The joint meeting of State Environmental Impact Assessment Authority (SEIAA) and State Expert Appraisal Committee (SEAC) was held in Ranchi on 11th April 2013 in the chairmanship of Chairman SEIAA. The meeting was attended by the following:-

- 1. Dr. Gurdeep Singh, Chairman SEIAA
- 2. Shri A.K. Mishra, Member Secretary, SEIAA and PCCF-cum-Executive Director, Wasteland Development Board, Jharkhand
- 3. Dr. Amitava Bandyopadhyay, Member SEIAA.
- 4. Shri D.K. Tewatia, O.S.D., SEIAA cum Director (Marketing) JSFDC Ltd., Ranchi
- 5. Shri A.K. Saxena, Chairman SEAC
- 6. Shri M.C. Mahata, Member SEAC
- 7. Prof. Shatrunjay Kumar Singh, Member SEAC
- 8. Shri S.K. Singh, Member SEAC
- 9. Shri Sanjay Sinha, Secretary SEAC cum Member Secretary JSPCB, Ranchi

Minutes of the meeting are as under:-

- 1. The Chairman and members introduced themselves.
- 2. The Chairman and Member Secretary SEIAA emphasized on the need and urgency to make the Authority operational. It was clarified that the Authority includes SEAC meant to provide technical assistance to the Authority.
- 3. It was agreed and decided to aquire a good rented building on lease basis to house the Authority including SEAC.
- 4. It was discussed and decided to engage minimum manpower, on contractual basis, to start the working of the Authority.
- 5. It was emphasized by the Chairman that SEAC hold a meeting every month even if no proposals are pending.
- 6. It was decided to open a saving/current bank account of the Authority in a nationalized bank at the earliest. All transactions (receipts and expenditures) will be made through this account only. The bank account will be operated by the member-secretary of the Authority.
- 7. It was decided to create an independent website of the Authority at the earliest.
- 8. SEAC will develop Terms of Reference (ToR) for each sector of EC proposals and put these up for consideration and approval by the Authority.
- 9. For proposals for which clearcut guidelines are presently not available for Technical Appraisal (e.g. mining proposals involving less than 5 hactare land area), SEAC was requested to consider the arrangements adopted in some other

States and draft some arrangement/s for the State of Jharkhand and put up to the Authority for consideration and decision as early as possible.

- 10. It was agreed that SEAC may co-opt experts for technical appraisal, as and needed, with due approvals from the Authority.
- 11. It was agreed that for proposals involving more than 5 hactare land area, EIA reports prepared by consultants accredited by Government of India, Ministry of Environment & Forests, New Delhi, only will be acceptable.
- 12. For the 54 proposals that are presently available with the Authority for Environmental Clearance, it was decided that SEAC will peruse the proposals and indicate to the authority as to which proposals can be taken up for Technical Appraisal immediately and which proposals need an 'arrangement' (as mentioned in point no. 8) to be in place before they can be taken up for Technical Appraisal by SEAC.

Sd/ -

Amitava Bandyopadhyay, Member

SEIAA

A.K. Mishra, Member Secretary, **SEIAA**

Dr. Gurdeep Singh, Chairman **SEIAA**

Sdl

Memo No. 4/SEIAA/Ranchi, Dated 11.04.2013

Copy of the minutes of the meeting to:-

Chairman, SEIAA (1)

- (2) Member Secretary, SEIAA
- Member SEIAA **(3)**
- Chairman SEAC (4)
- (5) Members of SEAC
- Secretary SEAC cum Member Secretary JSPCB (6)

for information and necessary action.

Menba - Secretary Officer on Special Duty SEIAA SEIAA

Memo No./Ranchi, Dated 11.04.2013

Copy to: - Principal Secretary Department of Forests & Environment, Government of Jharkhand, Ranchi for information please.

Member - Secretary Officer on Special Duty