

AGENDA FOR 21ST MEETING OF THE RE-CONSTITUTED EXPERT APPRAISAL COMMITTEE (EAC) (THERMAL POWER PROJECTS) TO BE HELD ON 22ND FEBRUARY, 2022 DURING 03:00PM – 05:00PM THROUGH VIDEO CONFERENCE.

Instructions to Project Proponents:

1. The EAC meeting will be held through Video-Conference.
2. Project Proponents shall send the following through e-mail to all members immediately by 20th February, 2022. E-mails of all members are given at page No. 5:
 - a) Duly filled in Agenda Form given at page No. 4.
 - b) Executive Summary of the project along with Annexures I and II given at the end failing submission which the proposal shall not be considered for VC.
 - c) **.kml** shape file showing boundaries of project facilities (plant, ash dyke, rail/transmission lines, intake water point, water pipelines, etc.)
 - d) Presentation (.pdf to all members, PPT format to EAC Secretariat officials (**Shri Yogendra Pal Singh, Scientist 'E' & Member Secretary (yogendra78@nic.in)/ Shri Munna Kumar Shah, Scientist 'D' (munna.shah@gov.in)/ ia1.thermal@gmail.com).**
 - e) Duly filled in Undertaking at pg.12
 - f) Copy of Valid NABET-QCI Certificate of Consultants
3. The proposals listed in the agenda are given below. **Those proponents whose details are received as per the Sl.No.2 will only be taken up for Video-conference and to be followed strictly as the time slot given is very less.**
4. Details of project proponents and number of online access points required are to be sent in advance. Only two persons from Proponent side shall communicate to Ministry Officials (Shri Yogendra Pal Singh, Scientist 'E' & Member Secretary/ Shri Munna Kumar Shah, Scientist 'D') for connecting through video conference as per their time slot.
5. Only 3-4 access points (number of devices, computer/laptop/mobile) will be permitted for one proposal/proponent which include consultants. Only one project proponent will be connected to EAC as per their slot. Remaining proponents have to wait for their time slot for joining VC meeting.
6. After receiving the information from proponent, a link will be sent to selective people for installing a software for video-conference. All proponents can join the conference between 02:30PM - 02:45PM on 22.02.2022 for testing purpose. However, the actual meeting will commence at 03:00PM.

7. Project Proponent shall present salient points of the proposal. Only one person should speak at a time and keep the audio switched off during conference. Remaining shall keep their audio on 'mute' mode.
8. Time slot is given for discussion on project proposal. Accordingly, Project Proponents shall be ready for online connection at least 10 min before their given slot. It is endeavored to complete all projects within the stipulated time given by NIC. Accordingly, Project Proponents are required to cooperate and maintain timings. If any problem faced please contact **Mr. Kamal, Moderator, NIC (Mobile No. 8800225087, Email- support-ipb@nic.in)**.

AGENDA OF 21ST MEETING OF THE EXPERT APPRAISAL COMMITTEE ON THERMAL POWER PROJECTS

DATE : 22nd February, 2022
TIME : 03:00PM - 05:00PM
MODE : VIDEO-CONFERENCE

Agenda Item No. 21.1	Confirmation of the minutes of 20 th EAC meeting.
Consideration of Proposals	
Agenda Item No. 21.2 03:00PM to 04:00PM	Installation of Captive Power Plant of 8 MW capacity based on WHRB/ AFBC boilers within the existing premises in an area of 8.77 acres at Village Manjhiladih, Tehsil & Dist. Giridih, Jharkhand by M/s Balmukund Sponge and Iron Private Limited (Sponge Division) – Terms of References (TOR) – reg. [Proposal No. IA/JH/THE/236211/2021; F. No. J-13012/6/2021-IA.I (T)]
Agenda Item No. 21.3 04:00PM onwards	Any other items with the permission of the Chair

Agenda Form:

Agenda No:	Project Proponent Organisation:		
	Consultant Organisation:		
	Subject:		
Attendance Sheet:			
Sl.No.	Name	E-mail & Phone Number	Whether 'Video Conference' access is required or not. (Yes/No)
Project Proponent:			
Name and Phone no. of Coordinator for video-conference:			
1			
2			
3			
4			
Consultants:			
5			
6			

List & Correspondence addresses of Members of EAC (Thermal Power)

S. No.	Name & Address	Role	E-mail
1.	Shri Gururaj P. Kundargi	Chairman	gpkundargi@gmail.com
2.	Shri Suramya Dolarray Vora, IFS (Retd.)	Member	suramya.vora@gmail.com
3.	Dr. Narmada Prasad Shukla	Member	shuklanp55@gmail.com
4.	Dr. Santosh Kumar Hampannavar	Member	santoshkumar777@yahoo.com
5.	Dr. Umesh Jagannathrao Kahalekar	Member	ukahalekar@rediffmail.com
6.	Shri K. B. Biswas	Member	biswaskiriti@gmail.com
7.	Dr. Nandini N	Member	sai.nandinin@gmail.com
8.	Dr. Unmesh Patnaik	Member	unmesh.patnaik@tiss.edu
9.	Shri Prasant Kumar Mohapatra	Member	pkmsipat11@gmail.com
10.	Dr. Nazimuddin/ Dr. S. K. Paliwal Representative of Central Pollution Control Board	Member	Nazim.cpcb@nic.in / sanjeevpaliwal.cpcb@nic.in
11.	Shri Mahi Pal Singh, Representative of CEA	Member	mpsingh.cea@nic.in
12.	Professor S S Rai, Representative of IIT/ISM Dhanbad	Member	sheoshankar@iitism.ac.in
13.	Prof R.K. Giri Representative of IMD	Member	rk.giriccs@gmail.com
14.	Shri Yogendra Pal Singh Scientist 'E'	Member Secretary	yogendra78@nic.in

Details for Project (To be provided in only-word format)

Information to be Filled Up for EC/Extension of EC/ Amendment of EC Proposal:

1. EAC Meeting Details:

EAC meeting/s (Including past meeting)	
Date of Meeting/s	
Date of earlier EAC meetings	

2. Project Information:

Name of the Proposal	
Proposal No.	
Location of TPP Village: Taluk: District: State:	TPP site; Ash pond site; township etc.
Co-ordinates of all four corners:	
Company's Name	
Accredited Consultant and certificate no.	
Inter- state issue involved	
Seismic zone	

3. Category details:

Category of the project	1(d) Thermal Power Plants
Capacity	
Expansion / Green Field (new): (IPP / Merchant / Captive):	
Attracts the General Conditions (Yes/No)	
Additional information (if any)	-

4. Project Details:

EC/ToR file no and its dated	
Amendments granted, if Yes details	
Date & place of Public Hearing	
If expansion, the details of ECs (including amendments and extension of validity) of existing Units etc	
If expansion, whether the application is under 7(ii) of the EIA Notification, 2006.	
If expansion, the date of latest monitoring done by the Regional Office (R.O) of MoEF&CC for compliance of the conditions stipulated in the environmental and CRZ clearances of the previous phases.	
If the proposal is for re-consideration, the dates of the earlier EAC meeting (s) and the information/documents sought.	
Average height of: (a) TPP site, (b) ash pond site etc above MSL	
Whether the project is in the Critically Polluted Area (CPA) or within 10 km of CPA. If so, the details thereof:	
CRZ Clearance	
Cost of the Project (As per EC and revised): Cost of the proposed activity in the amendment:	
Employment Potential for entire project/plant and employment potential for the proposed amendment (specify number of persons and quantitative information).	

Benefits of the project (specify quantitative information)	
--	--

5. Project Description:

Capacity & Unit Configurations:	
Generation of Electricity Annually	
a. Cost of the Project (As per EC and revised): b. Cost of the proposed activity in the amendment:	
Whether the project is in the Critically Polluted Area (CPA) or within 10 km of CPA. If so, the details thereof:	
Average height of: (a) TPP site, (b) ash pond site etc above MSL	
CRZ Clearance	
Cost of the Project (As per EC and revised): Cost of the proposed activity in the amendment:	
Employment Potential for entire project/plant and employment potential for the proposed amendment (specify number of persons and quantitative information).	
Benefits of the project (specify quantitative information)	

6. Land Area Breakup:

Land Requirement: a) TPP Site b) Ash Pond c) Township d) Railway Siding & Others	
--	--

e) Raw Water Reservoir f) Green Belt g) others Total (if expansion state additional land requirement)	
Status of Land Acquisition:	
Status of the project: If under construction phase: please specify the reasons for delay, works completed till date and balance works along with expected date of completion. If under operation phase, date of commissioning (COD) of each unit. Whether the plant was under shutdown since commissioning, details and reasons.	
Break-Up of land-use of TPP site: a. Total land required for project components b. Private land c. Government land d. Forest Land	

7. Details of fuel and Ash disposal

Fuel to be used:	
Quantity of Fuel required per Annum:	
Coal Linkage / Coal Block: (If Block allotted, status of EC & FC of the Block)	
Details of mode of transportation of coal from coal source to the plant premises along with distances	
Fly Ash Disposal System Proposed	
Ash Pond/ Dyke (Area, Location & Co-ordinates)	

Average height of area above MSL (m)	
Quantity of a. Fly Ash to be generated b. Bottom Ash to be generated:	
Fly Ash utilization (details)	
Stack Height (m) & Type of Flue	

8. Water Requirement:

Source of Water:	
Quantity of water requirement:	
Distance of source of water from Plant:	
Whether barrage/ weir/ intake well/ jack well/ others proposed:	
Mode of conveyance of water:	
Status of water linkage:	
(If source is Sea water) Desalination Plant Capacity	
Mode / Management of Brine:	
Cooling system	

9. Presence of Environmentally Sensitive areas in the study area

Forest Land/ Protected Area/ Environmental Sensitivity Zone	Yes/No	Details of Certificate/letter/Remarks
Reserve Forest/Protected Forest Land		
National Park		
Wildlife Sanctuary		
Archaeological sites monuments/historical temples etc		
Names & distance of National parks, Wildlife sanctuaries,		

Biosphere reserves, Heritage sites Rivers, Tanks, Reserve Forests etc. Located within 10 Km from the plant boundary:		
Additional information (if any)	-	

Availability of Schedule-I species in study area -

10. Court case details:

Any litigation/Court case pertaining to the project	
Is the proposal under any investigation? If so, details thereof.	
Any violation case pertaining to the project:	
Additional information (if any)	

Date:

(SIGNATURE OF AUTHORISED REPRESENTATIVE)

Place :

NAME & DESIGNATION :

Contact Nos. & E-mail :

**Name of the project
Addressed detailed
E-mail/contact No.**

Undertaking

This is to certify that the information provided in Form-.... in physical form and/or in .pdf format (as applicable to the project and remaining be removed) in PARIVESH, to the Ministry/EAC members and PPT presentation during the EAC meeting held on 22.02.2022 have no deviation in respect of the proposal of ToR/EC/EC validity extension/EC amendment for establishing “.....MW Thermal Power Project at village, Taluk, District....., State.....by M/s.

2. It is further certified that there are no data entry errors in the information uploaded in PARIVESH system including names/email-id/mobile numbers/address of the project proponent, authorized person, etc. It is also certified that the supporting documents uploaded on PARIVESH portal are correct and duly authenticated by the Authorized Signatory.

3. In case of any deviation in data found in any of the documents, the Authorized Signatory shall be held responsible and furthermore, the above said project shall be rejected for grant of amendment in EC.

Authorized Signature
Date