Ref. No.:- 65/SEIGH/LF

Patna, Date: - 13/06/17.

Proceedings of SEIAA meeting held on 08th June, 2017

A meeting of SEIAA was held on 08th June, 2017 at 5:00 P.M. in the Chairman's Chamber of SEIAA, (2nd Floor) Beltron Bhawan, Shastri Nagar, Patna - 23.

Following members were present:-

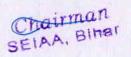
- 1. Prof. R.C. Sinha (Chairman)
- 2. Prof. R. K. Sinha (Member)
- 3. Sri Lalan Prasad Singh, IFS (Member Secretary)

Resolved the following:

- 1. <u>Pursuant to the recommendations of SEAC, meeting held on 26th May, 2017, following project were approved for the grant of Environmental Clearance:-</u>.
 - a.) Proposed Expansion of Cement Grinding Unit from 2.0 MTPA to 4.0 MTPA By M/s. Ultratech Cement Limited (Unit:- Patliputra Cement Works) at Village:- shahjhanpur, Muksudpur & Hurari Tehsil:- Fatuha & Karal Pradurai, District:- Patna & Nalanda, State:- Bihar. (Proposal No.:- SIA/3(b)/460/17) Online Proposal No.:- SIA/BR/IND/64983/2017).

2. Bank Guarantee of Corporate Social Responsibility (CSR):-

The format of bank guarantee of Bihar State Pollution Control Board (B.S.P.C.B.) was approved. The project proponent has to give a detailed proposal of CSR with approximate cost of the same with a view to ensure the proper utilization of the CSR scheme. On the completion of the CSR activity the proponent has to submit a certificate from the Chairman, DEIAA that the proposal submitted by the proponent has been satisfactorily completed. Thereafter, the bank guarantee of the proponent shall be released by SEIAA.



3. It was observed in the meeting of SEIAA that some of the building projects were postponed/deferred to the next meeting of SEAC because of some projects could not submit 33% of green cover. After detailed discussion in the matter, it was decided that for building projects 15% green cover would be reasonable as done in Haryana. Therefore, it is recommended to SEAC to adopt the condition laid down as in Haryana.

The meeting ended with the Vote of Thanks from the Chair.

Sd/-

(Lalan Prasd Singh), IFS Member Secretary, SEIAA Sd/-

(Prof. R. K. Sinha) Member, SEIAA

C.C. Line (Prof. R.C. Sinha) Chairman, SEIAA

> Chairman SEIAA, Bihar