Minutes of meeting of State Environment Impact assessment Authority (SEIAA) held on the PCCF Office Complex on 30th November'2016.

The following members of SEIAA were present:

1. Dr. Yogesh (Retd.) IFS, - Chairman SEIAA

2. Dr. Ajay Bharti, - Member

3. Shri. T. Sitang Eko, Director Environment - Member Secy.

4. Shri. D Dohu Robin, Dy. Director(Environment) - special invitee

Director, Environment & Member Secy. welcomed the Chairman and member of the authority in the first meeting of reconstituted SEIAA Arunachal Pradesh.

Dr. Yogesh Chairman SEIAA also welcomed Member & Member Secretary and emphasised about S.O.1533 (E) Dated 14th Sept'2006 with regard to details of notification vide which the Authority was appointed.

Thereafter, the meeting proceeded as per the agenda circulated.

Agenda 1: Environmental Clearance of Phanchung Hydro Electric Projects (45 MW) by CESCV Pvt Ltd.

The Authority observed that proposal of the Project was submitted in Feb/2013 and thereafter then State Expert Appraisal Committee(SEAC) approved Terms of Reference (TOR) in its meeting held on 26- 27th September 2013 and TOR issued by Member Secretary, SEAC vide Letter SEAC/AP/2013 /Phanchung/48-53 Dated 05/11/2013.

Thereafter meeting held by newly reconstituted SEAC on 19-21st March 2016 where in consequent upon presentation of the Project Proponent (CESC Pvt Ltd) SEAC agreed in principle for Environmental Clearance subject to additional information/clarification by the project Proponent, SEAC also recommended various measures to be undertaken by the Project Proponent as per the Minutes issued as per Annexure-I.

SEAC also mentioned in the minutes that the project proponent would submit the information to Secy. SEAC for circulation among Members and Chairman for approval before sending to SEIAA.

On receipt of point wise responses/ Clarifications of Project Proponent raised by SEAC, the Member Secy. SEAC vide no. 841/2012/SEAC/meeting/109 dated; 13/04/2016, conveyed the approval of SEAC and forwarded final EIA/EMP/Biodiversity Study Report/ Executive summary and minutes of the meeting for consideration of SEIAA for approval for Environmental Clearance.

While observing the time schedule of procedure & processing of case, SEIAA has found that there was an unusual delay in processing the case in view of S.O.1533 (E). However SEIAA has gone through the details of the minutes of SEAC vis- a - vis TOR & proposal of Project Proponent including revised clarification sought by SEAC and approved the proposal in conformity with recommendation of SEAC, Arunachal Pradesh conveyed by Member Secy. SEAC vide dated: 13/04/2016, mentioned above along with the following measures to be taken up by the Project Proponents at their cost:

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- 1. Threatened species conservation measures are to be taken including sponsoring research to local institutes for their conservation.
- 2. Establishment of a Biodiversity Park including the economically important plants, medicinal plants and unique plants of the state of at least 5 Ha area.
- 3. Awareness raising on environmental conservation and support to communities for establishing community conserved areas.
- 4. Undertaking afforestation works under Green Belt development programme using native species.
- 5. Undertaking need-based social infrastructure development under CSR programme of the company.
- 6. Adequate measures must be taken by the proponent for fishery activities to the undertaken by the villagers to compensate the loss of livelihood due to project from river fishery

Agenda 2: Monitoring Mechanism of Category-B Projects by SEIAA in Consultation with Deptt Officers of Environment & Forests.

SEIAA has discussed and requested Member Secy. SEIAA to find out detail procedure and guideline mentioned in notification/amendment in notification if any, and also enquire the procedure being adopted from adjacent states based on infrastructure available in various states.

Agenda 3: Environmental Clearance to Sand Mining for area less than 5 Ha

SEIAA has discussed about the NGTs order dated: 5.08.2013, ordering Quote "In the mean time, we restrain any person, company, authority to carry out any mining activity or removal of sand, from river beds anywhere in the country without obtaining Environmental Clearance from MoEF/SEIAA and license from the competent authorities" Unquote. With reference to above order, Member Secy has mentioned that file was submitted to Government for compliance of above order and approval of the draft order in view of the NGT's directions. He has also stated that consequent upon Observation of Secy. (Law & judicial), the proposal was referred by Govt. to Mining Department for their view. Deputy Secy. (Geo & Mines) referred about MoEF notification S.O.120 dated 20/01/2016 which mentions about constitution of District Level Environmental Impact Assessment Authority (DEIAA) for grant of Environmental Clearance for B-2 Category projects for mining of minor minerals for all districts in the country.

SEIAA observed that there is no mention about extent of area for mining to be dealt by DEIAA. Therefore, SEIAA requested Director (Environment) & Member Secretary SEIAA to go through various amendment/Notifications with regard for clarification of extent of area to be dealt by SEIAA & DEIAA respectively. And in absence of any information, MoEF &CC may be requested for further guidance in the matter.

Meeting ended with thanks to Chairman & Members of SEIAA.

30-1/1/8

1st Meeting of State Environment Impact assessment Authority (SEIAA)in 2016-17 held in the PCCF Office Complex on 30th November'2016.

Attendance List

SI/ No	Name	Designation	Signature
01	Dr. Yogesh (Retd.) IFS,	Chairman SEIAA	Brof
02	Dr. Ajay Bharti, Associate Professor NERIST	Member	April 30.11.16
03	Shri. T. Sitang Eko, Director Environment	Member Secretary SEIAA	20-11-2016
04	Shri. D Dohu Robin, Dy. Director(Environment)	Special Invitee	lle