

**Minutes of the 73rd Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 1st September 2016 at 02.30 p.m. in the
Conference Room of the Goa Coastal Zone Management Authority
(GCZMA), Patto.**

The Seventy-third meeting of the Goa-SEAC was held on 4th August 2016 in the Conference room of the O/o the GCZMA 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”.

At the outset, Chairman welcomed the Members and proceeded as per the agenda items (refer Annexure – 2).

1. Deliberations / discussions on the communication letter received today from **M/s Betqi-Khandola Samvardhan Samittee** (*through its President - Mr. Arun Mangaonkar*) and discussion on development project by M/s Gera Developments Pvt. Ltd., (*i.e. construction of premium Housing and commercial development ‘**Enchanted woods**’ proposed at survey no.33/1, Candola village, Ponda, Goa*).

The Committee has perused through all the subsequent technical details, sought after the project-specific presentation and compliances submitted thereafter by the PP were found in place, except for the traffic management plan. The Committee also heard both the local complainants namely **M/s Betqi-Khandola Samvardhan Samittee, Candola** and **M/s Shantadurga Devlay Residents Association**, Marcela and have gone through all the documents submitted thereafter and additionally had sought more technical submissions which were furnished today – 1st September 2016 by the complainants. On perusal of the same, the Committee has noted that the issues raised by the complainants are mainly of socio-economic / demographic nature and pertain to non-availability of requisite infrastructure at this point of time.

Hence, the Committee is forwarding this proposal to the Authority with a recommendation that both the parties concerned be heard before a decision is taken as deemed fit.

2. Proposal seeking Terms of References (ToRs) for setting up of a Common Bio-medical Waste Treatment Facility (CBMWTF) at Kundaim Industrial Estate as proposed by **the Department of Science & Technology (DST)**.

The Secretary appraised members about the calendar of events and the current status of appraisal about the above-referred project proposal submitted by the Department of Science & Technology (DST), Goa seeking Terms of reference (ToRs') for setting up of CBMWT facility at Kundaim. Thereafter, the Committee broadly discussed / deliberated on environmental aspects and likelihood environmental fall-outs / implications, based on the interactions held with the officials concerned during the site-visit to similar facility at Pune during 2nd week of August 2016, and decided to take up this matter for finalization of ToRs' during its next meeting scheduled on 15th September 2016.

3. Based on the project-specific site-inspection conducted by the Goa-SEAC on 9th June 2016 in respect of **M/s Mahadhan Real Estate** - for construction activity proposed at Chimbhel, Tiswadi taluka (*North Goa*) and on 16th August 2016 in respect of (i) **M/s Umiya Holdings Pvt. Ltd** - for construction activity proposed at Sancoale, Marmugao (*South Goa*) and (ii) **M/s Alcon Constructions (Goa) Pvt. Ltd.** - for construction of residential complex proposed at St Inez , Tiswadi taluka (*North Goa*), the Committee decided to invite these project proponents on 22nd September 2016 to make brief project-specific presentations for further appraisal of these proposals.
4. Later, the Committee decided to refer / follow the entitlements as referred in Gazette Notification issued by the Ministry of Environment, Forests and Climate Change (MoEF & CC), Govt. of India in response to the points discussed w.r.t. providing logistics to members concerned to attend meetings / during site-inspections.

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./-* _____

Mr. Suhas Gaonkar

_____ *Sd./-* _____

Sd./-

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

Sd./-

Dr. Mohan R. Girap
Secretary, Goa-SEAC

Place: Patto, Panaji

Date: September 2016.

ANNEXURE – 1

List of members who attended the 73rd Goa-SEAC meeting held on 1st September 2016

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|----------------------------------|---|------------------|
| 1. Prof. Antonio Jaime C. Afonso | - | Chairman |
| 2. Dr. Manoj R. Borkar | - | <i>Member</i> |
| 3. Mrs. A. A. B. Barreto | - | <i>Member</i> |
| 4. Mrs. Ashwini Pai Panandiker | - | <i>Member</i> |
| 5. Dr. P. K. John | - | <i>Member</i> |
| 6. Dr. Jagannath Hirkude | - | <i>Member</i> |
| 7. Mr. Suhas Gaonkar | - | <i>Member</i> |
| 8. Dr. Mohan R. Girap | - | <i>Secretary</i> |