

MINUTES OF THE 39th MEETING OF HIGH POWER COMMITTEE HELD ON 5TH May, 2016 AT 11.30 AM IN THE CONFERENCE ROOM OF WEST BENGAL POLLUTION CONTROL BOARD

The following members/officials attended the meeting:

1. Dr. Subrat Mukherjee Member Secretary, WBPCB & Chairman High Power Committee
2. Dr. Dhrubajyoti Ghosh, Wetland Expert- Member
3. Dr. Arunabha Majumdar, Visiting Faculty, School of Water Research, Jadavpur University – Member
4. Dr. Manik De, Director, River Research Institute- Member
5. Shri Tapan Saha, Senior Scientist, IESWM – Member
6. Smt. Suktisita Bhattacharya, Joint Secretary, Fisheries Department – Member
7. Shri Sumit Halder, Commissioner, Home Department – Member
8. Shri Debasish Dam, Representative of Municipal Affairs Department - Member
9. Shri Rohit Tiwari, OSD, WBPCB
10. Shri Siddhartha Roy, Senior Environment Officer, Environment Department and Member-Convener, High Power Committee

PROCEEDINGS

At the outset the Chairman welcomed all the members and initiated the discussion. The issues discussed & decided upon are as follows :

- **Proceedings of the 38th meeting was discussed in details and confirmed by the members.**
- **Laying of report on field visit on 25.1.2016**
 - The report related to the field visit by the Expert Committee members was placed before the High Power Committee and finally a discussion on the finalization of guideline for considering the project was taken up.
- **Finalization of guideline for considering the project.**
 - The guidelines as depicted by the Expert members was discussed in details and the conditions to be imposed on case to case basis during discussion on the projects was finally fixed.
- **Discussion on memorandum submitted by the Shivalik Commerce and Industry Members Society**
 - The memorandum submitted by the Society had already been sent to the DM, Hooghly with copy endorsed to the Commissioner, Presidency Division for enquiry and report. The members agreed to the action taken and was of opinion that the case of Lux Cozy would not be cleared if violation is confirmed.

- Personal hearing of the representatives of the Parties concerned (in cases whose inspection reports have been received from the DL&LRO, Hooghly) was conducted from 1.30 PM onwards.
- The following members from the Petitioner and the Project Proponent participated in the hearing :

<u>For Petitioners</u>	<u>Project Proponents</u>
i. Ms. Banani Kakkar	i. Ms. Nishita Katriar (for Singh and Goel)
ii. Mr. Subhrojyoti Chatterjee	ii. Mr. H.R. Bera (for Mars Plywood)
iii. Ms. Meghna Banerjee	iii. Mr. Sourabh Ganguli (for Mars Plywood)
	iv. Mr. Niranjana Kr. Basu (for Mars Plywood)
	v. Mr. Anup Agarwal (for Yours Food)
	vi. Mr. Aditya Todi (for Todi Infrastructure)
	vii. Mr. Amit Agarwal (for Sarala MJS Plastic)
	viii. Representative of Subhashree Food Processor
	ix. Mr. R. N. Gupta (for Sumita Agarwal & Othrs.)
	x. Mr. B. Jain (for Dankuni Properties)
	xi. Mr. Sandip Shrama (for Ashok Sinha)
	xii. Mr. Anup Agarwal (for Ganesha Project)
	xiii. Mr. Arun Kr. Pandey (for Shree Fort Pvt. Ltd.)
	xiv. Mr. Pankaj Kr. Agarwal (for Banwarilal Agarwal)
	xv. Mr. Sandipan Das (for Patni Resources Pvt. Ltd.)
	xvi. Mr. Mukesh Agarwal (for Shree Shyam Tea Co.)

Each Project Proponent discussed his project separately in presence of the petitioner and answered to the questions raised by the HPC Members. They were told to affirm their submissions in writing. The petitioner was also requested to provide her comments and affirm the same in writing. After receipt of the submission from both side in writing the Committee decided to go through the entire proceedings and then finalize the projects on case to case basis.

As there were no further points to discuss, the meeting ended with thanks from and to the Chair.



(Dr. Subrat Mukherjee)
Chairman, High Power Committee
&
Member Secretary
West Bengal Pollution Control Board