

**Minutes of the 35th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 16th April 2015 at 10.30 a.m. in O/o the EIA
Secretariat, 3rd Floor, Dempo Towers, Patto.**

The thirty fifth meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 16th April 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 – 1".

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

1. As regard to compilation of Terms of References (ToRs') to be issued to the **Corporation of City of Panaji (CCP)** for the proposed setting up of Municipal Solid Waste Management Facility (SWMF) at Bainguinim, Tiswadi taluka, North Goa district, based on the theme-specific inputs sought from the Members concerned (*following the site-inspection conducted on 8th January 2015 and project-specific presentation made during the 30th SEAC meeting held on 10th February 2015*), Chairman desired that the same needs to be communicated to the CCP at the earliest. As such, it was decided to finalize the same during the next SEAC meeting to be scheduled shortly.
2. With reference to the 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, Secretary informed that the Project Proponent (PP) has not complied with the project-specific observations made by the Committee during the 34th meeting held on 24th March 2015. Accordingly, it was decided to get the status of the same from the PP as well as obtain official communication within 2 – 3 days prior to forward suitable recommendations to the Goa-SEIAA, if any.
3. The Committee verified the official communication dated 26th March 2015 received from **M/s In-Orbit Malls (India) Ltd., Mumbai** clarifying that the PP has withdrawn the proposed development of "Farmhouse" in survey nos. 12/1(P), 13/1-A(P), 13/1-B(P) of Panelim village, Tiswadi Taluka, North Goa district and has proposed construction of residential complex only.

Accordingly, the Committee has appraised the proposed developmental conductivity as Category 'B' under 8(a) - **Building/Construction projects** as per the 'Schedule' annexed to the EIA Notification, 2006 (as amended) and has decided to recommend the said proposal (without Farmhouse) for grant of prior environmental clearance (EC) with the following 'Specific Conditions' to be complied prior to initiate any on-site construction activity.

(i) To ensure sufficient potable water availability from the Public Water Works (PWD).

(ii) To comply with the provisions of the Groundwater Regulation Rules, as applicable.

4. With regard to the communication received from the **District Magistrate, South Goa, Margao** seeking prior environmental clearance (EC) for sand extraction proposed within selective riverine / estuarine stretches located in South Goa district, it was decided to send official letter to District Magistrate (South Goa) and a copy to the Directorate of Mines and Geology (DMG), Goa with a request to forward the details '**liaisoning officials concerned**' (*i.e. name, phone number, etc.*) prior to undertake joint site-inspection within these desired stretches along with the officials of the District Magistrate (South Goa) and DMG, Goa.
5. As regards to the proposal submitted by **BITS Pillani, Goa Campus, Sancoale** seeking environmental clearance (EC) for proposed expansion of the educational infrastructure within its complex, it was decided that PP should make a site/project-specific presentation before the Committee during its forthcoming meeting for suitable appraisal thereafter.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar

_____ Sd./- _____

Mrs. Anita A. A. Barreto

_____ Sd./- _____

Mrs. Ashwini Pai Panandikar

_____ Sd./- _____

Mr. Suhas Gaonkar

_____ *Sd,-* _____

Dr. Purnanand P. Savoikar

_____ *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: April 2015.

ANNEXURE – 1

List of members who attended the 35th Goa-SEAC meeting held on 16th April 2015

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|----------------------------------|---|------------------|
| 1. Prof. Antonio Jaime C. Afonso | - | Chairman |
| 2. Dr. Manoj R. Borkar | - | <i>Member</i> |
| 3. Mrs. Anita A. A. A. Barreto | - | <i>Member</i> |
| 4. Mrs. Ashwini Pai Panandikar | - | <i>Member</i> |
| 5. Mr. Suhas Gaonkar | - | <i>Member</i> |
| 6. Dr. Purnanand Savoikar | - | <i>Member</i> |
| 7. Dr. Jagannath Hikude | - | <i>Member</i> |
| 8. Dr. Mohan R. Girap | - | <i>Secretary</i> |

