

**MINUTES OF THE 36TH MEETING OF GOA STATE ENVIRONMENT
IMPACT ASSESSMENT AUTHORITY (GOA-SEIAA) HELD ON 06TH
DECEMBER 2016 AT 10.30 A.M. IN THE CHAMBER MEMBER
SECRETARY GOA-SEIAA, 3RD FLOOR, DEMPO TOWER, PATTO, PANAJI.**

The thirty-sixth meeting of the Goa-SEIAA (*hereinafter referred as 'Authority'*) was held on 6th December 2016 at 10.30 a.m. in the chamber of Member Secretary, Authority at Patto, Panaji. The list of members present during the meeting is annexed (*refer Annexure – 1*).

Since this happens to be the last meeting of this Authority, *3-yeras term expiring on 8th December 2016*, at the outset, the Authority expressed deep sense of appreciation in respect of services rendered by Dr. Mohan R. Girap (*Secretary, Goa-SEAC*) from the technical as well as procedural point of view; he has been a reliable source of information, suggestions and sincere follow-up for the actions suggested by the Authority from time to time. Authority also appreciates services rendered by Ms. Dashmi Chari (*Scientific Assistant, GCZMA on deputation to EIA Goa State Secretariat*) for maintaining / updating office-records and procedural formalities diligently at all times. She has been taking keen interest in complying with all the matters concerning site-inspections, *occasionally accompanying during the inspections*, and expediting day-to-day office-related communications. Further, Mr. Bhiva Gadekar, Driver officiating also on deputation from the O/o GCZMA has shown perseverance and sincerity during Authority visits to the project sites. As such, his services are appreciated too.

Subsequently, Member Secretary welcomed Authority members and briefed about the agenda items (*refer Annexure – 2*) to be taken up for discussion / deliberations and suitable decisions. Accordingly, the same were considered as detailed below -

Agenda item No. 1:-

To decide further course of action in response to 'Order' pronounced by Hon'ble National Green Tribunal (NGT), Pune Bench in a matter of Application No. 135/2015 (WZ) in M.A. No. 259 / 2015 – i.e. Goa Foundation & Ors., v/s Goa-SEIAA & Ors.,

The Authority perused the communication (*vide letter no. 3-181-2010/STE-DIR/42 dated 2nd December 2016*) received from Secretary, Goa-SEAC (*hereinafter referred as "Committee"*). After detailed deliberation and discussion, **the Authority** agreed to the observation of the Committee and **decided that compliance to the same be deferred till the**

re-constitution of the Committee / Authority by the Ministry of Environment, Forests and Climate Change (MoEF & CC), Govt. of India.

Agenda item No. 2:-

To deliberate on SEAC's recommendations w.r.t. project proposals submitted by –

1. **M/s Alcon Constructions Pvt. Ltd.**, at St.Inez (*construction project*)
2. **M/s Mahadhan Real Estates LLP** at Chimbel (*construction project*)
3. **M/s Mangalam Build Developers Ltd.**, at Alto-Raibander (*construction project*)
4. **M/s Umiya Holdings Pvt. Ltd**, Sancoale, Marmugao (*construction project*)
5. **M/s John Distilleries Cuncolim** (*expansion on production capacity*)

The Authority decided to differ these matters to take suitable decision for want of time, till the newly appointed Member Secretary and incumbent Authority peruse all available records and gets fully appraised about the above-referred project proposals vis-a-vis Committee's recommendations.

Agenda item No. 3:-

The Authority perused the compliance / reply submitted by **M/s Nestle India Limited, Usgao**, Tisk, Ponda, in response to the Show Cause Notice (SCN) issued during August 2016.

Accordingly Authority decided that, although as per the Amendment dated 22nd December 2014 under the EIA Notification 2006 (*as amended*) that an expansion of industrial shed does not come under the mandate of EIA Notification 2006, **M/s Nestle India Ltd.** undertook massive expansion exceeding (*Built Up Area=20,000 Sq. mts*) before the commencement of said Amendment and the same fact was noted by Goa-SEAC and Goa-SEIAA during its project specific site visit. The PP has shown utter reluctance on replying to the queries raised by the Goa-SEAC/SEIAA such as undertaking Corporate Social Responsibility (CSR) activities matching with unit specific turnover. Therefore, Authority issued a Show Cause Notice dated 25/08/2016 and subsequent to the reply to the Show Cause Notice (SCN) requested for withdrawal in a letter dated 07/11/2016, the PP has assured for undertaking installation of Solar Plants in educational institutions for a period of 2 years. Also the PP has sought time for Personal Hearing for elucidating all facts and documents in support of the submissions.

In view of the above request it was decided that next Authority can undertake Personal Hearing as per schedule with definite plan of action with implementation of setting up of Solar PV plants in educational institutions as per the directives of present Authority.

Agenda item No. 4:-

Mr. Barma S. Vadar, resident of Chandel, Pernem has requested to re-consider the application for proposed renewal of a minor mineral (*Basalt*) lease located in survey no. 38/0, Allorna Village, Pernem Taluka, Goa.

The Authority, on perusal of the said communication, decided to refer the matter to North Goa District Collector (NGDC), Panaji to initiate further action in the matter in

light of the fact the respective District-level Committee / Authority (*North Goa*) to consider such applications (*i.e. new/renewal of minor mineral quarry applications with lease areas less than 5 Ha.*) have been constituted based on the MoEF & CC Notification published in January / February, 2016. The Project Proponent (PP) should accordingly be informed to approach O/o District Collectorate (North).

Agenda item No. 5:-

M/s Costa Enterprises for re-considering the proposal for grant of EC for mining of minor mineral (basalt) in survey no. 36/0, Muguli village, Sanguem.

The Authority, on perusal of the said communication, **decided to refer the matter to South Goa District Collector (SGDC), Margao** to initiate further action in the matter in light of the fact the respective District-level Committee / Authority (*South Goa*) to consider such applications (*i.e. new / renewal of minor mineral quarry applications with lease areas less than 5 Ha.*) have been constituted based on the MoEF & CC Notification published in January / February, 2016. The Project Proponent (PP) should accordingly be informed to approach O/o District Collectorate (South).

Agenda item No.6:-

Department of Science & Technology requesting for ‘Amendment’ to the EC issued (*vide letter no. 3-181-2010/STE-DIR/91 dated 3rd March 2015*) for the Common Municipal Solid Waste Management Facility (CMSWMF) at Saligao/Calangute, North Goa.

On perusal of the said the communication and after detailed deliberation / discussion, **the Authority decided to differ the matter for want of additional information vis-a-vis compliance / status update on EC conditions** stipulated in the communication dated 3rd March 2015.

Meeting concluded with a vote of thanks to the chair.

Sd/-

Mr. Vivekanand L. Sawkar
Member, Goa-SEIAA

Sd/-

Mr. Narayan Gad
Member Secretary, Goa-SEIAA

Sd/-

Dr. Pramod V. Pathak
Chairman, Goa-SEIAA

Place: Patto, Panaji

Date: December, 2016.

ANNEXURE-I

List of Members who attended the 36th Goa-SEIAA meeting held on 06th December 2016

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| 1. Dr. Pramod P. Pathak | Chairman, Goa-SEIAA |
| 2. Mr. Vivekanand L. Sawkar | Member, Goa-SEIAA |
| 3. Mr. Narayan, Gad | Member Secretary, Goa-SEIAA |