

**Government of India**  
**Ministry of Environment, Forests & Climate Change**  
**IA-I Section**

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**TENTATIVE AGENDA FOR 89<sup>th</sup> MEETING OF EXPERT APPRAISAL (EAC)**  
**FOR RIVER VALLEY AND HYDROELECTRIC PPOWER PROJECTS**

**DATE** : 23<sup>rd</sup> & 24<sup>th</sup> November, 2015

**TIME** : 9.30 A.M. ONWARDS

**VENUE** : TEESTA MEETING HALL, VAYU WING, FIRST FLOOR,  
INDIRA PARYAVARAN BHAWA, JORBAGH ROAD,  
NEW DELHI-110003.

| <b>ITEM</b>                             |  |
|---|--|
| <b>23<sup>rd</sup> November, 2015</b>   |  |
| <b>Item No. 1</b>                       | <b>CONFIRMATION OF MINUTES OF 87<sup>TH</sup> EAC MEETING</b>  |
| <b>Item No. 2.0</b>                     | <b>CONSIDERATION OF PROJECTS</b>   |
| <b>TOR</b>                              |  |
| 2.1                                     | Pre-construction activities and approval of Terms of Reference (TOR) for Dhauliganga Intermediate (210MW) & Goriganga – IIIA (120 MW) HE Projects in Uttarakhand. M/S NHPC Limited.        |
| 2.2                                     | Nandawadagi Lift Irrigation Scheme (Part of UKP Stage I & II) on Krishna River, Karnataka at Tondhal, Lingasugur, Chief Engineer, Operation & Maintenance Zone, Narayanpur                 |
| <b>Extension of the validity of TOR</b> |  |
| 2.3                                     | Dinchang HEP (252 MW) in West Kameng Distt. Arunachal Pradesh by M/s KSK Dinchang Power Co. Pvt. Ltd   |
| 2.4                                     | Scoping for preparation of EIA/EMP Report of proposed Anjaw (270 MW) Hydro Electric Project in Anjaw District, Arunachal Pradesh by M/s Lohit Urja Private Limited                         |
| <b>24<sup>th</sup> November, 2015</b>   |  |
| <b>Amendment of TOR</b>                 |  |
| 2.5                                     | Revision of Capacity from 92 MW to 96 MW for JIDU Hydro Electric Project on Yangsang river in Upper Siang District in Arunachal Pradesh by M/s Meenakshi North East Power Private Limited. |

**3.0 Any other item with permission of Chair**

**Note:**

1. Project Proponents are requested to attend the meeting and give a detailed presentation on their proposals(s). For Non-Government Organizations, Director or above level and for proposals from the Government, the concerned Chief Engineer or above level should lead their team.

2. The project proponent may kindly treat this as official communication and may not wait for separate letter from MoEF&CC. Although letters have been issued separately. For any clarification please contact to Mr.B.B.Barman at 24695314 and / or Dr. P.V. Subba Rao 24695441.

3. Videography of the project area should be carried out and presented before the EAC.

- Mobile Phone should be kept on switched off/silent mode during the meeting
- Distribution of writing pads, pens, plastic folders and unnecessary Stationery items during the meeting are not permitted.
- Please use both sides of papers, to the extent possible, for presentation material.