

**PROCEEDINGS OF THE CONSENT COMMITTEE MEETING
(CFE & CFO)**

Date:- 16.12.2013

Time:- 2:30 PM

MEMBERS PRESENT:

SI No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB	Chairman
2.	Sri. Vijaya Kumar, IFS, Member Secretary, KSPCB.	Co- Chairman
3.	Sri. T. Srinivasan, President, Laghu Udyog Bharati & Board Member.	Member
4.	Sri. K. Vijaykumar, Board Member.	Member
5.	Sri. S. Babu, FKCCI representative.	Member
6.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
7.	Smt. Shantala M.S., Deputy Director, Town Planning, GoK.	Member
8.	Sri. Shivaramaiah, Asst. Director, Town Planning, BBMP	Member
9.	Sri. Gopalgowda, Executive Engineer, BWSSB.	Member
10.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Member Convener

MEMBER ABSENT:

SI No.	Name	Designation
1.	Sri. D.R. Kumaraswamy, CEO, KSPCB.	Member

Review on action taken on the proceedings of Consent Committee Meetings.

- a. The Proceedings of the previous committee meeting held on 05.12.2013 was read and confirmed.
- b. The committee noted the action taken on the proceeding of previous meeting held on 05.12.2013.

CONSENT FOR ESTABLISHMENT (CFE)

Sl. No	SUBJECT	DECISION
SEO-Infrastructure		
1.	Advaita Ventures Pvt. Ltd., Residential Apartment, Sy. No.6, Jakkasandra Village, Begur Hobli, Koramangala Bangalore South Taluk.	The committee after detailed deliberations recommended to issue CFE with conditions after obtaining the clarification from the concerned Dept. on existence of nala and buffer zone to be maintained as per the zoning regulations of planning authority.
2.	Sumadhura Infracon Private Ltd., Expansion of Residential Apartment, Katha No.222/183, Sy. No.25/1A, 25/2, Nallurahalli Village, K.R. Puram Hobli, Bangalore East Taluk.	The committee after detailed deliberations recommended to issue CFE with conditions after obtaining the clarification from the concerned Dept. on existence of nala & buffer zone to be maintained as per the zoning regulations of planning authority.
3.	SNN Arjun LLP Residential Apartment, Sy. No.20, 21, Kodichikkanahalli Village, Begur Hobli, Bangalore South Taluk, Bangalore.	Mr. K.S. Shivalinge Gowda, SEO to inspect the proposed project site, verify the area ear marked for buffer zone and submit the detail report. The subject be placed before the next committee meeting.
4.	Samprasiddhi Infratech Proposed Residential Apartment, Sy. No.2318/99/3, Rachenahalli Shivarama Karanth Nagar, K.R. Puram Hobli, Bangalore.	The committee after detailed deliberation recommended to obtain the revised STP proposal for the treatment of sewage as the ST & SP proposed by the project proponent is not feasible.
5.	Prospero Realty Limited Residential Apartment, Sy. No.18/1 to 18/5, Byatarayanapura & Sy. No.117/3, 118/1, Amruthahalli Village, Yelahanka Hobli, Bangalore.	Recommended to issue CFE with conditions.
6.	Bijith International Builders Proposed Residential Apartment, Sy. No.58/2-4, Devanahalli Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural District.	Recommended to issue CFE with conditions.
7.	Sri. N. Venkatasubbaraju Proposed Residential Layout, Sy. No.29/1, 31/12, 31/13, Baglur Village, Sulibele Hobli, Hoskote Taluk, Bangalore Rural District.	Recommended to issue CFE with conditions.

8.	Unishire Skyscapes LLP Residential Apartment, Sy. No.24/3, Srirampura Village, Yelahanka Hobli, Bangalore.	Recommended to issue CFE with conditions.
9.	Sri. Shanthiraj Shetty Residential Apartment, Sy. No.24/1C, 26/48 & 24/2B, Varamballi Village, Brahmavar, Udupi Taluk & District.	Recommended to issue CFE with conditions after collecting administrative charges.
10.	Sri. Lakshmi Narasimha Enterprises Proposed Residential Layout, Sy. No.17/1, 17/4, Doddabele Village, Kengeri Hobli, Bangalore South Taluk.	Recommended to issue CFE with conditions.
11.	Bearys Green Avenue Proposed Residential Apartment, Sy. No.280/3, 280/4, Main Road, Koteshwara, Kundapura Taluk, Udupi District.	Recommended to issue CFE with conditions.
12.	The Canara Land Investments Limited Proposed Building for Commercial Complex, Sy. No.52/2, Shivalli Village, Manipal Udupi District.	Recommended to issue CFE with conditions.
13.	Pioneer Developers Proposed Residential Apartment, Sy. No.90/1, Maragondanahalli Village, Jigani Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue CFE with conditions.
14.	Vishwam Constructions Proposed Residential Apartment, Khatha No.1/33/2/5/1, Chokkanahalli Village, Yelahanka Hobli, Bangalore North Taluk, Bangalore.	Recommended to issue CFE with conditions after collecting administrative charges.
15.	Mana Projects Pvt. Ltd., Proposed residential Apartment, Sy. No.193 & 194, Kodathi Village, Varthur Hobli, Bangalore East Taluk.	Recommended to issue CFE with conditions.
16.	S.R. Constructions Proposed Residential Layout, Sy. No.51/1-2, 52, 53 & 60/2, Samanahalli Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban	Recommended to issue CFE with conditions.
17.	Inner Shaces Proposed Residential Apartment, Sy. No.63/2, Chudasandra Village, Sarjapura Hobli, Anekal Taluk, Bangalore.	Recommended to issue CFE with conditions.

18.	Highway Star Rest and Recreation Pvt. Ltd., Restaurants & Retails Shop, Sy. No.11 & 12, Venkatapura Village, Kembodi Post, Vadagur Grampanchayath, Hutur Hobli, Kolar Taluk & District.	Recommended to issue CFE, after collecting administrative charges.
19.	Ajmera Housing Corporation (Bangalore) Proposed Residential cum Commercial Mall/Multiplex, Sy. No.100/P, Doddathogur Village, Begur Hobli, Bangalore South Taluk.	Deferred.
20.	Sai Harsha Creators Proposed Residential Apartment, Sy. No.117/1B3, 76 th Badagabettu Village, Udupi Taluk & District.	Recommended to issue CFE with conditions.
21.	ATZ Properties Proposed Residential Apartment, Sy. No.95/1, Varthur Village, Varthur Hobli, Bangalore East Taluk.	Regional Officer to collect the bore well water samples as the barrel washing unit was operated in the said premises and submit the report. Decision on issue of CFE could be taken with the approval of Chairman, KSPCB on file.
SEO-17 Category		
22.	VERSOICHEM Plot No.8-P1, KIADB Industrial area, Nangangud, Mysore.	Mr. M. Laxman, RSEO, Mysore to inspect the industry and submit the compliance report of the existing industry, including complaint and smell nuisance if any. Issue of CFE (Expansion) could be taken on file with the approval CEO -1, and MS, KSPCB.
SEO- Non-EIA Bangalore		
23.	Beckman Coulter India Private Limited, (Formerly Known as Rea Metrix India Pvt. Ltd.), Plot No.50B, 2 nd Phase, Peenya Industrial Area, Bangalore.	The committee after detailed deliberation recommended to issue CFE (Expansion) after obtaining the process flow chart from the entrepreneur & verification of the same.

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENTAL OFFICER -1


MEMBER CONVENER

CFO SUBJECTS (EIA)

Sl. No	SUBJECT	DECISION
	SEO- 17 Category	
24.	Ratna Cements (Yadwad) Limited, Sy. No.251, 252, 259 & 260, Yadwad Village, Gokak Taluk, Belgaum District.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2014 with conditions only after obtaining the compliance report from RO w.r.t. the conditions stipulated in CFE & CFO.

CFO SUBJECTS (Non-EIA)

Sl. No	SUBJECT	DECISION
	SEO-Non-EIA Bangalore	
25.	J.K. Fabrics (Bangalore) Private Limited #65 & 66, Meenakunte Village, Opp. ITC Factory Gate, Jala Hobli, Bangalore North Taluk-562157.	Recommended to obtain detailed inspection report from RSEO and place the subject before next CCM. Also Chairman KSPCB desire to issue SCN to RSEO as he has not inspected the industry and not submitted the detail report to take decision on disposal of consent.
26.	Urban Edge Hotels Private Limited Plot No.17-C, Sadaramangala Village, K.R. Puram Hobli, Bangalore East Taluk.	Recommended to issue CFO under Water & Air Acts for the period 30-09-2013 to 30-06-2014 with conditions by changing the category from orange to green
	SEO-BMW	
27.	Government K.C. General Hospital, Malleshwaram, Bangalore-560 003.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2016 (3 years) with conditions.
28.	Vijayanagar Institute of Medical Sciences and Medical College and Hospital, Cantonment, Bellary.	Recommended to issue Authorization under Bio-Medical Waste Rules for the period 01.07.2011 to 30.06.2014 with conditions after receipt of CFO applications under Water & Air Acts
29.	SRL Diagnostics Pvt. Ltd., (Lessee of M/s. Karnataka Diagnostics & Research Services Pvt. Ltd.), No.L25/2A, 8 th Cross, Irwin Road, Lashkar Mohalla, Mysore-570001.	Recommended to issue CFO under Water & Air Acts for the period upto 30.06.2014 with conditions.

SEO-Non-EIA Other than Bangalore		
30.	Konark Power Project Ltd., Sy. No.86/1, 86/2, Near Ballapur Village, Bugadanahalli Grama Panchayat, Tumkur Taluk.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2014 with conditions.
31.	Hydromatik Sy. No.67/1A, Navage Village, Belgaum Taluk & District.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2014 with conditions. Also recommended to take follow up action on the commitment given by the industry to provide air pollution control measures as per CFE conditions.
32.	S.N. Industrial Products Plot No.204, 3 rd Stage, Mundargi Industrial Area, Bangalore Road, Bellary District.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2014 with conditions.
33.	Raman Fibre Science Pvt. Ltd., Sy. No.38, K. Hundi, 12 KM, Mysore Ooty Road, Kadakola Post, Mysore-571 311.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2012 to 30.06.2014 with conditions.
34.	Cardiolite Speciality Chemiclas India Pvt. Ltd., Plot No.IP/1 & 1P/2, in MSEZ Phase-I Area, Premude Village, Mangalore Taluk, D.K. District.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2014 with conditions.

ADDITIONAL CFO SUBJECTS

Sl. No	SUBJECT	DECISION
SEO-Mines		
35.	VRKP Steel Industries Pvt. Ltd., No.111, Devanahalli Main Road, Off Old Madras Road, Virgonagar Post, Bangalore.	Recommended to issue CFO under Water & Air Acts for the period upto 30.06.2014 with conditions.
36.	Mukand Limited Ginigera Village, Hospet Road, Koppal Taluk & District.	Recommended to issue CFO under Water & Air Acts for the period 01.01.2014 to 30.06.2014 with conditions.
37.	Kalyani Steels Limited Ginigera Village, Hospet Road, Koppal Taluk & District.	Recommended to issue CFO under Water & Air Acts for the period 01.01.2014 to 30.06.2014 with conditions.

38.	Pavaman Ispat Pvt. Ltd., Sy. No.484/A, 477 C & 478B, Kudithini Village, Bellary Taluk & District.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2014 with conditions.
39.	Supra Steel & Power Limited Sy. No.276 & 280A, Halkundi Village, Bellary Taluk & District.	Recommended to obtain information from the entrepreneur on the efficiency of bag filter and to place the subject before next CCM.
40.	Shirdi Sai Steels Pvt. Ltd., Sy. No.458/461-B, Halkundi Village, Bellary Taluk 7 District.	Recommended to issue SCN to the industry for violation of closure order direction and to inform RO to collect the sample as per the Acts to initiate further action.
SEO-BMW		
41.	Quest Global Manufacturing Pvt. Ltd., No.44, Auest SEZ, 437/A, Hattargi Village, Hukkeri Taluk, Belgaum - 591245.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 25-10-2013 to 31- 12-2017 with conditions.
42.	USV Limited, C&F agents, Distributors India (South) No.127/30-33, 1 st Cross, Sri. Gandhada Village, Sunkadakatte, Viswaneedam Post, Bangalore-91.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 18-09-2013 to 31- 12-2017 with conditions.
43.	Lakshmi Vaccum Heat Treaters Pvt. Ltd., 3B-05, Ground Floor, 3 rd Block, MS Industrial Complex, 14 th Cross, Peenya Industrial Area, 4 th Phase, 2 nd Stage, Bangalore-560058.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 28-10-2013 to 30- 06-2018 with conditions.
44.	Quest Global Manufacturing Pvt. Ltd., (Unit-III) Plot No.44, Auest SEZ, 437/A, Hattargi Village, Hukkeri Taluk, Belgaum-591245.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 30-09-2013 to 31- 12-2017 with conditions.
45.	Alkem Laboratories Ltd., No.473D2, 13 th Cross, 4 th Phase, Peenya Industrial Area, Bangalore-560056.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 26-09-2013 to 30- 06-2018 with conditions.
46.	Solidus Hi Tech Products Pvt. Ltd., No.33, 1 st Phase, Jigani Industrial Area, Jigani, Bangalore-562106.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 02-09-2013 to 30- 09-2018 with conditions.
47.	Rallis India Limited ATATA Enterprises, #73/1, 1C, 1D, Byregowda Industrial Layout, Srigandhanagara, Hegganahalli, Peenya, Bangalore-560091.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 01-10-2013 to 30- 06-2018 with conditions.

48.	Mandovi Motors (P) Ltd., Sy. No.68/50, Kaiker Village & Post, Gonikoppal, Virajpet Taluk, Kodagu District.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 27-07-2013 to 30- 09-2018 with conditions.
49.	AKP ferrocast Private Limited R.S. No.663, Waghwade Road, Machhe Industrial Estate, Belagavi-590014.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 12-11-2013 to 30- 06-2018 with conditions.
50.	Makino India Pvt. Ltd., #11, EPIP Area, White field Road, Bangalore-560066.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 06-09-2013 to 30- 09-2018 with conditions.
51.	Trimax Bio Sciences Pvt. Ltd., Plot No.27, Raichur Growth Center Industrial Area, Chicksugur Raichur, Karnataka.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 25-11-2013 to 30- 06-2018 with conditions.
52.	Biogen Extracts Pvt. Ltd., Plot No.57, Sompura Industrial Area, Dabaspeta, Bangalore Rural.	Recommended to issue Authorization under Hazardous Waste (M,H &TM) Rules for the period 14-08-2013 to 30- 06-2018 with conditions.
SEO- Non-EIA other than Bangalore		
53.	Aradhya Steel Wire Pvt. Ltd., (Unit-II) Sy. No.154, Haluvarthy Village, Near Anagodu, Davangere Taluk & District.	RSEO to inspect industry along with EO and to verify the compliance made by the industry to the SCN issued by the Board.

ADDITIONAL CFE SUBJECTS

Sl. No	SUBJECT	DECISION
SEO-Infrastructure		
54.	ISRO Satellite Centre Sy. No.1, Ullarthy Kaval & Sy. No.47, Khudapura Village, Nayakanahatti Hobli, Challakere Taluk, Chitradurga District.	Recommended to inform the authority that the construction of compound wall does not come under the purview of the Board under the provision of section 25/26 of the Water Act and 21/22 of Air Act.
55.	CREDAI Bangalore.	Recommended to issue CFE with conditions without insisting for BWSSB NOC.

56.	Issue of addendums to existing CFEs in case of minor modifications in construction projects without major change in environmental attributes.	Recommended to process the CFE applications on file in case of minor modification w.r.t layout area, built up area etc in which discharge of effluents shall not exceed 10%.
57.	Congloma Techno Construction Pvt. Ltd., Residential Layout, Sy. No.60, 62/1, 78/2, Ittangoor Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue CFE(Exp) with conditions.

OTHER DECISION TAKEN:

- Action on 56 nos not complied electroplating industries shall be initiated on priority (Action: CEO-2, Non – EIA, Bangalore).
- Study on Pyrolysis on reduction, recovery of carbon and recovery of light oil from dark oil shall be conducted through RV College of Engineering, Sree Rama Lab, & IISc (Action : Corporate Cell).

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENTAL OFFICER -1


MEMBER CONVENER

Copy:

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. Sri. T. Srinivasan, President Laghu Udyog Bharati, Karnataka, No.114, 42nd Cross, 8th Block, Jayanagar, Bangalore-560 070, for information.
4. Sri. K.Vijaykumar, B.E, M.I.E., F.I.V., Shursti, Kadri Kibattalu, House No.3-19-1619/14, 3rd Ward, Kadri, Mangalore-565 002 for information.
5. President, Federation of Karnataka Chamber of Commerce & Industry (FKCCI), Bangalore for information.
6. Sri. D.R. Kumaraswamy, CEO, for information.
7. Sri. S. Nanda Kumar, CEO, for information.
8. Director of Town Planning, GoK, Bangalore, for information
9. Additional Director, Town Planning, BBMP, for information.
10. Executive Engineer, BWSSB, for information.
11. All SEOs - for information and further needful.
12. Law Officer- for information.
13. Sri. N.R. Raju, E.O, for information and for uploading the proceedings in the Board's website.
14. Corporate Cell for information & further needful.
15. Office Copy.