# Agenda of 303rd SEAC Meeting Dated_01-12-2017

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

1. Copies of Form1/1-A 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 atleast a week before the meeting.**
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 topo sheet. 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 copes 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. Further, it is requested that the project proponent or his/her authorized representative should attend the presentation meeting of SEAC, UP. You may also depute your senior Officers from the company (preferable not more than two representative) who can make a Presentation on your behalf on the salient feature of the project, the related environmental issues, proposed Environmental Management plan and also respond the queries/ Suggestions which committee may raise during the discussions.
6. 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.
7. Kindly send a brief write up of project/ executive summary of the project (maximum one page, in word format without any table) and the name of the consultant with the SL. No. in the QCI wait list in a week's time by e-mail to the following addresses: www.up.seac@yahoo.com.
8. It is certified that the proposals do not fall in the area specified in the office memorandum no. J-11013/5/2010-IA-II (I) dated 15/03/2010 issued by Ministry of Environment & Forests, Govt. of India which is available on MOEF website www.moef.nic.in. The information provided in the presentation is not different from the information provided in form 1 & 1-A. (The project proponents should be prepared for a presentation on form 1 and 1A as applicable.)
9. 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:-

I. 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.

II. 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.

III. An affidavit by the project proponent mentioning about applicability of any general conditions as prescribed in EIA notification /status of the project.

IV. If any court cases are pending related to the project, current status report along with documents shall be submitted along with application.

V. Information regarding all submissions by project proponents and communications made by SEAC/SEIAA to the proponents shall be uploaded to the website.

VI. 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

VII. 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. 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 no. shall not exceed 05 persons in all. A list of the same shall be provided during presentation which shall be taken into record.

VIII. QCI accreditation of consultants for submission of documents and presentation before committee shall be as per directions of MoEF. 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.

IX. 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.

**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

# Agenda of 303rd SEAC Meeting Dated- 01-12-2017

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

| S.L. N0 | File N0. | Project Name | Date of Receiving | Category | Govt. Project |
|---|---|---|---|---|---|
| **1** | **3764** | "Shlimar Eden" at Khasra No.-488,489,490,491,493, 494, 496, 497,498,499,502, 503, 504, Vill.-Sandhauli Umarpur, Faaizaabad Road, Barabanki, U.P. M/s Shlimar Corp Ltd | **23-10-2017** | 8(a) Appraisal 16-09-2016 | ------ |
| **2** | **3154** | 200 Bedded Hospital, at Banda, U.P. Dr. Shekha, Chief Medical Suptt. Banda. | **27-10-2017** | Reply 04-07-2017 | **Govt.** |
| **3** | **3458** | "District Jail" at Bhinga, Distt-Shravati. Sri Lalit Mohan Pandey, Jail Suptt. Bahraich | **27-10-2017** | 8(a) Appraisal | **Govt.** |
| **4** | **3817** | "Goverdhan Enclave"at Khasra No.-1150m,1150,1150, 1150, 1150, 1150, 1150,1150,1150,1150,1150,1150, 1150,1150,1150, 1150, 1150,1150,1150,1175,1174, Sector-20, Vrindavan Yojana-04, Lucknow. M/s Awas Vikas Parishad, Lucknow. | **27-10-2017** | 8(a) Appraisal 28-12-2016 | **Govt.** |
| **5** | **3763** | "Shaan-e-Awaadh" at Khasra No.-174P, 178P, 179P, 181P,182P, 186P, 209P, 210P, 224P, 255P, 256P, 257P, 258P, 266P, 397P, Gram-Ardonamau, Sector-7, Gomti Nagar. M/s Development Authority, Lucknow. | **27-10-2017** | 8(a) Reply 23-12-2016 | **Govt.** |
| **6** | **3803** | "200 Bedded Joint Referral Hospital" at Khasra No.-1511, 1513, 1514, 1515 & 1516, Graam- Rastamu- Inhaun, Tiloi, Amethi. M/s HITES(HLL Infratech Services Ltd., | **27-10-2017** | 8(a) Appraisal 18-11-2016 | ------ |
| **7** | **3282** | Hotel cum Commercial & Residential at Khasra No-94-98,1955-59,1962,1986-88,1995,1996 & part of Khasra No-99, 103,1963, 1994&1997, Tajnagari, Agra. M/s Gangetic Developers Pvt. Ltd. | **30-10-2017** | 8(a) Appraisal 20-09-2016 | ------ |
| **08** | | "Sand/Moram Mining" Project at Gata No, 246, Village-Khebandha,Tehsil- Robertsganj,District-Sonbhadra,UP. M/s National Highways Authority Of India (NHAI)(Area 14.57 ha) | **14-11-2017** | 1(a) Appraisal | **Govt.** |
| **09** | | "Sand/Moram Mining" Project at Gata No:- 16/1, Village-Kalauliteer,Tehsil-Hamirpur,Distt-Hamirpur,UP. M/s National Highways Authority Of India (NHAI)(Area 16.194 ha) | **14-11-2017** | 1(a) Appraisal | **Govt.** |
| **10** | | "Sand/Moram Mining" Project at Gata No:- Part of 50,51, Village-Sadimadanpur, Pailani, Band,UP. M/s National Highways Authority Of India (NHAI),( Area 42.49 ha) | **14-11-2017** | 1(a) TOR | **Govt.** |
| | | **Any other matter with the permission of Chairman** | | | |