

**Minutes of the 25th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 9th September 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-fifth meeting of the Goa-SEAC was held on 9th September 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 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 July 2014 was sought by respective project proponent/ consultants concerned.

1. Proposed Group Housing and Commercial project at Survey No. 40/0 of village Vanellim Salcete South Goa by **M/s Akar Creations Pvt. Ltd.** (*Consultant: J.M. EnviroNet (P) Ltd. Gurgaon, Haryana*)

The Committee sought technical details in respect of the following -

- a. Submission of contour map and the land demarcating the filled-up portion of low-lying area within the project site.
- b. Submission of traffic management plan with details w.r.t. entry/exit points at locations(s) of merging traffic with the routine traffic, details about parking of vehicles in respect of its inbound and outbound flow of vehicles.
- c. Submission of water quality report carried by the MoEF-accredited agency/laboratory along with photographs of STP water discharge during the post-monsoon.
- d. Submission of a plan of outfall points from STP discharge point and storm water drainage.
- e. Clarification w.r.t. provision of drainage along the existing road surrounding the plot boundary.
- f. Submit rain water harvesting details for water cycle and water balance.
- g. Submit fire and risk management plan.

- h. Cognizance in respect of sighting of any WPA Sch.-1 species or any other species of conservation value and if so, commitment to initiate conservation action in consultation with Chief Wildlife Warden (CWW), Dept of Forest, Goa.
- i. Submit a note on legal matter.

Accordingly, SEAC, after ascertaining the past history and calendar of events pertaining to delisting of the aforementioned project proposal as per the 'Order' of the National Green Tribunal (NGT) dated 30th July 2013, has decided **to recommend the proposal** subject to compliances to the above-referred observations to be verified by the Goa-SEIAA.

2. Proposed residential Development with convenient shopping at plot bearing Sy. No. 12/1 (P), 13/1 A (P) and 13/1-B (P) at village Panelim, Taluka Tiswadi Goa by **In Orbit Malls (India) Pvt. Ltd.**(Consultant: *M/s Aditya Environmental services Pvt. Ltd. , Mumbai*).

The Committee sought details pertaining to the following -

- a. Submission of existing drainage pattern on the site and superimposing it on the proposed storm-water drain (*i.e. outlets*).
- b. Proposed source of water to be utilized for farmhouses.
- c. Status of NOC / building plan approval from (i) village panchayat concerned, (ii) Town and Country Planning (TCP) Department and (iii) Department of Forest for cutting of trees, etc.,
- d. Submission of site-specific installations / location plan with relevant technical details regarding solar water heater (*i.e. capacity, energy saving calculations, etc.,*).
- e. Commitment towards ex-situ conservation, in consultation with the Chief Wildlife Warden (CWW), of presence of schedule-1 wildlife species.

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

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar

_____ *Sd./-* _____

Mrs. Anita. A. B. Barreto

_____ *Sd./-* _____

Prof. Purnanand P. Savoikar

_____ *Sd./-* _____

Dr. P. K. John

_____ *Sd./-* _____

Mr. Suhas Gaonkar

_____ *Sd./-* _____

Mr. Jagannath Hirkude

_____ *Sd./-* _____

Sd./-
Dr. Mohan R. Girap
Secretary, Goa-SEAC

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

Place: Patto, Panaji
Date: September 2014.

ANNEXURE – 1

List of members who attended the twenty-fifth 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, Canacona - *Member*
5. Dr. P. K. John, Alto-St.Cruz - *Member*
6. Prof. Purnanand P. Savoikar, Ponda - *Member*
7. Mr. Jagannath Hirkude, Margao - *Member*
8. Dr. Mohan R. Girap, Panaji - *Secretary*