

**PROCEEDINGS OF THE 43rd CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2015**

DATE: 23.06.2015

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. Mohankumar Kondajji, Board Member, KSPCB.	Member
5.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
6.	Sri. C. D. Kumar, SEO (TOC), KSPCB.	Member
7.	Sri. D. Nagarajappa, Additional Chief Engineer, BWSSB.	
8.	Sri. G.N. Parameshwar, Deputy Director, Town Planning, Gok.	Member
9.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Convener

MEMBER ABSENT (with intimation)

SI No.	Name	Designation
1.	Sri J. G. Kaveriappa, Board Member, KSPCB.	Member

I. Read & confirmation of proceedings of previous meeting:

- a) The Proceedings of previous meeting held on 13.05.2015 & on 26.05.2015 were read and confirmed with correction of Mining address w.r.t. Agenda No.3354 recorded as Karadikolla Iron Ore Mines of M/s. Chowgale & Co. Pvt. Ltd., ML No.2546, NEB Range, Sandur Taluk, Bellary District instead of Karadikolla (Suresh) Iron Ore Mines of M/s. P.Balasubba Shetty & Sons., "A Category Mines, ML No.2502, NEB Range, Sandur Taluk, Bellary District.

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

- a) The committee noted the action taken reports on the proceedings of previous meeting held on 13.05.2015 & 26.05.2015.

CFE SUBJECTS

Sl. No.	Agenda No.	Subject	Decision
		SEO-17 CATEGORY	
1.	3459	Swarna Foods and Beverages, Plot No.440-A, KIADB Industrial Area, Hebbal, Mysore-570016.	Recommended to issue CFE with conditions.
		SEO—NON EIA OTHER THAN BANGALORE	
2.	3460	Siderforgerossi India Pvt. Ltd., Plant-II, Formerly AMW-MGM Forging Pvt. Ltd., Plot No.82 & 84, KIADB Industrial Area, Belagola, KRS Road, Metagalli, Mysuru.	Recommended to issue CFExpansion for installation of additional Air pollution sources with conditions.