

**Agenda of 110th Meeting of
State Expert Appraisal Committee-2 (SEAC-2)**

Date: 30th August, 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 Proposed Amendment in EC for Residential cum Commercial project "Highland Haven" at Old S. NO.- 73/17, S.NO.- 75/ 5 TO 75/ 8, S.NO.- 80/ 1, S.NO.- 82, S.NO.- 81 /3, S.NO.- 83/1/1, 83/1/2, 83/1/3, 83/1/3 pt, 83/ 2, 83/3 pt, 83/3 pt. New S.NO.- 150/17, S.NO.- 152/5 TO 152/8, S.NO.- 160/1, S.NO.- 159, S.NO.-158/3, S.NO.-160/1A, 160/1B, 160/1C, 160/1D, 160/2,160/3B, 160/3C Village: Balkum, Tal & Dist Thane by M/s. Siddhi Krish Developers	0000002632
2.	Environment Clearance for Environmental clearance for expansion of proposed residential project with commercial/ shop line on plot bearing s.no. 113/1(Pt.), 113/2B, 113/3, 113/4, 113/5, 113/6, 113/7, 113/8, 113/9/2, 113/10, 113/11, 113/12(Pt.), 113/13, 113/14, 113/16A, 113/16B, 113/17A, 13/19B/1, 114/1/B, 114/2/B, 114/3, 114/4, 114/5, 114/6, 114/7, 114/8, 114/9A, 114/10A, 114/10C, 115/4/2, 115/5, 115/6, 115/7/2, 115/8/2, 115/9, 115/10/2, 115/11, 115/12, 115/13, 115/14, 115/15 at village majiwade, thane by m/s. Ananta Landmark Pvt. Ltd	0000001353
3.	Environment Clearance for Rare Townships Private Limited at CTS No. 194B, PWD Ground, Ghatkopar - Mankhurd Link Road, Chedda Nagar, Ghatkopar (E), Mumbai- 400 077	0000001866
4.	Environment Clearance for Environment Clearance for proposed Residential and Commercial project at Land bearing Gat no. 12/1, 12/3/a, 12/3/b, 13/4, 13/13, 14/3, 13/3,13/12, 14/5 of Village Vehale and 52, 53/1, 53/8, 53/5, 53/6, 54/1, 49/5, 49/12, 49/6, 53/4, 53/2, 49/10, 53/3, 53/7, 53/9 of Village Sarang, Taluka Bhiwandi, District Thane by Xrbia Warai Developers Pvt. Ltd.	0000001455
5.	Environment Clearance for Environment Clearance for proposed expansion of proposed residential Building No. 7, 9 & 10 and Existing Building No. 1, 2, 3, 4, 5, 6 & 8 which are approved, and OC granted on plot Bearing CTS. No. 514, 531(pt), 531/1 to 14, 532A (pt) and 534 of Village Nahur, at L.B.S Road, 'T' ward, Mulund (W), Mumbai, in 'T' ward (E.S) by M/s. Lohitka Properties LLP	0000001668
6.	Environment Clearance for Proposed Vertical Expansion of Children Hospital at Plot bearing C.S. No. 5/47 (pt), 47(pt) of Lower Parel Division, Plot no. 10 Hornby Vellard Estate Scheme, Mumbai by M/s. Society for Rehabilitation of Crippled Children	0000001414
7.	Environment Clearance for Proposed Expansion of Slum Rehabilitation Scheme (SRA) at C.S. No. 1(pt.) , 2(pt.) and 3(pt.) of Lower Parel Division in G/South Ward at G.B. Sakpal Marg and Babu Kamalakant Singh Marg, Dhobighat, Satrasta, Mumbai- 400011 for Shree Saibaba Nagar CHS (Prop.) & other 8 Societies by M/s. Omkar Realtors Projects Pvt. Ltd.	0000001874
8.	Environment Clearance for New Super speciality hospital Building in Dr. D.Y. Patil Hospital Complex located on plot no. 2, Sector 5, Nerul, Navi Mumbai by M/s. Continental Medicare Foundation.	0000001733