MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 1st Consent Committee Meeting of 2014-2015 held on 10.04.2014 at 12:00 p.m. at 4th Floor Conference Hall, MPC Board, Kalpataru Point, Sion (E), Mumbai 22.

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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	
3	Joint Director (Air Pollution Control)	Member
	Maharashtra Pollution Control Board, Mumbai	
4	Joint Director (Water 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 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 24th Consent Committee meeting of 2013 held on 18.03.2014 circulated under Board's letter No. MPCB/AS (T)/TB/B-1142 dated 21.03.2014 were confirmed.

Co-ordinater

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)
	Resubmitted Agenda				

1	Abhinav Rainbow Developers & Promoters LLP "Pebbles-II" Sr. No. 270/1, 270/2, 270/3, 271/1, 271/2, 271/3, 272/1, 272/2, 273/3, 272/4, 272/5, 272/6, 272/7, 273/1, 273/2, 317/2, 317/3, 317/3, 317/4, 318/1, 318/2, 319/1 319/3, 319/5, 319/6/B, Bavdhan (BK), Tal - Mulshi, 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 50,199.0 sq. mtrs. & total construction BUA of 77,250.0 sq. mtrs. By imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the valid EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 10.05.2014.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 to be submitted immediately towards submission of Board resolution Consent draft as placed in the agenda is approved with above conditions and corrections.
2	Sara Builders & Developers, "Sara Orchids", Gat No. 1327/1, 1350, 1349, 1351, 1352, 1353, 1368, 1367, 1343, Chakan-Talegaon Road, Ranubai Mala, Chakan, Tal - Khed, 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 21,400 sq. mtrs. & total construction BUA of 36683.30 sq. mtrs. By imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the valid EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 10.05.2014.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 to be submitted immediately towards submission of Board resolution Consent draft as placed in the agenda is approved with above conditions and corrections.

3	BBM Construction Company, "Sudatta Sankul", Survey No. 8, Village Hingane Khurd, Singhgad Road, 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 16,187.0 sq. mtrs. & total construction BUA of 42,257.27 sq. mtrs. By imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the valid EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 10.05.2014.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 to be submitted immediately towards submission of Board resolution Consent draft as placed in the agenda is approved with above conditions and corrections.
4	Trif Real Estate & Development Pvt. Ltd., City Survey No. 362/1, Ward No. 90, Medical Square to Baidyanath Chowk, Near Medical Square, Rambaugh, Nagpur	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	a) Residential Project "Capitol Heights" It was decided to grant consent to establish for construction of residential project on total plot area of 19,253.44 sq. mtrs. & total construction BUA of 78,379.86 sq. mtrs subject to submission of architect plan showing STP & MSW location more than 100 and 500 mtrs respectively from HFL of Nag River And over riding to earlier consent to establish By imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 10.0 lakhs towards compliance of consent conditions. b) Commercial Project "Trilium Nagpur" It was decided to grant consent to establish for construction of commercial project on total plot area of 12,409.71 sq. mtrs. & total construction BUA of 51,812.81 sq. mtrs. By imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 10.0 lakhs towards compliance of consent conditions. The BG oF Rs 10 lakhs obtained as per the previous C to E condition shall be returned back. Consent draft as placed in the agenda is approved with above conditions

5	Shewata Infra & Housing (I) Pvt. Ltd., S. No. 44, Andhavali, Nashik	Approved Refusal	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to issue final refusal for consent to establish for starting construction without obtaining C to E and EC and all reasons and references for refusal shall be mentioned in the final refusal order. Consent refusal draft as placed in the agenda is approved with above conditions and corrections.
6	Shagun Manav Spaces Ltd., "Perfect 10", S. No. 38/2A, 38/3, Balewadi, 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 27,500.00 sq. mtrs. & total construction BUA of 52,233.26 sq. mtrs. by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 15.05.2014 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 to be submitted immediately towards submission of Board resolution (iv) PP shall comply with the RRZ Policy, 2009 conditions. (v) This consent is issued on the basis of architect plan submitted by PP showing distance from STP and MSW processing plant is 603.33 mtrs and 716.35 mtrs respectively. Consent draft as placed in the agenda is approved with above co

7	RajaConstruction Co. (Saptaratna CHS Ltd.), CTS No. 33/12, Village - Chinchavali, Malad (W)	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 redevelopment project on total plot area of 5,973 sq. mtrs. & total construction BUA of 27,496.50 sq. mtrs. by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 3 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 6 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 15.05.2014 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 to be submitted immediately towards submission of Board resolution (iv) PP shall submit an affidavit within 15 days regarding compliance of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above conditions and corrections.
8	ACME Housing India Pvt. Ltd., CTS No. 170, Village - Akurli, Kandivali (E), Tal - Borivali	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 14,117.90 sq. mtrs. & total construction BUA of 67,597.81 sq. mtrs. subject to submission of architect approved plan and documentary proof for change in name by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 15.05.2014 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 to be submitted immediately towards submission of Board resolution (iv) PP shall submit an affidavit within 15 days regarding compliance of EC/CRZ clearance and C to E. Consent draft as placed in the agenda is approved with above co

9	Kashimira Ceramic Product LLP, CTS No. 1142 to 1146, 1491 to 1511, 1586, 1589 to 1600, 1629, 1630, 1646 to 1652, 1792, 1882, 1723 to 1726, 1793, 1831 to 1836, 1878 to 1881, 1953 of village Mire, Tal & Dist 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 project on total plot area of 23,292.83 sq. mtrs. & total construction BUA of 89,016.83 sq. mtrs. by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 25/04/2014. 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 to be submitted immediately towards submission of Board resolution (iv) This consent is issued without prejudice to the order passed or being passed in criminal case no 293 of 2014 pending before Hon'ble JMFC, Thane. Consent draft as placed in the agenda is approved with above conditions and corrections.
10	Tharwani Infrastructures, Survey No. 70, Hissa No. 1 & 5, Rameshwadi, Badlapur(W), Tal - Ambernath	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 33,120.00 sq. mtrs. & total construction BUA of 38,104.11 sq. mtrs.subject to submission of architect plan showing STP & MSW location more than 100 and 500 mtrs respectively from HFL of Ulhas River and by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 10.05.2014 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 to be submitted immediately towards submission of Board resolution (iv) PP shall comply with the RRZ Policy, 2009 conditions. Consent draft as placed in the agenda is approved with above co

Pethkar Projects - Promoters, Builders and Developers Proposed Mix Use Development Scheme at S. No. 47, 48 and 50 at Punawale, 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 mixed use development scheme project on total plot area of 34,712.17 sq. mtrs. & total construction BUA of 1,32,766.59 sq. mtrs subject to submission of architect plan showing STP & MSW location more than 100 and 500 mtrs respectively from HFL of Pawana River by imposing following conditions: (i) PP shall not take any effective steps prioir to obtaining Environmental Clearance. (ii)Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (iii) Applicant shall comply the conditions mentioned in RRZ committee meeting held on 11/03/2014 & The applicant shall submit an affidavit regarding compliance of RRZ policy 2009 within one month. Consent draft as placed in the agenda is approved with above conditions and corrections.
West Coast Park, S. No. 4/1/2 (Part), 4/2/1, 4/2/2, 4/3/1, 4/3/2, 4/4/1, 4/4/2, 9/1/2, Mouje Shivne, 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 29,863.10 sq. mtrs. & total construction BUA of 52,641.43 sq. mtrs subject to submission of architect plan showing STP & MSW location more than 100 and 500 mtrs respectively from HFL of Mutha River by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 25/04/2014. 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 to be submitted immediately towards submission of Board resolution (iv) Applicant shall comply the conditions mentioned in RRZ com Consent draft as placed in the agenda is approved with above c

	Vilas Javdekar Eco Homes, "Yashwin", S. No. 25(P) + 26/2 + 26/2 + 26/4 + 26/5, Village - Sus, Tal - Mulshi, 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 20,500 sq. mtrs. & total construction BUA of 33,885.22 sq. mtrs. By imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the valid EC and BG of Rs. 10 Lakh for ensuring the compliances. (iii) Industry shall submit Board Resolution by 10.05.2014 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 to be submitted immediately towards submission of Board resolution by 10.05.2014. Consent draft as placed in the agenda is approved with above conditions and corrections.
14	Medley Pharmaceuticals Ltd., Plot No. F- 13, MIDC Tarapur, Tal - Palghar, Dist - Thane	Not Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	It was decided to keep the case in abeyance. AST and JD WPC to prepare policy and protocol for clearing cases of Tarapur MIDC area keeping in mind performance and adequacy of CETP. Also delay in providing additional CETP and issue of
15	Aarti Industries Ltd., Plot No. E-50, MIDC Tarapur, Boisar, Tal - Palghar, Dist - Thane	Not Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	disposal of treated effluent and findings of reverification survey.
16	Castrol India Ltd., Plot No. A-8 MIDC Patalganga, Dist - Raigad	Not Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	It was decided to issue Final Refusal to proposed expansion (installation of higher capcity Boiler) as it is in No Development Zone of Patalganga River and there is increase in pollution load.
	RIA CETP Co.op. Society Ltd., MIDC Dhatav, Plot No. 9/11, Tal. Roha, Dist. Raigad	Approved Refusal for Establish (Upgradation & Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to give final chance for submission of river distance certificate from competent authority Exceutive Engineer, Irrigation Dep within 2 months.
18	Ador Powertron Ltd., Ramnagar Complex, Plot No. 51, D-II Block, MIDC Chinchwad, Pune	Approved 1st Operate for Expansion with amalgamation in existing consent	31.12.2015	JD(APC)	Consent shall be issue in Red category. It was decided to grant consent to first operate for expansion with amalgamation in existing consent by imposing BG of Rs 5 lakhs for O & M of Pollution Control system.
					Consent draft as placed in the agenda is approved with above conditions and corrections.

19	Manikchand Packaging, G No. 1524, Sradwadi, Tal- Shirur, Dist - Pune	Approved Refusal	_	JD(APC)	It was decided to issue final refusal for renewal of consent as industry has not discarded incinerator as per previous consent condition, not submitted reply to the letters issued by RO Pune dated 05.10.2013 and non submission of justification for increase in Cl.Also failed to submit reply to SCN.
20	Taloja CETP Co. Op Society Ltd., MIDC, Taloja.	Approved Renewal	31.12.2015	JD(WPC)	It was decided to renew the consent with following conditions: 1. Existing expired BGs to be extend upto 30.04.2016 (to be reflected in the consent itself) 2. Fresh BG of Rs 5 lakh towards getting study done from NIO to decide disposal point in creek within a period of 6 months. Consent draft as placed in the agenda is approved with above conditions and corrections
21	Privilege Industries Ltd., (Brewery Division), Plot No. C-2, MIDC Lonand, Tal - Khandala, Dist - Satara	Approved Renewal	31.08.2015	JD(WPC)	It was decided to renew the consent after the receipt of additional requisite consent fees and imposing BG of Rs 5 lakh towards O & M of PCS with validity of 31.12.2015. Consent draft as placed in the agenda is approved with above conditions and corrections.
	Fresh Agenda				
1	SCA Hygiene Products india Private Limited, (Phase-I Unit), Plot No. H-3 MIDCRanjangaon Phase - II, Tal - Shirur, Dist - Pune	Approved Establish for Phase-1	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to grant consent to establish for phase -1, by imposing following conditions: (i) Industry shall submit Bank Guarante of Rs. 5 lakh towards compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections
2	Shivranjani Properties LLP, "Park Royal" C.T.S. No. 124, 125, 126 of village Marol, Taluka Andheri, MSD Mumbai	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 under SRA scheme on total plot area of 19,906.30 sq. mtrs. & total construction BUA of 70,430.53 sq. mtrs. by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the valid EC and BG of Rs. 5 Lakh for ensuring the compliances. 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 w.r.t deletion of Sr.No 10 of the main body.

3	Suranjan Holdings & Estate Developers Pvt. Ltd., SRA Narli Agripada, SRA Co-op Housing Society Ltd., CTS No. G/626, G164- A(pt) of Village Bandra 18th road, Khar (W), Mumbai	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 under SRA scheme on total plot area of 14,184.10 sq. mtrs. & total construction BUA of 68,463.49 sq. mtrs. by imposing following conditions: (i) Industry 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. (iii) Industry shall submit Board Resolution by 10.05.2014. 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 to be submitted immediately towards submission of Board resolution (iv) Consent is issued with reference to MCZMA letter dated 02.12.2011 regarding proposed construction is on non-CRZ portion of the plot. Consent draft as placed in the agenda is approved with above conditions and corrections.
4	Siddhivinayak Namrata Developers, S. No. 83/1, 2, 84/1,3,4, 85/2, 3, CTS No. 757 to 760, 732 to 734, 739 to 742, 752, 761, 1097 Pimple Saudagar, Pimpri, 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 cum commercial project total plot area of 8,907 sq. mtrs. & total construction BUA of 26,646.8 sq. mtrs. in the view of withdrawal of notice dtd 02.08.2013 by Environment Dep by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 3 lakhs towards compliance of consent conditions. (ii) PP shall submit an affidavit within 15 days in the prescribed format towards not taking further effective steps prior to obtaining the EC and BG of Rs. 6 Lakh for ensuring the compliances. Consent draft as placed in the agenda is approved with above conditions and corrections.
5	Priyali Builders & Developers, C.S. No. 2 (pt) & 89(pt) of salt pan Division at Punjabi Colony, J.K. Basin Marg, Sion Koliwada	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	The minutes of this item shall be kept in abeyance and shall be issued separately.

6	M.K. Enterprises, "M. K. Hights", Property Bearing CTS No. 1521(pt) of Mandvi Division, at Imamwada, Mumbai	Approved amendment in consent to establish with expansion	Commissioning of the unit or up to 31.12.2015	RO(HQ)	It was decided to grant amendment in consent to establish with expansion for construction of residential project on total plot area of 11,205 sq. mtrs. & total construction BUA of 72,551.21 sq. mtrs. by imposing following conditions: (i) PP shall comply conditions stipulated in Environment Clearance. (ii) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. (iii) 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.
7	Global Nonwoven Ltd., Gut no. 395 to 397, 413, 452 to 454, Village Mundhegaon, Tal - Igatpuri, Dist - Nashik	Establish	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	It was decided to grant consent to establish, by imposing following conditions: (i) Industry shall submit report of first trial run to the Environment Department for approval prior to obtaining Consent to operate from the Board. (ii) Industry shall recycle & reuse 100% of treated effluent/sewage. (iii) Industry shall submit Bank Guarante of Rs. 10 lakh towards compliance of consent conditions. condition of Orange category, RRZ Decision Consent draft as placed in the agenda is approved with above conditions and corrections.
8	Tata Housing Development Co. Ltd., "Inora Park", S. No. 27/2(pt), 27/9(pt), Village - Undari, Taluka - Haveli, Dist - Pune	Approved 1st Operate	31.01.2016	RO(HQ)	It was decided to grant 1st consent to operate for construction of residential project on total plot area of 25,400 sq. mtrs. & total construction BUA of 36,892.01 sq. mtrs. by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 3 lakhs towards O & M of STP and MSW plant. Consent draft as placed in the agenda is approved with above condition with corrections.

9	G.K. Enterprises, Promoters & Builders, "Rose Valley", S. No. 133/9+11+13 & 106/1+1/3, Pimple Saudagar, Aund Annex, Pune	Approved 1st Operate (Part)	31.01.2015	RO(HQ)	It was decided to grant consent to Operate (Part-I) for construction of residential project on total plot area of 17,540.0 sq. mtrs. & total construction BUA of 20,785.58 sq. mtrs. out of 82,177.0 sq. mtrs., after submission of requisite consent fee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 Lakh towards O & M of STP and MSW plant. (ii) 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. (iii) Consent to operate for remaining BUA shall be granted only after revalidation of Environmental Clerance. Consent draft as placed in the agenda is approved with above condition with corrections.
10	CASA IMPERIA, Aum Sanshruti Housing, S. Nos. 59/1/1B, 1A, 1/2 & 62/1 Village, Wakad, Tal - Mulshi, Dist - Pune	Approved 1st Operate (Part)	31.01.2016	RO(HQ)	It was decided to grant consent to Operate (Part-I) for construction of residential project on total plot area of 25,000 sq. mtrs. & total construction BUA of 8,238.75 sq. mtrs. out of 58,366.22 sq. mtrs., after submission of requisite consent fee by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10.0 Lakh towards O & M of STP and MSW plant. (ii) 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.
11	Jain Irrigation System Ltd., (Food Processing Div.), G.No. 139/2, Jain Vally, Jain Food Park, Sirsoli Road, Mohadi, Jalgaon	Approved 1st Oprate (Expansion) & Renewal (Amalgamation)	31.03.2015	JD(WPC)	It was decided to grant 1st operate for expansion and renewal with amalgamation by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution contorl system with validty of 31.07.2015. Consent draft as placed in the agenda is approved with above condition with corrections.
12	Vulkan Technologies Pvt. Ltd., G No. 1097 and 1102, Pirangut, Tal- Mulshi, Dist - Pune	Approved 1st Operate	31.12.2014	JD(APC)	It was decided to grant consent to first operate under RED caregory, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system with validty of 30.04.2015 Consent draft as placed in the agenda is approved with above condition with corrections.

13	Resonance Specialities Ltd., Plot No. T- 140, MIDC Tarapur, Tal - Palghar, Dist - Thane	Not Approved Operate (Amendment)	31.07.2014	AS(T)	It was decided to keep the case in abeyance. AST and JD WPC to prepare policy and protocol for clearing cases of Tarapur MIDC area keeping in mind performance and adequacy of CETP. Also delay in providing additional CETP and issue of disposal of treated effluent and findings of reverification survey.
14	Camlin Life Science Ltd., Plotno. D-2/3, MIDC Tarapur, Boisar, Tal - Palghar, Dist - Thane	Not Approved Operate (Amendment)		AS(T)	
15	Naprod Life Science Pvt. Ltd., Plot No. G- 17/1 & G-70/3 Part, MIDC Tarapur, Boisar, Tal - Palghar, Dist - Thane	Not Approved Operate (Amendment)	_	AS(T)	
16	Sunshield Chemicals Ltd., Vill - Rasal, Post - Pali, Dist - Raigad	Approved Amendment	28.02.2016	AS(T)	It was decided to amend the existing consent valid upto 28.02.2016 for hazardous waste quantity from 77 Kg/D to 425 Kg/D and reduction of effluent quantity by 1.5 m3/D by imposing following conditions: 1. Industry shall submit Board Resolution by 21/05/2014. from company Board, towards violation of previous consent condition thereby violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh to be submitted immediately towards submission of Board resolution 2. To submit BG of Rs 5 lakhs towards compliance of consent conditions and O & M of PCS with BG validity of 31.12.2018. Consent draft as placed in the agenda is approved with above conditions and corrections.
17	Supermax Personal Care Pvt. Ltd., Plant-II, Wagle Indl. Estate, LBS Marg, Thane	Renewal Not Approved	_	JD(APC)	It was decided to issue SCN for refusal of renewal of consent due to increase in production quantity from 0.7 MT/D to 7 MT/D without permission from the Board and the location of the unit fall under MMR Zone-II.
18	Cummins India Ltd., (PMUC), A-1, MIDC Survadi, Tal- Phaltan, Dist - Pune	Renewal	31.12.2014	JD(APC)	It was decided to renew the consent with following conditions: 1. By imposing BG of Rs 5 lakhs towards O & M of PCS which shall be valid upto 30.04.2015 Consent draft as placed in the agenda is approved with above conditions and corrections.
19	S M Auto Engineering Pvt. Ltd., B-1/6, MIDC Chakan, Mahalunge, Tal- Khed, Dist - Pune	1st Operate for Expansion AND Renewal with amalgamation	31.12.2014	JD(APC)	It was decided to grant 1st Operate for Expansion and Renewal with amalgamation with following conditions: 1. By imposing BG of Rs 5 lakhs towards O & M of PCS which shall be valid upto 30.04.2015. 2. Forfeiture of 50 % of existing BG i.e Rs 2.5 lakh due to improper O & M and non compliance of consent conditions. Consent draft as placed in the agenda is approved with above conditions and corrections.

20	ITC Ltd., Plot No. D-1, MIDC Ranjangaon, Tal - Shirur, Dist - Pune	Approved Renewal and (Amalgamation)	28.02.2015	JD(WPC)	It was decided to renew consent and amalgamation of briqutte fired boiler for short period of one year in view of disposal to Ranjangoan CETP subject to the final decision on larger CETP issues with the following conditions. 1. Forfiet existing BG of Rs 2 lakhs for not meeting standards and partly disposing on land & rest to CETP which is inadequate. 2. To submit the fresh BG of Rs 5 lakhs towards O & M of PCS. Consent draft as placed in the agenda is approved with above conditions and corrections.
21	Bhaurao Chavan SSK Ltd., (Unit-3), Kusumnagar, Waghalwada, Nanded	Approved Renewal with increase in CI.	31.07.2015	JD(WPC)	It was decided to renew the consent with increase in CI with the standard condition as per the BG regime for sugar factory. Consent draft as placed in the agenda is approved with above conditions and corrections
	Review Item				
1	Sai Essem Properties, "Aishwaryam Courtyard", Gat No. 1169, 1170, 1171, 1172, 1241, Near Sane Chowk, Akurdi-Chikhali Road, Pune			RO(HQ)	PP may approach after obtaining architect plan showing STP & MSW location from river from PP

2	Mhalunge Riveria, J & J Associates, S. No. 39/1, 39/2, 40/1, At - Mhalunge, Tal - Mulshi, Dist - Pune	Approved Establish	RO(HQ)	It was decided to grant consent to establish for construction of residential project, on total plot area of 36,258.73 sq. mtrs. & total construction BUA of 79,315.80 sq. mtrs. by imposing following conditions: (i) Industry 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 clearance and C to E. (iii) Applicant shall comply the conditions mentioned in RRZ committee meeting held on 25/03/2014 & The applicant shall submit an affidavit on & compliance of RRZ policy 2009. Consent draft as placed in the agenda is approved with above conditions and corrections.
3	Reconsideration of Final Refusal Directions - M/s Eskay Resorts (India) Pvt. Ltd., CTS No. 1590, 1591, 1600, 1601, Village - Eksar, Across Link Road, Borivali (W)		 RO(HQ)	Committee did not accept the letter issued by Assistant Engineer, MCGM regarding applicability of CRZ . PP may approach after obtaining clearance from MCZMA .
	Table item			
1	M/s Sun pharmaceutical Industries Ltd, Plot no A-7/8, MIDC Ahmednagar.		 JDAPC	The report submiitted by NEERI regarding assement of no increase in pollution load is acceptable and Industry shall comply with the recommendations of NEERI to carry out waste audits for each of its units for better preventive steps to avoid any increase in pollution.
2	Applicability of EC for Major Mineral Mines below 5 ha.		 JDAPC	As GOI OM dated 24.12.2013 , the laterite mining comes under major mineral mines. Therefore even < 5 hectares require EC. Accordingly cases may be considered as per delegation of authority.

1st CC meeting

Sr. no.	Section	Approved Cases/Consents to be granted	Final Refusal	SCN for closure & stopwork /	Abeyance/Call information/Report/ Refer to RRZ
1	JD(WPC)	6	1	0	0
2	JD(APC)	4	1	1	0
3	RO(HQ)	20	1	0	0
4	AST	2	1	0	5
5	PSO	0	0	0	0
	Total	32	4	1	5

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

Note:

General 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. The issue of Western Ghats whether applicable or not, shall be clearly be indicated in the agenda.