Proceeding of 42nd SEAC meeting held on 20-21st April, 2017 under the Chairmanship of Chairman, SEAC in Conference Hall of SEAC premise.

The 42nd meeting of State Level Expert Appraisal Committee (SEAC), Jharkhand was held on 20th and 21st April, 2017 under the Chairmanship of Sh. K.P. Bhawsinka in the Conference Room at SEAC, Ranchi.

1. Shri K.P. Bhawsinka

- Chairman

2. Dr. B.K. Tewary

- Member

3. Shri R.N. Singh

- Member

4. Shri S.P. Shriwatav

- Member (Present 20.04.2017)

5. Dr. R.V Singh

- Member

6. Shri M.S. Bhagwat

- Member

7. Shri Om Prakash.

- Member Secretary

Various projects which were received by SEIAA after the previous SEAC meeting held from 16th and 17th January, 2017 and forwarded to SEAC for their technical appraisal came up for discussions. Besides, those Projects which were appraised in SEAC's earlier meetings in which PP's were asked to provide additional informations / clarifications, were also considered for examination / scrutiny where the Project proponents had submitted replies. Accordingly, the Project proponents were asked to make technical presentation for the appraisal of their project before the committee.

The following salient observations /recommendation were made during the Presentation (Project - wise), as under:-

Projects considered for recommendation to SEIAA for consideration of grant of EC.

1. Majurahi Stone Deposit of M/s Maa Guru Construction at Village- Majurahi, Thana- Nawdiha Bazar, Dist.- Palamu, Jharkhand (5.868 Ha / 14.50 Acre).

This is a Stone Mining Project for having an area of 5.868 Ha [Khata No.- 06, Plot No.- 121]. The committee noted that as per Form I it is a proposal for new lease for which PP is seeking EC. Considering the fact that it is B2 Category of Project - as per MoEF & CC Notification dated 15.01.2016.

The project was reviewed with respect to proposed Mining Plan, Environmental protection measures proposed to be adopted, proposal for carrying out CSR activities for socio-economic development, development of green belt, due consideration of occupational health, etc. In view of the size of the mine, production rate and the mineral mined and the assurance given by PP that he will give due consideration to environment by maintaining haul roads and water sprinkling on same, carrying out CSR activities for socio-economic development, development of green belt, due consideration of occupational health of persons engaged in mining. The indicated project cost is Rs 2.65 Crore and a provision of Rs 3.77 Lakhs will be kept for Environment management.

The details of mine capacity as per Approved Mining Plan are

Mineable Proved Reserve

45,74,234 t

Mineable Probable Reserve

11,480 t

Year-wise Production as per Approved Mining Plan Report for five years is as follows

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1st Year		4,58,595 t	
2 nd Year	G-VI-EM	4,58,542 t	
3 rd Year	i da kilong	4,58,548 t	
4 th Year		4,58,590 t	
5 th Year	:	4,58,640 t	

The daily production as per Form I is 1529 tonnes.

PP has submitted certificates from DMO (Letter No.- 2254, Dated- 06.12.16), DFO (Letter No.- 2790, Dated- 01.08.16) and CO (Letter No.- 120, Dated- 09.05.16). The informations was examined and found to be satisfactory.

Based on the presentation made and information provided, the Committee decided that the proposal for Majurahi Stone Deposit of M/s Maa Guru Construction at Village- Majurahi, Thana- Nawdiha Bazar, Dist.- Palamu, Jharkhand (5.868 Ha / 14.50 Acre) be recommended for consideration of SEIAA, subject to above mentioned observations for grant of EC. The various conditions for grant of EC are given in Annexure - I.

Projects for which SEAC has sought clarifications from PP.

1. 'Ashiana Ananda' Residential Project of M/s Ashiana Housing Ltd at Village-Asangi, Tehsil- Adityapur, Dist.- Saraikela-Kharsawan, Jharkhand.

During Initial discussions, in response to 1.1 statement of Form-1A related to whether a significant change in land Use with its surrounding shall be altered or not?

It emerged out of the information provided in Form 1A that the authorized representative described that "No" significant change in land Use with its surrounding shall take place.

The project and activities resulting shall drastically change the demography and population consequently shall resulting consultation of risk many folds without any back up plan on pressures it will create on safety and health issues, transportation and congestions, fire safety and other arising pressures on under ground water quality, solid waste generation as also alterations in wind flow.

This is a self contradicting and misleading statement when compared with .

PP has not examined any other alternate site for the project

Presentation was made by the consultant in presence of the Project Proponent. PP was asked to submit the following additional information:-

- 1. EIA Coordinators certificate to be provided.
- 2. Revised Form-I as some mistakes were pointed out like source of water and competing users.
- 3. A detailed Geo hydrological report of the site and around the area is not provided .
- 4. Status of water in local water bodies, particularly in the draught / lean period.
- 5. Based on CWC -1997 methodology, to calculate the specific yield, TARR
- 6. NOC from Ground Water Directorate, Government of Jharkhand / Central Ground Water Board.
- 7. Seven nos. of recharge pits reported. Provide the basis of calculation of recharge pits and recharge potential of the recharge pits.
- 8. Standard relevant design and construction codes as per BIS shall be followed for earthquake design and construction of structure.

9. Storage sump for fire fighting needs detailed report & elaborated properly.

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- 10. Ground coverage for various facilities to be completely defined.
- 11. Certificate from CO regarding class of land (Building site & approach road).
- 12. NOC from DFO regarding the proposed land and its approach road is not a notified forest..
- 13. Land value certificate form DC / Competent authority to substantiate the estimated land value indicated as Rs. 46 crore, which is about 32% of project cost in the submitted documents.
- 14. Adjoining existing pucca / permanent structures around the proposed building to examine its safety, stability during deeper excavation for the basement of the proposed structure.
- 15. Various structures indicated / conditions imposed by fire brigade office in NOC to be indicated in the scheme.
- 16. Adityapur Industrial Area has large number of industries and populations around and as such competitive users of the water resources be detailed and impact of this on the water quality and quantity needs to be addressed.

Once the PP provides the information, SEAC will examine the case.

2. M/s Balmukund Sponge & Iron Pvt Ltd at Village- Manjhladih, Tehsil- Giridih, Dist.- Giridih, Jharkhand.

The proponent has not nether enclosed the required land acquisition related documents nor those substantiating significant progress towards land acquisition has been provided by the project proponent.

As per the MOEF & CC guidelines, no proposal can be heard without submitting concrete evidence of having acquired land for the project.

The office may communicate information required if the proponent has submitted the land acquisition documents.

After the presentation made the PP was also asked to submit following additional information:-

- 1. Details of peripheral industry present in the area.
- 2. Revised Form-I, which is totally erroneous.
- 3. How 10 KLD of water to be utilised in the industrial use has been calculated.
- 4. Furnace oils its quantity & quality.
- 5. Point emission & area emission, to elaborate.
- 6. Alternate site should also be proposed and as mentioned in Environmental Sensitive II (12) this site is subsidence prone due to under ground mines. So please justified the selection of this site only.
- 7. Details of mitigation activities.
- 8. Details of proposed plantation in the area.

Once the PP provides the information, SEAC will examine the case.

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3. Simariya Stone Deposit of M/s Pawanputra Stone Works at Village- Simariya, Thana- Jirwabari, Dist.- Sahibganj, Jharkhand (6.07 Ha).

PP was also asked to submit following additional information:-

- 1. Annexure I & II as per SEIAA guideline.
- 2. Certificate of CO regarding contradictory distance from Habitation, Dam, River, etc.. provided in NOC, to be clarified by DC.
- 3. The report is more of a cut and paste approached and as such realistic data of land use, flora and fauna be provided.

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- 4. Name of the prospecting Agency.
- 5. Exploration data missing (pitting, trenching or drilling).
- 6. Geological features not described.
- 7. Use of the product as dimension stone or ballast or boulders not clear. Needs a study on the suitability of the stone as dimension stone.
- 8. The environmental cost estimate and CSR should be realistic and measurable milestone be provided.
- 9. It was also decided that two member committee of SEAC Shri B.K. Tiwary and Shri R.N. Singh shall visit the field and submit their report to the committee.
- 10. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Regarding point no.-2 separate letter to be issued to DC, Sahibganj and SDO, Sahibganj also.

Once the PP provides thesaid information, SEAC will examine the case.

4. Laharjori Stone Deposit of M/s Agrima Infraengineering Pvt Ltd at Village-Laharjori, Thana-Margomunda, Dist.- Deoghar, Jharkhand (7.24 Ha).

Land details in Form-I and CO, DFO & DMO NOC found to be contradictory. Signature of Proponent is forged / doubtful. Project Proponent seeks for withdrawal of proposal.

File to be returned to SEIAA for dropping the case with a request to forward the proposal only after through scrutiny.

5. Expansion of Cement Grinding Unit of M/s Lafarge India Limited from 4.6 to 6.6 MTPA at Jojobera Cement Plant at Village- Jojobera, P.O.- Rahargora, Jamshedpur, Dist.- East Singhbhum, Jharkhand.

PP was also asked to submit following additional information:-

- 1. Certificate from CO regarding class of land.
- 2. Certificate from DFO, regarding whether the site is within 10 KM radius of National Park, Sanctuary, Bio Diversity Area and Eco Sensitive Zone or not.
- 3. Quantity of the ash emission from chimney not clear.
- 4. Study of the magnetic particle in the air.
- 5. Environmental Clearance compliance status report not clearly addressed, since it is a running unit.
- 6. State Pollution Control Board condition & its compliance.
- 7. Environment cost proof of utilization.
- 8. CSR records showing the CSR activity undertaken for the present operation of the plant.
- 9. Ash utilization details of the present plant.
- 10. Fugitive emission details in the process of the existing plant operation.
- 11. Public hearing will show the opinion of the habitants around the area and as such should not be omitted.
- 12. Authorization letter for use of water.
- 13. People's acceptance residency in the area.
- 14. Equipment with capacities.
- 15. Bag / Fabric filter capacity / nos.
- 16. Coal ultimate & proximate analysis.

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- 17. Coal consumption / cement.
- 18. Power consumption / cement.
- 19. Fugitive dust suppression with equipment and capacity.
- 20. Noise levels & mitigation.
- 21. Rain water harvesting measures.
- 22. Raw material Linkages certificates and quantities required TPA / TPD
- 23. Insurance for life and property internal region.

Once the PP provides the information, SEAC will examine the case.

6. Modernization, Expansion and Renewal of lease of Kamarahatu Limestone Mine of Sri Banwarilall Newatia at Village- Kamarahatu, Dist.- West Singhbhum, Jharkhand (6.419 Ha).

During the presentation the Project Proponent has informed that the project is case of violation. As per the latest MoEF & CC notification S.O. 804 (E), dated- 14.03.2017 – Sec 13(2):

"in case the projects or activities requiring prior environmental clearance under Environment Impact Assessment Notification, 2006 from the concerned Regulatory Authority are brought for environmental clearance after starting the construction work, or have undertaken expansion, modernization and change in product — mix without prior environmental clearance, these projects shall be treated as cases of violations and in such cases, even Category B projects which are granted environmental clearance by the State Environment Impact Assessment Authority constituted under sub-section (3) Section 3 of the Environment (Protection) Act, 1986 shall be appraised for grant of environmental clearance only by the Expert Appraisal Committee and environmental clearance will be granted at the Central level."

Hence the file be transferred to SEIAA for needful.

7. Sponge Iron Plant of M/s Bihar Sponge Iron Limited at Village- Umesh Nagar, Tehsil- Chandil, Dist.- Saraikela-Kharsawan, Jharkhand.

This case is pending for a long time and the proponent does not appear for presentation. As per the Office Memorandum No.- J-11013/41/2006-IA-II (I) (part) dated- 22nd August, 2014 of MoEF upto three years data generated is valid. As such this case is recommended to be delisted.

Hence the file be transferred to SEIAA for needful.

8. Proposed Expansion of Mosabani Copper Ore Concentration Plant from 0.612 MTPA to 0.9 MTPA of M/s Hindustan Copper Limited at Village- Badia, Block-Mosabani, District- East Singhbhum, Jharkhand.

SEAC decided that the proponent be insisted to present the case in the next meeting on the status of the EIA process, data generation as per the MoEF OM No.- J-11013/41/2006-IA-II (I) (part) dated-22nd August, 2014 of MoEF and subsequently extension of ToR be considered.

9. Expansion of coke over plant of M/S Amit Coke Industries at Village- Gohira, Block- Govindpur, District – Dhanbad, Jharkhand (6.13 Ha).

The proponent may be requested to submit fresh application with clear picture of the location of the site. As the site is very near to N.H. and submit the additional information:

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- 1. Compliance status of the earlier EC and JSPCB.
- 2. Habitation and other industries around the area.
- 3. Fugitive and stack emission status be provided.

Once the PP provides the information, SEAC will examine the case.

10.Pahartoli Sand Mining Project of Shri Anil Kumar Gupta at Village- Pahartoli, P.S.- Basia, Dist.- Gumla, Jharkhand (5.66 Ha).

PP was also asked to submit following additional information:-

- 1. Replenishment of sand (Sedimentation yield) will depend on the drainage area and mean annual run off, give both figure which has been considered.
- 2. Give detailed reserve calculation and date of survey.
- 3. The other sand mining activity are in progress in the upstream area has not been provide.
- 4. The DFO, Gumla should be asked & reminded to submit the certificate as per SEIAA guideline, as requested earlier by this office letter no.- 103, dated- 27.12.2016.
- 5. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

11.Biru Sand Mining Project of Shri Zaviyar Minz at Village- Biru, P.S.- Simdega, Dist.- Simdega, Jharkhand (6.07 Ha).

The PP has submitted a false / erroneous affidavit dated- 16.12.15 claiming their in the project site is not within 500 m periphery of RF / PF.

The DFO, Simdega vide letter no.- 1772, dated- 16.09.15, intimated Assistant Mining Officer, Simdega that the proposed site is at a 0 (Zero) m distance from notified forest. Accordingly this proposal should be rejected because it may have a deleterious impact on the just adjacent notified forest.

Hence the file be transferred to SEIAA for needful.

12. Common Biomedical Treatment Facility of M/s Medicare Environmental Management Pvt Ltd at Village- Lohardaga, Dist.- Lohardaga, Jharkhand.

The EIA report stated that proposed facility would collect and dispose infectious bio-medical waste from 11 different districts covering 25000 hospital beds.

It was further observed that the TOR letter issued by SEIAA, the Project Proponent was granted TOR for waste collection in only six districts describing coverage areas of Ranchi, Gumla, Simdega, Latehar, Daltonganj and Khunti.

Now in the **EIA report** document provided by the project proponent on Common Bio Medical Waste treatment of their proposal (refer Executive summary portion under Serial no. 2 on Project details), it has been mentioned to treat BMW generated from 25000 beds and to be collected from 11 districts which includes districts of **Lohardaga**, **Bokaro**, **Chatra**, **Palamu and Ramgarh** additionally - not permitted in the TOR granted to them.

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The Project Proponent have not clarified the type of <u>incinitor</u> design and how they will achieve the operating standards to be maintain as also the sensor to be deployed.

PP was also asked to submit additional information:-

- 1. NABET Consultant Accreditation was not valid on the date of presentation.
- 2. Suitability of land use proposed for the purpose.
- 3. Collection process of the biomedical wastes & transport of waste.
- 4. Amount of waste generated -survey and present waste collection status is incomplete.
- 5. Characteristics of waste needs to be properly addressed.
- 6. No. of people / industries residency in the vicinity of the proposed land site.

Once the PP provides the information, SEAC will examine the case.

13. Proposed Capacity increase of the existing Cement Grinding / Blending unit from 2.1 MTPA to 3.0 MTPA of M/s Dalmia Cement East Limited at Village-Kanari, Bokaro Industrial Park, Tehsil- Chas, District- Bokaro, Jharkhand.

PP was also asked to submit additional information:-

- 1. Environmental Clearance compliance status report not clearly addressed, since it is a running unit.
- 2. State Pollution Control Board condition & its compliance.
- 3. Environment cost proof of utilization.
- 4. CSR records showing the CSR activity undertaken for the present operation of the plant.
- 5. Ash utilization details of the present plant.
- 6. Fugitive emission details in the process of the existing plant operation.
- 7. Public hearing will show the opinion of the habitants around the area and as such should not be omitted.
- 8. Authorization letter for use of water.
- 9. People's acceptance residency in the area.
- 10. Equipment with capacities.
- 11. Bag / Fabric filter capacity / nos.
- 12. Coal ultimate & proximate analysis.
- 13. Coal consumption / cement.
- 14. Power consumption / cement.
- 15. Fugitive dust suppression with equipment and capacity.
- 16. Noise levels & mitigation.
- 17. Rain water harvesting measures.
- 18. Raw material Linkages certificates and quantities required TPA / TPD
- 19. Insurance for life and property internal region.

Once the PP provides the information, SEAC will examine the case.

14. Rajbandh Stone Mine of M/s Mandhan Minerals Corporation at Village-Rajbandh, Thana-Pakur, Dist.- Pakur, Jharkhand (15.07 Ha).

PP was also asked to submit additional information:-

- 1. Revised Environment Management Plan cost.
- 2. Revised Form-I.
- 3. Geological Exploration: Exploration- date of survey for preparation of mining plan. Give detailed geology and geological feature of the area.

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- 4. Size of the quarry at the end of the plan period and number of the benches.
- 5. The budgetary estimate of environment management needs to be realistic.
- 6. Source of water has been suggested from existing mining pit, it indicate the mining depth has crossed the water table.
- 7. Correct geological succession.
- 8. CSR budget should be made in such a way that it is measurable.
- 9. The budgetary estimate of environment management needs to be realistic.
- 10. Certificate from CO regarding class of land.
- 11. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

15. Chapandey Stone Mine of M/s Maa Jagdamba Stone Works at Village-Chapandey & Gangupada, Thana- Ranga, Dist.- Sahibganj, Jharkhand (6.682 Ha).

PP was also asked to submit additional information:-

- 1. Certificate from CO regarding class of land.
- 2. Geological Exploration: .Exploration- date of survey for preparation of mining plan. Give detailed geology and geological feature of the area.
- 3. Give correct Geological succession.
- 4. Give Reference of consulted literature you have followed. Exploration data missing.
- 5. CSR budget should be made in such a way that it is measurable.
- 6. The budgetary estimate of environment management needs to be realistic.
- 7. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

16. Gangupara Bedo Stone Mine of Mainul Ansari at Village- Gangupara Bedo, Tehsil- Pathna, Dist.- Sahibganj, Jharkhand (2.025 Ha).

The production level of the year 2008 - 2009 is very high and needs attention. PP was also asked to submit additional information:-

- 1. Certificate from CO regarding class of land.
- 2. Geological Exploration: .Exploration- date of survey for preparation of mining plan. Give detailed geology and geological feature of the area.
- 3. The present status of the area in terms of environment and its long negligence has to be properly
- 4. Exploration data missing.
- 5. CSR budget should be made in such a way that it is measurable.
- 6. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

17. Idpe (Gadai Bhitta) Stone Mine of Sri Ramesh Kumar Dokania at Village- Idpe (Gadai Bhitta), P.S.- Ranga, Dist.- Sahibganj, Jharkhand (2.90385 Ha / 7.17

PP was also asked to submit additional information:-

- 1. Certificate from CO regarding class of land.
- 2. Geological Exploration: Exploration- date of survey for preparation of mining plan. Give detailed geology and geological feature of the area.
- 3. Reference of consulted literature followed be provided.
- 4. Exploration data missing.
- 5. land use and flora and fauna of the area should be realistic.
- 6. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

18. Siddhpahari Stone Mine of Sri Lutfal Haque at Villlage- Siddhpahari, Block – Pakur, Dist.- Pakur, Jharkhand (5.46 Ha).

PP was asked to submit revised Form-I, Environment Management Plan and Pre Feasibility Report.

The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

19. Deshpokharia & Amjhar Stone Mine of M/s Black Stone Works at Village-Deshpokharia & Amjhar, P.O.- Mirzachouki, Tehsil- Mandro, Dist.- Sahibganj, Jharkhand (6.85 Ha).

PP was also asked to submit additional information:-

- 1. Certificate of CO regarding contradictory distance from Habitation, Dam , River, etc.. provided in NOC, to be clarified by DC.
- 2. Exploration- date of survey for preparation of mining plan.
- 3. Detailed geology and geological feature of the area.
- 4. Reference of consulted literature followed along with Exploration data
- 5. The land use, flora & fauna of the area should be realistic.
- 6. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides thesaid information, SEAC will examine the case.

20. Marikuti Stone Mine of M/s Tamanna Stone Works at Village- Marikuti, P.O.- Mirzachouki, Tehsil- Mandro, Dist.- Sahibganj, Jharkhand (5.39 Ha).

PP was also asked to submit additional information:-

- 1. Certificate of CO regarding contradictory distance from Habitation, Dam , River, etc.. provided in NOC, to be clarified by DC.
- 2. Exploration- date of survey for preparation of mining plan.
- 3. Detailed geology and geological feature of the area.
- 4. Reference of consulted literature followed.
- 5. The report is more of a cut and paste approached and as such realistic data of land use, flora and fauna be provided.

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- 6. The environmental cost estimate and CSR should be realistic and measurable milestone be provided
- 7. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides thesaid information, SEAC will examine the case.

21. Kairasai Stone Deposit of M/s Vision & Vision Pvt Ltd at Village- Kairasai, P.S.-Ghatsila, Dist.- East Singhbhum, Jharkhand (6.92 Ha / 17.10 Acres).

PP was also asked to submit additional information:-

- 1. Revised Environment Management Plan prepared by accredited consultant.
- 2. Annexure I & II as per SEIAA guidelines.
- 3. Certificate from DCF and Field Director, Elephant Project, Jamshedpur whether or not the proposed site be within the Eco Sensitive and Arial distance from Sanctuary / National Park zone be within 10 KM periphery.
- 4. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

22. Matku Quartzite Deposit of M/s Alliance Infratech Pvt Ltd at Village- Matku, Thana- Ghatsila, Dist.- East Singhbhum, Jharkhand (18.00 Acres / 7.28 Ha).

PP was also asked to submit additional information:-

- 1. Revised Environment Management Plan prepared by accredited consultant.
- 2. Annexure I & II as per SEIAA guidelines.
- 3. Certificate from DCF and Field Director, Elephant Project, Jamshedpur whether or not the proposed site be within the Eco Sensitive Zone and Arial distance from Sanctuary / National Park zone be within 10 KM periphery.
- 4. The PP should undertake studies on Road Traffic Impact within their study area of 10 km due to their projects in light relevant IRC guidelines updated.

Once the PP provides the information, SEAC will examine the case.

The following is the list of PP's not present.

- 1. City Centre Project of M/s Forum Infrastructure Pvt Ltd at Village- Asangi, Thana-Saraikela, Dist.- Saraikela Kharsawan, Adityapur, Jharkhand.
- A. At the outset of the SEAC meeting held on 20.04.2017 all the members uniformly strongly expressed their opinion regarding the point mentioned against sl. no. 13 & 14 of the 46th SEIAA meeting circulated in this regard.

In the point no. 13th, the SEIAA minutes it was the opinion of all the members that the evaluation of the projects is the responsibility of the expert members and two tier evaluation of the same is not feasible and unpractical. More ever, SEAC as per MoEF guideline works on the principles of consensus and chairman has to follow the same in most of the deliberation.

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- a) SEAC members will have the option to submit individual observations on each proposal separately or will deliberate on each proposal (before presentation is made) to conclude on the final recommendation of the observations on the proposal.
- b) It was unanimously decided that SEIAA after examining the completeness of proposals received by them shall forward the complete file along with all supporting document and proposal to SEAC for their expert evaluation. SEAC will examine the proposal contained in the file. It will forward to observations/evaluation of the proposal to SEIAA,

All the project proposals forwarded to the SEAC for evaluation/screening/ recommendation must be place before the committee with the complete file along with the project proposal.

- 1. Project proposal submitted to SEAC, Jharkhand may be submitted with the proper files proceedings. Including references / noting of the SE IAA, Jharkhand.
- **B.** The PP shall revise the EMP budget as per the suggestions of committee to reflect the same in revise budgetary provisions and approve from the SEAC as to accommodate all mitigation measures.

The meeting concluded with thanks to all present.

(Dr. B.K. Tewary)

Member

(S.P. Srivastav)

Member

(Dr. R. N. Singh) Member

(Dr. R. V. Singh)

Member

(Om Prakash)

Member Secretary

(M.S. Bhagwat)

Member

(K.P. Bhawsinka)

Chairman

NB: Participetes in meetingsthenMs Ashiama Ananda & M/s
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made: SPOnge & Fron Put Kld, presentation we
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A. Specific Conditions

- 1. The environmental clearance is subject to grant of mining lease by the Department of Mines, Government of Jharkhand to PP and all other Statutory Conditions as imposed by various agencies / District Authorities are complied with.
- 2. No mining shall be undertaken in the forest area without obtaining requisite prior forestry clearance.
- 3. Environmental clearance is subject to final order of the Hon'ble Supreme Court of India / National Green Tribunal / MOEF Guidelines applicable to Minor Minerals.
- 4. Environmental clearance is subject to obtaining clearance under the Wildlife (Protection) Act, 1972 from the competent authority, as may be applicable to this project (in case any fauna occurs / is found in the Project area). No damage is to be done to fauna if found in ML area (as mentioned in various schedules). In case found they should be given protection, collected alive with the help of the expert and transferred them or handing over them to the concerned authorities. Conservation Plan, if applicable has to be adhered to.
- 5. The mining operations shall be restricted to ground above water table and it should not intersect the ground water table. In case of working below the ground water table, prior approval of the Ground Water Directorate, Government of Jharkhand / Central Ground Water Board shall be obtained. Benches height and slope shall be maintained as per approved Mining Plan. The Mining Plan has to be got approved by concerned authorities as per SEIAA guidelines. Safety measures shall be adopted in line with DGMS Guidelines.
- 6. PP shall maintain minimum distance from Reserved / Protected Forests as stipulated in applicable guidelines.
- 7. The project proponent shall ensure that no natural watercourse and / or water resources shall be obstructed due to any mining operations. Adequate measures shall be taken for conservation and protection of the first order and the second order streams, if any emanating / passing through the mine lease area during the course of mining operation.
- 8. The top soil, if any shall temporarily be stored at earmarked site(s) only and it should not be kept unutilized for long. The topsoil shall be used for land reclamation and plantation.
- 9. There shall be no external dump(s). Monitoring and management of rehabilitated areas shall continue until the vegetation becomes self-sustaining. Compliance status shall be submitted to the Jharkhand State Pollution Control Board, Ranchi and its nearest Regional Office on six monthly basis.
- 10. Catch drains and siltation ponds of approved size to contain silt & water its location shall be constructed around the mine working, sub-grade and mineral dump(s) to prevent run off of water and flow of sediments directly into the agricultural fields, and other water bodies. The water so collected should be utilized for watering the mine area, haul roads, green belt development etc. For which a periodical report shall be sent. The drains shall be regularly desilted particularly after the monsoon and maintained properly.
- 11. Dimension of the retaining wall at the toe of the OB benches within the mine to check run-off and siltation shall be based on the rain fall data.
- 12. Greenbelt of approved width shall be developed all along the length of mine lease area and haul roads. The Project proponent shall do adequate no 50 bamboo gabion plantation each year and maintain it for the life of the mine along the transport road and vacant space, preferably along the periphery of mining lease. Fast growing and local species will be planted.

13. Effective safeguard measures such as regular water sprinkling shall be carried out in the identified critical areas prone to air pollution and having high levels of particulate matter such as

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loading and unloading point and transfer points. Extensive water sprinkling as per approved plan shall be carried out on haul roads which should be made pucca as per approved specification of Govt. of Jharkhand with suitable water drainage arrangements. It should be ensured that the Ambient Air Quality parameters conform to the norms prescribed by the Central Pollution Control Board in this regard.

- 14. The project proponent shall implement approved conservation measures to augment ground water resources in the area in consultation with the Ground Water Directorate, Government of Jharkhand / Central Ground Water Board.
- 15. The project proponent shall if required, obtain necessary prior permission/NOC of the competent authorities for drawl of requisite quantity of water required from the source for the project.
- 16. Suitable rainwater harvesting measures shall be planned and implemented in consultation with the Ground Water Directorate, Government of Jharkhand / Central Ground Water Board.
- 17. Vehicular emissions shall be kept under control by regular repairing of transport road and regular air quality monitoring. Measures shall be taken for maintenance of vehicles used in mining operations and in transportation of mineral. The mineral transportation shall be carried out through the covered trucks only and the vehicles carrying the mineral shall not be overloaded. No transportation of ore outside the mine lease area shall be carried out after the sunset.
- 18. No blasting shall be carried out after sunset. Blasting operation shall be carried out only during daytime. Controlled blasting shall be practiced. The mitigative measures for control of ground vibrations and to arrest fly rocks and boulders should be implemented.
- 19. Drills shall either be operated with the dust extractors or equipped with water injection system.
- 20. Effective safeguard measures shall be taken to control fugitive emissions so as to ensure that RSPM (PM10 and PM 2.5) levels are within prescribed limits.
- 21. Pre-placement medical examination and periodical medical examination of the workers engaged in the project conducted by a Registered Medical Officer shall be carried out and records maintained.
- 22. The project proponent shall take all precautionary measures during mining operation for conservation and protection of endangered fauna.
- 23. Provision shall be made for the housing of construction labour at a suitable place away form the site with all necessary infrastructure and facilities such as fuel for cooking, mobile toilets, septic tanks, safe drinking water, medical health care, etc. The housing may be in the form of temporary structures to be removed after the completion of the project.
- 24. Proper Safety measures as per statutory requirement shall be implemented around the mined out Pit prior to closure of site.
- 25. A final mine closure Plan along with corpus fund duly approved by Competent Authority shall be submitted to the Jharkhand State Pollution Control Board, Ranchi and to concerned DMO in advance of final mine closure for approval.
- 26. The project proponent shall obtain Consent to establish and Consent to Operate from the Jharkhand State Pollution Control Board, Ranchi and effectively implement all the conditions stipulated therein.
- 27. The Project Proponent shall submit six monthly report on the expenditure incurred on environmental management plan submitted by them.

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- 28. Since blasting and mining on Hillock / Rock out crop may also be carried out, suitable scheme for access / ramp to the highest elevation with gradient shall be submitted for approval.
- 29. Approved devices for dust suppression shall be installed.

B. General conditions

- 1. No change in mining technology and scope of working should be made without prior approval of the Statutory authorities / Department of Mines, Government of Jharkhand / Jharkhand State Pollution Control Board, Ranchi during the EC period.
- 2. No change in the calendar plan including excavation, quantum of mineral and waste should be made.
- 3. The Project proponent shall make all internal roads pucca as per approved specification of Govt. of Jharkhand and shall maintain a good housekeeping by regular cleaning and wetting of the haul roads and the premises.
- 4. The Project proponent shall maintain register for production and dispatch and submit return to the Board.
- 5. The Project proponent shall not cut trees / carry out tree felling in leased out area without the permission of competent authority.
- 6. Measures should be taken for control of noise levels below prescribed norms in the work environment. Workers engaged in operations of HEMM, etc. should be provided with ear plugs / muffs.
- 7. Industrial waste water (workshop and waste water from the mine) should be properly collected, treated so as to conform to the standards Oil and grease trap should be installed before discharge of workshop effluents.
- 8. Personnel working in dusty areas should be provided with protective respiratory devices and they should also be provided with adequate training and information on safety and health aspects. Occupational health surveillance program of the workers should be undertaken periodically to observe any contractions due to exposure to dust and take corrective measures, if needed. Detailed report shall be sent to Pollution Control Board periodically.
- 9. Dispensary facilities for First Aid shall be provided at site.
- 10. A separate environmental management / monitoring cell with suitable qualified personnel should be set-up under the control of a Senior Executive, who will report directly to the Head of the Organization.
- 11. The funds earmarked for environmental protection measures should be kept in separate account and should not be diverted for other purpose. Year wise expenditure should be reported to the Jharkhand State Pollution Control Board, Ranchi. PP shall carry out CSR activities as per Government Guidelines (%of Profit / turnover) or at least Rs 1 per ton whichever is higher.
- 12. The Jharkhand State Pollution Control Board, Ranchi directly or through its Regional Office, shall monitor compliance of the stipulated conditions. The project authorities should extend full cooperation to the officer (s) by furnishing the requisite data / information / monitoring reports.
- 13. The project proponent shall submit six monthly reports on the status of compliance of the stipulated environmental clearance conditions including results of monitored data (both in hard copies as well as by e-mail) to the Jharkhand State Pollution Control Board, Ranchi and to its concerned Regional Office.

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- 14. The proponent shall upload the status of compliance of the environmental clearance conditions. including results of monitored data on their website and shall update the same periodically. It shall simultaneously be sent to Jharkhand State Pollution Control Board and its concerned Regional Office The criteria pollutant levels namely; SPM,RSPM,SO₂,NOx (ambient levels) or critical sectoral parameters, indicated for the project shall be monitored and displayed at a convenient location near the project shall be monitored and displayed at a convenient location near the main gate of the company in the company in the public domain.
- 15. A copy of the clearance letter shall be sent by the project proponent to concerned Panchavat, Zila Parisad / Municipal Corporation, Urban Local Body and the Local NGO, if any, from whom suggestions/ representations, if any, were received while processing the proposal. The clearance letter shall also be put on the website of the Company by the project proponent.
- 16. The environmental statement for each financial year ending 31st March in Form-V as is mandated to be submitted by the project proponent to the Jharkhand State Pollution Control Board as prescribed under the Environment (Protection) Rules, 1986, as amended subsequently shall also be put on the website of the company along the status of compliance of EC conditions, and shall also to the concerned Regional Office of JSPCB by e-mail.
- 17. All statutory clearances shall be obtained before start of mining operations.

C. Other points

- 1. The Authority reserves the right to add any new condition or modify the above conditions or to revoke the clearance if conditions stipulated above are not implemented to the satisfaction of Authority or for that matter for any other Administrative reason.
- 2. The Environmental Clearance accorded will be valid for the period of grant of lease for the mine. The PP will not increase production rate and alter lease area during the validity of Environmental Clearance.
- 3. In case of any deviation or alteration in the project proposed from those submitted to SEIAA, Jharkhand for clearance, a fresh reference should be made to SEIAA to assess the adequacy of the conditions imposed and to incorporate any new conditions if required.
- 4. The above stipulations would be enforced among others under the Water (Prevention & Control of Pollution) Act, 1974, the Air (Prevention & Control of Pollution) Act, 1981, the Environment (Protection) Act, 1986, Hazardous and other Wastes (Management and Transboundary Movement) Rules, 2016 and the Public Liability Insurance Act, 1991 along with their amendments and rules made there under and also any other orders passed by the Hon'ble Supreme Court of India/ High Court of Jharkhand and any other Court of Law relating to the subject matter.
- 5. Any Appeal against this Environmental Clearance shall lie with the National Green Tribunal, if preferred, within a period of 30 days as prescribed under Section 16 of the National Green Tribunal Act, 2010.

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<u>Proceeding of 42nd SEAC meeting held on 20-21st April, 2017 under the Chairmanship of Chairman, SEAC in chamber of Member Secretary, SEAC / Conference Hall of SEAC premise.</u>

Dated: 20.04.2017

Session - I

Time - 9.30 AM- 11.30 AM

Venue - Member Secretary Office

A restructured agenda for discussion was adopted for discussions item wise – as suggested through communication of Chairman dated 19.04.2017 addressed to M.S, SEAC along with the agenda points suggested and circulated by M.S, SEAC were taken up one by one for discussion.

The deliberations held and decisions taken during this session are as under:

42.1.1 Meeting Called to order by Chair

42.2.1 Presence & record taking

Presence of the members, as mentioned below, was recorded

- 1. Shri Kailash Prasad Bhawsinka, Chairman, SEAC, Ranchi, Jharkhand
- 2. Shri R.N.Singh, Member
- 3. Dr.B.K.Tewary, Member
- 4. Shri Mohan Bhagwat, Member
- 5. Shri Shailendra P. Srivastav, Member
- 6. Shri R. V Singh Member
- 7. Shri Om Prakash, Member Secretary, SEAC, Ranchi, Jharkhand

Absent:

Dr. Prasad

- 1. Shri Vinod Kumar Sinha, Member
- 2. Shri U.P. Singh, Member
- 3. Shri Y.K.Singh, Member

42.3.1 Quorum of the meeting

Quorum for the meeting was adequate.

42.1.4 Welcome of the new Member Secretary

During introductory remarks Chairman welcomed the new Member Secretary and hoped that the SEAC shall restore the secretariat process to take up the matters pending due to vacancy arising of earlier Member Secretary's transfer and shall be able to stream line the administrative issues of the SEAC more effectively and take up the challenges before it arising out of the manpower shortage.

Thereafter, the members themselves introduced with new Member Secretary.

42.1.5 Opening Remarks of the Chairman

The Chairman mentioned his recent participation in the senior decision makers meeting as part of the team **Momentum Jharkhand** convened by Chief Secretary, Jharkhand, Ranchi under the leadership of Hon'ble Chief Minister Shri Raghubar Das on 23 rd March, 2017 wherein a clear message for making all endeavor for transforming Jharkhand for creating a

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new image for the state was given and wished to carve out suitable strategies at all levels for the contributions one can make individually and collectively.

The Chairman, SEAC attended the above meeting after getting phone call on 22.04.2017 from Principle Secretary's Office, Department of Environment, Forest & Climate Change, Jharkhand.

42.1.6.1 Presentation of the proceedings of 41 st SEAC meeting held

No placement of the papers related to the proceedings of 41 st SEAC meeting was placed for necessary adoption, incorporation or amendment for its formal approval and hence could not be confirmed.

4.2.1.6.2 Action Points for compliance:

Recording of the day's meeting incorporating all discussions, observations and viewpoints emerged detailing the action points for compliance has to be ensured to avoid missing directives / instructions given on important observations / deliberations.

4.2.1.6.2 Member Secretary is requested to get arranged supporting persons including an English knowing steno arranged / hired for all future meetings so that every decisions and observations emerged during meeting could be recorded, prepared and presented immediately after the discussions for necessary incorporation, omissions and correction by members.

42.1.7.1 Review of the progress on Action taken report on earlier decisions

42.1.7.2 Discussions points:

Action taken Report on earlier decisions / observations was not placed in the meeting and so the progress made on earlier decisions could not be reviewed.

It was decided that henceforth Action Taken Report and progress made be placed after confirmation and adoption of the proceedings of the 41st SEAC committee meeting.

The discussions of the agenda shall include action taken report as an integral part of the approved agenda for meeting in sequence of discussions to be held to enable the committee to review the progress made.

The points for discussions for next meetings shall be circulated as part of the Agenda points of the discussions for next meeting well in advance.

42.1.7.3 Action to be taken - Member Secretary to ensure compliance

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42.1.8.1 Discussions on issues arising out of 46 th SEIAA proceeding

In view of the administrative significance of issues arising of the 46th SEIAA meeting circulated by Member Secretary, SEAC it was considered to be discussed first especially the issues arising from points nos. xiii and xiv and then discuss other points of the MOM circulated.

42.1.8.2 Discussion points / Issues emerged out of the point no. XIII of the 46th SEAII meeting

S.No	Discussion Points	Discussion details	Decisions for Action
1	Submission of expert opinion / observations on each proposal separately well before the proposed meeting to the project proponent who, in turn will be present in the proposed meeting after due compliance of the directions / observations of the members	Advance working from each members from their houses before the presentation simply on basis of the enormous volume of papers sent by each project Propellant without available facts from the office records demand precious time of each members, demand for extra computer infrastructure / additional licensed software and supporting persons at each members houses separately without any consideration for which they are not being paid for.	 Members decided that this observation of SEIAA is unproductive, efficiency diminishing as also a cost ineffective without any considerations for how to do this. Members unanimously expressed that this is not possible in present circumstances nor is productive and feasible.
		Further, the same observations are likely to change after each presentation / information provided, discussions emerged thereon and examination of papers, facts and information of the office records.	
2	System of calling SEIAA / SEAC meetings	aware of the procedures followed by SEIAA. 2. It has been observed that agenda placed before the SEAC meetings are	prepared a list of the pending load stage wise and age wise and shall appraise Chairman on issues to be taken for discussion for inclusion on Agenda considering the stage wise time limits available and then announce appropriate meeting dates. 2. The final and agreed agenda circulated for discussion is to be placed before the committee for adoption and discussions at the star of the day's discussions. 3. Duly signed copies of the checklist prepared by individual staff

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chairman chairman se Ac, Then applications presented and fresh applications received after the last meeting held for presentation discussed and scrutinized, evaluated and appraised for proper recommendations.

4. Earlier the SEAC members devoted considerable energy developing appropriate formats of check list of the papers / information to be provided by the project propellants status mandatory information to be provided / available from various officials for verification and preliminary examination at office end to smoothen discussion processes during presentations by individual propellants listing the stages status, progress made and inclusion also of fresh applications received for discussions detailing information in response to quarry raised by SEAC members that affect qualitative decision in the SEAC meeting discussions.

This shall save time in undertaking such avoidable exercises repeatedly during the SEAC meetings.

- 5. Earlier it was decided to hold meetings as per the work load after due allowance of the realistic time to be heard and make decisions.
- 6. The inclusion of the proposals for discussions shall be done on first come basis and not as per the existing convention of presentations of proposals as per the Consultant wise proposals submitted.

Secretary who then shall communicate the list to all members before the announcement of next meeting dates.

4. It was decided also that hence forth presentation of the proposals for discussion shall be decided on proposals received in SEAC office on first come basis and not as per the consultant wise presentations practice now being followed.

Member Secretary is requested to ensure compliance henceforth on the issue.

5. Member Secretary shall also ensure that both hard and soft copies of applications documents have been sent to members by propellants in advance at least a week before.

Observation made by all the members

Such observations are ought to be found recorded in

Office to compile all comments and observations during day's

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3	should be submitted along with the proposal to enable	Minutes of the SEAC proceedings along with individual facts in notice of	proceedings.
	SEIAA to make faster decisions	the individual members observations made by him.	
4	Discussions on	All members in SEIAA and SEAC are duly constituted	1. Payment to Invited Members is irrelevant.
	Invited Members mentioned in 46th SEIAA	legitimate members notified by MOEFCC, Government if	No outstation members have been
	Proceedings	India in consultation with State Government for achieving the common objectives of complementing and supplementing each other's efforts for which they	invited. 2. The duly constituted members are to be provided their due entitlements and benefits in time as per the MOEFCC Gazette published at the time of constituting SEIAA and SEAC
		have constituted and as such are not Invited Members .	in consideration to the responsibility entrusted.
		Till date, no outstation Member has been invited by SEAC	3. Individual details of such entitlements, benefits and eligibility till date has not been provided and is requested to provide immediately.
			4. It was unanimously resolved in the meeting that "Directives given to SEAC on issues raised in point's xiii and xiv are unilateral, unwarranted, unworkable, time wasting and not the collective decisions of the two committees and cannot be accepted."
			5. Such unilateral directives has lowered the efficiency, threatened the SEAC in independent decision making process, dignity and prestige of the SEAC instead of strengthening the work culture and its resources.
5	Discussions on issues towards meeting own	41 st SEAC meeting was that office has been arranging	into notice of SEIAA to consider withdrawal of the decisions.
	boarding / lodging expenses for reimbursement:	loaging,	The office may continue to arrange providing lodging and transport facilities as was being done earlier and reimburse the other journey related expenditure to members in quicker time as members are no
		individually except reimbursing the Journey bills.	inconvenience to them shall happen
		This arrangement avoided lo	Member Secretary to take up the matter with SEIAA and continue the

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14.05.17 with Chairmen, 20 se 20 se outside members that ought to result in wastage of lot of time individually in arranging appropriate boarding, lodging and vehicle arrangements individually especially when the members have not been informed of the their entitlements.

Besides this reimbursement mechanism shall create unnecessary accounting work load and limitations just for the entitlements that are not part of their earnings.

Office may adopt a suitable rate contract with such organizations and individuals being practiced in other departments for a transparent and uniform mechanism within entitlement limits at the same time avoiding individual discomfort. accounting load and locked in investments to be made by SEAC members

This is likely to avoid also the workload to staff to be engaged in every time for the reimbursement process. besides reducing accounting work load of individuals for simply the expanses reimbursement which is not a part of their honorarium resulting in a with a system of delayed time for due entitlements of the expanses.

convention being followed for arranging lodging, boarding and vehicle facilities from next meeting of the SEAC.

2. Also Chairman, SEAC was requested to take up the matter with SEIAA Chairman to sort out the issues arising.

6 Stream lining needs of the work process for effective and faster disposals

The stream lining of the work process has been seriously handicapped because of the manpower and infrastructure availability.

The stream lining and effectiveness issues need continuous improvement at all levels.

It was observed that effective stream lining of activities demand adequate manpower engagement and need for effective financial resources available.

Currently, these resources are being administered by SEIAA and the SEAC is handicapped on these issues.

Both Chairmen are requested to

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			keep in touch with each other to sort out problems as and when such issues arise, extending full cooperation backed by adequate resource provisions.
			"It was also resolved that the Issues of the two committee shall be separately discussed between the two Chairman first and decisions affecting the functioning of the two committee which may further be resolved in Joint committee through a process of consensus, if needed,"
7	Discussions on cases returned by SEIAA for reconsiderations	All such recommendations to be presented for discussions in view of the discussions points emerged and information sought and furnished if any	Member Secretary to appraise information received and places them before committee for further discussions for reconsidering the recommendations made by reexamination and representation by PP, if needed.
			The consultant and PP may be asked immediately to explain in next SEAC meeting why this fact was not a part of their presentation.
			They may be requested to revisit and present the information pointed out in context to situation emerged out of the new information provided without waiting to get a deemed clearance.
			Member Secretary to put up the cases for discussion in next meeting.
8	Clearance of the pending payment of the journey expenditures incurred by members and the sitting fee and other entitlements of the members	notice that the journey and other petty expenses incurred by members and Sitting Fee have not been paid in spite of the considerable lapse of time. The committee observed that payments elsewhere are made before the members leave	The Member Secretary is requested to ensure journey associated payments along with Sitting fee well before the members leave and reimburse all such pending reimbursements till date before the next meeting is convened. Fund may be withdrawn in advance which may be adjusted subsequently after payment of due entitlements.
9	Review of the progress made on Adoption of Sitting Fee payment of Rs. 5000/- now being paid elsewhere since long over the	discussed the matter and observed that present sitting fee is not in par with the payments being made by other SEAC and professional	A letter was drafted enclosing the circular of the Sitting fee being paid in other state and member Secretary was advised to send the letter to appropriate authority for decision making in this regard and inform the

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present payment of Sitting fee of Rs. 2000/per day provided members.

institutions utilizing the experience and expertise of the members.

Chairman SEAC discussed the matter with Chairman: SEIAA who also agreed with the matter and expressed that there is an urgent need to act in this regards and wanted to work out details together.

Subsequently, the matter was discussed in SEAC with members who informed that now since Government is considering the modalities of 7th Finance Committee and so before actual needs entitlements and benefits can be detailed and submitted, an interim request for implanting existing provisions in force elsewhere be made with a request to implement it immediately retrospective effect as the committee has started functioning only recently.

progress made.

No progress as yet is available.

Member Secretary now is advised to inform the action taken in this regard and progress made in next SEAC meeting

10 Non cooperation of the Office during visit of the Chairman, SEAC to participate in the meeting convened by Chief Secretary under leadership of Hon'ble Chief Minister, Jharkhand on 23.3.2017 communicated by Principal Secretary, DOEFCC secretariat on late evening

22.04.2017

Denial of logistic facility and lodging arrangement for this visit was denied when asked for by the Chairman after contacting the office staff as the post of Member Secretary was vacant at that time.

He simply requested the office to arrange for the usual lodging, boarding transport facilities being provided to him to enable his timely participation at meeting venue but to his surprise very rudely he was denied the entitlement of such facilities.

Members expressed serious concerns.

Member Secretary was requested to explore the causative reasons for this denial of entitlements to Chairman, SEAC and submit

No report as on date is available for further action.

Action taken in this regard may be intimated soon.

the report on this issue

Are such participations are not part of the functional responsibilities of Chairman and he should refrain from participation in such invitation in future?

Since the Chairman also has to perform such task It is not known who should make payments of this visit.

Whether the Chairman has to arrange such visits on his own?

Available procedure and rules were requested but without response.

Chairman asked the then Member Secretary examine the incidence and submit a report thereon.

11 Seizure of the Office Chairman's instead of putting computer infrastructure of the office Chairman's functional as requested previously.

observed that Members Chairman's chamber located on ground floor was occupied by two clerks whereas a room on 1st floor was vacant

Members considered that this event alone without anv consultation with Chairman prior to such action has greatly undermined the glory of the chair and SEAC as a whole.

unanimously Committee considered that seizure of the Chairman office amounts to and other prevent him members of SEAC performing their functions.

SEAC was constituted as autonomous body to assist SEIAA. Thus, the purpose of constituting the two separate bodies with differentiated functions was to make independent decisions complementing supplementing the common Evaluating causes

- 1. Chairman, SEAC's office is an independent office for which and sitting space adequate arrangements to listen visitors / investor's issues need be restored immediately for a workable eco system of this office.
- 2. Progress and Action taken report be submitted in the next meeting by Member Secretary.

Environmental impacts

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	2	that negative environmental impacts are optimized in best possible manner using great many tools available for scientific and managerial decision making before granting Environmental clearance.	t t r
12	Any Other Matter to be permitted by Chair	1. It was observed that	arrangements. 2. A comfortable working and sitting room for other members needed to be explored as well and initiate discussions with competen authorities in regards to above.
		2. Proponents, other visitors and Consultants are visiting frequently for which there is no decent sitting arrangement for	
		3. Also it was felt that members need to discuss individually and collectively the issues after the meeting hours for which a proper sitting room is not at the sitting room.	
3	Closing observations for closure of Session I discussions by Chair	sitting room is not available. Members were requested to continue their efforts in making this committee work effectively to meet the challenged emerged in view of the accelerated needs of development as also to appraise and examine management plans after the individual proposals meets fully the lawful needs.	All are to make efforts to streamline the work in the interest of state.
		Members can keep communications for bridging the nullifying issues difficulties being faced as also existing and due entitlements for improving the effectiveness of functioning for collective decision making.	
		The issues of identifying effectiveness and streamlining since is long and needs continuous	

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Chairman, SEAC, Slarkhand

improvements and resource needs for which the two chairman can discuss issues from time to time and on policy matters the two committee may hold joint meetings to take collective decisions not imposed by individuals. This is to be understood as underplaying sprit of collective decision making.

The discussions of the session-1 were closed thereafter.

Session -II

Dated: 20.04.2017

11.30-12.30 Hrs

Venue - Member Secretary Office

42.2.1.1 Discussions on Agenda Points of the proceeding of 41st SEAC meeting circulated by Member Secretary under discussion points A.

- i. Part B of the 41st meeting of SEAC As discussed above, formal placement of the proceedings of the SEAC meeting was not placed and could not be approved. Therefore, proceeding of the 41st SEAC meeting needs to be placed in next meeting for its formal adoption and confirmation.
- ii. Discussions on Agenda Points arising of the 46 th SEIAA proceeding circulated by Member Secretary, SEAC

The issues arising of the circulation of 46^{th} SEIAA meeting proceeding have been discussed in length during Session – I and is self explanatory.

iii. Discussions on MOEF & CC, government of India Notification S.O 804 (E) dated 14.03.2017 for violation cases

The Member Secretary presented the above SO and a decision was taken to prepare a list of such cases of violation pending before the SEAC and return these cases to SEIAA for onward actions.

Later, Chairman during Cell phonic call advised the Member Secretary to put up a notice also on SEAC notice board to motivate all violation cases by propellants and to take advantage through on line registration at the earliest within the time limits prescribed.

iv. SEIAA letter No. 64 dated 18.04.2017

SEAC discussed the matter at length and decided that appropriately drafted letter incorporating all issues related to matter to be communicated to Chairman SEIAA for suitable action at their end.

Member Secretary shall present a final draft of the letter and communicate to the Chairman and members before communication to SEIAA.

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- V. Other Follow up Action points
- 42.2.1.1 Discussions on the pending status of the proposals presented either before this committee or after constitution of the new committee on ground of Propellant's absence.

42.2.1.2 Discussions & Committee Observations:

It was observed that certain propellants were in habit of buying time from the committee by keeping themselves absent from the SEAC meeting in spite of the advance communications for presentation.

The committee wanted to know the number of such category of pending proposals either before or after the constitution of present SEAC.

The committee wanted to know how long such applications should be kept pending?

The committee also wanted to know the convention being followed to be considered for either the delisting of such cases or continue to grant extension of time on valid reasons. What is the prescribed time, if any, for considering delisting such erring applicants?

Similarly, decision on no. of cases is pending the deferent requests made by the PP.

The members wanted to know how long the deferment requests should be valid before considering their delistment or return to SEIAA for suitable actions.

42.2.1.3 Action Points for compliance

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Office shall prepare a list of pending applications stating pendency status, opportunity given for presentation and relevant circulars of MOEF regarding permitted time to such category of applicants to enable appropriate actions in future.

Office is directed to prepare a list of such applications mentioning the date when they were received in SEAC, Dates given for presentations and their present status stage wise as also a copy of the available circular for time limits prescribed as well.

Authentic latest circulars and their pendency status shall be placed in next SEAC meeting for appropriate decisions in this regard. Member Secretary, SEAC to

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