

EXECUTIVE COMMITTEE

Chairman Emeritus
Mr. Suresh S. Bhonsle
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Mob. 9819830246

Chairman
Mr. Sambhaji B. Pathare
M/s. Privi Organics Ltd.
sbpathare@privi.co.in
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Vice Chairman
Mr. Ashok N. Talathi
M/s. Mars-Chemie Pvt. Ltd.
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Mob. 9423824189

Secretary
Mr. Jayaprakash A. Shetty
M/s. Key Organics Pvt. Ltd.
jayaprakash@indoaminesltd.com
Mob. 9011015956

Treasurer
Mr. Rajendra A. Sheth
M/s. Hikal Ltd.
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Mob. 9764442468

EXECUTIVE MEMBERS

■ **Mr. Sudhir S. Lokhande**
M/s. Sudarshan Chemical
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02145-660288

■ **Mr. Santosh E. Chavan**
Raireshwar Organic Chem. Pvt. Ltd.
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Mob. 9921778484

■ **Mrs. Kalyani K. Guduru**
Nise Pharma Chem. Pvt. Ltd.
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Mob. 9422096034



MMA CETP CO-OPERATIVE SOCIETY LTD.

P-43, MIDC Industrial Area, Mahad, Dist. Raigad Pin 402 309 (Maharashtra)
■ Tel. (02145) 232285 ■ email :mma.cetp@mmamahad.com
AN-ISO CERTIFIED COMPANY

NOTICE OF EGM (For Members only)


To,
Members of **MMA CETP CO.OPERATIVE SOCIETY LTD. MAHAD**

Notice is hereby given that the **EXTRA ORDINARY GENERAL BODY MEETING OF THE MEMBERS OF "MMA CETP CO.OP.SOCIETY LTD. "** will be held on **22nd January, 2021** at "MMA CETP HALL", Mahad at **4:00 pm.**

Agenda:

1. Discussion & sanction for 25% Contribution from Member Industries to MIDC for "Replacement of Disposal Line" by 12.5% direct contribution and 12.5% through Increase in drainage cess. (Annexure I-Letter from EE, MIDC is attached for reference)
2. Authorization to the Executive Committee to finalize the formula for 12.5% direct contribution and 12.5% through drainage cess to be paid to MIDC for "Replacement of Disposal Line" by MIDC .
3. To sanction the formula of Penalty for High TKN value as per recommendation of Tesla Innovations and IIT Mumbai (Annexure II- Formula for Penalty)
4. Authorization to the Executive Committee to finalize the formula for Capital Contribution for expansion project and preparation of DPR as per process.
5. To consider any other issues with permission of the chair.
6. Vote of Thanks.

For MMA CETP Co-Operative Society Ltd.


Secretary

Date: 15th January, 2021.
Place: Mahad



QUALITY MANAGEMENT SYSTEM-ISO 9001 :2015
ENVIRONMENTAL MANAGEMENT SYSTEM-ISO:14001:2015
OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM-ISO 45001:2018

Reg. No : RI 91/9141

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Note:

1. The unit head or his authorised representatives are requested to be present for the EGM. However, if the authorized representative is not able to attend personally, he may appoint someone else to attend his behalf by filling up a Authority Letter. Such person is called proxy.
2. If due to lack of quorum, the meeting had to be adjourned, the adjourned meeting will be held at the same venue, after half an hour. If at the said adjourned meeting, still there is no quorum the members present shall constitute the quorum and the meeting shall proceed with the business as set out in the Agenda.
3. All the norms of Social Distancing will be followed for People attending the meeting physically



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Annexure I

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
(A Government of Maharashtra Undertaking)



No./EE/Civil/IFMS/A15996 of 2021
Office of Executive Engineer,
MIDC Civil Division Mahad.
Date:-13.01.2021

To
The Chairman,
MMA-CETP,
Mahad.

Subject:- Mahad Industrial Area..

Effluent Disposal scheme.. Providing, laying and jointing
New 710mm dia HDPE pipeline in lieu of damaged 600 mm
dia HDPE and 700mm dia PSC pipeline from CETP to
Owale.


Reference:- Video conferencing meeting with Hon.CEO MIDC on
13.01.2021

Dear Sir,

Please refer V.C.dated today with Hon.CEO MIDC. It is consented by CEO
MIDC to take up the work of 'Replacement of disposal line' in hand if the member industries
from Mahad Industrial Area contribute for 25% of total expenditure towards subjected
work i.e 12.5% immediate contribution from industries and balance 12.5% through increase
in drainage cess .The likely expenditure of new disposal pipeline is Rs.214.54 Cr. (N)..

Therefore, it is kindly requested to give your consent for the above proposal, so that
it can be processed for approval of competent authority.

Thanking You...!


(B.V.Zanje) 13-01-2021.
Executive Engineer,
MIDC Civil Division
Mahad

Copy Submitted to :- SE(K)MIDC,Office Panel for favour of information please

Copy to:- Deputy Engineer Drainage Subdivision Mahad for information & necessary
follow up with MMA.

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Annexure II

Formula for high TKN value recommended by IIT Mumbai and Tesla Innovations Pvt. Ltd.

Extract of The CETP Assessment report by Tesla Innovations Ltd. submitted to IIT Mumbai

Area of Improvement # 2: CETP receives Total ammoniacal nitrogen (TAN) and Total Kjeldahl Nitrogen (TKN) in the effluent in the range of 200-300 ppm & the same is difficult to treat in the CETP.

Recommendation # 2: CETP shall immediately include TKN as a parameter of vigilance & provision of additional penalties can be calculated based on the technical deliberations. The penalty can be as per the following formula

$$RsKg \text{ of Excess TKN} = (\text{Flow} \times (\text{TKN} - 50) / 1000) (84 \text{ Rs/Kg of excess TKN})$$

Reason for keeping the charges as 84 Rs/kg is based on the treatment difficulties with the existing unit operations. Even the same is important for CEPI score mitigation strategy.



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