

**Minutes of the 75th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 22nd September 2016 at 10.30 a.m. in the
conference hall of Goa-PCB, Patto.**

The Seventy-fifth meeting of the Goa-SEAC was held on 22nd September 2016 in the conference room of Goa State Pollution Control Board (GSPCB) from 10.30 a.m. onwards under the Chairmanship of Prof. Antonio Jaime Afonso. The list of members who attended the meeting is at “Annexure – 1”.

At the outset, Dr. Mohan Girap, Secretary, (*Goa-SEAC*) after initial / opening remarks and briefing the members about the purpose of the meeting conveyed his inability to continue with the discussion / deliberations owing to official commitment and proceed to Pune to attend NGT-related matter. Accordingly, as directed by Chairman, Mrs. Ashwini Panandikar, Member, (*Goa-SEAC*) was nominated to perform as a ‘Secretary’. Thereafter, matters were taken up for consideration / suitable decision as per the agenda item referred in (*Annexure – 2*).

As per the official communication received from **M/s Mahadhan Real Estate Developers** conveying its inability to make a project-specific presentation in respect of the proposed development at Chimbel, the Committee decided to re-schedule the presentation.

Subsequently, M/s Sadekar Enviro Engineers Pvt. Ltd., Goa made the project-specific presentation on behalf of **M/s Umiya Holdings Pvt. Ltd.** w.r.t. the proposed development construction at survey No. 211/1-A of village Sancoale, Mormugao taluka, South Goa district. Following the said presentation, the Committee sought compliance to following observations prior to further appraise the proposal:

- 1) Provide NOC for water supply from Public Works Department (PWD).
- 2) Provide a copy of NOC for bore-well from competent authorities with details of depth proposed for bore well based on hydro geological studies.
- 3) Note on efficiency of sanitation systems with reference to technology proposed with overall saving expected vis-a vis occupancy load scenarios.
- 4) Detailed calculation on energy conservation measures.
- 5) Furnish details on ephemeral flush vegetation once ready.

- 6) Considering the scale of the project, the PP may consider an appropriate budgetary allocation benefiting the local communities. The details of the same may be submitted to the Authority.
- 7) Labour population and camps during the construction of the project.
- 8) A detail water balance calculation for different scenarios.
- 9) Provide sectional drawings for cutting and filling operation for construction with all existing and proposed levels along with quantity of soil to be excavated and filled.
- 10) Provide Smoke exhaust details in the building (positive pressure ventilation).
- 11) Provide Disaster Management plan for evacuation of occupants.
- 12) Obtain D.G.C.A letter of consent/information about the high rise structure.
- 13) Provide details on Compartmentations in building by way of smoke stop doors.
- 14) Provide Detailed traffic management Plan including peak hour movements.

Accordingly, **the Committee decided to await the submission of compliance from the PP to above-mentioned observations prior to forwarding suitable comments to the Authority.**

Further, M/s Aditya Environmental Services Pvt. Ltd, Mumbai made the project-specific presentation on behalf of **M/s Alcon Construction (Goa) Pvt. Ltd.**, w.r.t. proposed residential development at survey no. 112/1 and 112/2 (part) of village Talegaon, Tiswadi taluka, North Goa district. Following the said presentation, the Committee sought compliance to following observations prior to further appraise the proposal:

- 1) Provide information of existing condition on site with dated photographs and other relevant documentation.
- 2) Provide Detailed traffic management Plan including peak hour movements.
- 3) Details/Commitment on access road to be maintained during construction phase be prepared and submitted at the time of post-EC compliance.

- 4) Note on precaution proposed along with Disaster management Plan in case of urban flooding /Nallah flooding during monsoon.
- 5) Note on proposals to be undertaken for disposal of current dumped waste.
- 6) Considering the scale of the project, the PP may consider an appropriate budgetary allocation benefiting the local communities. The details of the same may be submitted to the Authority.
- 7) Provide details of Compartmentations in building by way of smoke stop doors.

Accordingly, **the Committee decided to await the submission of compliance from the PP to above-mentioned observations prior to forward suitable comments to the Authority.**

The meeting ended with vote of thanks to the Chair.

Dr. Manoj Borkar

_____ *Sd./-* _____

Mrs. A.A.B. Barreto

_____ *Sd./-* _____

Dr. P. K. John

_____ *Sd./-* _____

Dr. Jagannath Hirkude

_____ *Sd./-* _____

Mr. Suhas Gaonkar

_____ *Sd./-* _____

Sd./-

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

Sd./-

Mrs. Ashwini Pai Panandiker
Secretary, Goa-SEAC

Place: Patto, Panaji

Date: September 2016.

ANNEXURE – 1

List of members present during the 75th Goa-SEAC meeting held on 22nd 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. Dr. P. K. John | - | <i>Member</i> |
| 5. Dr. Jagannath Hirkude | - | <i>Member</i> |
| 6. Mr. Suhas Gaonkar | - | <i>Member</i> |
| 7. Mrs. Ashwini Pai Panandiker | - | <i>Secretary</i> |