

Minutes of the 1st meeting taken by the Chairman State Environment Impact Assessment Authority (SEIAA) on 02.05.2009 at 4, 00 P.M. In the Conference Hall of Pollution Control Board. BBSR regarding functioning of the Authority.

The First meeting of the Authority was held under the chairmanship of the chairman of SEIAA, The members were apprised of the developments which have taken place during the last week for considering the EIA clearance to different project proponents pending so far, A list of the pending proposals was placed before the authority, It was informed that due to time constraint these proposals have been sent to secretary SEAC for taking up preliminary work like preparation of agenda notes and other relevant records to facilitate the members of the SEAC for undertaking due examination and screening of proposals. Further action will be taken by the SEAC later on.

The Authority however, ratified post-facto, the action initiated by the member Secretary of SEIAA, They decided that in future all such proposals first received by the authority will be placed before the authority and there after the Authority will take appropriate action for screening, scoping, appraisal etc, as per EIA Notification 2006. It was also decide to hold the meeting of the Authority once every Saturday to review the pending cases.

The meeting ended with a vote of thanks to the chair,

Members present:

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| 1. Prof.(Dr.) C.R. Das | -Chairman |
| 2. Sri. P.C. Rath | -Member |
| 3. Sri. Bhagirathi Behera | -Member-Secy-SEIAA, |
| 4. Dr.G.B.Chainy | -Chairman, SEAC |