

**Agenda of 118th Meeting of
State Expert Appraisal Committee-2 (SEAC-2)**

Date : 23rd October, 2019

Time: 10:30 A.M. to 05.30 P.M.

**Venue:- Conference Hall No. 5, 7th Floor,
Mantralaya, Mumbai - 400 032.**

1. 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.

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Sr No	Name of Project	Online Unique No.
	23/10/2019	
1.	Environment Clearance for Proposed Amendment and Diversification in Environmental Clearance for "Gigaplex – IT Park" project comprising Commercial (IT/ITES), Residential, School, Retail and GIS and other ancillary structure at Plot No IT-5, Airoli Knowledge Park, MIDC, Navi Mumbai by GIGAPLEX ESTATES PVT. LTD.	0000002756
2.	Environment Clearance for Amendment in Environment Clearance "Tharwani Solitaire" Proposed Residential Buildings with shopline located at Survey No. 8/1, 8/2, 12/1 to 12/7, 13/1, 13/2 and 14/1 to 14/4, Village- Mharal, Kalyan – Murbad Road, Tal. - Kalyan, Dist. – Thane	0000003330
3.	Environment Clearance for Expansion and Modification of Residential Project "Bhakti Park" Located at CTS no. 1A/1, 1A/2, 1A/3, 1A/6 of Village Anik, Chembur (M-Ward), Wadala (E), Mumbai, Maharashtra	0000003424
4.	Environment Clearance for Amendment and Expansion in EC for Residential Project at Sub Plot 'D' Bearing C. S. No. 7/1895, Byculla Division, Keshavrao Khadye Marg, Mahalaxmi Mumbai by Modern India Ltd.	0000003280
5.	Environment Clearance for Proposed commercial IT Building " Shreeji Destiny" development at Plot D-227, TTC Industrial Area, MIDC, Shiravane, Navi Mumbai by Techno Pack Software Services Private Limited	0000003395
6.	Environment Clearance for Proposed residential Building development at Gut No. 188/3, 188/4A, 188/4B, 188/4C, 188/4D, 188/7, 189/2, 190/1, 190/2, 190/3, 192/1, 192/2, 193/0, 194/0, 195/2, 195/3, 195/5, 195/6, 195/7, 195/8, 195/9, 198/3, 198/4, 198/5, 198/6, 198/7, 200/1, 200/2, 200/3, 200/4, 201/0 Shivkar, Panvel, Raigad.	0000001568
7.	Environment Clearance for proposed Building Construction project at CTS No. 18-B by M/s. Ashar Realtors	0000003368
8.	Environment Clearance for Proposed commercial project on subdivided plot bearing CTS No. 533(pt), 533/2(pt), to & 553 (pt), of village Nahur, L. B. S. Road, Mulund (W), T- Ward by M/s. Kalpataru Ltd	0000003307
9.	Environment Clearance for Proposed Commercial Building development at Plot No. 9/9A, TTC Industrial Area, MIDC Turbhe, Navi Mumbai by Dinkar Sharma	0000001747
10.	Environment Clearance for Proposed Expansion Project of Residential Buildings On Plot Bearing S.no. 76(Old) New S.no. 22, H.No. 1/8, 1/1, 2 & 3, Old S.no. 74, New s.no. 24, H.No. 2(Pt), 2(pt), 2(Pt), 2(Pt), 2(Pt), 2(Pt) & 2(Pt), old S.no. 77, New S.no. 25, H.No. 1,2,3,4 (Pt), 4(Pt),5,6,7 & old s.no. 79, New s.no. 26, H.no. nil at Village – Gouripada, Kalyan (W), Taluka – Kalyan, Dist –Thane by M/s Yogi Developers Corporation	0000003343
11.	Environment Clearance for proposed redevelopment of residential project "SHIVAJINAGAR RAHIVASI CO-OP HOUSING SOC. (PROP.)" at property bearing C.S. No.441 (pt.), 442 (pt.), 452(pt), 453(pt), 455(pt) & 456(pt) of Parel Sewree Division in 'F' south ward situated at D.J. MAHAJANI Rd, Sewri, Mumbai by M/s. COVENTRY PROPERTIES PVT. LTD.	0000003201