

**Minutes of the 18<sup>th</sup> meeting of Goa State Environment Impact Assessment Authority (Goa-SEIAA) held on 12<sup>th</sup> January 2015 at 10.00 a.m. in the Conference room of the EIA Secretariat, O/o Goa State Pollution Control Board (GSPCB), Patto.**

The eighteenth meeting of the Goa-SEIAA was held on 12<sup>th</sup> January 2015 in the Conference room of the GSPCB under the Chairmanship of Dr. Pramod Pathak. The list of members is annexed (*refer Annexure – 1*).

At the outset, Chairman welcomed the members and informed the purpose of convening the meeting to consider the proposals which have been recommended for grant of prior environmental clearance (EC) as listed in the agenda items (*refer Annexure – 2*).

Accordingly and on scrutiny vis-a-vis perusal of compliances to site-specific observations submitted by **M/s Raheja (Universal) Pvt. Ltd., Mumbai**, the Authority sought additional clarification / information prior to consider the proposal in respect of proposed construction of a residential complex in village Carmona, Salcete taluka, South Goa district. Further, as regards to submission of compliances by **M/s Marvel Resorts Pvt. Ltd., Panaji** to site-specific observations, the Authority scrutinized / verified the same and decided to accord prior environmental clearance (EC) for the proposed development of residential complex in land bearing P.T. Sheet no. 121 & Chalta No. 2,3,4,38,39 & P.T. Sheet No. 130 & Chalta no. 33 of St. Inez village, Tiswadi Taluka.

Subsequently, the Authority verified the project-specific compliances submitted by the following Project Proponents (PPs') and decided to accept Goa-SEAC's recommendations and accord prior environmental clearance (EC) with mandatory compliances to project-specific 'Specific Conditions', from Project Proponents (PPs') concerned as detailed below, prior to initiate any on-site activity.

- a. **M/s Counto Metals & Mining Co. Ltd., Panaji** - for proposed expansion of twin jetty with common deck in Tixem, Cottombi village, Bicholim taluka, North Goa.

Following 'specific conditions' to be added –

- a. Access road to the proposed facility should be suitably widened, wherever feasible, and maintained by the PP.
- b. PP should furnish contingency plan for spillage during construction and handling.

- c. PP shall conduct a Primary Biodiversity Inventorization (PBI), with specific reference to avifaunal listing in a radius of 2km of the project site and submit the same on its completion.
  - d. One season data on 'air quality' be generated and submitted.
- b. **M/s Kamat Real Estate Developers, Panaji** - for proposed residential-cum-commercial complex at Caranzalem, Tiswadi taluka, North Goa.

Following 'specific condition' to be added –

- a. Avifaunal listing needs to be carried out by undertaking primary data collection within a radius of 2km around the project site.
- c. **M/s Devashri Real Estate Developers, Panaji** - for proposed residential complex at Socorro, Bardez taluka, North Goa.

Following 'specific conditions' to be added –

- a. On proposed execution of Corporate Social responsibility (CSR) the requisite evidences may be furnished by the PP from time to time. Details on conservation initiative in lieu of Schedule-I species on site also need to be provided.
- b. Inventory on the Ephemeral Flush Vegetation (EFV) from the lateritic sub-strata be submitted at appropriate stage and season.
- c. The PP should monitor presence / movement of any floral / faunal species of 'conservation concern' (*as per IWPA, 1972 and IUCN*) during the initial phase of project execution and report accordingly.

Further, the Authority decided to consider the proposal submitted by **M/s Raheja (Universal) Pvt. Ltd., Mumbai** only after submission of its project-specific observations, as referred above.

Meeting concluded with a vote of thanks to the chair.

*Sd. /-*

Mr. Vivekanand L. Sawkar  
**Member, Goa-SEIAA**

*Sd. /-*

Dr. Pramod V. Pathak  
**Chairman, Goa-SEIAA**

Place: Patto, Panaji  
Date: January 2015.

**ANNEXURE – 1**

**List of Members who attended the 18<sup>th</sup> Goa-SEIAA meeting held on 12<sup>th</sup> January 2015**

- |                          |                     |
|--------------------------|---------------------|
| 1. Dr. Pramod P. Pathak  | Chairman, Goa-SEIAA |
| 2. Mr. Vivekanand Sawkar | Member, Goa-SEIAA   |
| 3. Dr. Mohan R. Girap    | Secretary, Goa-SEAC |