Minutes of the 34th Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 24th March 2015 at 10.30 a.m. in the Conference Room of the EIA Secretariat, O/o Goa State Pollution Control Board (GSPCB), Patto.

The thirty fourth meeting of the Goa-SEAC (hereinafter termed as 'Committee') was held on 24th March 2015 in the Conference room of the Goa State Pollution Control Board (GSPCB) at 10.30 a.m. under the Chairmanship of Mr. Antonio Jaime Afonso. The list of members who attended the meeting is given in "Annexure – I".

At the beginning Chairman welcomed the Members and requested the Secretary, Committee to proceed as per the Agenda items ($\underline{refer\ Annexure-2}$). Accordingly, following two developmental proposals were discussed, deliberated as detailed below –

Project-specific presentation on a proposal 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 Quepem. (Environmental Consultant - M/s Padmaja Aerobiologist Ltd., Mumbai).

Following today's project presentations *vis-à-vis* compliance to site-specific observations submitted by the Project Proponent (PP) dated 12th February 2015 (*following the site-inspection conducted by the Committee on 23rd September 2014*), the Committee made the following observations –

- a. The PP is required to submit a letter to the EIA-Goa State Secretariat specially mentioning the change in name of 'Title of the project'.
- b. The PP should submit a revised Environment Management Plan (EMP) in a tabular format clearly stating the quantifiable and verifiable measures during construction and operations of the project especially the measures adopted for (i) top soil management before initiating any on-site construction activity, (ii) specific measures to be adopted for dust suppression and anticipated air pollution during operation phase of the project.
- c. The PP should furnish the information on Rain-water Harvesting (RWH) measures adopted (*if any*) as well as detail storm water management plan for the site including silt, grease traps with suggestive methods for non-contamination of surrounding natural bodies and agricultural lands, soil investigation reports (*if any*) and a disaster management plant in case of any anticipated accidents on site.

- d. The PP should adopt / make a provision for the mounted trolly with Fire equipment & fire fighting gadgets in addition to the existing arrangements for local yard safety & fire fighting should be made available.
- e. As the PP has recorded a presence of 'Pea Fowl' during the faunal survey, which is a Schedule -1 species, the PP should submit an appropriate biodiversity conservation plan and budgetary commitment towards its conservation initiatives, preferably in consultation with the Chief Wildlife warden (CWW), Goa.

Accordingly, the Committee has sought the status compliance to the abovereferred observations prior to initiate further course of action.

2. Compliance to the project-specific observations submitted by M/s In-Orbit Malls (India) Ltd., Mumbai for the proposed construction of residential complex in S. Nos. 12/1(P), 13/1-A(P), 13/1-B(P) of Panelim village, Tiswadi Taluka, North Goa district.

The Members discussed on the compliance submitted by the PP on the 'Concept Note' w.r.t. 'Farmhouse', as sought earlier during the 30th Committee meeting held on 10th February 2015, and reiterated the mandatory requirement of on-site water availability vis-a-vis its sustainability for the Farm house. Further, in light of the moratorium imposed on 'Farmhouses' in the State of Goa, the Committee sought explanation and desired whether the proposal of farm house development could be deleted or dropped-off. Accordingly, the PP has accepted and agreed to the same and as such, PP has been requested to forward the letter to the Goa State Environment Impact Assessment Authority (*Goa-SEIAA*) to that effect.

Accordingly, the Committee has sought official communication / compliance to the above-referred observation with specific reference to proposed development of 'Farmhouses' prior to initiate further course of action.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar	Sd,/		
Dr. Ashok G. Dessai	Sd,/		
Mrs. Ashwini Pai Panandikar, Bambolim	Sd,/		

Mr. Suhas Gaonkar	Sd,/
Dr. P. K. John	Sd,/
Dr. Purnanand P. Savoikar	Sd,/
Dr. Jagannath Hirkude	Sd,/

Dr. Mohan R. Girap Secretary, Goa-SEAC Place: Patto, Panaji

Date: March 2015.

Sd,/-

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

Sd,/-

ANNEXURE – 1

List of members who attended the 34th Goa-SEAC meeting held on 24th March 2015

1.	Prof. Antonio Jaime C. Afonso	-	Chairman
2.	Dr. Manoj R. Borkar	-	Member
3.	Dr. Ashok G. Dessai.	-	Member
4.	Mrs. Ashwini Pai Panandikar	-	Member
5.	Mr. Suhas Gaonkar	-	Member
6.	Dr. P. K. John	-	Member
7.	Dr. Purnanand P. Savoikar	-	Member
8.	Dr. Jagannath Hikude	-	Member
9.	Dr. Mohan R. Girap	-	Secretary