

Minutes of the 1st meeting of State Level Expert Appraisal Committee(SEAC) held on 14.11.08 at 2:30pm in the Conference Room of DPCC.

The first meeting of State Level Expert Appraisal Committee (SEAC) was held on 14.11.08 at 2:30pm in the Conference Room of DPCC. All the members of the committee except Sh. Subir Kr. Saha attended the meeting. The attendance sheet of the members is annexed with the minutes as Annexure-I.

The Chairman of the committee welcomed the members and then taken up the agenda items for discussion. After detailed discussions, the following decisions were taken:

1. As clarified by the MOEF, Govt. of India (vide letter no.f.J.11013/23/2008-IA.II dated October 29, 2008), the Committee decided to evaluate and appraise those projects which will be referred to it by the State Level Environment Impact Assessment Authority (SEIAA).
2. All projects should be prepared as per the EIA notification 2006 which is already available on the website of MOEF. This information must be made available to the project proponents through SEIAA/SEAC website. The website should also contain information on the composition of committee and addresses of the members so that the project proponents submit their project documents to the members at least 10 days before the scheduled date of meeting

3. The project proponent should be invited to present the salient feature of the project, particularly relating to environmental impact of the project, mitigation measures proposed and a detailed environmental management plan with the budget within the time allotted to him/ her.
4. It was also decided that at least 12 projects should be evaluated in one day sitting and the meeting of SEAC should be held one day in the 1st week of every month. If there are too many projects to be evaluated, the committee can meet for two days in place of one day in a month.
5. The secretariat of SEIAA/SEAC may screen the projects for eligibility to consider by the SEIAA/SEAC as per the EIA notification 2006 and also classify the project as per the categories listed in the notification. It was also decided that the Secretariat would prepare a summary highlighting the important features of the project, particularly with respect to its potential, damage to the environment, and the lacunae such as inadequate information, inaccurate information and falsifying or fake data and etc.
6. The contents of the website will be worked out soon and will be discussed in the meeting before launching it.
7. The projects referred by the MOEF to SEIAA/SEAC should be considered in the next meeting. The secretariat may send a letter to the project proponent stating that their projects will be considered by SEIAA/SEAC for which the project documents be made available with a fresh application to the member secretary, SEIAA. The letter should also state that copies of the project document should be submitted to the members of SEAC directly.

After receiving the fresh application, the member secretary should inform the project proponent the date, time and place of the meeting so that they make their presentation before the committee. The same procedure should be followed for other projects received from DPCC/CMC.

The meeting ended with vote of thanks to the Chair.

By Speed Post/By Fax

	DELHI POLLUTION CONTROL COMMITTEE DEPARTMENT OF ENVIRONMENT, GOVT. OF DELHI 4th FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-6 visit us at : http://dpcc.delhigovt.nic.in
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F.No. DPCC/MS/SEIAA & SEAC/08

Dated:

Please find enclosed herewith the minutes of the 1st meeting of the newly constituted **State Level Expert Appraisal Committee (SEAC)** for deciding applications for grant of Environmental Clearance held on **14-11-08 at 2:30 p.m. in the Conference Room of DPCC, at 4th Floor, ISBT Building, Kashmere Gate, Delhi-06.**

(Dr. Anil Kumar)
Member Secretary/
Secretary (SEAC)

Copy To:-

1. **Prof. C.R. Babu,(Chirman, SEAC)** ,Centre for Environmental Management of Degraded Ecosystems, School of Environment Studies, University of Delhi-110007.
2. **Dr. R.K. Khandal,(Member, SEAC),** Director, Shriram Institute of Industrial Research, 19, University Road, Delhi-110007.
3. **Sh. V.S. Verma, (Member, SEAC),** Member (Planning) Central Electricity Authority, Sewa Bhawan, R.K. Puram, New Delhi-110066.
4. **Prof. Subir Kumar Saha, (Member, SEAC),** Director (Vice-Chancellor) School of Planning and Architecture, 21, SPA Complex, New Friends Colony, New Delhi-110065.
5. **Dr. (Mrs.) P. Malarvizhi, (Member, SEAC),** Associate Professor, Institute for integrated Learning in Management, No.2, Lodhi Institutional Area, Lodhi Road, New Delhi-110003.
6. **Prof. Mihir Deb, (Member, SEAC),** Professor & Director, School of Environment Studies, University of Delhi, Delhi-110007.
7. **PS Chairman, DPCC,** for kind information to Chairman, please.

(Dr. Anil Kumar)
Member Secretary/
Secretary (SEAC)