Minutes of the 42nd Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 14th 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 forty-second meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 14th 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 "*Annexure – 1*".

At the beginning Chairman welcomed the Members and proceeded as per the Agenda items ($\underline{refer\ Annexure\ -\ 2}$). Accordingly, following proposed developmental proposal, subsequent to its project-specific presentation, was discussed and deliberated.

1. Project proposal submitted by M/s Loonkar Developers Pvt. Ltd., Mumbai for proposed construction of a residential project "Remus Away" at survey no. 93/2 of Bambolim village in Tiswadi Taluka of North Goa. (Environmental Consultant – M/s Enviro Analyst & Engineers Pvt. Ltd., Mumbai).

The Committee noted that the Goa State EIA Authority had issued prior environmental clearance (EC) to M/s Pascoal Trindade, Dona paula, Goa for construction of a residential project (i.e. 111 units with G+4 structure including 72 flats and 39 villas) proposed in the same survey number (i.e. survey no. 93/2) vide letter no. No: 3 – 181 - 2010/STE-DIR/105 Date 22nd March 2013 involving built-up area (BUA) of 26,313.69 sq.mts. Subsequently, it is given to understand that M/s Loonkar Developers Pvt. Ltd., Mumbai, after purchasing the said plot from M/s Pascoal Trindade, has submitted a revised proposal (i.e. layout plan) seeking amendment to the EC issued earlier to M/s Pascoal Trindade. However, the Committee observed that M/s Loonkar **Developers Pvt. Ltd., Mumbai** has totally revised the plan (by almost doubling the BUA - 48,528.80 sq.mts. as compared to BUA proposed earlier i.e. 26,313.69 sq.mts.) and thus modified its scope. Accordingly and as per one of the EC conditions stipulated, the Committee decided to appraise the proposal afresh as mandated in the EIA Notification, 2006 (as amended). Thereafter, Committee inspected the site on 9th June 2015 to ascertain the status and observed that no construction activity has been initiated on-site and the PP was requested to make the brief project-specific presentation during this meeting.

Thereafter, following today's project presentations vis-à-vis verification of compliance to site-specific observations, the Committee made the following observations and sought submission of the following prior to further appraise the proposal –

- 1. Design details of nallah vis-a-vis storm water drain proposed with supportive documents superimposed on contour map.
- 2. Plan of action for installation of solar-water heating system for all proposed villas with solar-panels facing south for optimal efficiency.
- 3. Architectural design criteria in respect of proposed Service Apartments to minimize centralized A. C. load.
- 4. Provision for manual alarm system while proposing Disaster Management Plan.
- 5. Construction of settling pond at the downstream end of the proposed storm-water drain to enable sufficient impounding of water, prior to its release in the natural drain as well as modus operandi to avoid siltation / flooding in the low-lying areas.
- 6. Local site-specific CSR-related initiatives vis-a-vis budgetary provision to address the same.

Later, a communication received from the Department of Science, Technology and Environment (DST&E), Goa seeking clarification on the requirement of prior environmental clearance (EC) for proposed setting-up of Common Biomedical Waste Treatment Facility (CBMWTF) in Goa was taken up for discussion. The Committee noted that Hon'ble National Green Tribunal (NGT) while pronouncing its "Order' dated 28th November 2013 in Appeal no. 63 of 2012 (*M/s Haat Supreme Wastech Pvt. Ltd., & Ors., V/s State of Haryana & Ors.,*) categorised such category of project (i.e. CBMWTF) as category 'A' requiring prior EC from the Ministry of Environment, Forests and Climate Change (MoEF & CC), Govt. of India, New Delhi. Further, the Committee also observed that subsequent to the said NGT pronouncement of Order, the MoEF & CC has amended the Environment Impact Assessment (EIA) Notification, 2006 on 30th April 2015 in the Official Gazette clarifying that the Bio-Medical Waste Treatment Facilities are grouped under 7(da) – Physical Infrastructure including Environmental Services and classified as category 'B' projects and require prior EC from State EIA Authority concerned. As such, it was decided to communicate the said decision to the DST&E for further needful.

Subsequently, the Committee inspected the site at plot nos. 43/44 Patto, Panaji which is proposed for commercial developmental activity by **M/s Parsvnath Developers Ltd., Pune** and decided to call the PP for project-specific presentation for detailed appraisal.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar	Sd./
Mrs. A. A. B. Barreto	Sd./
Dr. P. K. John	Sd./
Dr. Purnanand Savoikar	Sd./
Dr. Jagannath Hirkude	Sd./
Mr. Suhas Gaonkar	Sd./
SA /	SA /

Mr. Antonio Jaime C. Afonso

Chairman, Goa-SEAC

Place: Patto, Panaji Date: July 2015.

Dr. Mohan R. GirapSecretary, Goa-SEAC

List of members who attended the 42nd Goa-SEAC meeting held on 14th July 2015

1. Prof. Antonio Jaime C. Afonso - Chairman

2. Dr. Manoj R. Borkar - *Member*

3. Mrs Anita Barreto - *Member*

4. Dr. P. K. John - Member

5. Dr. Purnanand Savoikar - *Member*

6. Dr.Jagannath Hirkude - *Member*

7. Mr. Suhas Gaonkar - *Member*

8. Dr. Mohan R. Girap - Secretary