

**PROCEEDINGS OF THE CONSENT COMMITTEE MEETING
(CFE & CFO)**

Date:- 15.02.2014

Time:- 2:30 PM

MEMBERS PRESENT:

SI No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB	Chairman
2.	Sri. K. Vijaykumar, Board Member.	Member
3.	Sri. D.R. Kumaraswamy, CEO, KSPCB.	Member
4.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
5.	Sri. Shivaramu K.P, Assist Director, Town Planning, Gok.	Member
6.	Sri. Shivaramaiah, Asst. Director, Town Planning, BBMP	Member
7.	Sri. B. Raju Shanthu Kumar, Deputy Chief Engineer, BWSSB.	Member
8.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Member Convener

MEMBERS ABSENT (with intimation):

SI No.	Name	Designation
1.	Sri. Vijaya Kumar, IFS, Member Secretary, KSPCB.	Co-Chairman
2.	Sri. T. Srinivasan, President, Laghu Udyog Bharati & Board Member.	Member
3.	Sri. S. Babu, FKCCI representative.	Member

Review on action taken on the proceedings of Consent Committee Meetings.

- a. The Proceedings of the previous committee meeting held on 05.02.2014 was read and confirmed.
- b. The committee noted the action taken on the proceedings of previous meeting held on 25.01.2014.
- c. The Member Convener informed the committee that the action taken report on the proceedings of CCM held on 05.02.2014 will be placed before next meeting.

CFE SUBJECTS

SI. No	SUBJECT	DECISION
1.	SEO-Infrastructure Health & Family Welfare Department Proposed Office Building "Arogya Soudha" Sy. No.3536, Division No.55, Kempapura Agrahara, Leprosy Hospital Premises, Magadi Road, Bangalore.	Recommended to issue CFE with conditions.