



## Vizhinjam International Seaport Limited

(A Government of Kerala Undertaking)

VISL/EC/MoEF/2013/1275

November 21, 2013

Director(IA-III),  
Ministry of Environment and Forests,  
Room No:143, 1<sup>st</sup> Floor,  
Paryavarn Bhawan, CGO Complex,  
New Delhi-110 003

**Kind Attention: Shri Lalit Kapoor**

Sir,

Sub: Environmental/CRZ Clearance for Development of Vizhinjam International Container Transshipment Terminal at Vizhinjam- Request for Environmental Clearance (EC)-reg.

- Ref: 1. F.No.11-122/2011-IA-III  
2. 128<sup>th</sup> Meeting of the Expert Appraisal Committee on CRZ, Infrastructure & Miscellaneous Projects and New Construction and Industrial Estates Projects held on 20<sup>th</sup> to 23<sup>rd</sup> September in New Delhi.  
3. Complaint of Kerala Hotel & Restaurant Association, Trivandrum District Committee dated 14<sup>th</sup> November 2013  
4. Resolution passed by the Board of Directors of Vizhinjam International Seaport Ltd

The Expert Appraisal Committee for infrastructure is considering EIA clearance for Vizhinjam international Deepwater Multipurpose Seaport on 23.11.2013. In this connection we noted that Kerala Hotel & Restaurant Association, Trivandrum District Committee has sent a complaint to MoEF that Vizhinjam international Seaport Ltd has constructed a road in the CRZ area before obtaining CRZ /EIA clearance.

This was discussed in the Meeting of the Board of Directors of Vizhinjam International Seaport Ltd on 21.11.2013. After detailed discussion the following resolution is passed.

x x x x x

*WHEREAS, the Vizhinjam International Seaport Ltd, VISL for short, procured 67 ha of land for the implementation of the proposed ' Vizhinjam International Deepwater Multipurpose Seaport Project' at Vizhinjam, Thiruvananthapuram , Kerala.*

*WHEREAS, the Kerala State Transport Project , KSTP for short under the Government of Kerala constructed a temporary service road in August ,2010, of 550m length and 10 m width with their funds in the land procured for the project before obtaining environmental clearance from the Ministry of Environment and Forests, Government of India and whereas the actual connectivity proposed for the project is 2km road and 45 m width connecting the existing NH- by pass at Thalakode Junction to the Port area.*

*WHEREAS, the work was undertaken because of the misunderstanding of the Management at that time that the construction of the temporary service road by another Government agency could be undertaken as it is not a main part of the project before getting environmental clearance.*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of VISL that the Board expresses its deep regret over this lapse of construction of the said road, before obtaining environmental clearance.*

*BE IT FURTHER RESOLVED to undertake that no such lapses will be repeated in future and*

*BE IT FURTHER RESOLVED that the Company has in place Environment related policies/plan of action as revealed in the ESIA Report placed and approved by the Board*

*BE IT FURTHER RESOLVED to request the Ministry of Environment and Forest to grant environmental clearance for this project at the earliest, considering the economic, environmental and national security perspectives.*

*BE IT FURTHER RESOLVED that the Managing Director and CEO , Shri. A.S. Suresh Babu be and is hereby authorized to submit this resolution to the Ministry of Environment and Forests .*

x

x

x

x

x

We request Ministry of Environment and Forest/Expert Appraisal Committee to accept the resolution passed by the Board of Directors of Vizhinjam international Seaport Ltd the project proponent of Vizhinjam international Container Transhipment Terminal and issue EIA clearance.

Thanking You

Yours faithfully,

For Vizhinjam International Seaport Ltd



Managing Director &CEO

Encl: Certified copy of the Board Resolution.





## Vizhinjam International Seaport Limited

(A Government of Kerala Undertaking)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VIZHINJAM INTERNATIONAL SEAPORT LTD AT ITS 29<sup>th</sup> MEETING HELD ON 21.11.2013 IN THIRUVANANTHAPURAM**

WHEREAS, the Vizhinjam International Seaport Ltd, VISL for short , procured 67 ha of land for the implementation of the proposed " Vizhinjam International Deepwater Multipurpose Seaport Project " at Vizhinjam, Thiruvananthapuram , Kerala.

WHEREAS, the Kerala State Transport Project , KSTP for short under the Government of Kerala constructed a temporary service road in August ,2010, of 550m length and 10 m width with their funds in the land procured for the project before obtaining environmental clearance from the Ministry of Environment and Forests, Government of India and whereas the actual connectivity proposed for the project is 2km road and 45 m width connecting the existing NH- by pass at Thalakode Junction to the Port area.

WHEREAS, the work was undertaken because of the misunderstanding of the Management at that time that the construction of the temporary service road by another Government agency could be undertaken as it is not a main part of the project before getting environmental clearance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of VISL that the Board expresses its deep regret over this lapse of construction of the said road, before obtaining environmental clearance.

BE IT FURTHER RESOLVED to undertake that no such lapses will be repeated in future and

BE IT FURTHER RESOLVED that the Company has in place Environment related policies/plan of action as revealed in the ESIA Report placed and approved by the Board

BE IT FURTHER RESOLVED to request the Ministry of Environment and Forest to grant environmental clearance for this project at the earliest, considering the economic, environmental and national security perspectives.

BE IT FURTHER RESOLVED that the Managing Director and CEO , Shri. A.S. Suresh Babu be and is hereby authorized to submit this resolution to the Ministry of Environment and Forests .



// CERTIFIED TRUE COPY//

For VIZHINJAM INTERNATIONAL SEAPORT LTD.

  
Company Secretary & CA

21.11.2013