

**PROCEEDINGS OF THE 66th CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2015**

DATE: 21.12.2015

TIME: 3:00 P.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. Y.S. Harishankar, Environmental Officer, KSPCB.	Convener

MEMBER ABSENT (with intimation):

Sl. No.	Name	Designation
1.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
2.	Sri. C.D. Kumar, RSEO, KSPCB.	Member
3.	Representative from Town Planning, Gok.	Member
4.	Representative from BWSSB.	Member

I. Review of Action taken on the proceedings of the previous meeting:

The committee noted the action taken report on the proceedings of previous meetings held on 02.12.2015.

CFE SUBJECTS :

Sl. No.	Agenda No.	Subject	Decision
		SEO-MINES	
1.	5340 A	Jenukal Industries, Sy. No. 32, Honnakatta Village, Arasikere Taluk, Hassan District.	Recommended to issue CFE with conditions.
2.	B	Jenukal Industries, Sy. No. 32, Honnakatta Village, Arasikere Taluk, Hassan District.	Recommended to issue CFE with conditions.
3.	C	Jenukal Industries, Sy. No. 180, 21, 23 of Arakere & Baiapur, Arasikere Taluk, Hassan District.	Recommended to issue CFE with conditions.

4.	D	Sri. Lakshmi Venkateshwara Stone Crusher, Sy. No. 44, Malali Kaval Village, Shanthigrama Hobli, Hassan Taluk and District.	Recommended to issue CFE with conditions.
5.	E	A.C Stone Crusher, Sy. No. 29/3, Mudbi Village, Basavakalyan Taluk, Bidar District.	Recommended to issue CFE with conditions.
6.	F	Sangameshwar Stone Crusher, Sy. No. 6/*2, Rasulabad Village, Bidar Taluk & District.	Recommended to issue CFE with conditions.
7.	G	Rudra Stone Crushing Industry, Sy. No. 54/1, Mustapur Village, Humnabad Taluk, Bidar District.	Recommended to issue CFE with conditions.
8.	H	Balaji Stone Crusher, Sy. No. 4/2, Daddapur Village, Bidar Taluk and District.	Recommended to issue CFE with conditions.
9.	I	Syed Sadat Stone Crushing Industry, Sy. No. 42, Almaspur Village, Bidar Taluk & District.	Recommended to issue CFE with conditions.
10.	J	Ambika Constructions, RS No. 106, Hanchinal Village, Chikkodi Taluk, Belgaum District.	Recommended to issue CFE with conditions.
11.	K	DP Jain & Co. Infrastructure Pvt. Ltd., Sy. No. 47, Anneguddi, Ramdurg Taluk, Belagavi District.	Recommended to issue CFE with conditions for temporary Mobile Stone Crusher.
12.	L	DP Jain & Co. Infrastructure Pvt. Ltd., Sy. No. 287, Mullur Village, Ramdurg Taluk, Belagavi District.	Recommended to issue CFE with conditions for temporary Mobile Stone Crusher.
13.	M	Venkateshwara Granite Works, Sy. No. 233, Chakarasahalli Village, Kolar Taluk & District.	Recommended to issue CFE with conditions.
14.	N	R. K. Granites, Sy. No. 240, Chakarasahalli Village, Kolar Taluk & District.	Recommended to issue CFE with conditions.
15.	O	Anjaneya Stone Crusher, Sy. No. 175/1&2, Chakarasahalli Village, Kolar Taluk & District.	Recommended to issue CFE with conditions.
16.	P	Mookambika Stone Crusher, Sy. No. 238, Chakarasahalli Village, Kolar Taluk & District.	Recommended to issue CFE with conditions.
17.	Q	Gayatri Granite Works, Sy. No. 37/4B, Byrasandra Village, Kolar Taluk & District.	Recommended to issue CFExpansion with conditions.

18.	R	Ajanatha Bricks & Granites, Sy. No. 184, K. B. Hosahalli Village, Kolar Taluk & District.	Recommended to issue CFExpansion with conditions.
19.	S	Athani Metals, Sy. No. 124/2, 124/3, Basavanagangur Village, Shimoga Taluk & District.	Recommended to issue CFExpansion with conditions.
20.	T	S. M. R. Stone Crusher, Sy. No. 25/9 & 135, Bennahalli Village, Ramanagara Taluk & District	Recommended to issue CFE with conditions.
21.	5341	Basava Minerals, Lokapur Limestone Mine, Sy. No. 21/2, ML No. 2575, Lokapur Village, Mudhol Taluk, Bagalkot District.	Recommended to issue CFE with conditions after getting undertaking from the Mines on storm water management facility and water harvesting ground water recharge facility
		SEO-WMC	
22.	5342	Nizamuddin Scrap Merchant, Plot No.64, KIADB 2nd Stage, Mundargi Indl. Area, Bellary.	Recommended to issue CFE with conditions <i>after verifying the capacity of the washing.</i>
23.	5343	RPN Industries, Plot No. B1 & B2, KSSIDC Indl. Area, Kumbalgodu, Mysore Road, Bangalore - 560 074.	Recommended to issue CFE with conditions after getting agreement for disposal of effluent.
		SEO-NON EIA OTHER THAN BANGALORE	
24.	5344	Indian Oil Corporation Ltd, Sea Bird Road, Baithkol, Karwar Port, Karwar, UK District.	Recommended to issue CFExpansion with conditions.
25.	5345	Hector Beverages Pvt. Ltd, Plot No.8-9, KIADB Industrial Area, Kadakola, Jayapura Hobli, Mysore.	Recommended to issue CFExpansion with conditions after collecting one more sample.
26.	5346	Navudyog, Sy No.10/1, Kerwad Village, Alur, Haliyal Taluk, Uttar Kannada District.	Recommended to issue CFE with conditions.
27.	5347	Toyota Kirloskar Motors Pvt. Ltd, Plot No.01, Bidadi Industrial Area, Bidadi, Ramanagara Taluk & District.	Recommended to issue CFExpansion with conditions.
		SEO-INFRASTRUCTURE	
28.	5348	Greenfinch Projects Pvt. Ltd., No. 53, Sy. No. 36/1, 36/2 & 35 of Beretena Agrahara Village, Begur Hobli, Bengaluru South Taluk, Bengaluru.	Sri. Mohan Kondaji, Member of the Committee has expressed his reservation for the proposed project. The committee after detailed deliberations has recommended for hydrology report from the competent authority.
29.	5349	New ARK Projects, Khatha No. 3802, Sy. No. 76/2, Kasavanahalli Village, Varthur Hobli, Bengaluru East Taluk, Bengaluru.	Recommended to issue CFE with conditions. The STP shall not be installed in the buffer zone of 30 mts towards lake side.

30.	5350	Shashi Kumar.N. Sy. No. 46/3B & 46/3A2, Basavanapura Village, Begur Hobli, Bengaluru South Taluk, Bengaluru.	Recommended to issue CFE with conditions.
31.	5351	SLV Developers Pvt. Ltd., Khatha No. 91/1/38/2 Sy. No. 38/2 of Thirumenahalli Village, Yelahanka Hobli, Bengaluru North Taluk, Bengaluru.	The committee after detailed deliberations recommended to visit the proposed project site by RSEO along with the CCM Members (Board Members) and to report.
32.	5352	Surya Homes, Sy. No. 165, Khatha No. 1528, Pattandur Agrahara Village, KR Puram Hobli, Bengaluru East Taluk, Bengaluru.	Recommended to issue CFE with conditions.
33.	5353	Narayanaswamy S.N. Sy. No. 60/1, 60/2, 60/3, 28 & 71 of Marandhalli Village, Budikote Hobli, Bangarpet Taluk, Kolar District.	Recommended to issue CFE with conditions.
34.	5354	Vinod Reddy.K. Sy. No. 111/62/4 of Beratena Agrahara, Hosur Main Road, Bengaluru.	Recommended to issue CFE with conditions.
35.	5355	Infosys Limited, Sy. No. 217P, 353P, 221P, 222, 223, 257/3P & 257/4P of Gokul Village, Hubballi Taluk, Dharwad District.	Recommended to issue CFE with conditions after receipt of EC.
36.	5356	Upscale Homes Private Ltd., Khatha No. 947, Sy. No. 160/1/2/3 of Gunjur Village, Varthur Hobli, Bengaluru East Taluk, Bengaluru.	Recommended to issue CFE with conditions.
37.	5357	LGCL Urban Homes (India) LLP, Sy. No. 20/4, Kadubeesanahalli Village, Varthur Hobli, Bengaluru.	Sri. Mohan Kondaji, Member of the Committee has expressed his reservation for the proposed project since the project is located near to the Bellandur & Varthur Lake. The other 3 members have expressed that the proposed project is more than 1 Km from the lakes. Hence CFE for the proposed project may be cleared. Issue of CFE may be considered with conditions. The SEO-INFRASTRUCTURE shall make arrangement for inspection of Bellandur & Varthur Lake by committee members.

38.	5358	Kishore Kumar.M. Sy. No. 49/2B2, Avalahalli Village, Yelahanka Hobli, Bengaluru.	Recommended to issue CFE with conditions.
39.	5359	Indraprastha Shelters Pvt. Ltd., Sy. No. 59, Khatha No. 4, Kyalasandra Village, K.R.Puram Hobli, Bengaluru East Taluk.	Recommended to issue CFE with conditions.
40.	5360	Sharadhambe Developers & Builders Sy. No. 110 of Heggeri Village, Kakati Circle, Belagavi Taluk & District.	Recommended to issue CFE with conditions.
41.	5361	Sharadhambe Developers & Builders, Sy. No. 94/4, 94/5 & 94/6 of Heggeri Village, Kakati Circle, Belagavi Taluk & District.	Recommended to issue CFE with conditions.
42.	5362	Sharadhambe Developers & Builders, 48/3 of KK Koppa Village, Belagavi Taluk & District.	Recommended to issue CFE with conditions.
43.	5363	Sharadhambe Developers & Builders, 38/4 of Sulaga (Yallur) Village, Uchagaon Circle, Belagavi Taluk & District.	Recommended to issue CFE with conditions.
		SEO-MINES	
44.	5364	V.R. Mathad Limestone & Dolomite Mine, (Veerabhadra Minerals), Sy. No.160/1, 160/2B, 160/3A, ML No.2589, Muddapur Mudhol Taluk, Bagalkot District.	Recommended to issue CFExpansion with conditions after getting compliance report.
		SEO-17 CATEGORY	
45.	5392	Ultratech Cement Ltd., (Rajashree Cements Works), Adithyanagar, Malhed, Sedam Taluk, Gulbarga District.	Get the clarification from MoEF on the expansion.
46.	5393	Sangamnath Sugars Ltd., Sy. No.219, 221, 222, 224/2-5, BK Yaragal Village, Sindagi Taluk, Vijayapura District.	Recommended to issue CFE with conditions. Obtain land conversion certificate.
47.	5394	Sai Shiva Hotels Inc., "Hotel Purvi", Sy. No.53/1, 2 & #, 16 th K.M. Old Madras Road, Bhatarahalli, Virgonagar Post, Bangalore-560049.	Recommended to issue CFE with conditions.

ADDITIONAL CFE SUBJECT :

Sl. No.	Agenda No.	Subject	Decision
		SEO-MINES	
48.	5395	Sri. Balaji Sand Industries, Sy. No.268/1, Hirekati, Begur Hobli, Gundlupet Taluk, Chamrajnagar District.	Recommended to issue CFE with conditions.
		SEO-INFRASTRUCTURE (Review Subject)	
49.	5396	ABM Build tech Pvt. Ltd., Sy. No.4,5, 20/1A, Kallugopahalli Village, Bidadi Hobli, Ramanagara Taluk & District.	Recommended to issue CFE with conditions.

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY


29/12/2015
CONVENER

CFO SUBJECTS:

Sl. No.	Agenda No.	Subject	Decision
CEO-NON EIA BANGALORE			
50.	5365	Sree Raj Hard Chrome Industries, No. 96, 10 th Cross, Ganapathi Nagar, PIA, Bengaluru-58.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2019 with conditions after getting report from the RO about effluent collection tank placed underground. The sufficient space shall be there between the sintex tank and the wall for movement of the person.
51.	5366	Wipro Infrastructure Engineering, No. 9B-10A, I Phase, Peenya Industrial Area, Bangalore-58	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions after getting vendor audit report from the industry.
52.	5367	Universal Textile Mills, Sy. No. 42/1A, Guddahatti Road, Neralur Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	The committee after detailed deliberations recommended to refuse the consent sought by the industry.
53.	5368	Aron Universal Limited, Sy. No. 25/1, 2 nd Phase, Jigani Industrial Area, Jigani, Anekal Taluk, Bangalore- 562 106.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
54.	5369	Autotech India Private Limited, Plot No. 111 & 112, Bommasandra Industrial Area, 4 th Phase, Anekal Taluk, Bangalore- 560099.	Recommended to issue addendum to the existing CFO for the expansion activity for the period up to 30.06.2016 with conditions.
SEO-WMC			
55.	5370	Medsol Hospital OPC Pvt. Ltd., (Shri. CR Jain Charitable Trust), No. 03P (2), 6th Ft. Road, 1st Block, Jnanabharati Layout, Bangalore-560 059.	The committee after detailed deliberations recommended to visit the proposed project site by RSEO along with the CCM Members (Board Members) and to report.
56.	5371	CSI Holds worth Memoriam (Mission) Hospital, P.B.No.38, Mandi Mohalla, Mysore – 570 021.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions. The section shall process the BMW authorization application also.
57.	5372	National Institute of Veterinary Epidemiology, Ramagondanahalli, Yelhanka, Bangalore North.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.

SEO-NON EIA OTHER THAN BANGALORE			
58.	5373	AEC Offshore Trading Pvt. Ltd, Sy No.213, Khata Gabbadi Village, Harohalli Hobli, Kanakapura Taluk, Ramanagara District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2020 with conditions.
59.	5374	ITC Ltd, Agri Business Division-1 Sy. No.363/1, Immavu & Adakanahalli Village, Thandya Industrial Area, Chikkaiannachatra Hobli, Nanjangud Taluk, Mysore District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
60.	5375	Fine Blanking Pvt Ltd, Block No.201/2, 202/2, Gokul Village, Rewdihal Road, Hubli Taluk & Dharwad District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
61.	5376	GNB Lasertec System Pvt. Ltd., Plot No.77, Malur 4 th Phase KIADB Industrial Area, Comprised in Sy No.130 P & 284, H.Hosakote Village, Lakkur Hobli, Malur Taluk, Kolar District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2019 with conditions.
62.	5377	Southfield Paints Ltd, Plot No.102-B, 103, 104, 105 & 106, 3 rd Phase, KIADB Industrial Area, Malur, Kolar District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions in-corporating additional Air pollution sources.
SEO-MINES			
63.	5378	Shree Shreekanteshwara Stone Crusher, Sy. No. 243/2, Hirekatti Village, Begur Hobli, Gundlupet Taluk, Chamrajnagar District.	Recommended to issue CFO under the Air Act for the period up to 30.06.2016 with conditions.
64.	5379	B. K. Construction, Sy. No. 98/1P1, Haluvalli Village, Karje, Udupi Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions.
65.	5380	Dakshin Foundry Private Limited., Plot No. 28B, C,D,E,F & G, KIADB Industrial Area, Hoskote Taluk, Bangalore.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
66.	5381	Thagadur Chromite Mines of M/s. Mysore Minerals Limited., ML No. 2477, Sy. No. 01 of Rayasamudrakaval & Sy No.63, 83, 89 & 91 of Kamanayakanahalli, Nuggehalli Hobli, Channarayapatna Taluk, Hassan District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 31.03.2017 (Co-terminus with IBM approval) with conditions.

67.	5382	Jaisingpur Iron Ore Mines of M/s., Muneer Enterprises. ML No. 2339, Jaisingpura Village, Sandur Taluk, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions.
68.	5383	Lokapur Limestone Mine, Sy. No.22/1+2/C, ML No.2476, Lokapur Village, Mudhol Taluk, Bagalkot District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 31.03.2019 (Co-terminus with IBM approval) with conditions after getting commitment on installation of storm management facility.
69.	5384	Shri Channabassappa. A. Patil., Limestone & Dolomite Mine, M.L. No.2628, Sy. No.163(P), Muddapur Village, Mudhol Taluk, Bagalkot District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 31.03.2019(Co-terminus with IBM approval) with conditions after getting commitment on installation of storm management facility.
70.	5385	Rayeen Steels Pvt. Ltd., (Sponge Iron Unit), Sy. No.115D & 115E, Kudithini Village, Bellary Taluk & District.	The committee after detailed deliberations recommended to refuse the consent sought by the industry under the Water & the Air Acts and also to issue closure order.
SEO-17 CATEGORY			
71.	5386	Nandi Sahakari Sakkare Kharkhane Niyamit, (Distillery Unit), Sy. No.90 & 92, Krishnanagar, Chikkalgali, Hosur Post, Vijayapura Taluk & District-587117.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions after getting confirmation report from the RO on installation of online monitoring system.

ADDITIONAL CFO SUBJECTS :

Sl. No.	Agenda No.	Subject	Decision
SEO-MINES			
72.	5397	Mahadevshwara Prasanna Stone Crusher, Sy. No.243, Bedarapura Village, Kasaba Hobli, Chamrajnagar Taluk & District.	Recommended to issue CFO under the Air Act for the period up to 08.04.2016 with conditions.
73.	5398	Sri. Lakshmi Venkateshwara Stone Crusher, Sy. No.34/14 & 34/9 (New Sy. No.71), Panakanakallu Village, Magadi Taluk, Ramanagara District.	Recommended to issue CFO under the Air Act for the period up 30.06.2016 with conditions.

HW AUTHORIZATION SUBJECTS:

Sl. No.	Agenda No.	Subject	Decision
		SEO-WMC	
74.	5387	World Resources Company, Mount Chambers, No. 1H, 1 st Floor, No.758, Anna Salai, Chennai.	Recommended to issue authorization under HW (M,H & TM) Rules for one year with conditions.
75.	5388	Lamina Suspension Products Ltd., Plot No.17-20, Baikampady Indl. Area, Mangalore, D.K.Dist.	Recommended to issue amendment of authorization under HW (M,H & TM) Rules for the period from 01.07.2013 to 30.06.2018 with conditions. RSEO to investigate on the management of new HW.
76.	5389	Kluber Lubricants India Pvt. Ltd., No. 347-A, Hebbal Indl. Area, P.O. Metagalli, Mysore-16.	Recommended to issue authorization under HW (M,H & TM) Rules for the period from 01.07.2015 to 30.06.2020 with conditions. The unit shall dispose the waste authorized re-processor only.
77.	5390	Vivimed Labs Ltd., 78/A, Kolhar Indl. Area, Bidar.	Recommended to issue authorization under HW (M,H & TM) Rules for the period from 01.07.2015 to 30.06.2020 with conditions.
78.	5391	ACC Limited, Wadi-2, Cement Works, Wadi, Kalaburgi Dist, Karnataka State.	Recommended to issue authorization for transportation under HW (M,H & TM) Rules for the period from 01.07.2015 to 21.09.2016 with conditions. The authorization shall be issued to transport the waste with in Karnataka only.

OTHER DECISION :

The industries shall analyses the samples from the approved Labs only (NABL or MOEF). The industries & RO shall verify the Labs for how many parameters are approved by the NABL or MOEF.: (Action CEO-1)

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY


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.

