

MAHARASHTRA POLLUTION CONTROL BOARD



Minutes of 20th Consent Committee Meeting of 2013 held on 31.01.2014 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 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 19th Consent Committee meeting of 2013 held on 15.01.2013 circulated under Board's letter No. MPCB/AS (T)/TB/B-243 dated 17.01.2014 were confirmed.

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	Rikki Ronie Developers, CTS No. - 6A/16, Jankalyan Nagar, Near Bill Bong School, Malvani, Malad (W)	Not Approved Establish	—	RO(HQ)	It was decided to issue SCN for refusal for consent to establish, as PP has failed to submit approved plan, for the BUA 57,178 Sq. mtr. As applied in E.C.

2	Darode Jog Homes Pvt. Ltd., Gat No. 176 7 177, Dudulgaon, 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 cum commercial project on total plot area of 30,712.74 sq. mtrs. & total construction BUA of 32,839.00 sq. mtrs. by imposing following conditions: (i) PP shall not take any effective step prior to obtaining Environmental Clearance. (ii) PP shall submit an affidavit in Board's prescribed format within 15 days regarding the compliance of conditions of EC/CRZ clearance and C to E. (iii) PP shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions. Consent to mention details about architect and approved plan.
3	Trif Real Estate & Development Pvt. Ltd., City Survey No. 362/1, Ward No. 90, Medical Square to Baidynath Chowk, Near Medical Square, Rambaugh, Nagpur	Not Approved Establish	_____	RO(HQ)	It was decided to keep case in abeyance and put up in next CC after receipt of second application, i.e. both the application for residential & commercial project.
4	Marathon Nextgen Realty Ltd., Lower Parel Division, Mumbai	Approved Refusal	_____	RO(HQ)	It was decided to issue refusal of consent to establish and operate, as PP has failed to submit clarification from Environment department regarding applicability of EC.
5	Azure Tree Townships Ltd., Land Bearing S. No. 231(P), 232(P), 233(P), off cillage Penkarpada, Mira Road, Dist- Thane	Approved Refusal	_____	RO(HQ)	It was decided to issue refusal of consent to 1st operate, as PP has not obtained CRZ clearance and environmental clearance is also not valid.
6	Wadhwa and Associates Realtors Pvt. Ltd., Property Bearing No. C-59, G Bloack, Bandra-Kurla Complex, Bandra (E), Mumbai	Approved 1st Operate	31.10.20	RO(HQ)	It was decided to grant consent to 1st operate for construction of residential cum commercial project on total plot area of 5,359.84 sq. mtrs. & total construction BUA of 32,112.24 sq. mtrs. by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 10 lakh towards O & M of STP and MSW plant. Consent draft to be prepared in new format.
Fresh Agenda					

1	Tharwani Infrastructures, Survey No. 70, Hissa No. 1 & 5, Rameshwadi, Badlapur (W), Tal - Ambernath	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without obtaining C to E, Environmental Clearance location does not satisfy RRZ policy 2009.
2	Tharwani Realty "Tharwani Ariana", Sr.No. 133, Hissa No. 1(P), Chikhloli Village, Ambernath, Dist - Thane	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential cum commercial project on total plot area of 20,000 sq. mtrs. & total construction BUA of 36,051.12 sq. mtrs. by imposing following conditions:</p> <p>(i) Industry shall not take any effective step prior to obtaining Environmental Clearance.</p> <p>(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.</p> <p>(iii) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions.</p> <p>Consent draft to be prepared in new format with above condition and correction.</p>

3	Gurukrupa Developers "Amrut Manthan, Mahalaxmi + Synergy 3", Plot bearing CTS no. 4091, 4091/1 to 37, 4097, 4097/1 to 5,4090B & 4090A/2 to 19 of village Kolekalyan, Vakola Pipeline, Santacruz (E), Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project under SRA scheme, on total plot area of 5,640 sq. mtrs. & total construction BUA of 20,895.00 sq. mtrs. by imposing following conditions:</p> <p>(i) PP shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions.</p> <p>(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.</p> <p>(iii) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 28.02.2014.</p> <p>Consent draft as placed in the agenda is approved with above condition and correction.</p>
4	Joy Builders, CTS No. E/86/12 & E/99A, Village Bandra, Tal - Andheri, M.S.D., Dr. Ambedkar Road, Khar (W), Mumbai	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project under SRA scheme, on total plot area of 4,943.67 sq. mtrs. & total construction BUA of 30,994.12 sq. mtrs. by imposing following conditions:</p> <p>(i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions.</p> <p>(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.</p> <p>Consent draft as placed in the agenda is approved with above condition.</p>

5	Evershine Builders Pvt. Ltd., "Evershine Meadows" C.S. No. 1/80 of Dharavi Div. at Jasmine Mill Road, Dharavi, Mahim (E)	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project under SRA scheme, on total plot area of 6,960.76 sq. mtrs. & total construction BUA of 23,997.26 sq. mtrs. by imposing following conditions:</p> <p>(i) PP shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions.</p> <p>(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.</p> <p>(iii) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 28.02.2014.</p> <p>Consent draft as placed in the agenda is approved with above condition with corrections.</p>
6	SHV Energy Pvt. Ltd., Plot No. D-233/2, Phase-II, MIDC Chakan, Tal - Khed, Dist- Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	<p>It was decided to grant consent to establish for storage of highly flammable LPG capacity less than 1000 MT & recycling of LPG cylinders activity, by imposing following conditions:</p> <p>(i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions.</p> <p>(ii) PP shall submit an affidavit in Board's Prescribed format within 15 days regarding operational plant should be more than 2 km with buffer zone of 50 meters from the notified river.</p> <p>Consent draft may be corrected for establish.</p>

7	Amba Landmark Pvt. Ltd., Sr. No. 37/1/1, Village Kharadi, Tal Haveli, Dist- Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project, on total plot area of 12,778.37 sq. mtrs. & total construction BUA of 49,835.65 sq. mtrs. by imposing following conditions:</p> <p>(i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions.</p> <p>(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.</p> <p>Consent draft as placed in the agenda is approved with above condition and correction.</p>
8	Mahanagar Gas Limited, City Gate Station, Opp. Anik Depot, Sion, Mumbai [Underground natural gas transmission & distribution pipe line at Balkum area, Thane]	Not Approved Establish	—	RO(HQ)	<p>It was decided to send back case to HOD, as C.I. is Rs. 16.26 Crs. It is in the purview of HOD.</p>
9	Moze Associates - "Residential Project", Sr. No. 284/3 & 284/4, Village - Lohegaon, Tal - Haveli, Dist- Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project, on total plot area of 26,296.8 sq. mtrs. & total construction BUA of 35,412.41 sq. mtrs. by imposing following conditions:</p> <p>(i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions.</p> <p>(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.</p> <p>Consent draft as placed in the agenda is approved with above condition and correction.</p>

10	Five Star Construction Company "Royal Entrada", Sr. No. 139, Opposite Ginger Hotel, New Mumbai Pune Highway, Bhimkar Chowk, Wakad, Dist- Pune	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without C to E and Environmental Clearance.
11	Gemini Housing "Grandbay" Sr. No. 65/2A + 2B + A/2C/1 +1 + 2C/2 TO 65A/4/2/1B/1, Manjari BK, Talka Haveli, Dist - Pune	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without C to E and Environmental Clearance.
12	Eisha Vastu Construction "Eisha Erica", Sr. no. 127/2A/1, 127/2A/2, 127/2B, Village - Vadgaon Dhayari, Tal - Haveli, Dist- Pune	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without C to E and Environmental Clearance.
13	Reliance Industries Limited (M/s Infotel Broadband), Kh. No. 30/1, 30/3, 32/1, 32/3, 32/4, 33, 34/1, 34/2, 101/1, Mouza Rahadi, Tal - Mouda, Dist- Nagpur	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without C to E and failed to submit plan.
14	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	Not Approved Establish	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to establish and stop work, as PP has started construction work without C to E and Environmental Clearance.

15	Kunal Space Pvt. Ltd., Gat No. 49/2, 49/3, 50/1, 50/5, 50/6, 49/4, 49/5 & 49/6, At Balewadi, tal - Haveli, Dist- Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project, subject to submission of map specifying STP and MSW plant location, on total plot area of 36,258.73 sq. mtrs. & total construction BUA of 79,315.80 sq. mtrs. by imposing following conditions:</p> <p>(i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions.</p> <p>(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.</p> <p>(iii) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 28.02.2014.</p>
16	Guardian Promoters & Developers Pvt. Ltd., "Hill Shire" Gut No. 866/1, 866/2, 866/3, Vill - Wagholi, Tal - Haveli, Dist- Pune	Approved Establish	Commissioning of the unit or 5 yrs whichever is earlier	RO(HQ)	<p>It was decided to grant consent to establish for construction of residential project, on total plot area of 32,000 sq. mtrs. & total construction BUA of 67,242.64 sq. mtrs. by imposing following conditions:</p> <p>(i) Industry shall submit Bank Guarantee of Rs. 5 lakhs towards compliance of consent conditions.</p> <p>(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.</p> <p>Consent draft as placed in the agenda is approved with above condition and correction.</p>

17	SEZ Biotech Services Pvt. Ltd., "Punawala Biotechnology Park", At PO - Manjari-Budruk, 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 proposed SEZ project, on total plot area of 161,201 sq. mtrs. & total construction BUA of 22,1895.58 sq. mtrs. by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 10 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. 20 Lakh for ensuring the compliances.
18	Pharande Promoters & Builders, "L-Axis", Plot No.- 12, Sector - 6, Pradhikaran, 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 41,425 sq. mtrs. & total construction BUA of 76,220 sq. mtrs. by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 5 Lakh for compliance of consent conditions. (ii) Industry shall submit Bank Guarantee of Rs. 10 lakhs towards compliance of consent conditions. (iii) PP shall submit Board Resolution from company Board, towards starting of construction work without obtaining consent to establish from the MPC Board thus violated the provisions of Environmental Laws and in future, they will not do such violations and BG of Rs. 2 lakh towards submission of Board resolution by 28.02.2014. Consent draft as placed in the agenda is approved with above condition and correction.
19	Shreenath Mhaskoba SSK Ltd., Patethan, Post - Rahu, Tal - Daund, Pune	Approved Establish & Operate (Amalgamation)	31.07.2014	JD(WPC)	It was decided to grant Consent to Establish & 1st Operate for 3 MW co-gene unit and amalgamation with existing sugar and co-generation unit, by imposing BG as per new BG Regime formula. Consent to be issued in new format.

20	Century International, Century Bhavan, Plot bearing F. P. No. 1080, TPS-IV of Mahim Division, Dr. Annie Besant Raod, Worli	Approved 1st Operate	31.10.2015	RO(HQ)	<p>It was decided to grant consent to 1st Operate for construction of commercial project on total plot area of 9,796.79 sq. mtrs. & total construction BUA of 25,395.126 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit the Bank Guarantee of Rs. 10 Lakh towards O & M of STP and MSW plant.</p> <p>(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.</p> <p>(iii) PP shall comply with the conditions prescribed in Environmental Clearance grant on 16.02.2009.</p> <p>Consent draft as placed in the agenda is approved with above condition and correction.</p>
21	Suyog Development "Suyog Nisarg" S. No. 16/2 Kondwa, Tal - Haveli, Dist - Pune	Not Approved 1st Operate	_____	RO(HQ)	<p>It was decided to issue SCN for refusal of consent to 1st operate, as PP has not complied with C to E & EC i.e. installing of STP and MSW also and not submitted Bank Guarantee prescribed in C to E.</p>
22	Indo Global Soft Solutions Pvt. Ltd., Plot No. 41, Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune	Approved 1st Operate	28.02.2015	RO(HQ)	<p>It was decided to grant consent to 1st Operate for IT & ITES project on total plot area of 12,908 sq. mtrs. & total construction BUA of 44,193 sq. mtrs., by imposing following conditions:</p> <p>(i) PP shall submit the Bank Guarantee of Rs. 5 Lakh towards O & M of STP and MSW plant.</p> <p>(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.</p> <p>(iii) PP shall comply with the conditions prescribed in Environmental Clearance grant on 07.04.2011.</p> <p>Consent draft as placed in the agenda is approved with above conditions.</p>

23	Niram Lifestyle Ltd., "Nirmal Galaxy", (Residential & Commercial Project), Plot bearing CTS No. 548 A to G, LBS Marg, Village Nahur, Mulund (W), Mumbai	Aoorived 1st Operate (Part-II)	31.10.2014	RO(HQ)	It was decided to grant consent to 1st Operate (Part-II) with existing consent to operate amalgamation, after submission of requisite consent fee, for construction of residential cum commercial project on total plot area of 29,262.50 sq. mtrs. & total construction BUA of 9,546.8 sq. mtrs. out of 40,935.80 sq. mtrs., by imposing following conditions: (i) PP shall submit the Bank Guarantee of Rs. 10 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-II) is made and that the same is included in the Environmental Clearance accorded. (iii) PP shall comply with the conditions prescribed in Environmental Clearance grant on 26.06.2013. Consent draft be amended for amalgamation.
24	Kalpataru Properties (Thane) Pvt. Ltd., Sr. No. 281/1, 282/1, 283-B/1, 284/1 and 287/1 of Vill Majiwade, Pokharan Road No. 2, Thane (W), Maharashtra and now bearing S. No. 287/1/1, 287/1/4, 284/1/2, 282/1/1 and 28	Not Approved 1st Operate (Part)	_____	RO(HQ)	It was decided to keep case in abeyance and put up in next CC after verification of compliance of Board Resolution as per previous C to E (Condition No. 9) and also verify any other consent issued previously (C to E & C to O).
25	Jain Ashapuri Developers "Esha Pearl - Safire", Unit II S. No. 44 (Part), Gangadham - Katraj Road, Marketyard - Annex, Tal - haveli, Pune	Not Approved 1st Operate (Part)	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to 1st operate (Part), as PP has failed to comply with C to E conditions, regarding submission of BR & BG.
26	Suyog Development Corporation Ltd., "Suyog Nisarg", Gat No. 1428 (2414 Old), 1395/1 (2381 Old), Mauje - Wagholi, Tal - Haveli, Dist - Pune	Not Approved 1st Operate (Part)	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to 1st operate (Part), as PP has failed to comply with C to E conditions, regarding submission of BG.
27	Berger Paints Ltd., MIDC Jejuri, Tal - Purandar, Dist- Pune	Not Approved 1st Operate (Phase-I)	_____	AS(T)	It was decided to issue SCN for refusal of consent to 1st operate (Part), as C to E and EC are not valid.

28	Kayaon Paper Mills Ltd., Gutr No. 184, Vill. Kaygaon, Tal - Gangapur, Dist - Aurangabad	Not Approved 1st Operate & Renewal (Amalgamation)	_____	JD(WPC)	It was decided to keep case in abeyance and put up in next CC, after verification of water consumption and effluent disposal path.
29	Vinati Organics Ltd., B-12, B-13/1, MIDC Mahad, Dist - Raigad	Approved Establish (Amendment for additional quantity of product)	Commissioning of the unit or 5 yrs whichever is earlier	AS(T)	It was decided to grant consent to establish, subject to verification of CETP performance, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. (ii) Industry shall not take any effective steps prior to obtaining EC. Consent draft with above conditions approved.
30	Pepsico India Holdings Pvt. Ltd., Off Sion-Trombay Rd., Chembur	Approved Operate (Amendment with increase in production quantity)	31.08.2015	JD(WPC)	It was decided to grant amendment in existing consent to operate for expansion, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards compliance of consent conditions. (ii) Industry shall restrict effluent to consented quantity, and for verification purposes flowmeter to be provided and Bank Guarantee of Rs. 2 lakh towards compliance of same. Consent draft with above conditions approved.
31	Sukhwani Buildcon Promoters and Builders, "Sukhwani Campus", Sr. No. 177 - H. No. 2, 187 - H. No. 3, 188 H. No.-2 CTS no. 4858, 4858/1, 4858/2, Pune- Mumbai Road, Near Kalasagar Hotel, Pimpri, Pune	Not Approved Renewal (Expansion)	_____	RO(HQ)	It was decided to issue SCN for refusal of consent to renewal (expansion), as PP has failed to provide MSW plant and not submitted Bank as per previous consent conditions.
32	Wockhardt Ltd., L-1 MIDC Area Chikalhana, Aurangabad	Approved Renewal (with Increase in C.I.)	30.04.2016	AS(T)	It was decided to grant renewal of consent with increase in capital investment, by imposing following conditions: (i) Industry shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft with above conditions approved.

33	Yogeshwari Sugar Industries Ltd., Limba, Pathari	Approved Renewal	31.07.2015	JD(WPC)	It was decided to grant renewal of consent, after obtaining requisite consent fee, by imposing BG as per new BG Regime formula. Consent draft with above conditions approved.
34	Panchshil Tech Pvt. Ltd., Plot No. 15A, Rajiv Gandhi Info Tech Park, Phase - I Industrial Area, Hinjewadi, Pune	Approved Renewal	28.02.2015	RO(HQ)	It was decided to grant renewal of consent for IT & ITES project on total plot area of 16,211 sq. mtrs. & total construction BUA of 17,810.97 sq. mtrs., after obtaining requisite consent fee, by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft as placed in the agenda is approved with above conditions.
35	Manjari Stud Farm Pvt. Ltd., S. P. Info City, S. No. 209 Saswad Road, Phursungi, Pune	Not Approved Renewal	—	RO(HQ)	It was decided to issue SCN for refusal, as PP has failed to submit Bank Guarantee as per previous consent conditions.
36	Lupin Ltd., 1st & 2nd Florr, Genesis Square Bldg., "Phase-II", International Biotech Park, Hinjawadi, Pune	Approved Renewal	30.04.2016	AS(T)	It was decided to grant renewal of consent, after obtaining requisite consent fee for increased C.I., by imposing following conditions: (i) PP shall submit Bank Guarantee of Rs. 5 lakh towards O & M of pollution control system. Consent draft with above conditions approved.
37	Sant Kurumdas SSK Ltd., A/p - Pimpaldhara Padalshi, Tal - Madh, Dist - Solapur	Approved Renewal	31.07.2015	JD(WPC)	It was decided to grant renewal of consent, after obtaining requisite consent fee, by imposing BG as per new BG Regime formula. Consent to be issued in new format.

38	Trans Thane Creek Waste Management Association (CHWTSDF), Plot No. P-128, TTC MIDC Indl. Area, Near L & T Infotech Ltd., Shil Mahape Road, Navi Mumbai	Not Approved Renewal	_____	RO(HQ)	It was decided to keep case in abeyance and put up in next CC after performance audit report from NEERI.
39	CPI-Gera Reality India Pvt. Ltd., Green Ville, S. No. 64/1 to 64/6, Village Kharadi, Tal - Haveli, Dist- Pune	Not Approved Renewal	_____	RO(HQ)	It was decided to issue SCN for consent to operate with stop work, as PP has not completed project and EC not valid.

	Review Item				
1	Comments on the Government Resolution dtd. 03.10.2013 in respect of Mobile Tower Installation, Calling objections about the policy laid down by the Urban Development Dept., Govt. of Maharashtra for Mobile Tower Installations, 2013	_____	_____	JD(APC)	AS(T) pointed out that since the capacity of DG set for mobile tower is less than 100 KVA, as per the policy decided by MPCB no NOC is required. JD(APC) has made it clear that radioactive emission are be monitored by atomic board and said part does not cover under MPCB Jurisdiction and therefore excluded from the application of Air (P &CP) Act, 1982. The only part which remains to be monitored is noise generated from the mobile tower activities, which comes under the purview of police authorities therefore MPCB has no roll to perform in grant of permission of mobile tower. It was decided that since noise standards are prescribed for D.G. set at manufacturing stage itself, no noise standards to install by mobile tower stations. Accordingly the comments of MPCB may be communicated to Environment Department, GoM.
2	Karad Taluka Sahkari Karedi Vikri Sangh Ltd., (Koyana Granulated Fertilizer Factory), Milkat No. G.B. 134/6, Malkapur, Tal - Karad, Dist- Satara	_____	_____	AS(T)	It was decided to refer the matter to RRZ Committee, Environment Department, GoM.
3	Brilliant Polymers Pvt. Ltd., Plot no. 15, 16, 21/4, MIDC Ambernath, Dist- Thane	_____	_____	AS(T)	As per the decision of CC dtd. 06.09.2013 the matter was referred to Environment Department, GoM for onward submission to MoEF, Gol to get appropriate clarification in respect of applicability of EIA, 2006 in this case. But so far Board has not received any clarification hence it was decided to refuse the consent.
	Table Item				

1	Latur Municipal Corporation, Latur, Gut No. 30, Vill - Varvanti, Tal & Dist - Latur	_____	_____	RO(HQ)	SLO informed that as per Hon'ble HC order dtd. 02.04.2013 the time bound programme for installation of waste processing plant and development of secured land fill site already laid down. The said period starts running from identification and approval of site for the landfill till above facilities are provided hence, as per the said time frame specific period may be given with appropriate Bank Guarantee. It was decided to grant authorization by prescribing time frame as per said order with appropriate Bank Guarantee.
2	ITC Ltd., Plot No. D-1, MIDC Ranjangaon, Tal - Shirur, Dist - Pune	Approved Establish (Expansion)	_____	JD(WPC)	It was decided to grant consent to establish for briquette fired boiler of capacity 40 TPH with condition to submit affidavit to comply EIA notification 2006.
3	Yashwant Sugar and Power Pvt. Ltd., A/p - Nagewadi, Tal - Khanapur, Dist - Sangli	Approved Renewal	_____	JD(WPC)	It was decided to grant renewal of consent with change in name, by imposing new BG regime formula for sugar unit. Consent to be issued in new format.
4	Astoria Agro & Allied Industries Pvt. Ltd., Mohanbhai Nagar, Samsherpur, Nandurbar formerly known as Pushpadanteshwar	_____	_____	JD(WPC)	It was decided to keep minutes in abeyance.
5	Proposed action against the slaughter house activities in compliance of Hon'ble Supreme Court Orders dtd. 23/08/2012 as well as, as directed by the State Level Committee constituted for regulation of Slaughter house activities in its meeting held on 31.01.2014	_____	_____	SLO	The proposal for proposed action against the defaulting slaughter house in the state of Maharashtra has been approved along with the draft directions to be issued by the concerned RO's. However, it was decided that for direction of closure & disconnections concerned RO's should submit a list of non-compliances on the basis of available record, initially and should get approval to the list subsequently at the time of disconnections of water and electricity supply and submit prosecution proposals in cases of non-compliances. The action taken report of the progress to be submitted monthly to JD(WPC) under intimation to SLO for follow up.

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. It is observed that the draft of SCN for refusal of consent and stop work direction was not in required format hence it was decided SLO will give standard format and all above approved show cause notices shall be issued in this standard format.
4. All consent shall be issued with the corrections mention in the approved minutes.