47th Meeting of Expert Appraisal Committee (Infra-2) for Projects related to All Ship Breaking Yard including Ship Breaking Unit, Airports, Common Hazardous Waste Treatment, Storage and Disposal Facilities, Ports and Harbours, Aerial Ropeways, CETPs, Common Municipal Solid Waste Management Facility, Building/Construction Projects, Townships and Area Development Projects to be held on 26-27 December, 2019.

**AGENDA**

**Venue:** Conference Hall (Teesta), Vayu Wing, First Floor, Ministry of Environment, Forest and Climate Change, Indira Paryavaran Bhawan, Jor Bagh Road, New Delhi - 3

Please Check the MoEF&CC Website at [https://parivesh.nic.in/](https://parivesh.nic.in/)

**Important Note:**

i. Please send the information as per “check list at Annexure-II, III, IV and V” and a brief project summary in 1-2 pages (in Word Format only) by e-mail and also a signed & scanned copy, to the Member-Secretary at subrata.bose@nic.in, vinodsingh.77@gov.in, and mefcc.ia3@gmail.com 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. 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&CC OM dated 2nd December, 2009.

**Note:** No case will be heard where Certified compliance report of earlier EC is not available in case of expansion/modification/revision of the project. In addition to it an affidavit is required to be submitted by the Project Proponent Certifying:

a. That there no construction is done at the site or the construction done without any deviation as per previous EC obtained (Ref.)

b. That there is no construction carried out at project site as on date or construction of ......sqm out of ..... sqm done as on date as per previous EC obtained (Ref.) Affidavit should also submit that there is no litigation on the project either at NGT or any other court of Law.

c. It is a fresh proposal / the proposal was taken up at SEIAA/SEAC (details of meeting to be appended).

d. The land has been purchased by ....... / allotted by........Development authority. The land is in our possession and there is no R&R issue.

e. There is no difference in the documents submitted i.e., Form I, IA, Conceptual Plan, EIA/EMP report and presentation being made.

f. Reason for submitting the project at MoEFCC.
**Time: 10.30 AM**

Day 1 - Thursday, 26th December, 2019

47.1. Opening Remarks of the Chairman.

47.2. Confirmation of the Minutes of the 46th Meeting of the EAC (Infra-2) held on 25-26 November, 2019 at New Delhi.

47.3 Consideration of Proposals

| 47.3.1 | Integrated Municipal Solid Waste Management Facility at Village Begunadih, Tehsil Potka, District East Singhbhum, Jharkhand by M/s Tata Steel Limited – Terms of Reference (IA/JH/MIS/126030/2019; F.No. 10-56/2019-IA-III) |
| 47.3.2 | Common Effluent Treatment Plant Kala Amb at Mauza ogly, Kala Amb, District Sirmaur, Himachal Pradesh by M/s Kala Amb Infrastructure Development – Terms of Reference (IA/HP/MIS/119666/2019; F.No. 10-57/2019-IA-III) |
| 47.3.3 | Development of Dhalbhumgarh Airport in the State of Jharkhand for Fair Weather Operations of ATR-72 Types Aircraft by M/s Airport Authority of India – Terms of Reference (IA/JH/MIS/127782/2019; F.No. 10-58/2019-IA-III) |
| 47.3.4 | Consideration of Proposals |
| 47.3.5 | Common Effluent Treatment Plant (CETP) for Tannery Cluster at Jajmau, Kanpur Nagar, Uttar Pradesh by M/s Jajmau Tannery Effluent Treatment Association (JTETA) – Environmental Clearance (IA/UP/MIS/131018/2019; F.No. 10-59/2019-IA-III) |
| 47.3.6 | Construction of New Integrated Terminal Building with Allied Works at Imphal International Airport, Imphal by M/s Airports Authority of India, Imphal – Environmental Clearance (IA/UP/MIS/127582/1990; F.No. 10-75/2018-IA-III) |
| 47.3.7 | Installation of Common Hazardous waste incinerator of capacity 10 MT/day at Plot No. D 26, UPSIDC, industrial State Sikandrabad District Bulandshahr, Uttar Pradesh by M/s Sheetala Waste Management – Environmental Clearance (IA/UP/MIS/85302/2018; F.No. 10-84/2018-IA-III) |
| 47.3.8 | Proposed Wholesale Fruit & Vegetable Market at Musteel No.-03 (Khasra No.- 1, 2/2, 3, 4/2, 7/2, 8, 9, 10, 11, 12, 13, 14/1, 16/2, 17, 18, 19, 20, 21, 22, 23, 24, 25/1), Musteel No.-04 (Khasra No.-6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26), Musteel No.-05 (Khasra No.- 6, 14, 15, 16, 17, 23/2, 24, 25), Musteel No.-07 (Khasra No.- 3/2 ,4, 5, 6, 7, 8/2), Musteel No.-08 (Khasra No.- 1, 2, 3, 4, 5, 6, 7, 8, 9, 10), Musteel No.-09 (Khasra No.- 1, 2, 3, 4, 5, 6, 7, 8, 9, 10), Musteel No.-
| 47.4.2 | Construction of Third Chemical Berth at Pir Pau Jetty by Mumbai Port Trust - **Reconsideration for Terms of Reference** (IA/MH/MIS/121821/2019; F.No. 10-50/2019-IA-III) |
| 47.4.3 | Environmental and CRZ Clearance for Multipurpose Jetty within Navalakhi Port, Maliya, Rajkot District, Gujarat by M/s DMCC Oil Terminal (Navlakhi) Ltd – **Extension of validity of Environmental and CRZ Clearance** (IA/GJ/MIS/129162/2019; F.No. 11-45/2011-IA-III) |
| 47.4.4 | Establishment of Common Effluent Treatment Plant at Block No.138/part & 154/part, Behrampura, Ahmedabad (to be managed by the Ahmedabad Hand Screen Printing Association) by M/s Ahmedabad Hand Screen Printing Association - **Reconsideration for Amendment in Environmental Clearance** (IA/GJ/MIS/115465/2019; F.No. 10-3/2016-IA-III) |
| 47.4.5 | Expansion of existing Common Hazardous Waste Treatment, Storage and Disposal Facilities (CHWTSDL) to Integrated Common Hazardous Waste Treatment, Storage and Disposal Facilities (ICHWTSDL) located at Plot No. 672, Kumbhi village, Akbarpur Tehsil, Kanpur Dehat, Uttar Pradesh by M/s Ramky Enviro Engineers Ltd - **Reconsideration for Environmental Clearance** (IA/UP/MIS/67005/2017; F.No. 10-49/2017-IA.III) |
| 47.4.6 | “Expansion of 1241 Beds Hospital Complex” at Sector-9, Dwarka, Delhi by M/s Directorate General of Health Services – **Reconsideration for Environmental Clearance** (IA/DL/MIS/96918/2009; F.No. 21-14/2019-IA-III) |
| 47.4.7 | Expansion of Maharaja Agrasen Hospital at Punjabi Bagh West, Rohtak Road, New Delhi by M/s Maharaja Agrasen Hospital Charitable Trust – **Reconsideration for Environmental Clearance** (IA/DL/MIS/112373/2019; F.No. 21-65/2019-IA-III) |
| 47.4.8 | Proposed Commercial Cum Multiplex With MLCP Block PD Plot, Jasola Apollo Metro Station, Sarita Vihar, Mathura Road, New Delhi by M/s DMRC Ltd through lessee M/s Pacific Development Corporation Ltd – **Reconsideration for Environmental Clearance** (IA/DL/MIS/119584/2019; F.No.21-75/2019-IA-III) |

47.5 **Any other item with the permission of Chair.**

****
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name &amp; Address</th>
<th>Position</th>
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</table>
E-mail: drt.haque@gmail.com | Chairman |
| 2.     | **Dr. N. P. Shukla**, Ex. Chairman, MPPCB, H-44-B, Apsara Complex, Indrapuri, A-Sector, Bhopal - 462021, Madhya Pradesh  
E-mail: shuklanp55@yahoo.co.in;  shuklanp55@gmail.com | Member |
| 3.     | **Dr. H. C. Sharatchandra**, Ex. Chairman, Karnataka, SPCB  
"Belaku" 66, 3rd Main Road, Amarjyothi Layout  
Cholanagara, Bangalore - 560032, Karnataka  
E-mail: sharatchandrahc@gmail.com | Member |
| 7.     | **Sh. V. Suresh**, Former CMD, HUDCO, "Isavasyam", TC 18/1023, B-8/2 , Lakshmi Nagar  
Kesavadasapuram, Pattom PO, Thiruvananthapuram- 695004, Kerala  
E-mail : vsuresh30@gmail.com | Member |
| 5.     | **Dr. V. S. Naidu**, A-804, Aims Golf Avenue-1, Plot No. 2, Sector-75, Noida-201304, Uttar Pradesh  
E-mail: nigambc@gmail.com | Member |
| 6.     | **Sh. B. C. Nigam**, IFS (Retd)  
307, A2 Wing, Dewan Mansion-I, Opp, Panchvati, Ambadi Road, Vasai (West), Dist Palghar - 401202, Maharashtra  
E-mail: vsnaidu57@gmail.com | Member |
| 7.     | **Dr. Manoranian Hota**, Advisor (Retd), MoEF&CC  
K-184, Gulshan Ikebana, Sector-143, Noida, Gautam Budha Nagar-201301, Uttar Pradesh  
E-mail: hota_m@yahoo.com; hota.manoranjan@gmail.com | Member |
| 8.     | **Dr. Dipankar Saha**, Addl. Director (Retd), CPCB  
214/5, Banamalipur Road, Purbapara (Near Maitri Sangha Club), PS&PO-Barasat, 24 Parganas-North - 700124, Kolkata (West Bengal)  
E-mail: mailcpcb@gmail.com; dsaha.cpcb@gmail.com | Member |
| 9.     | **Dr. Jayesh Ruparelia**, Professor & Head, Chemical Engineering Department, Institute of Technology, Nirma University, Ahmedabad, Gujarat  
E-mail: jr@nirmauni.ac.in | Member |
| 10.    | **Dr. (Mrs.) Mayuri H. Pandya**, Director I/C (Associate Professor), GLS Law College, Ahmedabad, Gujarat  
E-mail: mayurihimanshu@gmail.com; mpandya@gujaratlawsociety.org | Member |
| 11.    | **Dr. M. V. Ramana Murthy**, Project Director (Scientist G), National Institute of Ocean Technology (NIOT), Velachery-Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100, Tamil Nadu  
E-mail: mvr@niot.res.in; ramana.mvrm@gmail.com | Member |
| 12.    | **Prof. Dr. P.S.N. Rao**, Director  
School of Architecture and Planning,  
4, Block B, I P Estate, New Delhi- 110002  
E Mail: drprsnrao@hotmail.com, directorspadoffice@spa.ac.in | Member |
| 13.    | **Dr. Subrata Bose**, Scientist F  
Ministry of Environment, Forest and Climate Change  
Jor Bagh Road, New Delhi-110003.  
E-mail: subrata.bose@nic.in | Member Secretary |
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 Notification, 2006 and/or Coastal Regulation Zone Notification, 1991/2011 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 (CD) to the Chairman/Members of the Expert Appraisal Committee by speed post so as to reach the members well in time. 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.

2. PP shall avoid delivery of documents by hand and seeking meeting with Chairman/Members in this regard.

3. It may be ensured that the Chairman/Members receive the requisite 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 within the prescribed time line, the Committee will not consider the project.

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

5. 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

6. 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 can accompany the proponent in the meeting.
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 ant
    (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 :
14. **Other information**

(i) Investment/Cost of the project is Rs...........(in crore).
(ii) Employment potential....................
(iii) 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. Port and harbour
   i. Details of shore line change
   ii. Details of channel, breakwaters, dredging, disposal and reclamation.
   iii. handling of each cargo, storage, transport along with spillage control, dust preventive measures
   iv. Details of fishing activity in the vicinity.
12. Airport
   i. Habitation in and around, their location with respect to take off and landing funnel.
13. CETP
   i. Type of effluent, Quantity, effluent conveyance system from the member units to CETP
   ii. Treatment and usage of treated sewage
14. Incinerator
   Types of wastes, sources, collection, treatment, waste generation and disposal
   Habitation in and around
15. 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 Building Construction & Townships and Area Development 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 (Built-up) area of .....sqm. The project will comprise of ... Buildings. Total ... flats shall be developed. Maximum height of the building is ... m. The details of building are as follows: (Table may be extended/expanded as per requirement)

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v. During construction phase, total water requirement is expected to be .......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 requirement of the project is expected to be ...... KLD and the same will be met by ....... KLD fresh water from ............... and .........KLD Recycled Water. Wastewater generated (.... KLD) will be treated in ...... STPs of total ...... KLD capacity. .... KLD of treated wastewater will be recycled and re-used ( .. for flushing, .. for gardening etc.). About ... KLD will be disposed in to municipal drain.

vii. About ... TPD solid wastes 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 within 10 km of Eco Sensitive Zone (Yes/No). If Yes, provide details.

xiii. NBWL Clearance is required: Yes/No. If Yes, status of NBWL clearance.

xiv. Forest Clearance is required: Yes/No. If Yes, status of stage-1 clearance.

xv. Court case pending against the project (Yes/No). If Yes, provide details.

xvi. Investment/Cost of the project is Rs.........(Crore).

xvii. Employment potential.....................

xviii. Benefits of the project .................
## Annexure-V

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