

**Agenda for 11<sup>th</sup> meeting of Expert Appraisal Committee (Infra-2) for Projects related to All ship breaking yard including ship breaking unit, Airport, Common Hazardous Waste Treatment, Storage and Disposal Facilities, Ports and Harbours, Aerial Ropeways, CETPs, Common Municipal Solid Waste Management Facility, Building/Construction Project, Townships and Area Development projects to be held on 24-25 November, 2016**

### **AGENDA**

**Venue: Teesta Conference Hall, Vayu Wing, First Floor, Ministry of Environment, Forest and Climate Change, Indira Paryavaran Bhawan, Jor Bagh Road, New Delhi-110 003**

**Please Check the MoEF&CC Website at [www.environmentclearance.nic.in](http://www.environmentclearance.nic.in)**

#### **Important Note:**

- i. Please send the information as per “check list at Annexure-II, III, IV and V” and a brief project summary by e-mail, in word format and also a signed & scanned copy, to the Member-Secretary at [aditya.narayan@nic.in](mailto:aditya.narayan@nic.in) and [mefcc.ia3@gmail.com](mailto:mefcc.ia3@gmail.com) as well as all members of EAC at least 10 days prior to the EAC meeting. Kindly indicate the agenda no in the e-mail and also on the first page of the documents circulated during the meeting.**
- ii. Without this information, EAC has discretion to invite the proponent for the meeting.**
- iii. Please also provide a copy to the EAC Members during the meeting.**
- iv. No consultant is permitted into the meeting who has no accreditation with Quality Council of India (QCI) /National Accreditation Board of Education and Training (NABET) according to the MoEF OM dated 2<sup>nd</sup> December, 2009**

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**Thursday, 24<sup>th</sup> November, 2016**

**Time: 10.30 A.M.**

**11.1. Confirmation of Minutes of 10<sup>th</sup> EAC Meeting for Infra-2 held on 24-25 October, 2016.**

#### **11.2. Consideration of Proposals**

<b>11.2.1.</b>	Development of Green Field Airport at Kothagudem Mandal in Khammam district, Telangana by M/s – Finalization of ToR – [F.No.21-24/2016-IA-III]
<b>11.2.2.</b>	Integrated Municipal Waste Management Project for Brajrajnagar, Orissa by M/s Brajrajnagar Municipality – Finalization of ToR – [F.No.21-25/2016-IA-III]
<b>11.2.3.</b>	Development of New Major Port at Enayam in Tamilnadu by V.O.Chidambaranar Port Trust– Finalization of ToR – [F.No.21-26/2016-IA-III]
<b>11.2.4.</b>	Extension of navigational channel in the area between Mazagon Dock & Mumbai Port Maharashtra. By Mazagon Dock Shipbuilders Limited (MDL) – Finalization of ToR – [F.No.21-27/2016-IA-III]

11.2.5.	Development of Outer Harbour Paradip Port Trust, Paradip, Dist Jagatsinghpur, Odisha by Paradip Port Trust – Finalization of ToR – [F.No.21-28/2016-IA-III]
11.2.6.	Shree Sharada Infrastructure has proposed to construct 'Renaissance Royal' at Mounje-Neral, Taluka-Karjat, Maharashtra by M/s Shree Sharada Infrastructure Private Limited – Finalization of ToR – [F.No.21-40/2016-IA-III]
11.2.7.	'Extension of Hope Town Wharf' at Port Blair Harbour (Andaman & Nicobar Islands) by Andaman Lakshadweep Harbour Works – Environmental and CRZ Clearance – [F.No.11-34/2015-IA-III]
11.2.8.	Augmentation of existing ship repair facility at Cochin Port of District Ernakulam, Kerala by M/s Cochin Shipyard Ltd – Further consideration for Environmental and CRZ Clearance – [F.No.11-65/2013-IA-III]
11.2.9.	Proposed construction project at Survey No. 22/1, 22/3, 23/11, 23/13 ,16/2 Thane, Maharashtra by M/s H K D – Environmental Clearance - [F.No.21-29/2016-IA-III]
11.2.10.	Proposed construction project at S. No. 74, 90, 85/1 to 8, 86/5/6/7, 117 B/1 to 4 at village Achole & Nilemore, Tal- Vasai, Dist- Palghar Maharashtra by M/s VIVA & PATIL CONSTRUCTION- Environmental Clearance - [F.No.21-30/2016-IA-III]
11.2.11.	Redevelopment of “SAGAR VAIBHAV CO-OP HOUSING SOCIETY LTD.” Plot bearing CTS no. 51 of Village Mandapeshwar, Dahisar (West), Opposite Mary Immaculate Girls School, Laxman Mhatre Road, Dahisar (West), Mumbai by M/s. Kolte-Patil Developers Ltd. – Environmental Clearance - [F.No.21-31/2016-IA-III]
11.2.12.	Residential & Commercial Development” at Palladium Grand II, S. No. 17/1A/2, Dhanori, Pune, Maharashtra by M/s. Raojee Constructions – Environmental Clearance - [F.No.21-32/2016-IA-III]
11.2.13.	Proposed residential project with shipline in village: Sandor, Tal: Vasai, Dist: Palghar by M/s SANDOR GROUP HOUSING – Environmental Clearance - [F.No.21-9/2016-IA-III]
11.2.14.	Proposed residential and commercial project at Plot bearing S. NO. 147/8, 147/9, 147/10, 147/11, 148/2, 200/3 of village Khidkali, Thane, Maharashtra by DYNAMIC BUILDTECH LTD – Environmental Clearance - [F.No.21-10/2016-IA-III]
11.2.15.	Residential cum Commercial Project at Plot bearing S. No. 29 & 37, H.No. 2, Village-Shill, Thane, Maharashtra by M/S Trinity Builders – Environmental Clearance - [F.No.21-11/2016-IA-III]
11.2.16.	Proposed Residential Cum Commercial Development At Plot Bearing S. No. 3/1a, 3/1b, 3/1c, 4/8a+9b, 4/8b At Village Padle, Thane By M/S Shubham Buildcon – Environmental Clearance - [F.No.21-12/2016-IA-III]
11.2.17.	Proposed IT Park project at Wagle Estate, Thane by M/s SHREE NEMINATH BUILDPRO BUILDCON – Environmental Clearance - [F.No.21-15/2016-IA-III]
11.2.18.	Proposed Residential Cum Commercial Development at Plot bearing S No. 29/1, 30/1, 2, 3A of Village Ghodbunder, (Within the limits of Mira Bhayander Municipal Corporation) District- Thane by M/s. Umiya Developers – Environmental Clearance - [F.No.21-13/2016-IA-III]
<b>Friday, 25<sup>th</sup> November, 2016</b>	
11.3.1.	Development of Shipyard cum Captive jetties including a LNG Terminal at Nana Layja, Kutch district, Gujarat by M/s Gujarat Integrated Maritime Complex Pvt. Ltd. – Environmental and CRZ Clearance – [F.No.11-87/2011-IA-III]
11.3.2.	Proposed Residential Cum Commercial Development At Plot Bearing S. No. 105/3a, 105/3b,S.No.-105/4, S.No.227/1,S.No.227/2a/1 At Village :-Kavesar, Tal ,Dist.:- Thane

	By M/S Heer Realtors – Environmental Clearance - [F.No.21-14/2016-IA-III]
11.3.3.	Proposed Residential Cum Commercial Project “Nicon Greenville” At S. No. 42/ Pt., 42/Pt. & 43/ Pt. At Village: Vevoor, Tal.-Palghar Dist.-Palghar By M/S Nicon Developers – Environmental Clearance - [F.No.21-15/2016-IA-III]
11.3.4.	Proposed Redevelopment Of Residential Buildings 2, 3, 4, 7, 8 & 9 Of Varatk Nagar at Plot bearing S. No.: 229 (pt) H. No. 01, S. No. 207 (pt) & 208 (pt) H. No. 7, Vartak Nagar, Pokhran Road No. 01, Village Majiwade, Thane (W) by M/s Shree Saibaba Grihanirmiti Pvt Ltd – Environmental Clearance - [F.No.21-16/2016-IA-III]
11.3.5.	Proposed Residential Project at Plot Bearing S.Nos. 25/9, 25/10, 25/1(pt), 11, 10/2, 3, 24/4 at village Barave, Tal – Kalyan, Dist – Thane, Maharashtra by M/s SAI KRUPA BUILDERS – Environmental Clearance - [F.No.21-17/2016-IA-III]
11.3.6.	Proposed Residential Development With Shop Line At Gut No. 50, Plot No.2 Village: Kambalgaon, Taluka: Palghar, District: Palghar, Maharashtra By M/S Viva Patil Real Estate & M/S Dreams Realtors – Environmental Clearance - [F.No.21-18/2016-IA-III]
11.3.7.	Proposed Residential Project “MAHAVEER SQUARE” at Plot Bearing S. Nos. 59A/2A, 59A/16A/1/1 of Village Chitalsar-Manpada, Tal – Dist – Thane, Maharashtra by Thane Squarefeet Lifestyles LLP – Environmental Clearance - [F.No.21-19/2016-IA-III]
11.3.8.	Residential cum Commercial Project at Plot bearing S. No. 46, H. No. 1, 2, 3P/2, 3P/3, S. No. 47, H. No. 1P, 1P/2, 1P/3, 1P/4, 2P, 3P/2, 5P/1, 5P/2, S. No. 58, H. No. 5P, H. No. 5P Of Village Bhadvad and S. No. 121, S. No. 122, H. No. 1, S. No. 128, H. No. 1 of Village Temghar, Taluka- Bhiwandi, Dist.- Thane, Maharashtra by ACCURA SERENITY INFRA LLP – Environmental Clearance - [F.No.21-21/2016-IA-III]
11.3.9.	Proposed Residential And Commercial Project At Plot Bearing Survey No. 86/1, 86/2, 86/3 (Pt), 86/4 (Pt), 86/5 (Pt), 115/1 (Pt), 115/2 (Pt), 115/3 (Pt), 115/4 (Pt), 115/5 (Pt), 115/6 (Pt), 115/7 (Pt), 115/9 (Pt), 116/1, 116/2, 116/3, 116/4, 116/5, 116/6, 117/1, 117/2, 117/3, 117/4, 117/5, 117/6, 117/7, 117/8, 117/9, 117/10, & 117/11 At Village Panchpakhadi, Pokhran Road No.1, Thane (W) 400 606 By M/S J.K. Investo Trade (India) Ltd – Environmental Clearance - [F.No.21-22/2016-IA-III]
11.3.10.	Residential and commercial development at Delta-2 at Plot No. -2, Sector- 8, Ulwe, Navi Mumbai, District: Raigad, Maharashtra By M/s. Midtown Holding Leasing and Properties Pvt. Ltd – Environmental Clearance - [F.No.21-41/2016-IA-III]
11.3.11.	Juhi Serenity Residential and Commercial development at Plot No. 24, Sector- 8, Ghansoli, Navi Mumbai, Maharashtra by M/s Bhumika Developers– Environmental Clearance - [F.No.21-43/2016-IA-III]
11.3.12.	PROPOSED RESIDENTIAL CUM COMMERCIAL PROJECT WITH SRA SCHEME at Plot bearing S.No.194 (p); CTS no. 374 (p), 375, 375/1, 376, 376/1 to 14, 377, 377/1 to 11, 378, 378/1 to 4, 379, 379/1 to 11, 380, 380/1 to 11, 381, 381/1 to 10, 382, 382/1 to 21, 383, 383/1 to 2, 384, 384/1, 385, 387,388, 391, 391/1 to 10 of Village Kanjur, Bhandup West, Tal. Kurla, Mumbai by M/s Shraddha Landmark Pvt. Ltd. – Environmental Clearance - [F.No.21-42/2016-IA-III]
11.3.13.	Amendment and Expansion in Environmental Clearance for Proposed Residential Project AT Plot Bearing S. Nos. 147/3, 147/5, 148-1A, 148-1B, 148-1C, S. Nos. 138/2 & 138/8A, 159, 160, S. Nos. 153/33A, 153/33C, 149-1C & 149-1D at Village Agasan, Thane M/s ANANTNATH DEVELOPERS – Environmental Clearance - [F.No.21-23/2016-IA-III]
11.3.14.	Proposed Residential Cum Commercial Building at Plot Bearing S. NO.-411/A, H.NO. -2, At Village -Bolinj, Taluka -Vasai , Dist –Palghar by M/s AMEYA BUILDERS AND PROPERTY DEVELOPERS – Environmental Clearance - [F.No.21-33/2016-IA-III]
11.3.15.	Proposed IT Park at S.No.20, Village Balewadi, Pune Maharashtra by M/s BALEWADI

	TECH PARK PVT.LTD. – Environmental Clearance - [F.No.21-34/2016-IA-III]
11.3.16.	SAI WORLD EMPIRE at Village Rohinjan, Raigad, Maharashtra by M/s Paradise Superstructures – Environmental Clearance - [F.No.21-35/2016-IA-III]
11.3.17.	Proposed Housing Scheme on Property Bearing S.No. 70 , H.No 1(Pt) & H.No 5 (Pt) , Vil-Kulgaon , Tal-Ambernath ,Dist-Thane by M/s Tharwani Infrastructure – Environmental Clearance - [F.No.21-36/2016-IA-III]
11.3.18.	Neelaya at Plot B,S.no 393/2B+2A/1,Village-Talegaon Dabhade Maharashtra by M/s NAIKNAVARE REAL ESTATE LLP – Environmental Clearance - [F.No.21-37/2016-IA-III]
11.3.19.	Residential Development at Bhiwandi, Thane by M/s. TULIP LAND & DEVELOPERS PVT. LTD – Environmental Clearance - [F.No.21-38/2016-IA-III]
11.3.20.	PROPOSED RESIDENTIAL TOWNSHIP AT Village Dongare & Chikal Dongare, Taluka – Vasai , Palghar Proposed By M/s Housing Development & Infrastructure Ltd & Others LTD – Environmental Clearance - [F.No.21-39/2016-IA-III] – Blank

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**Expert Appraisal Committee (2) in the Infrastructure Sector**

<b>Sr. No.</b>	<b>Name &amp; Address</b>	<b>Position</b>
1.	Prof. T. Haque, Director and CEO, Council for Social Development, 53, Lodhi Estate, New Delhi. E-mail: <a href="mailto:drt.haque@gmail.com">drt.haque@gmail.com</a> ;	Chairman
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12	Sh. A N Singh Ministry of Environment, Forest & Climate Change Jor Bagh Road, New Delhi-110003. E-mail: <a href="mailto:aditya.narayan@nic.in">aditya.narayan@nic.in</a> ; Telephone - 24695398	Member Secretary

## Annexure-I

All the documents such as Form-1, Pre-feasibility report, approval from the concerned State/UT Coastal Zone Management Authorities, Environment Impact Assessment Report, public hearing report, queries subsequently raised by the Ministry, if any, and your para-wise comments thereto etc., in accordance with Environment Impact Assessment Notification, 2006 and/or Coastal Regulation Zone Notification, 1991/2011 are required to be forwarded to the Chairman/Members of the Expert Appraisal Committee including details of the court matters/Orders of the Court pertaining to the project if any. Accordingly, forward a copy of each of these documents - Hard and Soft Copies (CD) to the Chairman/members of the Expert Appraisal Committee by speed post so as to reach the members well in time. Names and addresses of the Chairman/Members are enclosed. All the documents including the hard copy of the presentation material should be legible and printed on both sides on ordinary paper.

2. PP shall avoid delivery of documents by hand and seeking meeting with Chairman/Members in this regard.

3. It may be ensured that the Members receive the requisite documents pertaining to the projects one week prior to the meeting positively. In case the members of the **Expert Appraisal Committee do not receive the documents, the Committee will not consider the project.**

4. Further, the project proponent or his/her authorized representative should attend the meeting of EAC.

5. Any changes/modification with respect to the Agenda, Venue etc., would be indicated in the Ministry's website. You are also requested to keep track of the status of your project from the Ministry/s Website i.e., [www.environmentclearance.nic.in](http://www.environmentclearance.nic.in)

6. A line in confirmation regarding participation of your representative in the meeting will be appreciated. It may be noted that only the EIA Coordinator who has already been accredited with Quality Council of India and his name is in the list as issued on 05<sup>th</sup> October, 2013 can accompany the proponent in the meeting.

### Check list for EC

1. Proposal
2. Location
3. Project brief: nature of proposal (new/expansion,) total area- land use, project components, connectivity to the site etc,
4. Cost of the project
5. Whether the project is in Critically Polluted area
6. **If the project is for EC under EIA Notification, 2006**
  - a) **For the first time appraisal by EAC**
    - (i) Date of ToR:
    - (ii) Date of Public Hearing, location
    - (iii) Major issues raised during PH and response of PP
  - b) **Second appraisal**
    - (i) Date of first /earlier appraisal
    - (ii) Details of the information sought by the EAC with the response of the PP
7. **If the project is in CRZ area,**
  - (i) Components in CRZ area
  - (ii) recommendation of Coastal Zone Management Authority,
  - (iii) layout on CRZ map of 1: 4000 scale prepared by an authorised agency
8. **If the project involves diversion of forest land**
  - (i) extend of the forest land
  - (ii) status of forest clearance
9. **If the project falls within 10 km of eco- sensitive area**
  - (i) Name of eco- sensitive area and distance from the project site,
  - (ii) status of clearance from National Board for wild life
10. **Waste Management**
  - (i) Water requirement, source, status of clearance
  - (ii) Waste water quantity, treatment capacity, detail
  - (iii) Recycling / reuse of treated water and disposal
  - (iv) Solid Waste Management
  - (v) Hazardous Waste Management
11. **Other details**
  - (i) Noise Modelling with noise control measures for airports
  - (ii) details of water bodies, impact on drainage if any
  - (iii) Details of tree cutting
  - (iv) Energy conservation measures with estimated saving
  - (v) Green belt development (20 % of construction projects and 33 % for others)
  - (vi) Parking requirement with provision made
12. **If the project involves foreshore facilities**
  - (i) Shoreline study
  - (ii) Dredging details, disposal of dredge material
  - (iii) Reclamation
  - (iv) Cargo handling with dust control measures
  - (v) Oil Spill Contingent Management Plan
- (vi) **If the project involves Marine disposal**
  - (i) NOC from PCB in case of marine disposal

- (ii) details of modelling study – details of outfall diffusers, number of dilution expected, distance at which the outlet will reach ambient parameters
- (iii) location of intake / outfall. Quantity,
- (iv) detail of monitoring at outfall
- (v) Any other **relevant** information :
- (vi) Investment/Cost of the project is Rs.....(in crore).
- (vii) Employment potential.....
- (viii) Benefits of the project .....

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**Check list for ToR**

1. Proposal
2. Location
3. Location on google map/ survey map
4. Land use of the site and around the site up to 10 km radius
5. Justification for selection of the site
6. Project brief: nature of proposal (new/ expansion,) total area- land use, project components, connectivity to the site etc,
7. Cost of the project
8. Whether the project is in Critically Polluted area
9. If the project involves diversion of forest land, extend of the forest land
10. If the project falls within 10 km of eco- sensitive area, Name of eco- sensitive area and distance from the project site ,
- 11.Port and harbour**
  - i. Details of shore line change
  - ii. Details of channel, breakwaters, dredging, disposal and reclamation.
  - iii. handling of each cargo, storage, transport along with spillage control, dust preventive measures
  - iv. Details of fishing activity in the vicinity.
- 12.Airport**
  - i. Habitation in an d around, their location with respect to take off and landing funnel.
- 13.CETP**
  - i. Type of effluent, Quantity, effluent conveyance system from the member units to CETP
  - ii. Treatment and usage of treated sewage
- 14.Incinerator**

Types of wastes, sources, collection, treatment, waste generation and disposal  
Habitation in and around
- 15.Other details**
  - (vii) Water requirement, source, status of clearance
  - (viii) Connectivity to the site
  - (ix) Terrain, level with respect o MSL, requirement of filling if any
  - (x) Tree cutting, types, numbers, girth size etc.
  - (xi) Rehabilitation involved if any
  - (xii) Water bodies, diversion if any if any
  - (xiii) Court cases if any.
  - (xiv) Investment/Cost of the project is Rs.....(in crore).
  - (xv) Employment potential.....
  - (xvi) Benefits of the project .....

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**EC for building construction projects**

- i. The project is located at .....Latitude and .... longitude.
- ii. The project is new/ redevelopment
- iii. Earlier Clearance details, Constructions status, if any
- iv. The total plot area is ..sq.m. The project will comprise of ... Buildings. FSI area is ..**sqm** and total construction area of ....**sqm**. Total ... flats shall be developed. Maximum height of the building is ... **m**.
- v. During construction phase, total water requirement is expected to be ...0 KLD which will be met by ..... During the construction phase, soak pits and septic tanks will be provided for disposal of waste water. Temporary sanitary toilets will be provided during peak labor force.
- vi. During operational phase, total water demand of the project is expected to be ..... KLD and the same will be met by the .....Recycled Water. Wastewater generated (... KLD) uses will be treated in ..... STPs of total ..... KLD capacity. ... KLD of treated wastewater will be recycled ( .. for flushing, .. for gardening). About ... KLD will be disposed in to municipal drain.
- vii. About ... TPD solid waste will be generated in the project. The biodegradable waste (... TPD) will be processed in OWC and the non-biodegradable waste generated (... TPD) will be handed over to authorized local vendor.
- viii. The total power requirement during construction phase is ... KVA and will be met from .....and total power requirement during cooperation phase is ... KVA and will be met from .....
- ix. Rooftop rainwater of buildings will be collected in ... RWH tanks of total .. KLD capacity for harvesting after filtration.
- x. Parking facility for ..four wheelers and ..... two wheelers is proposed to be provided against the requirement of .... and ....respectively (according to local norms).
- xi. Proposed energy saving measures would save about % of power.
- xii. It located /not located within 10 km of .... Eco Sensitive areas
- xiii. There is no/court case pending against the project.
- xiv. Investment/Cost of the project is Rs.....(in crore).

xv. Employment potential.....

xvi. Benefits of the project .....

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**Annexure-V**

<b>S.No.</b>	<b>Item</b>	<b>Details</b>
1.	Project title, location (plot No./ Village/ Tehsil/ District)	
2.	Salient features of the project <ul style="list-style-type: none"><li>• Land use pattern/ Total plot area/ built up area</li><li>• Total water requirement and its source</li><li>• Waste water generation, treatment and disposal</li><li>• Municipal solid waste generated disposal facility</li><li>• Power requirement and source</li><li>• Proposed energy saving measures</li><li>• RWH</li><li>• car parking</li><li>• Investment/Cost of the project</li><li>• Benefits of the project</li><li>• Employment potential</li></ul>	
3.	Project/ activity covered under item of Schedule to the EIA Notification, 2006	
4.	Why appraisal/ approval is required at the Central level	
5.	National Park/ Wild Life Sanctuary in 10 km radius area	
6.	Eco-Sensitive Zone in 10 km radius area	
7.	Details of Forest land involved, if any	
8.	ToR Details	
9.	Details of Public Hearing and main issues raised/response of the PP	
10.	If any court case pending for violation of the environmental laws (supported by an undertaking)	
11.	Land use planning	
12.	Ground water withdrawal approval from CGWA	
13.	For other sources, firm commitment of the water supply agency	
14.	Undertaking to the effect that no activity has since been taken up	

15.	Appraisal by State Coastal Zone Management Authority (SCZMA)	
16.	Details of earlier EC, if any and compliance thereof	
17.	Details of earlier appraisal by EAC/ SEAC; observation and compliance	