

**PROCEEDINGS OF THE 52nd CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2015**

DATE: 07.08.2015

TIME:3:30PM

MEMBERS PRESENT:

Sl No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB.	Chairman
2.	Sri. Vijaya Kumar, 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. S. Nanda Kumar, CEO, KSPCB.	Member
7.	Sri. C. D. Kumar, SEO (TOC), KSPCB.	Member
8.	Sri. B.S.C. Somashekar, Deputy Chief Engineer, BWSSB.	Member
9.	Sri. K.S. Maheswarappa, Assistant Director, Town Planning, Gok.	Member
10.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Convener

I. Read & confirm the proceedings of previous meeting:

- a) The Proceedings of previous meeting held on 25.07.2015 & 29.07.2015 was read & confirmed with correction to issue CFE with conditions after receipt of EC w.r.t. agenda No: 4114 as the proposed projects site Sy. No: 63/2 (P) & Sy. No: 60/2 (P) of Pattandur Agrahara Village are located adjacent to each other.
- b) The convener informed that the Proceedings of previous meeting held on 03.08.2015 will be placed before next CCM.

II. Review of action taken on the proceedings of previous meeting:

- a) The committee noted the action taken report on the proceedings of previous meeting held on 17.07.2015.
- b) The convener informed that the action taken report on the proceedings of previous meeting held on, 25.07.2015 & 29.07.2015 will be placed before next CCM.

CFE SUBJECTS

Sl. No.	Agenda No.	Subject	Decision
		SEO-MINES	
1.	4139	Sri Lakshmi Narasimhaswamy Constructions, Sy. No. 307, 316, Varlakonda, Gudibande Taluk, Chikkaballapura District.	Recommended to issue CFE with conditions.


Convener 20/18

SEO-INFRASTRUCTURE			
2.	4153	Corporate Leisure & Property Developments (P) Ltd., Sy. No. 77, Bommanahalli Village, Bidarahalli Hobli, Bengaluru East Taluk, Bengaluru.	The committee after detailed deliberations recommended to issue show cause notice for the non compliances.
3.	4154	Airport Authority of India, Belagavi Airport, Sambra Village, Belagavi Taluk & District.	The committee after detailed deliberations recommended to consider the issue of CFE after getting clarification from the Air Port Authority.
4.	4155	Sudha R Cadabam Sy. No. 110 of Gulakamale Village, Near Kaggalipura, Uttarahalli Hobli, Bengaluru South Taluk, Bengaluru.	Recommended to issue CFE with conditions.
5.	4156	Mile Stone Projects Pvt. Ltd., Sy. No. 98/2, 60ft Road, Milestone Palms Layout of Haragadde Village, Jigani Hobli, Anekal Taluk, Bengaluru Urban District.	Recommended to issue CFE with conditions.
6.	4157	Creation Shelters Pvt. Ltd., Sy. No. 107, 109/1, 109/4, 155 & 156 of Rajapura Village, Jigani Hobli, Anekal Taluk, Bengaluru Urban District.	Recommended to issue CFE with conditions.
7.	4158	E. Praveen Kumar & Sri Venkateshwara Developers Sy. No. 95, 97 & 99 of Marangere Village, Sy. No. 222 & 226 of Ganagalooru Village, Anugondanahalli Hobli, Hoskote Taluk, Bengaluru Rural District.	Recommended to issue CFE with conditions.
8.	4159	Sipani Properties Pvt. Ltd., Sy. No. 168 & 169 of Madivala Village, Kasaba Hobli, Anekal Taluk, Bengaluru Urban District.	Recommended to issue CFE with conditions.
9.	4160	HV Ventures Projects, Habitat Eden Heights, Sy. No. 186/1, 186/4 & 187 of Hoodi Village, K.R. Puram Hobli, Bengaluru East Taluk, Bengaluru.	Deferred.
10.	4138	R.Kusuma Sy. No. 10/2, 10/3 & 10/4 of Maragondanahalli Village, Jigani Hobli, Anekal Taluk, Bengaluru.	Recommended to issue CFE with conditions.

11.	4254	Mysore Zilla Panchayath Employees Welfare Association, Sy. No. 13, 14/1A, 1C,1D, 14/2, 14/3A, 3B, 18/2B1, 18/2B2, 18/3, 21/1A, 1B, 30 & 94 of Yadahalli Village & 13 of Nagarhahalli Village, Jayapura Hobli, Mysore Taluk, Mysore.	Recommended to issue CFE with conditions.
SEO-INFRASTRUCTURE (REVIEW SUBJECT)			
12.	4255	Classic Infracon Bangalore Pvt. Ltd., Khatha No. 164/2, Sy. No. 52/2, Next to Obalappa Garden, Hebbagodi Village, Attibele Hobli, Anekal Taluk, Bengaluru Urban District.	Recommended to issue CFE with conditions for residential apartment.
SEO-MINES			
13.	4256 A	Vijay Shine Stones, Sy. No.09, Muradi Village, Badami Taluk, Bagalkot District.	Recommended to issue CFE with conditions.
14.	B	K.S.G. Stone Crusher, Sy. No.167, Nagarahalli Village, Chikmagalur Taluk & District.	Recommended to issue CFExpansion with conditions.
SEO-NON EIA OTHER THAN BANGALORE			
15.	4257	Manjunatha Agencies, Plot No.32P, KIADB 4 th Stage, Apparel Park, Mundargi Industrial Area, Banaglore Road, Ballary.	The committee after detailed deliberations recommended to consider the issue CFE with conditions after obtaining undertaking for ZLD.
16.	4258	Himalaya Jeans Plot No.54, KIADB 4 th Stage, Apparel Park, Mundargi Industrial Area, Bangalore Road, Ballary.	The committee after detailed deliberations recommended to consider the issue CFE with conditions after obtaining undertaking for ZLD.

ADDITIONAL CFE SUBJECTS

Sl. No.	Agenda No.	Subject	Decision
SEO-INFRASTRUCTURE			
17.	4291	Saiven Developers & Construction Pvt. Ltd., Sy. No.151/1, Narayanaghatta Village, Sarjapura Hobli, Anekal Taluk, Bangalore Rural District.	Recommended to issue CFE with conditions.

18.	4292	Brigade Enterprises Ltd., "Brigade Sparkle", No.16/B, 18/1 & 18/2, Industrial Layout, 3rd Stage, Vishveshwara Nagara, Khilli Mohalla, Mysuru.	Recommended to issue CFE with conditions.
19.	4242	Sri. L.N. Narayanaswamy, Sy. No.547, 548, 549, 550, 551, 553, & Sy. No.1/1, 4/2, 6/6, Varadapura Village, 165/1, 165/3, 166/2, 163, Hoskote Village, Kasaba Hobli, Hoskote Taluk, Bangalore Rural District.	Recommended to issue CFE with conditions.

OTHER DECISION TAKEN:

Members of the consent committee reviewed the pending status of Infrastructure projects and noticed that 28 EIA Projects, which requires Environmental Clearance from MOEF and 16 NEIA Projects are pending in the section. The members suggested to clear the projects which are not requires EC, by placing the subject before CCM after obtaining the detailed report from jurisdictional RO's with respect to Hon'ble NGT Order dated 07.05.2015. (Action : SEO- Infrastructure).

Sd/-

CHAIRMAN

Sd/-

MEMBER SECRETARY

Sd/-

CHIEF ENVIRONMENTAL OFFICER-1


CONVENER

CFO SUBJECTS

Sl. No.	Agenda No.	Subject	Decision
		SEO-MINES	
20.	4259	Suvan Steels Private Limited., R.S No. 42, Belagal Village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 subject to compliance to EC conditions.
21.	4260	Xindia Steels Limited, Sy.No.43, 44, 81 to 84 & 177, Kunikera & Hirebaganal Villages, Koppal Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions to provide continuous monitoring facility within 3 months.
22.	4261	Hindusthan Calcined Metals Private Limited., Sy No. 301B, 302B, 311B, 312, 316 & 319, Janekunte Village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 subject to compliance to EC conditions.
23.	4262	Star Metallics and Power Pvt. Ltd., (Ferro Alloys Plant and Power Plant), Vysankere Post, Hanumanahalli, MM Halli, Hospet Taluk, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 subject to compliance to EC conditions.
24.	4263	Sudha Minerals (Kamakeri Limestone & Dolomite Mines), ML No.2438, Sy No.47/1, 45/1A, 46/5 & 4B/1, Kamakeri Village, Ramadurga Taluk, Belagavi District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions for existing capacity only.
25.	4264	Orient Cement Ltd, Itag & Mogla villages, Chittapur Taluk, Gulbarga District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions.
26.	4265	Lokapur Limestone Mines (West) of M/s. Mysore Minerals Limited, ML No. 1647, Lokapur, Mudhol Taluk, Bagalkot District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 31.03.2016 (co-terminus with IBM approval) with conditions after obtaining the undertaking from the mining authority for the compliances.
27.	4266	Doddanavar Brothers., Hiremagi Ramthal & H S Aihole Iron Ore Mines., ML No. 2394, Hiremagi, Humgund Taluk, Bagalkot District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions after obtaining the time bound commitment from the mining authority.

28.	4267	Gokul Ferrocast Pvt. Ltd, RS No. 172/2, Property No. 509, Waghwadi Village, Belgaum Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
29.	4268	GWASF Quality Casting Pvt. Ltd, Plot No. 136, Bycampadi Indl Area, Mangalore.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
30.	4269	Pearlite Liners Limited, Plot No. 100, NT Road, Shimoga.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
31.	4270	Kwategudda Iron Ore Mines of M/s., Gogga Gurusanthaiah & Bros., ML No. 2586, Joga Reserve Forest, Kwategudda Village, Hospet Taluk, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period to 30.06.2016 with conditions.
32.	4271	Yeshashvi Steels & Alloys Pvt. Ltd., (Sponge Iron Plant) Sy. No.404, 405 & 406, Halkundi Village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions. after obtaining the undertaking from the industry for the compliances.
33.	4272	Trivista Steel and Power Private Limited Sy.No.57 to 62, Kasanakandi Road, Hirebagnal Village, Koppal Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions after obtaining the undertaking from the industry for the compliances.
34.	4273	Agarwal Sponge & Energy Private Limited, Sy No. 899B, Haraginadhoni Road, Veniveerapura Cross, Kudithini Village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions after obtaining the undertaking from the industry for the compliances.
35.	4274	Jigenahalli Manganese Ore Mines of M/s Gadigi Minerals Mining Company, (B-Category Mines) ML No. 2489, Jigenahalli 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.
36.	4275	Benaka Sponge Iron Private Limited., Sy. No.138A/1, 138A/2, Tumti Road, Belagal Village, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions after obtaining the undertaking from the industry for the compliances.
37.	4276	Jai Raj Ispat Limited Sy. No.67 & 68, Belagallu Village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions after obtaining the undertaking from the industry for the compliances.

38.	4277	Ankanatheshwara Enterprises, Sy. No. 181, Honaganahalli Village, Chinakurli Hobli, Pandavapura Taluk, Mandya District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions.
39.	4278 A	Avinash Enterprises, Sy. No. 233, Kalya (IV) Village, Karkala Taluk, Udipi District.	Recommended to issue CFO under the Air Act for the period up to 30.06.2016 with conditions.
40.	B	Lakshmi Stone Crusher, Sy. No. 120, Muduganur Village, Arakalgud Taluk, Hassan District.	Recommended to issue CFO under the Air Act for the period up to 30.06.2016 with conditions.
41.	4279	Basai Steels Pvt. Ltd., Sy. No.2,6,7,8 & 9, Sidiganamola Village, Sy. No. 71, 72, 74-81, 83-87, Bailachinta Village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions after obtaining the undertaking from the industry for the compliances.
42.	4280	Star Minerals, Sy No. 105, Jambunathahalli Village, Hospt Taluk, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2020 with conditions.
43.	4281	Scan Steel Ltd., Sy No. 283/B, 284/A, 284/C & 400A/1, Veniveerapura village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions after obtaining the undertaking from the industry for the compliances.
44.	4282	ILC Industries Limited., Sy. No.114, 115, 116, 108 & 109, Kunikeri Village, Koppal Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions after obtaining the undertaking from the industry for the compliances.
SEO-17 CATEGORY			
45.	4283	Shree Doodganga Krishna SSK Niyamit, Sy.No.184 and 185, Nanadi Village, Chikkodi Taluk, Belgaum District – 591 247.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions subject to compliance to CPCB directions regarding on-line monitoring.
46.	4284	The Mysore Sugar Co. Ltd., Sugar Town, Mandya.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
47.	4285	Jubilant Generics Limited (Jubilant Life Sciences Limited), No. 18, 56, 57 & 58, KIADB Industrial Area, Nanjangud – 57 301, Mysore District	The committee after detailed deliberations recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions. Also recommended for visit to the industry by RSEO- Mysore along with the CCM Members (Board Members) and to report.

48.	4286	Jubilant Generics Limited, (R&D Unit) (Jubilant Life Sciences Limited), No. 18, 56, 57 & 58, KIADB Industrial Area, Nanjangud – 57 301, Mysore District.	The committee after detailed deliberations recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions. Also recommended for visit to the industry by RSEO- Mysore along with the CCM Members (Board Members) and to report.
49.	4287	Bellary Thermal Power Station, Karnataka Power Corporation Ltd., Kudithini Village, Bellary Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions subject to compliance to CPCB directions regarding on-line monitoring.
50.	4288	S.L.N.Distilleries Pvt. Ltd., No.459/1, Garag Village-581 105, Dharwad Taluk & District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
51.	4289	J.P. Distilleries P Limited, Sy.No.15, Heggadathahalli, Kunigal Taluk, Tumkur District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
52.	4290	JSW Cement Limited, Torangalla, Sandur taluk, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.

ADDITIONAL CFO SUBJECTS

Sl. No.	Agenda No.	Subject	Decision
SEO-NON EIA OTHER THAN BANGALORE			
53.	4293	L N Oils, Plot No.167/C, 3 rd Road, Belur Industrial Area, Belur, Dharwad.	Recommended to call the industry for personal hearing for the non-compliances.
54.	4294	Konark Power Project Ltd., Sy. No.86/1, 86/2, Near Ballapur Village, Bugadanahalli Grama Panchayat, Bellavi, Tumkur Taluk.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
55.	4295	Hindustan Petroleum Corporation Ltd, Hubli, LPG Bottling Plant No.165/166, KIADB Industrial Area, Belur, Dharwad	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions subject to the validity of PLI Policy and after obtaining the undertaking from the industry for compliances.

56.	4296	Poweronicks Ltd., Sy No.113/4, 119/B, 122-125, Siruguppa, Siruguppa Tq, Ballary Dist.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
57.	4297	Tata Hitachi Construction Machinery Company Ltd., (Formely Telco Construction Equipments Company) No.2, Belur Industrial Area, Garag Road, Mummigatti Village, 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.
58.	4298	Sutures India Pvt. Ltd, Plot No.13-16, Sy No.97 Site No:600 KIADB Industrial Area, I Phase, Kunigal Tumkur District	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
59.	4299	Sami Labs Ltd., Plot No.30-35, KIADB Industrial Area, Anche Palya, Kunigal Tq	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions after receipt of time bound action plan to complete all the works within 5 months.
60.	4300	Hindustan Petroleum Corporation Ltd, Mangaluru PLG Import Facility Bala Village, Via Katipalla, Mangaurr, D.K District	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions subject to the validity of PLI Policy.
61.	4301	Hindustan Petroleum Corporation Ltd, Bala Village, Katipalla, Mangaluru, D.K District	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions subject to the validity of PLI Policy.
62.	4302	Hindustan Petroleum Corporation Ltd, NMPT premises, Mangalore, D.K. District	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions subject to the validity of PLI Policy.
63.	4303	Track Components Ltd, Sy No.57 & 56/4, Narasapura Village, Narasapura Hobli, Kolar Taluk & District	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
64.	4304	Kaleewari Refineries Pvt Ltd, Plot No.2, I Phase, Antharasanahalli Industrial Area, Tumkur	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.

CEO-NON EIA BANGALORE			
65.	4305	Novozymes South Asia Private Limited, Campus of Genysis Integrating Systems, Plot No.33-36, 43-46, EPIP Industrial Area, Whitefield, Bangalore-560066.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
66.	4306	Novozymes South Asia Private Limited, Campus of Genysis Integrating Systems, Plot No.32, 47, 48, 49 & 50, EPIP Industrial Area, Whitefield, Bangalore-560066.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
SEO- WMC			
67.	4307	Noble Exchange Environment Solutions Bangalore Pvt. Ltd., Sy. No.85, Kannahalli Village, Seegehalli Cross, Magadi Main Road, Bangalore.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY

Sd/-
CHIEF ENVIRONMENTAL OFFICER-1


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, SEO (TOC), KSPCB, for information.
11. Smt. Vijayalakshmi, Environmental Officer, KSPCB.
12. All SEOs of Board Office for information and further needful
 - a) Sri. B.N. Ramesh Kumar
 - b) Sri. K.M. Lingaraju
 - c) Sri. K.N. Shivalinge Gowda
 - d) Sri. Udaya Kumar
 - e) Sri. Venkatesh Shekhar
- 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.

