No.J-20011/1/2003/IA-III Government of India Ministry of Environment and Forests Impact Assessment Division

Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi-110 003

Dated 1st January 2004

OFFICE MEMORANDUM

Sub: Constitution of the Monitoring Committee as per the provisions of Notification S.O. No.133 (E) dated 4th February, 2003 (Matheran Notification) declaring Matheran and surrounding region as ecologically sensitive zones.

In pursuance of the Notification S.O. No.133 (E) dated 4th February, 2003 (Matheran Notification) declaring Matheran and surrounding region as ecologically sensitive zones, the Government of India, in the Ministry of Environment & Forests hereby constitutes a Monitoring Committee comprising of the following:

| (1) | Shri U. K. Mukhopadhay Additional Chief Secretary (Home) Govt. of Maharashtra, Mumbai | Chairman |
|-----|---|----------|
| (2) | Shri. Sudhir Mittal Joint Secretary MoEF, New Delhi | Member |
| (3) | Director Dept. of Environment/Forest Govt. of Maharashtra, Mumbai | Member |
| (4) | Deputy Secretary Dept. of Urban Development Govt. of Maharashtra, Mumbai | Member |
| (5) | Deputy Conservator of Forests, Raigard district | Member |
| (6) | Local Member of Legislative Assembly Matheran | Member |
| (7) | Shri Samir Mehta (NGO) Bombay Environmental Action Group, Mumbai | Member |

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: 2 : (8) Local NGO (Friends of Environment & Sons of Soil) Matheran, Maharashtra

Member

(9) Dr. S.S. Bala Zonal Officer, CPCB,/Zonal Office,Baroda

Member

(10)Collector Raigarh Dist., Raigarh, Maharashtra

Member Secretary

- The Monitoring Committee shall ensure compliance of the provisions of the 2. Matheran Notification published in the Gazette of India Extraordinary part II Section (3) Sub-Section (ii), S.O.133 (E) dated 4th February, 2003.
- The Monitoring Committees del discharge all the functions enumerated in the 3. notification and do all things incidental thereto (except the functions as are required to be performed by the Central Government under the provisions of EIA Notification of 27th January, 1994 as amended from time-to-time).
- 4. The Committee or any member of the Monitoring Committee authorized by it shall file complaints under Environment (Protection) Act, 1986.
- The tenure of the Monitoring Committee shall be for a period of two years and can be subsequently extended by the Govt. of India.
- The Monitoring Committee shall meet as and when necessary and at least once in three months and dispose of its business within a period of 90 days.
- The quorum for the Monitoring Committee shall not be less than five members 7. including the Chairman.
- The expenditure on the Monitoring Committee shall be met by the Government 8. of Maharashtra. TA/DA for non-official members of the Committee shall be met with by the Govt. of Maharashtra as per the State Government rules.

Pellhan (R.R. Khan) Advisor

1. Chief Secretary, Govt. of Maharashtra, Mantralaya, Mumbai.

2. Secretary, Dept. of Environment, Govt., of Maharashtra, Mumbai.

3. Chairman and all Members of the Monitoring Committee.

4. JS(SM)/JS(KEM) 5. Guard File.