Minutes of the 23^{rd} Goa State Environment Impact Assessment Authority (Goa-SEIAA) held on 26^{th} May 2015 at 10.30 a.m. in the Conference room

of the EIA Secretariat, O/o Goa State Pollution Control Board (GSPCB),

Patto.

The twenty-third meeting of the Goa-SEIAA (hereinafter referred as 'Authority') was

held on 26th May 2015 at 10.30 a.m. in the Conference room of the GSPCB under the

Chairmanship of Dr. Pramod Pathak. The list of members is annexed ($\underline{refer\ Annexure-1}$).

At the outset, Chairman welcomed the Members and informed about the purpose of

convening the meeting at a short notice to appraise about the status of compliance sought

from M/s Nestle (India) Pvt. Ltd., Tiska, Ponda vis-a-vis follow-up of discussions held

during the last Authority meeting held on 11th May 2015. Accordingly, the authority noted

that M/s Nestle (India) Ltd., has not submitted observation-specific response till date and

decided to await for some time prior to initiate further course of action.

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: May 2015.

ANNEXURE – 1

List of Members who attended the 23rd Goa-SEIAA meeting held on 26th May 2015

Dr. Pramod P. Pathak Chairman

Mr. Vivekanand Sawkar Member

Mr. Srinet Kothwale Member Secretary