

**Minutes of the 78th Goa State Expert Appraisal Committee
(Goa-SEAC) meeting held on 3rd November 2016 at 03.00 p.m. in the
Conference Room of the EIA Goa State Secretariat, Patto, Panaji.**

The Seventy-eighth meeting of the Goa-SEAC was held on 3rd November 2016 in the Conference room of the EIA Goa State Secretariat 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. The Committee perused the compliance to observations submitted by **M/s Mahadhan Real Estates LLP** vide (i) letter no. Nil dated 20th October 2016 (*in response to observations raised during site-inspection conducted by the Committee on 9th June 2016*) and (ii) another letter no. Nil dated 3rd November 2016 (*in response to observations made during project-specific presentation made during its 77th meeting held on 20th October 2016*) for proposed residential-cum-commercial complex in survey no. 82/0 of village Chimbel, Tiswadi. After detailed discussion and deliberations, the Committee decided to recommend the said proposal for grant of environmental clearance (EC) to the Goa-SEIAA with a additional compliance to be submitted by the Project Proponent (PP) with reference to structural details of the impounding reservoir as proposed.

2. Later, on perusal of compliance to observations (*in response to observations made during project-specific presentation made during 75th meeting held on 22nd September 2016*) received from **M/s Alcon Construction (Goa) Pvt. Ltd.**, vide letter no. ACPL/AP-22/336/2016 dated. 24th October 2016 w.r.t. proposed construction of residential development at survey no. 112/1 and 112/2 (*part*) of village Talegaon, Tiswadi, the Committee after detailed discussion and deliberations, decided to recommend the proposal for grant of prior environmental clearance (EC) to the Goa-SEIAA.

3. Based on the project-specific inspection conducted by the Committee to a site proposed by **M/s Mangalam (Casa Amora)** for construction of Group Housing-cum-Commercial project at Baingunim, Tiswadi on 1st November 2016 and to a industrial unit of **M/s John Distilleries Pvt. Ltd.**, who has proposed expansion in their production capacity of malt based distillery unit at plot No. M-21/M-21A, M-21B, Cuncolim IDC, Cuncolim on 25th October 2016, the Committee decided to invite these two project proponents on 22nd November 2016 to make brief project-specific presentations for further appraisal / consideration.

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

Place: Patto, Panaji

Date: November 2016.

ANNEXURE – 1

List of members who attended the 78th Goa-SEAC meeting held on 3rd November 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> |