

**PROCEEDINGS OF THE 38th CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2015**

DATE: 01.04.2015

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 J. G. Kaveriappa, Board Member, KSPCB.	Member
6.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
7.	Sri. C. D. Kumar, SEO (TOC), KSPCB.	Member
8.	Sri. Shivaramu K.P., Assistant Director, Town Planning, Gok.	Member
9.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Convener

MEMBER ABSENT (with intimation) :

SI No.	Name	Designation
1.	Representative from BWSSB	Member

I. Read & confirmation of proceedings of previous meeting:

a) The Proceedings of previous meeting held on 20.03.2015 was read and confirmed.

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

a) The committee noted the action taken reports on the proceedings of previous meetings held on 20.03.2015.

CFE SUBJECTS

Sl. No.	Agenda No.	Subject	Decision
		SEO-NON EIA OTHER THAN BANGALORE	
1.	3101	J.K. Industries Ltd., Plant-I, (Main Plant), (Formally Vikrant Tyres Ltd.), KRS Road, Metagalli, Mysuru.	Recommended to issue CFExpansion with conditions.