

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

Date: - 05.04.2012

Time:- 11:00AM

MEMBERS PRESENT

Sl No	Name	Designation
1	Sri. A.S. Sadashivaiah, IFS (Retd.), Chairman	Chairman
2	Sri. M.D.N. Simha, Chief Environmental Officer	Member
3	Sri. S. Babu, Past President, FKCCI	Member
4	Sri. K. Vijayakumar, Board Member	Member
5	Representatives of BWSSB: Sri. Roop Kumar, Chief Engineer.	Member
6	Sri. Lokesh. H.K, Technical Officer to Chairman	Member Convener

MEMBERS ABSENT:

1	Sri. S.M. Puttabuddhi, IFS, Member Secretary (on leave)	Co- Chairman
2	Representatives of BBMP:	Member

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

The Proceedings of the previous CFE & CFO (EIA) committee meeting held on 16.03.2012 was read and confirmed.

b. Guidelines for high rise buildings

The Ministry of Environment & Forest, Government of India has issued guidelines for high rise buildings vide office memorandum number 21-270/2008-IA.III dated 07.02.2012. The O.M. Stipulates minimum width of the road on which the proposed project is to be located and proximity of fire station.

The subject was placed before the Committee for taking decisions on considering the consent application filed by these units. The subject was discussed in detail and following decisions were taken.

Sl. No.	Subject	Decisions
1	Issue of CFE in respect of EIA projects (subjects taken up in this meeting and hereafter) - where the height of the buildings is more than 15 meters.	It was decided to insist for E.C prior to the issue of CFE.
2	Issue of CFE in respect of EIA projects-where the height of the buildings is less than 15 meters.	The CFE can be issued after the approval of the committee as these projects do not attract the MOEF O.M.
3	Issue of CFE in respect of NON EIA project- where the height of the building is more than 15 meters.	The project proposal shall be examined with respect to compliance to the said MOEF O.M. and the CFE can be issued after the approval in the consent committee.
4	Distance criteria in respect of fire stations and the certifying authority.	Certificate from fire department shall be insisted before issue of CFE as well as first CFO for buildings with height 30m and above.
5	Action to be taken in respect of projects already approved in the committee and the issue of CFE is still pending.	These subjects shall be reviewed with respect to compliance to the said MOEF O.M. and CFE can be issued.

CONSENT FOR ESTABLISHMENT (CFE)

Sl. No	SUBJECT	DECISION
SEO- Infrastructure (EIA)		
1.	SMR Builders Pvt. Ltd., Residential Apartment, Sy. No.4/2A, 4/2B, 6/1A & 6/1B, Hoodi Village, K.R. Puram Hobli, Bangalore East Taluk, Bangalore.	Call for personal hearing in view of violation to CFE & E.C before the Chairman.
2.	Prestige Hi Tech Projects, Residential Apartment, Sy. No.27, Kariyamma Agrahara Village, Varthur Hobli, Bangalore East Taluk, Bangalore.	Issue CFE after verifying the compliance to MOEF notification No.21-270/2008-1A.III dated 07.02.2012 & after obtaining NOC from BWSSB.

3.	The Bagamane Constructions Pvt. Ltd., Proposed Office Building, Sy. No.103, 104, 105/2 & 37/2, K.R. Puram Hobli, Bangalore	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
4.	The Bagamane Constructions Pvt. Ltd., Proposed Office Building, Sy. No.39/6, 42/1, 42/2, 42/3, Doddanekkundi Village, K.R. Puram Hobli, Bangalore East.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
5.	Prestige Estate Project Ltd., I.T. Office Building, Sy. No.32/1, 32/P1, 34/1, 34/2, 34/3 & 34/4 Kadubisanahalli Village, Varthur Hobli, Bangalore East Taluk, Bangalore.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
6.	Antevorta Developers Pvt. Ltd., Residential Apartment, Kodigehalli Village, Ward No.15, Byatarayanapura Village, Yelahanka Hobli, Bangalore North Taluk.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
7.	Sri. T.C. Seenappa & Sri Venkatesh Residential Apartment, Khatha No.691/44/3A, Sy. No.44/3A, Thubarahalli Village, Varthur Hobli, Bangalore East Taluk, Bangalore.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
8.	Good Home Realty Pvt. Ltd., Residential Apartment, BBMP, Khatha NO. 46/1, 46/2, 47/2-8/1, 17 th Main Road, Marenahalli Village, J.P. Nagar 2 nd Phase, Bangalore South Taluk, Bangalore.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
9.	Mohtisham Complexes Pvt. Ltd., Residential Apartment, R.S. No.36-06, 36- 08, 36-09, 36-10, Village No.90 B, Ashoknagar, Mangalore, Dakshina Kannada District.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
10.	DS MAX Property Pvt. Ltd., Residential Apartment, Sy. No. 188, Kodathi Village, Varthur Hobli, Bangalore.	Call for personal hearing before Member Secretary in view of advanced construction.
11.	Balaji Developers Residential Apartment, Khatha No.1128, Municipal No.20, Sy. No.7/2, Pattandur Agrahara, K.R.Puram Hobli, Bangalore East Taluk.	Issue CFE after verifying compliance to MOEF O.M. No.21-270/2008- 1A.III dated 07.02.2012.

12.	Mandkini Constructions Pvt. Ltd., Hotel & I.T. Building, Plot No.4, EOIZ Industrial Area, Phase-II, Whitefield, Bangalore.	Call for personal hearing before Member Secretary in view of advanced construction.
13.	NCC Urban Infrastructure Limited Residential Layout, Sompura Village, Sarjapura Hobli, Anekal Taluk, Bangalore, Anekal Taluk, Bangalore.	Issue CFE after verifying the water supply availability from Village Panchayat.
14.	Sri. H.K. Khan Sy. nO.315, 347, 348 Attibele Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions.
15.	Karna Sree Developers & Builders Residential Apartment, Khatha No.854/A, Sy. No.21, Medahalli Village, Bidarahalli Post, Bangalore.	Issue CFE after obtaining BWSSB NOC.
16.	Ferns Estate & Developers Residential Layout, Sy. No.93, 94/1, 94/2, 3, 4, 96/2 & 96/3, Vallagera Kallahalli Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions.
17.	Smt. Veena Proprietrix, Residential Layout, Sy. No.42/3, 53/2 & 54, Gudigattanahalli Village, Sarjapura Hobli, Anekal Taluk, Bangalore.	Issue CFE with conditions.
18.	REMCO (BHEL), House Building Co- Operative Society Ltd., Residential Layout, Adigara Kallahalli Village, Sarjapura Hobli, Anekal Taluk, Bangalore.	Issue CFE with conditions.
19.	Sri. Prabhakar Reddy Residential Layout, Iggalur Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions.
20.	M.S. Shelters Pvt. Ltd., Residential Layout, Sy No.38/1A, 38/1B, 38/2, 40 & 41, Kammasandra Agrahara Village, Kasaba Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions.

21.	Aishvarya Developers (R) Residential Layout, Halalu Village, Kasaba Hobli, Mysore Taluk, Mysore District.	Issue CFE with conditions.
22.	Aishvarya Developers (R) Kenchalagudu Village, Jayapura Hobli, Mysore Taluk, Mysore District.	Call for Technical Presentation before the Chairman.
23.	Astro Builders & Developers Residential Apartment, Sy. No.54/3, 52/3, 46/3C, 51, Nerallur Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	Call for Technical Presentation before the Chairman.
24.	Sycon Constructions Pvt. Ltd., Residential Villas, Chikkabanahalli Village, Bdarahalli Hobli, Bangalore East Taluk.	The site shall be inspected by RSEO to verify the location of the project with respect to the lake.
25.	H.M. Infratech (H.M. Tropical Trees) Expansion of Residential Complex, Sy. No. 400/2, Ward No.978, 2 nd Block, R.T. Nagar, Bangalore.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
26.	Gopalan Enterprises Expansion Residential Apartment, Sy. No.30/4, 31/1, 32 Kumbalgodu Village, Kengeri Hobli, Bangalore.	The site shall be inspected by Chairman.
27.	Arattukulam Infrastructure & Constructions Pvt. Ltd., Residential Apartment, New Municipal No. 10(PID No.82-105-10) Old Madras Road, Mecheal Palya, (Ward No.82, Hoysala Nagara), K.R. Puram Hobli, Bangalore East Taluk.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
28.	Reliance Prolific Traders (P) Limited, Commercial Building, BBMP No.236, PID No.41-1-236, BBMP Ward No.41, Mysore Road, Pantharapalya Village, Kengeri Hobli, Bangalore-560 039.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
29.	Integrated Food Park Private Limited Kempanadodderi & Bathsandra Villages, Vasanthnarasapura Industrial Area, 3 rd Phase, Kora Hobli, Tumkur Taluk & District.	Issue CFE after obtaining E.C. from MOEF.

30.	R & S Turnkey Contractors Pvt. Ltd., Residential Apartment, Sy. No.90/2, Rachenahalli Village, K.R.Puram Hobli, Bangalore East Taluk, Bangalore.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
31.	Amit Properties Residential Apartment, Sy. No.27/1, Seegehalli Village, Bidarahalli Hobli, Bangalore East Taluk.	Issue CFE after verifying compliance to MOEF O.M. No.21-270/2008- 1A.III dated 07.02.2012.
32.	Blue Valley Properties Pvt. Ltd., Residential Apartment, Sy. No.47/2 & 50 Konappana Agrahara Village, Bangalore South.	The site shall be inspected by RSEO to verify the location of the project with respect to the lake & also compliance to MOEF O.M. No.21- 270/2008-1A.III dated 07.02.2012.
33.	Adithya Constructions, Residential Apartment, Sy. No.74/4, Khatha No.194/33, Nallurahalli Village, K.R.Puram Hobli, Bangalore East Taluk.	Issue CFE with conditions.
34.	Geetanjali Effective Solutions Pvt. Ltd., Residential Layout, Hosahudya Village, Kasaba Hobli, Doddaballapura Taluk	Issue CFE with conditions.
35.	Sai Lakshmi Shelters Residential Apartment, Sy. No.22/1 & 22/2, Basapura Village, Begur Hobli, Bangalore-8	Issue CFE with conditions after verifying compliance to MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
36.	Virginia Developers Pvt. Ltd., Proposed Hotel & Commercial Complex, Sy. No.10, 11 & 12, Ramagondanahalli Village, Varthur Hobli, Bangalore East Taluk, Bangalore.	Insist for EC as the project attracts MOEF O.M. No.21-270/2008-1A.III dated 07.02.2012.
37.	Blue Valley Properties (P) Ltd., Residential Layout, Guddahatti Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions.
38.	Icon Developers & Promoters, Residential Apartment, Sy. No.75, Kachanayakanahalli Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE after verifying compliance to MOEF O.M. No.21-270/2008- 1A.III dated 07.02.2012.

SEO- Bio Medical Waste		
39.	Gayathri Diagnostics & Health Services, Sumukha, No.10, 6 th Block, 2 nd Stage, Nagarbhavi, Bangalore.	Issue CFE with conditions.
40.	Kids Clinic India Pvt. Ltd., No.115, Kodihalli, Airport Road, Bangalore.	Issue CFE with conditions.
41.	Maridi Eco Industries Pvt. Ltd., Sy. No.1/37 & 1/38, Gabbadi Kaval, Harohalli (H), Kanakapura, Ramanagar Taluk & District.	Issue CFE after verifying the equipment design details. The industry shall be inspected by an expert & offices of KSPCB to verify the compliance in the existing industry.
42.	Punya Hospitals India Pvt. Ltd., Sy. No.52-53/10, 80 Feet Road, MIGKHB Colony, 2 nd Stage, Basaveshwaranagar, Bangalore.	Call for personal hearing to verify environment measures proposed.
43.	GIPS Bio-Tech, Sy. No.82, Gujgegowdanapura Village, Jayapura Hobli, Mysore Taluk & District.	CFE for the project shall be examined after verifying the feasibility for setting up of second unit as there is already one BMW treatment facility in Mysore District.
44.	Clumax Diagnostics, Old No.66, New No.1, 2 nd Main Road, Bashyam Circle, Kodandarampura, Bangalore.	Call for personal hearing before Member Secretary in view of advanced construction.
SEO-Mines		
45.	Jaishree Krishna Steel Works Pvt. Ltd., Plot No.565-A, Hassan Growth Centre, KIADB Industrial Area, Hassan District.	Call for Technical Presentation to verify environmental measures proposed in the project. Also call the neighboring industries to the Technical Presentation.
SEO-17 Category		
46.	NSL Sugars Ltd., (Lessee of M/s. SSKN, Aland) Unit-02 (Expansion) Bhusanoor Post, Aland Taluk, Gulbarga District.	Issue CFE (Exp) with conditions to obtain NOC for drawing water from Amarja River.

SEO-Non-EIA Bangalore		
47.	LG Balakrishnan & Bros Ltd., (Formerly M/s Apten Forgings Pvt. Ltd), Plot No.4A, Bommasandra Indl Area, Anekal Taluk, Bangalore	Issue CFE (Exp) after complying to proceeding of personal hearing held on 20.03.2012.
48.	Bharat Electronics Ltd, Ministry of Defence, Jalahalli, Bangalore	Issue CFE (Exp) with conditions.
49.	John Distilleries Ltd., No.110, Pantharapalya, Mysore Road, Bangalore.	Call for Technical Presentation to verify environment measures provided in the existing project and proposed in the new project.
50.	ITC Ltd., Meenakunte Village, Jalahobli, Bangalore North.	Call for Technical Presentation.
51.	Shell India Market Pvt. Ltd., Plot No. 7, KIADB Hard Ware Park, Devanahalli Indl. Park, Devanahalli, Bangalore Rural Dist.	Call for Technical Presentation to verify environment measures proposed in the project.
52.	Volvo Buses India Pvt. Ltd., Sy. No. 57, 60, 61 123, 18, 134, 133 & 124, Yalachahally Village, Tavarekere Post, Hoskote Taluk, Bangalore.	Issue CFE (Exp) with conditions.
SEO-Non-EIA (Other than Bangalore)		
53.	Kanva Fashions Ltd., Sy. No.7/1, Kogenahalli Village, Ksaba Hobli, Koratagere Taluk, Tumkur District.	Call for Technical Presentation to verify the environment protection measures proposed in the project.
54.	Kandra Energy Pvt. Ltd., Sy. No.319/2 & 319/3, Karur Village (Shanavasa pura), Sirigere Cross, Siruguppa Taluk, Bellary District.	Issue CFE with conditions.
55.	A.O. Smith India Water Heating Pvt. Ltd., Plot No.300, Harohalli Industrial Area, Kanakapura Taluk, Ramangara District.	Issue CFE (Exp) with conditions.

56.	Exedy Clutch India Pvt. Ltd., Plot No.5P, 9 to 18, 19 Part & 32 to 38, KIADB Industrial Area, Narasapura Hobli, Kolar Taluk & District.	Call for Technical Presentation to verify the environment protection measures proposed in the project.
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Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENT OFFICER

MEMBER CONVENER

CFO SUBJECTS:

	SEO-17 Category	
1.	K.P.R. Fertilizers Ltd., Sy. No.108/2 & 108/3, Halavrthi Village, Koppal Taluk, Koppal District.	CFO can be considered for the period upto 30.06.2013 after issue of Environment Clearance from DFEE, GoK.
2.	Kumar Organics Ltd., Plot No.94(P), 103 & 104, Pharmaceuticals SEZ, KIADB Industrial Area, Hassan,	Refuse CFO as the industry has not complied with the CFE conditions.

Subject for Ratification

	SEO-Mines	
1.	Hothur Ispat Pvt. Ltd., Sy. No. 284A, 284B, 285A, Veniveerapur Village, Bellary Taluk & District.	The action taken to issue CFO for the period up to 30.06.2012 is ratified.

Subjects for Review:

1.	DLF Homes Rajapura Pvt. Ltd., Rajapura, Jigani Hennagara Road, Jigani Hobli, Anekal Taluk, Bangalore.	Refuse the CFE has there is no adequate water supply.
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Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENT OFFICER

MEMBER 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. PA to CEO, for information & bringing it to the notice of CEO.
4. All SEOs - Non EIA, SEO (HWMC), SEO (17-Category), SEO (Mines), SEO (Infrastructure), for information and further needful.
5. Sri. K. Vijay Kumar, Board Member, Consent Committee Member for information.
6. Sri. N.R. Raju, E.O, for information and for uploading the proceedings in the Board's website.

MEMBER CONVENER