

**Minutes of the 36th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 21st April 2015 at 10.30 a.m. in Conference
room of the Goa State Pollution Control Board, Patto.**

The thirty sixth meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 21st 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, the matter was deferred until next meeting for finalization, as Members desired and sought more time to convey subject-specific inputs while prescribing 'Terms of References (ToRs')'.
2. In continuation to the discussions held during the last meeting (*i.e. 35th meeting held on 16th April 2015*) and on receipt of project-specific compliances from **M/s Sociedade de Fomento Industrial Pvt. Ltd.**, the Committee has appraised the aforesaid project proposal as "**Category 'B' under 8(a) - Building/Construction projects**" as per the 'Schedule' annexed to the EIA Notification, 2006 (*as amended*) and decided to recommend the project proposal to the Goa-SEIAA for grant of prior environmental clearance (EC) to the proposed construction of "Rail Freight Terminal" in survey nos. 33/1A, 33/1B, 34/1 to 34/9, 01/1(part), 4/1, 4/2(part), 3, 5, 6, 9, 10 of village- Xic – Xelvona, Quepem Taluka.
3. Subsequently, M/s J. M. Environet Pvt. Ltd., Rajasthan, on behalf of **M/s Christopher Furtado**, made a project-specific presentation on its proposal seeking environmental clearance (EC) for **renewal** of one Basalt-stone quarry lease (A) - 12/Basalt/09 (*Lease area - 5,000 sq.mts.*) and starting **two new** Basalt-stone quarry leases – (B) lease area –

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5,000 sq.mts. and (C) lease area - 15,000 sq.mts. having gross total production capacity – 24,5000 m³ per annum located in survey no. 13/2 (part) of Cordem village (*total lease area – 2.5 Ha.*), Quepem taluka, South Goa district.

Following the project-presentation *vis-a-vis* clarification sought, the Committee decided to consider and recommended the proposal to the Goa-SEIAA for grant of EC, as mandate in the EIA Notification, 2006 (*as amended*) after appraising the aforementioned activity under **Category-B** and **screened as ‘category 1(a) – B2 project’ : Mining of minerals** as per the ‘Schedule’ annexed to the said Notification. Further, as the lease area is less than 50 Ha. , 2006 the project activity does not require Public Consultation as per para 7(i) III - Stage (3) (e) of the said Notification.

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, Bambolim _____ *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.

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ANNEXURE – 1

List of members who attended the 36th Goa-SEAC meeting held on 21st April 2015

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