

J-15012/1/2005-IA-I (Pt)
Government of India/Bharat Sarkar
Ministry of Environment, Forest and Climate Change

Indira Paryavaran Bhawan
Aliganj, Jorbagh Road
New Delhi - 110 003
Date: 7th January, 2019

ORDER

Subject: Re-Constitution of Expert Appraisal Committee (Infra-2 Sector) for Environmental Impact Assessment of projects requiring Environmental Clearance under the Environmental Impact Assessment Notification, 2006, as amended - regarding.

In supersession of earlier order of even No. dated 3rd December, 2015 on the above subject, and in pursuance of the Environmental Impact Assessment Notification S.O No. 1533(E) dated 14th September, 2006, the Government of India in the Ministry of Environment, Forest and Climate Change hereby constitutes the Expert Appraisal Committee (EAC) (hereinafter referred as the Committee) for Environmental Impact Assessment and evaluation of Infra-2 Sector projects relating to Airport; All ship breaking yards including ship breaking unit; Common Hazardous Waste Treatment, Storage and disposal facilities; Ports and Harbours; Aerial ropeways; CETPS; Common Municipal Solid Waste Management Facility; Building and Construction Project; Townships and area development projects received in the Ministry for grant of environmental clearances.

2. The composition of the Committee is as follows:-

| Sl. No. | Name & Address | Position |
|---------|--|----------|
| 1. | Prof. T. Haque Retd. Director & CEO, Council for Social Development, 53 Lodhi Estate, New Delhi E-mail: drt.haque@gmail.com | Chairman |
| 2. | Dr. N. P. Shukla Ex. Chairman, MPPCB, Bhopal, H-44-B, Apsara Complex, Indrapuri, A-Sector, Bhopal - 462021, Madhya Pradesh E-mail: shuklanp55@yahoo.co.in shuklanp55@gmail.com | Member |
| 3. | Dr. H. C. Sharatchandra Ex. Chairman, Karnataka, SPCB "Belaku" 66, 3rd Main Road, Amarjyothi Layout Cholanagara, Bangalore - 560032, Karnataka E-mail: sharatchandrahc@gmail.com | Member |
| 4. | Sh. V. Suresh Former CMD, HUDCO, 3203, Verona, Cliff Avenue, Hiranandani Gardens, Powi, Mumbai- 400076, Maharashtra E-mail : vsuresh30@gmail.com | Member |

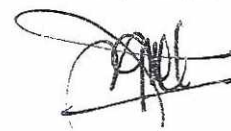


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| 5. | Dr. V. S. Naidu 307, A2 Wing, Dewan Mansion-I, Opp, Panchvati, Ambadi Road, Vasai (West), Dist Palghar - 401202, Maharashtra E-mail: vsnaidu57@gmail.com | Member |
| 6. | Sh. B. C. Nigam IFS (Retd) A-804, Aims Golf Avenue-1, Plot No. 2, Sector-75, Noida- 201304, Uttar Pradesh Email: nigambc@gmail.com | Member |
| 7. | Dr. Manorian Hota Advisor (Retd), MoEF&CC K-184, Gulshan Ikebana, Sector-143, Noida, Gautam Budha Nagar-201301, Uttar Pradesh E-mail: hota.manoranjana@gmail.com | Member |
| 8. | Dr. Dipankar Saha Addl. Director (Retd), CPCB 214/5, Banamalipur Road, Purbapara (Near Maitri Sangha Club), PS&PO-Barasat, 24 Parganas-North - 700124, Kolkata (West Bengal) E-mail: dsaha.cpcb@gmail.com | Member |
| 9. | Dr. Jayesh Ruparelia Professor & Head, Chemical Engineering Department, Institute of Technology, Nirma University, Ahmedabad, Gujarat E-mail: jr@nirmauni.ac.in | Member |
| 10. | Dr. (Mrs.) Mayuri H. Pandya Director I/C (Associate Professor), GLS Law College, Ahemdabad, Gujarat E-mail: mayurihimanshu@gmail.com ; mpandya@gujaratlawsociety.org | Member |
| 11. | Dr. M. V. Ramana Murthy Project Director (Scientist G), NIOT, Chennai National Institute of Ocean Technology (NIOT), Velachery-Tambaram Main Road, Narayanpuram, Pallikaranai, Chennai - 600 100, Tamil Nadu E-mail: ramana.mvrm@gmail.com | Member |
| 12. | Representative of School of Architecture and Planning, New Delhi | Member (To be Nominated) |
| 13. | Addl. Director/Director/Advisor of MoEF&CC. | Member Secretary |

3. The terms of reference (ToR) of the above Committee shall be as follows:

- i. To scrutinize the proposals for determining Terms of Reference (ToR) for undertaking detailed EIA/EMP study and undertake site inspection (if required).

- ii. To scrutinize the environmental impacts and examine the Environmental Management Plans prepared and submitted by the project authorities as per the ToRs.
 - iii. To recommend clearance or rejection of the project from environmental angle with reasons stated at scoping as well as at appraisal stages.
 - iv. To suggest specific environmental safeguards and conditions to mitigate the adverse environmental impacts in respect of projects recommended for approval.
- 4.** The committee shall adopt the following procedure for appraisal:
- i. The committee shall meet at least once a month on a fixed date/day.
 - ii. The agenda for the meeting shall be circulated to all the members at least 15 days prior to the scheduled meeting by the Member Secretary.
 - iii. The proposal will undergo a preliminary scrutiny (screening) by the concerned Impact Assessment Division and if found conforming to the statutory requirement will be placed before the Committee for appraisal on the first scheduled date of its meeting.
 - iv. The appraisal of the proposal should be completed ordinarily in single meeting and a specific recommendation to be made. In case the committee finds that additional information required for considering the proposal cannot be furnished by the project proponent in the meeting, then the proposal may be deferred for the next meeting and shall be reconsidered based on submission of information on merits. Expert Appraisal Committee may recommend the projects under the following three mutually exclusive categories:
 - a) Recommended.
 - b) Deferred (for consideration in the next or future meeting as may be specified in the Committee's deliberations, after submission of required additional information to be further reviewed/examined by the Expert Appraisal Committee).
 - c) Rejected (along with reasons for rejection).
 - v. Site visit as part of the appraisal may be undertaken where it is considered as necessary for reasons to be recorded by the Committee, by a sub-group of the Committee consisting of not more than 3 members including one representative from MoEF&CC with the prior approval of the Ministry.
 - vi. Minutes of the meeting recorded shall be prepared and the recommendation finalised and approved by the Chairman before taking further necessary action.
 - vii. The chairperson may co-opt an expert as a Member for a particular meeting of the Committee.
- 5.** Meetings of the Committee shall be held normally at Delhi but in exceptional cases, with the prior concurrence of the Ministry, these may be held elsewhere in the country.
- 6.** Payment of TA/DA to the Chairman/members of the Committee for attending its meetings or site visits approved by the Ministry shall be governed as under:-



- (i) Chairman is entitled for the reimbursement of cost of Air travel by Executive Class by shortest route. All other members are entitled to travel by Air in the Economic class by the shortest route.
- (ii) Payment of sitting fee/honorarium @ Rs. 6000/- per day with a ceiling of 10 days in a month for attending the aforesaid meeting by non-official members. Payment of sitting fee to salaried persons employed in Central Universities/UGC/Central Institutes/Institutions and autonomous bodies wholly or substantially funded by the Central Government shall not be paid sitting fee.
- (iii) TA/DA to non-official members will be regulated as per SR. 190.
- (iv) TA/DA entitlement for non-official members of the Committee will be in accordance with O.M. issued by DoE vide O.M. No. 19047/1/2016-E.IV dated 14th September, 2017 as amended time to time.
- (v) Entitlement shall be restricted to actual.
- (vi) Relaxation for air journey, if any, will be as per instruction issued from time to time by the Ministry.
- (vii) Air tickets shall be purchased directly from Airlines (at booking counters/office/website of Airlines) and if needed, by utilizing the services of three Authorized Travel Agents viz. M/s Balmer Lawrie & Company Limited, M/s Ashok Travels & Tours and M/s IRCTC.
- (viii) Payment shall be made through e-transfer only.

7. The tenure of the Committee shall be for a period of three years from the date of issue of this order.

8. This issues with the concurrence of IFD vide Dy. No. P 93026/AS&FA(PG)/2019 dated 02.01.2019 and with the approval of the Competent Authority.


(Jigmet Takpa)
Joint Secretary to the Government of India

Copy to:

1. The Chairman and Members of the Committee (Infra-2)
2. All officers of IA Division.

Copy for information to:

1. PS to MEF&CC
2. PS to MoS (EF&CC)
3. PPS to Secretary (EF&CC)
4. PPS to AS&FA
5. PPS to AS (AKJ)/AS(AKM)
6. PS to JS (JT)/JS(VV)/JS(RKS)
7. Office order file/Guard file/Website