Revised Agenda for 52nd Meeting of Expert Appraisal Committee (Infra-2), for Projects related to Airports; All Ship Breaking Yard including Ship Breaking Units; Common Hazardous Waste Treatment, Storage and Disposal Facilities; Bio-Medical Waste Treatment Facilities; Ports, Harbors, Breakwater and Dredging; Aerial Ropeways; Common Effluent Treatment Plants (CETPs); Common Municipal Solid Waste Management Facility; Building and Construction Projects, to be held during 18-19 June, 2020 through Video Conferencing.

REVISED AGENDA

Venue: Through Video Conferencing

Date: 18-19 June, 2020 (11.00 hrs to 13.30 hrs and 14.30 hrs to 16.30 hrs).

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

Important Note:

- i. It is informed that the 52nd Meeting of EAC (Infra-2) is scheduled to be held during 18-19 June, 2020 through Video Conferencing. Accordingly concerned Project Proponents are hereby requested to send documents (viz. Presentation, Brief, EIA/EMP Report and other requisite documents) to the EAC/Ministry latest by 12.06.2020.
- ii. It is requested that project proponent or his/her authorized representative should also participate and present their proposal to EAC through Video Conferencing (preferably not more than two representatives), who can make a presentation on their behalf on the salient features of the project, the related environmental issues, proposed Environmental Management Plan and also respond to the queries/suggestions of the Committee.
- iii. The NIC, MoEF&CC will moderate Video Conferencing meeting. The Guidelines related to connecting VC is annexed herewith (Annexure VI). 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).
- iv. Copy of presentation and brief shall be forwarded to the EAC/Ministry immediately and latest by June 16, 2020 (for new entries).
- v. Please send the information as per "check list at Annexure-II, III, IV and V" and a brief project summary in 1-2 pages (in Word Format only) along with the copy of power point presentation by e-mail and also a signed & scanned copy at winodsingh.77@gov.in, shard.sapra@nic.in, kumar.rajendra@nic.in, d.gautam@gov.in and mefcc.ia3@gmail.com at least one week prior to the EAC meeting. Kindly indicate the agenda no. in the e-mail and also on the first page of the documents circulated during the meeting. Without this information, EAC may not consider the proposal for the meeting.

vi. No consultant is permitted into the meeting who has no accreditation with Quality Council of India (QCI)/ National Accreditation Board of Education and Training (NABET) according to the MoEF&CC OM dated 2nd December, 2009.

Note: No case will be heard where Certified compliance report of earlier EC is not available in case of expansion/modification/revision of the project. In addition to it an affidavit is required to be submitted by the Project Proponent Certifying:

- a. That there no construction is done at the site or the construction done without any deviation as per previous EC obtained (Ref.)
- c. That there is no construction carried out at project site as on date or construction ofsqm out ofsqm done as on date as per previous EC obtained (Ref.)Affidavit should also submit that there is no litigation on the project either at NGT or any other court of Law.
- d. It is a fresh proposal / the proposal was taken up at SEIAA/SEAC (details of meeting to be appended).
- e. The land has been purchased by / allotted by........Development authority. The land is in our possession and there is no R&R issue.
- f. There is no difference in the documents submitted i.e., Form I, IA, Conceptual Plan, EIA/EMP report and presentation being made.
- g. Reason for submitting the project at MoEFCC.

Day 1- Thursday, 18th June, 2020 (Time: 1100 hrs to 1630 hrs)

- **52.1.** Opening Remarks by the Chairman. (11.00 hrs -11.10 hrs)
- **52.2.** Confirmation of the Minutes of the 51st Meeting of the EAC (Infra-2) held during 21-22 May, 2020 at New Delhi. (11.10 hrs -11.20 hrs)

52.3 Consideration of Proposals:

Agenda item No.	Slot (hrs)	Details of the project	
52.3.1	1120	Development of Pondicherry Port under "Sagarmala" Scheme to carry out Capital dredging and construction of a barrier between drainage channel and navigation channel as part of phase I works by M/s Port Department, Government of Puducherry - Environmental and CRZ Clearance (IA/PY/MIS/87021/2018; F.No. 10-8/2019-IA-III)	
52.3.2	1155	Capacity Expansion, Cuddalore Port, Tamil Nadu by M/s Tamilnadu Maritime Board - Reconsideration for Environmental and CRZ Clearance (IA/TN/MIS/64666/2017; F.No. 10-35/2017-IA-III)	
52.3.3	1230	Environmental and CRZ Clearance for expansion of JSW Port at Jaigarh, Ratnagiri, Maharashtra by M/s JSW Jaigarh Port Ltd Amendment and Extension of validity of Environmental and CRZ Clearance (IA/MH/MIS/152782/2020; F.No. 10-17/2006-IA-III)	
52.3.4	1305	Nambiar Nagar Mini Fishing Harbor at Nagapatinam, Tamilnadu by M/s Nambiyar Nagar Fishing Harbor - Reconsideration for Terms of Reference (IA/TN/MIS/140405/2020; F.No. 10-13/2020-IA-III)	
	•	LUNCH BREAK (1330 hrs to 1430 hrs)	
52.3.5	1430	Development of Multipurpose Jetty Terminal in Vasai Creek, Village Ghodbunder, Tehsil Thane, District Thane, Maharashtra by M/s Kailash Construction - Terms of Reference (IA/MH/MIS/150100/2020; F.No. 10-36/2020-IA-III)	
52.3.6	1455	Proposed expansion of Common hazardous waste incineration facility at Plot No. 342 B, 2nd Phase, Harohalli Industrial Area, Kanakapura Taluk, and Ramanagara District, Karnataka by M/s. E Nano Incintech - Terms of Reference (IA/KA/MIS/155896/2020; F.No. 10-37/2020-IA-III)	
52.3.7	1520	Setting Up of 5 MLD Common Effluent Treatment Plant' at Kadechuru Industrial Area, Yadgiri Taluk, Yadgiri District, Karnataka by M/s Mother Earth Environ Tech Pvt Ltd Environmental Clearance (IA/KA/MIS/152717/2020; F.No. 10-22/2020-IA-III)	
52.3.8	1555	Up gradation of existing 4 MLD Common Effluent Treatment Plant unit to 10 MLD at Industrial Estate, Kundli, Sonipat by M/s HSIIDC Kundli - Reconsideration for Environmental Clearance (IA/HR/MIS/136228/2019; F.No. 10-23/2019-IA-III)	

Day 2- Friday, 19th June, 2020 (Time: 1100 hrs to 1630 hrs)

Agenda item No.	Slot (hrs)	Details of the project			
52.4.1	1100	Proposed Integrated Municipal Solid Waste Management Facility at Village Mohanpur, District Giridih, Jharkhand by M/s Giridih Nagar Nigam - Reconsideration for Environmental Clearance (IA/JH/MIS/141252/2017; F.No. 10-15/2020-IA-III)			
52.4.2	1135	Construction of 3 BHK with Servant Room and 2 BHK Houses in Masoodpur, Sector B, Vasant Kunj, New Delhi by M/s Delhi Development Authority - Environmental Clearance (IA/DL/MIS/154574/2020; F.No. 21-38/2020-IA-III)			
52.4.3	1210	Expansion of Atal Bihari Vajpayee Institute of Medical Sciences & Dr. Ram Manohar Lohia Hospital (Construction of Super Specialty Block)' at Baba Kharak Singh Marg, Connaught Place, New Delhi by M/s Atal Bihari Vajpayee Institute of Medical Sciences & Dr. Ram Manohar Lohia Hospital - Environmental Clearance (IA/DL/NCP/155080/2020; F.No. 21-11/2020-IA-III)			
52.4.4	1245	Group Housing Project `Parsvnath La Tropicana' at Magazine Road, Khyber Pass, New Delhi by M/s Parsvnath Landmark Developers Pvt Ltd - Environmental Clearance (IA/DL/MIS/152851/2019; F.No. 21-73/2019-IA-III)			
	LUNCH BREAK (1330 hrs to 1430 hrs)				
52.4.5	1430	Expansion of Group Housing 'Nav Sansad Vihar' at Plot No. 4, Sector 22, Dwarka, New Delhi by M/s Nav Sansad Vihar C.G.H.S. Ltd Environmental Clearance (IA/DL/MIS/153256/2020; F.No. 21-39/2020-IA-III)			
52.4.6	1505	Proposed 'Integrated Office Complex' for Central Board of Secondary Education at Sector 23, Dwarka, New Delhi by M/s Central Board of Secondary Education - Environmental Clearance (IA/DL/NCP/153857/2020; F.No. 21-40/2020-IA-III)			

52.5 Any other item with the permission of Chair.

Expert Appraisal Committee (Infra-2)

Sr. No.	Name & Address	Position
1.	Prof. T. Haque, Retd. Director & CEO,	Chairman
	Council for Social Development,	
	53, Lodhi Estate, New Delhi, E-mail: drt.haque@gmail.com	
2.	Dr. N. P. Shukla, Ex. Chairman, MPPCB,	Member
	H-44-B, Apsara Complex, Indrapuri, A-Sector,	
	Bhopal - 462021, Madhya Pradesh	
	E-mail:shuklanp55@yahoo.co.in; shuklanp55@gmail.com	
	Dr. H. C. Sharatchandra, Ex. Chairman, Karnataka, SPCB	
3.	"Belaku" 66, 3 rd Main Road, Amarjyothi Layout	Member
	Cholanagara, Bangalore - 560032, Karnataka	
	E-mail: sharatchandrahc@gmail.com	
7.	Sh. V. Suresh, Former CMD, HUDCO,	Member
	"Isavasyam", TC 18/1023, B-8/2 , Lakshmi Nagar	
	Kesavadasapuram, Pattom PO, Thiruvananthapuram- 695004,	
	Kerala, E-mail: vsuresh30@gmail.com	
5.	Dr. V. S. Naidu	Member
	307, A2 Wing, Dewan Mansion-I, Opp, Panchvati, Ambadi Road,	
	Vasai (West), Dist Palghar - 401202, Maharashtra	
	E-mail: vsnaidu57@gmail.com.	
6.	Sh. B. C. Nigam, IFS (Retd)	Member
	A-804, Aims Golf Avenue-1, Plot No. 2, Sector-75, Noida-201304,	
	Uttar Pradesh, Email: nigambc@gmail.com	
7.	Dr.ManoranianHota, Advisor (Retd), MoEF&CC	Member
	K-184, Gulshan Ikebana, Sector-143, Noida, Gautam Budha Nagar-	
	201301, Uttar Pradesh	
	E-mail:hota_m@yahoo.com; hota.manoranjan@gmail.com	
8.	Dr. Dipankar Saha, Addl. Director (Retd), CPCB	Member
	214/5, Banamalipur Road, Purbapara (Near Maitri Sangha Club),	
	PS&PO-Barasat, 24 Parganas-North - 700124, Kolkata (West	
	Bengal), E-mail:mailcpcb@gmail.com; dsaha.cpcb@gmail.com	
9.	Dr. Jayesh Ruparelia, Professor & Head,	Member
	Chemical Engineering Department,	
	Institute of Technology, Nirma University, Ahmedabad, Gujarat	
4.0	E-mail: jr@nirmauni.ac.in	
10.	Dr. (Mrs.) Mayuri H. Pandya, Director I/C (Associate Professor),	Member
	GLS Law College, Ahemdabad, Gujarat	
4.4	Email:mayurihimanshu@gmail.com, mpandya@guiaratlawsociety.org	NA l
11.	Dr. M. V. Ramana Murthy, Project Director (Scientist G),	Member
	National Institute of Ocean Technology (NIOT),	
	Velachery-Tambaram Main Road, Narayanpuram, Pallikaranai,	
	Chennai - 600 100, Tamil Nadu	
10	E-mail:mvr@niot.res.in; ramana.mvrm@gmail.com Prof. Dr. P.S.N. Rao, Director	Mambar
12.	·	Member
	School of Architecture and Planning,	
	4, Block B, I P Estate, New Delhi- 110002	
10	E Mail: drpsnrao@hotmail.com, directorspadoffice@spa.ac.in	Monshar
13.	Shri Shard, Scientist E	Member
	Member Secretary (Infra-2), Ministry of Environment, Forest and	Secretary
	Climate Change, Jor Bagh Road, New Delhi-110003.	

Annexure-I

- 1. All the documents such as Form-1, Pre-feasibility report, approval from the concerned State/UT Coastal Zone Management Authorities, Environment Impact Assessment Report, public hearing report, queries subsequently raised by the Ministry, if any, and your para-wise comments thereto etc., in accordance with Environment Impact Assessment Notification, 2006 and/or Coastal Regulation Zone Notification, 1991/2011 are required to be forwarded to the Chairman/Members of the Expert Appraisal Committee including details of the court matters/Orders of the Court pertaining to the project if any. Accordingly, forward a copy of each of these documents Hard and Soft Copies (Pen Drive/CD) to the Chairman/Members of the Expert Appraisal Committee and Ministry by speed post so as to reach the members well in time. Names and addresses of the Chairman/Members are enclosed. All the documents including the hard copy of the presentation material should be legible and printed on both sides on ordinary paper.
- 2. The proponent shall avoid delivery of documents by hand and seeking meeting with the Chairman/Members in this regard.
- 3. It may be ensured that the Members receive the requisite soft copy of documents pertaining to the projects latest by 12th June, 2020 and 16th June, 2020 (for new entries) positively. In case the members of the Expert Appraisal Committee do not receive the documents, the Committee will not consider the project.
- 4. Further, the <u>project proponent or his/her authorized representative</u> should attend the meeting of EAC.
- 5. 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.
- 6. 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.
- 7. Proponent is required to submit the Compliance Report from concerned Regional Office, MoEF&CC (Applicable for projects already having EC).
- 8. 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
- 9. 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.
- 10. EIA Co-coordinator who has prepared EIA/EMP report, shall present before EAC during presentation.

- 11. 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.

Check list for EC

- 1. Proposal
- 2. Location
- 3. Project brief: nature of proposal (new/expansion,) total area- land use, project components, connectivity to the site etc,
- 4. Cost of the project
- 5. Whether the project is in Critically Polluted area

6. If the project is for EC under EIA Notification, 2006

- a) For the first time appraisal by EAC
- (i) Date of ToR:
- (ii) Date of Public Hearing, location
- (iii) Major issues raised during PH and response of PP

b) Second appraisal

- (i) Date of first /earlier appraisal
- (ii) Details of the information sought by the EAC with the response of the

7. If the project is in CRZ area,

- (i) Components in CRZ area
- (ii) recommendation of Coastal Zone Management Authority,
- (iii) layout on CRZ map of 1: 4000 scale prepared by an authorised agency

8. If the project involves diversion of forest land

- (i) extend of the forest land
- (ii) status of forest clearance

9. If the project falls within 10 km of eco-sensitive area

- (i) Name of eco-sensitive area and distance from the project site,
- (ii) status of clearance from National Board for wild life

10. Waste Management

- (i) Water requirement, source, status of clearance
- (ii) Waste water quantity, treatment capacity, detail
- (iii) Recycling / reuse of treated water and disposal
- (iv) Solid Waste Management
- (v) Hazardous Waste Management

11. Other details

- (i) Noise Modelling with noise control measures for airports
- (ii) Details of water bodies, impact on drainage if ant
- (iii) Details of tree cutting
- (iv) Energy conservation measures with estimated saving
- (v) Green belt development (20 % of construction projects and 33 % for others)
- (vi) Parking requirement with provision made

12. If the project involves foreshore facilities

- (i) Shoreline study
- (ii) Dredging details, disposal of dredge material
- (iii) Reclamation
- (iv) Cargo handling with dust control measures
- (v) Oil Spill Contingent Management Plan

13. If the project involves Marine disposal

(i) NOC from PCB in case of marine disposal

- (ii) details of modelling study details of outfall diffusers, number of dilution expected, distance at which the outlet will reach ambient parameters
- (iii) location of intake / outfall. Quantity,
- (iv) detail of monitoring at outfall
- (v) Any other **relevant** information:

14. Other information

- (i) Investment/Cost of the project is Rs.....(in crore).
- (ii) Employment potential.....
- (iii) Benefits of the project

Check list for ToR

- 1. Proposal
- 2. Location
- 3. Location on google map/ survey map
- 4. Land use of the site and around the site up to 10 km radius
- 5. Justification for selection of the site
- 6. Project brief: nature of proposal (new/ expansion,) total area- land use, project components, connectivity to the site etc,
- 7. Cost of the project
- 8. Whether the project is in Critically Polluted area
- 9. If the project involves diversion of forest land, extend of the forest land
- 10. If the project falls within 10 km of eco- sensitive area, Name of eco- sensitive area and distance from the project site,

11. Port and harbour

- 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, dust preventive measures
- iv. Details of fishing activity in the vicinity.

12. Airport

i. Habitation in and around, their location with respect to take off and landing funnel.

13.CETP

- i. Type of effluent, Quantity, effluent conveyance system from the member units to CETP
- ii. Treatment and usage of treated sewage

14.Incinerator

Types of wastes, sources, collection, treatment, waste generation and disposal

Habitation in and around

15. Other details

- (vii) Water requirement, source, status of clearance
- (viii) Connectivity to the site
- (ix) Terrain, level with respect o MSL, requirement of filling if any
- (x) Tree cutting, types, numbers, girth size etc.
- (xi) Rehabilitation involved if any
- (xii) Water bodies, diversion if any if any
- (xiii) Court cases if any.
- (xiv) Investment/Cost of the project is Rs.....(in crore).
- (xv) Employment potential.....
- (xvi) Benefits of the project

EC for Building Construction& Townships and Area Development Projects

- i. The project is located atLatitude and Longitude.
- ii. The project is new/ redevelopment
- iii. Earlier Clearance details, Constructions status, if any
- iv. The total plot area issqm, FSI area issqm and total construction (Built-up) area ofsqm. The project will comprise of ... Buildings. Total ... flats shall be developed. Maximum height of the building is ... m.The details of building are as follows: (Table may be extended/expanded as per requirement)

- v. During construction phase, total water requirement is expected to beKLD which will be met by......... During the construction phase, soak pits and septic tanks will be provided for disposal of waste water. Temporary sanitary toilets will be provided during peak labor force.
- vi. During operational phase, total water requirement of the project is expected to be KLD and the same will be met by KLD fresh water from andKLD Recycled Water. Wastewater generated (.... KLD) will be treated in STPs of total KLD capacity. ... KLD of treated wastewater will be recycled and reused (... for flushing, .. for gardening etc.). About ... KLD will be disposed in to municipal drain.
- vii. About ... TPD solid wastes will be generated in the project. The biodegradable waste (... TPD) will be processed in OWC and the non-biodegradable waste generated (... TPD) will be handed over to authorized local vendor.
- viii. The total power requirement during construction phase is ... KVA and will be met fromand total power requirement during cooperation phase is ... KVA and will be met from
- ix. Rooftop rainwater of buildings will be collected in ... RWH tanks of total KLD capacity for harvesting after filtration.
- x. Parking facility for four wheelers and two wheelers is proposed to be provided against the requirement of andrespectively (according to local norms).
- xi. Proposed energy saving measures would save about..... % of power.

- xii. It is located within 10 km of Eco Sensitive Zone (Yes/No). If Yes, provide details.
- xiii. NBWL Clearance is required: **Yes/No**. If **Yes**, status of NBWL clearance.
- xiv. Forest Clearance is required: **Yes/No**. If **Yes**, status of stage-1 clearance.
- xv. Court case pending against the project (Yes/No). If Yes, provide details.
- xvi. Investment/Cost of the project is Rs.....(Crore).
- xvii. Employment potential.....
- xviii. Benefits of the project

Annexure-V

S.	Item	Details
No. 1.	Project title, location	
1.	(Plot No./ Village/ Tehsil/ District)	
2.	Salient features of the project	
	 Land use pattern/ Total plot area/ built up area 	
	Total water requirement and its source	
	 Waste water generation, treatment and 	
	disposal	
	 Municipal solid waste generated disposal facility 	
	 Power requirement and source 	
	 Proposed energy saving measures 	
	• RWH	
	 Car parking 	
	 Investment/Cost of the project 	
	 Benefits of the project 	
	 Employment potential 	
3.	Project/ activity covered under item of Schedule to	
	the EIA Notification, 2006	
4.	Why appraisal/ approval is required at the Central	
	level	
5.	National Park/ Wild Life Sanctuary in 10 km radius	
6.	area Eco-Sensitive Zone in 10 km radius area	
7.	Details of Forest land involved, if any	
8.	ToR Details	
9.	Details of Public Hearing and main issues	
	raised/response of the PP	
10.	If any court case pending for violation of the	
	environmental laws (supported by an undertaking)	
	Land use planning	
12.	Ground water withdrawal approval from CGWA	
13.	For other sources, firm commitment of the water	
	supply agency	
14.	Undertaking to the effect that no activity has since	
4.5	been taken up	
15.	Appraisal by State Coastal Zone Management	
10	Authority (SCZMA)	
	Details of earlier EC, if any and compliance thereof Details of earlier appraisal by EAC/ SEAC;	
17.	observation and compliance	

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.lf 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, must use and download/install Vidyo App on desktop/Laptop.
- After downloading the app, you are requested to close the app and start afresh by clicking on the link for joining the meeting.
- A web Link for joining the meeting and PIN will be shared by Moderator before the EAC meeting.
- While joining the meeting you would be asked to provide your name and the PIN for the meeting. Project Proponent must provide the respective agenda item along with their name while joining the meeting.
- Procedure for Joining from Mobile devices remains the same. Click on the link on your mobile device. It may prompt you to install the app. Please download the app. After downloading the app, you are requested to close the app and start afresh by clicking on the link for joining the meeting. Click the tab appearing on the screen- Join conference/meeting.
- Please see the control menu to manage the conference. Keep your microphone mute and unmute only when you wish to 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 with wired Earphone/Headphones with Microphone (Strongly recommended) or External USB camera & Speaker cum microphone is recommended.
