

**Minutes of the 54th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 26th November 2015 at 10.30 a.m. in the
Conference Room of the Goa State Pollution Control Board, Patto.**

The fifty-fourth meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 26th November 2015 at 10.30 a.m. in the Conference room of the Goa State Pollution Control Board 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 and proceeded as per the Agenda items (*refer Annexure – 2*). Accordingly, following proposals (*01 – proposed construction activity and 02 – minor mineral quarry proposals*) were presented in MS power-point format (.ppt) before the Committee. This was followed by the post-presentation discussion and deliberations, the details of which are as under -

1. Project proposal submitted by **M/s Shrem Aansav Realty (LLP), Goa** for proposed construction of residential cum commercial project situated in P.T sheet no. 57, Chalta no.1, Margao, Salcete taluka, South Goa district. (*Environmental Consultant – M/s Aditya Environmental (P) Ltd., Mumbai*)

The Committee noted that the project site was inspected on 29th October 2015 and has noted certain project-cum-site specific observations. As such, following the project-specific presentation vis-à-vis deliberations, **the Committee has sought compliance / submission to following project-cum-site specific observations prior to initiate any further action in the matter -**

1. Environment, Health and safety facilities for labour camps..
 2. Revised plan regarding site-specific location detail of one swimming pool.
 3. Commitment to post-EC conditions.
 4. Modus-operandi for setting butterflies garden vis-à-vis enhancement of host plant species.
 5. Status of 'Sanad' w.r.t. the proposed plot.
 6. Identification of need-based beneficiaries for effective implementation / execution of CSR activity, the budget for which need to commiserate with project cost.
2. Project proposal submitted by **M/s Rosario Fernandes** for renewal of Basalt-stone quarry with two leases – (15,225 sq.mts.). - 04/basalt/90 (*exhausted*) and located within outer lease no. 03/Basalt/07 proposed in survey no. 72/1 Santona village, Sanguem Taluka. (*Environmental consultant – M/s Kurade and Associates, Goa.*)

The Committee noted that the site was inspected on 20th August 2015 and has noted project-cum-site specific observations. As such, following the project-specific presentation vis-à-vis deliberations, the **Committee has sought compliance to following project-cum-site specific observations prior to initiate any further action in the matter -**

- a) Submission communication to the Directorate of Mines & Geology (DMG) with a request for renewal of these two quarry-leases since 2009 or expiry of last lease-deed, as applicable.
 - b) Submission of latest / recent ‘**passes**’ issued by the DMG *vis-a-vis* the bill / receipt towards royalties paid after the expiry of lease-deed, if any.
 - c) Submission of methodology to be adopted for pumping of pit-water from the lease area and its operational mechanism for safe disposal outside the lease boundary.
3. Project proposal submitted by **M/s Edison Cardoso** for renewal of Basalt-stone quarry (*lease no. 11/Basalt/09*) proposed in survey no. 15/1, Padi village, Quepem Taluka. (*Environmental consultant – M/s Sinha and Associates, Goa.*)

The Committee noted that the site was inspected on 20th August 2015 and has made project-cum-site specific observations. As such, following the project-specific presentation vis-à-vis deliberations, the **Committee has sought compliance to following project-cum-site specific observations -**

- a) Submission of photocopy of ‘**Agreement**’ details between land owner and lease.
- b) Submission of latest / recent ‘**passes**’ issued by the DMG *vis-a-vis* the bill / receipt towards royalties paid after the expiry of lease-deed, if any.
- c) Submission of document from the DMG w.r.t. ‘**transfer order**’ of the quarry lease in question.

and also **decided to re-inspect the site** prior to initiate any further action in the matter.

4. On verification of compliance submitted by **M/s Naiknavare Construction Pvt. Ltd., Pune** dated. 16th November 2015 w.r.t. observations noted during 53rd Committee meeting held on 5th November 2015, **the Committee** noted that the environmental clearance (EC), issued by the erstwhile Ministry of Environment and Forests (MoEF), has expired in March 2015 and accordingly **decided that the Project Proponent (PP) be directed to resubmit the proposal afresh for further appraisal.**

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. Jagannath Hirkude

_____ *Sd/-* _____

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

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

Place: Patto, Panaji

Date: December 2015.

ANNEXURE – 1

List of members who attended the 54th Goa-SEAC meeting held on 26th November 2015

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|----------------------------------|---|------------------|
| 1. Prof. Antonio Jaime C. Afonso | - | Chairman |
| 2. Dr. Manoj Borkar | - | <i>Member</i> |
| 3. Mrs. A. A. B. Barreto | - | <i>Member</i> |
| 4. Mrs. Ashwini Pai Panandiker | - | <i>Member</i> |
| 5. Dr. Jagannath Hirkude | - | <i>Member</i> |
| 6. Dr. Mohan Girap | - | <i>Secretary</i> |