

State Expert Appraisal Committee (SEAC)
Maharashtra
AGENDA

Agenda of 132nd Meeting of State Expert Appraisal Committee (SEAC-2)(DAY-1)

Venue: Meeting Through Video Conferencing

Sr. No.	Name of Project	Online UID No.	Time
Date 20/05/2020			
Time -11.00 am onwards			
1.	SIA/MH/NCP/46208/2019 NISARG GREENS at plot RH 1, residential zone, Industrial area, Ambernath (E) by M/s. Nisarg Nirman Developers. (ToR)	46208	11.15 am to 11.45 am
2.	SIA/MH/NCP/51036/2020 Proposed in Residential Development With Public Parking Facility At Wadala (E), Mumbai by M/s. Dosti Realty Limited (ToR)	51036	11.45 am to 12.15 pm
3.	SIA/MH/NCP/49220/2019 Rehab Housing Pvt Ltd (ToR)	49220	12.15 pm to 12.45 pm
4.	SIA/MH/NCP/52873/2020 Proposed Residential cum commercial development for amalgamated SRA scheme under regulation 33(10) clubbed with 33(7) and 33(19) at CS No. 268(pt),286(pt) and 2/269, worli, Mumbai by M/s Always Remember Properties Pvt. Ltd. (ToR)	52873	12.45 pm to 01.15 pm
5.	Environment Clearance for “Naman Premier” (Amendment in EC) At 304, 305, 317, 322 of Marol Village, Premier Textile Processor, Military Road, Marol Andheri (E), Mumbai 59 by M/s. Shree Naman Developers Pvt Ltd. (Referred back from SEIAA)	1305	1.15 pm to 2.00 pm
6.	Environment Clearance for Building and Construction Project at S. No: 88A + 369B/3, 4, H. No. 1, 2, 4 (Plot A1) Bolinj , Vasai by M/s. Parikh Investment & Development Pvt Ltd. (Referred back from SEIAA)	3653	2.00 pm to 2.45 pm
7.	SIA/MH/MIS/140736/2020 Public Works Department (Govt. of Maharashtra) PWD MAZGAON COURT. (Referred Back to SEAC(A))	140736	2.45 pm To 3.30 pm
8.	SIA/MH/MIS/52212/2020 PROPOSED CONSTRUCTION OF AFFORDABLE HOUSING UNDER PMAY SCHEME AT PLOT NO 1 SECTOR NO. 43 AT KHARGHAR by CIDCO.	52212	3.30 pm to 4.15 pm
9.	SIA/MH/MIS/52284/2020 Proposed Mass Housing Under PMAY Scheme at Plot No.7 Sector No. 1A At Kharghar Station Navi Mumbai. By CIDCO	52284	4.15 pm to 5.00 pm
Date 21/05/2020			
Time -11.00 am onwards			
10.	SIA/MH/NCP/52875/2020 Proposed Integrated Logistics Park “Welspun One Logistic Park-Bhiwandi” DBG ESTATES PRIVATE LIMITED. (ToR)	52875	11.15 am to 11.45 am

11.	SIA/MH/NCP/52943/2020 Proposed Slum Rehabilitation Scheme under Regn. 33 (10) of DCPR 2034 at Plot bearing C. T. S. No. 825/1 (Pt.) & 825/2 (pt.) of Village Ambivali, at Andheri (West), Mumbai, Maharashtra. (ToR)	52943	11.45 am to 12.15 pm
12.	SIA/MH/NCP/50026/2020 M/S. JOYNES PREMISES PL AND PWD Public Work Departments (ToR)	50026	12.15 pm to 12.45 pm
13.	Environment Clearance for - Integrated Township Project at At Village Khanavale - S.No: 23/1, 27/1, 27/2, 28, 29/1, 29/2, 29/3, 29/4, 29/5, 30/1, 30/2, 31, 32/2, 33/1, 33/2, 34/1a, 36/1, 36/2, 37/1, 37/2, 38, 39, 40, 41/1, 41/2, 42/1, 42/2, 42/3, 42/4, 43, 44/1, 44/2, 44/3, 44/4, 47/1, 47/2, 50/4, 50/5, 50/6a, 50/6b, 50/7, 50/8, 50/9, 50/10, 50/12, 50/13, 50/14, 51, 61/1, 63/3, 63/5, 65/2, 66, 68, 69, 70/1, 70/2, 71, 72, 73, 74, 75, 76/1, 76/2, 77, 78, 81/2, 81/3, 82/2a, 82/3, 82/4, 82/5, 83/1, 84/1, 85/1, 86/1, 109/1, 113, 118/2 and At Village Talegaon - S.No.: 4/1, 4/2, 4/3, 4/4, 4/5, 4/6, 5/2A, 5/2B, 6/1, 6/2, 6/5, 6/6, 7/1, 7/2, 7/3A, 7/3B, 7/3B8, 7/3B97/4, 7/B1, 7/B2, 7/B3, 7/B4, 7/B5, 7/B6, 7/B7, 7/C1, 7/C2, 7/C3, 7/C4, 7/C5, 7/C6, 7/C7, 7/C8, 7/C9, 7/C10, 7/C11, 7/C12, 8/1A1, 8/1A2, 8/1A3, 8/1A4, 8/1A5, 8/1A6, 8/1A7, 8/3A1, 8/3A2, 8/3A3, 8/3A4, 8/3A5, 8/3A6, 8/3A7, 8/3A8, 8/3A9, 8/3A10, 8/3A11, 8/3A12, 8/B1, 8/B2, 8/B3, 8/B4, 8/B5, 8/B6, 8/B7, 8/C1, 8/C2, 8/D1, 8/D2, 8/D3, 8/D4, 8/D5, 8/D6, 8/D7, 8/D8, 8/D9, 9/1, 9/2, 9/B1, 9/B2, 9/B3, 9/B4, 9/B5, 9/B6, 9/B7, 9/B8, 9/B9, 9/B10, 9/C1, 9/C2, 9/C3, 9/C4, 9/C5, 9/C6, 9/C7, 9/C8, 9/C9, 9/C10, 9/C11, 9/D1, 9/D2, 9/D3, 9/D4, 9/D5, 9/D6, 9/D7, 9/D8, 9/D9, 9/D10, Expansion - Godrej City, Panvel by Caroa Properties LLP.	3475	12.45 pm to 1.30 pm
14.	Environment Clearance for Slum Rehabilitation Scheme at Plot bearing C.S. No. 6(pt.), 17(pt.) to 21(pt.) of Salt Pan Division & C.S. No. 12(pt.) of Sion – Division, Mumbai City at Raoli Camp, Kokari Agar, Sardar Nagar No. 4, Sion Koliwada, Mumbai by M/s. SEJAL SHAKTI REALTORS LLP	1779	1.30 pm to 2.15 pm
15.	SIA/MH/MIS/50993/2019 Pradhan Mantri Awas Yojana (PMAY) at Plot no. 1, Sector 28, near Khandeshwar railway station, Kamothe node, Taluka: Panvel, District: Raigad, State: Maharashtra. CIDCO (Defer by SEAC)	50993	2.15 pm to 3.00 pm
16.	Expansion of proposed SR Scheme, Mahim west for Vrindavan CHS Ltd by M/s Nat Construction Co. Pvt.Ltd (Referred back from SEIAA)	142730	3.00 pm to 3.45 pm
17.	SIA/MH/MIS/141392/2020 M/s K. D. BUILDERS (Referred back from SEIAA)	141392	3.45 pm to 4.30 pm
18.	SIA/MH/MIS/146463/2020 M/Bombay Training school and Automobile Mechanical institute. (Defer by SEAC)	146463	4.30 pm to 5.15 pm
19.	Environment Clearance for Environment Clearance for Proposed Slum Rehabilitation Scheme at C.T.S. no 6A (pt) of village Malvani, C.T.S. no 3/A/1(pt) of village Charkop, Situated at Bhabarkar Nagar, Kandivali west, Mumbai by M/s. Dharti Nirman Builders & Developers.	1285	5.15 pm to 6.00 pm

Important Note:

Procedure to be followed to conduct SEAC-2 meeting through video-conferencing		
A	Pre Meeting:-	
	1	PP/ consultant to mail presentation and following documents in pdf format <u>three days prior</u> to meeting on Members e mail –ID & following email-ID: seac2env@gmail.com
	a	Duly filled / signed Form-1 and 1A with building configuration and area statement.
	b	EIA Report in case PP has received ToR previously.
	c	Plans / drawings of Building plan, layout, basement, parking, etc, approved by competent authority as per applicable DCR.
	d	In case of modification/amendment of EC earlier copy of EC, Architect certificate mentioning construction completed BUA & Non Built up area in comparison with EC granted earlier.
	e	In case of construction already done, Architect Certificate mentioning all details.
	f	Approved plan/acknowledgement of plan submitted with Local Body
	g	In case of Compliance case presentation should include slide of earlier observations of Committee vis a vis point wise compliance of PP.
	h	In case of application referred back from SEIAA, point wise compliance of observations of Committee vis a vis SEIAA and compliance thereof.
	i	Parking statement showing total number of parking required and proposed as per DCR / Town Planning norms with adequate area per car as per norms. The PP to also submit whether drinking water network, storm water network and sewer network of the planning authority are existing on the road adjoining project site or not. If not, what is the time line of planning authority to complete each of these and in the meantime how he will cope up with these.”
	j	Cross section at 4-5 places including UGT, OWC and DG set location showing clear road width, distance left from building line and spaces left for plantation, parking, service lines, foot paths, etc.
	k	Co-ordinated master layout superimposing all environmental parameters.
	l	Drawings of internal storm water and sewer line up to final disposal point. NOC from competent authority if the line is passing through adjoining plots up to final disposal point.
	m	Geo-hydrological report along with details of RWH pits separately for terrace water and surface water, details of nalla through the plot or adj to the plot.
	n	Details of existing socio-economic infrastructure – primary, pre-primary schools etc. within vicinity.

		o	Phase wise programme for proposed construction with mitigation measures taken to avoid inconvenience to existing / nearby occupants.
		p	Debris management plan.
		q	Site specific, executable EMP encompassing monitoring matrix, Environment Cell and responsibility for execution.
		r	Details and drawings along with design basis of OWCs, STPs and ETPs proposed.
		s	Details and sections of UGT.
		t	NOC's: (a) CFO NOC, (b) Water supply with quantity, (c) Drainage NOC. (d) solid waste / e-waste management. (e) bio-medical waste management. (f) Garden / tree cutting NOC. (g) HT Line NOC (h) Airport Authority NOC.
		u	Energy saving calculations.
		v	Survival report of existing trees.
		w	Plantation / landscaping plan incorporating local native fruit bearing trees.
		x	Any other relevant documents / undertakings.
B	During meeting :-		
	1	All committee members to login by 11 am.	
	2	Opening address by the Chairman	
	3	Address by the Secretary	
	4	General discussion.	
	5	2 members from PP, NABET Accredited EIA Coordinator & MEP Consultant will login at the time slot granted . The time allotted for appraisal of each project is 45 minutes.	
	6	Once all set, Chairman will start the meeting by giving 20 minutes time to PP/Consultant for their presentation. Nobody will intervene during the presentation.	
	8	After presentation of PP, Chairman will ask one by one member to ask the questions and PP/consultant will reply to the same. Overlapping of questions to be avoided.	
	9	The Question and Answer to be completed in 25 minutes.	
	10	After Q & A, Chairman will conclude and close the presentation of that project.	
	11	Then PP/Consultant will log out. There will be 5 minutes internal discussion after every presentation.	
	12	The Chairman can intervene at any point of time to ensure smooth process of appraisal.	

1. The project proponents are requested to send the project details in respect of establishment/identification of violation

(by SEIAA/MoEF&CC) in the format as per Annexure-I, Annexure-II, Annexure-III & Annexure-IV.

- (1) The project proponents should submit the Form-1, Pre-feasibility report for TOR along with other requisite documents, Environment Impact Assessment Report, public hearing report, queries subsequently raised by the Ministry, if any including details of the court matters/Orders of the Court pertaining to the project if any, in original, duly signed by the company authorized signatory for Environmental Clearance, well in advance before meeting to Ministry's project section or utmost at the time of presentation, without which the proposal will not be considered.

Note: Submit a copy of each of above documents - Hard and Soft Copies (CD) to the Member secretary, Violation (Note: Not by Name**) by speed post so as to reach well in time.**

- (ii) Compliance Report from Regional Office, MoEF&CC (Applicable for projects already having EC).
- (iii) ***The KML/Shape files should be emailed to mentioned at para No. 7 below at least 5 days prior to the meeting.***
- (iv) The above all documents are required to be forwarded to the Chairman/Members of the Expert Appraisal Committee along with soft copy.

- 2** All the documents including the hard copy of the presentation material should be legible and printed on both sides on ordinary paper. **In case the members of the Expert Appraisal Committee do not receive the proposals/documents before the meeting, the Committee will not consider the project.**

- 3** The Project Proponent or his or her authorized representative /consultant should avoid delivery of documents by hand and seeking meeting with Chairman/Members. Members are also requested to discourage/ avoid the meeting with the PP/ consultants.

- 4** Further, it is requested that the project proponent or his/her authorized representative should attend the presentation meeting of EAC. They may also depute senior officers from the company (preferably not more than two representatives) who can make a presentation on their behalf on the salient features of the project, the related environmental issues, proposed Environmental Management Plan and also respond to the queries/suggestions of the Committee.

- 5** Any changes/modification with respect to the Agenda, Venue etc., would be indicated in Ministry's website. You are also requested to keep track of the status of your project from the Ministry's Website i.e., www.envfor.nic.in / www.envclearance.nic.in.

- 6** Distribution of writing pads, pens, plastic folders and unnecessary stationery items during the meeting is not permitted. Distribution of colour print out may be avoided unless it is stated specifically.

- 7 No consultant is permitted into the meeting who has no accreditation with Quality Council of India (QCI)/National Accreditation Board of Education and Training (NABET) according to the MoEF OM dated 2nd December, 2009

Accredited Consultant and PP (or his authorized representative as specified at sr. no.2 below) to attend the SEAC meeting along with Design Architect and main coordinators of respective sectors in MEP and traffic during appraisal of their project. The coordinators for DMP, Shadow/Wind/ Heat island analysis and Socio-economic sector etc. will be called as and when required.

2. (A) In case the PP is a Company, the authorized representative may be: i. The Director of the Company duly notified with Registrar of Companies. ii. The M.D. / CEO/ Project Director/ Project Manager on FULL TIME EMPLOYMENT with the PP Company. (The authorized representative to carry

(i) resolution of the Board of Directors duly authorizing him to attend SEAC meetings for appraisals duly signed by the person who in turn is authorized by the Company to sign on Company's documents.

(ii) The resolution of Board of Directors about authorized signatories.

(iii) Copy of Notification of Directors with Registrar of Companies.) (B) In case the PP is a partnership firm, the authorized representative may be any of the Partner duly authorized by resolution of and authentication by all partners of the firm. The authorized representative to carry said resolution with him.

(C) In case the PP is an Individual, then he himself to remain present.

- In case of Consultants, they to bring certificate of their accreditation with NABET along with copy of minutes of NABET in which sector wise/ function wise names of consultants are approved and period of their approval is mentioned.

- All project proponents and accredited consultants are requested to kindly circulate their Environmental Impact Assessment (EIA)Report/Disaster Management Plans/CRZ, Mangroves, ESZ Location Map by email to the Chairman & all members of SEAC-2

- All project proponents and accredited consultants are requested to kindly carry the brief information of the following points in MS word format also submit hard copy during meeting.

1. Environmental Impacts of the project.
2. Water Budget.
3. Waste Water Treatment.
4. Drainage pattern of the project.
5. Ground water parameters.
6. Solid Waste Management.
7. Air Quality & Noise Level issues.
8. Energy Management.
9. Traffic circulation system and risk assessment.

10. Landscape Plan.
11. Disaster management system and risk assessment.
12. Socioeconomic impact assessment. Environmental Management Plan.
13. Any other issues related to environmental sustainability.