

**PROCEEDINGS OF THE 65th CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2015**

DATE: 10.12.2015

TIME: 11:00 A.M.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1.	Sri. Ramachandra, IFS, Chairman, KSPCB.	Chairman
2.	Sri. S. Shanthappa, IFS, Member Secretary, KSPCB.	Member
3.	Dr. Jai Prakash Alva, Board Member, KSPCB.	Member
4.	Sri. J.G. Kaveriappa, Board Member, KSPCB.	Member
5.	Sri. Mohankumar Kondajji, Board Member, KSPCB.	Member
6.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
7.	Smt. Kamala H.M., Assistant Director, Representative from Town Planning, Gok.	Member
8.	Sri. G.R. Govinda Raju, Deputy Chief Engineer, Representative from BWSSB.	Member
9.	Smt. Rekha R., Environmental Officer, KSPCB.	Convener

MEMBER ABSENT (with intimation):

Sl No.	Name	Designation
10.	Sri. C.D. Kumar, RSEO, KSPCB.	Member

I. Read & confirmation of proceedings of previous meeting:

The convener informed that the proceedings of the previous meeting held on 17.11.2015 & 02.12.2015 were read and confirmed with the following modifications.

In respect of **M/s Rajathandri Enterprises** which was discussed in the earlier consent committee meeting vide subject No. 5230, the Member Secretary has informed in the present committee that this is a small red category Industry which was identified by the R.O. The industry has complied with the pollution control measures and 5 point criteria conditions evolved for electroplating industry. Hence, issue of consent may be considered. **The committee has agreed for this and resolved to recommend for issue consent upto 30.06.2020 with conditions.**

CFE SUBJECTS :

Sl. No.	Agenda No.	Subject	Decision
		CEO-NON EIA BANGALORE	
1.	5281	Niranthra Scientific Solutions Private Limited, # 569 & 570, Srinivasa Lakshmi Arcade, 1 st Main, 3 rd Cross, Kengeri Satellite Town, Kengeri, Bangalore.	The committee after detailed deliberations recommended to refuse the consent sought by the industry.

SEO-NON EIA OTHER THAN BANGALORE			
2.	5282	Ajith Powder Coating Pvt. Ltd, Plot No.3 & 3A, KIADB Industrial Area, Tumkur District.	Recommended to issue CFE with conditions.
3.	5283	Garud Allied Technologies, Plot No.41, Sy. No.607, Machhe Industrial Area, Machhe Belgaum District.	Deffered. To examine the ETP proposal and to place the subject again before the committee.
SEO-WMC (Review Subject)			
4.	5284	Green Fuel, Sy. No.103 & 105, Plot No.11 & 12, Hootagalli Industrial Area, Mysore- 570016.	Recommended to place the subject before TAC. (Necessity for Hazop studies be examined)
SEO-INFRASTRUCTURE			
5.	5285	JSW Reality Infrastructure (P) Ltd., (Sun Rise Valley Project) Sultanpur Village, Sandur Taluk, Bellary District.	Industry be adviced to obtain EC. The STP proposal should be examined by TAC.
6.	5286	Keshava Kreation, Sy. No. 40B, Kodibag Village, Karwar Taluk, Uttar Kannada District.	Recommended to issue CFE with conditions.
7.	5287	Deshpande Foundation, Block No. 217 (Part-1), 221, 222, 223 & 225 of Gokul Village, Hubli Taluk, Dharwad District.	Recommended to get RSEO inspection report.
8.	5288	Deviprasad Constructions Pvt. Ltd., Sy. No. 115/1, 115/2, 115/4 & 115/8 of Kundavada Village, Davangere Taluk & District.	Recommended to issue CFE with conditions.
9.	5289	Rumi .M. Gyara Khatha 1244/1244/262, Sy. No. 262, Doddajala Village, Jala Hobli, Bengaluru North Taluk, Bengaluru.	Recommended to issue CFE with conditions.
10.	5290	Shiva Kumar, Khatha No. 1029/1029/265, Sy. No. 265, Doddajala Village, Jala Hobli, Bengaluru North Taluk, Bengaluru.	Recommended to Return the application and instruct the project proponent to come back with EC.
11.	5291	Umesh Hegde Sy. No. 52/5(P1), No. 49, Surathkal Village, Mangaluru Taluk, D K District.	Recommended to issue CFE with conditions.
12.	5292	Krishna Property Developers, Sy. No. 7/2 of Doddagubbi Village, Bidarahalli Hobli, Bengaluru East Taluk, Bengaluru.	Recommended to issue CFE with conditions.

13.	5293	Sri. Bhagiratha Sy. No. 90/1 to 3, 91/1 to 5, & 93/5 of Kurubarahalli & Sy. No. 26/2, 26/3 of Honnaganahatti Village, Tavarekere Hobli, Bengaluru South Taluk & Bengaluru.	Recommended to issue CFE with conditions.
14.	5294	Artha Real Estate Corporation Limited., Site No. 2, Sy. No. 31/5 & 31/6 of Bagalur Village, Sulibele Hobli, Hoskote Taluk, Bengaluru.	Recommended to issue CFE with conditions.
SEO-INFRASTRUCTURE (Review Subject)			
15.	5295	Welcome Foods Ltd., Plot No.1, Veerasandra Industrial Estate, Hosur Road, Attibele Hobli, Anekal Taluk, Bangalore.	Recommended to issue CFE with conditions.
CEO-NON EIA BANGALORE			
16.	5333	Sri Shiva Sai Enterprises, Plot No. 17-B, KIADB Industrial Area, Attibele Hobli, Anekal Taluk, Hosur Road, Bangalore-562107.	Recommended to issue CFE with conditions.
17.	5334	TUV Rheinland, Plot No. 27/B, Electronic City, Phase-I, Bangalore.	Recommended to issue CFE with conditions.
18.	5335	P C M Crafts, Site No. 3, 3 rd Main Road, Ward no11, Yeshwanthpur Industrial Suburb II stage, Bangalore-560022.	Recommended to issue CFE with conditions.
SEO-MINES			
19.	5336 A	Turbo Vent Industries Pvt. Ltd., Sy. No. 14/5, Janalakunte Village, Chikkaballapur Taluk & District.	Recommended to issue CFE with conditions.
20.	B	Shobha Enterprises (Under Unit – II), Sy. No. 55, Arasalabande Village, Gowribidanur Taluk, Chikkaballapur District.	Recommended to issue CFE with conditions.
21.	C	Vaishnavi Stone Crusher, Sy. No. 139/5, Ainapur Village, Vijayapura Taluk & District.	Recommended to issue CFE with conditions.
22.	D	Shubham Stone Crusher, Sy. No. 167/2, Arakeri Village, Vijayapura Taluk & District.	Recommended to issue CFE with conditions.
23.	E	B. A. Enterprises, Sy. No. 338/4, Vittla Mudnuru Village, Bantwala Taluk, Dakshina Kannada District.	Recommended to issue CFE with conditions.

24.	F	Panjikal Stone Industries, Sy. No. 18/1, Panjikallu Village, Bantwal Taluk, Dakshina Kannada District.	Recommended to issue CFE with conditions.
25.	G	N. S. Crusher & Hollow Block Industries, Sy. No. 366/3P2, Vittla Mudnuru Village, Bantwala Taluk, Dakshina Kannada District.	Recommended to issue CFE with conditions.
26.	H	P3M Industries M-Sand Plant & Crushers, Sy. No. 27/4, Ningenahatti Village, Belagavi Taluk & District.	Recommended to issue CFE with conditions.
27.	I	Veerabhadreshwar Stone Crushing Industries, Sy. No. 118, Sherewad Village, Hubli Taluk, Dharwad District.	Recommended to issue CFE with conditions.
28.	J	Sangameshwara Stone Crusher, Sy No. 27/10, Malani Village, Kalaburgi Taluk & District.	Recommended to issue CFE with conditions.
29.	5337	Karya Magnesite Mines of M/s. Mysore Minerals Limited., ML No. 2495, Hullahalli & Kurihundi village, Nanjangud Taluk, Mysore District.	Recommended to issue CFE with conditions.

ADDITIONAL CFE SUBJECT :

Sl. No.	Agenda No.	Subject	Decision
30.	5339	TSO Agro Industry, Sy. No.677/1, Tagadur Village & Post, Nanjanagud Taluk, Mysuru District.	Recommended to issue CFE with conditions.

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENTAL OFFICER-1

S. S. Reddy
CONVENER 22/12

CFO SUBJECTS:

Sl. No.	Agenda No.	Subject	Decision
CEO-NON EIA BANGALORE			
31.	5296	Varna Coats private Limited, Plot No. 408, Sub Layout, Somapura Industrial Area 1 st Stage, Nelamangala Taluk, Bangalore Rural District.	Recommended to issue CFO under Water & Air Acts upto 30.06.2017 with conditions.
32.	5297	Karnataka Die Casting, New Industry Proposed at located at Plot no. 306, Sy. No. 2, 3, 4 & 5 of Nidavanda Village, Sompura 1 st Stage, KIADB Industrial Area, Near Dobaspet, Nelamangala Taluk, Bangalore Rural District.	Recommended to issue CFO under Water & Air Acts upto 30.06.2018 with conditions co-terminous with the existing consent. (For operation of 9 no's Crucible Furnace, Borer Machine, 5 no's Holding Furnace & 250 KVA D.G set) (Collect the MOU with CETP)
33.	5298	J K Fabrics (Bangalore) Private Limited, No. 65 & 66, Meenakunte Village, Opp: ITC Factory Gate, Jala Hobli, Bangalore North Taluk.	Recommended to issue CFO under Water & Air Acts from 01.07.2015 to 30.06.2016 with conditions.
SEO-NON EIA OTHER THAN BANGALORE			
34.	5299	Kluber Lubrication India Pvt. Ltd, No.347-A, Hebbal Industrial Area, Mysore.	Recommended to issue CFO under Water & Air Acts from 1.7.2015 to 30.06.2016 with conditions. (For expanded production capacity of Solid & Liquid Lubricates from 1600 to 2400 & 3120 to 6540 TPA respectively and commissioning of 2 Nos Lab vent & Mechanical vapor recompression evaporator i.e., Forced evaporation system).
35.	5300	Kapila Polymers Sy No.1044, Karki-I Village, Honnavar Taluk, Uttara Kannada District.	Recommended to issue CFO under the Water & Air Acts from 01.07.2015 to 30.06.2020 with conditions.
36.	5301	Trinity Beverages Pvt. Ltd, Sy No.4/1A, 4/2, Part of 5, Lakshmisagara Village, Bidadi Hobli, Ramanagara Taluk & District.	Recommended to issue CFO under Water & Air Acts from 01.10.2015 to 30.06.2016 with conditions. (Category Changed to Orange to Red)
37.	5302	DMS Technologies Pvt. Ltd, Lessee of M/s. Amarnath Enterprises, Plot No.34, KIADB Industrial Area, Belavadi, Mysore.	Recommended to issue CFO under Water & Air Acts from 01.07.2015 to 30.06.2016 with conditions.

38.	5303	Automotive Axles Ltd, (Unit-1), Plot No.52, 53, 54 & 5Hootgalli Industrial Area, Hunsur Road, Mysore.	Recommended to issue CFO under Water & Air Acts upto 30.06.2016 for existing activity including additional AP sources for which CFExp obtained, with conditions.
39.	5304	Rajshil Paper Pvt. Ltd, No.6A, KIADB Industrial Area, Nanjangud, Mysore.	Recommended to issue CFO under Water & Air Acts upto 30.06.2016 with conditions.
40.	5305	Vision Advance Specialty Carbons Pvt. Ltd, Plot No.566-B (P), Industrial Growth Centre, KIADB Industrial Area, H.N.Pura Road, Hassan District.	Recommended to issue first CFO under Water & Air Acts upto 30.06.2017 with conditions.
SEO-17 CATEGORY			
41.	5306	Bank Note Paper Mill India Private Ltd., (A JV of SPMCIL- A Govt of India Enterprise & BRBNMPL – A Subsidiary of RBI) Sy. NO. 319 (P), 320 (P), 321(P), 325 (P), 326 (P), 318 (P), 574 (P), Naganahally Village, Sy. No. 298 (P), 93 (P), Belavatha Village, Note Mudran Nagar, Metagalli, Mysuru- 570003.	Recommended to issue CFO under Water & Air Acts upto 30.06.2016 with conditions.
42.	5307	Shreegen Pharma Ltd, (Formerly known as Sreeven Pharma (P) Ltd., Plot No. 135 F, KIDB Kolhar Industrial Area, Bidar.	Recommended to Return the application and instruct the project proponent to come back with EC.
43.	5308	HLL Lifecare Ltd., Kanagala Village, Hukkeri Taluk, Belgaum District.	Recommended to issue CFO under Water & Air Acts from 01.07.2015 to 30.06.2016 with conditions.
44.	5309	Soubhagya Laxmi Sugars Limited Sy. No. 308 & 413, Hirenandi Village, Gokak Taluk, Belgaum District.	Recommended to Return the application and instruct the project proponent to come back after installation of online monitoring system.
45.	5310	Azakhem Labs Pvt.Ltd, Plot No. 97 and 98, Kolhar Industrial Area, Bidar – 584401.	Recommended to Return the application and instruct the project proponent to come back with EC for the change in product mix.
46.	5311	Kumar Organics Limited., Plot No.-94(P), 103 & 104, Pharmaceutical SEZ, KIADB Indl Area, Hassan.	Subject deferred . To come back with proper verification of products applicability under EIA Notification.
47.	5312	Chamundi Distillery (P) Ltd., Malavalli- Bannur Road, Maliyur- 571 101, T.N. Pura Taluk, Mysore District.	Recommended to Return the consent application and instruct the project proponent to come back with EC.

48.	5313	Shree Basaveshwar Sugars Ltd., Sy. No. 9/1, 9/3, 18/3, 19, 20, 22, 33, 34, 37/1, 35, 36, 37/2, 38, 39, Karjol- Mulawad Village, Vijayapura Taluk & District.	Recommended to Refuse the consent application filed under Water & Air Acts.
		SEO-WMC	
49.	5314	South Western Railway Hospital, Yadavagiri, Mysore-570020.	Recommended to issue CFO under Water & Air Acts from 01.07.2013 to 30.06.2016 with conditions.
		CEO-NON EIA BANGALORE	
50.	5329	Mysore Electrical Industries Limited, P.B. No. 2221, Tumkur Road, Yeshwanthpura, Bangalore-560022.	Recommended to issue CFO under Water & Air Acts from 01.07.2015 to 30.06.2016 with conditions.
51.	5330	Akzo Nobel Coatings India Limited. Plot No. 61A, 62B, 62P & 43E, Hoskote Industrial Area, Hoskote Tq, Bangalore-562 114.	Recommended to issue CFO under Water & Air Acts from 01.07.2015 to 30.06.2016 with conditions.
52.	5331	Hotel Hoysala (CITRINE), No. 211, S.C. Road, Sheshadripuram, Bangalore-560020.	Recommended to issue CFO under Water & Air Acts from 01.07.2015 to 30.06.2016 with conditions.
53.	5332	Technova Tapes (I) Private Limited., Plot No. 117, 118, Bommasandra industrial Area, Hosur Road, Anekal Taluk, Bangalore-560099.	Recommended to issue CFO under Water & Air Acts for increased production (i.e., 1500000 Sq mts/month) from 01.07.2015 to 31.12.2017 with conditions. (Category changed from Red to Green)

HW AUTHORIZATION SUBJECTS:

Sl. No.	Agenda No.	Subject	Decision
		SEO-WMC	
54.	5315	Merlyn Hydrocarbons Pvt. Ltd., Plot No. 366, KIADB Indl. Area, Hassan, HN Pura Road, Hassan – 573 201.	Recommended to issue authorization under HW (M,H & TM) Rules f from 01.07.2015 to 30.06.2020 with conditions.
55.	5316	Wipro Enterprises Ltd., (Formerly Wipro Ltd., Lighting Division, No. 105, Hootagalli Indl. Area, Mysore.	Recommended to Refuse authorization under HW (M,H & TM) Rules
56.	5317	Foundry & Forge Division, Hindustan Aeronautics Limited, Vimanapura Post, P.B. No. 1791, Bangalore – 560 017.	Recommended to issue authorization under HW (M,H & TM) Rules from 01.07.2013 to 30.06.2018 with conditions.

57.	5318	GE India Industrial Pvt. Ltd., No. 53C, Hoskote Indl. Area, Chinthamani Road, Hosakote, Bangalore.	Recommended for visit by Board Members.
58.	5319	Bloom Energy (India) Pvt. Ltd., No. 144 to 145/17, 14th Main Road, Indl Town Rajajinagar, Bangalore.	Application filed in Form 7 & Form 8 for forwarding the application to MOEF with Board opinion for import of HW. As such, this application may be directly forwarded to MOEF and need not be brought before CCM. Application shall be disposed at the earliest.
59.	5320	Harvi Industries, Plot No. 99/100, Maharashtra Soap Compound, Udayambag, Belagavi.	Subject deferred for incomplete information.
60.	5321	Federal Mogul TPR (India) Ltd., Yelhanka, Bangalore – 560 064.	Recommended to issue authorization under HW (M,H & TM) Rules with conditions.
61.	5322	Repair & Return Technology (India) Pvt. Ltd., Logistics Park, Plot No. 07, White Field, Bangalore.	Application filed in Form 7 & 8 for forwarding the application to MOEF with Board opinion for import of HW. As such this application may be directly forwarded to MOEF and need not be brought before CCM. Application shall be disposed at the earliest.
62.	5323	Saify Industries, Unit –III, Plot No. 75, Jigani Indl. Area, Jigani, Anekal Taluk, Bangalore.	To verify the quantities and to issue authorization under HW (M,H & TM) Rules upto 30.06.2020 with conditions.
63.	5324	Exedy Clutch India Pvt. Ltd., Plot No.5P, 9 to 18, Narasapura KIADB Indl. Area, Narasapura, Kolar.	Recommended to issue Amendment of authorization under HW (M,H & TM) Rules upto 30.06.2017 with conditions.
64.	5325	H.N. Petrochem Industry, Sy. No. 29/2, Tajultanpur Indl. Area, Kalaburgi.	Recommended to issue Authorization & Registration cum pass book under HW (M,H & TM) Rules upto 30.06.2020 with conditions.
65.	5326	ACC Limited, Wadi-2, Cement Works, Wadi – 585 225, Kalaburgi Dist.	Recommended to issue Authorization for transporting HW under HW (M,H & TM) Rules upto 30.06.2016 with condition that the transport vehicle shall be installed with GPS tracking system and movement hosted in their web site and access shall be given to Board.
66.	5327	Moog Controls India Pvt. Ltd., Plot No. 99, KIADB Indl. Area, Electronic City, Phase-2, Bangalore.	Application filed in Form 7 & 8 for forwarding the application to MOEF with Board opinion for import of HW. As such this applications may be directly forwarded to MOEF and need not be brought before CCM. Application shall be disposed at the earliest.

67	5328	Agilent Technologies India Pvt. Ltd., 3rd & 4th Floor, C Block, Plot No. 8A, 8B, 8C & 8D, Doddanakundi Indl Area, ITPL Road, Mahadevapura, Bangalore.	Application filed in Form 7 & 8 for forwarding the application to MOEF with Board opinion for import of HW. As such this application may be directly forwarded to MOEF and need not be brought before CCM. Application shall be disposed at the earliest.
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OTHER DECISION TAKEN:

- I. The committee verified & discussed the pending applications received by each section at Head office since 1st April to 30th November 2015. The pending details submitted by the Chief Environmental Officer, is as follows:

Sl. No.	Section	Total Pendency
1	17 category	85
2	WMC	162
3	Infrastructure	129
4	Mining & stone Crusher	135
5	Non EIA Bangalore	17
6	Non EIA - Other than Bangalore	32

II. **After discussions, the committee resolved as under :**

1. Once committees resolution on the CFE/CFO/AUTHORIZATION application discussed and decision taken, the same shall be implemented at the earliest without any delay.
2. The CCM agenda shall be placed for discussion & decision only after obtaining all information from industry, RO, serving notice & getting reply etc .,within time. Once the resolution of the committee is received, calling for additional information for processing of file shall not be made unless the resolution calls for.
3. The 17 category application and the sectors which requires installation of online monitoring system shall be disposed of as follows:
 - a. To refuse the applications if the orders are not placed for online monitoring system.
 - b. To return the consent application if the industry has placed orders and shown the proof of invoice but not yet installed the online monitoring system.
 - c. To process the application if the online monitoring system is installed and connected to CPCB Server.

4. Application seeking Registration for authorization for Import & Export of HW shall be dealt according to HW (M H &TM) Rules at the concerned section only (placing subject before CCM not required).
5. The HW application which are pending for Import permission shall be disposed off by the HWM section within one week by writing to MOEF.
6. The E-Waste application which are pending for Passbook shall be refused after giving 15 days final notice.
7. The applications of Infrastructure project without EC shall be returned by SEO- Infrastructure with directions to resubmit the application with EC.
8. The details of application disposal shall be updated in consent module from the concerned sections time to time to keep track of pendency. All consents shall be dispatched from Help Desk only.
9. The CFO application & HWM application shall be submitted together by the industries at Helpdesk. In this regard a circular may be issued to all the officers concerned at Regional Office and Helpdesk.
10. In order to avoid delay in processing application, the available software for file tracking (ಸಚಿವಾಲಯ ವಾಹಿನಿ) shall be installed at Board Office. In this regard a note may be sent to Administrative Section for further action.
11. For applications attracting SAKALA shall be attended on priority. A Sticker indicator "Sakala and expected date of disposal" shall be pasted on the applications by the RO's and on the file by the concerned section while submitting for disposal of application.

III. **Processing 17 category application falling under EIA Notification:**

The concerned section shall verify the latest EIA notification and accordingly processing of application shall be done & correct details shall be placed before CCM. All 17 category units in case of New project, Expansion & Modernization of existing projects, Change in product mix in the existing unit & Product change shall either get the EC from MOEF or SEIAA (i.e., Category- A projects need EC from Central Govt. in the MOEF. Category-B needs EC from State Govt. from the SEIAA) as per notification of SEIAA dated 01.12.2015.

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENTAL OFFICER-1


CONVENER

Copy to:

1. PA to Chairman, for information & bringing it to the notice of Hon'ble Chairman.
2. PA to MS, for information & bringing it to the notice of MS.
3. Dr. Jai Prakash Alva, Board Member, KSPCB, Bangalore for information.
4. Sri J.G. Kaveriappa, Board Member, KSPCB, Bangalore for information.
5. Sri. Mohankumar Kondajji, Board Member, KSPCB, Bangalore for information.
6. Sri. S. Nanda Kumar, CEO, for information.
7. Sri. B.G. Mohankrishna, Chief Environmental Officer, for kind information.
8. Director of Town Planning, GOK, Bangalore, for information.
9. Executive Engineer, BWSSB, for information.
10. Sri. C.D. Kumar, RSEO (TOC), KSPCB, for information.
11. Sri. Y.S. Harishankar, Environmental Officer, KSPCB.
12. All SEOs of Board Office for information and further needful.
13. Law Officer- for information.
14. Sri. N.R. Raju, EO, for information and for uploading the proceedings in the Board's website.
15. Corporate Cell for information.