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**MINUTES OF THE 10TH MEETING OF RECONSTITUTED WEST BENGAL STATE
COASTAL ZONE MANAGEMENT AUTHORITY (WBSCZMA) HELD ON 18TH
NOVEMBER, 2014 IN THE CONFERENCE ROOM OF DEPARTMENT OF
ENVIRONMENT, GOVERNMENT OF WEST BENGAL**

The following members/officials attended the meeting :

1. Shri Chandan Sinha, Principal Secretary & Chairman, WBSCZMA and
2. Principal Secretary, Department of Forests – Member
3. Shri Jose T. Mathew, Chief Environment & Member Secretary, WBSCZMA
4. OSD & Dy. Secretary, Urban Development Department – representing Principal Secretary, Urban Development Department – Member

The following officials attended the meeting as invitees:

1. Dr. Subrat Mukherjee, Project Director, ICZM Project
2. Smt. Barnali Biswas, Director, IESWM
3. Shri Siddhartha Roy, Senior Environment Officer, Environment Department

The following persons attended the meeting on behalf of project proponent :

1. Shri K. B. Thakur, GM-MEP, GGL
2. Shri S. Majumder, DGM-Planning, GGL
3. Shri Avijit Basak, AGM-Planning, GGL
4. Smt. Lopamudra Saha, Sr. Manager – Architect, GGL
5. Shri Anindya Pal, Sr. Manager, Environment Clearance,
6. Shri Subhayu Sinha, Executive – Environment Clearance
7. Shri Partha Dutta, CRZ Consultant, Centre for Sustainable Development

PROCEEDINGS

The Chairman welcomed everybody and initiated the discussion. The Agenda was :

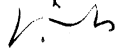
- CRZ Clearance of “SAGAR KUTIR” – A Resort with Spa and health club by M/s GGL Hotel and Resort Company Ltd. at Digha, Mouza-Duttapukur, P.O & P.S. –Digha, District-Purba Medinipur, West Bengal, PIN-743 248.

Project Proponent made presentation on the proposed project. Following that, the Authority requested the Project Proponent to arrange for clarification regarding the following points :

- a. The procedure adopted for determining the HTL.
- b. The Process of studying Geo-morphology from satellite imagery.

Further, the Authority was of the view that provision of Solar Power should be incorporated in the project to partially substitute the use of electrical energy from power grid.

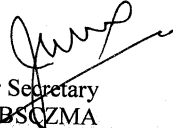
The meeting then ended with a vote of thanks.


(Chandan Sinha)
Principal Secretary
Department of Environment
&
Chairman, WBSZMA

No. /EN/T-II-4/003/2012/1(9)

Date : November, 2014

1. The Principal Secretary, Department of Forests
2. The Principal Secretary, Department of Fisheries
3. The Principal Secretary, Department of Urban Development
4. The Secretary, Department of Sundarban Affairs
5. Prof. Anindya Sarkar, Department of Geology and Geophysics, Indian Institute of Technology, Kharagpur
6. Shri Pranab Kumar Pradhan, 34/1, Banamali Naskar Road, Behala, Kolkata – 700 060
7. Dr. S. Mukherjee, Project Director, ICZM Project, Paribesh Bhawan, 10A, Block – LA, Sector III, Salt Lake, Kolkata – 700 098,,
8. Director, IESWM, DD-24, Sector-1, Salt Lake, Kolkata – 700 064
9. P.S. to Principal Secretary, Department of Environment

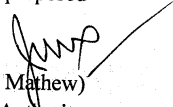

Member Secretary
WBSZMA

No: /EN/T-II-4/003/2012/2(1)

Date : November, 2014

Copy forwarded to :

The Director, GGL Hotel and Resort Company Limited, Viswakarma, 86C, Topsia Road (South), Kolkata- 700 046 with a request to kindly provide clarification to the members on the proposed project.


(Jose T. Mathew)
Member Secretary, West Bengal State Coastal Zone Management Authority