

**Minutes of the 82<sup>nd</sup> Goa State Expert Appraisal Committee  
(Goa-SEAC) meeting held on 1<sup>st</sup> December 2016 at 03.00 p.m. in the  
conference room of EIA Goa State Secretariat, Patto.**

The eighty-second meeting of the Goa-SEAC (*hereinafter referred as "Committee"*) was held on 1<sup>st</sup> December 2016 in the conference room of EIA Goa State Secretariat from 03.00 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*).

Later, the Committee perused the compliance forwarded by **M/s John Distilleries**, Cuncolim Industrial Estate (*vide letter no. JDPL/SEAC/16-17/003 dated 30<sup>th</sup> November 2016.*) in response to observations made during the project-specific presentation held 80<sup>th</sup> SEAC meeting on 22<sup>nd</sup> November 2016. On verification vis-à-vis deliberation on the same, the **Committee decided to recommend the proposal** to the Authority notwithstanding the non-submission of mandatory compliance to operational mechanism for scientific disposal of additional solid (*boiler waste / fermentation residues*) effluents generated during process by the project proponent (PP).

Further, in response to receipt of proposal from **M/s Manipal Health Enterprises Pvt. Ltd., Bengaluru** (*i.e. Manipal Hospitals, Donapaula*) seeking prior environmental clearance (EC) for proposed expansion (*additional BUA of 3,576.05 sq.mts. to the existing BUA of 19,814.6 sq.mts. thereby total BUA is 23,390.65*) on survey no. 264/1 of Donapaula village, Tiswadi taluka, North Goa district, the Committee as per the decision taken during 80<sup>th</sup> meeting held on 22<sup>nd</sup> November 2016, decided to defer the proposal.

Subsequently, the communication received from **M/s Leading Hotels Ltd.**, (*vide letter no. LHL/SEAC/12/16/189 dated 1<sup>st</sup> December 2016*) in response to 'Order' pronounced by Hon'ble National Green Tribunal (NGT), Pune Bench in a matter of Application No. 135/2015 (WZ) in M.A. No. 259 / 2015 – i.e. Goa Foundation & Ors., V/s Goa-SEIAA & Ors., was perused. The Committee unanimously opined, considering the time availability of only five working days before its term ends on 8<sup>th</sup> December 2016 and further as resolved during its 80<sup>th</sup> meeting held on 22<sup>nd</sup>

November 2016 that no more proposals shall be appraised for the want of time. Also, as the Hon'ble NGT has granted a maximum period of four weeks to review the matter and as such, the task cannot be accomplished in four working days. Further, half the quorum of the Committee, being new as per its re-constitution in December 2013 is not aware of the project proposal / matter. As such, the Committee has expressed its inability to examine / re-appraise the proposal.

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: December 2016

## ANNEXURE – 1

### List of members present during the 82<sup>nd</sup> Goa-SEAC meeting held on 1<sup>st</sup> December 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> |