

**MINUTES OF THE 11TH MEETING OF RECONSTITUTED WEST BENGAL STATE
COASTAL ZONE MANAGEMENT AUTHORITY (WBSCZMA) HELD ON 20TH
DECEMBER, 2014 IN THE CONFERENCE ROOM OF DEPARTMENT OF
ENVIRONMENT, GOVERNMENT OF WEST BENGAL**

The following members/officials attended the meeting :

1. Shri Chandan Sinha, Principal Secretary & Chairman, WBSCZMA
2. Principal Secretary, Department of Forests – Member
3. Shri Jose T. Mathew, Chief Environment & Member Secretary, WBSCZMA
4. OSD & Dy. Secretary , Urban Development Department – representing Principal Secretary , Urban Development Department – Member
5. Dr. Pranab Kr. Pradhan - Member

The following officials attended the meeting as invitees:

1. Smt. Barnali Biswas, Director, IESWM
2. Shri Siddhartha Roy, Senior Environment Officer, Environment Department

The officials from M/s. GGL Hotel and Resort Company Ltd. attended the meeting

PROCEEDINGS

The Chairman welcomed everybody and initiated the discussion. The Agenda was :

- CRZ Clearance of “SAGAR KUTIR” – A Resort with Spa and health club by M/s GGL Hotel and Resort Company Ltd. at Digha, Mouza-Duttapur, P.O & P.S. –Digha, District-Purba Medinipur, West Bengal, PIN-743 248.

In the previous meeting (i.e. 10th Meeting) the Authority requested the Project Proponent to arrange for clarification of the following points :

- a. The procedure adopted for determining the HTL.
- b. The Process of studying Geo-morphology from satellite imagery.

Therefore, in the 11th Meeting the Proponent has submitted the supporting papers from Anna University (who has prepared their CRZ Map) to meet up the queries.

Further, the proponent has assured the Authority that the provision of Solar Power in the project to partially substitute the use of electrical energy from power grid will be tried.

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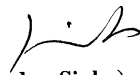
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The Proponent also agreed to abide by the conditions as laid down in the Annexure III of the CRZ Notification,2011

Hence, The Authority unanimously agreed to recommend the said project to Ministry of Environment, Forests and Climate Change (MoEFCC), Government of India for CRZ clearance.


The meeting then ended with a vote of thanks.


(Chandan Sinha)
Principal Secretary
Department of Environment
&
Chairman, WBSCZMA

No. /EN/T-II-4/003/2012/1(9)

Date : December,2014

1. The Principal Secretary, Department of Forests
2. The Principal Secretary, Department of Fisheries
3. The Principal Secretary, Department of Urban Development
4. The Secretary, Department of Sundarban Affairs
5. Prof. Anindya Sarkar, Department of Geology and Geophysics, Indian Institute of Technology, Kharagpur
6. Shri Pranab Kumar Pradhan, 34/1, Banamali Naskar Road, Behala, Kolkata – 700 060
7. Dr. S. Mukherjee, Project Director, ICZM Project, Paribesh Bhawan,10A, Block – LA, Sector III, Salt Lake, Kolkata – 700 098,,
8. Director, IESWM, DD-24 , Sector-1, Salt Lake, Kolkata – 700 064
9. P.S. to Principal Secretary, Department of Environment

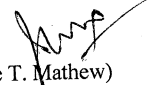

Member Secretary
WBSCZMA

No: /EN/T-II-4/003/2012/2(1)

Date : December ,2014

Copy forwarded to :

The Director, GGL Hotel and Resort Company Limited, Viswakarma, 86C, Topsia Road (South),
Kolkata- 700 046


(Jose T. Mathew)
Member Secretary, West Bengal State Coastal Zone Management Authority