

## **Agenda items for the 19<sup>th</sup> Goa-SEIAA meeting held on 9<sup>th</sup> February 2015**

1. Verification of compliance(s) to Authority's site / project-specific observations submitted by **M/s Raheja Universal (Pvt.) Ltd., Mumbai** in response to site-inspection conducted by the Authority on 9<sup>th</sup> and 10<sup>th</sup> January 2015 for proposed residential complex in village Carmona, Salcete taluka, South Goa district.
2. Compliance to the letter received from the **Directorate of Mines and Geology (DMG)**, Goa in response to Authority's decision conveyed to the DMG regarding (a) preparation of GIS-based mapping and delineation of minor mineral quarry leases in the State and (b) preparation of EIA/EMP for such cluster-wise leases through the NABET/QCI-accredited environmental consultants to enable the Authority to consider issuance of "cluster-wise environmental clearance", instead of 'individual lease(s)' for 'new' or 'renewal', as applicable.
3. Modus-operandi for levying administration-cum-processing charges (*i.e. @ 5% of the project cost or limited to maximum of 25,000/- per proposal*) from Project Proponents concerned seeking environmental clearance (EC) through the Accounts-cum-administrative section of the EIA Secretariat – compliance to the notification published by the **Department of Environment, Goa** in Official Gazette vide no. Series I, No. 31 dated 30<sup>th</sup> October 2014.
4. Compliance to the project-specific Goa-SEAC's observation, subsequent to the presentation made during 29<sup>th</sup> SEAC meeting held on 20<sup>th</sup> January 2015 by **M/s Nestle (India) Pvt. Ltd., Usgaon** in respect of proposed expansion of industrial building.
5. Any other matter with the permission / approval of the Chair.