

**MINUTES OF THE 4<sup>th</sup> MEETING OF THE REGIONAL EMPOWERED COMMITTEE  
(REC) OF REGIONAL OFFICE, NORTH CENTRAL ZONE, DEHRADUN  
HELD ON 22<sup>nd</sup> July, 2015**

The fourth meeting of the Regional Empowered Committee (REC) of the Regional Office, North Central Zone, Dehradun was held on 22<sup>nd</sup> July, 2015 at Regional Office, Dehradun under the Chairmanship of Shri Ajay Kumar, Addl. PCCF, Regional Office, Dehradun.

Following official non-official members & the special invitees were present in the meeting.

S.No.	Name	Designation
1.	Shri Ajay Kumar Addl. PCCF, R.O., Dehradun	Chairman
2.	Dr. G.S. Rawat, IFS (Retd.)	Member
3.	Shri Praveen Thaplyal, IFS (Retd.)	Member
4.	Dr. S.P. Singh	Member
5.	Shri M.S. Negi DCF, R.O., Dehradun	Member Secretary
<b>Special Invitee</b>		
6.	Shri S.T.S. Lepcha Addl. PCCF & Nodal Officer, Uttarakhand.	Special Invitee
7.	Shri J.P. Joshi Addl. Secretary (Revenue) Uttarakhand	Special Invitee
8.	Dr. VRR Singh Nodal Officer- cum-APPCF (FCA), H.P.	Special Invitee
9.	Representatives of the User Agencies	

		<p>showing geo-coordinates of the area proposed for different components like road, mining lease, stone crusher etc. on the map at minimum four points for each component and other important features like forests, other existing roads, rivers etc.</p> <p>5. Mining Plan duly approved by the competent authority in the State Govt.</p>
16.	<p><b>Diversion of 22.6664 ha of forest land for construction of 22 KV D/C Transmission Line from Tangnu-Romai-II HEP Power House Bay at Chirgaon in favour of Tangnu Romai Generation (P) Ltd., NSL ICON, 4<sup>th</sup> Floor, Road No. 12, Banjara Hill, Hyderabad-500034 within the jurisdiction of Rohru Forest Division, Distt. Shimla, H.P.</b></p>	<p>The Member Secretary presented all the facts about the proposal seeking diversion of 22.6664 ha of forest land for construction of 22 KV D/C Transmission Line from Tangnu-Romai-II HEP Power House Bay at Chirgaon before the members of REC. The committee noticed that the no. of trees proposed for felling is 193 only. It was also noticed that the forest land proposed for diversion is not a part of any Protected Area and no rare and endangered species of flora and fauna have been reported. On query, it was clarified by the State Govt. that this proposal is only for construction of T/L and does not include any component of HEP.</p> <p>After detailed discussion on various aspects of the proposal, REC decided to accord in-principle approval for diversion of 22.6664 ha of forest land subject to submission of following documents by the State Govt.</p> <ol style="list-style-type: none"> <li>1. Although, the C/B analysis is submitted as per formats given in Annexure VI (b) &amp; VI (c) of Handbook, some of the parameters have not been quantified and expressed in monetary terms. C/B analysis may be reviewed by the State Govt. and re-submitted accordingly.</li> <li>2. Copy of the proceedings of Gram Sabha meeting is not submitted alongwith FRA Certificate, which may be submitted now.</li> <li>3. Revised and properly worded Site Suitability Certificate for the area proposed for CA, duly signed by DFO, may be submitted.</li> <li>4. NPV calculation is done for the open forests of Eco-class-I. Considering the type of forests available in the area, it is unlikely to be of Eco-class-I. Hence, NPV calculations and Eco-class may be reviewed and resubmitted.</li> </ol>