Minutes of the 24th Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 8th July 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-fourth meeting of the Goa-SEAC was held on 8^{th} July 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 "*Annexure – I*".

At the beginning, Chairman welcomed the Members and requested Secretary, SEAC to proceed as per the Agenda items ($refer\ Annexure - 2$).

Accordingly following (2) developmental proposals (<u>refer annexure -2</u>) were discussed, deliberated after their project presentations vis-à-vis compliance to site as well as project-specific observations noted during inspection conducted on 15th May 2014 was sought by respective project proponent/ consultants concerned.

 Proposed construction of Commercial-cum-Residential complex in Sy. No. 276/1 of Morombi-O- Grande village, (Chimbel), Tiswadi Taluka by M/s Amit M. Sukhthankar. (Consultant: M/s Sadekar Enviro Engineers, Panaji)

The Committee sought details pertaining to the following -

- i. Submission of copy of Power of Attorney (P.O.A. for M/s Balchandra A. Wagle).
- ii. Submission of Geotechnical soil specifying the status of groundwater table.
- iii. Submission of appropriate biodiversity conservation plan for occurrence of Schedule-1 and/or vulnerable faunal species, if any. In addition, compliance to budgetary commitment towards its conservation initiatives, in consultation with the Chief Wildlife warden (CWW), Goa.
- iv. Submission of green-belt plantation details with emphasis on prioritizing local flora.
- v. Submission of Disaster Management Plan Fire risk assessment, especially in the parking zone.

vi. Submission of revised plan towards rainwater harvesting towards optimum resource utilization. Modus operandi for ascertaining the potability of treated / harvested water prior to its utility for domestic purpose.

Accordingly, **SEAC** has decided to recommend the proposal subject to submission / undertaking by the Project Proponent (PP) in respect of mandatory compliance to above-referred observations to be verified by the Goa-SEIAA.

 Proposed construction of residential-Cum-Commercial complex in survey No.21/2-D, Baingiunim village, Tiswadi taluka, North Goa, by M/s Milroc Good Earth Property & Developers L. Margao. (Consultant: M/s Sadekar Enviro Engineers, Panaji).

The Committee sought details pertaining to the following -

- i. Submission of Environmental Clearance (EC) granted by the Ministry of Environment and Forests (MoEF) dated 11th June 2008 for the developmental activity "Milroc Kadamba" having total built up area of 64,881.89 Sq.mts. in Sy. No. 21/2-D, Bainguinnim village, Tiswadi taluka, North Goa district.
- ii. Submission of conservation plan for presence of 'Schedule-1' species and prioritise on species/local cultivars to promote green landscaping. A separate plot of medicinal plants be integrated while attempting landscaping.
- iii. Post-construction and post-EC inventorization of ephemeral flush vegetation (EFV) and submission of its ex-situ conservation plan, as applicable. In addition, compliance to budgetary commitment towards conservation initiatives, in consultation with the Chief Wildlife warden (CWW), Goa.
- iv. Submission of revised details in respect of (a) Total BUA for which environmental clearance (EC) was obtained from the MoEF in 2008 and 2010.
 (b) BUA constructed as on date of submission of the application to Goa-SEAC, (c) BUA yet to be constructed as per EC issued by the MoEF as on date of submission of application to Goa-SEAC, (d) proposed BUA for expansion sought.
- v. Submission of nature, type and purpose of already constructed structures with their respective BUAs' consumed vis-a-vis purpose of additional BUA proposed with detailed note on readjustment in the BUA.

Accordingly, **SEAC** has decided to recommend the proposal subject to submission / undertaking by the Project Proponent (PP) in respect of mandatory compliance to above-referred observations to be verified by the Goa-SEIAA.

Subsequently, SEAC decided to conduct site-inspection of the pending construction projects on priority before monsoon season ends.

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./
Sd./-	Sd./-
Dr. Mohan R. Girap Secretary, Goa-SEAC	Mr. Antonio Jaime C. Afonso Chairman, Goa-SEAC
Scorciary, Gua-SEAC	Chairman, Goa-SEAC

Place: Patto, Panaji Date: August 2014.

ANNEXURE – 1

List of members who attended the twenty-fourth 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 Gaonka	-	Member
5.	Dr. P. K. John	-	Member
6.	Dr. Mohan R. Girap, Panaji	-	Secretary