Minutes of the 21st Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 29th April 2014 at 10.30 a.m. in the Conference Room of the EIA Secretariat, O/o Goa State Pollution Control Board (GSPCB), Patto.

The twenty first meeting of the Goa-SEAC was held on 29th April 2014 in the Conference room of the GSPCB from 10.30 a.m. onwards under the Chairmanship of Prof. Antonio Jaime Afonso. The list of members who attended the meeting is at "<u>Annexure – 1</u>".

At the beginning, Chairman welcomed the Members and requested Secretary, SEAC to proceed as per the Agenda items (*refer Annexure – 2*). Accordingly following eight (8 nos.) developmental / construction proposals were presented before the SEAC by respective Project Proponent / environmental consultants concerned as per detailed below –

- Proposed construction of residential complex along with Community facility in Sy. No. 215/1 of Sancoale village, Mormugao Taluka by M/s Anand Chandra Bose. (consultant: M/s Aditya Environmental Services)
- 2. Proposed expansion of Hostel building by (BITS) Pilani, Goa Campus, Sancoale village, Mormugao Taluka. (*consultant: M/s Aditya Environmental Services*)
- Proposed construction of residential complex in chalta no. 34, P.T. sheet No. 129, Margao, Gogal, Salcete by M/s Prudential developers Pvt. Ltd., Margao. (consultant: M/s Aditya Environmental Services Pvt. Ltd)
- 4. Proposed Residential complex in Sy. No. 209/1-A, Ponda by M/s Maharudra Real estate, Ponda. (Consultant: M/s Aditya Environmental Services)
- 5. Proposed expansion of Hostel building Sy. no. 58/1-C-3, Poriem, Sattari by Goa Institute of Management (GIM), Sanquelim Goa campus. (Consultant: M/s Sadekar Enviro Engineers Pvt. Ltd.)
- Proposed construction of a Residential complex (EVORA) in P.T. Sheet no. 121/ Chalta no. 2,3,4,38,39 & P.T.S no. 130/ Chalta no. 33 at St. Inez, Tiswadi by M/s Marvel Resort Pvt. Ltd., Panaji. (consultant: Aditya Environmental Services)
- 7. Proposed construction of Housing and Commercial development in S.No. 33/1 of Khandola village, Ponda taluka by M/s. Gera Developments Pvt. Ltd., Pune. (consultant: M/s Aditya Environmental Services)
- Proposed construction of Residential- cum- commercial building with compound wall in S. Nos. 99/1 &2, 105/1, 2&3 – C3 in Taleigao village, Tiswadi Taluka by M/s Mahadhan Real Estate Ltd., Vasco-da-Gama.

Subsequent to all the project presentations as referred to above (<u>refer Annexure – 3</u>), Goa-SEAC decided to meet on 13^{th} May 2014 to discuss and finalize post-presentation follow-up recommendations to be forwarded to Goa-SEIAA for further needful.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar	Sd. /
Mrs. Anita. A. B. Barreto	Sd. /
Mr. Suhas Gaonkar	Sd. /
Dr. P. K. John	Sd. /
Dr. Jagannath Hirkude	Sd. /

*Sd. /-*Dr. Mohan R. Girap

Secretary, Goa-SEAC

*Sd. /-***Mr. Antonio Jaime C. Afonso** Chairman, Goa-SEAC

Place: Patto, Panaji Date: 30th April 2014.

ANNEXURE – 1

List of members who attended the twenty-first Goa-SEAC meeting

1.	Prof. Antonio Jaime C. Afonso, St.Istevam		Chairman
2.	Dr. Manoj R. Borkar, Nuvvem	-	Member
3.	Mrs. Anita B. Barreto, Panaji.	-	Member
4.	Mr. Suhas Gaonkar, Cuncolim	-	Member
5.	Dr. P. K. John, Alto-St.Cruz	-	Member
6.	Mr. Jagannath Hikude, Margao	-	Member
7.	Dr. Mohan R. Girap, Panaji	-	Secretary

ANNEXURE – 2

Agenda Items for 21st Goa-SEAC Meeting held on 29th April 2014

A. Power-point presentation of following project proposals, subsequent to siteinspection by Goa-SEAC

- Proposed construction of residential complex 480 flats Basement + 8 floors : (2-BHK-224, 3-BHK-256) along with Community facility in S. No. 215/1 of Sancoale village, Mormugao taluka by M/s Anand Chandra Bose (Env. Consult. - M/s Aditya Environmental Services, Mumbai).
- 2. Proposed expansion of Hostel building (*New construction of Hostel Building*) by **(BITS) Pilani, Goa Campus** (Env. Consult. - *M/s Aditya Environmental Services, Mumbai*).
- Proposed Construction of residential development (Category B) includes: G+8 (Blocks) 2 BHK Flats- 128 nos. 3 BHK Flats- 110 nos. 4 BHK Flats- 14 nos. Total 252 Flats + 2 Shops in Chalta No. 34, P. T. Sheet No. 129, Margao, Gogal, Salcete by M/s Prudential Developers Pvt. Ltd., Margao. (Env. Consult. M/s Aditya Environmental Services, Mumbai).
- 4. Proposed Residential Complex by M/s. Maharudra Real Estate (Category- 8 (a) B Project) includes: 2 BHK Flats 140 nos. 3 BHK Flats 46 nos. Villas 2 nos. (*Total = 186 Flats + 2 Villas*) in Sy. No. 209/1-A, Ponda by M/s Maharudra Real estates, Ponda. (Env. Consult. M/s Aditya Environmental Services, Mumbai).
- Proposed expansion of Hostel building (additional construction of Hostel block) in S. no. 58/1-C-2 & 58/1-C-3, Poriem, Sattari Goa Institute of Management (GIM), Sanquelim Goa campus. (Env. Consult. *M/s Sadekar Envirocare Pvt. Ltd., Panaji*).
- 6. Proposed construction of a Residential Complex (EVORA) that includes: 2 BHK 23 nos. 3 BHK 54 nos. 3.5 BHK 26 nos. 4.5 BHK 01 no. 5.5 BHK 02 nos. Bungalow 01 no. (*Total = 106 Flats + 1 Bungalow*) in P.T. Sheet no. 121/ Chalta no. 2, 3, 4, 38, 39 & P.T.S no. 130/ Chalta no. 33 at St. Inez, Tiswadi by M/s Marvel Resorts Pvt. Ltd., Panaji. (Env. Consult. *M/s Aditya Environmental Services, Mumbai*).
- Proposed construction of Housing and Commercial development in S. No. 33/1 of Khandola village, Ponda taluka by M/s Gera Developments Pvt. Ltd., Pune. (Env. Consult. - M/s Aditya Environmental Services, Mumbai).
- Proposed construction of Residential-cum-commercial building with compound wall in S. Nos. 99/1 & 2, 105/1, 2 & 3 – C3 in Taleigao village, Tiswadi taluka by M/s Mahadhan Real Estates Ltd., Vasco-da-Gama. (Env. Consult. - *M/s Sadekar Envirocare Pvt. Ltd., Panaji*).
- B. Any other matter with the permission of the Chair.

ANNEXURE – 3

List of Project Proponents (PP) / Environmental Consultants present during the 21st Goa-SEAC Meeting held on 29th April 2014

- 1. Mr. Kundan Prabhu authorized representative for M/s Anand Chandra Bose, Sancoale and Mr. Rajiv Aundhe – representing M/s Aditya Environmental Services, Mumbai.
- 2. Mr. Ashok Dhamal representative of **M/s BITS Pilani, Goa Campus**, Sancoale and Mr. Rajiv Aundhe representing M/s Aditya Environmental Services, Mumbai.
- 3. Mr. Paresh Sawardekar representative of M/s Prudential Developers Pvt. Ltd., Margao and Mr. Rajiv Aundhe – representing M/s Aditya Environmental Services, Mumbai.
- 4. Mr. Tanmay Usgaonkar representative of M/s Maharudra Real Estate Pvt. Ltd., Ponda and Mr. Rajiv Aundhe – representing M/s Aditya Environmental Services, Mumbai.
- 5. Dr. P. F. X. Lima representative of M/s Goa Institute of Management (GIM), Poriem, Sanquelim and Mr. P. R. Sadekar – representative of M/s Sadekar Enviro Engineers Pvt. Ltd., Panaji.
- 6. Mr. Amit Anand representative of **M/s Marvel Resorts Pvt. Ltd., St.Inez** and Mr. Rajiv Aundhe representing M/s Aditya Environmental Services, Mumbai.
- 7. Mrs. Sunaina Gera representative of **M/s Gera Developers, Pune** and Mr. Rajiv Aundhe representing M/s Aditya Environmental Services, Mumbai.
- Mr. Vaibhav Joshi and Mr. Gaurish Wagh representative of M/s Mahadhun Real Estates Ltd., Vasco-da-Gama and Mr. P. R. Sadekar – representative of M/s Sadekar Enviro Engineers Pvt. Ltd., Panaji.
