

**PROCEEDINGS OF THE 19TH CONSENT COMMITTEE MEETING
(CFE & CFO) FOR THE YEAR-2014**

DATE: 25.07.2014

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.	Dr.Jai Prakash Alva, Board Member, KSPCB.	Member
4.	Sri J.G. Kaveriyappa, Board Member, KSPCB.	Member
5.	Sri. Mohankumar Kondaji, Board Member, KSPCB.	Member
6.	Sri. Parameshwara G.N, Deputy Director, Town planning, Gok.	Member
7.	Sri B.S.C. Somashekhar, Deputy Chief Engineer, BWSSB.	Member
8.	Smt. Vijayalakshmi, Environmental Officer, KSPCB.	Convener

MEMBERS ABSENT:(With intimation)

SI No.	Name	Designation
1.	Sri. S. Nanda Kumar, CEO, KSPCB.	Member
2.	Sri. C.D.Kumar, SEO(TOC), KSPCB.	Member

Read & confirmation of proceedings of previous meeting

- a. The proceedings of previous meeting held on 17.07.2014 was read and confirmed.