

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

Date: 19.11.2013

Time:- 3:30 PM

MEMBERS PRESENT:

Sl No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB	Chairman
2.	Sri. D.R. Kumaraswamy, CEO-2 & Member Secretary (I/c) 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.	Sri. G. Shivaramu K.P., Asst. Director, Town Planning, Gok.	Member
8.	Sri. Ramachandra H.M., Asst. Director, Town Planning, BBMP	Member
9.	Sri. Chalapathi. N, T.O. to EE, BWSSB	Member
10.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Member Convener

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

The Proceedings of the previous committee meeting held on 25.10.2013 was read and confirmed.

CONSENT FOR ESTABLISHMENT (CFE)

Sl. No	SUBJECT	DECISION
	SEO-Infrastructure	
1.	Brigade Enterprises Limited, Brigade Commercial Development, Sy. No.49(P) & 50, Huskur Village, Bidarahalli Hobli, Bangalore East Taluk.	Recommended to issue CFE with conditions.
2.	Ozone Developers Bangalore Pvt. Ltd., Proposed Residential Apartment, Sy. No.74, 87/23-3, 86/1, (Dite No.120-122), Kannamangala Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural District.	Recommended to issue CFE with conditions.

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3.	Arkaa Developers Proposed Residential Layout, Sy. No.86/2, 87, 88, 90, Kadajakkanahalli Village, Jigani Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue CFE with conditions.
4.	Golden Gate Properties Residential Villas, Sy. No.89, 97, 99 & 100, Indlabele Village, Attibele Hobli, Anekal Taluk, Bangalore.	Recommended to issue CFE with conditions.
5.	Stumpp Schuele & Somappa Pvt. Ltd., Proposed Expansion Residential Apartment, Sy. No.13, 5 th Main Road, K.G. Nagar, Basavanagudi, Bangalore-560 019.	Recommended to issue CFE with conditions.
6.	India Build Homes Pvt. Ltd., Expansion of Residential Apartment, Sy. No.142, Khata No.380, Hoodi Village, K.R. Puram Hobli, Bangalore East Taluk.	Recommended to issue addendum to the CFE issued earlier.
7.	Sauvity Projects, Residential Apartment, Sy. No.11/7-10, 12/3, Yelahalli, Begur Hobli, Bangalore Urban District.	Recommended to issue CFE with conditions after receipt of the administrative charges.
8.	EMERALD Group Residential Apartment, Sy. No.31/2, Sompura Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue CFE with conditions.
9.	Karnataka State Harijan Sevak Sangh Proposed Residential Layout, Sy. No.17/1, Ramanahalli Village, Bidadi Hobli, Ramanagara Taluk & District.	Recommended to issue CFE with conditions.
10.	Total Environment Building Systems Pvt. Ltd., Residential Apartment, Sy. No.33/2(P), 32/1(P), 33/1, Thalaghattapura Village, Uttarahalli Hobli, Kanakapura Main Road, Bangalore South Taluk, Bangalore.	Recommended to issue addendum to the CFE issued and to include the Sy Nos. 33/1 of Thalaghattapura Village.
11.	Krishna Enterprises Residential Apartment, Sy. No.134/4 & 134/9 (Old Sy. No.134/2 & 133/8), Dodddathoguru Village, Begur Hobli, Bangalore South Taluk, Bangalore.	Action taken to issue CFE has been ratified.

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SEO-Non-EIA other than Bangalore		
12.	Honda Motorcycles & Scooters India Private Limited, Sy. No.12P-17P, 30-42P, 52P-54P, Karinayakanahalli Village, Kasaba Hobli, KIADB Industrial Area, Malur Taluk, Kolar District.	Recommended to issue CFE(Expansion) with conditions.

Sd/-
CHAIRMAN

Sd/-
CEO-2 & MS (I/c)

Sd/-
CHIEF ENVIRONMENTAL OFFICER -1


23/11/2013
MEMBER CONVENER


23/11/2013
Member Convener

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CFO SUBJECTS (Non-EIA)

Sl. No	SUBJECT	DECISION
	SEO-HWM	
13.	Chloride Alloys Sy. No.60/1 & 2, Seethanayakanahalli Village, Malur Industrial Area, Malur Taluk, Kolar District-563130.	Recommended to issue CFO under Water & Air Acts for the period of 01.07.2013 to 30.06.2014 with conditions. The committee also recommended for inspection of the industry by Mr. A. Ramesh, RSEO & to submit detailed report.
	SEO-Non-EIA Other than Bangalore	
14.	CIPSA-RIC India Pvt. Ltd., Plot No.7 & 8, Hirehalli, KIADB Industrial Area, Tumkur.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30/06/2014 with conditions. Also R.O. to monitor regularly.
15.	Squad Forging India Pvt. Ltd., Quest Special Economic Zone, Plot No.10, Sy. No.437/A, Hattaragi Village, Hukkeri Taluk, Belgaum District.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30/06/2014 with conditions.
16.	Kalpa Char Products Pvt. Ltd., Sy. No.91/4, Pennasamudra, B.H. Road, Arsikere Taluk, Hassan District.	Recommended to issue corrigendum to the CFO issued earlier.
	SEO-BMW	
17.	Sri. Jayadeva Institute of Cardiovascular Sciences & Research, Jayanagar 9 th Block, Bannerghatta Road, Bangalore.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2016 with conditions.
18.	Command Hospital No.282, Agaram Post, Bangalore-560 007.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2016 with conditions.
19.	M.S. Ramaiah Hospital M.S.R. Nagar, M.S.R.T.I., Bangalore.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2016 with conditions.
20.	Hubli Dharwad Waste Common Treatment Facility (Common Bio Medical Waste Treatment Facility), Plot No.126L, Tarihal Industrial Area, Hubli, Dharwad District.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2014 with conditions.
21.	Kanishka Healthcare Limited (Formerly Fortis Hospital Ltd.), No.154/9, Bannerghatta Road, Bilekahalli Village, Bangalore.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2016 with conditions.

22.	Apollo Hospital Enterprises Ltd., No.21/2, 14 th Cross, 3 rd Block, Jayanagar, Bangalore.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2016 with conditions.
23.	Sri. Dharmasthala Manjunatheswar College of Medical Science & Hospital, Sy. No.114, 115 & 116, Sattur, Dharwad.	Recommended to issue CFO under Water & Air Acts for the period 01.07.2013 to 30.06.2016 with conditions.
SEO-BMW (CFE)		
24.	Nitte Usha Institute of Nursing Sciences, Sy. No.154, Paneer, Mangalore.	Recommended to issue CFE to establish STP of capacity 125 KLD and installation of common incinerator for Non-Hazardous & Non-Biomedical Waste only.
SEO-HWM		
25.	CNC Automotives Plot No.B-444, 1 st Stage 1 st A Main, Peenya Industrial Estate, Bangalore-560 058.	Recommended to issue authorization under Hazardous Waste (MH & TM) Rules, 2008 with conditions.
26.	Millennium Starch India Pvt. Ltd., KSSIDC Industrial Estate, Sattiroad, Athani Taluk, Belgaum District.	
27.	Koromandal Refractoriness Pvt. Ltd., Unit-II 99/2, Tarihal, Hubli-580026.	
28.	Squad Forging India Private Limited, Special Economic Zone (SEZ), Plot No.10, 437/A, Hatttargi Village, Hukkeri Taluk, Belgaum-591243.	
29.	Narayana Hrudayalaya Pvt. Ltd., (Unit of M/s. Singapore Whitefield Investments (I) Pvt. Ltd.),	
30.	Central Silver Plant Khadl and Village Industries Commission, Ministry of MS & ME (Govt. of India), P.B. No.81, Kelagote Industrial Area, Chitradurga-577501.	
31.	Millenium Motors Private Limited, Opp. Madhura Garments, 130/6, Amar Jyothi House Building Co. Op. Society, Outer Ring Road, Bangalore-560071.	
32.	Arvind Motors Pvt. Ltd., Sy. No.305/K, Indrali Railway Station Road, Udupi.	

Member Convener
27/11/2013

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33.	ASK Automobile Private Limited, Plot No.176, PH-1, KIADB Industrial Area, Narasapura, Narasapura hobli, Malur Taluk, Kolar District, Karnataka.	
34.	Orijiean Private Limited, Plot No.322, KIADB Industrial Area, 2 nd Phase, Harohalli, Kanakapura Taluk, Ramanagarm.	
SEO- 17 Category (CFE)		
35.	Punjabi By Nature (A Unit of A. R Fisheries Pvt. Ltd.), Ground Floor, NCC Garnet, Plot No.12, EOIZ Area, Whitefield Road, Bangalore- 560066.	Recommended to issue CFE with conditions.

ADDITIONAL CFE SUBJECTS

Sl. No	SUBJECT	DECISION
SEO-Infrastructure		
36.	Alekhya Property Developments Private Limited Sy. No.64/1-4, Kaikondrahalli Village, Varthur Hobli, Bangalore East Taluk, Bangalore.	Recommended to issue CFE with conditions.
37.	Smt. Geetha Sy. No.2/1 & 2/3, Khata No.42/3, Hosur Main Road, Beratana Agrahara, Bangalore.	Recommended to issue CFE with conditions after receipt of the administrative charges. The committee also recommended to inform the existing industries to obtain the consents of the Board.
SEO-17 Category		
38.	Anugraha Chemicals, Shed No.D-48, KSSIDC Industrial Estate, Doddaballapura, Bangalore- 561203.	Recommended to call the industry for technical discussion before CEO, 17 Cat. And to take decision on issue of consent on file with the approval of Chairman KSPCB.
39.	Shree Renuka Sugars Ltd., (Unit-IV), Sy. No.377, Burlatti Village, Athani Taluk, Belgaum District.	Recommended to issue CFE (Expansion) for installation of 1010 KVA (2 Nos) DG Sets with conditions.

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SEO-Non-EIA Bangalore		
40.	Theramyt Biologics Private Limited, Prasad Enclave, No.118/119, Yeshwanthpura Industrial Suburb, 2 nd Stage, 5 th Main, Bangalore-22	Recommended to issue CFE with conditions, as recommended by TAC.

ADDITIONAL CFO SUBJECTS

Sl. No	SUBJECT	DECISION
SEO-HWM		
41.	Ficon Engineering Pvt. Ltd., #110-43/3, Behind Medreich Pvt. Ltd., Cheemasandra Main Road, Off Old Madras Road, Bangalore-560049.	Action taken on issue of authorization under HW (MH & TM) Rules has been ratified.
42.	Dairy Classic Ice Creams Pvt. Ltd., Food Products & Dairy Products Units, plot No.256(Part), 257 & 258, KIADB, Harohalli Industrial Area, 2 nd Phase, Kanakapura Taluk, Ramanagar District.	
43.	UFI Filters India Pvt. Ltd., Plot no.3&4, Quest SEZ, 437/A, Hattargi Village, Hukkeri Taluk, Belgaum - 591245.	
44.	Rajyalakshmi Carburising Works, Plot No.232, Bommasandra Industrial Area, Bommasandra-Jigani Link Road, Jigani Hobli, Anekal Taluk, Bangalore- 560102.	
45.	Aerostructures Assemblies India Pvt. Ltd., Plot No.46, Quest SEZ, 437/A, Hattargi Village, Hukkeri Taluk, Belgaum - 591245.	
46.	Lapp India Private Limited Plot No.98J & K, Jigani Industrial Area, II Phase, Bangalore South-560105.	
47.	Concord Creations (India) Pvt. Ltd., No.67 & 68, Luna Form, Opp. Belimar Industrial Estate, Chokkasandra, Bangalore-560 073.	

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48.	Arkay Fabsteel System Pvt. Ltd., Survey No.43/3, Doddakoliga Village, Sulibeli Hobli, Hoskote Taluk, Bangalore-562122.
49.	Sri. Lakshmi Chemicals, Plot No.73(D), Kolhar Industrial Area, Bidar-585402.
50.	Easun Reyrolle Limited Plot No.147P & 148P, Harohalli II Phase, KIADB, Kanakapura Taluk, Ramanagar District-532112.
51.	Ambuja Cement Ltd., Sy. No.35, NH-66, Panambur Beach Road, Panambur, Mangalore, D.K. District.
52.	Sri Sai Amrutha Pharma Pvt. Ltd., Plot No.53, 54, 73 & 74, Raichur Growth Center, Industrial Area, Chicksugur (V), Raichur (D), Karnataka.
53.	TMA Pai Rotary Hospital, Opp. Taluk Office, Main Road Udupi- 576101.
54.	Power Point Battery Industries Q1 Industrial Estate, Mudabidri, D.K. District.
55.	Concord Creations (India) Pvt. Ltd., 57-B, III Phase, Peenya Industrial Estate, Bangalore-560058.
56.	Jairam Tractors, Sy. No.86, Plot No.63, Kelagote KIADB Industrial Area, Chitradurga District.
57.	United Spirits Ltd., Shayora Orchards, Kumbalagodu, Bangalore-560 074.
58.	SNS Industries Plot No.P-26(C0, 10 th Main, III Stage, Peenya Industrial Area, Bangalore- 560058.
59.	Galaxy Machinery Pvt. Ltd., Plot No.29/A, Sy. No.336/1, Udyambag, Belgaum -590008.
60.	Trident Automobiles Pvt. Ltd., Sy. No.57/2, Kunchigabahalli Village, Kasaba Hobli, Chitradurga Taluk & District.

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61.	Hilton Residences, Sy. No.5/1, Challaghatta Village, Varthur Hobli, Bangalore-560071.
62.	Viman Multiplug Pvt. Ltd., #10, Sadaramangala Industrial Area, Whitefield Road, Bangalore-560048.
63.	Takshasila Hospitals Operating Pvt. Ltd., (Sakra World Hospital), No.52/2, 52/3, Devarabeesanahalli, Varthur Hobli, Bellandur Post, Bangalore-560103.
64.	Keppel Puravankara Development Pvt. Ltd., Elita Promende, No.4506, Sy. No.101/1- A, 101/1-B, 101/2, 104, 105/5, Kothanur Village, Bangalore South Taluk.
65.	Prestige Property Management & Service Falcon House, No.1, Main Guard Cross Road, Bangalore-560001.
66.	A.R. Kolar Kraft, Sy. No.45/2 & 45/3, plot No.10-B, Belmahr Industrial Estate, Near Royal Challenge Mineral Water Plant, Nagasandra Post, Bangalore North Taluk, Bangalore-560073.
67.	Ramasharadha Enterprises, Shed No.23, Shreco Limited Alembic Glass Industries Compound, Whitefield Post, Bangalore-560066.
68.	John Mines, ML. No.2294, Sy. No.21 & 35, Metagalhalli & Other Village, Holalkere & Chitradurga Taluk & District.

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ADDITIONAL REVIEW SUBJECT

Sl. No	SUBJECT	DECISION
	SEO- Infrastructure	
69.	Abhishek Developers Sy. No. 1A/6(P), 1A/18, Jakkur Plantation Village, Yelahanka Hobli, Bangalore North Taluk.	Recommended to issue CFE with conditions.

Sd/-
CHAIRMAN

Sd/-
CEO-2 & MS (I/c)

Sd/-
CHIEF ENVIRONMENTAL OFFICER -1


27/11/2013
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.