## Minutes of the 40<sup>th</sup> Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 2<sup>nd</sup> July 2015 at 10.30 a.m. in the Conference Room of the EIA Secretariat, O/o Goa State Pollution Control Board (GSPCB), Patto.

The fourtieth meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on  $2^{nd}$  July 2015 at 10.30 a.m. 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 "<u>Annexure – 1</u>".

At the beginning Chairman welcomed the Members and proceeded as per the Agenda items (*refer Annexure* - 2). Accordingly, following two proposals were discussed, deliberated as detailed below -

- (i) Proposal received from M/s Gera Developers Pvt. Ltd for proposed commercial building "Imperium V" at plot No. 43/44, EDC Patto Plaza, Panaji, 403001. It was initially submitted on 26<sup>th</sup> of May 2015, but withdrawn later. It was resubmitted on 25/06/15. Committee examined both the proposals and found only change in the name of the applicant. It was decided to have a site visit on 14<sup>th</sup> July 2015. Accordingly, the Project Proponent was to be informed.
- (ii) Proposal received from M/s Loonkar Developers Pvt. Ltd. for Amendment in Environmental Clearance for proposed residential project "Remus Away" in Sy. No. 93/2 of Bambolim village in Tiswadi Taluka, North Goa, was also taken up for the discussion. The committee visited the site on 9<sup>th</sup> June 2015. It was noted that total Built-Up-Area (BUA) in earlier application, for which EC has been already granted to M/s Pascoal Trindade, Panaji is 26,313.69 Sq.mts and in the revised application forwarded through M/s Loonkar Developers Pvt. Ltd. is 48,528.80 Sq.mts. So, it was decided that this application will be treated as a fresh application rather than issuance of any Amendment in EC. Accordingly, it was decided to call the PP for project-specific presentation during next meeting scheduled on 14<sup>th</sup> July 2015. Communication to this effect was sent to the PP.
- (iii)Communication was received from Corporation of City of Panaji (CCP) dated 15<sup>th</sup> June 2015 for the proposed setting up of Municipal Solid Waste Management Facility (SWMF) at Bainguinim, Tiswadi taluka, North Goa district, in reply to the Committee's letter dated 8<sup>th</sup> May 2015 regarding feasibility / sustainability to have such a waste Management facility at Bainguinim. However, the said communication does not reflect any project-specific compliance to the queries

raised. Accordingly, the CCP may be requested to reply to observation-specific compliance.

(iv)Prior to discussion on proposals, Chairman briefed the Members on two-day workshop on Accreditation Scheme for the EIA consultant Organisations, organised by National Accreditation Board for & Training (NABET) at Hotel Beatle, JMJ House, orchard Avenue, Hiranandani Gardens, Powai, Mumbai. The handouts made available at workshop were produced before the Committee for their perusal.

The meeting ended with vote of thanks to the Chair.

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Dr. Manoj R. Borkar	Sd./
Mrs. A. A. B. Barreto	Sd./
Mrs. Ashwini Pai Panandiker	Sd./
Dr. P. K. John	Sd./
Dr. Jagannath Hirkude	Sd./-

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

Place: Patto, Panaji Date: July 2015.

## List of members who attended the 40<sup>th</sup> Goa-SEAC meeting held on 2<sup>nd</sup> July 2015

1.	Prof. Antonio Jaime C. Afonso	-	Chairman
2.	Mrs. A. A. B. Barreto	-	Member
3.	Dr. Manoj R. Borkar	-	Member
4.	Mrs. Ashwini Pai Panandiker	-	Member
5.	Dr. P. K. John	-	Member
6.	Dr. Jagannath Hirkude	-	Member