

**Minutes of the 43rd Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 28th 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-third meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 28th July 2015 at 10.30 a.m. in the Conference room of the Goa State EIA Secretariat, Patto 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*). However, before initiating the proceedings, Members observed 2-minute condolence silence in respect of departed ex-president - Dr. A. P. J. Abdul Kalam who passed away on 27th July 2015.

Subsequently the Committee, in continuation to the discussions during its 40th meeting held on 2nd July 2015, deliberated on the City Corporation of Panaji (CCP) reply dated 15th June 2015 submitted in response to Committee's letter dated 8th May 2015 seeking project-specific clarification w.r.t. proposed setting up of Municipal Solid Waste Management Facility (SWMF) at Bainguinim, Tiswadi taluka, North Goa district. Further, the Committee noted that project-specific observations have not been suitably complied by the Project Proponent (PP) and decided to seek specific details in respect of the following prior to issuance of ToRs' -

- a. Estimation of actual quantity of the solid waste generation and its characterization, if any, within the city limits of Panaji as well as data including any historical data available with CCP / past records.
- b. Information on site-selection criteria and its suitability for setting up of proposed plant vis-a-vis alternative sites attempted, if any.
- c. Information on criteria for selection of proposed process-technology to treat the waste and its suitability vis-à-vis other alternative techniques / methodologies examined.
- d. Analysis of likelihood impacts (*i.e. social, economic and environmental*) of this proposed local-specific facility at Bainguinim in light of two solid waste management plants proposed at regional levels – one at Saligao/Calangute (*North Goa*) and another at Cacora (*South Goa*).

and accordingly decided to communicate to the same to CCP.

Later, the Committee discussed / deliberated and verified the compliance to project/site-specific observation (*as sought during the 42nd meeting held on 14th July 2015*), submitted by **M/s Loonkar Developers Pvt. Ltd., Mumbai** for the proposed construction of

a residential project “Remus Away” at survey no. 93/2 of Bambolim village in Tiswadi Taluka of North Goa. Further, the Committee opined that the PP should prioritise local population while providing employment opportunities during the lifecycle of the project.

Accordingly, the **Committee has decided to recommend the said proposal for grant of prior environmental clearance (EC)** to M/s Loonkar Developers Pvt. Ltd., Mumbai as mandated in the EIA Notification, 2006.

Subsequently, the Committee, following the site-inspection of riverine/estuarine stretches which have been proposed for sand extraction in South Goa district in May/June 2015, decided to invite the Project Proponent (PP) – **South Goa District Collectorate** for project-specific presentation during last week of August (*i.e. 25th August, 2015*) prior to forward suitable comments to the Goa-SEIAA for further needful. As regards to the similar project proposal received from **North Goa District Collectorate** seeking prior environmental clearance (EC) for sand extraction leases within estuarine stretches of Mandovi / Chapora and Terekhol rivers, the Committee noted that site-inspection of sand extraction leases proposed along the Terekhol stretch is pending and accordingly decided to schedule the project-specific presentation only after inspecting all the sites proposed by the North Goa District Collectorate.

As regard to agenda item no. 5 & 6, the Committee decided and tentatively finalized the schedule for conducting site-inspection of minor mineral quarry proposals seeking (i) reconsideration of certain proposals, as per the written request of project proponents concerned and (ii) prior environmental clearance (EC) for ‘renewal of minor mineral lease’.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj R. Borkar _____ *Sd./-* _____

Mrs. A. A. B. Barreto _____ *Sd./-* _____

Mrs. Ashwini Pai Panandiker _____ *Sd./-* _____

Dr. P. K. John _____ *Sd./-* _____

Dr. Purnanand P. Savoikar

_____ *Sd./-* _____

Dr. Jagannath Hirkude

_____ *Sd./-* _____

Mr. Suhas Gaonkar

_____ *Sd./-* _____

Sd./-

Dr. Mohan R. Girap
Secretary, Goa-SEAC

Sd./-

Mr. Antonio Jaime C. Afonso
Chairman, Goa-SEAC

Place: Patto, Panaji
Date: July 2015.

List of members who attended the 43rd Goa-SEAC meeting held on 28th July 2015

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| 1. Prof. Antonio Jaime C. Afonso | - | Chairman |
| 2. Dr. Manoj R. Borkar | - | <i>Member</i> |
| 3. Mrs. A. A. B. Barreto | - | <i>Member</i> |
| 4. Mrs. Ashwini Pai Panandiker | - | <i>Member</i> |
| 5. Dr. P. K. John | - | <i>Member</i> |
| 6. Dr. Purnanand P. Savoikar | - | <i>Member</i> |
| 7. Dr. Jagannath Hirkude | - | <i>Member</i> |
| 8. Mr. Suhas Gaonkar | - | <i>Member</i> |
| 9. Dr. Mohan R. Girap | - | <i>Secretary</i> |