

**Agenda of 111th Meeting of
State Expert Appraisal Committee-2 (SEAC-2)**

Date: 4th September, 2019

Time: 11:00 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.
1.	Environment Clearance for Seeking Revised EC for Residential Project at CTS no. 101, Survey 38 (pt.) of Village Tirandaz, Powai, Mumbai, Maharashtra by M/s. Skyline Mansions Pvt. Ltd	0000003526
2.	Environment Clearance for Extension of Earlier Obtained EC for proposed S. R. A. Scheme at Plot bearing C. T. S. no. 510, 510/1 to 8, 1, 1/1 to 16, 514, 514/1 to 518 A/2, 561 & 561/1 to 14 of Village at Kanheri, Taluka - Borivali, Borivali (East), Mumbai - 400 066, known as "Sangarsh CHS" by M/s. KMC Developers	0000001741
3.	Environment Clearance for Proposed residential Building at Gut No. 188/1,3,4,7; 190/1,2,3; 192/1,2; 194/0; 195/2,3,5,6,7,8,9; 198/3,4,5,6,7; 200/1,2,3,4; 201/0; 202/2, Village- Shivkar, Taluka- Panvel, District- Raigad by Bhadresh Rajesh Shah	0000001568
4.	Environment Clearance for Environmental Clearance for Residential project Skyline II at Old Survey No. 216 New Survey No. 48 Hissa No. 2 Old Survey No. 221 New Survey No. 53 Hissa No. 2 Old Survey No. 222 New Survey 54 Hissa No. 2, Village- Penkarpada, Mira road-East, District- Thane by M/s. Unique Shanti Neminath Developers LLP	0000001205
5.	Environment Clearance for proposed construction of NMMT Bus Station with Commercial Complex, Swimming Pool and Indoor Sports Facilities on plot -196 & 196 A, Sector - 12, Vashi by Navi Mumbai Municipal Corporation	0000003443
6.	Environment Clearance for 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 400 037 by M/s. SEJAL SHAKTI REALTORS LLP	0000001779
7.	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 -400059 by M/s. Shree Naman Developers Pvt Ltd.	0000001305