

**MINUTES (confirmed) OF THE 9<sup>TH</sup> MEETING OF THE STATE LEVEL ENVIRONMENT IMPACT ASSESSMENT AUTHORITY (SEIAA) KERALA HELD ON 18.10.2012 AT THE DIRECTORATE OF ENVIRONMENT AND CLIMATE CHANGE**

The following persons were present

Dr. A.E. Muthunayagam  
Former Secretary to Government of India  
Chairman SEIAA

Dr. K.P. Joy  
Former Director, School of Environmental  
Studies of M.G. University and Kannur  
University  
Member SEIAA

The meeting was chaired by Dr. A.E. Muthunayagam. He welcomed the member, present. SEIAA observed that an agenda was suggested by the Chairman and communicated on 16<sup>th</sup> October to Member Secretary, Member SEIAA and the SEIAA secretariat since there was no proposal from the SEIAA secretariat for the agenda of the scheduled meeting on 18<sup>th</sup> October 2012.

Since the Member Secretary was on leave and out of station he could not join the meeting. The Chairman contacted him over phone. He agreed for SEIAA to proceed as scheduled on 18<sup>th</sup> October. He also agreed to the confirmation of the last SEIAA meeting which was approved by Chairman and circulated earlier.

**Item No. KLA/09.01                      Remarks by Chairman and members of SEIAA**

The Chairman pointed out the discrepancy in numbering the SEIAA meetings due to the SEIAA special meeting on 15<sup>th</sup> of September 2012 after the 7<sup>th</sup> meeting of SEIAA. After discussions, it is agreed that the last meeting held on 29<sup>th</sup> September shall be the 8<sup>th</sup> meeting of SEIAA. The communications related to this may be suitably modified.

**Item No.KLA/09.02 Confirmation of the Minutes of the 8<sup>th</sup> SEIAA meeting .**

The approved minutes which was circulated to all members was confirmed. The Member Secretary who could not be present agreed to the confirmation over the phone.

**Item, No. KLA/09.03 Action arising out of the earlier SEIAA meetings.**

Noted that no report from the SEIAA secretariat was available. Hence deferred.

**Item No. KLA/09.04 Discussions on the draft EC for all cases approved by SEIAA.**

Noted that EC draft from the SEIAA secretariat was not available. Hence deferred.

**Item No.KLA/09.05 Review of functioning of SEIAA secretariat.**

Noted that Director DoECC who is OIC for SEIAA secretariat was on leave and no file was available for SEIAA to proceed further.

**Item KLA/09.06 Any other item.**

The 10<sup>th</sup> meeting of SEIAA shall be held on 2<sup>nd</sup> November, 2012 the first Friday of the month at DOECC as decided earlier by SEIAA.

Prepared by the members present in the meeting.