sion, Mumbai.

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The following members of the Consent Committee were present for the meeting:

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| 1. | Member Secretary
Maharashtra Pollution Control Board | 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 | Member |
| 5. | Joint Director (PAMS)
Maharashtra Pollution Control Board | Member |
| 6. | Joint Director (Air Pollution Control)
Maharashtra Pollution Control Board | Member |
| 7. | Senior Law Officer
Maharashtra Pollution Control Board | Special Invitee |
| 8. | Principal Scientific Officer
Maharashtra Pollution Control Board | Special Invitee |
| 9. | Assistant Secretary (Technical)
Maharashtra Pollution Control Board | Convenor |

Hon'ble Chairman of the Consent Committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of the 11th Consent Committee meeting of 2012 held on 2th November, 2012 circulated under Board's letter no. B- 6620 dated 03 /11 /2012 were confirmed.

The meeting 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	Remarks / Discussion (1)	Consent Granting Authority for internal purpose	Internal Remarks / Discussion (2)	Outstanding Directions, if any
RESUBMISSION							
01	M/s. One up Developers (P) Ltd., SRA Scheme, CTS No. 1322, 1322/1 & 1376 of Survey No. 161 of Village Versova Taluka Andheri (MSD), K/W Ward of MCGM situated at Juhu Versova Link Road, Andheri (W), Mumbai	Establish Approved	COU or 5 years whichever is earlier	Consent to Establish shall be issued with the standard conditions for construction of residential project under SRA scheme and with the condition that applicant shall not take any effective steps towards implementation of project before obtaining Environmental Clearance as per EIA notification, 2006 and CRZ clearance as per CRZ notification, 2011.	CC (MS)		Nil
02	M/s. Empire Mall Pvt. Ltd., Plot No. D-5 (P-80), MIDC Area, Cikalhana, Aurangabad	Renewal Approved	31.01.2022	Renewal of Consent to operate shall be issued with standard conditions of construction project and with the condition of compliance of conditions stipulated in EC.	CC (Chairman)		Nil
FRESH AGENDA							
01	M/s. Gamma Infra Project LLP. "Marvel Anthea"	Establish	COU or 5 years	Consent to Establish shall be issued with the standard	CC (MS)		Nil

		Approved					
02	M/s. JSW Energy Ltd. (Township), At Post-Jaigad, Tal: Ratnagiri	Establish Approved	COU or 5 years whichever is earlier	Consent to Establish shall be issued with the standard conditions for construction of township project and with the condition that applicant shall not take any effective steps towards implementation of project before obtaining Environmental Clearance as per EIA notification, 2006.	CC (Chairman)	The issue of requirement of EC was discussed in detail and Sr. Law Officer has given an opinion that this project requires EC as per EIA notification 2009 and amendment thereto.	Nil
03	M/s. Indospace Rohan Logistics Park, Sr. No. 428, 427/3, Mahalunge Ingle, Off. Chakan Talegaon Road, Tal. Khed, Dist. Pune	Amendment in Consent to Establish Approved	COU or 5 years whichever is earlier	It was decided to grant amendment in consent to establish for ware housing & green category industry projects with the following conditions: 1. Overriding effect over previous consent. 2. Applicant shall comply with the conditions stipulated in EC.	CC (Chairman)		Nil
04	M/s. Monarch Sreescapes	Establish	COU or 5 years	Consent to Establish shall be issued with the standard	CC (MS)	Observing the delay in	Nil

		Approved					
05	M/s. Om Namah Shivay Developers Pvt. Ltd., N.G. Grand Plaza, Plot No. 9, Sector-11, Ghansoli, Navi Mumbai.	Establish Approved	COU or 5 years whichever is earlier	Consent to Establish shall be issued with the standard conditions for construction of residential cum commercial project and with the condition that applicant shall not take any effective steps towards implementation of project before obtaining Environmental Clearance as per EIA notification, 2006	CC (Chairman)		Nil
06	M/s. Deepak Nitrite Ltd., K-9, K-10, MIDC Taloja, Raigad	Establish (Expansion) Approved	COU or 5 years whichever is earlier	Consent to establish for expansion (for installation of briquette fired boiler by replacing one existing oil fired boiler) shall be issued with condition of cyclone followed by venturi water scrubbing system with adequate stack height, as an APC system.	CC (MS)		Nil
07	M/s. Harbour Engg., Fishery Harbour, At-	Establish	COU or 5 years	Industry has carried out construction activity without	CC (Chairman)		Nil

		Approved					
08	M/s. Maschio Gaspardo India Pvt. Ltd. , Plot No. F-27, MIDC Ranjangaon, Village Karegaon, Tal. Shirur, Dist. Pune	Establish	COU or 5 years whichever is earlier	-----	CC (Chairman)		Nil
		Approved					
09	M/s. Alfa Laval (India) Ltd. , G No.74 to 77, 851, Sarole veer Road, Tal-Bhor, Dist. Pune	Establish (Expansion)	COU or 5 years whichever is earlier	Consent to establish shall be issued with the conditions that 1. There shall be no increase in production and industry shall carry out only warehousing activity. 2. There shall be no increase in pollution load. 3. The consent issued is only for shifting of ware house. 4. Industry shall submit BG of Rs. 5 lakhs towards the compliance of above	CC (MS)		Nil
		Approved					
10	M/s. National flying institute Pvt. ltd , P.O. Paraswada, Tq & Dist.	Establish & 1st Operate	-----	As per CPCB directions, only the common treatment and disposal facilities are covered	-----		Nil

		Deferred					
11	M/s. Hyde Park Nisarg Nirman Developers , Plot No. 10, 9, 8 Sector 35-G, Kharghar, Navi Mumbai	1st Operate Approved	31.07.2014	Consent to first operate shall be issued with standard conditions for construction of residential cum commercial project and with the condition of compliance of conditions stipulated in EC.	CC (MS)		Nil
12	M/s. Genova Bio-Pharmaceuticals Ltd. , Bldg no.2, Plot no. 2 A, 1st & 2 nd floor (1/2 part LHS), IBPL, Chrysalis enclave, MIDC Hinjewadi, Phase-II, Tal-Mulshi, Pune.	1st Operate Deferred	-----	HOD informed that report of Regional Officer, Pune is not yet received. Hence the case is kept in abeyance.	CC (MS)	HOD to get report from RO within seven days.	Nil
13	M/s. Vitthal Distillery Ltd , A/p. Awarpimpri, Tq.-Paranda, Dist-Osmanabad.	1st Operate Deferred	----	It was noted that industry has not received the copy of amendment in EC. Hence it was decided to keep the case in abeyance. Also, it was decided to issue letter to MoEF for further clarification as the case is long pending with this office.	CC (MS)		Nil
14	M/s. Sofotel Software Services Pvt. Ltd. , Plot	1st Operate	31.07.2014	Consent to 1 st operate shall be issued with the standard	CC (MS)	Observing the delay in	Nil

		Approved					
15	M/s. Amri India Pvt. Ltd., Plot No. G-1/1, MIDC Waluj, Dist. Aurangabad.	Amendment (operate) Not Approved	-----	The case was discussed in CC in detail, as the EC is required in this case it was decided to inform industry to submit fresh application to obtain Consent to Establish.	CC (MS)		Nil
16	M/s. Bharat Petroleum Corporation Ltd., Wadi Bunder Installation, Mallet Road, Wadi-Bunder, Mumbai	Renewal Approved	31.08.2017	-----	CC (Chairman)		Nil
17	M/s. Sahil Resorts & Spa India Ltd, S. no. 27/2, 28B, 37 & 40, Vill- Gondhalpada, Tal-Alibaug, Dist-Raigad.	Renewal Approved	Correspon- ding to the fees paid	Renewal of Consent to operate shall be issued with the condition of providing ozonisation treatment for swimming pool water within 3 months and submission of BG of Rs. 2 lakhs towards compliance of the same.	CC (Chairman)	Delayed Payment Charges issue was discussed and it was decided that fresh proposal regarding delayed payment charges shall be submitted to Evt. Dept. Action by- Sr. Law Officer	Nil
18	M/s. Sundaram Multi Pulp Ltd, Village Sihora, P.O. kanhan, Parseoni, Dist. Nagpur,	Renewal Approved	30.06.2015	-----	CC (Chairman)		Nil
19	M/s. Reliance Industries Ltd. Reliance Tank	Renewal	31.08.2014	-----	CC (Chairman)	Committee observed	Nil

		Approved						
20	M/s. Central Warehousing Corporation, Plot no.4, CWC, Logistic Park, Sec-10, Dronagiri Node, Uran, Dist.Raigad.	Renewal	31.03.2013	-----		CC (MS)	Committee observed that consent has expired on 30.11.2010 Delayed submission is also noted by CC.	Nil
		Approved						
21	M/s. Ellora Paper Mill Ltd Village Dewda Khurd, Tq. Tumser, Dist. Bhandara	Expansion	----	It was decided to grant only Plain Renewal and encash BG of Rs. 5/- lakhs out of Rs. 10/-lakhs towards non-compliance of consent conditions. Expansion is not approved as	CC (MS)		Committee observed that consent has expired on 31.10.2009 Delayed submission	Nil
		Not Approved						
		Renewal	31.10.2013					

		Approved					
22	M/s. Acuprint System Pvt. Ltd. , V-26, MIDC Indl. Area Taloja, Tal- Panvel, Dist - Raigad	Renewal	31.10.2014	----	CC (MS)		Nil
		Approved					
23	M/s. Magneti Marelli Motherson Auto System Ltd. , G No. 148-150, Vill-Ambethan, Tal- Khed, Dist - Pune	Renewal with expansion	31.05.2014	Industry has carried out expansion activity without obtaining prior consent from the Board. Hence, it was decided to obtain a resolution from Company's Board that they have carried out expansion activity without obtaining prior consent from the Board and violated the provisions of Environmental Laws and in future, they will not do such violations. Consent shall be issued with the following conditions: 1. If industry authority fails to submit the above said resolution within one month period, consent will be treated as cancelled. 2. Industry shall submit BG of Rs. 5/- lakhs for the compliance of above.	CC (Chairman)		Nil
		Approved					
24	M/s. Hemmo Pharmaceuticals Private Ltd. , Plot No. C-43, TTC MIDC, Turbhe Navi Mumbai	Renewal	31.03.2015	-----	CC (MS)		Nil
		Approved					

25	M/s Indo Afrique Paper Mills Ltd., Vill. - Mouje pande, Post - Sarola, Tal. - Bhor, Dist. - Pune	Renewal	----	It was decided to issue SCN for Refusal of consent towards the non-compliances of consent conditions.	CC (MS)		Nil
		Not Approved					
26	M/s Pepsico India Holding Pvt. Ltd. (Frito-lay Div.), C-5, MIDC Ranjangaon, Tal- Shirur, Dist- Pune	Renewal	31.05.2014	Renewal of consent to operate with the condition that applicant shall submit BG of Rs. 5/- lakhs towards O & M of pollution control system.	CC (MS)	It was decided to issue SCN to upgrade pollution control system and non-compliance of JVS	Nil
		Approved					
27	M/s. Paramount Minerals & Chemicals Ltd., Plot No. C-5, MIDC Ambernath, Dist. Thane	Renewal with expansion	----	It was decided to issue SCN for Refusal of consent towards the non-compliances of consent conditions.	CC (MS)		Nil
		Not Approved					
28	M/s. Matrix - The Innovation Center (Div. of Praj Industries Ltd.), G. No. 402, 403, 1098, At - Urawade, Tal. Mulshi, Dist. Pune	Renewal with expansion	28.02.2014	-----	CC (Chairman)		Nil
		Approved					
29	M/s. Indo Schottle Auto Parts (P) Ltd., (EOU	Renewal with expansion	31.12.2013	Industry has carried out expansion activity without	CC (Chairman)		Nil

		Approved					
30	M/s. Team Ferro Alloys Pvt. Ltd., Bio Mass MIDC Mundipar, Tq. Dist. Gondia	Renewal	31.07.2015	Consent shall be issued with the condition that applicant shall submit operational BG of Rs. 2/- lakhs.	CC (MS)		Nil
		Approved					
31	M/s. Colgate-Palmolive (India) Ltd., Plot No. B-12 & B-14/10, MIDC, Waluj, Aurangabad	Renewal	31.07.2015	<p>Committee noted that though applicant had applied for production of tooth powder and shaving cream, presently only production of tooth powder is in operation.</p> <p>Hence it was decided to issue Renewal of Consent to operate for production of tooth powder only with the conditions that</p> <ol style="list-style-type: none"> 1. Industry shall treat the effluent stored in ETP suitably and dispose it properly. 2. Applicant shall submit BG of 5 lakhs towards O & M of pollution control system. 3. Industry shall obtain permission of the Board before starting production of shaving cream. 	CC (MS)		Nil
		Approved					
32	M/s. Technova Imaging Systems (P) Ltd., Plot No.	Renewal	31.03.2017	-----	CC (MS)	Committee noted that	Nil

		Approved					
33	M/s. Rinac india Pvt. Ltd. Plot No.M-5 ,Addl. Murbad Industrial area, Dist.Thane.	Renewal with expansion Not Approved	----	It was decided to issue SCN for Refusal of Consent and Closure Directions for non-compliance of consent conditions.	CC (MS)		Nil
34	M/s. Mylan Laboratories, Plot No.F-4 & F-12, MIDC Malegaon, Sinnar Nashik	Establish (expansion) Approved	COU or 5 years whichever is earlier	Consent to establish for expansion (for increased production of tablet by 10,00,00,000 nos/month and addition of DG set of 1500 KVA) shall be issued with the condition that applicant shall obtain Environmental Clearance as per EIA notification, 2006.	CC (MS)		Nil
35	M/s. Mylan Laboratories P.No.F-4 & F-12 MIDC Malegaon, Sinnar Nashik	Renewal Approved	30.06.2014	-----	CC (Chairman)		Nil
36	M/s. Sun Petrochemicals Pvt.Ltd., S. No. 2/3, Nagothane Industrial area, Tal. Roha, Dist. Raigad	Renewal with expansion Not Approved	----	It was decided to issue a combined Proposed Direction, SCN for refusal and Closure Directions for non-compliance of consent conditions.	CC (Chairman)		Nil
37	M/s. Vanaz Engineers Ltd., 85/1, Paud Road, Kothrud, Pune	Renewal with expansion Approved	31.12.2015	Renewal of consent to operate with expansion shall be issued with condition that applicant shall submit BG of Rs. 5/- lakhs	CC (MS)	Committee observed that consent has expired on 31.12.2010 Delayed submission is noted by CC.	Nil

The meeting ended with vote of thanks to the Chair.

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General Points:

1. Observing the delay in submission of agenda for CC meeting after approval of the case by MS, committee directed that all HODs shall submit their agendas to AST within seven days of approval of case by MS for further discussion in CC meeting.
2. During the meeting, committee deliberated on the issue of limit for considering increase in CI and it was decided that an increase of 10 % in CI may be allowed on line the auto-renewal scheme.
3. It was noted that around 300 cases related to CC are pending at HQ/RO. Committee felt the need to undertake monitoring of all consent application under the purview of HQ. Hence it was decided that monitoring of CC/CAC cases shall be done at the level of MS and report to be submitted to Chairman and that of MS/HOD cases shall be done by HOD on weekly basis, and report to be submitted to MS.
4. Committee also deliberated on the issue that in some cases closure and restart directions are issued without considering the validity or status of consent. Hence, it was decided that Sr. Law Officer shall put up a proposal for policy decision in this regard.
5. The issue of exemption of Consent for water treatment plant as requested by MIDC was discussed and it was decided that based on the installed capacity of Water Treatment Plant the action shall be taken as under

Only WTPs above a certain limit (to be decided by HOD) shall be covered in consent management of the Board & WTP below that limit guidelines shall be prepared and issued to local body and MIDC, action by- JD (WPC).
6. Matter of HRTS Butibori was discussed in detail in CC meeting and it was decided to constitute a

study group for the same within 15 days, action by- JD (WPC).

7. JD (PAMS) presented the list of CC cases. It was decided that all HOD's & RO's will verify the completeness of this list for their area/domain & submit a signed copy to CC call by 7th Dec. After that responsibility will be fixed for any inconsistency.
8. The issue regarding delay penalty charge/lapse consent fees. It was noted that matter has been pending with law division for decision for some time. It is directed that the some may be expedited by law for decision.
9. The committee directed that all HOD's may take care to follow EPA standers for consent conditions.