

## **Agenda of 361<sup>st</sup> SEAC Meeting Dated 04-10-2018**

**Venue: Directorate of Environment, Vineet Khand-1, Gomti Nagar, Lucknow. Time: 10-30 A.M.**

**Venue: Directorate of Environment, Vineet Khand-1, Gomti Nagar, Lucknow. Time: 11-00 A.M.**

1. Copies of Form1, Form-2, Form 1-A as applicable and all other necessary documents/reports as per EIA notification dated 14/09/2006, as amended, **along with soft copies should be ensured to be communicated to all SEAC/SEIAA members and Directorate of Environment, Vineet Khand-1, Gomti Nagar, Lucknow at least a week before the meeting. Same day submission of aforesaid documents shall not be entertained.**
2. Please avoid delivery of documents by hand and seeking meeting with Chairman/Members in this regard. A copy of this letter may be enclosed as a reference while mailing the documents to the Chairman/Members.
3. Presentation for TOR should be brief, precise and supported by toposheet. All important land marks such as National Parks, Wildlife Sanctuary, Mangroves, Biosphere Reserves, Heritage site etc. Rivers, water bodies highways, railway line, habitations, forests etc. Should be clearly indicated in an area of 10 km around the proposed site.
4. All case for EC will be considered subject to confirmation for fuel, water linkage and fly Ash utilization plan (along with copies of Agreements/MOUs) as may be applicable. Copies of linkages shall be submitted and also distributed to the members along with the required documents at the time of Presentation.
5. Kindly provide a brief write up of project/ executive summary of the project (maximum one page, in word format) and the name of the consultant with the SL. No. in the QCI list in a week's time in hard copy and also by e-mail to the following addresses: [www.doeuplko@yahoo.com](mailto:www.doeuplko@yahoo.com).
6. Project Proponent/Consultant should certify that the proposals do not fall in the Critically Polluted Areas specified in the office memorandum issued by Ministry of Environment & Forests, Govt. of India from time to time.
7. The information provided in the presentation is not different from the information provided in form 1, form 2 & 1-A. etc. An affidavit in this regard should be submitted. (The project proponents should be prepared for a presentation on the basis of form 1, form 2 & 1-A as applicable.)
8. Pre-feasibility report as applicable is in accordance to the office memo. No. J-11013/41/ 2006-IA.II (I) dated 30/12/2010. Following should also be adhered to:-
9. 03 copies of the applications and any subsequent information shall be submitted with legible signatures of project proponent only, in original on each page. A disclosure in this regards shall be annexed along with application by the proponent. Soft copy of the submissions shall also be submitted along with application.
10. Papers of ownership of land or the letter of intent/consent from the owner to this effect shall be accompanied with application. The same should be duly attested by the project proponent.
11. An affidavit by the project proponent mentioning about applicability of any general conditions as prescribed in EIA notification /status of the project.
12. If any court cases are pending related to the project, current status report along with documents shall be submitted along with application.
13. Information regarding all submissions by project proponents and communications made by SEAC/SEIAA to the proponents shall be uploaded to the website.
14. As per Arrangement given in EIA Notification, 2006 (as amended), the project proponent shall be the applicant. The applicant must be the owner of the project or one of the board of directors with an authority issued to him in a board meeting for submission of the application. A list of board of Directors along with their names, addresses and phone no. shall also be submitted in view of its requirement
15. Only Project proponent or any senior official of the company/organization/firm etc duly authorized by the project proponent, who should be competent to take decision regarding the proposals, shall be present in the meeting along with their respective Identity Proof. Failing which, the matter shall not be heard by the SEAC. In addition to this, the Project proponent shall also authorize the persons (Either from the project side or from the consultant side) to appear in the meeting during his presentation. This number shall not exceed 05 persons in all. A list of the same shall be provided during presentation which shall be taken into record.
16. Reporting time should be strictly followed, absence of project proponent along with their consultant(s) during the call shall be considered as the case of deferred/absent.
17. QCI accreditation of consultants for submission of documents and presentation before committee shall be as per directions of MoEF&CC,GOI. Consultants shall be permitted to appear before the committee for the accredited sectors. A disclosure of the consultants duly signed by him/her shall be annexed along with application in this regards.
18. A line in confirmation regarding participation of your representative in the meeting will be appreciated. It may be noted that only the consultant who has submitted application for the accreditation with Quality Council of India can only accompany the proponent in the Meeting.
19. The consultant shall also certify that he is agreed with the correctness of the application and the related submissions. In case, any information is found not to be true, the consultant will also be liable for penal action.
20. All pages of technical documents/EIA/EMP etc. Should be signed by consultant and project proponent both.
21. Copy of all the analysis reports signed by analyst approved by NABL or MoEF&CC shall be annexed with the EIA report and original analysis reports should be presented at the time of presentation.
22. MOU signed between the project proponent and the consultant should be submitted.

**Affidavit**  
**(Rs. 100 notarized)**

I/We\_\_\_\_\_ S/o Sh.\_\_\_\_\_ M.D/Director of  
\_\_\_\_\_ having regd. Office at \_\_\_\_\_ engaged in  
providing Environmental Consultancy to the developmental projects covered under EIA Notification  
14.09.2006 and accredited with QCI/NABET at Sr. No. \_\_\_\_\_ of list valid up to  
\_\_\_\_\_do hereby declare/certify that:

1. That M/s\_\_\_\_\_ has allotted the job of Environment consultancy for their project \_\_\_\_\_.
2. That all the parameters of Air, Water, Soil, Noise quality etc are genuinely conducted at site in my/our presence as per the requirement of prescribed procedure and the recorded in the document submitted to the SEIAA for Environmental Clearance.
3. That the EIA study/Environmental Monitoring has been conducted as per prescribed procedure and measures suggested in the EMP to mitigate the impact of project on Environment has been rightly recorded in the EIA/EMP document.
4. That I/We was/were part of team in the capacity of EIA coordinator/FAE\_\_\_\_\_ that developed the EIA and also confirm that I/We shall be fully accountable for any misleading information mentioned in the documents submitted for Environment Clearance.

Place:

Deponent

Date:

**Verification:-**

Verified that the contents of Para No. 1 to 4 of said affidavit are true and correct to my knowledge and belief. Nothing material has been concealed therein.

Deponent

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**Venue: Directorate of Environment, Vineet Khand-1, Gomti Nagar, Lucknow. Time: 10-30 A.M.**

S.L. NO.	File NO.	Online Proposal No.	Project Details	Category	Date of Receiving
<b><u>Building/Industry – TOR - Projects</u></b>					
1.	4395	SIA/UP/THE/2 8221/2018	Proposed Captive Cogeneration Power Plant of capacity:36 MW(18 MW x2) Within existing premise of Star Paper Mills Ltd., District- Saharanpur, U.P.,M/s Star Paper Mills Ltd.	1(d) TOR	13/07/18
2.	4405	SIA/UP/IND2/ 28365/2018	Construction of Proposed Engineered Sanitary Landfill Facility(SLF) at Sector- 123, Noida, District- Gautam Budha Nagar, U.P., M/s New Okhla Industrial Development Authority	7(i) TOR	23/07/18
3.	4419	SIA/UP/NCP/ 28438/2018	Proposed Commercial Complex "Infosys- Noida Campus" at Plot No.- A- 01 to A-06, Sector- 85, Noida, U.P.,District- Gautam Budha Nagar, M/s Infosys Ltd.	8(b) TOR	27/07/18
4.	4430	SIA/UP/NCP/ 28486/2018	Proposed of Group Housing Project "Hi-Tech Township" at Village- Devrakh, Upperhar, Devrakh Kacchahar, Chak-Vishonath, Chak- Teju Dishi, Mavai- Upperhar Madhanwan Upperhar, Lavayan Kalan, District-Allahabad, U.P., M/s Pancham Realcon Pvt. Ltd.	8(b) TOR	01/08/18
5.	4447	SIA/UP/NCP/ 28661/2018	Proposed Residential Project at Plot No.- SC-02/J & K, Sector- 150, Noida, Tehsil- Gautam Budha Nagar, District- Gautam Budha Nagar, U.P., M/s Fest Homes Developers Pvt. Ltd.	8(b) TOR	09/08/18
6.	4463	SIA/UP/IND2/2 8848/2018	Finalization for conducting EIA of sugar factory production expansion from 10000 TCD to 12500 TCD at L H Sugar Factory, Pilibhit U.P	5(J) TOR	31/08/18
7.	4467	SIA/UP/NCP/ 28877/2018	Regarding Environment Clearance for IT/ITES project Max Digital Infotech Pvt Ltd .at Plot no-2 Sector - 140A, Noida, U.P	8(b) TOR	02/09/18
8.	4474	SIA/UP/IND2/2 8998/2018	Proposed New LPG Bottling Plant of 3x500 MT capacity by HPCL at Village- Kharkhiyon (UPSIDC), Tehsil-Pindra, District- Varansi, U.P.,M/s Hindustan Petroleum Corporation Ltd.	6(b) TOR	10/09/18
9.	4475	SIA/UP/NCP/ 29018/2018	Proposed Commercial Project "Spectrum@metro- II"at Plot No.- A & B, Eco City, Sector- 75, Noida, District-Gautam Budh Nagar, U.P.,M/s Aims Max Gardenia Developers Pvt. Ltd.	8(b) TOR	11/09/18
10.	4484	SIA/UP/MIS/ 29081/2018	Proposed Common Hazardous waste treatment storage and disposal facility (CHW-TSDF), located at KhataNumber- 641, 942 and 944, Village- Kharpadi, Tehsil- Hasanpur, District- Amroha, U.P., M/s Sangam Mediserve Pvt. Ltd.	7(d) TOR	15/09/18
<b><u>Building – Appraisal - Projects</u></b>					
11.	4369	SIA/UP/NCP/ 75579/2018	Residential Plotted Colony "Aerocity" in Ajantapuram Yojna, Loni Road near Shalimar City, Ghaziabad, M/s RamaKrishan, Sahkari Awas Samti Ltd.	8(a) Appraisal	25/06/18
12.	4371	SIA/UP/NCP/ 75588/2018	Expansion of Housing Project "Meghadutam Encore "at Plot No.- GH-05/SC-01(Sport), Sector- Adjoining, Sector Tech Zone IV as per Greater Noida, District-Gautam Budh Nagar, M/s Palm Developers Pvt. Ltd.	8(a) Appraisal	27/06/18