

**Minutes of the 1<sup>st</sup> meeting of the Committee constituted for inspection of M/s Adani Port and SEZ Ltd, Mundra, Gujarat,**

The first meeting of the above committee was **held on 09.10.2012 at 11.00 A.M in the office of Centre for Science and Environment at Core 6a, 4th Floor, India Habitat Centre, Lodhi Road, New Delhi.** under the Chairmanship of Ms. Sunita Narain, Director General Centre for Science and Environment, New Delhi.

Following were present :

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| 1. Ms. Sunita Narain, Director General Centre for Science and Environment 41, Tughlakabad Institutional Area New Delhi-110062                 | Chairperson |
| 2. Dr A.Mehrotra, Director. Regional Office, Ministry of Environment and Forests, Kendriya Paryavaran Bhavan, Link Road No.3, Bhopal-462016 . | Member      |
| 3. Prof. Ramchandran Ramesh, Director, National Center for Sustainable Coastal Management, Anna University, Chennai .                         | Member      |
| 4. Shri Lalit Kapur, Director (IA-III), MoEF, New Delhi.  | Member      |
| 5. E.Thirunavukkarasu, Deputy Director, MoEF  |             |

At the outset, the Chairperson welcomed the members of the committee. Dr. Anthony Gnanamuthu could not attend the meeting due to pre- occupation. Shri Lalit Kapur, Director, MoEF briefed the committee about clearances granted to M/s Adani Port and SEZ (formerly Mundra Port and SEZ), representations / complaints, court cases action taken by the Ministry including the site visit and Show cause notice etc.

The Committee examined the various documents related to the subject matter and discussed them in details. The Committee identified questions / additional information required from MoEF, M/s Adani Port and SEZ, the complainants during the site visit.

Committee decided to undertake a preliminary site visit at end of October, 2012 where it can also meet the complainants and the proponent.

Meeting ended with a Vote of Thanks to the Chair.