Minutes of the 27th Goa State Environment Impact Assessment Authority (Goa-SEIAA) held on 10th December 2015 at 03.00 p.m. in the Chamber of its Member Secretary, EIA-Goa State Secretariat, Patto.

The twenty-seventh meeting of the Goa-SEIAA (hereinafter referred as 'Authority') was held on 10^{th} December 2015 at 03.00 p.m. in the chamber of its Member Secretary under the Chairmanship of Dr. Pramod Pathak. The list of members is annexed (<u>refer Annexure – 1</u>).

At the outset, Chairman welcomed the Members and informed about the purpose of convening the meeting to discuss on the State Expert Appraisal Committee (SEAC – hereinafter referred as 'Committee') recommendations w.r.t. various project proposals (i.e. construction projects / minor mineral quarry leases) seeking prior environmental clearance (EC) as mandated in the EIA Notification, 2006 (as amended). Accordingly, matters referred to in Annexure – 2 were taken up for deliberation, project-wise, as detailed below -

1. M/s Gera Developers Pvt. Ltd., (as Power of Attorney (PoA) holder for M/s Pasavnath Developers, Panaji) for construction of a commercial building proposed at plot no. 43/44 at Patto, Panaji.

<u>The Authority</u>, after due deliberation and verification of proposal vis-a-vis compliances / clarifications submitted thereafter by the environmental consultant – M/s Sadekar Enviro Engineers Pvt. Ltd., Goa <u>decided to defer the proposal</u> pending resubmission of 'Ecology and Biodiversity report' to be decided during its next meeting.

2. M/s Ocean View Properties for proposed construction of Group housing-cum Commercial project at survey no. 26/2 of village Baingiunim, Tiswadi taluka, North Goa.

The Authority, on perusal of recommendations, <u>decided to conduct site-inspection</u> prior to initiate any further course of action.

- 3. After perusing SEAC's recommendations w.r.t. minor mineral quarry leases seeking environmental clearance for their renewals (refer agenda item no. 2), the Authority decided to recommend the following three proposals (refer item no. 2(2) to 2(4))
 - (a) **M/s Ivor Braganza** (Basalt-stone lease no. 08/Basalt/10-11) located in survey no. 05/1 Moissal village, Dharbandora (earlier Sanguem) Taluka, South Goa district.
 - (b) M/s Earl Andrew Braganza (Basalt-stone lease no. 07/Basalt/10-11) located in survey no. 05/1, Moissal village, Dharbandora (earlier Sanguem) Taluka, South Goa district.

(c) M/s Paulo Godinho – (Laterite-stone lease area 15/Laterite/07) located in survey no. 14/1 (10,000 sq.mts.) Moissal village of Dharbandora village, South Goa district.

However, in respect of a proposal submitted by M/s Minguelino D'Costa (refer item no. 2(1)) seeking environmental clearance for renewal of Basalt-stone quarry lease (06/Basalt/06) located in survey no. 52/0 of Uguem village, Sanguem Taluka, South Goa district, the Authority has deferred the decision pending verification of compliance (i.e. submission of 'Lease Deed Agreement') as sought by the Committee during its 55th meeting held on 1st December 2015.

4. On perusal of clarification received from the O/o **North Goa District Collectorate** (**NGDC**), Panaji (*vide letter no. 39/8/2013—MAG/DC/SAND-EXT/9175 dated. 12th November 2015*) in response to this Authority's letter (*no. 03/181/2010/STE-DIR/Part-II/EIA-Goa/171 dated 3rd November 2015*) as per the decision taken during its last meeting held on 30th October 2015, **the Authority has decided to consider the same** with the condition that sand extraction within the proposed stretch / cluster in the Terekhol estuary (*refer Table below*) be restricted exclusively within the State territorial boundary limits and be monitored on regular basis by your office in joint collaboration with the Directorate of Mines and Geology (DMG) and O/o Captain of Ports (CoP), Goa.

Sr. No.	Taluka	Cluster	Area (in sq.m mts)	Estimated total minable reserves	Latitude	Longitude	SOI Toposheet no.	River
				$(in m^3)$			(on 1:25,000 scale)	
1	Pernem	TC - 3	1,00,000	4,00,000	73°42'	15°43°	48E/10/4	Tiracol
					49.87''	28.98''		

In addition, the Authority reiterated that interim / final 'Order' pronounced by Hon'ble Supreme Court / High Court / National Green Tribunal, from time to time, w.r.t. the 'sand extraction' matters be mandatorily binding on the NGDC / lease holder, as applicable.

Accordingly, it was decided to **communicate the decision to the NGDC for further needful**.

5. In respect of following three proposals (03 nos.) which have been received for reconsideration / review,

1	M/s Satyappa Gidappa Dhangalkar.	Survey No. 52/0 of Uguem village, Sanguem taluka.	Renewal of Basalt-stone quarry 06/Basalt/10-11 Lease area - 5,000 sq.mts. Production capacity -18000 m³/year
2	M/s Marushka	Survey No. 52/0 of Uguem	Renewal of Basalt-stone quarry
	Stone Industry	village, Sanguem Taluka.	01/Basalt/98
			Lease area - 5,000 sq.mts.
			Production capacity -18,400 m ³ /year
3	M/s Danra Metal	Survey No. 52/0 of Uguem	Renewal of Basalt-stone quarry
		village, Sanguem taluka.	10/Basalt/10-11
			Lease area - 6,000 sq.mts.
			Production capacity -18,400 m³/year

the Authority has perused SEAC's recommendations as well as verified the compliance / clarifications received from the Department of Forests and Directorate of Mines and Geology (DMG) regarding site-specific location details of minor mineral quarry leases proposed for renewal. In addition, Notifications published by the Ministry of Environment, Forests and Climate Change (MoEF & CC) w.r.t. Ecologically Sensitive Zones (i.e. buffer zones) around Wildlife Sanctuaries (WLS) in the State of Goa were also perused. Accordingly, the Authority has decided to consider these proposals for grant of environmental clearance (EC).

- 6. On perusal of SEAC's observations / status of project proposal received from M/s Naiknavare Constructions Pvt. Ltd., Pune seeking re-validation of EC (obtained earlier from the erstwhile MoEF in March 2010) for proposed mixed-development at Panelim, Tiswadi taluka, the Authority has understood that the said request for re-validation has been received in August 2015 (i.e. after a period of five months from the EC expiry March 2015). Further, on ascertaining the 'Notification' published by the Ministry of Environment, Forests and Climate Change (MoEF & CC) dated.29th April 2015 w.r.t. (a) extension of EC validity from 5 years to seven years for category 8 projects i.e. Building /Construction projects/Area Development projects and Townships, (b) condonation of delay, to be considered by the Member Secretary / Chairman of the State EIA Authority concerned, in response to a request received from Project Proponents (PPs') seeking EC revalidation for a period upto 3 months, the Authority opined that delay for a period more than three months from the date of EC expiry cannot be condoned and as such, decided that Project Proponent (PP) needs to re-submit the proposal afresh for consideration.
- 7. As regard to agenda item no. 6, the Authority decided to invite both the parties (i.e. Colva Civic and Covic Forum (CCCF) and Colva M/s Aakar Creations Pvt. Ltd., Margao) to appear before them in during 2nd / 3rd week of January 2016 based on the their availability.

Meeting concluded with a vote of thanks to the chair.

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

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

Sd./Dr. Pramod V. Pathak
Chairman, Goa-SEIAA

Place: Patto, Panaji Date: December 2015.

ANNEXURE – 1

List of Members who attended the 27th Goa-SEIAA meeting held on 10th December 2015

Dr. Pramod P. Pathak Chairman, Authority
 Mr. Vivekanand L. Sawkar Member, Authority

3. Mr. Srinet N. Kothwale Member Secretary, Authority

ANNEXURE - 2

Agenda Items for the 27th Goa-SEIAA meeting held on 10th December 2015

- 1. Discussion / deliberations on SEAC's recommendations w.r.t. following proposals, seeking prior environmental clearance (EC), submitted by
 - **a.** M/s Gera Developers Pvt. Ltd., (as Power of Attorney (PoA) holder for M/s Pasavnath Developers, Panaji) for construction of a commercial building proposed at plot no. 43/44 at Patto, Panaji.
 - **b.** M/s Ocean View Properties for proposed construction of Residential group-Housing-cum-Commercial project at survey no. 26/2 of village Baingiunim, Tiswadi taluka, North Goa.
- 2. Discussion / deliberations on SEAC's recommendations w.r.t. following proposals seeking prior environmental clearance (EC) for renewal of Minor mineral quarry leases -

Sr.	Name of the Minor	Site-specific	Purpose
No.	Mineral Quarry	location of the	
	Lease Holder	proposed quarry	
	35/ 35!	lease	D 1.4D 1.4
1	M/s Minguelino	Survey no. 52/0	Renewal of Basalt-stone quarry lease
	D'Costa	of Uguem village,	- 06/Basalt/06
		Sanguem Taluka.	Lease area – 4,000 sq.mts.
			Lease validity was upto 9 th November
			2011.
2	M/s Ivor Braganza	Survey no. 05/1	Renewal of Basalt-stone quarry lease
	_	Moissal village,	- 08/Basalt/10-11
		Dharbandora	Rate of extraction: 8,000 m ³ per annum
		(earlier Sanguem)	Lease area – 14,000 sq.mts. Lease
		Taluka.	validity – upto 21 st April 2015.
3	M/s Earl Andrew Survey no. 05/1, Renewa		Renewal of Basalt-stone quarry lease
	Braganza	Moissal village,	- 07/Basalt/10-11 Rate of extraction:
	J	Dharbandora	8,000 m ³ per annum, Lease area–
		(earlier Sanguem)	27,974 sq.mts. Lease validity–upto 24 th
		Taluka.	April 2015.
4	M/s Paulo Godinho	Survey no. 14/1	Renewal of Laterite-stone quarry
		(10,000 sq.mts.)	lease
		Moissal village of	Lease no. 15/Laterite/07
		Dharbandora	(7,440 sq.mts.) with rate of extraction –
		village	8,2000 m ³ per annum

- **3.** Discussion / deliberation and decision on the response received in response to Authority's clarification from **North Goa District Collectorate (NGDC), Panaji** w.r.t. site-specific location detail of the additional stretch proposed for sand extraction within Terekhol river.
- **4.** Discussion / deliberation on requests for re-consideration of following **minor mineral quarry leases** (which were rejected by the Authority, vide letter no. 3-181-2010/STE-DIR/105 dated 8th May 2015, as the respective village was falling under ESZs' of Wildlife Sanctuaries in Goa) -

2	M/s Satyappa Gidappa Dhangalkar. M/s Marushka Stone Industry, Mr. Josinho Pereira M – 9637979611	Survey No. 52/0 of Uguem village, Sanguem taluka. Installed series of siltation trap before its release into nearby perennial nala. Survey No. 52/0 of Uguem village, Sanguem Taluka.	Renewal of Basalt-stone quarry 06/Basalt/10-11 Lease area - 5,000 sq.mts. Production capacity -18000 m³/year Renewal of Basalt-stone quarry 01/Basalt/98 Lease area - 5,000 sq.mts. Production capacity -18,400 m³/year	Uguem village is categorized as ESA as per HLWG on Western Ghats as notified in the Notification dated 10 th March 2014. Subsequently, it has been categorized as falling under the ESZ (i.e. buffer zone) of the Netravali and Bhagwan Mahavir Wild Life Sanctuaries as per Notifications dated 17 th February 2015 / 23 rd January 2015 and published in Govt. of India Gazette by the MoEF & CC dated 17 th February 2015 / 23 rd January 2015 respectively. Accordingly, as per 'Table' annexed to Notifications, the existing quarrying activity is prohibited with effect from 17 th February 2015 / 23 rd January 2015.
3	M/s Danra Metal Mr. Diogo Pereira M – 9420351826	Survey No. 52/0 of Uguem village, Sanguem taluka.	Renewal of Basalt-stone quarry 10/Basalt/10-11 Lease area - 6,000 sq.mts. Production capacity -18,400 m³/year	Accordingly, these proposals are rejected earlier.

- **5.** Discussion / deliberations on SEAC's recommendations w.r.t. a proposal received from **M/s Naiknavare Constructions Pvt. Ltd., Pune** for re-validation of EC for proposed mixed-development at Panelim, Tiswadi taluka.
- **6.** Consideration of probable dates for conducting 'Personal Hearing' (as decided / rescheduled during the last meeting held on 30th October 2015) in light of complaint received from the **Colva Civic and Covic Forum (CCCF)**, Colva w.r.t. issuance of environmental clearance (EC) to M/s Aakar Creations Pvt. Ltd., Margao.
- 7. Any other matter with the permission of the Chair.