

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

Date:- 20.05.2013

Time:- 2:30 PM

MEMBERS PRESENT:

Sl No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB	Chairman
2.	Sri. H.P. Prakash, I.F.S, Member Secretary, KSPCB	Co-Chairman
3.	Sri. M.D.N. Simha, Chief Environmental Officer, KSPCB	Member
4.	Sri. M. A. Srinath, Deputy Director, Town Planning, GoK.	Member
5.	Sri K. A. Shantharaj, Asst. Director, Town Planning, BBMP	Member
6.	Sri. Kotekar R. S., Executive Engineer, BWSSB	Member
7.	Sri. Ramesh D. Naik, Environmental Officer, KSPCB	Member Convener

Members absent with intimation:

Sl No.	Name	Designation
1.	Sri. T. Srinivasan, President, Laghu Udyog Bharati & Board Member	Member
2.	Sri. S. Babu, FKCCI representative	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 04.05.2013 was read and confirmed.

CONSENT FOR ESTABLISHMENT (CFE)

Sl. No	SUBJECT	DECISION
	SEO-Infrastructure	
1.	Supreme Build Cap. Pvt. Ltd., Proposed IT Office Building, Sy. No.27(P), 28/1(P), 29/1-2, 29/3A-B, 32-34/1-4, Devarabeesanahalli Village, Varthur Hobli, Bangalore East Taluk, Bangalore Urban District.	Issue CFE with conditions.
2.	Assetz Whitefield Project Service LLP Proposed Residential Apartment, No.20(old No.89, 90 & 91), Industrial Suburb, Yeshawanthpura, Bangalore-560 022.	Issue CFE with conditions after verifying the due diligence report as the apartment is coming up in an industrial location.

3.	VMAKS Builders Pvt. Ltd., Proposed Residential Apartment, Sy. No.19/2, 20/2, 22/6, 22/1, Indlabele Village, Attibele Hobli, Anekal Taluk, Bangalore.	Issue CFE with conditions.
4.	Salarpuria Housing Pvt. Ltd., Proposed Residential Apartment, Sy. No.130/2 & 130/3, Kannur Village, Bidarahalli Hobli, Bangalore East Taluk.	Issue CFE with conditions.
5.	Mahtisham Complex Pvt. Ltd., Proposed Residential Apartment, Sy. No.97-1C1A2, 98-15A2, 9816(P), Kadri Village, No.87-B, Mangalore D.K. District.	Issue CFE with conditions.
6.	Srinivasa Enterprises Residential Apartmkent, Sy. No.25/2C, Kaikondarahalli Village, Varthur Hobli, Bangalore East Taluk.	Issue CFE with conditions.
7.	Pride & expert Properties (P) Ltd., Proposed Residential Apartment, Sy. No.35/3, Doddakallasandra Village, Uttarahalli Hobli, 11th KM, Kanakapura Road, J.P. Nagar, 9th Phase, Bangalore-560 062.	Issue CFE with conditions.
8.	Malibu Infra Proposed Residential Apartment, Sy. No.125/1, 125/4, Channasandra Village, Bidarahalli Hobli, Bangalore East Taluk.	Issue CFE with conditions.
9.	Ahad Builders Proposed Residential Apartment, BBMP Khata No.70/72, Sy. No.72, Kudlu Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions.
10.	Reddy Structures Pvt. Ltd., Proposed Residential Layout, Sy. No. 9-16, 24/1, 28/2, Giddenahalli Village 7 Sy. No.24P, 25 & 26, Mahanthalingapura Village, Jigini Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions after obtaining land conversion certificate.
11.	Telecom Employees Co-operative Housing Society Ltd., Expansion- Residential Layout, Mahal Chowdenahalli, Doddathimmasandra Village, Sarjapura Hobli, Anekal Taluk, Bangalore South.	Chairman to take suitable decision on the disposal of application after verifying the compliance status of earlier CFE w.r.t. approval from planning authority.

12.	Cosmos Shelters & Interiors Pvt. Ltd., Proposed Residential Apartment, Sy. No.5/6 & 5/7, Halehalli Village, Bidarahalli Hobli, Bangalore East Taluk.	Issue CFE with conditions.
13.	Sitara Projects Proposed Residential Apartment & Service Apartment, Sy. No.3(P), 17(P), 21 & 22(P), Ibblur Village, Begur Hobli, Bangalore South Taluk, Bangalore Urban District.	Issue CFE with conditions after obtaining NOC from BWSSB authorities.
14.	Prakruthi Infrastructure & Development Co. Limited (Sai Tech Park), Software Tech Park, Plot No.3 & 3A, EOIZ Industrial Area, Sy. No.85 & 86, Sadaramangala Village, K. Puram Hobli, Bangalore East Taluk.	Call for Personal Hearing before Chairman and take decision on the disposal of application and to take suitable action against the developer for committing an offence. Communicate violation of EC to SEIAA.
15.	Akshaya Builders, Developers Proposed Residential Apartment, Khatha No.26, Sy. No.74/1 & 74/3, Horamavu Agara, K.R. Puram Hobli, Bangalore East Taluk.	Issue CFE with conditions.
16.	Rockline Shopping Malls Pvt. Ltd., Proposed Commercial Complex (Shopping Mall), Site No.19, Bannimantap 'A' Layout, Mysore-Bangalore Road, (Nelson Mandela Road), Lashkar Mohalla, Bannimantap, Mysore-570 015.	Issue CFE with conditions.
17.	Aakruthi Properties & Constructions Proposed Residential Apartment, Sy. No.94/1 & 94/2, Margondanahalli Village, Jigani Hobli, Anekal Taluk, Bangalore Urban District.	Issue CFE with conditions.
18.	Sattva Build Con Pvt. Ltd., Proposed residential Layout, Sy. No. 133, 134 & 135, Tavarekere, Bangalore South Taluk, Bangalore.	Issue CFE with conditions.
SEO- Non-EIA Bangalore		
19.	Hical Technologies Private Limited No.46 & 47, Electronic City, Phase-II, Hosur Road, Bangalore-560 100.	Issue CFE (Exp) with conditions.
20.	Kirloskar Toyota Textile Machinery Private Limited (Formerly Known as M/s. Kirloskar Toyoda Textile Machinery Pvt. Ltd.), Plot No.10-13, KIADB Industrial Land, Sy. No.(Private Industrial Converted Land) 479/2, 480, Jigani Village, 49, 151/2, 151/1, Bukkasagara Village, Jigani Industrial Area, Phase-II, Anekal Taluk, Bangalore-562 106.	Issue CFE (Exp) with conditions.

SEO-BMW		
21.	Fortis Hospital Ltd., No.14, Cunnigham Road, Bangalore-560 052.	Issue CFE with conditions after verifying the feasibility of providing STP.
22.	Sharana Associates, Sy. No.16/P1, Kumararamakumata Village, Koppal Taluk & District.	Issue CFE with conditions.
SEO-17 Category		
23.	Core Green Biosciences Pvt. Ltd., C/o. Core Green Sugars and Fuel Pvt. Ltd., Sy. No.124 & 137/1 Tumkur Village, Shahapur Taluk, Yadgir District.	Issue CFE with conditions.
24.	Sovereign Industries Ltd., Terdal Village, Jamakhandi Taluk, Bagalkot District.	Issue CFE with conditions.
25.	Indian Strategic Petroleum Reserves Limited Kalavar Padavu, Mangalore.	Extend the validity period of CFE for one more year with revised conditions.
26.	NSL Sugars Ltd., Sy. No.60 to 62, 88 to 98 & 100 to 105, Chikkonahalli Village, Thaggahalli Gram panchayat, Sy. No.55, 78 to 83 & 86 Huragalwadi Village, Koppa Gram Panchayat, Maddur Taluk, Mandya District.	Call for Technical Presentation before Chairman and issue CFE with conditions.

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENTAL OFFICER -1

Sd/-
MEMBER CONVENER

CFO SUBJECTS:

Sl. No	SUBJECT	DECISION
	SEO-17 Category	
1.	Ultra Tech Cement Limited Sy. No.104, 105, 109, 111-117, Ginigera Village, Koppal Taluk & District.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.
2.	Shamnur Sugars Ltd., Sy. No.234/235, Duggavathi Village, Harapanhalli Taluk, Davanagere District.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.
3.	Davanagere Sugar Company Limited Kukkavada, Davanagere Taluk & District.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.
4.	Cipla Ltd., Sy. No.30/1-4, 31/1-2, 39/2, 40/1, Virgonagar Post, Old Madras Road, Hoskote Taluk, Bangalore -560 049.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.
5.	Indian Sugars Manufacturing Co. Ltd., Sy. No.216, Havinal Village, Indi Taluk, Bijapur District.	Issue CFO for the period up to 30.06.2013 for the expanded activity (Distillery and Co-generation).
6.	Indian Cane Power Ltd., (M/s. Samsons Distilleries Pvt. Ltd.), Sy. No.233, Duggavathi, Harapanhalli Taluk, Davanagere.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.
7.	TBH Breweries India Pvt. Ltd., (Micro-Brewery), Municipal Nos.2/3, 13, 16, 17, 35 & 36, 80 feet Road, Koramangala Main Road, Bangalore.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.
8.	Mysore Breweries Limited (A unit of m/s. SKOL Breweries Ltd.), Jalahalli Camp Road, Yeshwanthpur, Bangalore.	Issue CFO for the period up to 30.06.2013 for the expanded activity.
9.	Jindal Aluminium Limited (Aluminium Foil Mill Division), Sy. No.72, 78, 79, 80, 82, 83 & 86, Yadehalli, Sompura Hobli, KIADB Industrial Area, Near Dobaspet, Nelamangala Taluk, Bangalore Rural District.	Issue CFO for the period 30.06.2014 after obtaining consent fee for one more year and report on completion of ETP from R.O.
10.	Shree Doodganga Krishna SSK Niyamit Sy. No.184 & 185, Nanadi Village, Chikkodi Taluk, Belgaum District-591 247.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.

11.	Shivashakti Sugars Ltd., Yadrav & Soundatti Village, Raibag Taluk, Belgaum District.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions.
12.	Core Green Sugar and Fuels Pvt.Ltd., Tumkur Village, Shahapur Taluk, Yadgir District.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions. Insist R.O. to monitor the industry periodically and submit analysis report.
SEO- Non-EIA Bangalore		
13.	Sansera Engineering Private Limited Plot No.1, Bommasandra Jigani Link Road, KIADB Industrial Area, Anekal Taluk, Bangalore Urban District-560 099.	Issue CFE for the expanded activity as it is reported that industry has complied with consent conditions and there is no adverse impact due to expanded activity.
SEO-Mines		
14.	ILC Industries Limited Sy. No.15, 16, 17 & 29, Kunikeri Village, Koppal Taluk & District.	Issue CFO for the period up to 30.06.2013 for operation of power plant of capacity 12MW only. Obtain fortnightly report from R.O.

GENERAL SUBJECT:

Sl. No	SUBJECT	DECISION
EO-Help Desk		
1.	Change in Category or organizations in view of Board notification dated 04.01.2013 and payment of consent fee extension of validity period of consent.	O.M Shall be issued from Corporate Cell to consider the issue of CFO up to 30 th September based on revised classification.

CFO REVIEW SUBJECTS:

Sl. No	SUBJECT	DECISION
SEO-17 Category		
1.	Rackitt Benckiser (India) Ltd., No. 61 & 62, Hootagalli Indl. Area, Mysore-570 018.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions including the expanded capacity.
2.	Shiraguppi Sugar Works Ltd., Sy. No. 40(P), 48 (P), 49(P). 50(P), 53(P), 54(P), 41(P), 49, 23, Kagwad Village, Athani Taluk, Belgaum District.	Issue CFO for the period up to 30.06.2013 with conditions.

ADDITIONAL CFO SUBJECT:

Sl. No	SUBJECT	DECISION
	SEO-17 Category	
1.	United Spirits Ltd., Sy. No.1-4, 110 & 243B, Chitwadi, Hospet, Bellary District.	Issue CFO for the period 01.07.2013 to 30.06.2014 with conditions only for IML bottling.
	SEO- Non-EIA Bangalore	
2.	Honda Motorcycles & Scooters India Private Limited Karinaykanahalli Village, Kasaba Hobli, KIADB Industrial Area, Malur Taluk, Kolar District.	Issue CFO for the period up to 30.06.2013 with condition to submit EMP.
3.	Indo Autotech Limited Plot No.176P, 177P, 178P, 179 to 181, KIADB Industrial Area, Narasapura Hobli, Kolar Taluk & District.	Issue CFO for the period up to 30.06.2013 with conditions.
4.	Unicast Autotech Pvt. Ltd., (Previously M/s. Kiran Udyog Pvt. Ltd.), Plot No.223-226, KIADB Narasapura Industrial Area, Narasapura Hobli, Kolar District.	Issue CFO for the period up to 30.06.2013 with conditions, after receipt of E.C.

ADDITIONAL REVIEW SUBJECT:

Sl. No	SUBJECT	DECISION
	SEO-17 Category	
1.	Godavari Bio Refineries Limited (Distillery Unit), (Somaiah Organo Chemicals), Sameervadi Mudhol Taluk, Bagalkot District.	Issue CFO for the period up to 30.06.2013 with conditions. Also, communicate the recommendations of expert committee to the industry and take action parallelly.
2.	The India Sugars & Refineries Limited, Chitwadi, Hospet, Bellary District.	Issue CFO for the period up to 30.06.2013 with conditions, as the industry was given time up to 30.09.2013 to provide scrubbers to both 20TPH & 10TPH boilers. Decision on issue of CFO for the period 01.07.2013 to 30.06.2014 will be taken only after verifying the progress made by the industry in implementing pollution control measures. Also obtain report from the R.O. on physical and financial progress made in this regard.

3.	Hermes Distillery Private Limited Sy. No.98/1B/3, 98/1bB/4, 98/1B/5, Yedraivi Village, Raibagh Taluk, Belgavi District.	Issue CFE with conditions.
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ADDITIONAL CFE SUBJECT:

	SEO- Non-EIA Bangalore	
4.	Surtex Prophlactics (India) Limited Plot No.74 to 91, KIADB Industrial Estate, Jigani II Phase, Anekal Taluk, Bangalore.	Issue CFE (Exp) with conditions.
5.	ITC Life Science & Technology Centre No.3, 1 st Phase, Peenya Industrial Area, Bangalore-58	Issue CFE (Exp) with conditions.

SUBJECTS FOR RATIFICATION:

Sl. No	SUBJECT	DECISION
	EO-Help Desk	
1.	ASK Automotive Private Ltd., Plot No.176 Parts, KIADB Industrial Area, Narasapura Hobli, Kolar Taluk & District.	Action taken is ratified.

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENTAL OFFICER – 1

Sd/-
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. CEO-1, for information.
4. CEO-2, for information.
5. All SEOs - for information and further needful.
6. Law Officer- for information.
7. Sri. T. Srinivasan, President Laghu Udyog Bharati and KSPCB Member, Consent Committee Member for information.
8. Sri. N.R. Raju, E.O, for information and for uploading the proceedings in the Board's website.
9. Office Copy.