

## **1.0 Opening Remarks of the Chairman**

The Chairman welcomed all the members of the Committee (**Annexure-1**) and thereafter agenda item taken up for deliberations. The list of participants present during meeting is annexed as **Annexure-2**.

## **2.0 Consideration of the Projects**

Following issues were discussed and decided:-

- A. 12 proposals were invited for TOR / EIA deliberations. All of these proposals were presented before the committee. Query replies for 11 cases were also placed on board for reply based discussion and decision.
- B. Committee has authorized the Chairman for examining the query replies and the supporting documents prior to the meetings and if found appropriate the concerned cases may be referred to SEIAA for further action in the respective cases.
- C. Next meeting was decided for 20<sup>th</sup> and 21<sup>st</sup> April 2009.

## **3.0 Deliberations:**

### **1. 264/2009**

**Shri Arvind Pratap Singh, Behind Hanuman Toria Chhatarpur (M.P)**

Pyrophyllite & Diaspore Mine at Village- Nandgaikala, Tehsil- Chhatarpur Distt.- Chhatarpur (M.P) Area- 6.602 Ha, Cap- 10,000 MT/Year **TOR approval**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

The applicant, assigned by his consultant presented the salient features of the project and the draft Terms of Reference for undertaking detailed EIA study.

-Sd-

**(Suresh Chandra Jain)**  
Chairman SEAC

-Sd-

**(V. Subramanian)**  
Member SEAC

-Sd-

**(K.K. Goswami)**  
Member SEAC

-Sd-

**(Prof. K.C. Mathur)**  
Member SEAC

-Sd-

**(R.K. Jain)**  
Secretary

**MINUTES OF 22<sup>nd</sup> MEETING OF STATE EXPERT APPRAISAL  
COMMITTEE HELD ON 26<sup>th</sup> March, 2009**

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After detailed deliberations, the SEAC has recommended the inclusion of following TORS in the preparation of EIA/EMP:-

- Duly attested & certified Mining Plan approved by IBM has to be submitted along with the copy of current lease deed and lease letter issued by the State Mining Corporation.
- Monitoring has to be taken up as per the norms using appropriate air/water quality modeling, based on meteorological data (wind-rose) of the region.
- Plantation in at least 33% of the total area has to be ensured; accordingly plan has to be submitted with EIA. [Plantation Scheme].
- Total area for which afforestation has been proposed – plan stating how much plantation shall be taken up yearly, has to be submitted. Plantation of local species along with Sheesham, Neem, Tendu, Kachnar & various fire-wood trees should be taken up.
- PFR should include cost benefit analyses considering- social cost, environment cost and pre-occupational cost.
- For welfare of the mine-workers various activities such as regular health checkups, first-aid, shelter for rest and meals, drinking water etc. has to be taken up. Nearby mine owners may form a society and funds for welfare of mine-workers may be created from various govt. schemes and other sources. This aspect has to be covered in the EMP.
- Management of OB solid waste generated during mining has to be addressed through incorporation of a concrete plan for the same.
- Water-shed management plan to be submitted, in view of the damages caused in the catchment-area of rivers falling in the prescribed study area of mining region & to support the ground-water recharging.
- In land use map, details regarding the agricultural crops pattern around the mining area should also be added.
- Map depictions: coloured maps depicting land use of the region showing sensitive / fragile features and detailed lay-out of the site clearly showing green-belt (existing & planned)
- Species proposed in the green belt development should be notified.
- Satellite Image of the location of mine should be submitted with demarcation of other proposed/in operation mines in nearby area.
- Location is also to be shown in Tehsil map procured from revenue department.
- The EIA should be prepared based on model TOR for appraisal of mining projects issued by MoEF, Delhi

-Sd-

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-Sd-

**(V. Subramanian)**  
Member SEAC

-Sd-

**(K.K. Goswami)**  
Member SEAC

-Sd-

**(Prof. K.C. Mathur)**  
Member SEAC

-Sd-

**(R.K. Jain)**  
Secretary

- NOC from the concerned DFO to be submitted.

## **2. 265/2009**

**M/s Pacific Exports, 11, Dunn Market Bargawan Katni (M.P.)**

Jhilti Iron ore, Blue Dust & laterite Mine at village - Jhilti, Tehsil- Sihora Distt- Jabalpur (M.P)

Area- 27.05 Ha Cap- 8000 Tonnes/Year

### **TOR approval**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

The applicant, assigned by his consultant presented the salient features of the project and the draft Terms of Reference for undertaking detailed EIA study.

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-Sd-

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-Sd-

**(V. Subramanian)**  
**Member SEAC**

-Sd-

**(K.K. Goswami)**  
**Member SEAC**

-Sd-

**(Prof. K.C. Mathur)**  
**Member SEAC**

-Sd-

**(R.K. Jain)**  
**Secretary**

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- Management of OB solid waste generated during mining has to be addressed through incorporation of a concrete plan for the same.
- Water-shed management plan to be submitted, in view of the damages caused in the catchment-area of rivers falling in the prescribed study area of mining region & to support the ground-water recharging.
- Leachate study of the OB and Ore has to be conducted and addressed.
- In land use map, details regarding the agricultural crops pattern around the mining area should also be added.
- Map depictions: coloured maps depicting land use of the region showing sensitive / fragile features and detailed lay-out of the site clearly showing green-belt (existing & planned)
- Species proposed in the green belt development should be notified.
- Satellite Image of the location of mine should be submitted with demarcation of other proposed/in operation mines in nearby area.
- Location is also to be shown in Tehsil map procured from revenue department.
- The EIA should be prepared based on model TOR for appraisal of mining projects issued by MoEF, Delhi
- NOC from the concerned DFO to be submitted.

**3. 74/2008**

**M/s Vijay Khandelwal, Tadsa road, Kanhan, Nagpur. (M.P)**

Manganese Ore at Village Botejhiri, Khasra No. 29, 45, 47 and 59. Tehsil Balaghat The total land area is -8.45 ha and production will be - 20000 MT/Year. Case is for capacity enhancement, earlier TOR was issued vide letter no. 383 dated 07/08/08.

**TOR approval**

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After detailed deliberations, the SEAC has recommended the inclusion of following TORS in the preparation of EIA/EMP:-

**-Sd-**  
**(Suresh Chandra Jain)**  
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**-Sd-**  
**(V. Subramanian)**  
**Member SEAC**

**-Sd-**  
**(K.K. Goswami)**  
**Member SEAC**

**-Sd-**  
**(Prof. K.C. Mathur)**  
**Member SEAC**

**-Sd-**  
**(R.K. Jain)**  
**Secretary**

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- Monitoring has to taken up as per the norms using appropriate air/water quality modeling, based on meteorological data (wind-rose) of the region.
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- Total area for which afforestation has been proposed – plan stating how much plantation shall be taken up yearly, has to be submitted. Plantation of local species along with Sheesham, Neem, Tendu, Kachnar & various fire-wood trees should be taken up.
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Member SEAC

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Secretary

**4. 266/2009**

**M/s Arunadevi Bajaj Village- Padwar Khasra No. 148/p Tehsil- Bahoriband Distt. Katni (M.P)**

Laterite, Bauxite & Fire Clay Mine at village - Padwar Tehsil- Bahoriband Distt. Katni (M.P)  
Area - 27.68 Ha, Capacity- 25000 Tonnes /Year. **TOR approval**

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The applicant, assigned by his consultant presented the salient features of the project and the draft Terms of Reference for undertaking detailed EIA study.

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- Plantation in at least 33% of the total area has to be ensured; accordingly plan has to be submitted with EIA. [Plantation Scheme].
- Total area for which afforestation has been proposed – plan stating how much plantation shall be taken up yearly, has to be submitted. Plantation of local species along with Sheesham, Neem, Tendu, Kachnar & various fire-wood trees should be taken up.
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- Water-shed management plan to be submitted, in view of the damages caused in the catchment-area of rivers falling in the prescribed study area of mining region & to support the ground-water recharging.
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- NOC from the concerned DFO to be submitted.

**5. 267/2009**

**Shri P.C. Sharma** **HIG No. 9, Housing Board Colony, Katni, Distt. Katni (M.P)**

Bauxite & Ochre Mine at village - Amoch, Tehsil- Bahoriband, Distt.- Katni (M.P) Area - 16.87 Ha, Capacity- 10,000 Tonnes /Year **TOR approval**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

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-Sd-

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- Plantation in at least 33% of the total area has to be ensured; accordingly plan has to be submitted with EIA. [Plantation Scheme].
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**6. 268/2009**

**Shri Intizar Hussain S/o Shri Jawwad Hussain , Mohalla: Bari Imli, P.O. Nawgawan sada  
Distt: J.P. Nagar (U.P)**

Laterite, Bauxite, Iron ore, Manganese & Clay Mine, Area - 6.44 Ha at village Devnagar, tehsil-  
Sihora, Distt- Jabalpur (M.P)

**-Sd-**

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Chairman SEAC**

**-Sd-**

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**-Sd-**

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- In land use map, details regarding the agricultural crops pattern around the mining area should also be added.

-Sd-

**(Suresh Chandra Jain)**  
**Chairman SEAC**

-Sd-

**(V. Subramanian)**  
**Member SEAC**

-Sd-

**(K.K. Goswami)**  
**Member SEAC**

-Sd-

**(Prof. K.C. Mathur)**  
**Member SEAC**

-Sd-

**(R.K. Jain)**  
**Secretary**

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- NOC from the concerned DFO to be submitted.

## **7. 30/2008**

**Shri Ramkishan Asawa, B/61, Ratan Nagar, Jabalpur (M.P)**

Mining lease area 8.094 Ha Distt. Jabalpur- mining of dolomite at Jabalpur (M.P). The total land area is 8.094 ha and production dolomite will be 9004 tonnes /annum. **EIA Presentation**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

EIA along with the Public Hearing proceedings was submitted by the proponent in compliance to the TOR issued vide letter no.246 Dated 11/07/08. The applicant, assigned by his consultant presented the salient features of the project and the EIA / EMP study.

After detailed deliberations, the Committee has raised following queries to be replied by the Proponent:-

1. All analyses to be carried out from approved laboratory.
2. Plantation Scheme including area, species, year-wise schedule, budgetary provision and lay-out map has to be submitted.
3. Plan and Fund allocation towards Socio Economic activity including welfare health / accident.

**-Sd-**  
**(Suresh Chandra Jain)**  
**Chairman SEAC**

**-Sd-**  
**(V. Subramanian)**  
**Member SEAC**

**-Sd-**  
**(K.K. Goswami)**  
**Member SEAC**

**-Sd-**  
**(Prof. K.C. Mathur)**  
**Member SEAC**

**-Sd-**  
**(R.K. Jain)**  
**Secretary SEAC**

## **8. 27/2008**

**M.P. Lime Works, 2497 Napier Town, Jabalpur**

Mining lease area 10.60 Ha, Mining of Dolomite 6707 tonnes/Year Seoni, Distt. Jabalpur (M.P)

### **EIA Presentation**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

EIA along with the Public Hearing proceedings was submitted by the proponent in compliance to the TOR issued vide letter no. 240 Dated 11/07/08. The applicant, assigned by his consultant presented the salient features of the project and the EIA / EMP study.

After detailed deliberations, the Committee has raised following queries to be replied by the Proponent:-

1. All analyses to be carried out from approved laboratory.
2. Plantation Scheme including area, species, year-wise schedule, budgetary provision and lay-out map has to be submitted.
3. Plan and Fund allocation towards Socio Economic activity including welfare health / accident.

**-Sd-**

**(Suresh Chandra Jain)**  
**Chairman SEAC**

**-Sd-**

**(V. Subramanian)**  
**Member SEAC**

**-Sd-**

**(K.K. Goswami)**  
**Member SEAC**

**-Sd-**

**(Prof. K.C. Mathur)**  
**Member SEAC**

**-Sd-**

**(R.K. Jain)**  
**Secretary SEAC**

**9. 29/2008**

**M/s S.S. Enterprises 40, APR Society, Katanga Jabalpur (M.P)**

Mining lease area 33.44 Ha, Mining of iron, manganese, laterite & orchure at Jabalpur (M.P) Cap.-  
7,50,000 tonnes /annum **EIA Presentation.**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

EIA along with the Public Hearing proceedings was submitted by the proponent in compliance to the TOR issued vide letter no.244 Dated 11/07/08. The applicant, assigned by his consultant presented the salient features of the project and the EIA / EMP study.

After detailed deliberations, the Committee has raised following queries to be replied by the Proponent:-

1. All analyses to be carried out from approved laboratory.
2. Plantation Scheme submitted by the proponent was not clear hence the PP is required to submit revised plantation scheme including area, species, year-wise schedule, budgetary provision and lay-out map has to be submitted.
3. Leachate study for OB and the Ore has to be carried out through approved laboratory. The same should be addressed properly.
4. Plan and Fund allocation towards Socio Economic activity including welfare health / accident.
5. In view of ground water use for mining activities permission from CGWA has to be obtained.

**-Sd-  
(Suresh Chandra Jain)  
Chairman SEAC**

**-Sd-  
(V. Subramanian)  
Member SEAC**

**--  
K.K. Goswami)  
Member SEAC**

**-Sd-  
(Prof. K.C. Mathur)  
Member SEAC**

**-Sd-  
(R.K. Jain)  
Secretary SEAC**

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**This is a dissenting note for case no. 29/2008**

**M/s S.S. Enterprises 40, APR Society, Katanga Jabalpur (M.P)**

*Project: Mining lease area 33.44 Ha, Mining of iron, manganese, laterite & ochre at Jabalpur (M.P) Cap. - 7, 50,000 tonnes /annum EIA Presentation.*

The Proponent has been sanctioned a mining lease for Iron, Manganese, Laterite and Ochre in Jabalpur District. Mining is a job of specialists. In this case four ores are proposed to be extracted. It is not necessary that the agency has specialization of mining and segregation for all four ores.

In discussions it was revealed that a mountainous land will be completely dug out and removed and will be converted into a 33 Ha big pond. In this way the complete topography will be changed and it seems that there will not be left any over-burden. It is not clear that where will the green belt be created and how 33% area will be taken up for plantations. This type of mining is going to change the complete topography of the site and subsequently going to affect the environment of the locality.

Mining of every product coming in way is not understandable. Had there been only one important ore mining resulting into a big pond the situation would be different and considerable.

I feel that in such mining cases where every product coming in way is proposed to be removed should not be granted 'environmental clearance'. It is not only case of this type and I have the same opinion for all such cases also.

**-Sd-  
(K.K. Goswami)  
Member SEAC**



**10. 28/2008**

**M.P. Fireclay Industries, 1026, Naya Mohalla Jabalpur (M.P)**

Fireclay mine 10.926 Ha at Village: Bagraj Tehsil: Kundam, Jabalpur (M.P) 10,000 tonnes /annum.

**EIA Presentation**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

EIA along with the Public Hearing proceedings was submitted by the proponent in compliance to the TOR issued vide letter no.242 Dated 11/07/08. The applicant, assigned by his consultant presented the salient features of the project and the EIA / EMP study.

After detailed deliberations, the Committee has raised following queries to be replied by the Proponent:-

1. All analyses to be carried out from approved laboratory.
2. Plantation Scheme including area, species, year-wise schedule, budgetary provision and lay-out map has to be submitted.
3. Plan and Fund allocation towards Socio Economic activity including welfare health / accident.

**11. 235/2008**

**Shri Rajeev Chadha Opp- GS College Civil Lines Jabalpur M.P**

Beneficiation Plant of 90,000 TPA & Laterite, yellow ochre, iron ore, Blue dust mining 7.310 Ha at village Gandhigram Teh: Sihora, Jabalpur (M.P)

**EIA presentation**

This is a mining project associated with mineral beneficiation with lease area between 50 ha to 5 ha and beneficiation capacity less than 0.1 Million Ton / Y. listed at S.N. 1(a) & 2(b) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC. The EIA covering mining activity was submitted and presented by the proponent in 19th meeting dated 31th January 2009, whereby additional TOR for

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**Member SEAC**

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**(K.K. Goswami)**  
**Member SEAC**

-Sd-

**(Prof. K.C. Mathur)**  
**Member SEAC**

-Sd-

**(R.K. Jain)**  
**Secretary SEAC**

beneficiation plant was issued. The proposed beneficiation plant was covered in the public hearing conducted earlier (dated 03/05/2008), hence it revised public hearing was not conducted.

EIA along with the Public Hearing proceedings was submitted by the proponent in compliance to the TOR issued vide letter no. 117 Dated 11/02/09. The applicant, assigned by his consultant presented the salient features of the project and the EIA / EMP study.

After detailed deliberations, the Committee has raised following queries to be replied by the Proponent:-

1. NOC from Forest department in name of present owner has to be submitted.
2. Ore and water analyses have to be carried out through approved laboratory and should be addressed properly.

## **12. 49/2008**

**Shri Yogesh Kumar Paliwal 30, New ACC Colony, Katni, Distt. Katni (M.P)**

Mining of Marble- Deposits - 10000 MT /Year for mining area 7.09 Ha at Village Jujhawal Tehsil- Bahoriband, Distt. Katni (M.P)

### **EIA Presentation**

This being a mining project with lease area between 50 ha to 5 ha is listed at S.N. 1(a) of schedule under 'B' Category of EIA Notification, 2006 and is to be appraised by SEAC.

EIA along with the Public Hearing proceedings was submitted by the proponent in compliance to the TOR issued vide letter no. 347 Dated 07/08/08. The applicant, assigned by his consultant presented the salient features of the project and the EIA / EMP study. Project Proponent has requested for the production capacity of marble 19,000 MT/Y instead of 10,000 MT/Y, Committee has refused the request of the PP at this point of time. The PP may apply separately for enhanced capacity.

After detailed deliberations, the Committee has raised following queries to be replied by the Proponent:-

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Member SEAC**

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Member SEAC**

**-Sd-  
(Prof. K.C. Mathur)  
Member SEAC**

**-Sd-  
(R.K. Jain)  
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1. As the pit water is proposed for use in mining activity the proponent is required to furnish:
  - a) Analyses report of the pit water.
  - b) Permission from the Panchayat for using the water of the pit.
2. Plan and Fund allocation towards Socio Economic activity including welfare health / accident.
3. Percentage of the total profit planned to be incurred towards welfare and infrastructure development of the region has to be addressed properly in light of the public hearing issue.

**Query reply submitted by Project Proponents:**

S N	Project	Comments / Recommendations
1.	<p><b>17 /2008</b> M/s Krishna Iron &amp; Metal Industries Part of 19, Baraghata Industrial Area Jhansi Road, Gwalior - 474001 (M.P) Lead Acid Batteries Scrap Recycling Unit at Baraghata Industrial Area Gwalior. <b>Query letter issued by MPSEAC vide letter no. 47 dated 04/02/09</b></p>	<p>The analyses reports and quantification of wastes have been submitted in accordance to the raised query. The lay out map showing green belt submitted was not appropriate hence proponent may be asked to submit the same. The case may be recommended only after the above submission.</p>
2.	<p><b>229/2008</b> Twenty first Century Developers (P) Ltd. 6th Floor, Treasure Island - II, Tukoganj, Main Road, Indore (M.P) Residential Township Project at Village Bijalpur, Indore <b>Query letter issued by MPSEAC vide letter no. 878 dated 04/12/08</b></p>	<p>As the Permission from CGWB is yet to be submitted the case may be retained till submission of the same.</p>
3.	<p><b>230/2008</b> Indore Entertainment World (P) Ltd. 6th Floor, Treasure Island - II, Tukoganj, Main Road, Indore (M.P) Residential Township Project at Kanadia, Indore <b>Query letter issued by MPSEAC vide letter no. 879 dated 04/12/08</b></p>	<p>As the Permission from CGWB is yet to be submitted the case may be retained till submission of the same.</p>

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<p>4. <b>228/2008</b> Wonderland Real Estate (P) Ltd. 6th Floor, Treasure Island - II, Tukoganj, Main Road, Indore (M.P) Residential Township Project at Village Rangwasa, Indore Query letter issued by MPSEAC vide letter no. 880 dated 04/12/08</p>	<p>As the Permission from CGWB is yet to be submitted the case may be retained till submission of the same.</p>
<p>5. <b>109/2008</b> Ramnik Power &amp; Alloys (P) Ltd. Shri Harish Trivedi C/o Shri A.P. Trivedi, Main Road Balaghat (M.P)  Biomass based power plant (6.0 MW) at village Sarandi, Tehsil - Katangi, Dist - Balaghat (M.P) Referred from the SEIAA web-site - minutes of 10th meeting.</p>	<p>The requisite permission for abstraction of ground water has been submitted by the proponent hence the case is recommended for grant of EC.</p>
<p>6. <b>240/2008</b> Smt. N.D. Upadhyaya Post - Tirod Distt. - Balaghat Jam Manganese Ore Mines of M/s Chimanlal Rawal 9.09 Ha at Village - Jam, Tehsil - Katang Distt.- Balaghat (M.P) Query letter issued by MPSEAC vide letter no.71 dated 11/02/09</p>	<p>Reply to all queries with supporting documents has been submitted. <u>The case is recommended for grant of Environmental Clearance.</u></p>
<p>7. <b>217/2008</b> H K Kalchuri Education Trust 31, Shamla Hills Bhopal (M.P) Hospital Cplx with teaching hospital, medical college dental college &amp; nursing college and allied services at Banjara Block Fandakala, Kolar road, Bhopal (Area 10.61 hect.).</p>	<p>Building permission from the concerned authority is yet to be submitted, the case may be retained till submission of the same.</p>
<p>8. <b>110/2008</b> <b>Dr. Vinayak M. Prasad, Director Ministry of Health &amp; Family Welfare Nirman Bhawan, N. Delhi - 110108</b> Construction of Rajmata Vijayaraje Sindhiya AIIMS, at Bhopal (M.P) T.</p>	<p>Reply submitted by the PP was examined and scrutinized by the committee. PP has submitted the demand note from Bhopal Municipal Corporation regarding miscellaneous fees. The building permission shall be released after deposition of the requisite fee. This matter is also pending in the State Level Committee for</p>

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	Area: 559849 Sqm [138.34 Acre]	Establishment of AIIMS, Bhopal. Hence Committee decided to forward the case to SEIAA for grant of EC subject to submission of above permission from BMC. The PP may be informed to submit the building permission directly to SEIAA.
9.	<b>12-56/2008</b> <b>PGH International (P) Ltd.</b> <b>Karond-Bhanpur Bye-pass road,</b> <b>Bhopal (M.P)</b> Shopping Mall at Karond-Bhanpur Bye-pass road, Bhopal (M.P)	PP has submitted the permission from CGWA for abstracting ground water from existing tube-wells. In light of above submission environmental clearance is recommended for the case. The PP shall comply to the conditions given in the said permission.
10	<b>43/2008 Brightstar Infrastructure (P) Ltd. 10/1, Alumina Tower, South Tukoganj, Indore (M.P.)</b> Brightstar Infrastructure (P) Ltd. Township, Jatkhed, Hoshangabad road Bhopal (M.P)	The proponent submitted the reply to the query based on the minutes of SEIAA. The copies of documents submitted by the PP have to be verified from the original documents. Committee suggested to call the PP with original documents for the purpose.
	<b>06/2008</b> <b>Agrawal Mineral Process, Nagpur Road, Chhindwara, PIN 480 001</b> M/s. Agarwal Minerals & Process, Gwari-Wadhona Manganese Ore mine, Vill. Gwari-Wadhona, Tehsil Sausar, Dist. Chhindwara (M.P.)	The proponent submitted the reply to the query based on the minutes of SEIAA. The reply pertains to rehabilitation and re-settlement of the habitants in the lease area. The R&R Plan is incomplete, hence PP may be asked to submit the revised plan.

Meeting ended with vote of thanks to the Chair.

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