

No. F.1 (16)/2011/Dir. (Plg.) MPR &TC/

Dt: 20.12.2013

Chairman

Subject: Minutes of the Eighth Meeting of the MAG on "Environment Planning & Coordination" held on 09.12.2013

The Eighth meeting of the Management Action Group (MAG) on "Environment Planning & Coordination" on Mid Term Review of MPD-2021 was held on 09.12.2013 under the Chairmanship of Secretary (Environment), GNCTD.

The following Members/Special Invitees attended the meeting.

Members

- 1. Secretary (Environment), GNCTD
- 2. Member(Sewerage)DJB,GNCTD
- 3. Addl. Commissioner (Plg.) MP & AP, DDA
- 4. Executive Engineer (Plg), North DMC

Expert Members:

5. Ms. Sunita Narayan, Center for Science & Environment.

Special Invitee:

- 6. Addl. Secretary (Environment), GNCTD
- 7. Director (Landscape), DDA
- 8. DCF, (Hq) Conservator of Forest, GNCTD
- 9. DCF, (P&M) Conservator of Forest, GNCTD

Others

- 10. CEO, Delhi Parks and Garden Society, GNCTD
- 11. Director (Plg.) MPR/TC, DDA
- 12. Dr. Chetna, Scientist, Environment Deptt., GNCTD
- 13. Mr. V.K. Jain, S.B. (I &F), GNCTD

Secretary (Environment), GNCTD welcomed members and all the Special Invitee for the Eighth Meeting of MAG on "Environment Planning & Coordination". It was informed that the revised Draft Chapter on Environment is to be discussed in the Meeting.

1. Confirmation of the minutes of the 7th meeting of "Environment Planning & Coordination" held on 25.09.2013.

Since there were no observations by members, the minutes of the meeting of **25.09.2013** were confirmed.

2. Review of Action Taken Note of 7th Meeting of MAG held on 25.09.2013.

Action Taken Report of the 7th meeting held on 25.09.2013 was noted by the MAG.

3. Revised Draft Chapter on 'Environment' prepared by Department of Environment, GNCTD and Expert Member.

The Draft Revised chapter of Environment as circulated to all the members and Experts/ Special invitees was discussed in detail. However, after detail discussion MAG observed that as the Draft Chapter was received on the day of meeting, members requested for some time for their observations/ comments.

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Chairman, MAG decided that all the experts/ members to provide observation(s) if any in the next 15 days so that the same are added in the Draft Chapter before the same is discussed in the next MAG.

The meeting ended with a vote of thanks to the chair.

Director (Plg.)

Director (Plg.) MPR & TC, DDA

Copy to

- All members of the group.
- Special Invitees & Others.
- Expert members
- Concerned officers for necessary action as mentioned in the minutes.