222nd meeting of Expert Appraisal Committee for Projects related to Infrastructure Development, Industrial estate/parks/complexes/areas, Export Processing Zones, Special Economic Zones, Biotech Parks, Leather Complexes and National Highways projects to be held on 20th August, 2019

AGENDA

Venue: Conference Hall (Teesta), First Floor, Vayu Wing, Ministry of Environment, Forest and Climate Change, Indira Paryavaran Bhawan, Jor Bagh Road, New Delhi

Please Check MoEF&CC website at https://parivesh.nic.in for details and updates.

Important Note

(i) Please send the information as per “check list at Annexure-II, III, IV and V and a brief project summary by e-mail, in word format and also a signed & scanned copy, to the Member-Secretary at kodali.rk@gov.in, ashish.k@nic.in, mefcc.ia3@gmail.com and Chairman/members of Expert Appraisal Committee at least one week prior to the EAC meeting. Kindly indicate the agenda no. in the e-mail and also on the first page of the documents circulated during the meeting.

(ii) Without this information, EAC has discretion to invite the proponent for the meeting.

(iii) Please also provide a copy to the EAC Members during the meeting.

(iv) All the documents such as Form-1, Pre-feasibility report, approval from the concerned State/UT Coastal Zone Management Authorities, Environment Impact Assessment Report, public hearing report, queries subsequently raised by the Ministry, if any, and your para-wise comments thereto etc., in accordance with Environment Impact Assessment (EIA) Notification, 2006 and/or Coastal Regulation Zone (CRZ) Notification, 2011 are required to be forwarded to the Chairman/Members of the Expert Appraisal Committee including details of the court matters/Orders of the Court pertaining to the project if any. Accordingly, forward a copy of each of these documents - Hard and Soft Copies (in Pen drive) to the Member secretary, Infra-1 only (Note: Not by Name of Member Secretary) by speed post so as to reach well in time. Only soft copies of above said documents through emails well as Pen drive to the Chairman & other members of the Expert Appraisal Committee. Names and addresses of the Chairman/Members are enclosed. All the documents including the hard copy of the presentation material should be legible and printed on both sides on ordinary paper. EIA consultant name should be appeared on first slide of the presentation.

(v) 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 and also provide a copy of NABET certificate during the meeting.

(vi) Air-travel should be done from Air India flights only. In exceptional cases, prior approval of this Ministry should be taken before journey performed on each occasion. Ex-post fact request in this regard would not be entertained; Boarding Pass (in original) should be provided, failing which the claim would not be processed; Air-Ticket should be purchased from Airlines (at Booking counters/office/website of Airlines) or from three authorized Travel Agents viz. M/s Balmer Lawrie & Company Ltd., M/s Ashok & Tours and IRCTC.

(vii) Decision making authority from the proponent, should attend the EAC meeting.
Date: 20th August, 2019 at 10:30 AM

1. Opening remarks of the Chairman

2. Confirmation of the minutes of the 220th meeting held on 26th July, 2019 at Indira Paryavaran Bhawan, JorBagh Road, New Delhi

3. Consideration of Proposals:

<table>
<thead>
<tr>
<th>No.</th>
<th>Proposal Description</th>
</tr>
</thead>
</table>
| 3.1 | Development of Industrial Model Township at Kharkhoda, Sonepat, Haryana by M/s Haryana State Industrial & Infrastructure Development Corporation Limited – Environmental Clearance  
[Proposal No. IA/HR/NCP/62795/2017] [F. No. 21-237/2017-IA.III] |
| 3.2 | Construction of Eight lane road (New NH-148N) from village Kandwarwasa to KherKhunta, District Ratlam from Ch.150+000 to 181+000 (length 31km) in the state of Madhya Pradesh (sub package-2) under BharatmalaPariyojana (Lot-4/Package-5) by M/s National Highways Authority of India – Further consideration for Environmental Clearance  
[Proposal No. IA/MP/NCP/94029/2018] [F. No. 10-64/2018-IA.III] |
| 3.3 | Development of Industrial (Pharma) Complex at Chittivasavillage, Srikakulam District, Andhra Pradesh by M/s Vijayasri Organics Ltd. – Extension of validity of Environmental & CRZ Clearance  
[Proposal No. IA/AP/NCP/112303/2019] [F. No. 21-42/2009-IA.III] |
| 3.4 | Development of Model Economic Township at Jajjar, Haryana, by M/s Model Economic Township Limited, Haryana - Extension of validity of Environmental Clearance  
| 3.5 | Development of Industrial Park at Rambilli near Rambilli Village, Rambilli Mandal of Visakhapatnam District in an area of 1025 ha (2532 Acres) by M/s Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) – Further consideration for Terms of Reference  
[Proposal No. IA/AP/NCP/84097/2018] [F. No. 21-139/2018-IA.III] |
| 3.6 | Construction of 4 Lane with Paved Shoulder Expressway (Access Controlled Green Field Expressway) of NH-544F configuration from Km 0.000 to Km 75.079 in Ananthapuramu District and from Km 75.079 to Km 155.160 in Kurnool District and from Km 155.160 to Km 282.12 & from Km 303.350 to Km 324.700 in Prakasam district and from Km 282.120 to Km 303.350 & from Km 324.700 & Km 385.327, from New Capital City Amaravathi to Ananthapuramu in state of Andhra Pradesh by M/s Roads and Building Department (National Highways), Government of Andhra Pradesh - Terms of Reference  
| 3.7 | Any other item with the permission of Chair. |
List of the Members

1. Dr. Deepak ArunApte, (Chairman-EAC), Director, Bombay Natural History Society (BNHS), S.B. Singh Road, Mumbai (Maharashtra); E-mail: director@bnhs.org

2. Dr. V.K Jain, Professor of Chemistry, School of Sciences, Gujarat University, C-101, Pruthvhi Tower, Jodhpur Gam Road Satellite, Ahmedabad - 380 015 (Gujarat); E-mail: drvjkjain@hotmail.com

3. Dr. M.V. Ramana Murthy, Project Director, National Institute of Ocean Technology, Velachery – Tambaram Main Road, Narayanapuram, Palikaranai, Chennai - 600 100 (Tamil Nadu); E-mail: ramana2865@gmail.com

4. Shri T.P. Singh, Advisor (MEITY), 21, Manoramya Retreat, Koba, Gandhinagar (Gujarat); E-mail: info@bisag.gujarat.gov.in

5. Dr. N.K Verma, Former AD, CPCB, 602, SkytechMagadh, Vaishali, sector 3, Ghaziabad (U.P.); E-mail: nawalkishor.verma11@gmail.com

6. Dr. Manoranjan Hota, Former Advisor, MoEF&CC, G, K-184, Gulshan Ikebana, Ikebana, Sector-143, Noida, GautamBudh Nagar (Uttar Pradesh) 201 301; E-mail: hota_m@yahoo.com

7. Dr. Anil Kumar Singh, IFS (Retd), Ex PCCF Assam, Tower F, Float No. 103 Grand Anjara Heritage, Sector-74 Noida (UP); E-mail: ageans@gmail.com

8. Shri Prabhakar Singh, Director General, C.P.W.D., Room No. 101-A, Nirman Bhawan, New Delhi - 110 011; E-mail: cpwd_dgw@nic.in

9. Shri Narendra Surana, Managing Director, Bhagyanagar India Limited and Surana, Telecommunication and Power Limited, 5th Floor, Surya Towers, Sardar Patel Road, Sikandarabad - 500 003 (AP); E-mail: narendra@surana.com

10. Dr. Mohan Singh Panwar, Associate Professor, Deptt. of Geography (School of Earth Science), H.N.B. Garhwal Central University, Srinagar, Garhwal - 246 174 (Uttarakhand); E-mail: mohanpanwar310@yahoo.in

11. Dr. Anuradha Shukla, Member (EAC), Central Road Research Institute (CRRI), CRRI, Mathura Road, New Delhi-110 025; E-mail: anuradha.crrri@gmail.com

12. Shri N.K. Gupta, Member (EAC), Scientist E& In-charge (ESS), Central Pollution Control Board, PariveshBhawan, CBD-Cum Office Complex, East Arjun Nagar, Delhi -110 032; E-mail: nkgupta.cpcb@nic.in

13. Dr. D. Chakraborty, Scientist, CGWA, West Block-II, Wing-3 (Ground Floor), Sector-1, R K Puram, New Delhi - 110 066 (Member); E-mail: durjoy.09@gmail.com

14. Smt. Bindu Manghat, Director, Western Printing Group, Survey of India, Near Palam Railway Crossing, Palam village Road, Delhi Cantt. New Delhi – 110 010; E-mail: bindu.manghat.soi@gov.in

15. Shri Raghu Kumar Kodali, Member Secretary (EAC), Scientist F, Ministry of Environment, Forest and Climate Change, Indira ParyavaranBhawan, Room No. 503,5th Floor, Vayu Wing, JorBagh Road, Aliganj, NewDelhi- 110 003; E-mail: kodali.rk@gov.in (Please send hard copy documents at address given below)

(Note: Section Officer, IA-III Section, Ministry of Environment, Forest and Climate Change, Indira ParyavaranBhawan, 6th Floor, Akash Wing, JorBagh Road, Aliganj, New Delhi -3)
1. PP shall avoid delivery of documents by hand and seeking meeting with Chairman/Members in this regard.

2. It may be ensured that the Members receive the requisite soft copy of documents pertaining to the projects one week prior to the meeting positively. In case the members of the Expert Appraisal Committee do not receive the documents, the Committee will not consider the project.

3. Further, the project proponent or his/her authorized representative should attend the meeting of EAC.

4. A copy of work order issued by the project proponent in favour of QCI/NABET accredited consultant appointed for carrying out EIA study and EMP preparation for this project.

5. The Consultant shall include an undertaking in the EIA report that the prescribed TOR have been complied with and that the data submitted is factually correct and also an undertaking shall be submitted owning the contents (information and data) of the EIA report.

6. Proponent is required to submit the Compliance Report from concerned Regional Office, MoEF&CC (Applicable for projects already having EC).

7. Any changes/modification with respect to the Agenda, Venue etc., would be indicated in the Ministry’s website. You are also requested to keep track of the status of your project from the Ministry’s Website i.e., www.environmentclearance.nic.in

8. A line in confirmation regarding participation of your representative in the meeting will be appreciated. It may be noted that only the EIA Coordinator who has already been accredited with Quality Council of India and his name is in the list as issued on 05th October, 2013 can accompany the proponent in the meeting.

9. EIA Co-coordinator who has prepared EIA/EMP report, shall present before EAC during presentation.

10. As per the compliance to the recommendations of CAG vide OM No. J-11013/71/2016-IA.I (M) dated 25th October, 2017, the following may ensure:

   (i) Break-up of the capital and recurring cost of the EMPs along with the timeline for incurring the capital cost.

   (ii) Details of the name and number of posts to be engaged by the project proponent for implementation and monitoring of environmental parameters should be submitted.

   (iii) An undertaking as part of the EIA report from Project proponent, owning the contents (information and data) of the EIA report with the declaration about the contents of the EIA report pertaining to a project have not been copied from other EIA reports.
Check list for EC

1. Proposal
2. Location
3. Project brief: nature of proposal (new/expansion,) total area- land use, project components, connectivity to the site etc,
4. Cost of the project
5. Whether the project is in Critically Polluted area
6. If the project is for EC under EIA Notification, 2006
   a) For the first time appraisal by EAC
      (i) Date of ToR:
      (ii) Date of Public Hearing, location
      (iii) Major issues raised during PH and response of PP
   b) Second appraisal
      (i) Date of first /earlier appraisal
      (ii) Details of the information sought by the EAC with the response of the PP
7. If the project is in CRZ area,
   (i) Components in CRZ area
   (ii) recommendation of Coastal Zone Management Authority,
   (iii) layout on CRZ map of 1: 4000 scale prepared by an authorised agency
8. If the project involves diversion of forest land
   (i) extend of the forest land
   (ii) status of forest clearance
9. If the project falls within 10 km of eco- sensitive area
   (i) Name of eco- sensitive area and distance from the project site,
   (ii) status of clearance from National Board for wild life
10. Waste Management
    (i) Water requirement, source, status of clearance
    (ii) Waste water quantity, treatment capacity, detail
    (iii) Recycling / reuse of treated water and disposal
    (iv) Solid Waste Management
    (v) Hazardous Waste Management
11. Other details
    (i) Noise Modelling with noise control measures for airports
    (ii) details of water bodies, impact on drainage, if any
    (iii) Details of tree cutting
(iv) Energy conservation measures with estimated saving
(v) Green belt development (20% of construction projects and 33% for others)
(vi) Parking requirement with provision made

12. If the project involves foreshore facilities
   (i) Shoreline study
   (ii) Dredging details, disposal of dredge material
   (iii) Reclamation
   (iv) Cargo handling with dust control measures
   (v) Oil Spill Contingent Management Plan

13. If the project involves Marine disposal
   (i) NOC from PCB in case of marine disposal
   (ii) details of modelling study – details of outfall diffusers, number of dilution expected, distance at which the outlet will reach ambient parameters
   (iii) location of intake / outfall. Quantity,
   (iv) detail of monitoring at outfall
   (v) Any other relevant information:
   (vi) Investment/Cost of the project is Rs............(incrore).
   (vii) Employment potential....................
   (viii) Benefits of the project .................

*****
Check list for ToR

1. Proposal
2. Location
3. Location on google map/ survey map
4. Land use of the site and around the site up to 10 km radius
5. Justification for selection of the site
6. Project brief: nature of proposal (new/ expansion,) total area- land use, project components, connectivity to the site etc,
7. Cost of the project
8. Whether the project is in Critically Polluted area
9. If the project involves diversion of forest land, extend of the forest land
10. If the project falls within 10 km of eco-sensitive area, Name of eco-sensitive area and distance from the project site,
11. CETP
   i. Type of effluent, Quantity, effluent conveyance system from the member units to CETP
   ii. Treatment and usage of treated sewage
12. Incinerator
    Types of wastes, sources, collection, treatment, waste generation and disposal
    Habitation in and around
13. Other details
   (vii) Water requirement, source, status of clearance
   (viii) Connectivity to the site
   (ix) Terrain, level with respect o MSL, requirement of filling if any
   (x) Tree cutting, types, numbers, girth size etc.
   (xi) Rehabilitation involved if any
   (xii) Water bodies, diversion if any if any
   (xiii) Court cases if any.
   (xiv) Investment/Cost of the project is Rs...........(in crore).
   (xv) Employment potential...................
   (xvi) Benefits of the project..............
Annexure-IV

EC for Industrial estate/parks/complexes/areas, Export Processing Zones, Special Economic Zones, Biotech Parks, and Leather Complexes projects

(i) The project is located at .......Latitude and .... longitude.

(ii) The project is new/ redevelopment

(iii) Earlier Clearance details, Constructions status, if any

(iv) The total plot area is .... sqm. FSI area is .... sqm and total construction area of .... sqm. The project will comprise of ... Buildings. Total ... flats shall be developed. Maximum height of the building is ... m.

(v) During construction phase, total water requirement is expected to be ... 0 KLD which will be met by ........ During the construction phase, soak pits and septic tanks will be provided for disposal of waste water. Temporary sanitary toilets will be provided during peak labor force.

(vi) During operational phase, total water demand of the project is expected to be ...... KLD and the same will be met by the ......Recycled Water. Wastewater generated (.... KLD) uses will be treated in ...... STPs of total ...... KLD capacity. ... KLD of treated wastewater will be recycled (. for flushing, .. for gardening). About ... KLD will be disposed in to municipal drain.

(vii) About ... TPD solid waste will be generated in the project. The biodegradable waste (.... TPD) will be processed in OWC and the non-biodegradable waste generated (.... TPD) will be handed over to authorized local vendor.

(viii) The total power requirement during construction phase is ... KVA and will be met from ........and total power requirement during cooperation phase is ... KVA and will be met from ........

(ix) Rooftop rainwater of buildings will be collected in ... RWH tanks of total .. KLD capacity for harvesting after filtration.

(x) Parking facility for ...... four wheelers and .....two wheelers is proposed to be provided against the requirement of .... and ...., respectively (according to local norms).

(xi) Proposed energy saving measures would save about   % of power.

(xii) It is located /not located within 10 km of ....... Eco Sensitive areas

(xiii) There is no/court case pending against the project.

(xiv) Investment/Cost of the project is Rs..........(in crore).

(xv) Employment potential..................

(xvi) Benefits of the project.............

(xvii) Public Hearing was conducted on ............ at .......... The major issues raised during the public hearing were .........................and responses were.........................
## Details of the Project

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Project title, location</td>
<td>(Plot No./ Village/ Tehsil/ District)</td>
</tr>
</tbody>
</table>
| 2.    | Salient features of the project                                     | - Land use pattern/ Total plot area/ built up area  
|       |                                                                       | - Total water requirement and its source  
|       |                                                                       | - Waste water generation, treatment and disposal  
|       |                                                                       | - Municipal solid waste generated disposal facility  
|       |                                                                       | - Power requirement and source  
|       |                                                                       | - Proposed energy saving measures  
|       |                                                                       | - RWH  
|       |                                                                       | - car parking  
|       |                                                                       | - Investment/Cost of the project  
|       |                                                                       | - Benefits of the project  
|       |                                                                       | - Employment potential |
| 3.    | Project/ activity covered under item of Schedule to the EIA Notification, 2006 |         |
| 4.    | Why appraisal/ approval is required at the Central level            |         |
| 5.    | National Park/ Wild Life Sanctuary in 10 km radius area              |         |
| 6.    | Eco-Sensitive Zone in 10 km radius area                              |         |
| 7.    | Details of Forest land involved, if any                             |         |
| 8.    | ToR Details                                                          |         |
| 9.    | Details of Public Hearing and main issues raised/response of the PP  |         |
| 10.   | If any court case pending for violation of the environmental laws (supported by an undertaking) |         |
| 11.   | Land use planning                                                   |         |
| 12.   | Ground water withdrawal approval from CGWA                          |         |
| 13.   | For other sources, firm commitment of the water supply agency       |         |
| 14.   | Undertaking to the effect that no activity has since been taken up  |         |
| 15.   | Appraisal by State Coastal Zone Management Authority (SCZMA)         |         |
| 16.   | Details of earlier EC, if any and compliance thereof                |         |
| 17.   | Details of earlier appraisal by EAC/ SEAC; observation and compliance|         |