

**Government of India
Ministry of Environment, Forest & Climate Change
IA-I Division**

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**TENTATIVE AGENDA FOR 92nd MEETING OF EXPERT APPRAISAL
COMMITTEE (EAC) FOR RIVER VALLEY & HEP PROJECTS**

Date : 28TH & 29TH March, 2016
Time : 10.30 a.m.- onwards.
Venue: Teesta Conference Hall
1st Floor, Vayu Wing
Indira Paryavaran Bhavan,
Jor Bagh Road New Delhi -110 003

28th March, 2016 (1st Day)

1. Welcome by Chairman and Confirmation of Minutes of 91st Meeting of EAC held 8-9 February, 2015.
2. Consideration of Project Proposals for Scoping/TOR & Environment Clearance and Extension of Validity of TOR
 - 2.1 Dhauliganga Intermediate HE Project (225 MW) in Uttarakhand by M/s. NHPC Limited -for consideration of TOR.
 - 2.2 44 MW Jakhol Sankri Hydro Electric Project, Uttarakhand, by M/s. SJVN Ltd- for consideration of TOR.
 - 2.3 Sela Urthing hydro Electric Project, (230 MW), Village Dharchula, Tehsil Dharchula, Distt. Pithoragarh, Uttarakhand by M/s. UJVN Limited – for consideration of TOR.
 - 2.4 Mori Hanol Hydro Electric Project (63 MW) in District Uttaranchal, Uttarakhand by M/s. KSL and Industries Limited - for consideration of TOR.
 - 2.5 Gyspa Dam Hydro Electric Project (300 MW)at Distt. Lahaul & Spiti, Himachal Pradesh by M/s. Himachal Pradesh Power Corporation - for consideration of TOR.
 - 2.6 Attappady Valley Irrigation Project (AVIP) in Mannarkkad Taluk, Palakkad Distt. Kerala by M/s Chief Engineer, Investigation & Design, IDR.B.

29th March, 2016 (2nd Day)

- 2.7 Lendi Major Irrigation Project - for consideration of EC.
- 2.8 Beas River Basin Study Himachal Pradesh – Reduction in Time Frame.
- 2.9 Teesta River Basin Study West Bengal – Interim Report
3. Any other Item with the permission of Chair

Note:

1. Project Proponents are required to submit all documents both in hard and soft form to all the members, within 2 days of uploading this notice.
 2. Project Proponents are requested to attend the above meeting and give detailed presentation(s) on their proposal(s). For Private Sector Organizations, Director or above level and for proposals from the Government, the Chief Engineer concerned or above level official should lead the team. Officers should come and respond to explain the project and respond to queries from the committee members.
 3. The project proponents may kindly treat this as official communication and may not wait for separate letter(s) from MoEF although, letters are being issued separately for any clarification, please contact Mr. Manoj Kumar Gangeya at 24695337 and / or Dr. Harendra Kharkwal – 24695384.
 4. A short duration Videography of the project area is to be also presented before the EAC for better understanding of the project site. The project proponents may therefore, ensure that they carry out videography before the meeting.
 5. A two/three page executive summary to be submitted within 2 days to Member–Secretary mk.gangeya77@gov.in and h.kharkwal@nic.in. Non-submission of executive summary will lead to deferment of project.
- Mobile Phone should be kept on switched off/ silent mode during the meeting.
 - Distribution of writing pads, pens, plastic folders and unnecessary stationery items during the meeting is not permitted
 - Please use both sides of papers, to the extent possible, for presentation material. *****