

**Minutes of the 61st Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 17th March 2016 at 10.30 a.m. in the Conference
Room of the Goa State Pollution Control Board (GSPCB), Patto.**

The sixty-first meeting of the Goa-SEAC (*hereinafter termed as 'Committee'*) was held on 17th March 2016 at 10.30 a.m. in the conference room of the Goa State Pollution Control Board (GSPCB) under the Chairmanship of Mr. Antonio Jaime Afonso. The list of members who attended the meeting is given in "Annexure – 1".

At the beginning Dr. Mohan R. Girap, Secretary, Committee welcomed the Members and appraised about the matters to be taken up for discussion / deliberation (refer Annexure – 2). Later, he sought leave of absence from the said meeting to leave for Pune to attend National Green Tribunal (NGT) matter on 18th March 2016 w.r.t. a petition filed by the Goa State Pollution Control Board.

The Members deliberated on the proposal submitted by **M/s Trinitas Developers LLP, Sancoale** seeking Terms of References (ToRs') to conduct EIA study for the proposed construction of a residential-cum-commercial complex at survey no. 198 of Sancoale village in Mormugao taluka. During the process of deliberating on this matter, the Committee perused and referred (a) Standard Terms of References (TOR) for EIA/EMP report for projects / activities requiring environmental clearance (EC) under EIA Notification, 2006 published by the Ministry of Environment, Forests and Climate Change (MoEF & CC) - April 2015 and (b) Environmental Impact Assessment Guidance Manual for building, construction, townships and area development projects prepared by Administrative Staff College of India (ASCI) for the Ministry of Environment & Forests - February 2010. Accordingly, the Committee, prima facie, framed the ToRs' as referred in Annexure – 3. However, it was decided to invite the Project Proponent / environmental consultant concerned to make a project-presentation before the Committee during its next meeting, to be scheduled shortly, prior to finalize the ToRs.

The meeting ended with vote of thanks to the Chair.

Dr. Manoj Borkar

_____ *Sd./-* _____

Mrs. A.A.B. Barreto

_____ *Sd./-* _____

Mrs. Ashwini Pai Panandiker

_____ *Sd./-* _____

Dr. P. K. John

_____ *Sd./-* _____

Mr. Suhas Gaonkar

_____ *Sd./-* _____

Dr. Jaganath Hirkude

_____ *Sd./-* _____

Dr. Purnanand Savoikar

_____ *Sd./-* _____

Sd./-

Dr. Mohan R. Girap
Secretary, Goa-SEAC

Sd./-

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

Place: Patto, Panaji

Date: March 2016