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**MINUTES OF THE 8TH MEETING OF RECONSTITUTED WEST BENGAL STATE
COASTAL ZONE MANAGEMENT AUTHORITY (WBSCZMA) HELD ON 7TH
AUGUST,2014 IN THE CONFERENCE ROOM OF DEPARTMENT OF
ENVIRONMENT, GOVERNEMENT OF WEST BENGAL**

The following members/officials attended the meeting :

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

The following officials attended the meeting as invitees:

1. Shri Siddhartha Roy, Senior Environment Officer, Environment Department
2. Barun Kr. Basak, Procurement Officer, ICZMP – representing Director, IESWM & PD, ICZMP
3. Shri Debajyoti Bhowmick, Consultant, IESWM

The following persons attended the meeting on behalf of project proponent :

1. Shri A K Latua, ADM(D), South 24 Parganas
2. Executive Officer, Digha Sankarpur Development Authority
3. Shri Subhasish Debnath, Consultant, Disaster Management Deptt.
4. Shri Anirban Mukherjee, DMO, Disaster Management Deptt.

PROCEEDINGS

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

1. Consideration for recommendation of CRZ Clearance for proposed Hawker's Rehabilitation, beach amenities, landscaping and allied works at Digha by Digha Shankarpur Development Authority.
2. Consideration of recommendation of CRZ Clearance for 25 nos. Multipurpose Cyclone Shelters (MPCS) in 5 different blocks of South 24 Parganas under ICZM Project by Disaster Management Department.

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Project by Digha Shankarpur Development Authority

The Executive Officer, DSDA has made presentation on the proposed project. He explained the details of the project and also clarified the observations of the Authority given in the previous meeting.

Project by Disaster Management Department

ADM, Development, South 24 Parganas described the entire project of construction of Multipurpose Cyclone Shelters and their uses during normal period. He also stated that earlier some cyclone shelters had been constructed and these 25 cyclone shelters under ICZMP would further strengthen the Disaster Management network in the area.

The members unanimously approved the above two projects.

The meeting then ended with a vote of thanks.

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

No. EN /2297 /T-II-4/003/2012/1(8)

Date : 8th September, 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. Director, IESWM, DD-24 , Sector-1, Salt Lake, Kolkata – 700 064
8. P.S. to Principal Secretary, Department of Environment

Member Secretary
WBSCZMA

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