The following were present:

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<th>S.No.</th>
<th>Name of the Member</th>
<th>Member</th>
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<tr>
<td>1</td>
<td>Sri B.S.S. PRASAD, IFS., Member Secretary A.P. Pollution Control Board, Hyderabad</td>
<td>Chairman</td>
</tr>
<tr>
<td>2</td>
<td>Prof. D. Appala Naidu, Department of Chemical Engineering, Andhra University, Visakhapatnam.</td>
<td>Member</td>
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<tr>
<td>3</td>
<td>Dr. V. Ranga Rao, Department of Civil Engineering, K.L. University, Guntur.</td>
<td>Member</td>
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The Member Secretary has welcomed the members of the Committee. After general introductory remarks on the items placed before the CFE Committee, the Committee took up agenda, item wise. The decisions of the CFE Committee on each item are recorded below.
MINUTES OF THE CFE COMMITTEE MEETING HELD ON 04.06.2016


The representatives of the project proponent attended the meeting. They have informed that the project will be commissioned within a year from the date of starting the construction. The pipe line will be buried 2.5 m below the sea bed. They have committed vide letter dated 03.06.2016 that they will not start construction even though APPCB grants CFE for their project till they physically receive the EC and CRZ Clearance orders from MoEF&CC, New Delhi. They have also submitted a revised map indicating the actual distances of the pipe line and other facilities from the shore. As per the revised map the distances are as following:

1. Total length of sub-sea pipe line is 19.13 km. Out of that, sub-sea pipe line of length 13.92 km falls within 10.0 km from the Hope-island.
2. The distance between the off-shore LNG FSRU and Hope-island is 14.7 km.
3. The distance between on-shore facility and Hope-island is 5.1 Km.

The Committee noted the above changes. It is also noted that the expert appraisal committee (EAC), MoEF&CC in its meeting held on 29.04.2016 recommended for issue of Environmental Clearance and CRZ Clearance. Order is awaited.

After detailed discussions, the Committee recommended to issue CFE order with a condition that the project proponent shall not start construction of the project without obtaining Environmental Clearance.


The representative of the project proponent attended the meeting. The Committee noted the following:

- The industry proposed for the product mix by adding additional products to the existing consented products in some of the combinations and proposed to produce only one product from each combination without increasing pollution load and production will be within permitted quantities with additional products.

- The industry has to comply with some of the conditions stipulated in the CFO order. The Board reviewed the status of the industry in the Task Force Committee meeting held on 18.02.2016.

- The R.O: Nellore has informed that the industry was directed to provide the water meters at R.O. plant to measure the total input and R.O. permeate. The industry has to furnish action plan to provide the meters at R.O. inlet and outlet.

The representative of the industry informed that water meters would installed within six weeks and comply with the directions of the Board.

After detailed discussions, the Committee recommended to issue CFE (CPM) after receipt of commitment from the industry on above points.

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ITEM NO. 3  M/s. Hamsa Minerals and Exports (3.962 Ha or 9.79 Acre ), Sy.No.67/1B/P & 106/3, Rajupalem-Lakshmiapuram(V), Chimakurthy (M), Prakasam District – Issue of CFE (expansion) - Reg.

The representative of the project proponent attended the meeting. The Committee noted the following:

- The quantity of water consumed for various purposes after expansion is less than the existing quantities, even though the proposal is related to expansion of mining. This is to be clarified by the proponent.

- As the present proposal is for expansion of the existing granite mining, there is no need to cancellation of the existing CFE and CFO as reported by the R.O.

The representative of the industry informed that earlier in the mine lease area there were three mine leases. Now, all the three mines are amalgamated into one. Active mine will be at one place only and hence the quantity of water consumed for various purposes has been reduced.

After detailed discussions, the Committee recommended to issue CFE.


ITEM NO. 5  M/s. UltraTech Cement Limited, Petnikota Limestone Lease, (Mine Lease 29.7 Ha and production capacity 1.0 Million TPA), Sy.No. 894 to 901, 904, 907 to 913, Petnikota(V), Kolimigundla (M), Kurnool District – Issue of CFE - Reg.

ITEM NO. 6  M/s. UltraTech Cement Ltd., Tummalapenta Lease-2 (ML area 114.372 Ha and production capacity 3.0 Million TPA), Sy. Nos. 155, 156, 158, 159, 160 etc., Ankireddipalle & Tummalapenta (V), Kolimigundla (M), Kurnool District – Issue of CFE - Reg.

The representatives of the project proponent attended the meeting. It was informed that Environmental Clearances were obtained for the mines long ago. But, the mining is not started as the Limestone reserves in the existing mines are adequate. Now, they have applied for CFEs for the mine leases.

After detailed discussions, the Committee recommended to issue CFE for the mine leases.

ITEM NO. 7  M/s. Glochem Industries Ltd., S.No: 36, 37 & 46, Plot No: 77, JN Pharmacity, Thanam (V), Parawada (M), Visakhapatnam.– Issue of CFE - Reg.

The representative of the project proponent attended the meeting. The Committee noted the following:

- The industry has not completed solvent recovery plant and sending spent solvents to Authorized agencies of APPCB.

- The industry has developed green belt in an extent of 0.5 Acres. The industry has to develop 1000 Nos of saplings under green Visakha during the financial 2016 – 2017.

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- The industry shall provide data logger to pH meter.
- The industry has submitted a bank guarantee of Rs. 5.0 lakhs (Rupees five lakhs) on 18.03.2014 valid up to 11.03.2016 as per the TF Order No.757/APP/CB/TF-VSP/2009 – 1374, dated 28.02.2014. The industry has requested the Board to return the BG as they have complied all the Task force directions.
- The industry is required to pay Rs. 13,000/- towards balance CFE fee.

The representative of the industry informed as following:
- The solvent recovery plant will be completed by the end of November, 2016.
- Greenery will be developed in the ensuing monsoon.
- CFE fee will be paid.
- Requested to return the Bank Guarantee as they have complied with Task Force directions.

After detailed discussions, the Committee recommended as following:
- The industry is advised to comply with above points and then submit a letter to the Member Secretary to return the Bank Guarantee. The issue will be placed in the Task Force Committee to take a final decision.
- CFE (expansion) order will be issued after payment of balance fee and receipt of commitment on establishment of solvent recovery plant and development of green belt.


The representative of the project proponent attended the meeting. The Committee noted the following:

1. As per the CFO order dt. 26.03.2016, the industry has to comply the following:
   a) The industry has to construct above ground tanks for pretreatment of effluents.
   b) The industry has to provide flow meters at the inlet and outlet of stripper.

2. As per the Task Force Directions dt. 11.05.2016, the industry has to comply the following:
   a) The industry has to provide ETP & RO plant.
   b) The industry yet to submit Bank Guarantee of Rs. 3.0 lakhs.
   c) The industry has to open the underground pit in the presence of Board officials and dispose the Hazardous waste.

The representative of the industry informed that they would comply with above conditions. After detailed discussions, the Committee recommended as following:

- CFE (CPM) order will be issued after receipt of commitment from the industry on above points.
- The industry shall submit Bank Guarantee to the Board immediately.
- The industry shall open the underground pit in the presence of Board officials for verification and disposal of the Hazardous waste.

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ITEM NO. 9  M/s. Sri Lakshmi Venkateswara Constructions, Sy.No.267/1, Bhanumukalla (V), Banagapalli (M), Kurnool District – Issue of CFE – Reg.

The representative of the project proponent attended the meeting. The Committee noted the following:

The item was already placed before the CFE Committee meeting held on 21.05.2016. The representative of the project proponent attended the meeting. The Board in its meeting held 12.05.2016, resolved that the ZOs /ROs have to process the files on their own and take a decision for rejection based on merits, on case to case basis, as per powers delegated to them. Hence, the Committee recommended to return the application to the RO: Kurnool to take an appropriate decision. Accordingly, the above recommendation was communicated to the RO: Kurnool.

The representatives of the industry vide Ir. dt. 04.06.2016 has requested to consider their request and to issue CFE order keeping in view of the latest developments.

After detailed discussions, the Committee recommended to return the proposal to the RO to take necessary action as per delegated powers.

[Signature]
MEMBER SECRETARY