Minutes of the 64th Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 21st April 2016 at 10.30 a.m. in the Conference Room of the Goa State Pollution Control Board (GSPCB), Patto.

The sixty-fourth meeting of the Goa-SEAC was held on 21^{st} April 2016 in the Conference room of the GSPCB from 10.30 a.m. onwards under the Chairmanship of Mr. Antonio Jaime Afonso. The list of members who attended the meeting is at \tilde{o} <u>Annexure – 1</u> \tilde{o} .

At the outset, Chairman welcomed the Members requested Secretary, SEAC to proceed as per the Agenda items (*refer Annexure - 2*). Subsequently, representative of **M/s Gera Development Pvt. Ltd**, was requested to make a project-specific presentation in respect of their proposal seeking prior environmental clearance (EC) for construction of premium Housing and commercial development **'Enchanted woods'** at survey no.33/1, Candola village, Ponda,Goa. Accordingly, environmental consultant concerned engaged by the Project Proponent (PP) 6 M/s Sadekar Enviro Engineers Pvt. Ltd., Goa presented salient features before the Committee. However, the Committee felt that presentation was incomplete and technically not detailed and also hard copies were not submitted during presentation. As such, proponent will have to comply with following observations w.r.t.

- 1. Revised detailed energy conservation measures/calculations and details of stand-by power requirements.
- 2. Detailed landscape plan along with hardscape and planting plan.
- 3. Detailed technical drawings showing proposed RWH system along with detailed report.
- 4. Revised traffic management plan showing projected project induced traffic flow including adequacy of existing road width to cater to increased traffic load.
- 5. Storm water management plans with technical details.
- 6. Sectional detailed drawings along with the calculations for cutting and filling of soil for site preparation and construction.
- 7. Geo-technical soil report.
- 8. Measures envisioned for conserving / protecting community-protected sacred water bodies whose catchment includes project site (if any).

- 9. Provisions for water requirement and supply during construction / post-construction phases.
- 10. Revised disaster management plan.
- 11. Technical details of green design concepts for buildings.
- 12. Copy of -Sanadøafter rectifying error in survey nos for the proposed project.

As such, the Committee desired that the PP needs to compile the requested data and submit to the office (Goa-SEAC) all the compliance from (a) to (k) above for further course of action. All such submissions/reports should be authenticated by concerned functional area experts/issuing authorities as applicable.

Further, with reference to **M/s Global Ispaat** Ltd. for proposed expansion in production capacity of Mild steel billet from (**42000 TPA to 125000 TPA**) in plot no. M-18 & 19, L-16 of Cuncolim Industrial Estate, Salcete, Goa and subsequent to the site-inspection on 12th April 2016, Committee decided to invite the PP for project specific presentation on 28th April 2016 for discussion on issuing of ToR.

The meeting ended with vote of thanks to the Chair.

Dr. Ashok G. Dessai	Sd./		
Mrs. Anita. A. B. Barreto	Sd./		
Dr. P. K. John	Sd./		
Mr. Suhas Gaonkar	Sd./		
Dr. Jagannath Hirkude	Sd./		

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

Place: Patto, Panaji Date: April 2016.