

Minutes of the 19th meeting of Goa State Environment Impact Assessment Authority (Goa-SEIAA) held on 9th February 2015 at 10.30 a.m. in the Conference room of the EIA Secretariat, O/o Goa State Pollution Control Board (GSPCB), Patto.

The Nineteenth meeting of the Goa-SEIAA was held on 9th February 2015 (Monday) 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 about the purpose of convening the meeting to finalize pending matter(s) and verify compliance(s), submitted by Project Proponents (PPs'), to Goa-SEAC's observations (*refer Annexure – 2*).

As regard to agenda item no. 1 vis-a-vis in continuation of verification of additional e-mail compliances received from **M/s Raheja (Universal) Pvt. Ltd., Mumbai**, (*proposed construction of a residential complex in village Carmona, Salcete taluka, South Goa district*) as per the decision taken during its previous meeting (*i.e. 18th*) held on 12th January 2015, Authority decided that the Project Proponent (PPs') should comply with all the site/project-specific observations and submit specific technical inputs officially (*i.e. in writing on letter-head*). Further, the PP is also required to submit commitment in respect of (a) provision for parking (*Individual parking and public parking*), (b) proposed plan for tree-plantation on site, (c) site plan for club house demarcating suitable place for visitor's car parking and (d) structural liability certificate from the authorized competent Architect prior to undertake any on-site construction/foundation activities. Accordingly, the Authority has decided to forward an official communication to the PP and seek compliances to site/project-specific observations prior to decide further course of action.

Further, agenda item nos. (2) to (4) could neither be deliberated nor discussed and hence were deferred to be taken up on priority during the next Authority meeting to be scheduled shortly.

Meeting concluded with a vote of thanks to the chair.

Sd./-

Mr. Vivekanand L. Sawkar
Member, Goa-SEIAA

Sd./-

Mr. Srinet N. Kothwale
Member Secretary, Goa-SEIAA

Sd./-

Dr. Pramod V. Pathak
Chairman, Goa-SEIAA

Place: Patto, Panaji

Date: February 2015.

ANNEXURE – 1

List of Members who attended the 19th Goa-SEIAA meeting held on 9th February 2015

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|--------------------------|---------------------|
| 1. Dr. Pramod P. Pathak | Chairman |
| 2. Mr. Vivekanand Sawkar | Member |
| 3. Mr. Srinet Kothwale | Member Secretary |
| 4. Dr. Mohan R. Girap | Secretary, Goa-SEAC |