

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

Date:- 06.06.2013

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. 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-1, KSPCB.	Member
7.	Sri. D.R.Kumarswamy, CEO-2, KSPCB.	Member
8.	Sri. M. A. Srinath, Deputy Director, Town Planning, GoK	Member
9.	Sri. Raghaveendra C. N. Asst. Director, Town Planning, BBMP.	Member
10.	Sri. Kotekar R. S., Executive Engineer, BWSSB.	Member
11.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Member Convener

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

The Proceedings of the previous CFE & CFO (EIA) committee meeting held on 20.05.2013 was read and confirmed.

CONSENT FOR ESTABLISHMENT (CFE)

Sl. No	SUBJECT	DECISION
	SEO-Infrastructure	
1.	Reddy Structure Pvt. Ltd., Proposed Residential Apartment, Sy. No.1124/89/4, Seegehalli Village, Bidarahalli Hobli, Bangalore East Taluk.	Recommended to issue consent for establishment with conditions.
2.	Sammy's Dreamland Co. Pvt. Ltd., Proposed Residential Apartment, Sy. No.7, 8/1, 9/1, 9/2 & 139, Hosahalli Village, Jala Hobli, Bangalore North Taluk, Bangalore.	Recommended to issue consent for establishment with conditions.

3.	Maangalya Developers. Residential Apartment, Khata No.95, Basavanapura Village, (Part Sy. No.7), Bannerghatta Main road, Begur Hobli, Bangalore South Taluk.	Recommended to call the project proponent for hearing before the Chairman, KSPCB & to take decision on disposal of CFE application. Also RO to inspect project site and submit the latest report on the construction of the existing and expansion of the residential apartment.
4.	Ozone Urban Infra Developers Pvt. LTD., Proposed Residential Apartment, Sy. No.92/2, Kannamangala Village, Kasaba Hobli, Devanahalli Taluk, Bangalore.	Recommended to issue consent for establishment with conditions.
5.	SNN Builders Pvt. Ltd., Proposed Residential Apartment, Sy. No.14/3, 14/4, Doddanagamangala Village, Begur Hobli, Bangalore South Taluk, Bangalore Urban District.	Recommended to issue consent for establishment with conditions.
6.	Maverick Holding & Investment Pvt. Ltd., Commercial cum Residential Development, Sy. No.37,-42, 52-56, 60& 61, Ejipura Link Road, Koramangala, Bangalore.	Recommended to issue consent for establishment with conditions.
7.	DS Max Properties Pvt. Ltd., Proposed Residential Apartment, BBMP Khata/Site No.12B, Ward No.53, Seegehali, K.R.Puram, Mahadevapura Zone, Bangalore.	Recommended to issue consent for establishment with conditions after obtaining NOC from BWSSB authorities.
8.	Sai Ragavendra Construction & Developers Proposed Residential Apartment, Khatha No.1377, Sy. No.72, Pattandur Agrahara Village, K.R. Puram Hobli, Bangalore East Taluk.	Recommended to issue consent for establishment with conditions.
9.	Ferns Estate & Developers Pvt. Ltd., Proposed Residential Layout, Sy. No.78, 106/2, 107/1 & 2, Adigrara Kallahalli Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue consent for establishment with conditions.
10.	KSS Hotels And Resorts Pvt. Ltd., Sy. No.216 & 344, Channagondanahalli Village, Vasthare Hobli, Chikmangalur Taluk & District.	Recommended to refuse the consent for establishment after giving an opportunity of being heard as the project proponent has not complied with the conditions of CFE issued earlier.

11.	Green Homes Farms & Resorts Pvt. Ltd., Proposed Residential Layout, Sy. No.208/2, 209, 210/2-3, Madivala Village, Kasaba Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue consent for establishment with conditions.
12.	DSR Infrastructure Pvt. Ltd., Proposed Residential Apartment, Sy. No.86, 87, 90, 91, Gunjur Village, Varthur Hobli, Bangalore East Taluk.	Recommended to issue consent for establishment with conditions.
13.	Sri Ramaiah Proposed Residential Apartment, Sy. No.270, Bidaraguppe Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue consent for establishment with conditions.
14.	JPC Builders Pvt. Ltd., Proposed Residential Layout, Sy. No.52/1, 62/3, Kugur Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue consent for establishment with conditions.
15.	Icon Infra Shelters India Pvt. Ltd., Proposed Residential Layout, Sy. No.190, 57/3-4, Thindlu Village, Sarjapura Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue consent for establishment with conditions.
16.	Durga Agencies Proposed Residential Layout, Sy. No.133/1- 2, 134 to 142, 145 to 147, Chamalapura Village, Kasaba Hobli, Nanjangud Taluk, Mysore District.	Recommended to issue consent for establishment with conditions. Also insist the proponent to made aware of existence of industrial areas around layout to the buyers of sites.
17.	Dwarakamai Developers Proposed Residential Layout, Sy. No.75, 77, 102 & 125, Hennagara Amanikere Village, Jigani Hobli, Anekal Taluk, Bangalore Urban District.	Recommended to issue consent for establishment with condition to maintain a buffer zone and not to disturb the natural nalla which exists in midst of the proposed residential layout.
18.	H.M. Infratech Pvt. Ltd., Residential Apartment, Sy. No.28, Jaraganahalli Village, Kanakpura Road, Uttarahalli Hobli, Bangalore.	Recommended to issue consent for establishment with conditions.
19.	Shamanna & Others Proposed Residential Apartment, Khatha No.1096, Sy. No.92/2 & 92/3, Belathur Village, Bidarahalli Hobli, Bangalore East Taluk.	Recommended to issue consent for establishment with conditions.

20.	Legacy Global Projects Pvt. Ltd., Proposed Residential Apartment, Sy. No.60/1, 68/1, 69/2, Singanayakanahalli Village, Yelahanka Hobli, Bangalore North Taluk, Bangalore.	Recommended to issue consent for establishment with conditions.
Review Subject (SEO-Infrastructure)		
21.	Aeronautical Test Range, Sy. No.243, Varavina Kaval & Residential Transit Facilities & Sy. No.47, Kudapura Kaval, Chellakere Taluk, Chitradurga District.	Recommended to issue an endorsement to the project proponent, citing matter before NGT.
SEO- Non-EIA Bangalore		
22.	Sartorius Stedium India Private Limited Sy. No.69/2 & 69/3, Jakkasandra Village, Kunigal Road, Nelamangala Taluk, Bangalore Rural District.	Recommended to issue consent for expansion of the existing industry to carry out glass beading activity of capacity 100 kg/hr with conditions.
23.	Kennametal India Limited 8/9 th Mile, Tumkur Road, Nagasandra Post, Bangalore-560 073.	Recommended to issue consent for expansion with conditions.
SEO-17 Category		
24.	Sharada Sugars Private Ltd., Sy. No.83, 84, 85, Kodaganoor Village, Taluk Basavan Bagewadi, Bijapur District.	Recommended to issue consent for establishment with conditions.
25.	Om Sugars Ltd., Jainapur & 190/5B/2 & 190/2A, Thoranahalli Village, Chikodi Taluk, Belgaum District-591 220.	Recommended to issue consent for establishment with conditions.
26.	Corvine Chemicals Private Limited Plot No.135E, Kolhar Industrial Area, Bidar.	Obtain complete details on use/disposal of by-products including the agencies involved and issue consent for expansion with conditions.
SEO- Non-EIA Other than Bangalore		
27.	Karnataka Co-Operative Milk Producers Federation Ltd., (Milk Product & Power Plant), Sy. No.92/1, 101, 103/1, 150, Shettihalli Village, Channarayapatna Taluk, Hassan District.	Recommended to issue consent for expansion of the existing industry to manufacture UHT Tetrapack Milk of capacity 1 Lakh liters per day with conditions.
28.	Alcoats Unit –II Plot No.38P-1-A, 3 rd Phase, Koorgalli Industrial Area, Mysore.	Recommended to collect the legal sample of bore well water and soil sample and place the subject again before CCM.

SEO-BMW		
29.	Chinmaya Mission Hospital, CMH Road, Indiranagar, Bangalore-560 038.	Recommended to issue consent for expansion with conditions.
30.	Fortis Hospital Limited (Formerly M/s. Wockhardt Hospital), No.154/9, Bannerghatta Road, Billekahalli Village, Bangalore.	Recommended to issue consent for expansion for increasing the bed strength with conditions.
31.	Nirmala Hospital Old Town, Bhadravathi, Shimoga District – 577 303.	Recommended to issue consent for expansion to increase the bed strength and installation of STP with conditions.
32.	Shivashakti Builders & Developers, Sy. No.10P & 12P, Ramagondanahalli Village, Varthur Hobli, Bangalore.	Recommended to issue consent for establishment to establish 162 beds hospital and to upgrade the existing STP with conditions.
SEO-Mines		
33.	JSW Steel Ltd., Toranagallu, Sandur Taluk, Bellary District.	Recommended to issue consent for expansion with conditions.

OTHER DECISION TAKEN

1. The new procedure prescribed by the Board vide OM dated 13.03.2013 reg issue of CFE for the projects which requires EC under EIA Notification 2006 or from SECC, GOK shall be made applicable for the applications submitted after 1st June 2013.
2. Sri. S. Nanda Kumar, CEO& Sri. K.M. Lingaraju, SEO shall visit the industrial areas located around Bidar to assess the feasibility of establishing CETP & to submit report.
3. The Member Convener shall not propose any additional agenda without prior approval of the Chairman of the Committee.

**Sd/-
CHAIRMAN**

**Sd/-
MEMBER SECRETARY**

**Sd/-
CHIEF ENVIRONMENTAL OFFICER -1**

**Sd/-
CHIEF ENVIRONMENTAL OFFICER -2**

**Sd/-
MEMBER CONVENER**

CFO SUBJECTS:

Sl. No	SUBJECT	DECISION
SEO-17 Category		
1.	Parrys Sugar Industries Limited, (Distillery Unit), (Formerly Known as GMR Industires Ltd.), Hullatti Village, Haliyal Taluk, UK District.	Recommended to issue consent for operation for the period of 1/07/2013 to 30/06/2014 with conditions.
2.	Indian Cane Power Ltd., Uttur Village, Mudhol Taluk, Bagalkot District.	Recommended to issue consent for operation for the period of 1/07/2013 to 30/06/2014 with conditions.
3.	Amruth Distilleries Ltd., # 49, 13th Mile, Kambipura, Mysore Road, Bangalore.	Recommended to issue consent for operation for the period of 1/07/2013 to 30/06/2014 with conditions.
4.	Solaris Chem Tech Industries Ltd., Binaga, Karwar, U.K. District.	Recommended to issue consent for operation for the period of 1/07/2013 to 30/06/2014 with conditions.
5.	ACC Ltd., Cement Works Sy. No.264B1-2, 13, 214, 258A, 258B, Kudatini Village, Bellary Taluk & District.	Recommended to issue consent for operation for the period of 1/07/2013 to 30/06/2014 with conditions.
6.	Udupi Power Corporation Ltd., (UPCL) Yellur Village, Tenka Village, Bada Village & Santhur Village, Udupi Taluk & District.	Recommended to call the industry for hearing to discuss pending technical issues and to consider issue of CFO up to 30/06/2014 after obtaining time bound commitment.
7.	Nuclear Power Corporation of India Ltd., Kaiga Generating Station- Unit 1,2,3 & 4, Kaiga Post, Karwar Taluk, Uttar Kannada District.	Recommended to issue consent for operation for the period of 1/07/2013 to 30/06/2014 with applicable conditions only.
SEO-HWM		
8.	Chloride Alloys Sy. No.60/1 & 2, Seethanayakanahalli Village, Malur Industrial Area, Malur Taluk, Kolar District – 563 130.	In principle agreed to issue consent for operation for the period up to 30/06/2013 with conditions. Mr. Kumarswamy and Mr. Prabudev shall inspect the industry before issue of consent.

REVIEW SUBJECT:

Sl. No	SUBJECT	DECISION
	SEO-17 Category	
1.	Nirani Sugars Limited Kulali Cross, Mudhol Taluk, Bagalkot District.	Recommended to issue consent for operation for sugarcane crushing of 10000 TCD and 62 MW cogeneration plant and Consent for expansion of sugar cane crushing from 10,000 TCD to 15000 TCD with conditions.

ADDITIONAL CFE SUBJECT:

Sl. No	SUBJECT	DECISION
	SEO-Mines	
1.	BMM Ispat Limited, Stage-I Sy. No.114, Danapura Village Hospet Taluk, Bellary District.	Recommended to issue consent for establishment with conditions.

ADDITIONAL CFO SUBJECTS:

Sl. No	SUBJECT	DECISION
	SEO-Mines	
1.	Jaishree Krishna Steel Works Pvt. Ltd., Plot No.565-A, Hassan Growth Centre KIADB Industrial Area, Hassan District.	Recommended to issue consent for operation for the period up to 30/06/2013 with conditions.
2.	Alucast Auto Parts Ltd., (Formerly M/s. Alucast Industry Pvt. Ltd.), Sy. No.664/2, Wagawade Road, Machhe Village, Belgaum Taluk & District.	Recommended to issue consent for operation for the period up to 30/06/2013 with conditions.
3.	Uni Deritend Ltd., Plot No.582 A, Belur Industrial Area, Dharwad.	Recommended to issue consent for operation for the period up to 30/06/2013 with conditions.

ADDITIONAL REVIEW SUBJECTS:

Sl. No	SUBJECT	DECISION
	SEO-17 Category	
1.	Shantha Steel & Power Pvt. Ltd., Sy. No.16-18, Kenchanadoni Village & Sy. No.28/1-7, D.Hosahalli Village, Koppal Taluk & District.	Recommended to issue consent for operation for the period up to 30/06/2013 with conditions.
2.	Jamkhandi Sugars Limited, unit-II Nad KD Post, Indi Taluk, Bijapur District.	Recommended to issue consent for operation for the period up to 30/06/2013 with conditions after obtaining the adequate fees.

**Sd/-
CHAIRMAN**

**Sd/-
MEMBER SECRETARY**

**Sd/-
CHIEF ENVIRONMENTAL OFFICER – 1**

**Sd/-
CHIEF ENVIRONMENTAL OFFICER – 2**

**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. 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. Chief Environmental Officer-1, for information
7. Chief Environmental Officer-2, 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. Office Copy.