

## Agenda items for 43<sup>rd</sup> Goa-SEAC Meeting held on 28<sup>th</sup> July 2015

1. Follow-up and discussion / deliberation on further course of action w.r.t. the reply submitted by the CCP in light of the Terms of reference (ToRs) for setting up of Solid Waste Treatment Facility at Bainguinim, as proposed by Corporation of City of Panaji (CCP). (*SEAC had prepared the draft ToRs during its 38<sup>th</sup> meeting held on 7<sup>th</sup> May 2015. Subsequently, during its 40<sup>th</sup> meeting held on 2<sup>nd</sup> July 2015, SEAC had prima-facie deliberated on the response submitted by CCP.*)
2. Verification of compliance to project/site-specific observations, *subsequent to project-specific presentation during 42<sup>nd</sup> Committee meeting held on 14<sup>th</sup> July 2015*, submitted by **M/s Loonkar Developers Pvt. Ltd., Mumbai** for proposed residential project “Remus Away” at survey no. 93/2 of Bambolim village in Tiswadi Taluka of North Goa district. (*Environmental Consultant – M/s Enviro Analyst & Engineers Pvt. Ltd., Mumbai, proposal was inspected on 9<sup>th</sup> June 2015*).
3. Discussion and follow-up, subsequent to site-inspection of sand / pebble extraction lease areas from estuarine / riverine stretches in South Goa District, on project-specific presentation by the Project Proponent (**i.e. South Goa District Collectorate**). (*Inspection was conducted on 19<sup>th</sup> May, 20<sup>th</sup> May and 29<sup>th</sup> May and 9<sup>th</sup> June 2015*).
4. Discussion and follow-up, subsequent to site-inspection of sand extraction lease areas from estuarine stretches of Mandovi and Chapora rivers in North Goa District. (*Inspection was conducted on 16<sup>th</sup> and 20<sup>th</sup> July 2015. However, Inspection along Terekhol river is yet to be conducted*).
5. Discussion and tentative finalization of schedule for site-inspection w.r.t. re-consideration of three minor mineral quarry proposals (*as decided during 39<sup>th</sup> Committee meeting held on 4<sup>th</sup> June 2015*).
6. Discussion and tentative finalization of schedule for site-inspection of pending minor mineral quarry proposals seeking prior environmental clearance for ‘Renewal’ of the leases.
7. Any other matter / table item with the permission of the Chair.

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