Annexure-1

The 1st introductory and review meeting of the State Level Environment Impact Assessment Authority constituted vide MoEF, Gol Notification S. O. 1650 (E) dated 30.06.2014 was convened on 15.07.2014 at 11.00 AM at the Environmental Planning Coordination Organization (EPCO), Paryavaran Parisar, Bhopal. The meeting was chaired by Shri Waseem Akhtar, Chairman, MP-SEIAA. The other Members / Officials present are as follows: -

- 1. Smt. Dipali Rastogi, In-Charge Member Secretary, MP-SEIAA
- 2. Shri Ravindra Bihari Lal, Chairman, MP-SEAC
- 3. Shri A. A. Mishra, Secretary, MP-SEAC

Dr. Vinita Vipat, Dr. U. M. Shukla, Dr. R. K. Jain and Dr. Avinash Chandra Karera were also present on behalf of Secretariat, MP-SEIAA & MP-SEAC.

The Action Taken Report of the decisions and instruction given is as follow:-

After detailed discussion following decision were taken:-

S.No	Minutes of the Review Meeting	Action Taken
1.	Chairman SEIAA directed that a category wise list of cases pending / under process at SEAC level should also be prepared by SEAC office, showing the detailed status of the cases	A list of 944 cases pending at SEIAA and SEAC level has been prepared by SEIAA and submitted to Chairman. List from SEAC is awaited.
2.	It was decided to write a letter to MoEF, Gol for seeking the status of the cases, if any, have been processed at MoEF, Gol in the absence of duly constituted SEIAA and SEAC in Madhya Pradesh with reference to MP-SEIAA letter no. 2002 dated 06.12.2013 and 2023 dated 24.12.2013. It was also decided to relist the said cases and start processing for prior EC subject to the MoEF, Gol	Letter sent to MoEF letter No. 63 dtd. 18.07.2014. Further for follow-up officials from SEIAA also visited MoEF, Office at New Delhi on 25.07.2014 and requested Dr. Rastogi Director MoEF for early action. The matter is also being followed by the Resident Commissioner M.P. Bhawan, New Delhi.

(Ms Dipali Rastogi) Member Secretary I/c

(Shri H.S.Verma) Member

(Shri Waseem Akhtar) Chairman

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	response	
3.	Regarding online registration of cases Member Secretary, SEIAA informed that MoEF, GoI has adopted online procedure for submission for environmental clearance proposals, hence MP-SEIAA should also adopt the online procedure. It was informed that MP-SEIAA has developed software for online submission of EC proposals through M/s Synques Consultant, Bhopal. The Secretary, SEAC informed that NIC has developed software for Gujarat Pollution Control Board which has been adopted by MPPCB. The software for online environmental clearance for MoEF, GoI has also been developed by NIC, hence to maintain the uniformity and consistency it would be better to adopt the same software. Chairman, MP-SEIAA instructed that Shri A. A. Mishra, Member Secretary, MPPCB and Shri A. C. Karera of MPPCB should get in touch with the NIC officials and find out the details. A Committee of following officers is constituted to review the software and give recommendation by 18.07.2014:- a. Shri A. A. Mishra, Member Secretary, MPPCB b. Dr. U. M. Shukla, OIC, SEIAA c. Dr. A. C. Karera, OIC-SEAC d. Shri Salman Ahmed, SEIAA	Gujrat Pollution Control Board and the software for submission of online applications for Prior Environmental Clearance built take another 4-5 months. The presentation of the software for online submission of application prepared by M/s Synques Consultant, Bhopal was made on 18.07.2014 &
4.	Regarding cases of minor minerals having mining lease area below 5 ha with lease period up to two years it was	Letters sent to PPs (140 nos.).

(Ms Dipali Rastogi) Member Secretary I/c (Shri H.\$.Verma) Member

(Shri Waseem Akhtar) Chairman

	decided to write a letter to all concerned Project Proponents to inform the present status of the validity of their mining lease period along with supporting documents issued by office of District Collector (Mining) latest by 31.08.2014 otherwise it will be presumed that PP is not interested in obtaining prior environmental clearance and accordingly the case will be delisted. A copy of this letter should be endorsed to Collector of the concerned District. Copy of the letter with list of cases should also be uploaded on the SEIAA website.	
5.	Remaining cases considered by SEAC from 125 th to 146 th meetings and referred to SEIAA should be put up before the Authority for decision on priority	List submitted to Chairman on dtd. 23.07.2014. It was further decided that Director Mining should also be informed regarding letters sent to PPs in case of minor mineral having validity of lease upto 2 years.
6.	Regarding revisit of policy decision taken in 107 th , 117 th & 137 th SEIAA meeting it was decided that concerning OIC should put up a proposal to the Authority	The policy decision about the cases of minor mineral having lease area less than 5 ha. has to be revisited after MP SEIAA MS discussion with the Secretary Mineral Resource Deptt.
7.	For timely disposal of cases it was decided that the ToR approved by the SEAC should be issued to PP by SEAC	Copy of the minutes have been forwarded to MS, SEAC.

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8. For easier accounting purposes, it was decided to bifurcate the budgetary allotment received for EC between SEIAA & SEAC in the same proportion as the numbers of meeting to be held by each respectively

It was informed that the budget allocation process is being taken-up on the quarterly basis.

(Ms Dipali Rastogi) Member Secretary I/c

CEIAA Boulow Monting dtd 15 07 2014

(Shri H.S.Verma) Member (Shri Waseem Akhtar) Chairman

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