

**PROCEEDINGS OF THE 25TH CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2014**

DATE: 26. 09 .2014

TIME:3:30PM

MEMBERS PRESENT:

Sl 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. C.D.Kumar, SEO(TOC), KSPCB.	Member
7.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Convener

MEMBERS ABSENT:(With intimation)

Sl No.	Name	Designation
1.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
2.	Representative from BWSSB.	Member
3.	Director of Town Planning, GoK.	Member

I. Read & confirmation of proceedings of previous meeting.

- a. The Convener informed that the proceedings of previous meeting held on 22.09.2014 will be placed before next CCM.

II. Review of action taken on the proceedings of previous meeting.

- a. The committee noted the action taken report on the proceedings of the meeting held on 12.09.2014.
- b. The Convener informed that the action taken report on the proceeding of previous meeting held on 22.09.2014 will be placed before next CCM.


Convener

CFE SUBJECTS

SL NO.	AGENDA NO	SUBJECT	DECISION
		SEO-17 CATEGORY	
1.	1803.	HLL Lifecare Limited., Kangala village, Hukkeri Taluk, Belgaum District.	Recommended to issue CFExpansion with conditions.
		SEO-NON EIA OTHER THAN BANGALORE	
2.	1804.	Life Line Feeds (India) Pvt Ltd., KIADB Industrial Area, Amble village, Chickmangalore.	Recommended to issue CFExpansion with conditions.
		SEO-NON EIA BANGALORE	
3.	1805.	Cleanergis Biosciences Private Limited., No. 5, 2 nd Floor, Balaji layout, Kodigehalli main road (near petrol bunk) Tata Nagar, Bangalore.	Recommended to verify the location of the unit keeping in view of the Board guidelines. Based on suitability decision on issue of CFE could be taken on file.
4.	1806.	Washport Processing, No. 288, 4 th Phase, Peenya Industrial Area , Peenya, Bangalore -58	Deferred in view of the conditional withdrawal of TGR notification.
5.	1891.	Manappuram Jewellers Limited, No. SPL 30, 2 nd Phase, Bommasandra Industrial Area, Jigani Link Road, Bangalore.	Recommended to issue CFE with conditions.


Convener

OTHER DECISION:

The Members while deliberating on issue of CFE/ CFExpansion to the projects coming up in TGR catchment area (Zone I-IV) recommended to communicate views of CCM to DFEE.
(Action: CEO-1)

Sd/-
CHAIRMAN

Sd/-
MEMBER SECRETARY


CONVENER