Minutes of the 69th Goa State Expert Appraisal Committee (Goa-SEAC) meeting held on 12th July 2016 at 3.00 p.m. in the Conference Room of the Goa State Pollution Control Board (GSPCB), Patto.

The sixty-ninth meeting of the Goa-SEAC was held on 12^{th} July 2016 in the Conference room of the Goa State Pollution Control Board (Goa-PCB) from 03.00 p.m. onwards under the Chairmanship of Mr. Antonio Jaime Afonso. The list of members who attended the meeting is at "<u>Annexure – 1</u>".

At the outset, Chairman welcomed the Members and requested Secretary, SEAC to proceed as per the Agenda items (*refer Annexure – 2*).

In response to a proposal submitted by **M/s Gera Developments Pvt. Ltd.**, seeking prior environmental clearance (EC) for construction of premium housing and commercial development '*Enchanted woods*' at survey no.33/1, Candola village, Ponda, Goa as well as complaints received **M/s Betqi-Khandola Samvardhan Samittee** and **M/s Shantadurga Devlay Residents Association Khandola, Marcela**, as well as in continuation to the decision taken during last Committee meeting (*i.e.* 68th) held on 16th June 2016, <u>it is decided to invite</u> <u>representatives (*not more than 3 each*) from respective complainants during its next meeting scheduled on 26th July 2016</u> to understand and ascertain project-specific grievances vis-à-vis observations so as to have a clarity on the proposed developmental activity.

Further, with reference to a proposal received from the **Department of Science & Technology (DST)** seeking Terms of References (ToRs') for setting up of a common Biomedical Waste Treatment Facility at Kundaim Industrial Estate vis-à-vis discussion held during 68^{th} Committee meeting held on 16^{th} June 2016, the Committee desired that a visit-cum site inspection of the nearby Common Bio-medical Treatment Facility (CBMTF) be requested / scheduled with suitable co-ordination from the Solid Waste management Cell (SWMC) preferably during 2^{nd} / 3^{rd} week of August 2016 for 3 – 4 members to understand practical functioning and likelihood of environmental fallouts from such facility, if any, prior to issue Terms of references (ToRs') to the Department of Science & Technology (DST), Goa.

In response to a proposal submitted by M/s Mahadhan Real Estate LLP, Vasco-da-Gama for construction activity proposed at Chimbel, Tiswadi taluka, North Goa, it is informed

that the site-inspection has been conducted on 9th June 2016 and is still awaiting project-specific presentation for further appraisal.

Subsequently, in response to a project 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,* <u>the Committee has decided to defer the</u> <u>proposal for further appraisal pending submission of compliance to observations</u> as per Committee's 65th / 66th meetings held on 28th April 2016 / 5th May 2016 respectively.

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./
Dr. Jagannath Hirkude	Sd./
Dr. Purnanand P. Savoikar	Sd./
Mr. Suhas Gaonkar	Sd./

Sd./ **Dr. Mohan R. Girap** Secretary, Goa-SEAC *Sd./* **Mr. Antonio Jaime C. Afonso** Chairman, Goa-SEAC

Place: Patto, Panaji Date: July 2016.

ANNEXURE – 1

List of members who attended the 69th Goa-SEAC meeting held on 12th July 2016

1.	Prof. Antonio Jaime C. Afonso		-	Chairman	
2.	Dr. Manoj R. Borkar		-	Member	
3.	Mrs. A. A. B. Barreto		-	Member	
4.	Mrs. Ashwini Pai Panandiker		-	Member	
5.	Dr. P. K. John		-	Member	
6.	Dr. Jagannath Hirkude	-	Member		
7.	Mr. Suhas Gaonkar	-	Member		
8.	Dr. Purnanand P. Savoikar		-	Member	
9.	Dr. Mohan R. Girap	-	Secr	etary	