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STATE LEVEL ENVIRONMENT IMPACT ASSESSMENT

AUTHORITY (SEIAA)-DELHI

OFFICE OF DELHI POLLUTION CONTROL COMMITTEE

5th FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-110006

F.No. DPCC/MS/SEIAA-IV/Jt.mtg./2022-23/ 402-419

Dated: 11/05/2023

MINUTES OF MEETING

Please find enclosed the Minutes of Joint Meeting of State Level Environment Impact Assessment Authority (SEIAA) and State Level Expert Appraisal Committee (SEAC) held on **25.04.2023**, for information and necessary action, if any.


(K. S. Jayachandran)
Member Secretary

To,

1. **Mr. Sarvagya Kumar Srivastava (Chairman, SEIAA)**, 370, Asiad Village Complex, Sirifort, New Delhi-110049.
2. **Ms. Reena Gupta (Member, SEIAA)**, S-11/9 DLF Phase-III, Gurgaon.
3. **Sh. Vijay Garg, Chairman (SEAC)**, Plot No. 21, D-Block, Pankha Road, Institutional Area, Janakpuri, Delhi-110058.
4. **Dr. Kailash Chand Tiwari, Member (SEAC)**, Type-5, Flat No. 27, DTU Campus (Near SBI), Delhi Technical University, Shahbad Daulatpur, Bawana Road, Delhi-110042.
5. **Ms. Paromita Roy, Member (SEAC)**, 846 Lavy Pinto Block Asian Games Village Complex Siri Fort Institutional Area New Delhi-110049
6. **Dr. Sumit Kumar Gautam, Member (SEAC)**, Technical Expert (SGR), GIZ Office (India) 4th Floor, B5/1, Safdarjang Enclave, New Delhi-110029
7. **Sh. Chetan Agarwal, Member (SEAC)**, T2-2804 Tata Primanti, Sec-72, Gurgaon-122101
8. **Sh. Ashish Gupta, Member (SEAC)**, 3/19, Basement Nehru Enclave East, New Delhi-110019
9. **Ms. Jyoti Mendiratta, Member (SEAC)**, H-34, Lower Ground Floor, Jangpur Extension, New Delhi-110014
10. **Sh. Pranay Lal, Member (SEAC)**, P2-91 ATS Village Sector 93A Noida 201301
11. **Sh. Gopal Mohan, Member (SEAC)**, K-87, B K Dutta Colony, Jor Bagh Lane, New Delhi-110003
12. **Sh. Ankit Srivastava, Member (SEAC)**, Flat No. 33/1, Pocket D-6, Sector-6, Rohini, Delhi-110085
13. **Dr. Sirajuddin Ahmed, Member (SEAC)**, Department of Civil Engineering, Jamia Millia University, Jamia Nagar, New Delhi-110025.
14. **SEE. EIA Cell, Member Secretary,(SEAC)**


(K. S. Jayachandran)
Member Secretary

Copy to:

- i. **PS to Chairman, DPCC-** for kind information.
- ii. **PS to Principal Secretary (Environment), GNCTD** – for kind information
- iii. **PA to Member Secretary, DPCC-** for kind information.
- iv. **IT Cell** - for placing the minutes on website.

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Minutes of the Joint Meeting of State Level Environmental Impact Assessment Authority (SEIAA) and State Level Expert Appraisal Committee (SEAC) held on 25.04.2023

In pursuance of decision taken in 68th meeting of SEIAA held on 13.01.2023, a joint meeting of members of State Level Environment Impact Assessment Authority (SEIAA) and State Level Expert Appraisal Committee (SEAC) was required to be held to discuss the issue of Term of Reference for engaging full time consultants for assistance of SEIAA.

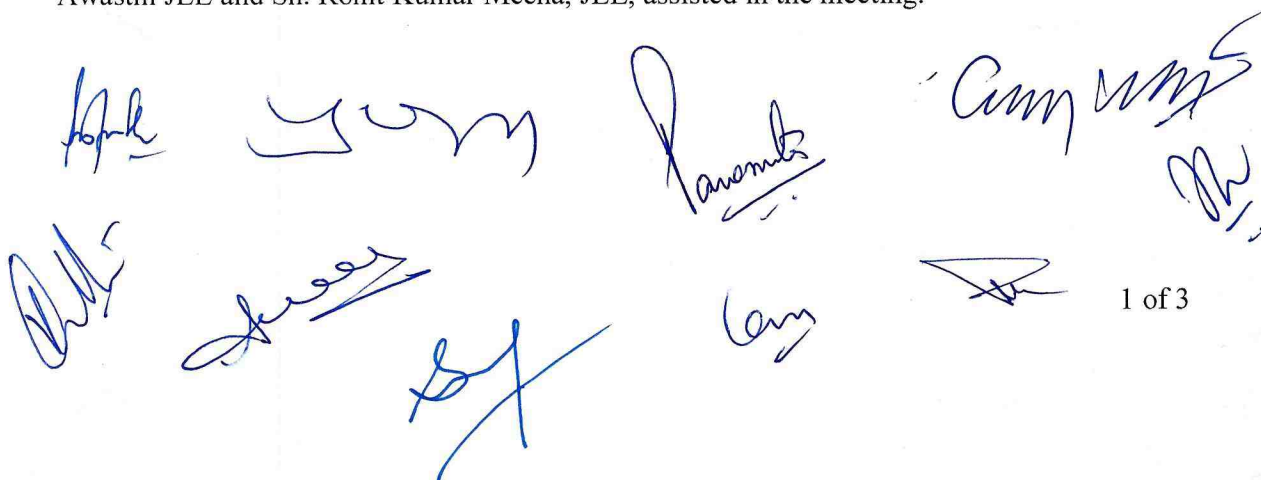
The aforesaid joint meeting of State Level Environmental Impact Assessment Authority (SEIAA) and State Level Expert Appraisal Committee (SEAC) was held on 25.04.2023 at 03:00 PM under the chairmanship of Chairman, SEIAA. The following members of SEIAA and SEAC attended the meeting:

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|----------------------------------|---------------------------|
| 1. Sh. Sarvagya Kumar Srivastava | - In Chair |
| 2. Ms. Reena Gupta | - Member, SEIAA |
| 3. Sh. K.S. Jayachandran | - Member Secretary, SEIAA |
| 4. Sh. Vijay Garg | - Chairman, SEAC |
| 5. Sh. Ankit Srivastava | - Member, SEAC |
| 6. Sh. Pranay Lal | - Member, SEAC |
| 7. Ms. Jyoti Mendiratta | - Member, SEAC |
| 8. Sh. Gopal Mohan | - Member, SEAC |
| 9. Ms. Paromita Roy | - Member, SEAC |
| 10. Dr. Sirajuddin Ahmed | - Member, SEAC |
| 11. Sh. Pankaj Kapil | - Member Secretary, SEAC |

Following Members could not attend the Meeting:

- | | |
|-------------------------------|----------|
| 1. Dr. Sumit Kumar Gautam | - Member |
| 2. Sh. Ashish Gupta | - Member |
| 3. Dr. Kailash Chandra Tiwari | - Member |
| 4. Sh. Chetan Agarwal | - Member |

DPCC officials namely Sh. S.K. Goyal EE, Sh. Amit Chaudhary EE, Sh. Manish Kumar Awasthi JEE and Sh. Rohit Kumar Meena, JEE, assisted in the meeting.



The SEIAA during its 65th Meeting dated 17.10.2022 regarding hiring of assistance to the authority took the following decisions:

"A full time Consultant/Consulting agency may be hired for assistance of SEIAA in analyzing data available with Authority/Committee for any needs/ queries of Authority including impact of the proposed project on existing surrounding projects and to assess carrying capacity of city and its zone wise mapping of projects to whom ECs were accorded in last 10 years. The terms of reference for engaging any such Consultant/Agency, to be first finalised by SEAC. The Consultant/Consulting agency should have at least 10 years of experience on Environmental issues including capabilities of using GIS."

The SEAC in its meeting dated 18.11.2022 deliberated with respect to above decision taken by SEIAA and regarding Terms of Reference to be framed and again in its 119th meeting dated 25.11.2022 members of SEAC were requested to provide comments. Subsequent to the discussion held among the SEAC Members, The Chairman SEAC in SEAC meeting dated 09.12.2022 decided to request SEIAA for holding a Joint meeting of SEIAA and SEAC to deliberate further on the matter.

Subsequently the SEIAA considered the matter during its meeting dated 23.12.2022 and during its next meeting dated 13.01.2023 decided to discuss the issue of ToR related to engaging of full time consultants in joint meeting with SEAC.

In the above back ground the joint meeting was held on 25.04.2023 and as per discussions and deliberations done following decisions were taken:

1. In refrence to a representation to Chairman SEIAA dated 19.04.2023 regarding Proposal of National Building Construction Company regarding further felling of Trees for GPRA Redevelopment project received from Sh. Bhavreen Kandhari (**Annexure-1**), following committee has been constituted to conduct site visit:

1. Dr. Reena Gupta, Member, SEIAA – Convener
2. Sh. Chetan Agarwal, Member, SEAC
3. Sh. Pranay Lal, Member, SEAC
4. Sh. Gopal Mohan, Member, SEAC
5. Dr. Sirajuddin Ahmed, Member, SEAC
6. Representative of Department of Forest, GNCTD

The officials of EIA Cell, DPCC to assist the above site visit.

2. Minimum two number of Research Associate/Assistant to be hired by DPCC to assist secretariat work which may include Urban Designer and Environmental Engineering Expert(s). Suitable term of reference to be finalized by SEIAA.
3. It was discussed that the SEAC has framed a Checklist for measurable environmental indicators. The aforesaid checklist needs to be updated based on the experience gained by

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the expert members of the SEAC and the check list framed by SEAC will be followed for appraisal of the projects in addition to the provisions of EIA Notification.

4. Processing fee for the Environment Clearance application to be charged from the projects in line with other states and a proposal regarding the same be sent to Ministry of Environment, Forest & Climate Change, GoI.
5. Regarding issue of Sitting fee of the members, it was discussed that present sitting fee is quite less in view of the work and energy deposited by the SEAC members in meeting. Enhancement of the sitting fee for the members of SEIAA and SEAC is to be considered by the competent authority.

Meeting ended with the vote of thanks to the Chair.


(Sarvagya Kumar
Srivastava)
Chairman, SEIAA


(Reena Gupta)
Member, SEIAA


(K.S. Jayachandran)
Member Secretary


(Vijay Garg)
Chairman, SEAC


(Ankit Srivastava)
Member, SEAC


(Pranay Lal)
Member, SEAC


(Jyoti Mendiratta)
Member, SEAC


(Gopal Mohan)
Member, SEAC


(Paromita Roy)
Member, SEAC


(Sirajuddin Ahmed)
Member, SEAC


(Pankaj Kapil)
Member Secretary,
SEAC