

**Minutes of the 31st Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 19th February 2015 at 03.00 p.m. in the
Conference Room of the Goa State Pollution Control Board (GSPCB),
Patto, Panaji**

The thirty-first meeting of the Goa State Expert Appraisal Committee (*Goa-SEAC – hereinafter referred as “Committee”*) was held on 19th February 2015 in the Conference room of the GSPCB at 03.00 p.m. under the Chairmanship of Prof. Antonio Jaime Afonso. The list of members who attended the meeting is annexed (*refer “Annexure – 1”*).

At the outset, Chairman welcomed the Members and requested Secretary of the Committee to proceed as per the Agenda item (*refer Annexure – 2*). Accordingly, a proposal submitted by the **Corporation of the City of Panaji / CCP** seeking Terms of References (ToR's) for Solid Waste Management Facility proposed at Bainguinim village, Tiswadi taluka, North Goa district, subsequent to its presentation *vis-a-vis* observations made during the last Committee meeting held on 10th February 2015, was taken up for consideration based on the submission of compliance dated 16th February 2015. As such, the Committee decided to issue Terms of References (ToRs') for conducting the EIA study by the CCP through authorized environmental consultant and resolved that ToRs' issued earlier by the Committee to the Department of Science & Technology (DST), Goa for setting up of similar facility at Saligao/Calangute need to be modified / addressed w.r.t. site-specific characteristics *vis-a-vis* project specifications. Accordingly, it was impressed upon to seek relevant comments on the ToRs' from Members concerned and freeze/finalize the same within 15 days for further needful.

Later, project/site-specific compliances to observation, subsequent to site-inspection conducted by the Committee on 23rd September 2014, submitted by **M/s Sociedade de Fomento Industrial Pvt. Ltd.**, for proposed construction of Rail River Freight Terminal (Private) in (a) Survey nos. 33/1A, 33/1B, 34/1 to 34/9, 01/1(part), 4/1, 4/2(part), 3, 5, 6, 9, 10 in the village- Xic – Xelvona, Taluka Qupem were scrutinized and verified point-wise. After detailed deliberation / discussion *vis-a-vis* data submitted by the project proponent, the Committee decided that PP need to make a brief project-specific presentation to enable to forward suitable recommendation to the Authority for further needful.

As regard to the agenda item no. (3), Committee resolved that a joint meeting with the Authority be convened at the earliest to finalize the modus-operandi *vis-a-vis* procedural compliances required to be mandatorily followed by the minor mineral quarry lease holders / Directorate of Mines

and Geology while applying / forwarding proposal seeking prior environmental clearance (EC) for 'New' or 'Renewal' of such leases.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar _____ *Sd./-* _____

Mrs. Ashwini M. Pai Panandikar _____ *Sd./-* _____

Shri. Suhas N. Gaonkar _____ *Sd./-* _____

Dr. P. K. John _____ *Sd./-* _____

Dr. Jaganath Hirkude _____ *Sd./-* _____

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

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

Place: Patto, Panaji
Date: February 2015

ANNEXURE – 1

List of members who attended the thirty-first Goa-SEAC meeting held on 19th February 2015

1. Prof. Antonio Jaime C. Afonso, St.Istevam - **Chairman**
2. Dr. Manoj R. Borkar, Nuvvem - *Member*
3. Mrs. Ashwini M. Pai Panandikar - *Member*
4. Shri. Suhas N. Gaonkar - *Member*
5. Dr. P. K. John - *Member*
6. Dr. Jaganath Hirkude - *Member*
7. Dr. Mohan R. Girap, Panaji - *Secretary*