MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 2nd Consent Committee Meeting second sitting agenda Part - II of 2013 held on 06.05.2013 at 3.00 p.m. at Conference Hall, MPC Board, Kalpataru Point, 4th Floor, Sion Circle, Sion (E), Mumbai 22.

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The following members of the Consent Appraisal Committee were present:

1 Assistant Secretary (Technical) Chairman

Maharashtra Pollution Control Board, Mumbai

2 Shri. R. G. Pethe Member

Retired WPAE, MPC Board

3 Dr. B. N. Thorat Member

Prof. Chemical Engineering, ICT, Mumbai

4 Joint Director (Air Pollution Control) Member

Maharashtra Pollution Control Board, Mumbai

5 Joint Director (Water Pollution Control) Member

Maharashtra Pollution Control Board, Mumbai

6 Senior Law Officer Sp. Invitee

Maharashtra Pollution Control Board, Mumbai

7 Shri. Vasant B. Waghjale Coordinator

Technical Advisor, MPCB, Mumbai

The Member Secretary / Chairman of CC Committee is on election duty. As per the directive of the M.S., Technical Advisior (Co-ordinater of CC) requested AS(T) to Chair the CC meeting.

Chairman of the committee welcomed the members of the committee and allowed proceeding of the meeting to start. The minutes of the 1st Consent Committee (CC) meeting of 2012 held on 5.4.2013 circulated under Board's letter No. MPCB/AS (T)/TB/B-2181 dated 4.4.2013 were confirmed.

The meeting thereafter deliberated on the remaining 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)	
	rt-II					
Re	esubmitted Agenda					
1	Balaji Amines Ltd., Plot No E-27 & E-8, MIDC Chincholi, Tal - Mohol, Dist- Solapur	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	The PP has made presentation before the committee regarding their incinerator proposal. After due deliberation on the subject, being a Captive Waste Incinerator with heat recovery, interlocking system and location in MIDC area, it was decided to grant consent to establish for installation of incinerator for captive purpose by imposing following condition (i) Industry shall comply with the CPCB guidelines for incinerator (ii) Industry shall submit the BG of Rs. 5 Lakh towards O & M of Pollution control system	
2	Maersk India Pvt. Ltd., Sector- 6, Dronagiri Warehousing Complex, Navi Mumbai	Approved Amendment	31.01.2013	RO(HQ)	As per Annexure-I attached	
3	Synergy Green Industries Pvt. Ltd. C-18, Five Star MIDC Kagal Hatkangale, Kolhapur	Approved 1st Operate	30.05.2015	JD(APC)	It was decided to grant 1st consent to operate by imposing BG of Rs. 5 Lakh towards completion of STP within 6 months (i.e. upto 31.10.2013)	
	Fresh Agenda					

1	Aurangabad Distillery Pvt. Ltd., Gat No. 47, At - Rangaon, Walchandnagar, Tal - Indapur, Dist - Pune	Not Approved Establish (Expansion)		JD(WPC)	It was decided to keep case in abeyance for want of clarification towards total C.I. of the industry (Existing + Expansion) so as to decide granting authority. HOD to put up in next CC/CAC as per the revised circular about delegation of power.	
2	Polygomma Industries Pvt. Ltd. (Formaly Know as M/s D. K. Ranjane), Plot No. 59, Vill. Ajiwali, P.O. Donwat, Tal - Khalapur, Dist- Raigad	Establish Refusal		JD(WPC)	It was decided to issue refusal of consent with stop work order due to location of industry is in No development Zone of RRZ policy as distance of Balganga river (A-I Class) is only 612 meters.	
3	Venkys (India) Ltd., C-6, MIDC Krishnoor, Dist Nanded	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to grant consent to establish by imposing B.G. of Rs. 5 lakh towards compliance of consent conditions of C to E.	
4	Pune Muncipal Corporation Redevelopment Project, Sr. No. 24 (Part), F.P. No. 53, Wakdewadi, Shivajinagar, Pune	Not Approved Establish		RO(HQ)	It was decided to keep the case in abeyance, and put up in next CC after RRZ committee approval.	
5	Shri Sai Associates "Oval Nest" 77/2/1 +2+3+4+5+77/1 (P) 7 Sr. No. 78/18/1, Warje, Dist- Pune	Not Approved Establish		RO(HQ)	It was decided to issue SCN for refusal with stop work order due to commencement of activity without C to E and EC.	
6	Shiur Sakhar Karkhana Pvt. Ltd., Survey No. 82, A/p Wakodi, Tal- Kalamnuri, Dist- Hingoli	Not Approved Establish		JD(WPC)	It was decided to keep the case in abeyance and direct the industry not to take any effective steps and also inform to submit river distance certificate from Executive Engineer, Irrigation Department.	

7	Vinita Estate Pvt. Ltd., CTS No. 3/5, At Kandarpada, Village - Dahisar (W), 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 project on total plot area of 15616.20 sq. mtrs, & total construction BUA of 36243.59 sq. mtrs by imposing following conditions: (i) PP shall submit an affidavit with in 15 days in the prescribed format towards not taking further effective steps prior to obtaining EC and BG of Rs. 10 Lakh for ensuring the compliances. (ii) Industry shall submit Board Resolution towards commencement of construction work without obtaining consent to establish from the Board and EC and BG of Rs. 2 lakh towards submission of Board resolution by 31.5.2013 (iii) PP shall comply conditions of CRZ clearance.	
8	Shambhu Mahadev Sugar & Allied Ind. Ltd., Villagae Havargaon, Kallam, Osmanabad	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to grant consent to establish by imposing B.G. of Rs. 5 lakh towards provision of necessary pollution control system.	

9	Lason India Pvt. Ltd., Plot No. C-18, MIDC Industrial, Taloja	Approved Plain renewal / Not Approved Establish (Expansion)	31.10.2014		It was decided to grant plain renewal of consent by imposing additional Bank Guarantee of Rs. 3 Lakh (Total BG Rs. 7 Lakh + 3 Lakh= Rs.10 Lakh) for O & M of pollution control system which shall be valid upto consent period. Also decided to issue SCN for refusal for expansion with stop work order towards increased in CI, installation of additional boiler& thermic fluid heater without Board permission.	
10	Venkateshwara Hatcheries Pvt. Ltd., (Ventri Bio, Vaccine Div), Plot No. 20, Rajeev Gandhi ITBT Park, Hinjewadi, Village- Mann, Tal - Mulshi, Dist- Pune	Not Approved Establish (Expansion)			It was decided to keep the case in abeyance and put up in next CC after submission of clarification from MoEF regarding applicability of EC by PP	
11	Dai Ichi Karkaria Ltd., Mumbai Pune Rd., Kasarwadi, Pune	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	It was decided to grant consent to establish (expansion) for installation of new briquette fired boiler	
12	Sai Sharan Hotel, Plot No. 26 B, Sector-7, Kharghar, Navi Mumbai, Dist- Raigad	Not Approved 1st Operate		RO(HQ)	It was decided to issue SCN for refusal of consent for non provision of STP as per the C to E conditions.	
13	Haware Engineers & Builders Pvt. Ltd., " Haware City" At Survey No. 19,20,21, Sector- VI, Vadavali, Thane	Approved 1st Operate	30.11.2014	RO(HQ)	It was decided to grant consent to 1st operate for construction of residential cum commercial project on total plot area of 1,15,750 sq. mtrs, & total construction BUA of 1,49,163.12 sq. mtrs by imposing condition of BG of Rs. 10 lakh towards O & M of STP and MSW facility.	

14	Sunshine Pap-Tech Pvt. Ltd., Sr. No. 375 & 375, Vill. Abitghar, Tal - Wada, Dist- Thane		30.06.2015	JD(WPC)	Industry has provided Bag House as APC for Boiler instead of wet scrubber. Since Bag House is better technology, It was decided to grant consent to 1st operate after obtaining requisite consent fee and by reviewing C to E condition about provision of APC as wet scrubber and imposing B.G. of Rs. 3 Lakh towards O & M of pollution control systems	
15	Dr. Acharya Laboratories Pvt. Ltd., Plot No. N-42, MIDC Addl. Ambernath, Dist- Thane		30.04.2014	AS(T)	It was decided to grant consent to 1st operate after obtaining requisite consent fee by imposing B.G. of Rs. 5 lakh towards O & M of pollution control systems.	
16	Omkar Realtors & Developers Pvt. Ltd., Plot bearing CTS No. 61(pt), Jai Ambe (Chembur) SRA CHS Ltd., Village Chembur, Kurla, M/W Ward - 71		31.10.2014	RO(HQ)	It was decided to grant consent to 1st operate for construction of residential project on total plot area of 4,324.30 sq. mtrs & total construction BUA of 25285.48 sq. mtrs by imposing following condition 1. Submission of BG of Rs. 5 lakh towards provision of MSW facility for Bio- degradable waste within six month (i.e. upto 31.10.2013). 2. Submission of BG of Rs. 5 Lakh towards O & M of STP & MSW facility	
17	Scigen Bio Pharma Pvt. Ltd., Plot No. 18, MIDC Hinjewadi, Tal- Mumbai, Dist- Pune	Not Approved Renewal & 1st Operate (Amalgamation)		AS(T)	It was decided to keep the case in abeyance due to non receipt of verification report from RO.	

18	Birla Cotcyn (India), Plot No. A-82, MIDC Khamgaon, Dist-Buldhana	Approved Renewal (Amalgamation)	31.01.2015	JD(WPC)	It was decided to grant renewal of consent with amalgamation by imposing B.G. of Rs. 5 lakh towards O & M of pollution control system	
19	Rajgad SSK Ltd., Anantnagar- Nigade, Tal- Bhor, Dist - Pune	Approved Renewal	31.7.2014		It was decided to grant renewal of consent after obtaining requisite fee by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) Industry shall submit Bank Guarantee of Rs. 2 Lakh towards providing necessary arrangement to cover influent collection system and to avoid ingress of bagasses and other material within 6 months (i.e. up to 31.10.2013) (iii) Industry shall submit Bank Guarantee of Rs. 3 Lakh towards provision of necessary air pollution control system with in 4 month. (i.e. up to 31.08.2013)	
20	Shriram SSK Ltd., (Distillery), Nira Valley Arkshala Vibhag, At - Phaltan, Dist- Satara	Approved Renewal	31.8.2016	JD(WPC)	It was decided to grant renewal of consent after obtaining requisite fee, with following condition: (i) Industry shall submit Bank Guarantee of Rs. 2 lakh towards continues compliances of CREP norms.	

21	Dicitex Furnishing Ltd., G-58, MIDC, Boisar-Tarapur, Tal - Palghar, Dist- Thane	Approved Renewal	31.01.2018	JD(WPC)	It was decided to grant renewal of consent with overriding effect on existing C to O for coal fired boiler after obtaining requisite consent fee by imposing following conditions: (i) industry shall submit B.G. of Rs. 2 lakh towards submission of Cess returns & Environment Statement with in 1 months (i.e. upto 10.6.2013) (ii) Existing B.G. of Rs. 10 lakh to be extended up to consent validity period.	
22	Padamshree Dr. D. Y. Patil Sahakari Sakhar Karkhana Ltd., Dnyanshantinagar, A/p - Aslaj, Tal - Gaganbavada	Approved Renewal	31.07.2014	JD(WPC)	It was decided to grant renewal of consent after obtaining requisite consent fee, by imposing following condition: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) Industry shall submit Bank Guarantee of Rs. 2 Lakh towards providing necessary arrangement to cover influent collection system and to avoid ingress of bagasses and other material within 6 months (i.e. up to 31.10.2013) (iii) Industry shall submit Bank Guarantee of Rs. 3 lakh towards provision of necessary air pollution control system with in 4 month. (i.e. up to 31.08.2013)	
23	Shri Bhogawati SSK (Distillery), Sr. No. 295, 296, 297 & 298, A/p- Shahunagar (Parite), Tal - Karveer, Dist- Kolhapur	Not Approved Renewal		JD(WPC)	As the total C.I.is Rs. 79.84 Crs (Distillery Unit Rs. 17.88 Crs + Sugar unit-Rs. 61.96 Crs) the case falls in the purview of CAC. Hence, It was decided to refer the case to CAC.	

24	Venky (India) Ltd., (Food Division), Village - Baur, Tal - Maval, Dist- Pune	Approved Plain Renewal	31.10.2015	JD(WPC)	It was decided to grant plain renewal of consent by imposing Bank Guarantee of Rs.5 Lakh towards O & M of pollution control system. Also decided to issue SCN for refusal for expansion as the site is not satisfying the RRZ distance criteria (Pawana river 0.8 KM A-II Class).	
25	Hinjewadi Tech Park Pvt. Ltd., Plot No. 23, Rajiv Gandhi Infotech Park, Phase-II, MIDC Hinjewadi, Pune	Approved Renewal	31.01.2014	RO(HQ)	It was decided to grant renewal of consent for IT & ITES activity on total plot area of 12899 sq. mtrs & total construction BUA of 18312.80 sq. mtrs by imposing following condition (i) Submission of BG of Rs. 3 Lakh towards O & M of STP	
26	Mukteshwar Sugar Mills Ltd., Gat No. 194-198, Dahegaon- Paithan Road, Gangapur	Not Approved Renewal		JD(WPC)	It was decided to keep the case in abeyance and put up in next CC after clarification of increased in capital investment.	
27	Mahatma Sugar & Power Ltd., (Sugar Expansion), Dinkar Jamni, Tal - Seloo, Dist- Nagpur	Not Approved Renewal		JD(WPC)	It was decided to keep the case in abeyance and put up in next CC after clarification of increased in capital investment.	

28	Shree Saibaba Sugar Ltd., Gut No. 55, 57 & 59, Vill. Gondri, Shivani, Ausa, Latur.	Not Approved Renewal		JD(WPC)	It was decided to issue SCN for refusal due to non compliances of consent conditions and CREP norms, not operating ETP and not attending the personal hearing.
29	Balaghat Shetkari Sakhar Karkhana, Charwak nagar ujana	Not Approved Renewal		JD(WPC)	It was decided to keep the case in abeyance and put up in next CC after submission of lapse period consent fee.
30	Pannageshwar Sugar Mills, Vill. Pangaon, Rampur	Approved Renewal	31.7.2014	JD(WPC)	It was decided to grant renewal of consent by imposing following condition: (i) Forfeit the Bank Guarantee of Rs. 1 Lakh out of Rs. 5 Lakh and top up with double BG i.e Rs. 2 (Total BG Rs. 6 Lakh) towards O & M of pollution control system which shall be valid upto consent period (ii) Industry shall submit Bank Guarantee of Rs. 3 lakh towards provision of necessary air pollution control system with in 4 month. (i.e. up to31.08.2013) (ii) B.G. of Rs. 2 lakh shall be return to industry as complied with the condition of providing cover to effluent carrying system /drain.

31	Shree Vitthal SSK Ltd., Murum, Tal - Omerga	Approved Renewal	31.7.2015	JD(WPC)	It was decided to grant renewal of consent, by imposing following condition: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. (ii) Industry shall submit Bank Guarantee of Rs. 2 Lakh towards providing necessary arrangement to cover influent collection system and to avoid ingress of bagges and other material with in 6 months (i.e. up to 31.10.2013) (iii) Industry shall submit Bank Guarantee of Rs. 3 lakh towards provision of necessary air pollution control system with in 4 month. (i.e. up to 31.08.2013)	
32	Chatrapati Sambhaji Raje Sakhar Udyog, Hussainpur, Chitepimpalgaon, Dist- Aurangabad	Approved Renewal with Amalgamation with Co- genration	31.7.2014	JD(WPC)	It was decided to grant renewal of consent with amalgamation of 1st c to O of Co- Generation after obtaining requisite consent fee, by imposing following condition: (i) Forfeit the Bank Guarantee of Rs. 2 Lakh and top up with double BG of Rs. 4 Lakh towards providing necessary arrangement to cover influent collection system and to avoid ingress of bagges and other material with in 6 months (i.e. up to 31.10.2013) (ii) Industry shall extend the existing BG Rs. 5 lakh towards O & M of pollution control system which shall be valid upto consent period. (iii) Industry shall submit Bank Guarantee of Rs. 3 lakh towards provision of necessary air pollution control system with in 4 month. (i.e. up to 31.08.2013)	

33	Indapur Dairy & Milk Products Ltd., Vill. Gokhali, Tal - Indapur, Dist- Pune	Approved Plain Renewal / Not Approved Expansion	30.4.2014	JD(WPC)	It was decided to grant plain renewal of consent after receipt of requisite consent fee by imposing Bank Guarantee of Rs. 5 Lakh towards O & M of pollution control system which is valid upto consent period. Also decided to issue SCN for refusal for expansion with stop work order for carrying out expansion without C to E and violation of provisions of law.	
34	Tata Chemicals Ltd., MIDC Krushnoor, Tal- Naigaon, Dist - Nanded	Approved Renewal	31.08.2014	JD(WPC)	It was decided to grant renewal of consent after submission of requisite consent fee by imposing following condition: (i) Industry shall submit Bank Guarantee of Rs. 2 lakh towards continues compliance of CREP	
35	Jai Shiv Shankar SSK Ltd., Shesh Nagar, Tal - Mukhed, Dist - Nanded	Renewal Refusal		JD(WPC)	As Closure direction is in force and not complied with the consent condition, It was decided to issue refusal of consent once again.	
36	Apar Industries Ltd., Plot No. 18 & 18/1, MIDC TTC, Rabale, Navi Mumbai	Approved Renewal (Expansion)	31.8.2015	AS(T)	It was decided to grant renewal of consent with expansion by imposing following condition (i) Industry shall stop the use of Sulphuric acid in the process and only virgin oil shall be use as raw material. The BG of Rs. 5 Lakh is impose for these compliances. (ii) Industry shall submit the Bank Guarantee of Rs. 5 Lakh towards O & M of pollution control system.	

37	Avon Organics Ltd., Plot No. E- 2, MIDC Chincholi, Tal & Dist- Solapur	Approved Renewal	30.4.2014	AS(T)	It was decided to grant renewal of consent after submission of requisite consent fee by extending existing B.G. of Rs. 10 lakh towards O & M of pollution control systems which shall be valid upto consent period	
38	Devi Construction Company, ICC Devi Gaurav Technology Park, Pimpri, Pune	Not Approved Renewal		RO(HQ)	It was decided to keep the case in abeyance and put up in next CC after verifying the capital investment.	
39	S. I. Group Ltd., Vill - Rasal, Post-Pali, Tal - Sudhagad, Dist- Raigad		29.2.2016	AS(T)	It was decided to grant renewal of consent by imposing following conditions (i) Industry shall submit the Bank Guarantee of Rs. 2 Lakh towards O & M of Pollution control system (ii) Industry shall submit the BG of Rs. 2 Lakhs towards submission of Environment Statement, H.W. returns (FORM-IV) and Cess Returns within one month (i.e. up to 10.6.2013)	
40	Hindustan Petroleum Corporation Ltd., Pakani, Tal- Norht Solapur, Dist- Solapur	Approved Renewal	31.1.2016	RO(HQ)	RO(HQ) informed that the corporation has obtained EC for additional two tanks vide letter dated 10.11.2009, hence decided to grant renewal with additional new two tanks for mentioned capacity	
41	Oriental Rubber Industries Ltd., (Unit-I), G. No. 519/2, 523, 524 & 525, Village- Koregaon, Bhima, Tal- Shirur, Dist- Pune	Not Approved Renewal		AS(T)	It was decided to keep the case in abeyance and put up in next CC with clarification regarding capital investment.	

42	Oriental Rubber Industries Ltd., (Unit-II), G. No. 735 A, 736, 737, 738, Village- Karamdi, Bhima, Tal-Shirur, Dist- Pune	Approved Renewal	31.3.2016	AS(T)	It was decided to grant renewal of consent after submission of requisite consent fee by imposing following conditions (i) Consent shall be issued with condition that without prejudice to the order passed or being passed in the complaint pending before the Hon'ble Lokayaukta, Mumabi. (ii) Industry shall submit the Bank Guarantee of Rs. 3 Lakh towards O & M of pollution control system			
43	Rajendra Mechanical Industries, N-211/1, MIDC Tarapur, Boisar, Tal- Palghar, Dist - Thane	Approved Renewal with change of name	30.6.2014	JD(APC)	It was decided to grant renewal of consent with change in name up to 30.06.2014 after obtaining requisite fee, with following condition: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system.			
44	Sunflag Iron Ore & Steel Co. Ltd., (Belgaon Mine), Vill- Belgaon, Tal- Warora, Dist - Chandrapur	Not Approved Renewal		JD(APC)	It was decided to issue SCN for refusal of consent for non compliance of consent conditions.			
45	B S Ispat Ltd., Makri Mangli Coal Mine Project, Vill- Makri Buzurg, Tal- Zarizamini, Dist- Yavatmal	Not Approved Renewal		JD(APC)	It was decided to issue SCN for refusal of consent for non compliance of consent conditions.			
46	Demag Cranes and Components (I) PVt. Ltd., Gat No. 330,332,333,334, A/p- Nankarwadi, Tal- Khed, Dist - Pune	Approved Renewal	29.02.2016	JD(APC)	It was decided to grant renewal of consent by imposing following condition: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system.			
Re	Review Item							
	Application for renewal of consent of Balloon Industries in Dhahnu Area	Renewal		JD(WPC)	Due to Policy issue, it was decided to put up in next CC.			

2	Eco Logistic, Plot No. A-05, TTC Industrial Estate, Village- Pawane, Thane-Belapur Road, Navi Mumbai	NOC	RO(HQ)	Due to Policy issue, it was decided to put up in next CC.	
Table Item					
	Simtools Ltd., S. No. 526 (pt), 74/p, 75, 76, 72/7(pt), Panch Pakhadi, Thane	Not Approved 1st Operate		It was decided to keep the case in abeyance till calification obtain by PP from Environment Dept.GoM regarding total built up area for which EC is granted.	

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. The abstract of actions to be taken by each section at the end of this 2nd CC meeting (Part-II) is as below

Sr. no.	Section	Approved Cases/Consents to be granted	Abeyance/ Refer to RRZ / Not in purview of CC	SCN for closure & refusal/stopw ork / Refusal		Total
1	JD(WPC)	14	6	3	0	23
2	JD(APC)	3	0	2	0	5
3	RO(HQ)	6	2	2	0	10
4	AST	8	3	0	0	11
	Total	31	11	7	0	49
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ANNEXURE I

<u>Draft minutes in respect of M/s.Maresk India Pvt Ltd, Sector-6, Dronagiri Warehousing Complex, Navi Mumbai</u>

The Consent Committee discussed the proposal at length and taken into consideration the nature of the present activity. Regional Officer, HQ informed that the present activity is temporary facility for loading and unloading of containers and it is not storage terminal (Isolated storage) wherein, the chemicals are stored by emptying the containers.

The Committee Members asked, whether there is any other activity in the form of isolated storage, for which the permission is required under the EIA Notification, 2006. It was made clear that as per personal hearing extended before the Policy & Law Division and RO(HQ), the documents are submitted to the effect that the stack storage for containers has made application that they will not exceed the quantity of containers beyond the threshold quantity mentioned in the MSIHC Rules, 1989.

It was decided that after obtaining an undertaking on 100/- Rupees Stamp Paper about not to store any containers beyond the threshold quantity prescribed in the MSIHC Rules, 1989 and to comply with other Environmental Norms, the Consent will be granted subject to the condition

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