

**PROCEEDINGS OF THE 20<sup>TH</sup> CONSENT COMMITTEE MEETING  
(CFE & CFO) FOR THE YEAR-2014**

DATE: 05. 08 .2014

TIME:3:00PM

**MEMBERS PRESENT:**

SI No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB.	Chairman
2.	Sri. Vijaya Kumar, IFS, Member Secretary, KSPCB.	Member
3.	Sri J.G. Kaveriyappa, Board Member, KSPCB.	Member
4.	Sri. Mohankumar Kondajji, Board Member, KSPCB.	Member
5.	Sri. Shivaramu K.P, Deputy Director, Town Planning, Gok.	Member
6.	Sri. B.S.C. Somashekhar, Deputy Chief Engineer, BWSSB.	Member
7.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
8.	Sri. C.D.Kumar, SEO(TOC), KSPCB.	Member
9.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Convener

**MEMBERS ABSENT (With intimation)**

SI No.	Name	Designation
10.	Dr.Jai Prakash Alva, Board Member, KSPCB.	Member

**I. Review of action taken on the proceedings of previous meeting.**

- a. The committee noted the action taken report on the Proceedings of previous meetings held on 17.07.2014 with correction of validity period recorded as 30.06.2015 instead of 30.06.2018 with respect to Agenda No. 1137.
- b. The Convener informed that the action taken report on the proceedings of CCM held on 25.07.2014 will be placed before next meeting.