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	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 Environment Impact Assessment Authority (SEIAA)** for Environmental Clearance held on 01-12-08 at 4:00p.m. in the Conference Room of DPCC, at 4th Floor, ISBT Building, Kashmere Gate, Delhi-06.

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

Copy To:-

- 1, **Sh. Jagdish Sagar, IAS (Retd.), Chairman, State Level Environment Impact Assessment Authority, B-401, SPS Residency, Vaibhav Khand, Indira Puram, Ghaziabad, UP.**
2. **Dr. S.K.Gupta** , Head, Chemical Engg. Deptt., I.I.T., Hauz Khas, New Delhi-16.
3. **Sr. Scientist(IT)** - for necessary action with respect to website of SEIAA/ SEAC.
4. **PS to Chairman, DPCC** - for information of Chairman pl.

Minutes of the 1st meeting of State Level Environment Impact Assessment Authority(SEIAA) held on 01.12.08 at 4:00pm in the Conference Room of DPCC.

The first meeting of State Level Environment Impact Assessment Authority (SEIAA) was held on 01.12.08 at 4:00pm in the Conference Room of DPCC. Shri Jagdish Sagar, IAS(Retd.) Chairman, SEIAA and Dr. Anil Kumar, Member Secretary (SEIAA) were present. Due to sickness, Professor S.K. Gupta, Member, SEIAA did not attend the meeting.

The minutes of 1st meeting dated 14.11.08 of State Level Expert Appraisal Committee(SEAC) were also put up in the 1st meeting of SEIAA for perusal of Chairman, SEIAA and detailed discussions were held on the minutes.

After discussions on the agenda during meeting, the following decisions have been taken provisionally. The opinion/ view of Professor S.K. Gupta will be taken after his attendance in the next meeting.

1. With respect to Agenda No. 1, 2 and 3, the cases received from MOEF/ DPCC/ CMC for Environmental Clearance, the Member Secretary, SEIAA will send these cases to SEAC for their consideration, opinion and recommendation to SEIAA and send copies of such cases to Chairman and members of SEIAA.
2. With respect to Agenda Item 4, SEIAA also noted the procedure of SEAC/ SEIAA and the cases recommended by SEAC to SEIAA will be discussed in SEIAA meeting for finalization w.r.t. environmental clearance.
3. With respect to Agenda 5, the website of SEIAA/SEAC being prepared should be demonstrated before SEIAA/ SEAC before launching.

During meeting, the criteria for holding the meetings of SEIAA were not fixed. Chairman opined that the criteria for holding the meeting will depend on the number of cases which are received from SEAC.

The next meeting of SEIAA will only be held after the meeting of SEAC and also when Professor S.K. Gupta will be able to attend the meeting.

The meeting ended with vote of thanks to the Chair.
