

**Minutes of the 51st Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 15th October 2015 at 10.30 a.m. in the
Conference Room of the EIA Secretariat, O/o Goa State Pollution Control
Board (GSPCB), Patto.**

The fifty-first meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 15th October 2015 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 requested Secretary, SEAC to proceed as per the Agenda items (refer Annexure – 2).

1. The Committee, based on the previous deliberations vis-à-vis suggestions received from all members, finalized the Terms of References (ToRs) for conducting EIA study for setting up of proposed solid waste management facility at Bainguinim in Tiswadi taluka of North Goa district as proposed by **Corporation of City of Panaji (CCP)**. Accordingly, it was decided to communicate the same at the earliest to initiate CCP further course of action in the matter.
2. As regard to the proposal received from **Mr. Ramkrishna Gaonkar, Mollem, Dharbandora** for re-consideration of proposal seeking prior EC for renewal of laterite quarry (lease no. 1/Laterite/11) in survey no. 24/1 of Mollem in Dharbandora taluka, the Committee decided to undertake the site-inspection prior to initiate further action. Similarly, the Committee decided to send 'Reminder' to the Departments concerned, on priority, and seek clarification / validation w.r.t. site-specific location of other similar proposals which have sought re-consideration for grant of environment clearance in light of Ecologically Sensitive Zones (*ESZ – buffer zone*) Notifications published / gazetted by the MoEF and CC.
3. Later, subsequent to the project-specific presentations vis-à-vis deliberations thereafter, the Committee has noted the respective observations, as under -
 - a. **M/s Gera Developers Pvt. Ltd., (as PoA for M/s Pasavnath Developers, Panaji)** – construction of commercial building "Imperium V" at plot No. 43/44, EDC Patto Plaza, Panaji, Tiswadi taluka, North Goa district. (*Environmental Consultant – M/s Sadekar Enviro Engineers Pvt. Ltd.*).

It was decided to seek compliance regarding following observations -

- i) Prefeasibility study report on 'Odour control' after completion may be submitted.
- ii) Indoor odour control and air quality management shall be responsibility of the PP. Accordingly, requisite designs and installations must be complied with and as

such, 'Undertaking' to this effect may be submitted to the Committee. All clauses w.r.t. indoor odour control shall be reflected in the Agreement between the PP and prospective buyers/lease holders.

- iii) Earlier vis-a-vis revised plan towards odour control may reported. Further, in view of the reported presence of IUCN conservation concern species - White Bellied Fishing Eagle, the PP, in consultation with Chief Wildlife Warden (CWW) of the Goa and State Biodiversity Board, should make a discrete budgetary commitment towards conservation plan.
 - iv) Intelligent fire alarm system may be installed.
 - v) Service shaft should be sieved in the refuge area on the fifth floor.
 - vi) The PP may identify the beneficiaries for the effective CSR activity, the budget for which shall commensurate with project cost.
4. This was followed by following three minor mineral quarry proposals seeking environmental clearances (EC) for renewal of their respective leases in Moissal village of Sanguem taluka.
- (i) **M/s Ivor Braganza**, for basalt-stone quarry (*lease no. 8/BASALT/10-11*) and **M/s Earl Braganza**, for basalt-stone quarry (*lease no. 7/BASALT/10-11*) both situated at Moissal village, Sanguem taluka, South Goa district.

Committee requested the PP to submit the following compliances:

- i) Terrestrial plan of the proposed site along with the declaration of free access.
 - ii) Lease boundary be demarcated and suitably fenced.
 - iii) Plan of action as a matter of Corporate Social Responsibility (CSR).
- (ii) **Shri Paulo Godinho**, for laterite-stone quarry (*lease no. 15/LAT/07*) located at Moissal village.

Based on the project-specific observations above (sr. nos. 2 and 3), the Committee has decided to recommend these proposal for grant of prior environmental clearance (EC) notwithstanding the submission of compliance as referred, respectively.

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. P.K. John

_____ *Sd/-* _____

Dr. Jagannath Hirkude

_____ *Sd/-* _____

Sd/-
Mohan R. Girap
Secretary, Goa-SEAC

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

Place: Patto, Panaji
Date: October 2015

ANNEXURE – 1

List of members who attended the 51st Goa-SEAC meeting held on 15th October 2015

1. Prof. Antonio Jaime C. Afonso - *Chairman*
2. Dr. Manoj R. Borkar - *Member*
3. Mrs. Anita Barreto - *Member*
4. Mrs. Ashwini Pai Panandiker - *Member*
5. Mr. Suhas Gaonkar - *Member*
6. Dr. P.K. John - *Member*
7. Dr. Jagannath Hikude - *Member*
8. Dr. Mohan Girap - *Secretary*