

**Minutes of the 80<sup>th</sup> Goa State Expert Appraisal Committee  
(Goa-SEAC) meeting held on 22<sup>nd</sup> November 2016 at 02.30 p.m. in the  
conference hall of Goa-PCB, Patto.**

The eightieth meeting of the Goa-SEAC (*hereinafter referred as "Committee"*) was held on 22<sup>nd</sup> November 2016 in the conference room of Goa State Pollution Control Board (GSPCB) from 02.30 p.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, Chairman welcomed the Members requested Secretary, SEAC to proceed as per the Agenda items (refer Annexure – 2).

A. (i) Subsequently, M/s J. M. EnvironNet. Pvt. Ltd., on behalf of **M/s Mangalam Build Developers Ltd.**, Jaipur made the project-specific presentation for group housing-cum-commercial project – M/s Mangalam Casa Amora (*total BUA – 42,882 sq.mts.*) proposed at survey no. 20/3-A (*total plot area – 32,893 sq.mts.*), Bainguinim village, Tiswadi Taluka. Following the said presentation, the Committee sought compliance to following observations prior to further appraise the proposal:

- 1) Reworking / re-submission on provision of rainwater collection and use of this collected rainwater in the project. In addition, re-evaluate the locations of rainwater harvesting (RWH) pits as per the contours on the site.
- 2) Provide detail modalities for treatment of potable water as of now and in the long run.
- 3) Submission of drawings for change in sewage treatment facility from MBBR technology to SMBR process technology.
- 4) Provide detailed Traffic Management Plan including peak-hour movements.
- 5) Submit authorized soil investigation report.
- 6) Provision of (i) smoke detectors to the staircase area and fire water tank, (ii) positive ventilation for each cluster unit and fire alerting system at assembly points.
- 7) Submit relevant drawings for change in the location of recharge pits.
- 8) Submit revised proposed Corporate Social Responsibility (CSR).

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.**

(ii) Later, M/s Sadekar Enviro Engineers Pvt. Ltd., on behalf of **M/s John Distilleries** made the project-specific presentation w.r.t. proposed on-site expansion in the production capacity from 2.5 KLD to 5 KLD of malt-based distillery unit located at survey no. 317, plot no. M-21, M-21A & M-21B in Cuncolim Industrial Estate, Cuncolim. Following the said presentation, the Committee sought compliance to the following observations prior to further appraise the proposal:

- 1) Documentary evidence for approved boiler attendants.
- 2) Operational mechanism for scientific disposal of additional solid (*boiler waste / fermentation residues*) effluents generated during process.
- 3) Submit revised CSR Plan.

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.**

- B. With reference to the proposal submitted by **M/s DLF Ltd.**, the Committee decided to invite the Project Proponent (PP) to make the project-specific presentation during its next meeting scheduled on 29<sup>th</sup> November 2016.
- C. Subsequently, the Committee perused the compliances submitted by **M/s Mahadhan Real Estates LLP** for proposed residential cum Commercial complex with hotel at survey no. 82/0 of village Chimbhel, Tiswadi, Goa to the specific observation made w.r.t. structural details of impounding reservoirs while recommending the proposal to the Authority during 78<sup>th</sup> meeting held on 3<sup>rd</sup> November 2016.
- D. In response to a communication received from the **Department of Science, Technology and Environment (DST&E)** seeking clarification w.r.t. to nature of EIA study required to be initiated for proposed establishment of CBMWTF at Kundaim based on the ToRs' issued during September 2016, the Committee decided that the Project Proponent (PP) is required to conduct comprehensive EIA study for the establishment of Common Bio-Medical Waste Treatment Facility (CBMWTF) proposed at Kundaim, Goa.

- E. In response to agenda item no. 5, the Committee felt that it may not be practically feasible to screen / appraise and further process all the 'new' proposals received (*i.e. (a) to (d)*) till its logical end at this juncture, as the tenure of the existing Committee / Authority is valid only upto 8<sup>th</sup> December 2016. Accordingly, their appraisal was deferred to be considered by the new Committee / Authority to be re-constituted shortly by the MoEF & CC.

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./-* \_\_\_\_\_

**Dr. Purnanand Savoikar**

\_\_\_\_\_ *Sd./-* \_\_\_\_\_

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

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

Place: Patto, Panaji  
Date: November 2016

## ANNEXURE – 1

### List of members present during the 80<sup>th</sup> Goa-SEAC meeting held on 22<sup>nd</sup> November 2016

- |                                  |   |                  |
|----------------------------------|---|------------------|
| 1. Prof. Antonio Jaime C. Afonso | - | <b>Chairman</b>  |
| 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. Dr. Purnanand Savoikar        | - | <i>Member</i>    |
| 8. Dr. Mohan Girap               | - | <i>Secretary</i> |