

**Minutes of the 20<sup>th</sup> meeting of Goa State Environment Impact Assessment Authority (Goa-SEIAA) held on 19<sup>th</sup> 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 twentieth meeting of the Goa-SEIAA (*hereinafter referred to as 'Authority'*) was held on 19<sup>th</sup> February 2015 (*Thursday*) in the Conference room of the Goa-PCB 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 other as listed in the agenda items (*refer Annexure – 2*).

- A. **Proposal received from M/s Raheja Universal (Pvt.) Ltd., Mumbai** - Following the recommendations of the 28<sup>th</sup> Goa-SEAC held on 4<sup>th</sup> December 2014 as well as subsequent to the site-inspection conducted by the Authority, *as decided during its 17<sup>th</sup> meeting held on 5<sup>th</sup> December 2014*, on 9<sup>th</sup> / 10<sup>th</sup> January 2015 vis-a-vis continuation of verification of compliances to various site/project-specific observations submitted by the Project Proponent (PP) during previous 18<sup>th</sup> and 19<sup>th</sup> meetings held on 12<sup>th</sup> January and 9<sup>th</sup> February 2015 respectively, the Authority considered the said proposal for grant of prior environmental clearance (EC).
- B. In response to communication / letter received from the **Directorate of Mines and Geology (DMG)**, Goa dated 19<sup>th</sup> January 2015 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, the Authority decided that –
- i. All the applicants should submit the digitised soft copy w.r.t. geographical location *vis-a-vis* lease boundary of the minor mineral quarry lease, seeking prior EC for New or its Renewal, to the Directorate of Mines & Geology for facilitating the delineation of 'Cluster approach' as suggested by the Authority earlier.
  - ii. All the operating mines which will be seeking prior EC either for 'New lease' or 'Renewal of existing valid lease' need to submit information regarding compliance of environmental restoration measures which have

already been adopted / or operational on-site as per the commitment submitted at the time of filing such applications.

iii. To place the above-referred decision before the Goa-SEAC for suitable comments / suggestions, if any.

C. As regard to **levying of 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), the Authority decided to open and operate a separate Bank Savings Account in the name of Goa State Environmental Impact Assessment Authority (Goa-SEIAA) for the purpose of exclusively processing / crediting the charges so collected through levying of administration-cum-processing charges from PP concerned.

D. In response to Goa-SEAC's recommendations (*during its 29<sup>th</sup> meeting held on 20<sup>th</sup> January 2015*) vis-a-vis its compliance received from **M/s Nestle (India) Pvt. Ltd., Usgaon** in respect of proposed expansion of industrial building in-house, Authority decided to conduct site-inspection sometime during the first week of March 2015. The Authority also decided that PP should make a brief project-specific presentation on-site to understand and ascertain the expansion facility and the purpose of ex post-facto submission of the said application.

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 20<sup>th</sup> Goa-SEIAA meeting held on 19<sup>th</sup> February 2015**

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