

**Minutes of the 50th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 01st October 2015 at 03.30 p.m. in the
Conference Room of the EIA Secretariat, O/o Goa State Pollution Control
Board (GSPCB), Patto.**

The fiftieth meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 01st October 2015 in the Conference room of the Goa State Pollution Control Board (GSPCB) at 03.30 p.m. under the Chairmanship of Mr. Antonio Jaime Afonso. The list of members who attended the meeting is given in "Annexure – I".

At the beginning Chairman welcomed the Members. Accordingly, following proposals were discussed, deliberated as detailed below –

1. As regard to compilation of Terms of References (ToRs') to be issued to the **Corporation of City of Panaji (CCP)** for the proposed setting up of Municipal Solid Waste Management Facility (SWMF) at Bainguinim, Tiswadi taluka, North Goa district, the Committee deliberated and decided to finalize the same during its next meeting scheduled on 15th October 2015.
2. The Committee noted that during the last meeting held on 15th September 2015, **M/s Gera Developers Pvt. Ltd.**, Pune (*in the capacity as a Power of Attorney holder for M/s Parsvnath Developers Pvt. Ltd., Panaji, Goa*), following the project-specific presentation, was directed to make re-presentation prior to decide further course of action. Accordingly, it was decided to invite the PP during the next meeting scheduled on 15th October 2015.
3. After ascertaining the stock of pending matters w.r.t. minor mineral quarry proposal / construction projects received by the EIA Goa State Secretariat vis-a-vis status of site-inspection(s) conducted of few such proposals, the Committee decided to invite (a) **M/s Ivor Braganza** seeking renewal of basalt-stone quarry (*Lease No 8/BASALT/10-11*), (b) **M/s Earl Braganza**, for basalt-stone quarry (*Lease No 7/BASALT/10-11*) and (c) **M/s Paulo Godinho**, for laterite-stone quarry (*Lease No 15/LAT/07*) all situated at Moissal village in Sanguem taluka of South Goa district (*which was visited by the Committee on 11th August 2015*) during the next meeting scheduled on 15th October 2015.
4. Further, the Committee decided to invite **M/s Ocean View Properties Ltd., LLP** during the following meeting scheduled on 20th October 2015 to make the project-specific presentation w.r.t. the proposal seeking prior environmental clearance (EC) for construction activity proposed at survey no. 26/2 of Bainguinim village in Tiswadi taluka, North Goa

district. In addition, it was also decided to call minor mineral quarry proposal namely – (a) **M/s Mingelino D'Costa** seeking renewal of basalt-stone quarry (*Lease No 6/BASALT/06*) located in survey no. 52/0, Uguem village. (b) **M/s Costa Enterprises** seeking prior environmental clearance (EC) for new basalt-stone quarry located in survey no. 36/0 of Muguli village in Sanguem taluka.

The meeting ended with vote of thanks to the Chair.

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

Mrs. Anita Barreto _____ *Sd./-* _____

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

Mr. Suhas Gaonkar _____ *Sd./-* _____

Dr. Purnanand Savoikar _____ *Sd./-* _____

Dr. Jagannath Hirkude _____ *Sd./-* _____

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

Place: Patto, Panaji
Date: October 2015.

ANNEXURE – 1

List of members who attended the 50th Goa-SEAC meeting held on 1st October 2015

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|----------------------------------|---|-----------------|
| 1. Prof. Antonio Jaime C. Afonso | - | Chairman |
| 2. Dr. Manoj R. Borkar | - | <i>Member</i> |
| 3. Mrs. Anita Barreto | - | <i>Member</i> |
| 4. Mrs. Ashwini Pai Panandiker | - | <i>Member</i> |
| 5. Mr. Suhas Gaonkar | - | <i>Member</i> |
| 6. Dr. Purnanand Savoikar | - | <i>Member</i> |
| 7. Dr. Jagannath Hikude | - | <i>Member</i> |