

243rd meeting of Expert Appraisal Committee to be held on 28-29 September, 2020 for Projects related to Infrastructure Development, All Ship breaking yards including ship breaking units 7(b); Industrial Estate/Parks/Complexes/Areas, Export Processing Zones, Special Economic Zones, Biotech Parks, Leather Complexes 7(c); Ports, harbors, break waters, dredging 7(e) and National Highways 7(f)

AGENDA

Venue: In the wake of ongoing COVID 19 crisis, the meeting shall be held through Video Conferencing only. The Proponent and the EIA Coordinator are required to use a disturbance free area, well equipped with the network and other requirements necessary for Video Conferencing.

Please Check MoEF&CC website at <https://parivesh.nic.in> for details and updates.

All instruction mentioned below and in annexure-1 to be adhered strictly.

1. Proponent is required to send the project details as per annexure II and III of this agenda, PowerPoint presentations and other requisite documents (e.g., Form-1/Form-2 etc., PFR, EIA/EMP report, CRZ recommendations or any other approvals from Central/State Governments, Public Hearing, Court case details, reply to queries/EDS/ADS raised by the Ministry, KML file of the project location (proposed site or alignment), explicit summary of the project and related issues in chronological order through email to the Ministry (ad.raju@nic.in, rp.rastogi@nic.in, mefcc.ia3@gmail.com) and also to the Chairman/members of Expert Appraisal Committee at their email ids given in this document, **latest by 23rd September, 2020.**
2. The S. No. of Agenda Item shall be mentioned in the subject line of e-mail and also on the presentation and first page of the documents submitted to this Ministry and EAC Members.
3. Soft copies of annexures to agenda in MS Word format and PowerPoint Presentation in MS PPT Format shall be sent to the Ministry (ad.raju@nic.in, rp.rastogi@nic.in, mefcc.ia3@gmail.com), **latest by 23rd September, 2020**
4. In case the above mentioned documents are not submitted on or before above mentioned date, proposal will not be considered for the meeting.
5. Proponent is also required to forward a hard copy (along with a Soft Copy in Pen drive) of above mentioned documents to Ministry (Address: **The Section Officer, IA-III Section, Ministry of Environment, Forest and Climate Change, Indira Paryavaran Bhawan, 6th Floor, Akash Wing, Jor Bagh Road, Aliganj, New Delhi – 110 003**) through speed post so as to reach on or before **25th September, 2020.**
6. No consultant shall be permitted to attend meeting who does not has a valid certificate of accreditation with Quality Council of India (QCI)/ National Accreditation Board of Education and Training (NABET) as per MoEF&CC's OM dated 2nd December, 2009. The Consultant shall produce a copy of QCI/NABET certificate during the meeting.
7. The QCI/NABET accredited Consultants shall also produce a copy of work order, issued by the project proponent, for carrying out EIA study and EMP preparation for this project.
8. Decision making authority from the proponent (firm/company/department) along with the QCI/NABET accredited consultant shall attend the EAC meeting.
9. In case, proponent is not able to attend the meeting in person, any other person, who has senior level position in the firm/company/department (not below the rank of MD or GM

level officer) may attend the meeting after showing an authorization letter from proponent and with the permission of Chairman, EAC.

10. The NIC, MoEF&CC will moderate Video Conferencing meeting. The Guidelines related to connecting VC is annexed herewith (**Annexure IV**). Proponent along with EIA Coordinator (mandatory in case of EC proposals) and with all requisite documents shall be ready before 10 minutes of the slot allowed to them. In case of any problem regarding Video Conferencing, please contact Mr Kamal, Moderator, NIC (Mobile No. 8800225087, email- support-ipb@nic.in).

Date: 28-29 September, 2020

1. Opening remarks of the Chairman and introduction of members:
2. Confirmation of the minutes of the 241st held on 25-26 August, 2020 held through Video conferencing.
3. Consideration of Proposals:

Sl. No. and Time slot for Video Conferencing	Proposal Title/No and File No
DAY 1: 28th September, 2020	
3.1 10.30 am - 11.10 am.	Expansion of existing jetty & and storage terminal capacity' at Gujarat Chemical Port Terminal Company Limited (GCPTCL) at GIDC, Dahej, Taluka Vagra, District Bharuch, Gujarat by M/s Gujarat Chemical Port Terminal Company Limited - Further consideration for Environmental and CRZ Clearance Proposal No IA/GJ/MIS/139630/2014 and File No 10-14/2017-IA-III
3.2 11.10 – 11.50 am.	Modernization of Navlakhi Port by way of 1) Mechanization of the existing facilities & 2) Construction of new mechanized jetty by M/s Gujarat Maritime Board - Environmental and CRZ Clearance Proposal No (IA/GJ/MIS/27340/2015 and File No 10-14/2015-IA-III
3.3 11.50 am - 12:20 pm.	Additional liquid bulk terminal at JN Port - relocation of storage facility (Tank Farm) by M/s JNPT - Amendment of Environmental Clearance Proposal No IA/MH/MIS/10930/2007 and File No 10-81/2008-IA.III
3.4 12:20 pm – 13.0 pm	Development of LNG Terminal in Tapi River Estury at Hazira, Surat, Gujarat by M/s Essar Bulk Terminal Limited - Environmental Clearance Proposal No IA/GJ/MIS/511/2011 and File No 11-46/2017-IA-III
13:00-14:00 pm.	LUNCH
3.5 14:00 - 14:30 pm.	Development of Green field Bhavanapadu Port, District Srikakulam, Andhra Pradesh by M/s Andhra Pradesh Maritime Board - Terms of Reference Proposal No IA/AP/MIS/173542/2020 and File NO. 10-56/2020-IA.III
3.6 14:30 – 15:10 pm	Development of multipurpose terminal with jetty (existing) for cargo handling, ship repairs using floating dry dock and ship breaking yard (small ships) at S. No. 42. H. No 18 & 19 in village Katale Maharashtra by M/s Marine Syndicate Ltd – Environmental and CRZ Clearance.

	Proposal No IA/MH/MIS/27767/2015 and File NO. 11-17/2015-IA.III
3.7 15:10 pm – 15:40 pm	Captive jetty and intake and discharge facility for captive desalination plant for setting up a 1.2 million ton per annum cement project at village Vayor, District Kachchh by M/s Gujarat Anjan Cement Limited – Amendment in Environmental Clearance Proposal No. IA/GJ/MIS/61658/2007 and File No. 10-116/2007-IA.III
3.8 15:40 pm – 16:10 pm	Development of Port Infrastructure within existing Porbandar Port, Porbandar, Gujarat. F.No. 10-41/2017-IA-III Proposal No. IA/GJ/MIS/65417/2017
3.9 16:10 – 16:40 pm	Development of Majali Fishing Harbour Project at Majali Village, Karwar Taluk, Uttara Kannada District by Dept. of Fisheries Karwar – Terms of reference Proposal No. IA/KA/MIS/130131/2019 and File No. 10-25/2020-IA-III
3.10 16:40 – 17:20 pm	Bifurcation of EC & CRZ Clearance accorded to M/s Essar Bulk Terminal Limited for expansion of Port facility at Hazira for Development of 600 M water front 24 Ha. back up area t at Hazira Port, Surat by M/s Deendayal Port Trust. Proposal No. IA/GJ/MIS/167825/2020 and File No. 11-46/2011-IA.III
DAY 2: 29th September, 2020	
4.1 10:30-11:10 Hrs.	Development of Vadodara Mumbai Expressway (Phase-II) from km 26.320 to km 104.700 (km 390.864 of NH-8) of main Expressway in the State of Maharashtra by M/s National Highways Authority of India - Further consideration for Environmental Clearance. Proposal No.: IA/MH/MIS/156726/2020 and File No. 10-80/2016-IA.III
4.2 11:10-11:50 pm.	Improvement & Upgradation of Kathgodam - Ranibagh - Bheemtal - Khutani- Padampur -Dhanachauli - Pahadpani - Shahar Phatak - Mornola - Devidhura - Lohaghat - Pancheswar road section of SH-10 under Uttarakhand State Highway Improvement Project (USHIP) - Environmental Clearance. Proposal No.: IA/UK/MIS/170151/2020 and File No 10-57/2020-IA.III
4.3 11:50-12:30 pm.	Construction of Ahmedabad - Dholera Expressway (109.019 km) in the State of Gujarat under Bharatmala Scheme by M/s National Highways Authority of India - Further consideration for Environmental Clearance. Proposal No.: IA/GJ/NCP/129696/2018 and F. No.: 10-9/2018-IA.III
4.4 12:30-13:00 pm.	Development of Sri City - Phase II expansion project at Rallakuppam, Kolladam, Irugulam, Mallavaripallem, Thondur & Peddetipakkam villages, Satyavedu & Varadiahpalem Mandal, Chittoor District, Andhra Pradesh by M/s Sri City Private Limited – Terms of Reference Proposal No. IA/AP/NCP/171905/2020 and File No. 21-51/2020-IA.III
13:00-14:00 pm.	LUNCH

<p>4.5</p> <p>14:00-14:30 pm.</p>	<p>Proposed installation of Turbine to generate 6.1 MW Power at N. Narasapuram, Nakkapally Mandal, Visakhapatnam district by M/s Hetero Infrastructure SEZ Ltd. - Amendment of Environmental Clearance Proposal No. IA/AP/MIS/52973/2010 and File No. 21-641/2007-IA.III</p>
<p>4.6</p> <p>14:30-15:10 pm.</p>	<p>Development of Kosalanagaram Industrial Park at near Kosalanagaram Village, Vijayapuram Mandal, Chittoor District, Andhra Pradesh by M/s Andhra Pradesh Industrial Infrastructure Corporation (APIIC) Limited - Environmental Clearance Proposal No. IA/AP/NCP/121081/2019 and File No. 21-76/2019-IA.III</p>
<p>4.7</p> <p>15:10-15:50 pm.</p>	<p>Development of Industrial Park (Phase-I) at Srikalahasthi Node situated in villages Routhusurumala, Gowdamala, Kothatpalem, Alathuru and B.S. Puram, Mandals Thottambedu and B.N. Kandriga, District Chittoor, Andhra Pradesh by M/s Andhra Pradesh Industrial Infrastructure Corporation Ltd. - Environmental Clearance Proposal No. IA/AP/NCP/80694/2018 and File No. 21-76/2018-IA.III</p>
<p>4.8</p> <p>15:50-16:20 pm.</p>	<p>Development of "All Weather Greenfield Jetty" at village Nandgaon, Taluk Palghar, Dist. Thane, Maharashtra by M/s JSW Infrastructure Ltd. – Ammendement in Environmental Clearance Proposal No. IA/MH/MIS/56515/2016; File No. 11-85/2011-IA.III</p>
<p>4.9</p> <p>16:20 pm -16:50 pm.</p>	<p>Modification cum Expansion of IT SEZ(from area 202.30 ha to 298.40 hal with addition of Electronic Manufacturing Cluster, Commercial Area and Sport Complex under the Name of "InfoValley" by M/s IDCO, Bhubaneswar, Odisha Proposal No. IA/OR/NCP/167771/2020; File No. 21-290/2017-IA.III</p>
<p>4.10</p> <p>16:50 pm -17:30 pm.</p>	<p>Any other item with the permission of Chair.</p>

List of the Members

1. Dr. Deepak Arun Apte, (Chairman-EAC), B-11, Poorva Society, Near Saraswati English Medium High School, Panchpakhadi, Thane - 400 602;
E-mail: spiderconch@gmail.com
2. Shri S Jeyakrishnan, Flat No C 201, Oak Canopy, 8 Raja Street, Kallimadal Road Singanallur, Coimbatore, Tamil Nadu - 641005;
E-mail: sukumaranjeyakrishnan@gmail.com
3. Shri Manmohan Singh Negi, House no. 'Digvijay', Doon Officer's Enclave, Wildlife Institute Road, CHANDRABANI, Dehradun, Uttarakhand - 248 001;
E-mail: negims84@hotmail.com
4. Shri Sham Wagh, 8, Laxmi Apartments, Lane No 6, Prabhat Road, Pune - 411 004;
E-mail: sham.wagh@gmail.com
5. Prof. Mukesh Khare, Professor in Environmental Engineering, Civil Engineering Department, Block IV, IIT Delhi, Hauz Khas, New Delhi - 110016;
E-mail: kharemukesh@yahoo.co.in
6. Prof. Ashok Kumar Pachauri, C/o Rajesh Chandra, 31, Civil Lines, Boat Club Road, Roorkee, Haridwar, Uttarakhand - 247 667; **Email: pachauri1945@gmail.com**
7. Dr. V.K Jain, Professor of Chemistry, School of Sciences, Gujarat University, C-101, Pruthvi Tower, Jodhpur Gam Road Satellite, Ahmedabad - 380 015;
E-mail: drvkjain@hotmail.com
8. Dr. Manoranjan Hota, (Former Advisor, MoEF&CC), G, K-184, Gulshan Ikebana, Ikebana, Sector-143, Noida, Gautam Budha Nagar, Uttar Pradesh - 201 301;
E-mail: hota.manoranjan@gmail.com
9. Shri R Debroy, Member (EAC), Scientist E& In-charge (ESS), Central Pollution Control Board, Parivesh Bhawan, CBD-Cum Office Complex, East Arjun Nagar, Delhi -110 032;
E-mail: rajeshdebroy.cpcb@nic.in
10. Dr. Rajesh Chandra, Scientist 'D', Central Ground Water Authority, 18/11, Jamnagar House, Mansingh Road, New Delhi - 110 016; **E-mail: rajesh-cgwb@gov.in**
11. Dr. M.V. Ramana Murthy, Project Director, National Institute of Ocean Technology, Velachery - Tambaram Main Road, Narayanapuram, Palikaranai, Chennai - 600 100;
E-mail: ramana2865@gmail.com
12. Dr. Anuradha Shukla, Member (EAC), Central Road Research Institute (CRRI), CRRI, Mathura Road, New Delhi-110 025; **E-mail: anuradha.crr@gmail.com**
13. Smt. Bindu Manghat, Director, Western Printing Group, Survey of India, Near Palam Railway Crossing, Palam village Road, Delhi Cantt., New Delhi - 110 010;
E-mail: bindu.manghat soi@gov.in
14. Shri Amardeep Raju, Member Secretary (EAC), Scientist E, Ministry of Environment, Forest and Climate Change, Indira Paryavaran Bhawan, 3rd Floor, Vayu Wing, Jor Bagh Road, Aliganj, New Delhi- 110 003;
E-mail: ad.raju@nic.in

Annexure-I

1. The proponent shall avoid delivery of documents by hand and seeking meeting with the Chairman/Members in this regard.
2. The proponent shall ensure that the Chairman and Members of EAC receive the requisite softcopies of documents pertaining to the projects well in time. Otherwise, **proposal will be not considered for discussion in the meeting.**
3. Further, the project proponent or his/her authorized representative should attend the meeting of EAC.
4. A copy of work order issued by the project proponent in favour of QCI/NABET accredited consultant appointed for carrying out EIA study and EMP preparation for this project.
5. The Consultant shall include an **undertaking in the EIA report that the prescribed TOR have been complied with and that the data submitted is factually correct** and also an undertaking shall be submitted owning the contents (information and data) of the EIA report.
6. Proponent is required to submit the Compliance Report from concerned Regional Office, MoEF&CC (Applicable for projects already having EC).
7. Any changes/modification with respect to the Agenda, Venue etc., would be indicated in the Ministry's website. You are also requested to keep track of the status of your project from the Ministry/s Website i.e., <https://parivesh.nic.in>
8. A line in confirmation regarding participation of your representative in the meeting will be appreciated. It may be noted that only the EIA Coordinator who has already been accredited with Quality Council of India and his name is in the list can accompany the proponent in the meeting.
9. EIA Co-coordinator who has prepared EIA/EMP report, shall present before EAC during presentation.
10. As per the compliance to the recommendations of CAG vide OM No. J-11013/71/2016-IA.I (M) dated 25th October, 2017, the following shall be ensured by the proponent:
 - (i) Break-up of the capital and recurring cost of the EMPs along with the timeline for incurring the capital cost.
 - (ii) Details of the name and number of posts to be engaged by the project proponent for implementation and monitoring of environmental parameters should be submitted.
 - (iii) An undertaking as part of the EIA report from Project proponent, owning the contents (information and data) of the EIA report with the declaration about the contents of the EIA report pertaining to a project have not been copied from other EIA reports.

Details required for EC (New/Expansion/Amendment) Proposals

Information in respect of each item shall be provide in brief. No annexure/enclosure shall be referred. If required list of annexure/enclosures may be provided in the end.

1. Brief description of the Proposal:
2. Nature of project (New/Expansion/Amendment/Extension etc.):
3. Whether the proposal was considered in earlier meetings of EAC:
4. Whether proposal is part of interlinked project:
5. Address of project site (Plot No./Village/ Tehsil/ District/State):
6. Geo-coordinates of project site:
7. Area (ha)/Length (km) of the proposed project:
8. Connectivity to the site:
9. Investment/Cost of the project (Rs. in Lakh):
10. Item of Schedule to the EIA Notification, 2006:
11. Landuse/Landcover of project site in tabular form:

S.No.	Landuse/Landcover	Area (ha)	%	Remarks, if any

12. Landuse/Landcover around 10 km radius of project site (1 km in case of Highway projects):

S.No.	Landuse/Landcover	Area (ha)	%	Remarks, if any

13. List to industries to be housed with the proposed project site, only for projects covered under 7(c) category of EIA Notification, 2006:
14. Right of Way (RoW), only for projects covered under 7(f) category of EIA Notification, 2006:
15. Whether report of Cumulative Impact Assessment is submitted (only for last package of Highway projects):
16. Terrain and topographical features:
17. Details of water bodies, impact on drainage, if any:
18. Water requirements, sources (during construction and operation phases) and NOC:
19. Groundwater extraction/usage and NOC/Clearance from CGWA/State Ground Water Department:
20. Whether the project is in Critically Polluted area (Yes or No. If yes, provide brief details):
21. ToR details:

22. Public Hearing Details and Summary of issues raised and response/commitments by Proponent:

S.No.	Category of Issue raised by Public	Response / Commitment by Proponent	Remarks, if any

23. If the project involves expansion copy of certified compliance report issued by concerned regional office:

24. Whether the project involves diversion of forest land and status of application:

25. Whether the project is located within 10 km of Protected Areas (PA) including National Parks, Sanctuaries and Tiger Reserves etc.:

26. Whether the project is located within the Eco-Sensitive Zone (ESZ) or Eco-Sensitive Area (ESA) notified by the MoEF&CC:

27. Waste Management:

28. CETP details

29. STP details

30. Details of tree cutting and Green belt development.

31. Energy conservation measures with estimated saving.

32. Details of Rain Water Harvesting.

33. Whether the project is in CRZ area: If yes, provide details of components in CRZ area, layout on CRZ map of 1:4000 scale prepared by an authorised agency and appraisal by State Coastal Zone Management Authority (SCZMA) and copy of their recommendations.

34. Whether the project involves foreshore facilities. If yes, provide details of shoreline study, dredging details, disposal of dredge material, reclamation, cargo handling with dust control measures and oil Spill Contingent Management Plan.

35. Whether the project involves Marine disposal: If yes, the provide copy of NOC from Pollution Control Board in case of marine disposal, details of modelling study – details of outfall diffusers, number of dilutions expected, distance at which the outlet will reach ambient parameters, location of intake/outfall, quantity, and detail of monitoring at outfall.

36. Brief description of Socio-economic condition of local people:

37. Land acquisition and R&R issues involved:

38. Employment potential, No. of people to be employed:

39. Benefits of the project:

40. Brief summary of specialised Studies carried out for the project as per the ToR:

41. Details of Court cases:

Details required for ToR (New/Expansion/Amendment) Proposals

Information in respect of each item shall be provide in brief. No annexure/enclosure shall be referred. If required list of annexure/enclosures may be provided in the end.

1. Brief description of the Proposal:
2. Nature of project (New/Expansion/Amendment/Extension etc.):
3. Whether the proposal was considered in earlier meetings of EAC: If yes, provide date of EAC meeting and reasons for deferment, if any:
4. Whether proposal is part of interlinked project: If yes, provide details in brief:
5. Address of project site (Plot No./ Village/ Tehsil/ District/State):
6. Geo-coordinates of project site:
7. Site alternatives under consideration:
8. Area (ha)/Length (km) of the proposed project:
9. Connectivity to the site:
10. Investment/Cost of the project (Rs. in Lakh):
11. Item of Schedule to the EIA Notification, 2006:
12. Applicability of General/Specific Conditions as per EIA Notification, 2006:
13. Why appraisal/ approval is required at the Central level:
14. Whether project involves any violation under notification S.O 804(E) dated 14.03.2017:
15. Landuse/Landcover of project site in tabular form:

S.No.	Landuse/Landcover	Area (ha)	%	Remarks, if any

16. Landuse/Landcover around 10 km radius of project site (1 km in case of Highway projects):

S.No.	Landuse/Landcover	Area (ha)	%	Remarks, if any

17. List to industries to be housed with the proposed project site, only for projects covered under 7(c) category of EIA Notification, 2006:
18. Right of Way (RoW), only for projects covered under 7(f) category of EIA Notification, 2006:
19. Terrain and topographical features:
20. Details of water bodies, impact on drainage:
21. Water requirements, sources (during construction and operation phases) and NOC:

22. Groundwater extraction/usage and NOC/Clearance from CGWA/State Ground Water Department:
23. Whether the project is in Critically Polluted area:
24. Tree cutting, types, numbers, girth size etc.:
25. Whether the project involves diversion of forest land: If yes, provide the extent of the forest land involved and status of the forest clearance.
26. Whether the project is located within 10 km of Protected Areas (PA) including National Parks, Sanctuaries and Tiger Reserves etc.: If yes, provide details of the PA, distance from project site and status of clearance from National Board for wild life.
27. Whether the project is located within the Eco-Sensitive Zone (ESZ) or Eco-Sensitive Area (ESA) notified by the MoEF&CC: If yes, provide the status of recommendation of the Monitoring Committee of ESZ/ESA.
28. Whether project site is in CRZ area if yes furnish the CRZ map:
29. CETP: Provide details type and quantity of effluent, effluent conveyance system from the member units to CETP with CETP's Capacity.
30. STP: Provide details of treatment and usage of treated sewage with STP's capacity.
31. For projects related to Port and harbour, provide details on:
 - (i) Details of shore line change
 - (ii) Details of channel, breakwaters, dredging, disposal and reclamation.
 - (iii) Handling of each cargo, storage, transport along with spillage control, dustpreventive measures
 - (iv) Details of fishing activity in the vicinity
32. Brief description of Socio-economic condition of local people:
33. Land acquisition and R&R issues involved:
34. Employment potential, No. of people to be employed:
35. Benefits of the project:
36. Details of Court cases:

Quick User Manual to use Desktop Videoconference

The NIC, MoEF&CC will moderate the Video Conferencing meeting. The Guidelines related to connecting VC are given below. PP will be ready before 10 minutes of the slot allowed to them. If any problem faced please contact Mr Kamal, Moderator, NIC (Mobile No. 8800225087, email-support-ipb@nic.in).

- PP/Consultant who want to make presentation during EAC, they have to download/install Vidyo App on desktop/Laptop.
- A web Link will be shared by Moderator before the EAC meeting. It is requested to be ready before 10 minutes as per slot provided to you.
- Joining from Mobile devices: Click on the link on your mobile device. It will ask you to join the conference. It may ask installed Mobile App (VidyoMobile). Install the VidyoMobile and click on link to join VC.
- Please see the control menu to manage the conference. Keep your microphone mute and unmute only when you speak. You can chat or share desktop screen.
- User should have minimum Internet connection of 2 Mbps from any service provider (Broadband/4G etc)
- A Desktop/Laptop working in windows (Recommended).
- Wired Earphone/Headphones with Microphone (Strongly recommended) or External USB camera & Speaker cum microphone
