

**PROCEEDINGS OF THE 13<sup>TH</sup> CONSENT COMMITTEE MEETING  
(CFE & CFO) FOR THE YEAR-2014**

DATE: 15.05.2014

TIME: 3:00PM

**MEMBERS PRESENT:**

SI No.	Name	Designation
1.	Dr. Vaman Acharya, Chairman, KSPCB.	Chairman
2.	Sri. R.Shivakumar, President, FKCCI .	Member
3.	Sri. Udaya Shankar, Asst.Director, Town Planning, Gok	Member
4.	Sri. B. Raju Shanthu Kumar, Deputy Chief Engineer, BWSSB.	Member
5.	Sri. Shivaramaiah, Asst. Director, Town Planning, BBMP.	Member
6.	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. S. Nanda Kumar, CEO, KSPCB.	Member

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

- a. The Proceedings of previous meeting held on 21.04.2014, 25.04.2014 & 05.05.2014 was read & confirmed with the correction of validity period recorded with respect to Agenda No. 612 as 01.07.2014 to 30.06.2015 instead of 01.07.2013 to 30.06.2014.
- b. The Member Convener informed that action taken report on the proceedings of previous meeting held on 21.04.2014, 25.04.2014 & 05.05.2014 will be placed before next meeting.

  
21/5/2014  
Member Convener