

**Minutes of the 44<sup>th</sup> Goa State Expert Appraisal Committee  
(Goa-SEAC) meeting held on 6<sup>th</sup> August 2015 at 03.00 p. m. in the  
Conference Room of the EIA Secretariat, O/o Goa State Pollution Control  
Board (GSPCB), Patto.**

The forty-fourth meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 6<sup>th</sup> August 2015 at 03.00 p. 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).

The Committee noted that site-inspection of sand/pebble extraction leases proposed along the estuarine/riverine stretches in South Goa district has been conducted in May/June 2015 and as such, decided to invite the Project Proponent (PP) – i.e. South Goa District Collectorate (SGDC), Margao to make project-specific presentation on 25<sup>th</sup> August 2015. Further, the Committee also felt that the PP should be provided with general format of presentation and obtain information/details to project-specific clarifications on certain points w.r.t. environmental appraisal prior to the scheduled presentation. Accordingly, it was decided to forward official communication / e-mail to the SGDC, Margao and other line departments concerned (*i.e. Directorate of Mines and Geology – DMG, Captain of Ports (CoP), Water Resources Department (WRD)*) which are dealing with the sand-extraction / removal / dredging related matters.

Subsequently, Committee finalized the dates for conducting site-inspection of minor mineral proposals seeking – (i) their re-consideration in light of non-inclusion of respective lease areas as Ecological Sensitive Area (ESA) as per the Gazette Notification by MoEF & CC and (ii) prior environmental clearance for renewal of minor mineral quarry proposals (laterite / basalt-stone).

The meeting ended with vote of thanks to the Chair.

**Mrs. A. A. B. Barreto**

\_\_\_\_\_ *Sd. /-* \_\_\_\_\_

**Mrs. Ashwini Pai Panandiker**

\_\_\_\_\_ *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: August 2015.

**List of members who attended the 44<sup>th</sup> Goa-SEAC meeting held on 6<sup>th</sup>  
August 2015**

1. Prof. Antonio Jaime C. Afonso - **Chairman**
2. Mrs. A. A. B. Barreto - *Member*
3. Mrs. Ashwini Pai Panandiker - *Member*
4. Dr. Purnanand P. Savoikar - *Member*
5. Dr. Jagannath Hirkude - *Member*
6. Mr. Suhas Gaonkar - *Member*
7. Dr. Mohan R. Girap - *Secretary*