

**PROCEEDINGS OF THE 71<sup>st</sup> CONSENT COMMITTEE MEETING  
(CFE & CFO) FOR THE YEAR-2015**

**DATE: 29.02.2016**

**TIME: 3:00 P.M.**

**MEMBERS PRESENT:**

Sl. No.	Name	Designation
1.	Sri. Lakshman, Chairman, KSPCB.	Chairman
2.	Sri. S. Shanthappa, 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-1, KSPCB.	Member
7.	Sri. Shivaramu K.P., Assistant Director, Representative from Town Planning, Gok.	Invitee
8.	Sri. Ramesh Chandra Gupta, Executive Engineer, Representative from BWSSB.	Invitee
9.	Smt. Vijaya Hegde, Environmental Officer, KSPCB.	Convener

**MEMBER ABSENT (with intimation):**

Sl No.	Name	Designation
1.	Sri. B.N. Ramesh Kumar, RSEO, KSPCB.	Member

**I. Read & confirmation of proceedings of previous meeting:**

The proceedings of the previous meeting held on 15.02.2016 were read and confirmed with the following modifications:

M/s. Indiana Hospital and Heart Institute Ltd., R. S No. 20/2, 17/6 A, 20/3p3, Near Pumpwell Circle, Kankanady, Mangaluru Taluk, D.K. Dist.	EO (WMC) informed that the validity period of consent for operation for this hospital should be up to 30-06-2018 instead of 30-06-2016 as this is categorized as hospital. Accordingly, committee accepted and recommended to change the consent validity for the period of three years subject to condition that the Regional Officer will carry out quarterly monitoring of the hospital.
M/s. Unisure Life care Ltd., No. 15/1-2-3, Andrahalli Main Road, Acharya Industrial Complex, Vishwaneedam Post, Bangalore-91.	DEO-Non EIA (Bangalore) informed that in the previous committee meeting it was decided to refuse consent because the industry operated without CFE and CFO of the Board, but, there are no reasons for the refusal of consent as the industry is not significant from air pollution point of view and handing over the trade effluents to the CETP. The committee after detailed deliberations recommended for a visit to the industry by RSEO along with the Committee Members and to report.

M/s. Rathna Enterprises, No. 85C1, Jigani Industrial Area, 1 <sup>st</sup> Phase, Jigani, Anekal Taluk, Bengaluru-560105	The committee recommended for the issue of consent subject to obtaining a notarized affidavit for complying with the conditions of consent and to file criminal case for the past offence.
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## II. Review of Action taken on the proceedings of the previous meeting:

The committee noted the action taken report on the proceedings of previous meeting held on 15.02.2016.

### CFE SUBJECTS :

Sl. No.	Agenda No.	Subject	Decision
<b>SEO-INFRASTRUCTURE</b>			
1.	<b>5619</b>	Sri. Syed Abdul Razaq, Proposed Residential Apartment, Sy. No-23/1,23/4 & 23/5, Margondanahalli Village, Jigani Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue CFE with conditions.
2.	<b>5620</b>	Sri. Satish Kumar (Formerly known as DS Max Properties Pvt. Ltd.,) Proposed Residential Apartment, Sy. No.76/1, 76/2 (VP Khatha No.415/76/2, Huilmangala Grama Panchayath), Margondanahalli Village, Jigani Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue CFE-expansion with conditions.
3.	<b>5621</b>	Vakil Housing Development Corporation Pvt. Ltd., Proposed Residential Apartment, Sy. No.115/1 & 115/2, Madivala Village, Kasaba Hobli, Anekal Taluk & Bengaluru Urban District.	The committee after detailed deliberations recommended for a visit to the site by RSEO along with the Committee Members and to report.
4.	<b>5622</b>	Shankar Gouda. S. Patil & Mr. Siddana Gouda B. Patil Proposed Residential Layout, Sy. No.122/2 (2A-11G), 122/3(5A) & 122/6(3A-9G), K.K. Koppa Village, Bagewadi Circle, Belagavi Taluk & District.	Recommended to issue CFE with conditions.
5.	<b>5623</b>	Capital Land Reality, Sy. No.312/1A1, 312/1B, 311/2A2 to 5&311/2A6, Madivala Village, Kasaba Hobli, Anekal Taluk, Bengaluru.	The committee after detailed deliberations recommended for a visit to the industry by RSEO along with the Committee Members and to report.

6.	<b>5624</b>	Sunka Reddy Constructions Pvt. Ltd., Proposed Residential Apartment, Sy. No.107/3A, No.109/1, Kammasandra Village, Attibele Hobli, Anekal Taluk, Bengaluru Urban District.	Recommended to issue CFE with conditions.
<b>SEO-INFRASTRUCTURE (Review Subject)</b>			
7.	<b>5625</b>	Godrej Constructions Projects Pvt. Ltd., Expansion Residential Apartment, Sy. No.60/1, 68/1, 69/2B1, 69/2C3, 74/2, A2, 74/2B, Singanayakanahalli Village, Yelahanka Hobli, Bengaluru North Taluk.	Recommended to issue CFE with conditions.
<b>SEO-WMC</b>			
8.	<b>5626</b>	Sri. Dharmasthala Manjunatheshwara College of Ayurveda Hospital, Thannirhalla, B.M. Road, Hassan.	Recommended to issue CFE-expansion with conditions.
9.	<b>5627</b>	XL Engineering & Fabricators, No.B-188, 5 <sup>th</sup> Main, 2 <sup>nd</sup> Stage, Peenya Industrial Area, Bangalore-58.	The committee after detailed deliberations recommended to refuse the consent sought by the industry as the industry does not have adequate space/land for taking up the expansion in the existing place.
<b>SEO-MINES</b>			
10.	<b>5628 A</b>	Holebasaveshwar Stone Crusher, Sy No. 329/1, Itnal Village, Soundatti Taluk, Belagavi District.	Recommended to issue CFE with conditions.
11.	<b>B</b>	Shanthi Stone Crusher, Sy. No. 187/2, Mittimalkapur Village, Raichur Taluk & District.	Recommended to issue CFE-expansion with conditions.
12.	<b>C</b>	Gayathri Stone Crusher, Sy No. 189/2, Mittimalkapur Village, Raichur Taluk & District.	Recommended to issue CFE-expansion with conditions.
13.	<b>5629A</b>	M. I. Yangi Hot Mix Plant, (Asphalt Plant), Sy. No. 256/2B/2, Teggi Village, Bilagi Taluk, Bagalkot District.	Recommended to issue CFE with conditions.
14.	<b>B</b>	J.S.R. Constructions Pvt. Ltd., Sy. No. 107, Rachchabanda Village, Duggasandra Hobli, Mulbagal Taluk, Kolar District.	Recommended to issue CFE with conditions.
15.	<b>5630</b>	M S Traders, Sy. No. 58/2, Chikkakasanakhandi Village, Koppal Taluk and District.	Recommended to issue CFE with conditions.

		<b>CEO-NON EIA BANGALORE</b>	
16.	<b>5631</b>	Mersen India Private Limited (formerly M/s. Carbone Lorraine India Pvt. Ltd), Plot No. 5, Bommasandra Industrial Area, 1 <sup>st</sup> Phase, Attibele Hobli, Anekal Taluk, Bangalore Urban District-560099.	Recommended to issue CFE-expansion with condition to apply seeking amendment of authorization under HWM Rules subsequent to expansion.
		<b>CEO-NON EIA BANGALORE(Review Subject)</b>	
17.	<b>5632</b>	INM Technologies Private Limited, # 4, 1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> Floor, T.M Industrial Estate, 12 <sup>th</sup> K.M, Mysore Road, Bangalore-560059.	Recommended to issue CFE with conditions. In the mean time, a presentation shall be made before the TAC and other officials of the Board about the activities that are taken up in the proposed building.
18.	<b>5633</b>	Nirantra Scientific Solutions Pvt. Ltd, # 569 & 570, Srinivasa Lakshmi Aracade, 1 <sup>st</sup> Main, 3 <sup>rd</sup> Cross, Kengeri Satellite Town, Kengeri, Bangalore.	Recommended to issue CFE with conditions. In the mean time, a presentation shall be made before the TAC and other officials of the Board about the activities that are taken up in the proposed building.
		<b>SEO-NON EIA OTHER THAN BANGALORE</b>	
19.	<b>5634</b>	Unicita Consulting Pvt. Ltd, Plot No.110, 2 <sup>nd</sup> Phase, 2 <sup>nd</sup> Sector, KIADB Industrial Area, Bidadi, Ramanagara Taluk & District.	Recommended to issue CFE with conditions.
20.	<b>5635</b>	Disha Chemicals India Pvt. Ltd, Sy No.279, Bannikuppe Village, Hebbidarametlu, Harohalli Hobli, Kanakapura Taluk, Ramanagara District.	The committee after detailed deliberations recommended to refuse the consent sought by the industry as there are residences within 100 meters distance and the proposed industry is involved in the formulations of pesticides.
		<b>SEO-WMC</b>	
21.	<b>5674</b>	Yash Energy, Sy. No.96/5 & 96/6, Tarihal Industrial Area, Hubli	Subject is deferred for want of more details.

**ADDITIONAL CFE SUBJECTS :**

Sl. No.	Agenda No.	Subject	Decision
		<b>SEO-INFRASTRUCTURE</b>	
22.	<b>5675</b>	Manyata Developers Pvt. Ltd, Sy. No. 6/1,2,3 7/1,2 , 8/3, 9/1, 115/1, 3, Ilthore Village, Kundana Hobli, Devanahalli Taluk, Bengaluru District.	Recommended to issue CFE with conditions to obtain the land conversion documents for residential purpose for the survey numbers as mentioned in the agenda and with other general conditions.

23.	5676	Mysuru Urban Development Authority, Sy. No. 34, 59/1, 6/3(P) & 343/1 & 343/2 of Kergalli Village, Jayapura Hobli, Mysuru Taluk & Mysuru District.	Recommended to issue CFE with condition to submit MOU made between MCC and MUDA for treatment and disposal of sewage generated from the proposed lay out in Rayanakere sewage treatment plant and with other general conditions.
<b>SEO-INFRASTRUCTURE(Review Subject)</b>			
24.	5677	City View Bangalore Properties (P) Ltd., Bellary Road, Ganganagar, Bangalore.	Recommended to issue extension of CFE with the existing terms and conditions.
<b>SEO-MINES</b>			
25.	5678	Kuruvattibasaveshwara Stone Crusher, Sy. No. 76/3, Guddadaanveri Village, Ranebennur Taluk, Haveri District.	Recommended to issue CFE with conditions.
26.	5679	RNS Infrastructure Ltd., Sy. No. 207, Hiremagadi Village, Soraba Taluk, Shimoga District.	Recommended to issue CFE with conditions.
27.	5680	VSL Steels Limited., Parmenahalli Village, Hiriur Taluk, Chitradurga District.	Recommended to issue CFE-expansion with conditions.
<b>CEO-NON EIA BANGALORE</b>			
28.	5681	John Distillers Pvt. Ltd., Sy. No.110, Pantharapalya, Mysore Road, Bangalore.	Recommended to issue CFE-expansion with conditions.

Sd/-  
CHAIRMAN

Sd/-  
MEMBER SECRETARY

Sd/-  
CHIEF ENVIRONMENTAL OFFICER-1

  
CONVENER

**CFO SUBJECTS:**

Sl. No.	Agenda No.	Subject	Decision
		<b>SEO-WMC</b>	
29.	<b>5636</b>	Sri. Lakshmi Refineries Industries, No.IP-34, Kudumalakunte, KIADB Industrial Area, Gauribidanur Taluk, Chikkaballapura District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2020 with conditions.
30.	<b>5637</b>	Bangalore Institute of Gastroenterology Pvt. Ltd., No.34, 100ft Road, Jayanagar 2 <sup>nd</sup> Block, Bangalore-560011.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30-06-2016 with conditions. In the mean time, a warning notice shall be issued to the owner of the hospital for constructing the hospital without obtaining the CFE from the Board.
31.	<b>5638</b>	Centre for Environmental Education (CHAMP), (Common Bio-Medical Waste Treatment Facility), Sy. No.139, Sharanasirsagi Village, Afzalpur Road, Kalaburagi.	Recommended to issue CFO under the Water & the Air Acts for the period from - 01-07-2015 to 30-06-2016 after obtaining compliance report along with photographs from the CBMWTP about the installation of the online monitoring facility to the incinerator.
32.	<b>5639</b>	Basappa Memorial Hospital Pvt. Ltd., No.22/B, Vinoba Road, Jayalakshimpuram, Mysore.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30-06-2016 with conditions
		<b>SEO-INFRASTRUCTURE</b>	
33.	<b>5640</b>	Saveria Builders & Developers, Residential Apartment, Sy. No.77/3 & 77/4, Panathur Village, Varthur Hobli, Bengaluru East Taluk, Bengaluru.	Recommended to issue CFO under Water & Air Acts for the period up to 30.09.2016 with conditions and after obtaining photographic evidence about having provided the STP as per CFE conditions.
34.	<b>5641</b>	SV Constructions, Residential Apartment, Khatha No.1236, Sy. No.38, Municipal No.40, Pattanduru Agrahara Village, K.R. Puram Hobli, Bengaluru East Taluk, Bengaluru.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.09.2016 with conditions.
35.	<b>5642</b>	Hoysala Projects Pvt. Ltd., Commercial Complex & Residential Apartment, Sy. No.29/5, Guttahalli Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural District.	Recommended to issue CFO under the Water Act for the period up to 30.09.2016 with conditions and after obtaining the documents for installation of organic converter.

36.	<b>5643</b>	Gopalan Enterprises, Residential Apartment, Khatha No.1963/ 52/08/1880/1945/A, Mylasandra Village, Kengeri Hobli, Bengaluru South Taluk, Bengaluru Urban District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.09.2017 with conditions that the adjacent storm water drain shall not be disturbed by the authorities and there shall not be any discharge of sewage in to this storm water drain at any point of time.
37.	<b>5644</b>	Platinum City Developers, Residential Apartment, Sy. No.16/4, Kothnur Village, Begur Hobli, Bengaluru South Taluk, Bengaluru.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.09.2017 with conditions.
38.	<b>5645</b>	Rohan Housing Pvt. Ltd., Residential Apartment, Sy. No.20/1, 20/2-7 & 32, 33/2, Khatha No.184, Kempapura Village, Varthur Hobli, Bengaluru East Taluk, Bengaluru.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.09.2017 with conditions.
<b>SEO-NON EIA OTHER THAN BANGALORE</b>			
39.	<b>5646</b>	Resil Chemicals Pvt. Ltd, Plot No.56, 4th Phase, KIADB Malur Industrial Area, Malur Taluk, Kolar District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions.
40.	<b>5647</b>	Hiten Fastners Pvt Ltyd, Unit-II, Plot No.7-B Part, Somanahalli, Maddur Taluk, Mandya District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions. Check with the Regional Officer if the sister concern Unit-3 where the galvanizing unit is shifted has obtained CFE from the Board.
41.	<b>5648</b>	Nimritha Tech Plot No.129, I Phase, Harohalli Industrial Area, Kanakapura Taluk, Ramanagara District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2020 with conditions.
<b>SEO-NON EIA OTHER THAN BANGALORE (CFO &amp; CFE-exp)</b>			
42.	<b>5649</b>	Bijapur & Bagalkot District Co- operative Milk Union Ltd, Sy. No.38, Bhuthnal Village, Vijayapura District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 and to issue CFE-expansion for up-gradation of existing ETP (tertiary treatment) with conditions. A time bound commitment to provide the ETP units within 2 months shall be obtained.
<b>SEO-MINES</b>			
43.	<b>5650A</b>	Sai Stone Crushing Industries, Sy. No. 38/3, Hanumaneri Village, Badami Taluk, Bagalkot District.	Recommended to issue CFO under the Air Act for the period up to 31.03.2016 with conditions.

44.	<b>B</b>	Falcon Traders, Sy. No. 178/1A3 & 135/2C, Thenkayadapadavu Village, Mangaluru Taluk, Dakshina Kannada District.	Recommended to issue CFO under the Air Act for the period up to 30.06.2016 with conditions.
45.	<b>C</b>	N. S. Crusher & Hollow Block Industries, Sy. No. 366/3P2, Vittla Mudnuru Village, Bantwala Taluk, Dakshina Kannada District.	Recommended to issue CFO under the Air Act for the period up to 30.06.2016 with conditions.
46.	<b>D</b>	C.H Veeraraju & Co., Unit-I, Sy No. 173/1, Mittimalkapur Village, Raichur Taluk & District.	Recommended to issue CFO under the Air Act for the period up to 05.02.2021 (Co- terminus with Form-C) with conditions.
47.	<b>E</b>	C.H Veeraraju & Co., Unit-I, Sy No. 173/1, Mittimalkapur Village, Raichur Taluk & District.	Recommended to issue CFO under the Air Act for the period up to 05.02.2021 (Co- terminus with Form-C) with conditions.
48.	<b>5651</b>	D.P Jain & Co. Infrastructure Pvt. Ltd., No. 260/1, Kowdle Village, Koppa Hobli, Maddur Taluk, Mandya District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2020 with conditions.
49.	<b>5652</b>	A.B Anagal Limestone & Dolomite Mines, ML No. 2609, Sy. No. 37/1+2 & 38/1+2, Nagnapur Village, Mudhol Taluk, Bagalkot District.	Recommended to issue CFO under the Water & the Air Acts for the period up to 31-03-2019 with condition to provide the storm water management facilities in the mine
50.	<b>5653</b>	Ramanamalai Iron Ore Mine of M/s. Veerabhadrapa Sangappa & Company, ML No. 2296, RM Block, Ramgad Village, Sandur Taluk, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.04.2016 to 30.06.2017 with conditions.
51.	<b>5654</b>	S.M Block Iron ore Mines M/s. M. Hanumantha Rao., ML No. 2505, Narayanapur Village, Sandur Taluk, Bellary District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.04.2016 to 30.06.2017 with conditions and subject to submission of approved IBM plan from 1-4-2016 to further period.
		<b>CEO-NON EIA BANGALORE</b>	
52.	<b>5655</b>	BEML Limited (Bharat Earth Movers Ltd), Bangalore Complex, P.B. No. 7501, New Thippasandra Post, Bangalore - 75.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions. And seek explanation from the previous RSEO for not submitting the inspection report as called for by the Board office.



53.	5656	Deutsch India Power Connectors Private Limited, No. 104, Prestige Omega, 1 <sup>st</sup> Phase, EPIP Zone, Whitefield, Bangalore-66.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
54.	5657	Bharat Tissues Pvt Ltd, Plot No. 154, 1 <sup>st</sup> Phase, Bommasandra Industrial Area, Anekal Taluk, Bangalore Urban District – 560099.	Committee after detailed deliberations recommended for issue of show cause notice for refusal to the industry and call for personal hearing. Based on the out come, the consent application be disposed by the Member Secretary.
<b>SEO-17 CATEGORY</b>			
55.	5658	GE India Industrial Private Limited, Plot No.53-C, KIADB Industrial Area, Hoskote Taluk, Bangalore-562114.	Recommended to issue addendum to CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions.
56.	5659	Astrazeneca India Pvt. Ltd., Hebbal, Bellary Road, Bangalore-560024.	Recommended to issue CFO under the Water & the Air Acts for the period from 01-07-2015 to 30.06.2016 with conditions.
57.	5660	Dr. Reddy's Laboratories Ltd., Plot No.39-40, KIADB Industrial Area, Electronic City, Phase-II, Hosur Road, Bengaluru-560100.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
58.	5661	Hindusthan Distilleries (Karnataka) Pvt. Ltd., BH Road, Gowribidanur, Chikkaballapura.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions and after obtaining confirmation about installation of online monitoring system.
<b>SEO-17 CATEGORY(Review Subject)</b>			
59.	5662	Bal Pharma Limited, Plot No.61-B, Bommasandra Industrial Area, Hosur Road, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
<b>CEO-NON EIA BANGALORE</b>			
60.	5668	United Motors & Heavy Equipment Pvt. Ltd., Plot No.12A, KIADB Industrial Area, Sy. No.85, Chokkahalli Village, Kasaba Hobli, Hoskote Taluk, Bangalore Rural District-562114.	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
		<b>SEO-INFRASTRUCTURE</b>	
61.	<b>5682</b>	Godrej Projects Development Pvt. Ltd., Sy. No. 47/3, 46/4, 47/4A, 126(P), 46/2, 47/2, 46/3, 47/1, 47/5, 48/4, 125/5 & 46/5 of Hebbal, Kasaba Hobli, Bengaluru.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.09.2017 with conditions.
62.	<b>5683</b>	Brigade Enterprises Limited Sy. No. 57/B, 61/5, 61/6P1, 61/6P2, 61/7, 112/2A1, 121/1B1, 121/2 of Derebail Village, Mangaluru Taluk, D.K. District.	Recommended to issue CFO under the Water & the Air Acts for the period up to <b>30.09.2017</b> with conditions.
63.	<b>5684</b>	Pramuk Infracon LLP Sy. No. 16/3(P), 16/4 & 16/5(P) of Veerasandra Village, Attibele Hobli, Anekal Taluk, Bengaluru Rural District, Bengaluru.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.09.2017 with conditions.
		<b>SEO-MINES</b>	
64.	<b>5685A</b>	Pavan Stone Crusher, Sy. No. 204/1+2A+2B/3K, Teggi Village, Biligi Taluk, Bagalkot District.	Recommended to issue CFO under the Air Act for the period up to 31.03.2016 with conditions.
65.	<b>B</b>	Gurukrupa Stone Crusher, Sy. No. 16, Plot No. 04, Masagalli Village, Bheemgere Post, Hosanagar Taluk, Shimoga District.	Recommended to issue CFO under the Air Act as per the decision of the Appellate authority with conditions.
66.	<b>C</b>	Kandhan Stone Crusher, Sy. No. 185/2, Kalya Village, Karkala Taluk, Udupi District.	Recommended to issue CFO under the Air Act for the period up to 30.06.2016 with conditions.
67.	<b>5686</b>	Siderforgerossi India Pvt. Ltd., Plant – II, Formerly AMW – MGM Forging Pvt. Ltd., Plot No. 82 & 84, KIADB Industrial Area, Belagola, KRS Road, Metagalli, Mysore.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
68.	<b>5687</b>	Siderforgerossi India Pvt. Ltd., Plant – III, Lesse MGM Pooja Buildtech Ltd., Plot No. 14 & 15, Metagalli Industrial Area, Belagola, KRS Road, Metagalli, Mysore.	Recommended to issue CFO under the Water & the Air Acts for the period up to 30.06.2016 with conditions.

69.	<b>5688</b>	Khayati Steel Industries Private Ltd., Plot No.12 P-III, Thandya Industrial Area, Nanjangud Taluk, Mysore District.	Recommended to issue CFO under the Water & the Air Acts for the period from 01.07.2015 to 30.06.2016 with conditions.
70.	<b>5689</b>	Sri V.R. Mathad of M/s., V.R. Mathad Limestone & Dolomite Mine., (Veerabhadra Minerals), Sy No. 160/1, 160/2B, 160/3A, ML No. 2589, Muddapur Mudhol Taluk, Bagalkot District.	Recommended to issue CFO under the Water & the Air Acts for the up to 31.03.2018(Co-terminus with IBM Approval) with conditions.
71.	<b>5690</b>	A.B. Anagal Limestone & Dolomite Mines, ML No. 2609, Sy No. 37/1+2 & 38/1+2, Nagnapur Village, Mudhol Taluk, Bagalkot District.	Recommended to issue CFO under the Water & the Air Acts for the period up 31.03.2019 (Co-terminus with IBM approval) with conditions.

#### **HW AUTHORIZATION SUBJECTS:**

<b>Sl. No.</b>	<b>Agenda No.</b>	<b>Subject</b>	<b>Decision</b>
		<b>SEO-WMC</b>	
72.	<b>5663</b>	Sri. Lakshmi Refineries Industries, No.IP-34, Kudumalakunte, KIADB Industrial Area, Gauribidanur Taluk, Chikkaballapura District.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01.07.2015 to 30.06.2020 with conditions.
73.	<b>5664</b>	Surin Automotive Pvt. Ltd., No.6A/6C, Peenya Industrial Area, Phase-I, Bengaluru-560058.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01.07.2015 to 30.06.2020 with conditions.
74.	<b>5665</b>	Nimritha Tech, No.129, I Phase, Harohalli Industrial Area, Kanakapura Taluk, Ramanagara District.	Recommended to issue authorization under HW (M, H & TM) Rules for the period up to 30.06.2020 with conditions.
75.	<b>5666</b>	Avery Dennison (India) Pvt. Ltd., Plot No.18 & 23, 1 <sup>st</sup> Phase, Peenya Industrial Area, Bengaluru-560058.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01.07.2015 to 30.09.2020 with conditions.
76.	<b>5667</b>	Supreme Auto Dealers (P) Ltd., 19, 115/1-4, Narnappa Building, Thandambail, Surathkal, Mangalore, D.K. District.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01.07.2015 to 30.09.2020 with conditions.
77.	<b>5669</b>	KSRTC B.C. Road, Depot, Sy. No.134/1BP1, 131/1A23, 134/14, Bantwal Muda, Panemangalore, Bantwal D.K. District.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01.10.2015 to 30.09.2020 with conditions.

78.	5670	Forgepro India Pvt. Ltd., Plot No.2-4 (part), Harohalli Industrial Area, Kanakapura Taluk, Ramanagara District.	Recommended to issue amendment to authorization under HW (M, H & TM) Rules for the period up to 30.06.2019 with conditions.
79.	5671	Shahi Exports Pvt. Ltd., Plot No.28-P1, (Sy. No.256-P, 252-P & 96-P, Koorgalli), Koorgalli Industrial Area, Ilwala, Mysore District.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01-10-2015 to 30.09.2020 with conditions.
80.	5672	Resil Chemicals Pvt. Ltd., Plot No.56, 4 <sup>th</sup> Phase, KIADB Malur Industrial Area, Malur Taluk, Kolar District-563160.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01-07-2015 to 30.06.2020 with conditions.
81.	5673	Balaji Transport, Stall No. #2, Sri. M. Vishweswaraiiah Lorry Terminal Bangalore Road, Bellary-583101.	Recommended to issue authorization under HW (M, H & TM) Rules for the period from 01-03-2015 to 28.02.2020 with conditions.

#### OTHER DECISION TAKEN:

**1. M/s Lotus power gear Pvt. Ltd., Plot No. 184 and 185, Jakkasandra Industrial Area, Malur Taluk, Kolar:**

In the previous CCM meeting held on 15-02-2016 while discussing with the CFE applications of the above industry, committee had recommended for a visit by RSEO along with the Committee members and report. The Committee member Dr. Jayaprakash Alva informed in the meeting that he has visited the location along with RSEO, Bangalore East and observed that the concerned Regional Officer has given false information in his report. He has not mentioned anything about the construction activities in his report, but, on the field they have started construction activities before obtaining the CFE from the Board. In view of the above, it was resolved to issue notice to the industry to stop the construction activities and also issue a warning notice to the concerned inspecting officer for not submitting the facts. (**Action: SEO-NON EIA OTHER THAN BANGALORE**).

**2. Review of consent fees for the residential apartments and lay outs:** As of now, very meager consent fees are charged while issuing CFE/CFO to apartments and lay outs. This has to be reviewed and as such it was informed to SEO-Infrastructure to bring a Board subject for revision of consent fees based on the project cost/Capital investment. (**Action: SEO-INTRASTATE**).

**3. Coverage of DG sets installed in residential apartments under Air consent network:** As of now, Board is not covering the DG sets installed in the residential apartments. Chairman wanted to go through the logic behind exempting such DG sets and review the decision rather. (**Action: SEO-INTRASTATE**).

4. **Issue of paper notification on filing application for consent three months in advance:** Members of the consent committee noticed that the issue of consents to the industries and other establishments are getting delayed because of the time taken to scrutinize the applications at various levels. During this period, the organizations are made to operate without any legal back up. To avoid this, it was decided to issue a paper notification in leading newspapers informing all the stake holders to apply for consent renewal three months in advance of the lapse of validity period. (Action: CEO-1).

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. B.N. Ramesh Kumar, RSEO, KSPCB, for information.
11. Smt. Vijaya Hegde, Environmental Officer, KSPCB.
12. All SEOs of Board Office for information and further needful.
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.