

**State Expert Appraisal Committee (SEAC)
Maharashtra**

Agenda of 134th Meeting of State Expert Appraisal Committee (SEAC-2)

Meeting Through Video Conferencing

From :08, 09 & 10 Jun 2020

Sr. No.	Name of Project	Online UID No.	Time
Date 08/06/2020 Time -11.00 am onwards			
1.	SIA/MH/NCP/53164/2020 Proposed residential development at old Survey No. 233(pt), 235 (pt) and 256 (pt) (new survey no. 66(pt), 68 (pt) and 69 (pt)) at village Penkapada, Mira road, Thane. (ToR)	53164	11.00 am to 11.45 am
2.	SIA/MH/MIS/153154/2020 integrated Redevelopment Scheme Under DCR 33(5) by S. D. CORPORATION PVT. LTD.	153154	11.45 am to 12.30 pm
3.	SIA/MH/MIS/153429/2020 Slum rehabilitation Scheme at village Mulund (E), “T” Ward of MCGM, at Gopal Krishna Gokhale Road, Mulund (E), Mumbai – 400081. By ARIHANT CONSTRUCTION COMPANY.	153429	12.30 pm to 1.15 pm
4.	Environment Clearance for “Growel’s 101 Mall” (Shopping Mall and Multiplex) at CTS. No. 151, Growel House, Akurli Road, Kandivali (E), Mumbai by M/s. Grauer & Weil (India) Limited. (Violation Case)	1410	1.15 pm to 2.00 pm
5.	SIA/MH/MIS/152735/2020 Environment Clearance for Proposed Slum Rehabilitation Scheme known as Vitthal Rakhumai C H S Ltd (prop) (Rehab Building No. 1, 2 & 3) on Plot bearing C. T. S. No. 835 (Pt.), 836 (Pt.), 839/1 (Pt.), 8 by M/S SHIV INFRA VISION PVT. LTD.	152735	2.30 pm to 3.15 pm
6.	Environment Clearance for Expansion of Existing Super specialty Hospital at Bharatratna Dr. Babasaheb Ambedkar Municipal General Hospital (Centenary Hospital) for M.C.G.M. at C.T.S. No 223,224 & 228 of Village Poisar at S.V. Road, Kandivali (West), Mumbai.by Municipal Corporation of Greater Mumbai (MCGM) .	3818	3.15 pm to 4.00 pm
7.	SIA/MH/MIS/127655/2019 Environment Clearance for Environment Clearance for Bldg. proposal on Plot bearing CTS NO. 479A (GUT NO.26), 480 A,B (GUT NO.28/1), 488 A,B,C,D,E (GUT NO.32), 492 (GUT NO.33), 487 A (pt), B,C,D,(G by M/S SUNITA ENTERPRISES (Referred Back to SEAC).	127655	4.00pm to 4.45 pm
8.	Environment Clearance for Proposed SR Scheme on Plot bearing C.T.S No. 195 (pt.), 208 (pt.), 812 & 813, Proposed building for “Andheri Juhu Lane Navbharat CHS.Ltd”. of Village Andheri , Juhu Lane Andheri (W) , K/W Ward of MCGM ,	3268	4.45 pm to 5.30 pm
Date 09/06/2020 Time -11.00 am onwards			
9.	SIA/MH/NCP/53271/2020 poddar riveira by M S PODDAR HOUSING AND DEVELOPMENT LIMITED. (ToR)	53271	11.00 am to 11.45 am
10.	SIA/MH/MIS/146463/2020 M/Bombay Training school and Automobile Mechanical institute. (compliance Case)	146463	11.45 am to 12.30 pm
11.	SIA/MH/MIS/155920/2020 Proposed Slum Rehabilitation Scheme under DCR-33(10) on land bearing C.T.S. No. 1 A (pt) of Village Mankhurd, M-	155920	12.30 pm to

	E ward for Shrushtiraj Mohite Patil Nagar SRA CHS (Prop.) by M/s. Arihant Construction.		1.15 pm
12.	SIA/MH/MIS/155809/2020 Proposed Slum Rehabilitation Scheme under DCR-33(10) on land bearing C.T.S. No. 432 (pt) of Village Marol, Andheri (East), K-E ward for Gaodevi SRA CHS (Prop.) by M/s. Agate Realtors and Developers by M/S. AGATE REALTORS AND DEVELOPERS.	155809	1.15 pm to 2.00 pm
13.	Environment Clearance for Proposed Expansion of “VIVA SHELTER” (Revalidation & Expansion) Proposed Residential building with shop line project at land bearing S.No.110/4, S.No.111/3,9,13,14, S.No.127/2, S.No.128/13 & S.No.352 of village Virar, Taluka: Vasai, District Thane by M/s. Swastik Builders. (Referred Back to SEAC).	993	2.30 pm to 3.15 pm
14.	SIA/MH/MIS/129844/2019 Environment Clearance for Environment Clearance for Bldg. proposal by GOODWILL BUILDERS (Referred Back to SEAC)	129844	3.15 pm to 4.00 pm
15.	SIA/MH/MIS/52284/2020 Proposed Mass Housing Under PMAY Scheme at Plot No.7 Sector No. 1A At Kharghar Station Navi Mumbai. By CIDCO. (compliance Case)	52284	4.00pm to 4.45 pm
16.	SIA/MH/MIS/142730/2020 Expansion of proposed SR Scheme on plot bearing C.S. no 1429 & 1500(pt) & 2124(pt) of Mahim division at Mori Road , Mahim west for Vrindavan CHS Ltd by M/s Nat Construction Co. Pvt.Ltd (compliance Case)	142730	4.45 pm to 5.30 pm
Date 10/06/2020 Time -11.00 am onwards			
17.	SIA/MH/NCP/41154/2019 Proposed Slum Rehabilitation Development is located at CTS No. 410 C/1(Pt) & 446 C/2 (Pt) at Relief Road, Oshiwara, Jogeshwari (West), Mumbai by Gajanan Builders. (ToR)	41154	11.00 am to 11.45 am
18.	SIA/MH/MIS/53158/2019 Pradhan Mantri Awas Yojana (PMAY) Housing Scheme, located at Plot No. 3, Sector 16A, Kharkopar Railway Station (East), Ulwe Node, Navi Mumbai, Taluka: Panvel, District: Raigad, Maharashtra	53158	11.45 am to 12.30 pm
19.	SIA/MH/MIS/155873/2020 Construction of Essential Staff Quarters for MMRDA at Malvani, Mumbai by MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (MMRDA)	155873	12.30 pm to 1.15 pm
20.	SIA/MH/MIS/148738/2020 Proposed Expansion of EWS Mass Housing Scheme Under Prime Minister Awas Yojna Housing Project at S.No. 86 and 95, Shirdhon, Taluka - Kalyan, District- Thane. By KONKAN HOUSING & AREA DEVELOPMENT BOARD, MUMBAI (A MHADA UNIT)	148738	1.15 pm to 2.00 pm
21.	SIA/MH/MIS/144985/2020 Grand Memorial of Bharatratna Dr. Babasaheb Ambedkar	144985	2.30 pm to 3.15 pm
22.	SIA/MH/MIS/144234/2020 REDEVELOPMENT PROJECT BY Thane Municipal Corporation	144234	3.15 pm to 4.00 pm
23.	SIA/MH/MIS/131903/2019 Environment Clearance for “Metro Rail infrastructure project” proposed at Survey no.-589A, Aarey, Goregaon East, Mumbai Maharashtra 400065 developed by MMRDA.	131903	4.00pm to 4.45 pm

Discussion on any other item with permission of the Chair.

Procedure to be followed to conduct SEAC-2 meeting through video-conferencing		
A	Pre Meeting:-	
	1	PP/ consultant to mail presentation and following documents in pdf format <u>2 days prior</u> to meeting on Members e mail –ID & following email-ID: seac2env@gmail.com
	**	Only 4 members from (PP, NABET Accredited EIA Coordinator & MEP Consultant) to submit the contact details & Email ID on seac2env@gmail.com within 1 day after displaying agenda on website.
	a	Duly filled / signed Form-1 and 1A with building configuration and area statement.
	b	EIA Report in case PP has received ToR previously.
	c	Plans / drawings of Building plan, layout, basement, parking, etc, approved by competent authority as per applicable DCR.
	d	In case of modification/amendment of EC earlier copy of EC, Architect certificate mentioning construction completed BUA & Non Built up area in comparison with EC granted earlier.
	e	In case of construction already done, Architect Certificate mentioning all details.
	f	Approved plan/acknowledgement of plan submitted with Local Body
	g	In case of Compliance case presentation should include slide of earlier observations of Committee vis a vis point wise compliance of PP.
	h	In case of application referred back from SEIAA, point wise compliance of observations of Committee vis a vis SEIAA and compliance thereof.
	i	Parking statement showing total number of parking required and proposed as per DCR / Town Planning norms with adequate area per car as per norms. The PP to also submit whether drinking water network, storm water network and sewer network of the planning authority are existing on the road adjoining project site or not. If not, what is the time line of planning authority to complete each of these and in the meantime how he will cope up with these.”
	j	Cross section at 4-5 places including UGT, OWC and DG set location showing clear road width, distance left from building line and spaces left for plantation, parking, service lines, foot paths, etc.
	k	Co-ordinated master layout superimposing all environmental parameters.
	l	Drawings of internal storm water and sewer line up to final disposal point. NOC from competent authority if the line is passing through adjoining plots up to final disposal point.
	m	Geo-hydrological report along with details of RWH pits separately for terrace water and surface water, details of nalla through the plot or adj to the plot.
	n	Details of existing socio-economic infrastructure – primary, pre-primary schools etc. within vicinity.
	o	Phase wise programme for proposed construction with mitigation measures taken to avoid inconvenience to existing / nearby occupants.
	p	Debris management plan.

	q	Site specific, executable EMP encompassing monitoring matrix, Environment Cell and responsibility for execution.
	r	Details and drawings along with design basis of OWCs, STPs and ETPs proposed.
	s	Details and sections of UGT.
	t	NOC's: (a) CFO NOC, (b) Water supply with quantity, (c) Drainage NOC. (d) solid waste / e-waste management. (e) bio-medical waste management. (f) Garden / tree cutting NOC. (g) HT Line NOC (h) Airport Authority NOC.
	u	Energy saving calculations.
	v	Survival report of existing trees.
	w	Plantation / landscaping plan incorporating local native fruit bearing trees.
	x	Any other relevant documents / undertakings.
B	During meeting :-	
	1	All committee members to login by 11 am.
	2	Opening address by the Chairman
	3	Address by the Secretary
	4	General discussion.
	5	2 members from PP, NABET Accredited EIA Coordinator & MEP Consultant will login at the time slot granted . The time allotted for appraisal of each project is 45 minutes.
	6	Once all set, Chairman will start the meeting by giving 20 minutes time to PP/Consultant for their presentation. Nobody will intervene during the presentation.
	8	After presentation of PP, Chairman will ask one by one member to ask the questions and PP/consultant will reply to the same. Overlapping of questions to be avoided.
	9	The Question and Answer to be completed in 25 minutes.
	10	After Q & A, Chairman will conclude and close the presentation of that project.
	11	Then PP/Consultant will log out. There will be 5 minutes internal discussion after every presentation.
	12	The Chairman can intervene at any point of time to ensure smooth process of appraisal.

Important Note:

- 1. The project proponents are requested to send the project details in respect of establishment/identification of violation**

(by SEIAA/MoEF&CC) in the format as per Annexure-I, Annexure-II, Annexure-III & Annexure-IV.

- (1) The project proponents should submit the Form-1, Pre-feasibility report for TOR along with other requisite documents, Environment Impact Assessment Report, public hearing report, queries subsequently raised by the Ministry, if any including details of the court matters/Orders of the Court pertaining to the project if any, in original, duly signed by the company authorized signatory for Environmental Clearance, well in advance before meeting to Ministry's project section or utmost at the time of presentation, without which the proposal will not be considered.
- (ii) Compliance Report from Regional Office, MoEF&CC (Applicable for projects already having EC).
- (iii) ***The KML/Shape files should be emailed to mentioned at para No. 7 below at least 5 days prior to the meeting.***
- (iv) The above all documents are required to be forwarded to the Chairman/Members of the Expert Appraisal Committee along with soft copy.
- 2 All the documents including the hard copy of the presentation material should be legible and printed on both sides on ordinary paper. **In case the members of the Expert Appraisal Committee do not receive the proposals/documents before the meeting, the Committee will not consider the project.**
- 3 The Project Proponent or his or her authorized representative /consultant should avoid delivery of documents by hand and seeking meeting with Chairman/Members. Members are also requested to discourage/ avoid the meeting with the PP/ consultants.
- 4 Further, it is requested that the project proponent or his/her authorized representative should attend the presentation meeting of EAC. They may also depute senior officers from the company (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.
- 5 Any changes/modification with respect to the Agenda, Venue etc., would be indicated in Ministry's website. You are also requested to keep track of the status of your project from the Ministry/s Website i.e., www.envfor.nic.in / www.envclearance.nic.in.
- 6 Distribution of writing pads, pens, plastic folders and unnecessary stationery items during the meeting is not permitted. Distribution of colour print out may be avoided unless it is stated specifically.
- 7 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 OM dated 2nd December, 2009