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MINUTES OF THE MEETING OF ANDAMAN AND NICOBAR COASTAL ZONE MANAGEMENT AUTHORITY (ANCZMA) HELD UNDER THE CHAIRMANSHIP OF CHIEF SECRETARY, A & N ADMINISTRATION ON 20/11/2018 (TUESDAY) AT CONFERENCE HALL, SECRETARIAT, PORT BLAIR.

A meeting was held under the Chairmanship of the Chief Secretary, the Chairman of ANCZMA on 20/11/2018 (Tuesday) at 17:00 hrs. in the Conference Hall of the Secretariat, Port Blair.

List of the Members of ANCZMA and Project Proponent present in the meeting is appended and placed at Annexure-I & II. Prof. Ramachandran and the Director, IOM, Chennai could not make it due to their preoccupation with some other assignments.

Following was the agenda of the meeting:

1. Setting up of a Premium Island Resort at Lalaji Bay, Long Island through PPP.
2. Setting up of a Premium Tent and Tree Houses at Smith Island through PPP.
3. Setting up of a Premium Island Resort at Aves Island through PPP.
4. Any other point with the permission of the Chair.

Since 07 Members of ANCZMA were present, the quorum was complete and as such the meeting was conducted.

At the outset the Chairman, ANCZMA welcomed all the Members and the Project Proponent, ANIIDCO LTD.

The PCCF (CRZ & FC) & Member Secretary (ANCZMA) with the permission of the chair started the proceedings and made a PPT presentation to apprise and brief the agenda items to the Chairman & Members of ANCZMA for considering them and decide to recommend them to the NCZMA. PPT was comprised of brief about each project, amendment to the ICRZ of Long Island and IIMPs of Smith and Aves Island, Report of 03 members committee on Smith and Aves Island and letter dated 20/11/2018 of DFO, Mayabunder with regards to Aves Island, Notification of 1963 of Protected forest and Notification of 2008 of Reserved Forests in respect of Aves and Smith Island.

The status of submission of each Project at Long Island, Smith Island and Aves Island is given below in tabular form:-

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Sl. No.	Description of Documents	Status of submission of documents for the project			Remarks
		LONG ISLAND	SMITH ISLAND	AVES ISLAND	
1.	Form No-I	Yes	Yes	Yes	
2.	Rapid EIA.	No	NR	NR	NR- Not Required.
3.	Comprehensive EIA.	NR	NR	NR	
4.	Disaster Management Report, Risk Assessment Report & Management Plan.	Yes	Yes	Yes	
5.	CRZ Map indicating HTL/LTL, 1:4000 Scale Map of Aves & Smith.	Yes	Yes	Yes	Differs with IIMP Map.
6.	Project Layout Superimposed on above.	No	No	No	Area superimposed*
7.	The CRZ normally covering 07 k.m radius.	NA	NA	NA	Island Territory.
8.	CRZ Map indicating CRZ-I to IV.	Yes	NA	NA	NA in IIMP.
9.	NOC from State Pollution Control Board/PCC, especially for projects involving discharge of effluent, solid waste, sewage and like.	No	No	No	PCC insists prior CRZ Clearance.

After that Project Proponent, ANIIDCO Ltd. apprised the committee about these three projects at Long, Smith and Aves Island. Shri. Yashpal Garg, Secretary, Tourism while presenting the case for the ANIIDCO Ltd. intimated that all three projects are located in revenue lands aiming at promoting high -end tourism ensuring environmental security, ANCZMA may consider recommending them for CRZ clearance to NCZMA.

Regarding EC clearance to Long Island project whose built up area is more than 20000 sq.mt., the Secretary ,tourism informed that application is being moved separately for that. Regarding Layout plan not being in detail. At present, in maps only area has been super imposed but detailed lay out plan has not been given. However, in project proposal the components of projects have been mentioned. These are Tents, Tree house, Servant quarters, DG Set, Solar Power Plants, Diesel Power Plants, Sewage Treatment plants (DEWATS), Floating Jetty, De-salination Plants, Road, Rain Water harvesting Plants, Organic waste convertor, etc. The Secretary intimated that such detailed lay out will be done on a later stage.

After that the Project wise discussion was initiated.

PREMIUM ISLAND RESORT AT LALAJI BAY, LONG ISLAND THROUGH PPP

Keys: 220

Location: Revenue land Survey No. 1/1,1/1/1 and 1/2

Size of the project: Total project area-42.2ha. Total built up area 39,600 sqm.

The project size falls in ICRZ-III as per IPZ, Notification, 2011. The project will not entail any tree felling. The project is having components of Premium resorts of 220 keys, Kitchen, Reception, Longue, Store room, Staff quarters, STMP(DEWATs), OWC, Road, Rain water harvesting plant, Solar and Diesel Power Plant, De-salination plant and floating jetty and others.

DELIBERATIONS

The project was discussed with reference to the IPZ, Notification, 2011 and amendment in 2013 where in there is a provision for locating eco-tourism projects in ICRZ-III beyond 50 mtr. distance. The area falls in revenue area in ICRZ Plan of long island that has been sent along with the amendment to the MoEF&CC for approval. As regards to the desalination plant and floating jetty, these are permissible in areas between LTL and HTL (ICRZ-I) which are not ecologically sensitive with important necessary safety measures.

As such the ANCZMA finds the project fit for recommendation with above stipulations. The project is recommended.

PREMIUM TENTS AND TREE HOUSES AT SMITH ISLAND THROUGH PPP

Keys: 70

Location: Revenue land Survey No.96 &98

Size of the project: Total project area- 25ha. Total built up area 9,100 sqm.

The project size falls under IIMP as per IPZ, Notification, 2011. The project will not entail any tree felling. The project is having components of luxury tents & tree houses 70 keys, Kitchen, Reception, Longue, Store room, Staff quarters, STMP (DEWATs), OWC, Swimming pool, Rain water harvesting plant, Solar and Diesel Power Plant, De-salination plant and floating jetty and others.

DELIBERATIONS

The project was discussed with reference to the IPZ Notification, 2011 and amended IIMP Plan of Smith Island sent to the MoEF & CC for approval. It is seen that the map prepared

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for ANIIDCO by NCSCM for layout of project is not as per the notification of forest areas as such that is not acceptable. However, the Map provided by the committee signed by all three members is as per the notification and the Map provided in the amended IIMP submitted to the MoEF&CC also shows revenue areas in such survey number. As per the amended IIMP Plan every activity is to be regulated in the island on case to case basis and recommendation by the ANCZMA has to be made taking in to account report of the 03 members committee of DC, DFO and EE (Civil). Copy of report of the Committee is enclosed.

ANCZMA went through the report of the committee and found that the area in question is revenue area and the committee has recommended the project to the ANCZMA for consideration. As per the amended IIMP of Smith the NDZ has been kept at 20 mtr. As regards to the desalination plant and floating jetty, these are permissible with important necessary safety measures in areas between LTL and HTL (ICRZ-I) which are not ecologically sensitive.

As such the ANCZMA finds the project fit for recommendation with above stipulations. The project is recommended.

LUXURY TENTS AT AVES ISLAND THROUGH PPP

Keys: 50

Location: Revenue land Survey No.2/1 & 2/2

Size of the project: Total project area- 2.75ha. Total built up area 5,000 sqm.

The project size falls under IIMP as per IPZ, Notification, 2011. The project will not entail any tree felling. The project is having components of luxury tents 50 keys, Kitchen, Reception, Longue, Store room, Staff quarters, STMP(DEWATs), OWC, Rain water harvesting plant, Solar and Diesel Power Plant, De-salination plant and floating jetty and others.

DELIBERATIONS

The project was discussed with reference to the IPZ, Notification, 2011 and amended IIMP of Aves Island sent to the MoEF&CC for approval. It is seen that the map prepared for ANIIDCO by NCSCM for layout of project is not as per the notification of forest areas as such that is not acceptable. However, the Map provided by the committee signed by all three members is as per the notification but the Map provided in the amended IIMP submitted to the MoEF&CC differs with it in zonation but shows same survey number. As per the amended IIMP Plan every activity is to be regulated in the island on case to case basis and recommendation by the ANCZMA has to be made taking in to account report of the 03 members committee of DC, DFO and EE (Civil). Copy of report of the Committee is enclosed.

ANCZMA went through the report of the committee and found that the area in

question is revenue area and the committee has recommended the project to the ANCZMA for consideration. DFO, Mayabunder in separate communication vide letter No. NG/106(B)/1599 dt. 20/11/2018 raised the issue of Protected Forest, canopy density, safety and EIA issues. While the CRZ clearance deals with the EIA issues, it does not deal with Tree canopy issue, a matter related to Forest (Conservation) Act, 1980. EIA stipulations and safety of the Project has been taken care in project report and project proponent has submitted Risk Assessment and Disaster Management Plan. As per the amended IIMP of Aves Island, the NDZ has been kept of 20 mtr. As regards to the desalination plant and floating jetty, these are permissible with important necessary safety measures in areas between LTL and HTL (ICRZ-I) which are not ecologically sensitive.

As such the ANCZMA finds the project fit for recommendation with above stipulations. The project is recommended for CRZ clearance.

The meeting ended with vote of thanks to the chair.

This is issued with the approval of the Chairman, ANCZMA.

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No. APCCF/EPA/1/Vol-XIII/359
अण्डमान तथा निकोबार प्रशासन
ANDAMAN AND NICOBAR ADMINISTRATION
वन एंव पर्यावरण विभाग
DEPARTMENT OF ENVIRONMENT & FORESTS
प्रधान मुख्य वन संरक्षक (तटवर्ती अंचल एंव वन संरक्षण)/नोडल अधिकारी,
वन(संरक्षण)अधिनियम/सदस्य सचिव, अण्डमान तथा निकोबार तटवर्ती अंचल प्रबंध प्राधिकरण
PCCF (CRZ & FC) / NODAL OFFICER, FCA & MS, A&NCZMA
वन सदन, हैडो, पोर्ट ब्लेयर **/ VAN SADAN, HADDO, PORT BLAIR**
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*पोर्ट ब्लेयर/ **Port Blair,*** *दिनांक/ **Dated 30th November, 2018***

(एस के भंडारी/**S.K. Bhandari**) 30/11/18
प्रधान मुख्य वन संरक्षक/Principal Chief Conservator of Forests
(तटवर्ती अंचल एंव वन संरक्षण/CRZ & FC)
सदस्य सचिवए अण्डमान तथा निकोबार तटवर्ती अंचल प्रबंध प्राधिकरण
and Member Secretary, A&N CZMA
वन सदन, हैडो, पोर्ट ब्लेयर/Van Sadan, Haddo, Port Blair

प्रतिलिपि/ **Copy to:**

1. SPS to the Chief Secretary for kind information of the Chief Secretary, A & N Administration.
2. SPS to the Principal Chief Conservator of Forests (ANI) & Principal Secretary (E&F) for kind information of the PCCF (ANI) & Pr. Secretary (E&F).

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3. PS to the Principal Secretary (Revenue), for kind information of the Principal Secretary (Revenue), A&N Administration.
4. The Secretary (Environment), A & N Administration.
5. The Secretary (Shipping), A & N Administration.
6. The Secretary (Fisheries), A & N Administration.
7. The Secretary (Tourism), A & N Administration.
8. The Professor Ramachandran, (Former V.C., Anna University).
9. The Director, IOM, Anna University, Chennai-600025.
10. The Head, Andaman & Nicobar Environment Team (ANET), Wandoor, South Andaman.
11. The Deputy Commissioner/District Magistrate, (South Andaman/North & Middle Andaman/ Nicobar District).

Also copy forwarded to:

1. The Director (CRZ), IA-III Division, 2nd Level, Vayu Wing, Indira Paryavaran Bhawan, Jor Bagh Road, New Delhi-110003.
2. The General Manager (Projects), ANIIDCO LTD., Port Blair for information & necessary action.

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Annexure-I

List of Officers attended the meeting.

1. Shri. Tarun Commar, PCCF (ANI).
2. Shri. S.K. Bhandari, PCCF (CRZ & FC).
3. Shri. Yashpal Garg, Secretary (Tourism).
4. Smti. Madhu K. Garg, Commissioner-cum-Secretary(Fisheries)/OSD (E&F).
5. Smti. Kirti Garg, Secretary (Revenue).
6. Dr. Madhuri Ramesh, Sr. Fellow, ANET, Port Blair.
7. Shri. Udit Prakash Rai, Deputy Commissioner (SA), Special Invitee.
8. Shri. Awanish Kumar, Deputy Commissioner (N&MA), Special Invitee.
9. Shri. M. Dharma Raj, Sr. Scientist/Consultant of NCSCM, Chennai, Special Invitee.

Annexure-II

List of Project Proponent attended the meeting.

1. Shri. Mohd. Parvez, General Manager (Project), ANIIDCO.