

**Minutes of the 68th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 16th June 2016 at 03.00 pm in the
Conference Room of the Goa State Pollution Control Board
(GSPCB), Patto.**

The sixty-eighth meeting of the Goa State Expert Appraisal Committee (*Goa-SEAC*, hereinafter referred as “Committee”) was held on 16th June 2016 in the Conference room of the Goa State Pollution Control Board (GSPCB) from 03.00 p.m. onwards under the Chairmanship of Mr. Antonio Jaime Afonso. The list of members who attended the meeting is at “Annexure – 1”.

A. At the outset, Chairman welcomed the Members and requested Secretary, Committee to proceed as per the Agenda (refer Annexure – 2). Subsequently, various communications received from **M/s Betqi-Khandola Samvardhan Samittee** and **M/s Shantadurga Devlay Residents Association Khandola, Marcela** in respect of the project development proposed by M/s Gera Developments Pvt. Ltd., (*i.e. construction of premium Housing and commercial development ‘Enchanted woods’*) at survey no.33/1, Candola village, Marcela in Ponda taluka were perused. After detailed discussions and deliberations, the Committee decided to invite representatives from M/s Betqi-Khandola Samvardhan Samittee and M/s Shantadurga Devlay Residents Association during its next meeting to be scheduled during 1st week of July 2016. Further, on verification of compliance submitted by M/s Gera Developments Pvt. Ltd., dated. 7th June 2016, the Committee noted that –

- (i) The PP has not submitted the authenticated copy of “Sanad’ issued by the Competent Authority, as applicable.
- (ii) Soil investigation report has been prepared through College of Engineering, Pune. As such, Institute’s status of empanelment / authorization with the environment consultant concerned – M/s Sadekar Enviro Engineer, Goa needs to be ascertained / verified.
- (iii) The PP needs to submit the compliance in soft copy-format also.

Thus, the Committee reserved its decision pending submission of compliance to above observations.

B. Later, land-use / land-cover as well as terrain characteristics were deliberated following inspection of the proposed site by the Committee w.r.t. a proposal submitted by the

Department of Science & Technology (DST) seeking Terms of References (ToRs') to conduct EIA study for setting up of Common Bio-medical disposal and Treatment facility at Kundaim. The Committee desired that a similar facility installed / commissioned located in neighbouring States, if any, be visited during 1st / 2nd week of July to understand probable environmental fallouts (i.e. extent of lay-out / details of biomedical waste collection (*category wise*) and transportation mechanism / Air Pollution Control (APC) measures, etc.,) prior to issuance of ToRs' through the intervention of the Project Proponent, if agreeable.

C. This was followed by the post-inspection discussion / deliberation on the proposal submitted by **M/s Mahadhan Real Estate** for proposed construction activity at Chimbel, Tiswadi taluka, North Goa district. The committee decided that PP needs to make presentation w.r.t. following –

- (i) Empirical calculations for water / electricity requirements (% savings)
- (ii) Energy conservation measures (in figures)
- (iii) Disaster management initiatives
- (iv) CSR initiatives and proposed budget estimate
- (v) Avifaunal inventory and species listing of tall trees at the site.
- (vi) Storm-water management and groundwater recharge.
- (vii) Cut and fill section of the proposed layout with details of slope of terrain at different points.
- (viii) Alternate access to the property from Chimbel village, if any.

D. Later members perused the revised EIA document prepared by M/s National Environmental Engineering Research Institute (NEERI), Nagpur for proposed Municipal Solid Waste Management Facility (MSWMF) at Cacora and subsequently forwarded on 6th June 2016 by the **Department of Science & Technology (DST), Goa**. Based on the site-specific characteristics vis-a-vis the Office Memorandum (O.M.) issued by the Ministry of Environment, Forests and Climate Change (MoEF & CC) vide no. J-11013-36/2014-IA-I dated 10th December 2014, the Committee has recommended that Public Consultative process is mandated.

E. With respect to a proposal submitted by **M/s Global Ispat Ltd., Cuncolim** seeking Terms of References (ToRs') for proposed expansion in the production capacity of Mild Steel Billet (*i.e. from 42,000 TPA to 1,25,000 TPA*) at a unit located at plot no. M-18, 19 & L-16 in the Cuncolim Industrial Estate, the Committee has noted non-submission of any compliance by the project proponent as per the observations made during

Committee's 65th / 66th meeting held on 28th April / 5th May 2016 for further decision in the matter..

The meeting ended with vote of thanks to the Chair.

Dr. Manoj Borkar _____ *Sd/-* _____

Mrs. Anita. A. B. Barretto _____ *Sd/-* _____

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

Dr. P. K. John _____ *Sd/-* _____

Mr. Suhas Gaonkar _____ *Sd/-* _____

Dr. Jagannath Hirkude _____ *Sd/-* _____

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

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

Place: Patto, Panaji

Date: June 2016.

ANNEXURE – 1

List of members who attended the sixty-eighth Goa-SEAC meeting on 16th June 2016

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| 1. Prof. Antonio Jaime C. Afonso, St.Istevam | | Chairman |
| 2. Mrs. Anita B. Barretto, Panaji | - | <i>Member</i> |
| 3. Dr. Manoj Borkar, Margao | - | <i>Member</i> |
| 4. Dr. P. K. John, Bambolim | - | <i>Member</i> |
| 5. Mrs. Ashwini Pai Panandiker | - | <i>Member</i> |
| 6. Mr. Suhas Gaonkar, Cuncolim | - | <i>Member</i> |
| 7. Dr. Jagannath Hikude , Margao | - | <i>Member</i> |
| 8. Dr. Mohan R. Girap, Panaji | - | Secretary |