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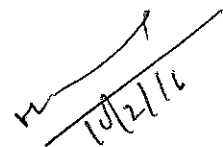
	STATE ENVIRONMENTAL IMPACT ASSESSMENT AUTHORITY (SEIAA)-DELHI OFFICE OF DELHI POLLUTION CONTROL COMMITTEE 5th FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI 110006 Visit us at http://dpcc.delhigovt.nic.in
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F.No. DPCC/SEIAA/2016/28/ 2848 - 2854

Dated: 10/02/2016

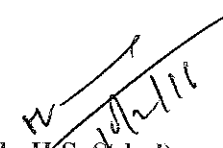
MINUTES OF MEETING

Please find enclosed the minutes of meeting of 28th meeting of the State Environmental Impact Assessment Authority (SEIAA) held on 14.01.2016 in the Conference Room of DPCC, at 5th Floor, ISBT Building, Kashmere Gate, Delhi - 110006, for information and necessary action, if any.


(Sh. H.S. Sohal)
MS, SEIAA

To:

1. **Sh. Krishna Mohan Sahni, IAS Rtd. (Chairman, SEIAA)**, House No.38, Pkt 2, Jasola Vihar, Behind Apollo Hospital, New Delhi-11002.
2. **Dr. Kamal K Pant (Professor) (Member, SEIAA)**, Department of Chemical Engineering IIT Delhi, Hauz Khas, New Delhi-110016
3. **Additional Principal Chief Conservation of Forest (C)**, Regional Office (Central), Ministry of environment & Forest, Regional Office, Kendriya Bhawan, 5th Floor, Sector-H, Aliganj, Lucknow-226024.
4. **Dr. Mukesh Khare (Professor) (Chairman, SEAC)**, Department of Civil Engineering, Indian Institute of Technology, Delhi Hauz Khas, New Delhi-110016.
5. **Director (Environment), (Secretary, SEAC)**, Department of Environment, Government of NCT of Delhi.
6. **PS to Secretary (Environment) cum Chairman, DPCC**- for kind information.
7. **IT Cell** for placing the minutes on website.


(Sh. H.S. Sohal)
MS, SEIAA

**STATE ENVIRONMENTAL IMPACT ASSESSMENT AUTHORITY
(SEIAA)-DELHI**

OFFICE OF DELHI POLLUTION CONTROL COMMITTEE
5th FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-110006
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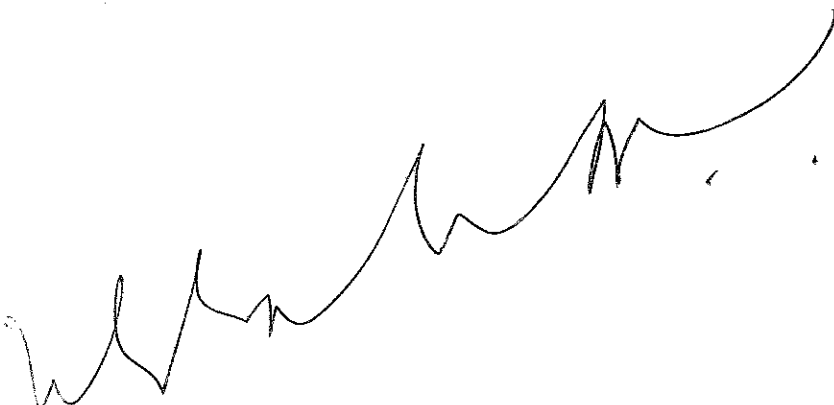
Minutes of the 28th meeting of State Level Environmental Impact Assessment Authority (SEIAA) held on 14.01.2016 at 11.30am in the Conference Room of Delhi Pollution Control Committee.

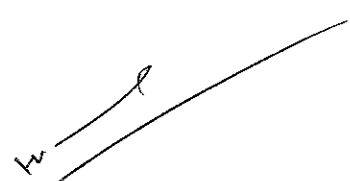
The 29th meeting of the State Level Environmental Impact Assessment Authority (SEIAA) was held on 14.01.2016 in the Conference Room of Delhi Pollution Control Committee, ISBT Building, Kashmiri Gate, Delhi-06.

The meeting was held under the Chairmanship of Sh. Krishna Mohan Sahni. The following were present in the meeting:

- | | | |
|----------------------------|---|------------------|
| 1) Sh. Krishna Mohan Sahni | - | Chairman |
| 2) Dr. Kamal K Pant | - | Member |
| 3) Sh.H. S. Sohal | - | Member Secretary |

Sh. Pankaj Kapil, SEE, DPCC, Sh. Surender Singh, EE, and Sh. S. K. Goyal, EE, DPCC assisted the Authority during the meeting.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

Agenda No 1

NGT Case : Dr. C.V Singh Vs UOI & Ors.

The SEIAA decided to refer the matter to SEAC to re-examine the case of M/s Unison Hotel, Nelson Mandela Road, New Delhi in reference to its location from Asola Wildlife Sanctuary. Till the time a decision is taken in the matter and issue is resolved by Competent Authority, the Project Proponent (M/s Unison Hotel) will not start any construction work for the proposed expansion as per EC obtained on 01.08.2014. Directions u/s 5 of EP Act be issued by the Member Secretary, SEIAA accordingly.

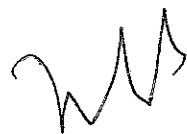
Agenda No. 2

Online processing of EC applications (OSMEC)

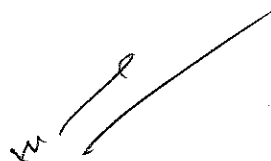
The Authority was appraised about the DO no. J-11013/5/2013-IA-I(II) dated 07.11.2015 issued by Secretary, MoEF&CC, GOI regarding instructions to make full use of transparent online system and confirm the switch over by 30.11.2015. Accordingly the Secretariat of SEIAA/ SEAC i.e. office of DPCC have been issued instructions not to accept any application for Environmental Clearance offline w.e.f. 1st December 2015.

The SEIAA deliberated on the issue and decided that a check list for EDS (Essential Details Sought) by SEIAA may first be discussed and finalised by SEAC in its meeting & then will be approved by SEIAA.

Authority further decided to request Member Secretary, DPCC that the Secretariat of SEIAA/ SEAC i.e. office of DPCC may develop the requisite infrastructure facilities and logistic support for online processing of the cases at the earliest.



(Krishna Mohan Sahni)
Chairman, SEIAA



(H.S. Sohal)
Member Secretary, SEIAA

Agenda No. 3

Office Memorandum dated 10.11.2015

The Committee took a note of OM no. 22-154/2015-IA.III dated 10.11.2015 issued by MoEF&CC to bring uniformity and to streamline the procedure stating that the SEIAA/SEAC need not focus on the other issues which are normally looked after by the concerned local bodies/ State Government Departments/ SPCBs.

The members of Authority were apprised that SEAC has also taken the note of the said Office Memoranda dated 10.11.2015 in its meeting held on 12.12.2015.

Agenda No. 4

Numbers of complaints have been received from "Sukh Dukh ke Sathi Sanstha" and from others regarding allegedly Fraudulent/False Claim made in Environment Impact Assessment Reports submitted to the EAC (MoEF)/ SEIAA & SEAC (Delhi) for Environment Clearance wrt Water Scheme Supply Permission by D.J.B to the proposed Construction work.

SEIAA was apprised that Secretary, SEAC has issued letters to DDA & DJB asking the concerned officials to clarify the matter in its meeting to be held on 16.01.2016. The Authority decided that let the SEAC first examine the matter and then SEIAA will take a view.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

Agenda No 5: EC cases recommended by SEAC

1. Case No: 166

Name of the Project	Proposed Expansion of Balconies of DIN CGHS Ltd., at Plot No. 7, Sector-4, Dwarka, Phase-I, New Delhi-110078.
Project Proponent	Col RC Kapoor, Retd., Secretary, DIN Cooperative Group Housing Society (CGHS) Ltd., at Plot no. 7, Sector-4, Dwarka, Phase-I, New Delhi-110078.
Date of Application Received	04.03.2013

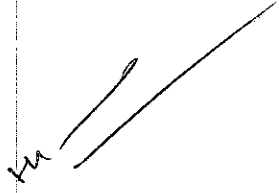
The proposal is for grant of Environmental Clearance for Proposed Expansion of Balconies of DIN CGHS Ltd., at Plot No. 7, Sector-4, Dwarka, Phase-I, New Delhi. The total plot area is 11802.79 sq.mt. The existing built-up area is 19447.285 sq.mt and the proposed built-up area for expansion is 3398.5 sq.mt. The total built-up area will be 22845.785 sq.mt.

The Authority took account of the discussions and recommendations of SEAC in its meetings held on 12.12.2015.

SEIAA noticed that the other Project Proponent (Welcome G.H.Society) has enclosed a copy of Dy Director (Bldg) L&I, DDA letter dated 04.12.2014 addressed to the Addl. Secretary to LG (with copy to DPCC) informing that order dated 16.04.2012 is effective from 23.04.2012 and the proposals/permits already received prior to 23.04.2012 were considered/processed (for additional construction on existing structure) under the provision MPD-2021 & Building Bye Laws.

SEIAA decided to see the original copy of the above referred DDA letter dated 04.12.2014 & then take a view in its next meeting.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

2. Case No: 198

Name of the Project	Okhla Premium Housing” (Group Housing Project) at B-319, Bahapur & Jasola Revenue Estate, Okhla Phase-I, New Delhi
Project Proponent	Mr. Dinesh Kumar Gupta, Director, M/s Southend Infrastructure Pvt. Ltd., B-14, 3 rd floor, Chirag Enclave, GK-1, New Delhi-110048
Date of Application	30.12.2013

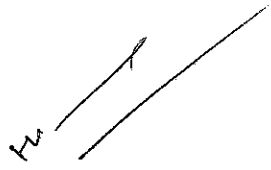
The proposal is for grant of Environmental Clearance for “Okhla Premium Housing” (Group Housing Project) at B-319, Bahapur & Jasola Revenue Estate, Okhla Phase-I, New Delhi by M/s Southend Infrastructure Private Limited.

SEIAA in its 26th meeting held on 26.10.2015 decided to refer the case back to SEAC for examining the applicability of moratorium due to Comprehensive Environmental Pollution Index (CEPI) at the existing location of this project.

The SEAC in its 74th meeting held on 12.12.2015 recommended that in view of fact that the fresh application has been submitted by the project on 03.11.2015, the old application under consideration be delisted. Regarding CEPI the matter be examined by legal cell, DPCC specifically w.r.t. applicability of CEPI on the project under consideration and who has to deal such application (SEIAA or MoEF&CC) in case CEPI restriction is applicable.

The Authority took into account the discussions and recommendations of SEAC in its meetings held on 12.12.2015 and decided to approve the above recommendations of SEAC.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

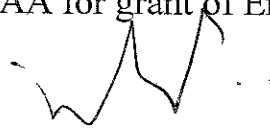
3. Case No: 207

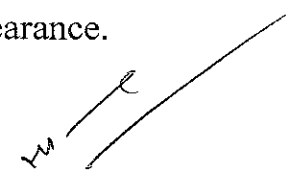
Name of the Project	Construction of 352 Multistoried 2-Bedroom Apartments adjoining Pocket 3, Sector 19 B, Dwarka, New Delhi by Delhi Development Authority
Project Proponent	Sh. Laxmi Narain, Executive Engineer, Western Division No.- 10, DDA, Central Nursery, Sector - 5, Dwarka, New Delhi
Date of Application	22.04.2014

The proposal is for the grant of Environmental Clearance for "Multistoried 2-Bedroom Apartments" adjoining Pocket- 3, Sector- 19 B, Dwarka, New Delhi by Delhi Development Authority. The total plot area is 19,700 sq.mt. The total built-up area will be 32,653.88 sq.mt.

Case was considered in 26th meeting of SEIAA held on 26.10.2015 and the Authority decided to request SEAC for reconsideration of the recommendations and critically examine the assured availability of water for the proposed project keeping in mind the existing shortage of water to the residents of Dwarka locality.

The SEAC in its 74th meeting held on 12.12.2015 recommended that in view of the information provided to the Committee members by the DDA officials, it was observed that the Dwarka Sub City has been developed by DDA and the water supply system has recently been transferred to DJB by DDA. It was further informed that a Water Treatment Plant of 40 MGD capacity has been constructed by DJB in Sector-16 to meet the requirement of Dwarka Sub City & adjoining areas and the same is now operational to treat the raw water released by Haryana Government via Munak Canal. Based on the information furnished, presentation made and further discussions held, the SEAC had recommended to SEIAA for grant of Environmental Clearance.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

But, SEIAA was apprised that due to certain complaints Secretary, SEAC has issued letters to DDA & DJB asking the concerned officials to clarify the matter in its meeting to be held on 16.01.2016. Therefore the Authority decided that let the SEAC first examine the matter and then SEIAA will take a view in this case.

4. Case No: 211

Name of the Project	"Delhi Heights" Proposed Re-development of Multistory Housing at Sarai Rohilla, New Delhi by M/s Parsvnath Rail Land Project Pvt. Ltd.
Project Proponent	Mr. Ashim Gandhi, Parsvnath Metro Tower, Near Shahdara Metro Station, Shahdara.
Date of Application	29.04.2014

The proposal was for the grant of Environmental Clearance for "Delhi Heights" Proposed Re-development of Multistory Housing at Rani Jhansi Road, Sarai Rohilla, New Delhi by M/s Parsvnath Rail Land Project Pvt. Ltd. proposed re-development of 15.27 hectares (37.7 acres) of railway land area situated at Sarai Rohilla. The total plot area is 1,52,700 sq.mt. The total built-up area will be 4,83,905.4 sq.mt.

The SEAC in its 74th meeting held on 12.12.2015 recommended that case be delisted as no body appeared on behalf of Project Proponent.

The recommendation of the SEAC to delist the project was accordingly approved by the Authority.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

5. Case No: 219

Name of the Project	"Expansion of Hospital Project" at Max Super Speciality Hospital at Shalimar Bagh.
Project Proponent	Mr.Yogesh Sareen (CFO), M/s Max Healthcare Institute Ltd., Max House, 1 Dr.Jha Marg, Okhla-III, New Delhi
Date of Application	29.07.2015

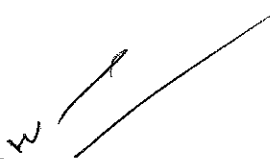
The proposal is for the grant of Environmental Clearance for "Expansion of Hospital Project" at Max Super Specialty Hospital at Shalimar Bagh. It is proposed to develop a new (ONCO Tower) consisting of 2 basements and 12 floors and additional facilities in existing tower (Basement and additional built-up at 9th floor). An additional basement block will be developed dedicatedly for parking purpose. EC was earlier accorded on 28.08.2009 by SEIAA Delhi for 300 Nos. rooms. Total built up area after expansion will be 41641.189 sq. mt

The requirements of the project have been taken into account by SEAC during the appraisal of project.

The Members took account of the discussions and environmental conditions imposed during the consideration of the project in the SEAC meetings held on 12.12.2015 and the recommendation of grant of Environmental Clearance to the project.

The SEIAA approved and granted Environmental Clearance to the project with the condition that a provision for dedicated lane/passage for entry of the vehicles carrying the emergency patients into the hospital is made & it must be ensured that there is no parking in this lane and it remains obstacle free all the times.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

6. Case No220

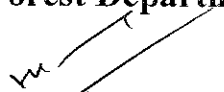
Name of the Project	"Residential Complex" at Rajpur Khurd, Maidan Garhi, New Delhi.
Project Proponent	Mr. S. N. Pandey, M/s National Investigation Agency (Ministry of Home Affairs), 7 th Floor, NDCC-II Building, Jai Singh Road, New Delhi.
Date of Application	31.07.2015

The proposal is for grant of Environmental Clearance for Proposed "Residential Complex" at Rajpur Khurd, Maidan Garhi, New Delhi by M/s National Investigation Agency (Ministry of Home Affairs), 7th Floor, NDCC-II Building, Jai Singh Road, New Delhi. The total plot area is 12,140 sq.mt& the total built up area will be 27,967.94 sq.mt. The requirements of the project have been taken into account by SEAC during the appraisal of project.

The Members took account of the discussions and environmental conditions imposed during the consideration of the project in the SEAC meetings held on 12.12.2015 and the recommendation of grant of Environmental Clearance to the project.

The SEIAA approved and granted Environmental Clearance to the project with condition that project proponent will obtain prior clearance from wildlife angle including clearance from the Standing Committee of the National Board for Wildlife as applicable & NOC for cutting of trees, if any will be taken from Department of Forests & Wildlife and compensatory tree plantation as per the conditions imposed by Forest Department will be done in addition to the trees to be planted within the premises as per Environmental Clearance (i.e. trees planted in the campus will be in addition to the condition imposed by Forest Department).


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA

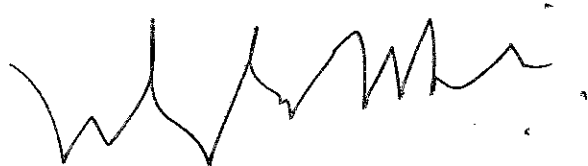
7. Case No: 226

Name of the Project	Expansion of Group Housing Society by M/S Welcome Co-operative Group Housing Society Ltd at Plot No-6, Sector-3,Dwarka.
Project Proponent	Sh. P.S Sahoo
Date of Application	25.05.2013

The proposal is for grant of Environmental Clearance for Proposed Expansion of Group Housing Society by M/S Welcome Co-operative Group Housing Society Ltd at Plot No-6, Sector-3,Dwarka. The total plot area is 9,406.12 sq.mt. and the total built-up area after proposed expansion will be 9,406.12 Sq.m. The Authority took account of the discussions and recommendations of SEAC in its meetings held on 12.12.2015.

SEIAA noticed that the Project Proponent has enclosed a copy of Dy Director (Bldg) L&I, DDA letter dated 04.12.2014 addressed to the Addl. Secretary to LG (with copy to DPCC) informing that order dated 16.04.2012 is effective from 23.04.2012 and the proposals/permits already received prior to 23.04.2012 were considered/ processed (for additional construction on existing structure) under the provision MPD-2021 & Building Bye Laws.

SEIAA decided to see the original copy of the above referred DDA letter dated 04.12.2014 in original and then take a view in its next meeting.



(Krishna Mohan Sahni)
Chairman, SEIAA



(H.S. Sohal)
Member Secretary, SEIAA

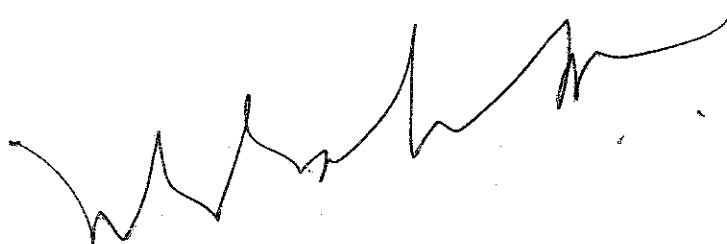
8. Case No: 233

Name of the Project	"E.C for EWS & Category-II Housing project at Pocket-1C, Sector A1 & A4, Narela, New Delhi by Delhi Development Authority.
Project Proponent	Mr. Pramod Kumar Gupta, Executive Engineer, N.D-4//DDA, Narela, New Delhi.
Date of Application	14.10.2015

The proposal is for the grant of Environmental Clearance for "EWS & Housing project by Delhi Development Authority at Pocket-1C, Sector A1 & A4, Narela, New Delhi. The total plot area is 39,100 sq.mt. The total built-up area will be 1,48,120.82 sq.mt

Based on the information furnished, presentation made and further discussions held, SEAC has recommended the project for grant of Environmental Clearance.

But, SEIAA was apprised that due to certain complaints Secretary, SEAC has issued letters to DDA & DJB asking the concerned officials to clarify the matter in its meeting to be held on 16.01.2016. Therefore the Authority decided that let the SEAC first examine the matter and then SEIAA will take a view in this case.



(Krishna Mohan Sahni)
Chairman, SEIAA



(H.S. Sohal)
Member Secretary, SEIAA

9. Case No: 237

Name of the Project	E.C for Construction of HIG (Multi-Storeyed) Houses at Sector-19 B, Dwarka, Phase-III, New Delhi.
Project Proponent	Sh. Rajender Singh, (Executive Engineer), Western Division No -15, DDA, New Delhi-110058
Date of Application	26.10.2014

The proposal is for the grant of Environmental Clearance for "Construction of HIG (Multi-Storeyed) Houses at Sector-19 B, Dwarka, Phase-III, New Delhi. The total plot area is 83740 Sq.m. The total built-up area is 3,33,300Sq.m.

SEAC in its 74th meeting held on 12.12.2015 recommended that in view of the information provided to the Committee members by the DDA officials, it was observed that the Dwarka Sub City has been developed by DDA and the water supply system has recently been transferred to DJB by DDA. It was further informed that a Water Treatment Plant of 40 MGD capacity has been constructed by DJB in Sector-16 to meet the requirement of Dwarka Sub City & adjoining areas and the same is now operational to treat the raw water released by Haryana Government via Munak Canal.

Based on the information furnished, presentation made and further discussions held, SEAC has recommended the project to SEIAA for grant of Environmental Clearance.

But, SEIAA was apprised that due to certain complaints Secretary, SEAC has issued letters to DDA & DJB asking the concerned officials to clarify the matter in its meeting to be held on 16.01.2016. Therefore the Authority decided that let the SEAC first examine the matter and then SEIAA will take a view in this case.



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(H.S. Sohal)
Member Secretary, SEIAA

10. Case No: 238

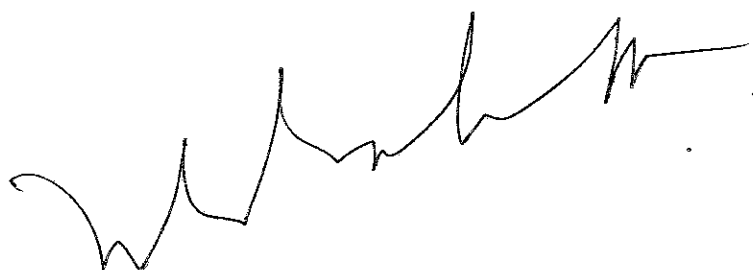
Name of the Project	"The Oberoi Hotel" (Modernization of Existing Hotel) at Dr. Zakir Hussain Marg, New Delhi-110030.
Project Proponent	Mr. R. Shankaran,
Date of Application	24.11.2015

The proposal is for the grant of Environmental Clearance for "Expansion & Modernization of existing Hotel "The Oberoi Hotel". The total plot area is 25576.13 Sq.mt. The existing built-up area is 36386.648 Sq.m and after expansion total builtup area will be 42853.956 Sq.m.

The requirements of the project have been taken into account by SEAC during the appraisal of project.

The Members took account of the discussions and environmental conditions imposed during the consideration of the project in the SEAC meetings held on 12.12.2015 and the recommendation of grant of Environmental Clearance to the project.

The SEIAA approved and granted Environmental Clearance to the project.



(Krishna Mohan Sahni)
Chairman, SEIAA



(H.S. Sohal)
Member Secretary, SEIAA

11. Case No: 239

Name of the Project	Human Health Care Charitable Hospital at Sec-6, Dwarka, New Delhi
Project Proponent	Mr. Sanjeev Bharti, Executive Director, Sector-6, Dwarka, New Delhi-110075
Date of Application Received	02.11.2015

The proposal is for the grant of Environmental Clearance of Human Health Care Charitable Hospital at Sec-6, Dwarka, New Delhi. The total plot area is 9545 Sq.m. The total built-up area is 46963.96Sq.m. Constructed builtup area is 39110.766 sqm.

Since the construction work was commenced and is in advance stage, without taking prior EC and it is a clear case of violation, the SEAC in its 74th meeting held on 12.12.2015 recommended to the case to SEIAA to take a view on the matter.

After due deliberation on the matter SEIAA decided as follows:

- 1. The matter relating to violation by the Project Proponent be put up to the Board of Directors/ Managing Committee of its Company/ Trust for consideration of its environment related policy/ plan of action and to submit a written commitment in the form of a formal resolution to ensure that violations will not be repeated. A time limit of 60 days be given to the Project Proponent for submission of said resolution, failing which it will be presumed that he is no longer interested in pursuing the project further and the file will be closed.**
- 2. Member Secretary, SEIAA will file the prosecution u/s 19 of the EP Act, 1986 for the violations of EIA notification dated 14.06.2006.**


(Krishna Mohan Sahni)
Chairman, SEIAA

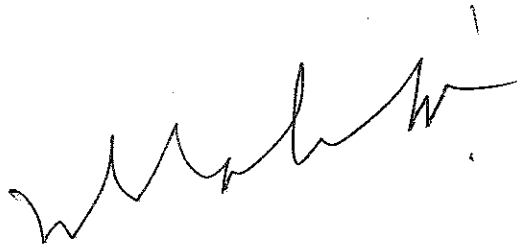

(H.S. Sohal)
Member Secretary, SEIAA

3. Directions u/s 5 of EP Act, 1986 be issued by the Member Secretary, SEIAA for suspending and effective stoppage of the construction activities at the existing level which will inter alia include the directions to DJB, DISCOM & SDM.

Table Agenda : Misc issues

1. During the discussion held in the meeting the Authority took cognizance of the information about the mass construction work for housing being under taken by DMRC near Mukundpur Metro Station. It was decided that Member Secretary, SEIAA will write a letter to MD, DMRC to produce the details of the its housing projects along with the status of the Environmental Clearance under EIA notification dated 14.09.2006.
2. As done by SEIAA-Karnataka, similar directions u/s 5 of EP Act, 1986 be issued by the Member Secretary, SEIAA, Delhi to the all Municipal Authorities and DDA to ensure that prior Environmental Clearance issued by SEIAA-Delhi is obtained by the project authorities before approval of the plan and issue of license for the projects with built-up area of >20,000 sq.mt. and townships and area development projects covering an area >50 Hectare and or built-up area >1,50,000 sq.mt. following the provisions of EIA notification 14.09.2006 in the areas under their respective jurisdiction.

Meeting ended with vote of thanks to Chair.


(Krishna Mohan Sahni)
Chairman, SEIAA


(H.S. Sohal)
Member Secretary, SEIAA