

# **MAHARASHTRA POLLUTION CONTROL BOARD**



**Minutes of 11th Consent Committee Meeting of 2013 held on 06.09.2013 at 2:00 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 Appraisal Committee were present:

1	Member Secretary Maharashtra Pollution Control Board, Mumbai	Chairman
2	Shri. R. G. Pethe Retired WPAE, MPC Board	Member
3	Joint Director (Air Pollution Control) Maharashtra Pollution Control Board, Mumbai	Member
4	Joint Director (Water Pollution Control) Maharashtra Pollution Control Board, Mumbai	Member
5	Assistant Secretary (Technical) Maharashtra Pollution Control Board, Mumbai	Member
6	Senior Law Officer Maharashtra Pollution Control Board, Mumbai	Sp. Invitee
7	Principal Scientific Officer Maharashtra Pollution Control Board, Mumbai	Sp. Invitee
8	Shri. Vasant B. Waghjale Technical Advisor, MPCB, Mumbai	Co-ordinator

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 10th Consent Committee meeting of 2013 held on 22.8.2013 circulated under Board's letter No. MPCB/AS (T)/TB/B-3769 dated 26.8.2013 were confirmed.

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

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Sr. No.	Name of Industry	Decision on grant of consent	Consent granted upto	Section	Remarks/ Discussion (1)
<b>Resubmitted Agenda</b>					
1	<b>Sankhleka Construction, "Waterway",</b> Survey No. 385 & 389, Agartakli Shivar of nashik Municipal Corporation, Nashik	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	ANNEXURE -1
2	<b>Siroya FM Infra Development Pvt. Ltd.,</b> R/3/1, Phase-III, Rajiv Gandhi Infotech Park, MIDC Hinjewadi, Mann, 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 90,860 sq. mtrs. & total construction BUA of 2,39,623 sq. mtrs., by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 10 Lakh for compliance of consent conditions. (ii) PP shall not take any effective steps before obtaining EC. (iii) Revised plan approved by MIDC shall be submitted within 3 months period, otherwise this C to E will be stand cancelled.
3	<b>Eskay Resorts (India) Pvt. Ltd.,</b> CTS No. 1590, 1591, 1600, 1601, Villae - Eksar, Across Link Road, Borivali (W)	Approved Refusal	_____	RO(HQ)	It was decided to issue refusal for consent to establish and Stop Work as PP has started construction of expansion without obtaining C to E from Board as well as operating the resort without C to O of M.P.C. Board.
4	<b>East and West Builders, "RNA Metal Box",</b> S. No. 106, 224 (1A-1B), CTS No. 596B, Mahul Village, Chembur, Mumbai	Approved Refusal	_____	RO(HQ)	(i) It was decided to issue refusal and report to SEAC, as PP has applied for more construction area then specified in EC. (ii) Final stop work direction shall be issued after the appeal period is over.

5	<b>Shri Sai Associates, Ovet Nest,</b> 77/2/1+2+3+4+5+77/1(P) & S. No. 78/1B/1, Warje, Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish as per EC for construction of residential cum commercial project, on total plot area of 33,802.70 sq. mtrs. & total construction BUA of 46,187.1 sq. mtrs., by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions. (ii) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance 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 10.10.2013.
6	<b>Skyline Corporate Park, Skystar Developers Marol (Phase-II),</b> Expansion Projects, Skyline corporate park (Commercial Project) CTS 1628 A, 1628 B, 1628 C, Village Marol, Andheri - Kurla Link Road, Andheri (E), Mumbai	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish (Expansion) for construction of residential project, on total plot area of 19,489 sq. mtrs. & total construction BUA of 93,390 sq. mtrs., by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 5 Lakh for 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) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance 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 10.10.2013.

7	<b>Built - up Zigurat</b> , S. No. 5 Ambegaon Budurk, 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 28,700 sq. mtrs. & total construction BUA of 32,336.79 sq. mtrs., subject to submission of approved plan from local body showing location of STP and MSW plant and distance from the river as per policy decision taken in RRZ committee meeting held on 07.06.2013, by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 3 Lakh towards compliance of consent conditions.
8	<b>BPCL</b> , S. No. 1333, 134, 135, 136A/B, NH-Road, Borkhedi, Nagpur	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for expansion, by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 3 Lakh for 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) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance 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 10.10.2013.
9	<b>KSB Pumps Ltd., (CINF)</b> , Vambori, Tal-Rahuri, Ahmednagar	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	JD(APC)	It was decided to grant consent to establish for expansion, by imposing following conditions: (i) Industry shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions.

10	<b>Annutam Developers Pvt. Ltd.</b> , S. No. 37/4, North Main Road, Near ABC Farms, Koregaon Park, Pune	Approved Establish & Operate	31.01.2014	RO(HQ)	<p>It was decided to grant consent to 1st operate for construction of commercial project, on total plot area of 24,500 sq. mtrs. &amp; total construction BUA of 56,762.42 sq. mtrs., as per policy decision taken in RRZ committee meeting held on 07.06.2013 as plot is 300 mtrs. (STP more then 100 mtrs.) from the river, by imposing following conditions:</p> <p>(i) PP shall submit the Bank Guarantee of Rs. 10 Lakh for compliance of consent conditions.</p> <p>(ii) 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 10.10.2013.</p>
11	<b>Firm Foundation Realtors, Celestial City</b> , S. No. 78 & 88/2, Ravat- Aund Road, Near Mumbai-Bangalore Expressway, Ravat, Pune	Approved 1st Operate (Part)	31.01.2015	RO(HQ)	<p>It was decided to grant consent to 1st Operate (Part) for construction of residential cum commercial project on total plot area of 83,200 sq. mtrs. &amp; total construction BUA of 70,179.47 sq. mtrs. out of 1,73,328 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit the Bank Guarantee of Rs. 5 Lakh towards O &amp; M of STP and OWC plant.</p> <p>(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 is made and that the same is included in the Environmental Clearance accorded.</p>

12	<b>Shree Balaji Ventures</b> , S. No. 249, 250 (Part), CTS No. 845, 846, 780, 871, 872, 909 (Part) Plot B, Wakad, Dist- Pune	Approved 1st Operate (Part)	31.01.2014	RO(HQ)	It was decided to grant consent to 1st Operate (Part) for construction of residential cum commercial project on total plot area of 24,078 sq. mtrs. & total construction BUA of 18,587.86 sq. mtrs. out of 44,057.04 sq. mtrs., <b>(As per Environmental Clearance)</b> by imposing following conditions: (i) PP shall submit the 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 is made and that the same is included in the Environmental Clearance accorded.
13	<b>Sundaram Multi Pulp Ltd.</b> , Vill - Sihora, Kanhan, Tal- Parseoni, Dist- Nagpur	Approved Refusal	_____	JD(WPC)	It was decided to issue Refusal of amendment in consent, as industry has failed to submit no increase in pollution load certificate.
14	<b>Empire Industries Ltd., Phase-I</b> , Empire Plaza, CTSNo.-9, Village - Hariyali, LBS Marg, Vikhroli (W)	Approved 1st Operate (Part)	28.02.2014	RO(HQ)	It was decided to grant consent to 1st Operate (Part) (Phase-I) for construction IT park project on total plot area of 46,341 sq. mtrs. & total construction BUA of 19,164.13 sq. mtrs. out of 36,579 sq. mtrs., after submission of requisite consent fee by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 3 Lakh towards O & M of STP. (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 is made and that the same is included in the Environmental Clearance accorded.

15	<b>Bedmutha Industries Ltd.</b> , Unit I, A 32 to 37 STICE Sinnar, Nashik	Approved Renewal	31.12.2013	JD(APC)	It was decided to grant renewal of consent, by imposing following conditions: (i) Forfeit Bank Guarantee of Rs. 5 lakh, as industry has not installed ARP and sending their spent acid to unauthorized vendor. (ii) Industry shall install ARP within 4 months (i.e. up to 10.01.2014), and submit Bank Guarantee of Rs. 10 lakh towards compliance of same.
	<b>Fresh Agenda</b>				
1	<b>K. S. Chamankar Enterprises</b> , RTO Plot CTS No. 825/1(pt) & 825/2, Village Ambivali, Andheri(W), Mumbai-51	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 SRA project, on total plot area of 54,956.70 sq. mtrs. & total construction BUA of 61,929.74 sq. mtrs., by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions. (ii) 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 10.10.2013. (iii) Subject to condition that without prejudice or being prejudice of the order being passed by Hon'ble Court in Cr. Case No. 298/2012.

2	<b>M. H. &amp; A. D. Board (Borivali)</b> , CTS No. 240, S. No. 23/1, 23, 25(pt), 26, 27, 29, 31, 131, 134, 137(A), 137(B) & 197 at Gorai Road (Part-II), Borivali 9W), 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, on total plot area of 1,03,404.90 sq. mtrs. & total construction BUA of 21,872.49 sq. mtrs.(As per approved plan of MCGMA), by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 3 Lakh for compliance of consent conditions. (ii) PP shall submit Board Resolution from MHADA, 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 10.10.2013.
3	<b>Mumbai Housing &amp; Area Development Board (MHADA)</b> , CTS No. 183(pt), 184(pt), 185(pt), 186(pt), 196(pt), 197(pt), 201(pt) of village Magathane, Borivali, 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 (Transit & MIG Type Tenements), on total plot area of 12,840.38 sq. mtrs. & total construction BUA of 24,137.24 sq. mtrs., by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions. (ii) PP shall submit Board Resolution from MHADA 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 10.10.2013.
4	<b>Monarch Solitaire LLP</b> , 169A/1, 169A/3/1, 169A/3/2, Kalyan Badlapur Road, Vill. Ulhasnagar, Dist- Thane	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal and Stop Work as PP has already started construction work without obtaining C to E from Board and EC.
5	<b>Darode Jog Homes Pvt. Ltd.</b> , Gat No. 176 & 177, Dudulgaon, Tal- Haveli, Dist- Pune, Maharashtra	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal for not submitting approved plan from the competent authority.



6	<b>Megh Mayur Park Co-Op Hsg</b> , Hsg. Society, Deolali, S. No. 44/1, 45/1, 46/1 Vihitgaon, At Post- Deolali, Tal & Dist. Nashik	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal as, PP has not applied for EC and failed to submit approved plan from the competent authority.
7	<b>Sumangal Vihar Township</b> , S. No. 4 PH no. 46, Vill. Isasani, Tal- Hingna, Dist- Nagpur	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal and Stop Work as PP has already started construction work without obtaining C to E from Board and EC.
8	<b>Barucha &amp; Sons Realtors &amp; Developers Pvt. Ltd.</b> , Gat. No. 595 & 597/2, Vill. Kanhe, 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 56,100 sq. mtrs. & total construction BUA of 49,808.12 sq. mtrs., by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 3 Lakh for 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) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environment Clearance, 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 10.10.2013.
9	<b>Emerson Climate Technologies (India) Ltd., Ancillary division</b> , Harpalwadi, Tal- Karad, Dist - Satara	Approved 1st Operate (Expansion) (Amalgamation)	31.12.2013	JD(APC)	It was decided to grant 1st Operate for expansion & amalgamation, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh, towards O & M of pollution control system

10	<b>Wasani (BK) Medium Project</b> , Across Sapan River, Dist- Amravati	Approved Establish (Medium Irrigation Project)	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for medium irrigation project Command area - 4317 hectares, by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 10 Lakh for compliance of consent conditions. (ii) PP shall not take any effective steps before obtaining EC.
11	<b>Waghadi Barrage Larger Minor Project at Kalashi</b> , Dist- Amravati	Approved Establish (Larger Miner Project)	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	It was decided to grant consent to establish for Larger Miner Project Command area - 1186 & water storage - 5.553 mm <sup>3</sup> hectares, by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 10 Lakh for compliance of consent conditions. (ii) PP shall not take any effective steps before obtaining EC.
12	<b>Hyva India Pvt. Ltd.</b> , E215, TTC Indl Area, MIDC Mahape, Navi Mumbai	Not Approved Establish (Amendment)	_____	JD(APC)	It was decided to issue SCN for refusal for amendment of consent and direct the industry not to produce expansion production quantity without obtaining C to E & C to O.
13	<b>Arunkumar Jayantilal Muchhala, Sai-Baba Vihar (Ritika Hotel Pvt. Ltd.)</b> , Sr. No. 174, 175/3, 179/1, 179/6, 180/1, 183/3, 241/3, At. Village Kavesar, Tal. & Dist- Thane	Approved Establish	Commissioning of the unit or 13.03.2016	RO(HQ)	It was decided to renew consent to establish as the validity period is expired, (i) PP shall submit the Bank Guarantee of Rs. 3 Lakh for 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) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining Environmental Clearance 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 10.10.2013.

14	<b>Raja Kaimoor Breweries Pvt. Ltd.</b> , K-39, MIDC Butibori, Nagpur	Not Approved 1st Operate	_____	JD(WPC)	It was decided to issue SCN for refusal for non compliance of C to E conditions.
15	<b>MHADA Redevelopment of Transit Camps at Gavanpada Mulund</b> , (CTS 145) Redevelopment of Transit, EWS, MIG Type Tenements at CTS 145 at Gavanpada Mulund (E), Mumbai-81	Not Approved 1st Operate	_____	RO(HQ)	It was decided to issue SCN for refusal for consent to 1st operate, as PP has not provided STP and MSW plant and project is also incomplete.
16	<b>Kapstone Construction Pvt. Ltd.</b> , "Rustomjee 100 Acres", S. No. 12(pt), 13(pt), 84(pt) & 21(pt) of Majiwada, Dist- Thane	Not Approved 1st Operate (Part)	_____	RO(HQ)	It was decided to keep case in abeyance and put up to appropriate authority after scrutiny of total Capital Investment of the project as per C to E / EC.
17	<b>Shri Balaji Estate and Properties</b> "Ganga Orchard" S. No. 80, Mundhwa, Tal- Haveli, Dist- Pune	Not Approved 1st Operate	_____	RO(HQ)	It was decided to call Project Proponent and RO for personal hearing in next CC along with with required details.
18	<b>Endurance Technologies Pvt. Ltd.</b> , K-120, MIDC Waluj, Aurangabad	Approved 1st Operate (Expansion) (Amalgamation)	28.02.2016	JD(APC)	It was decided to grant 1st operate (expansion) with amalgamation with existing consent, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh, towards O & M of pollution control system.
19	<b>Honest Derivatives Pvt Ltd.</b> , G. No. 50, 38/1, 38/2, 38/3, Factory - Maldabhadi, Jamner, Jalgaon	Not Approved 1st Operate (Expansion) & Renewal	_____	JD(WPC)	It was decided to keep case in abeyance, put up to CC along with the report of the committee constituted for investigation of the complaint received about the industry. Committee to submit report without fail within 15 days to CC.
20	<b>Maharashtra Oil Extraction Pvt. Ltd.</b> , E-140, MIDC Awadhan, Dhule	Approved Plain Renewal	31.03.2016	JD(WPC)	It was decided to grant plain renewal of consent, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system.

21	<b>Heath View Hoilday Resorts Ltd.</b> , CTS No. 182, Medha Road, Mahabaleshwar, Dist-Satara	Approved Renewal	31.05.2014	RO(HQ)	It was decided to grant plain renewal of consent in orange category (As er revised CPCB policy), by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of STP.
22	<b>Oracle Finacial Services Software Ltd.</b> , Oracle Park Off Western Express Highway, Goregaon (E), Mumbai - 63	Approved Renewal	28.02.2014	RO(HQ)	It was decided to grant plain renewal of consent for IT Park project, by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 5 Lakh towards compliance of consent conditions.
23	<b>Verma Medicine Research Trust, CDKD Hospital (Central for Digestive &amp; Kidney Disease)</b> , Project on C.S.No. 215/74(pt) and 215A/74 of Parel-Sewree Division in F/South Ward at Parel, Mumbai- 12	Not Approved Renewal	_____	RO(HQ)	The case shall be transferred to PSO for further processing.
24	<b>Jai Shri Ram Sugar and Agro Products</b> , Gut No. 275-279, A/p- Halgaon, Tal- Jamkhed, Dist- Ahmednagar	Approved Renewal	31.07.2014	JD(WPC)	It was decided to grant plain renewal of consent, after submission of requisite consent fee by imposing following conditions: (i) Forfeit Bank Guarantee of Rs. 5 lakh, towards Non compliance of previous consent conditions and top up with Rs. 10 lakh. (ii) Industry shall provide APC with in 4 months (i.e. up to 10.1.2014), and submit Bank Guarantee of Rs. 3 lakh towards compliance of same. (iii) Release Bank Guarantee of Rs. 2 lakh as industry has complied that consent condition.
25	<b>Jaju Krushi Utpadan and Prakriya Udyog Pvt. Ltd.</b> , Plot No. E-9, MIDC Chikhalo, Tal- Chikhali, Dist- Buldana	Approved Establish (Expansion)	Commissioning of the unit or 5 yrs whichever is earlier	JD(WPC)	It was decided to grant consent to establish for the installation of cold storage & activities like cleaning & grading of food & grain processing, by imposing following conditions: (i) Industry shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions.

26	<b>Premium Transmission Ltd.</b> , B-36, MIDC Shendra, Aurangabad	Approved Renewal	31.05.2014	JD(APC)	It was decided to grant plain renewal of consent, after submission of requisite consent fee by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh, towards O & M of pollution control systems. (ii) Industry shall submit Board Resolution from company Board, for carrying out infrastructure development 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 10.10.2013.
	<b>Review Item</b>				
1	<b>GRP Ltd., (Formall know as Gujarat Reclaim &amp; Rubber Products Ltd.)</b> Plot No. D-9, Chincholi MIDC, Tal-Mohol, Dist- Solapur.	_____	_____	AS(T)	It was decided to accept industry request for waive of Bank Guarantee of Rs. 2 lakh, as they have already complied with the condition of submission of Board resolution.
2	<b>Application for renewal of consent of Balloon Industries</b> in Dhahnu Area	_____	_____	JD(WPC)	(i) It was decided to grant consent to renewal for 7 nos. cases submitted in agenda. (i) Consent should be issued in Red Category and inform Balloon Association accordingly. (ii) HOD shall take suitable decision regarding obtaining of Bank Guarantee from balloon industry considering their size of unit and pollution potential.
3	<b>Application for Rreconsideration of final Refusal directions for 1st operate- Kalpataru Sharyans</b> , FP no.284, 458, 459, 495, 497, 498 Opp. Panchmukhi Maruti Mandir, Panvel, Tal- Panvel.	_____	_____	RO(HQ)	It was decided not to consider the request of PP as no new facts were presented by PP.

	Table Item				
1	Exemption of EC for Speciality Chemicals	_____	_____	SLO	Draft of letter to be submitted to Environment Department, GoM regarding this case was discussed and approved by the committee. Hence it was decided to submit letter to Environment Department.

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 industrywise new validity period. The balance fees on the part of MPCB, if any, shall be considered at the time of next renewal of consent, which shall be mentioned in the consents to be issued hereafter.
2. RO(HQ) - Consent issue under condition of " Not to take effective step before obtaining EC" shall specifically define "Effective Steps" in the consent as per the MoEF directives. Sr. LO to give draft to RO(HQ)
3. AS(T) & TA to prepare format and develop systems for maintaining the receipt / disposal of CAC / CC / HOD cases by all FO's

## **ANNEXURE -1**

### **Sankhlekha Construction, "Waterway", Survey No. 385 & 389, Agartakli Shivar of Nashik Municipal Corporation, Nashik**

The case was discussed in detail in CC, as per policy decision taken in RRZ committee meeting held on 07.06.2013. PP submitted the approved plan by NMC showing position of STP plant from river Godavari which is at 375 mtrs distance. Secondly PP has proposed to give solid waste to M/s Avni Environmental services for the treatment in organic waste converter for recycling purpose, which is having permission of the Board.

In view of above it was decided to grant consent to establish for construction of residential cum commercial project, on total plot area of 96,006 sq. mtrs. & total construction BUA of 1,83,711 sq. mtrs. (As applied to EC), by imposing following conditions:

- (i) PP shall submit Bank Guarantee of Rs. 10 lakh toward 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. 20 Lakh for ensuring the compliances.
- (iii) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board and Environmental Clearance 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 10.10.2013.
- (iv) PP shall comply with the RRZ Policy, 2009 conditions
- (v) For the disposal of MSW the above mention condition for disposal and treatment of common facility provided by M/s Avni Environmental Services shall be prescribed but the condition granted in Environment Clearance for the disposal and treatment of MSW will be binding on PP.
- (vi) Revised approved plan for total project as proposed in EC approved by NMC, shall be submitted within 3 months period, otherwise this C to E will be stand cancelled.