## Agenda Items for the $\mathbf{8}^{\text {th }}$ Goa-SEIAA meeting held on $1^{\text {st }}$ April 2013

1. Issues pertaining to strengthening of the EIA-Goa State Authority w.r.t (a) Recruitment of staff for day-to-day functioning of the office, (b) purchase of stationery items / infrastructure requirement (i.e. table, cupboard, telephone-fax, photocopier, etc.,) independently for office, (c) purchase / hiring of office premises, (d) Charging of scrutiny fees from Project Proponents seeking prior EC, etc.,
2. Follow-up action subsequent to compliance to 'Notice for payment of Penalty" issued to -
a. M/s Rockfirst Real Estate Developers, Panaji.
b. M/s Nitin Developers Ltd., Panaji
3. Final decision regarding following New / Renewal of Minor Minerals (road metal / laterite stones) quarrying leases subsequent to submission / compliances to SEAC's site/projectspecific observations. (These proposals were deferred / reserved pending submission of details)
i. Renewal proposals by M/s Halarnkar Industries, Mapusa of two 'Basalt stone quarries' namely -
4. Lease no., 09/Basalt/90-5,200 sq.mts.) located in Survey No. 272(P) of village Casarvarnem in Pernem taluka of North Goa district.
5. Lease no., 06/Basalt/03 - 12,075 sq.mts.) located in Survey No. $47 / 1$ and $47 / 2$, of village Alorna in Pernem taluka of North Goa district
ii. Renewal of one 'Basalt stone quarry'(Lease no.05/Basalt/06 - 4,800 sq.mts.) located in Survey No. 86/0 of Kotambi village in Quepem taluka of South Goa district by Mrs. Anila Rege, Margao.
iii. New 'Basalt stone quarry' (plot area - 5,000 sq.mts) located in Survey No, 62/1 of village Cordem in Quepem taluka of South Goa district by Mr. Chandrashekhar G. Dessai, Canacona.
iv. New 'Laterite stone quarry' (plot area - 7,180 sq.mts.) located in Survey No. $42 / 0$ of Muguli village in Sanguem taluka of South Goa district by Shri. Rumaldo Fernandes, Sanguem.
6. Any other matter as per the approval of the Chairman, Goa-SEIAA.
