

**Minutes of the 46<sup>th</sup> Goa State Expert Appraisal Committee  
(Goa-SEAC) meeting held on 3<sup>rd</sup> September 2015 at 10.30 a.m. in the  
Conference Room of the Goa State Pollution Control Board (GSPCB), Patto.**

The Forty-sixth meeting of the Goa-SEAC (*hereinafter referred as "Committee"*) was held on 3<sup>rd</sup> September 2015 in the Conference room of the GSPCB from 10.30 a.m. onwards under the Chairmanship of Prof. Antonio Jaime Afonso. The list of members who attended the meeting is at "Annexure – 1".

At the beginning Chairman welcomed the Members and proceeded as per the Agenda items (*refer Annexure – 2*). Based on the e-mail communication received from the O/o **South Goa District Collectorate (SGDC)** requesting to re-schedule the project-specific presentation (*which was deferred earlier during 45<sup>th</sup> Committee meeting held on 25<sup>th</sup> August 2015*) on 10<sup>th</sup> September 2015, Committee agreed to invite SGDC to make the presentation during its next meeting (*i.e. 47<sup>th</sup>*) scheduled on 10<sup>th</sup> September 2015.

Later, a communication/compliance received from the **Corporation of City of Panaji (CCP)** dated 10<sup>th</sup> August 2015 in response Committee's letter dated 4<sup>th</sup> August 2015 was perused for detailed discussion and deliberation. After detailed perusal of the same vis-à-vis verification of point-wise response, the Committee decided to take final decision during its next meeting (*i.e. 47<sup>th</sup>*) scheduled on 10<sup>th</sup> September 2015.

Subsequently, a communication forwarded to this office from the O/o Department of Science, Technology and Environment (DST&E), Goa enclosing therein a letter from **M/s Naiknavare Constructions Pvt. Ltd., Pune** requesting to re-validate the environmental clearance (EC) issued by the Ministry of Environment and Forests (MoEF), New Delhi in March 2010 for a proposed mixed-use development at village Panelim, Tiswadi Taluka, North Goa district was discussed. On its perusal, the Committee decided to undertake site-inspection on 15<sup>th</sup> September 2015 in the after-lunch session to ascertain site-specific details prior to comply with the said request.

Later, a proposal submitted by **M/s Gera Developments Pvt. Ltd., Pune** (*which was inspected by the Committee on 14<sup>th</sup> July 2015*) was taken up for deliberation and Committee decided to invite the Project Proponent (PP) for a project-specific presentation on 15<sup>th</sup> September 2015 during the morning session.

Thus, it was decided to communicate the Project Proponents i.e. (a) South Goa District Collectorate, Margao, (b) M/s Naiknavare Constructions Pvt. Ltd., Pune and M/s Gera Developments Pvt. Ltd., Pune accordingly.

The meeting ended with vote of thanks to the Chair.

**Dr. Manoj R. Borkar** \_\_\_\_\_ *Sd./-* \_\_\_\_\_

**Mrs. Anita A. A. Barreto** \_\_\_\_\_ *Sd./-* \_\_\_\_\_

**Mrs. Ashwini Pai Panandiker** \_\_\_\_\_ *Sd./-* \_\_\_\_\_

**Mr. Suhas Gaonkar** \_\_\_\_\_ *Sd./-* \_\_\_\_\_

**Dr. P. K. John** \_\_\_\_\_ *Sd./-* \_\_\_\_\_

**Dr. Jagannath Hirkude** \_\_\_\_\_ *Sd./-* \_\_\_\_\_

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

Place: Patto, Panaji  
Date: September 2015.

**List of members who attended the forty-sixth Goa-SEAC meeting on 3<sup>rd</sup> September 2015**

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|--|---|-----------------|
| 1. Prof. Antonio Jaime C. Afonso, St.Istevam |   | <b>Chairman</b> |
| 2. Dr. Manoj R. Borkar, Nuvvem               | - | <i>Member</i>   |
| 3. Mrs. Anita B. Barreto, Panaji             | - | <i>Member</i>   |
| 4. Mrs. Ashwini Pai Panandiker               | - | <i>Member</i>   |
| 5. Dr. P. K. John                            | - | <i>Member</i>   |
| 6. Mr. Suhas Gaonkar, Cuncolim               | - | <i>Member</i>   |
| 7. Mr. Jagannath Hikude, Margao              | - | <i>Member</i>   |