Minutes of the 3rd Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 25th July 2011 at 11.00 a.m. in the Conference Room of the Goa State Pollution Control Board (GSPCB), Patto, Panaji.

The third meeting of the Goa-SEAC was held on 25^{th} July 2011 at the Conference room of the GSPCB under the Chairmanship of Dr. S. P. Fondekar, Chairman, Goa-SEAC. The list of members is annexed at "Annexure – 1".

At the outset, Chairman, Goa-SEAC welcomed the members. Subsequently, Secy., Goa-SEAC apprised the members about the purpose of the meeting and presented the agenda items (Annexure -2) for detail deliberation and discussion. Further, following Project Proponents (PP) were requested to make the presentation before the Committee.

- a. Reconsideration of a proposal submitted by **M/s Nitin Developers** for residential complex in Socorro village in Bardez taluka.
- b. Expansion of residential complex by M/s Susheela Homes Pvt. Ltd., in Vaddo near Vasco-da-Gama.
- c. Setting up of pot-still distillation plant in Latambarcem village of Bicholim taluka in North Goa by **M/s Phoenix Alcobevz**, Bicholim.
- d. Residential and Commercial project by M/s Akar Creations Pvt. Ltd., Margao in Vanelim village of Salcete taluka ain South Goa.

After the presentations made by all the project proponents, Mr. S. M. Sawant, Member, Goa-SEAC proposed to consider compliance to clause (10) of the Gazette Notification (*Part-II, Section-3 dated 16th April 2010*) issued by the Ministry of Environment & Forests (MoEF), Govt. of India, New Delhi, towards constitution of the Goa State Expert Appraisal Committee (Goa-SEAC) and Goa State Environment Impact Assessment Authority (Goa-SEIAA). Accordingly, the Committee decided to propose Rs. 2000/- per Member as fees per sitting/meeting (including project scrutiny and T.A.) as well as Rs. 1,000/- per Member as remuneration towards site-inspection per site inspected.

Further, the Chairman, Goa-SEAC decided and all the Members agreed to convene the next meeting (fourth) on 2nd August 2011 at the same venue to finalize the minutes of today's meeting and forward suitable comments/recommendations within stipulated period to the Goa-SEIAA for further needful.

The meeting ended with vote of thanks to the Chair.

Mr. S. M. Sawant

Sd./-

_____Sd./-

Mrs. A. A. B. Baretto

Mr. Antonio Jaime Afonso

Dr. Savita S. Kerkar

Sd./-

Sd./-

Sd./-**Dr. Mohan R. Girap** Secretary, Goa-SEAC Sd./-Dr. S. P. Fondekar Chairman, Goa-SEAC

Date: 5th August 2011 Place: Saligao, Panaji.

ANNEXURE – 1

List of members who attended the third Goa-SEAC meeting 1. Dr. S. P. Fondekar, Ex-Dy. Director, NIO, D'paula. Chairman 2. Mr. S. M. Sawant Member -3. Prof. Antonio Jaime C. Afonso, St. Istevam. - Member 4. Mrs. A. A. B. Baretto, Ex-Head, Dept. of Food Technology, Govt. Polytechnic, Panaji. Member _ 5. Dr. Savita S. Kerkar Member 6. Dr. Mohan R. Girap, Proj. Sci. (Geology), GSCST _ Secretary

ANNEXURE – 2

Agenda Items for the Goa-SEAC meeting held on 25th July 2011 at 11.00 a.m. in GSPCB, Patte lowing project proposals falling under category "B" Project seeking prior Environmental Clearance (EC) un

nent (PP) / ant	Proposed Activity / Project Category	Site-specific location details	Project details / specification / salient features		Comn
Consultant	(refer Schedule	uctans			
Collsuitant	annexed to EIA				
ı					
Dramantian	Notification)	Chatta Na 26(Darth of		1	The res
s Properties	Expansion of Group	Chalta No. 26(Part) of	Total plot area $-25,252$ sq. mt.	1.	1
1	Housing Project –	P.T. Sheet No. 69 &	Effective Plot area – 16,992.39 sq. mt.		the Mo
	"SEAWINDS"	Plot Nos. 10, 11, 12,			(MMC
Manish		13, 14, 15, 16, 17, 18,	F.A.R. permissible – 31,054.88 sq. mt		under
1	Category 8(a)	19, 20 of Chalta No. 2	F.A.R. proposed $-29,510.60$ sq. mt.		Notific
Vasco-da-		of P. T. Sheet No. 68 in	Existing – 17,734.96 sq. mt.		land is
ı		Vaddem village of	Proposed – 11,775.64 sq. mt.		area.
I		Vasco-da-Gama in			inspect
ail.com		Mormugao Taluka of	Built-up area – Existing – 26,110 sq. mt. (240		
I		South Goa district.	apartments)	2.	The
10 / 2512987			Proposed – 18,688.41 sq. mt.		extensi
I		(WHAT ABOUT			existing
I		PLOT NO. 21? – refer	Permissible ground coverage – 6796.25 sq. mt. (40%)		which
I		subdivision of plots in	Proposed ground coverage – 4303 sq. mt. (25.32%)		with 2
I		the annexure)	Existing – 3,803.11 sq. mt.		area. N
I		····· ,	Proposed – 500.85 sq. mt.		said de
sultant			Trop to the transferred to the t		level s
Juitant			Total green area proposed – 5343.16 sq. mt. (21.15%)		Howey
I					propos
Ltd.,			Water requirement – 256 KLD to be sourced from		the pro-
. O., 16,			PWD.		the pro
n (Haryana)			Construction of bore-well proposed.	3.	No liti
/// (11ai yana)			(Kindly check entries against 1.23 and 2.2 on pg. 8 and	5.	•
I			· · · · · · · · · · · · · · · · · · ·		project
Le interne			<u>9 respectively)</u>		said pr
otmail.com			T + 1	1	<u> </u>
1		<u> </u>	Total waste-water generated – 202 KLD to be disposed	4.	The P.

a. EXPANSION OF GROUP HOUSING PROJECT AT VADDEM, VASCO

	through municipal sewerage to be treated through 14		Feasib
	MLD STP located at Kate-Baina.		sewera Sewera
	Power requirement – 1520 KW to be sourced from Electricity Dept.,	5.	Fire fi
	Two D.G. seta of total 165 KVA capacity (i.e. 82.5		have compe
	KVA each) with low sulphur diesel is proposed to be installed as a back-up facility.	6.	The l
	Solid waste generated (residential-cum-floating) – 884 kg. per day to be dispose-off through vendors for recycling.		<u>compo</u> premi biodeg
		7.	The Pl supply
			<u>may</u> locatio details
		8.	<u>Adequ</u>
			prović laws. propo
			harves sustai
			<u>resour</u> for
			<u>SYST</u> consu
			garde

onent	Proposed Activity / Project Category (refer Schedule annexed to EIA Notification)	Site-specific location details	Project details / specification / salient features (extracted from the project details submitted)	Comments from Goa-SEAC members / Goa-SEIAA
rt. Ltd.,	Residential complex	Soccorro village, Bardez taluka,	Total plot area – 22,896.38 sq. mts. FAR (permissible) – 18,317.10 sq. mts.	1. The PP is seeking prior EC from the Goa-SEIAA for the extension
ne No.2, Miramar	Category 8(a)	S. Nos. 402/2, 404/5 and 402/2- C	(proposed) – 17,072.69 sq. mts. Coverage (permissible) – 9,124.15 sq. mts. (proposed) – 7,048.11 sq. mts. Total parking provide for 275 cars	of the ongoing construction / development as the built-up area, with the proposed extension, exceeds 20,000 sq. mts. as per the EIA Notification, 2006.
iates, B th June Icy oad, 01 0010 / B2			Total occupancy (optimum) – 746 persons Water requirement – About 125 m ³ per day (sump of 1,00,000 liters capacity is proposed) to be tapped from P.W.D. Total waste-water generated – 98,000 liters per day STP is to be provided with generation of sewage sludge of 1.5 m ³ per day - Part of this is proposed to be re-circulated and part to be disposed-off to STP through transport trucks.	 2. Almost 40% of the total plot area has been developed and as a result, appreciable proportion of naturally grown vegetation has been lost along the moderate to steep sloping hill-slopes thereby disturbing the natural drainage, green cover. 3. The proposed extension would further degrade the ecological set-up of the area as the proposed
			Total solid waste generated – 500 kgs. per day (max.) RWH is proposed for both, as storage (02 tanks) as well as groundwater recharge (02 pits). And to be integrated with storm-water drainage. Wells existing on site to be used for plantations and would be recharged.	 construction-activity would invariably require cutting of trees (loss of green cover) hill-slope cutting (slope instability and disturbance to natural drainage). 4. There exists a nala along the northern boundary of the plot boundary which may get affected / flooded / silted / diverted during monsoon owing to large-scale

Power requirement – Not provided. However, CFL to be utilized. Solar energy for garden lights and water heating system proposed.	storm-water movement / soil erosion.

c. ESTABLISHMENT OF POT-STILL DISTILLATION PLANT BY M/S PHOENIX ALCOBEVZ PVT. LTD., MAPUS

ponent	Proposed Activity /	Site-specific	Project details / specification / salient features	
	Project Category	location details		
	(refer Schedule annexed			
	to EIA Notification)			
evz Pvt. Ltd.,	Pot-still distillation plant	a. The site is not	The Project Proponent (PP) proposes –	i.
im, Bardez,		located in	1. 2,800 LPD pot-still distillation plant for production of	
	Category '5(g)' -	Industrial	Malt, Grape, Cashew & other consumable spirits.	
	Distilleries	Estate.	2. Winery of capacity of 15,000 cases annually	
ta,		(total plot area -	3. Bottling capacity 30,000 cases (9 liters per	
		11,400 sq. mts.)	case) per month for IMFL, Country Liquor and Wine	
		(built-up area –		
		2,500 sq. mts.)	In addition, PP proposes to –	ii.
kalcobevz.com		^ /	1. Construct one bore well.	
		b. Survey Nos.	2. Construct 300 mts. length road from main	
estigations		299/1 (Part)	road to the proposed plot.	
rogeological		and 301/0(Part)	3. Creation of artificial pond (300 sq. mt.)	
be carried		of	4. Green-belt development would cover total area of about	
		Latambarcem	2,700 sq. mts. (about 24% of total plot area)	
Engineering		village of		ii.
		Bardez taluka,	Raw material required – Barley, Grapes, Cashew apples,	
or,		North Goa	Chemicals, Yeast, Enzymes, etc., (refer Table II(2))	
den, Panaji.		district.		
			Total manpower requirement – 60 (refer Table (((4))	
		c. PP is outright		
		owner of the	Total water requirement – 81 K liters per day (refer Table	
		plot.	II(3)). Distillery wastewater is a main byproduct which is	
			generally 10 to 15 times more than etahanol produced. Other	v.
			waste will be biodegradable – skin seeds stem from sugarcane,	
			grapes, cashew apples as well as husk of barley. The unit	
			intends to promote Zero-discharge concept".	

	Process description for liquor / winery is detailed in Chapter – II. It includes – Pre-treatment, Fermentation, Distillation & Maturation	v.
	Power requirement – 300 KVA and to be sourced from Goa Electricity Dept., (GED). However, stand-by D.G. sets (03 nos.) of 100 KVA each as power back-up.	vi.
	Solid waste – domestic waste to be disposed-off through soak- pits and septic tank. Other types of industrial waste – paper, broken glass, metal caps, etc., is expected to be sold as scrap to M/s Goa Bottle Supply, Margao.	

entation by M/s Akar Creations Pvt. Ltd., Margao for its project in Vanelim village in Salcete taluka.

atter as per the consent of the Chairman, Goa-SEAC.