

**Minutes of the 37th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 28th April 2015 at 2.30 p.m. in the Conference
Room of the EIA Secretariat, O/o Goa State Pollution Control Board
(GSPCB), Patto.**

The thirty-seventh meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 28th April 2015 in the Conference room of the Goa State Pollution Control Board (GSPCB) at 2.30 p.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, the following two project proponents made the project-specific presentations before the Committee. The details are as under –

- a. **M/s Milroc Good Earth Developers, Panaji** – proposed construction of 'Milroc Colina' – a residential-cum-commercial development in survey no. 33/1 at Goa Velha, Tiswadi Taluka in North Goa district. Following the project-specific presentation by M/s J. M. Infranet Pvt. Ltd., Rajasthan. The Committee has noted that the proposal was received on 1st October 2014 and accordingly the proposed site was inspected on 12th February 2015 to which compliance was submitted by the Project Proponent (PP) on 15th April 2015. Subsequently, the Committee has appraised the said proposal as "**Category 'B' under 8(a) - Building/Construction projects**" based on the 'Schedule' annexed to the EIA Notification, 2006 (*as amended*). Following the project-specific presentation *vis-a-vis* clarifications sought the Committee has decided to consider and recommend the proposal for grant of prior EC to the Goa-SEIAA (hereinafter referred as 'Authority') with the following 'Specific Conditions' to be complied with by the PP,
 - i. Revision in water balance calculations, if any, be submitted.
 - ii. As a part of Corporate Social Responsibility (CSR) the PP, in addition to adapting to various initiatives of local relevance, should necessarily prioritize and beautify "Sulabhat" lake located within the vicinity of project site.

- b. **M/s BITS Pilani, Goa Campus, Sancoale** - proposed on-site expansion of institutional building in survey no.192/1, plot nos.1, 193/1, 230/1, 231/1, 232/1, 233/1, 234/1, 235/1, 235/3, 241/1, 243/1, 189/1 of plot no.2, 189/1 PART,191/1,192/2 of village Sancoale, Marmugao, South Goa. The Committee has noted that the proposal was received on 27th October 2014 and accordingly appraised it as “**Category ‘B’ under 8(a) - Building/Construction projects**” based on the ‘Schedule’ annexed to the EIA Notification, 2006 (*as amended*).

During the meeting, the Committee perused the Notification S. O. No. 3252(E) dated 22nd December 2014 issued by the Ministry of Environment, Forests and Climate Change (MoEF & CC) and published in Govt. of India Gazette (*Extraordinary*) No. 2615, PART-II, Section – 3, Sub-section (ii) dated 24th December 2014 with specific reference to the **Amendment** in “**Category 8- Building / Construction projects or Area Development projects and Townships**” of the ‘Schedule’ annexed to the EIA Notification, 2006. Accordingly, the Committee, on the virtue of the fact that the proposal has been presented by M/s Aditya Environmental Services, Mumbai after the said amendment has already come into in-force, noted that the proposal does not come under the purview of the EIA Notification as the same has been exempted vide above-referred Gazette Notification dated 24th December 2014. However, in view of reported presence of IWPA, 1972 Schedule-1 species, the Committee desired that the PP, in consultation with the office of the Chief Wildlife Warden (CWW), Department of Forest, Goa shall submit suitable conservation action plan towards the same.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar

_____ *Sd./-* _____

Mrs. Anita Baretto

_____ *Sd./-* _____

Mr. Suhas Gaonkar

_____ *Sd./-* _____

Dr. P. K. John

_____ *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: May 2015.

ANNEXURE – 1

List of members who attended the 37th Goa-SEAC meeting held on 28th 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. Mr. Suhas Gaonkar | - | <i>Member</i> |
| 5. Dr. P. K. John | - | <i>Member</i> |
| 6. Dr. Jagannath Hikude | - | <i>Member</i> |
| 7. Dr. Mohan R. Girap | - | <i>Secretary</i> |