

**PROCEEDINGS OF THE 23rd CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2014**

DATE: 12. 09 .2014

TIME:3:30PM

MEMBERS PRESENT:

SI No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB.	Chairman
2.	Sri. Vijaya Kumar, IFS, Member Secretary, KSPCB.	Member
3.	Dr.Jai Prakash Alva, Board Member, KSPCB.	Member
4.	Sri J.G. Kaveriappa, Board Member, KSPCB.	Member
5.	Sri. Mohankumar Kondajji, Board Member, KSPCB.	Member
6.	Sri. Shivaramu K.P, Assistant Director, Town Planning, Gok.	Member
7.	Sri. B.S.C. Somashekhar, Deputy Chief Engineer, BWSSB.	Member
8.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
9.	Sri. C.D.Kumar, SEO(TOC), KSPCB.	Member
10.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Convener

I. Read & confirmation of proceedings & Review of action taken on the proceedings of previous meeting.

- a. The Member Convener informed that the proceedings & the action taken report on the proceedings of CCM held on 05.09.2014 will be placed before next CCM.

CFE SUBJECTS

SL NO.	AGENDA NO	SUBJECT	DECISION
		SEO-WMC	
1.	1578.	Amco Saft India Ltd., Plot No. 10/1A, 10/1B, 10/1C, Abbanakuppe village, Bidadi Hobli, Ramanagara Taluk & District.	Recommended to issue CFExpansion with conditions.
2.	1579.	SA Industries., Plot No. 407-G1, Sy No 55, Hassan Growth Center Industrial Area, Sankalapura village, Kasaba Hobli, Hassan Taluk & District.	Recommended to issue CFE with conditions.
3.	1580.	Chethan Industries., Plot No. D-8, KSSIDC Industrial Estate, 1 st Phase, Jigani, Anekal Taluk, Bangalore.	Recommended to issue CFE with conditions.
4.	1581.	City Corporation Gulbarga., Sy No. 69/2 & 69/3 of Kapnoor village, Gulbarga District.	Recommended to issue CFE with conditions.
5.	1582.	Ewardd & Company., No. 11, Mutthachari Industrial Area, Nayandanahalli, Mysore Road, Bangalore-560039.	Recommended to issue CFE with conditions.
6.	1583.	Chaya Super Speciality Hospital (Unit of Chaya Health Care Private Limited) No. 6, 5 th Main, B Channasandra main road, Bannigaanahalli, Bangalore.	The Committee deliberated on the project advancement and recommended to issue Show Cause Notice by directing the project proponent to stop construction activity immediately.