

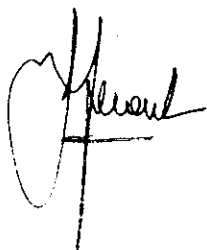
**MINUTES OF THE 112<sup>th</sup> MEETING OF THE  
GOA STATE POLLUTION CONTROL BOARD  
HELD ON 25<sup>th</sup> MARCH, 2014 AT 3:30 pm  
IN THE BOARD'S CONFERENCE HALL**

1. The 112<sup>th</sup> meeting of the Goa State Pollution Control Board was held on 25<sup>th</sup> March, 2014 at 3.30 pm in the Conference hall of the Goa State Pollution Control Board.

The following members / officials attended the meeting

1.	Mr. Jose Manuel Noronha, Chairman, Goa State Pollution Control Board.
2.	Addl. Principal Conservator of Forests, Department of Forests was represented by Mr. N. D. Naik, Dy. Chief Conservator of Forests
3.	Mr. S.T. Nadkarni, Chief Engineer, Water Resources Dept
4.	Director of Industries, Trade and Commerce was represented by Assistant Director (Industries), Mrs. Olga Menezes
5.	Director of Mines was represented by Mr. Parag Nagarcenkar, Assistant Director.
6.	Mr. Nikhil Dessai, Director of Tourism
7.	Dr. Vassudev Deshprabhu, Chairperson, Pernem Municipal Council
8.	Dr. Pramod Sawant, Vice Chairperson, Goa State Infrastructure Development Corporation.
9.	Mr. Tony Rodrigues, Councillor, Corporation of the City of Panaji
10.	Mr. Shekhar Sardessai, President, Goa Industries Association.
11.	Ms. Fatima Pereira, Sarpanch, Village Panchayat Velsao
12.	Mr. Shrirang Jamble, Agriculturist, Savoi - Verem
13.	Mr. Levinson Martins, Member Secretary was represented by Mr. Sanjeev Joglekar, Environmental Engineer.

II. At the outset the Chairman welcomed all the members present for the 112<sup>th</sup> meeting of the Goa State Pollution Control Board. Thereafter, the agenda items were taken up for discussion:



**Agenda Item no. 01**

Confirmation of the minutes of the 111<sup>th</sup> meeting of the Goa State Pollution Control Board held on 24<sup>th</sup> January, 2014.

The members perused and confirmed the minutes of the 111<sup>th</sup> meeting of the Goa State Pollution Control Board held on 24<sup>th</sup> January, 2014, so as to enter the same in the minutes book.

**Agenda item no. 02**

Follow up action on the decision taken at the 111<sup>th</sup> Meeting of the Board.

Agenda item no. 26 - The members perused the item wherein the proposal to appoint Architect Gerard Da Cunha as a Consulting Architect for the construction of the proposed office building for the Board laboratory and staff quarters at Saligao was discussed.

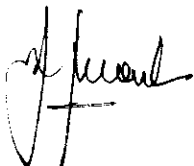
It was also informed that Architect Gerard Da Cunha had placed before the Board an order issued by Goa State Infrastructure Development Corporation, appointing him as a Consulting Architect on the following terms:

The terms of appointment area as follows:

Sr.	Item	
1.	For performing comprehensive Architectural services including site development for the items of services as described in the Handbook of Professional Documents – 2002 of Council of Architecture	4% of cost of work assigned
2.	Interior Architecture / Graphic design and signage as described in the handbook as referred to in Sr. no. 1 above	6% of cost of work of interior architecture assigned
3.	Landscape Architecture as described as described in the Handbook as referred to in Sr. no. 1 above.	5% of cost of work of landscape architecture assigned.

The stages of payment are as follows:

1.	On signing of this Agreement	8%
2.	On completion of Phase I as in 'Project Brief and Terms of Reference'	7%
3.	On completion of Phase II as in 'Project Brief and Terms of	30%



	Reference'	
4.	On completion of Phase III as in 'Project Brief and Terms of Reference'	25%
5.	On completion of Phase IV as in 'Project Brief and Terms of Reference'	25%
6.	Upon submission of two sets 'As-constructed' Drawings' after the completion of project to the Goa State Pollution Control Board	5%

The total fees as mentioned above shall be all inclusive ( i.e inclusive of fees payable to other Consultant Associates, designers, specialists and the like of the Architectural Consultants).

After detailed discussions, it was approved that Architect Gerard Da Cunha be appointed as a Consulting Architect for the Board and his total professional fees payable be restricted to 4% of all the work assigned including RCC consultancy, interior designing and landscaping.

It was further decided that Chairman may issue necessary orders to this effect.

Table item no. 02 – The members perused the inspection report enclosed with the agenda item of the visit to the petrol pump of M/s Harekrishna Petroleum. It was further stated that the petrol tanks are located at a distance of 18 metres from the water source.

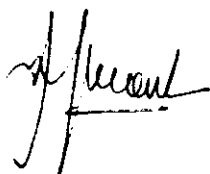
The members were also informed of the possibility of spillage / safety / runoff of petrol into the river Valvanti, which is a drinking water source. It was cautioned that adequate care should be taken to ensure that the water body does not get contaminated with petrol.

It was also informed that the Board had issued instruction to M/s Hindustan Petroleum Corporation Ltd. (HPCL) to lift the petrol already supplied to M/s Harekrishna Petroleum and HPCL informed the Board that they do not have any provisions for collecting petroleum products already sold by them.

After detailed discussions, it was decided to permit M/s Harekrishna Petroleum to dispose off by sale the 12,000 litres of petrol / diesel presently held in their tanks. A decision regarding Consent to Operate under the Water Act and the Air Act to be taken after the monsoons.

2<sup>th</sup>  
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Table item no. 03 – Members were informed that M/s R./K. Pikale & Associates had quoted a fee of Rs. 20,000/- per month plus service tax as applicable for the services to be provided, and if the work involves travel outside Panaji City, travelling expenses and out of pocket will be reimbursable, towards professional services to work out the present status of the finances of the Board and accordingly guide this office in creating a corpus fund to meet the future requirements towards payment of



retirement and other benefits to the staff, as approved at the 111<sup>th</sup> meeting of the Board held on 24<sup>th</sup> January, 2014.

After detailed discussions, it was approved that M/s R.K. Pikale & Associates should be assigned the work and the same be completed within a time frame of four months.

**Agenda Item no. 03**

Follow up action on the decision taken at the 106<sup>th</sup> Meeting of the Board held on 11/02/2013.

Agenda item no. 9 (b) – The members perused the agenda notes with regard to operation of cement godowns in residential areas, which as per the Goa Land Development and Building Construction Regulations, 2010, prohibits the following activities (a) Zones S1, S2, S3 & S4, wholesale trade, warehousing, all kind of industries, gas works, fabrication and assembly workshops, scarp yards, transport agencies, godowns, automobile workshops

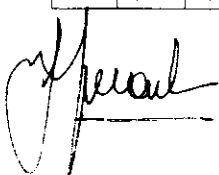
After deliberations, the members decided that the following activities like cement godowns / fabrication units operating in residential areas and also glass cutting, glass designing, acrylic board/ sign board printing, garages etc. which are having detrimental effect on the health of the residents, should obtain Consents to Operate of the Board under the Air Act and the Water Act and also direct such units to shift to premises away from residences or in Industrial estates.

It was also decided that the decision of the Board be conveyed to the Department of Environment, Govt. of Goa, for issue of a suitable Notification.

Agenda item no. – 13 – Chairman informed the members that the staff of the Board scrutinized and compared the fee structure adopted by other State Pollution Control Board in levying fees for authorization under the Bio-medical Waste (Management and Handling) Rules, 1988, as the preset fees charged by the Board i.e Rs. 200/- was very meager.

Accordingly, it was proposed to make the following fee structure applicable for the Goa State Pollution Control Board, so as to forward the proposal to the Department of Science, Technology & Environment, Govt. of Goa, for issue of a suitable Notification.

Sr. no.	No	Particulars	Rate of fees (Rs.)
1.		HOSPITAL AND NURSING HOMES	
	a.	With 01 to 05 beds	500/-
	b.	With 6 to 25	1,250/-
	c.	With 26 to 50	2,500/-

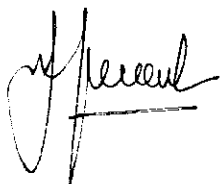


	d.	With less than 50 beds	
	e.	With less than 100 beds	5000/-
	f.	With less than 50 beds and above, but less than 200 beds	
	g.	With 200 beds and above, but less than 500 beds	10,000/-
	h.	With 400 beds and above	
	i.	With 500 beds and above	15,000/-
2.	Government Hospitals, Charitable Hospitals and Public Sector		
3.	Private Nursing Homes and Health Care Establishments		
4.	Health care Institutions including clinics, Dispensaries, Pathological laboratory and blood banks generating bio-medical waste and providing treatment / service to more than 1000 patients per month		2,500/-
5.	Every Occupier of an institution generating, collecting, receiving, storing, transporting, treating, disposing and / or handling bio-medical waste in any other manner, including clinics, dispensaries, pathological laboratories, blood banks, Veterinary institution, animal house, by whatever name called.		2,500/-
6.	Veterinary college and hospital		5,000/- per annum
	(a)	Veterinary hospitals (District level)	1,000/- per annum
	(b)	Veterinary hospitals (Sub-Divisional level) and Veterinary clinics	500/- per annum
7.	Animal Research Institution		1,000/- per annum
8.	Animal Houses		
	(a)	Dairy farms (more than 100 cows)	2,000/- per annum
	(b)	Poultry farms (more than 10,000 birds)	5,000/- per annum
	(c)	Poultry hatchery (more than 10,000 birds)	1,000/- per annum
	(d)	(d) Piggery (more than 200 pigs)	1,000/- per annum
	(e)	(e) Goat/ sheep farms (more than 300 goats)	1,000/- per annum
9.	Medical Research Institution		1,000/- per annum
10.	Bio-medical Waste transporter		2,000/- per annum
11.	Operator of Common Treatment / dispose facility of Bio-medical waste		5,000/- per annum
12.	Forensic laboratories		1,000/- per annum
13.	EVERY INSTITUTION AND OPERATOR CONNECTED WITH MANAGEMENT AND HANDLING OF BIO-MEDICAL WASTE		
	(a)	The Operators having an incinerator with capacity upto 50 kgs/per hour	10,000/-
	(b)	Waste Operators having an incinerator with capacity of more than 50 kgs./per hour	20,000/-
	(c)	Operators having facilities other than incinerator	1,000/-

**Agenda item no. 04**

Application of M/s Counto Microfine Products Pvt. Ltd., Plot no. 161 and 162, Pissurlem Industrial Estate, Pissurlem Goa, for Consent to Operate under the Water Act and the Air Act.

The Chairman informed the members that the State's HPCC has cleared the proposal of M/s Counto Microfine Products Pvt. Ltd., for the manufacture of



additional products i.e Ordinary Portland cement – capacity 150000 tons/annum and Portland slag cement – capacity - 100000 tons/annum

The HPCC has cleared the above proposal with a condition that the unit shall make provisions for rain water harvesting and re-charging of wells, within their premises, so as to recharge the ground water aquifer, which has been depleted. The members observed that the applicant unit may be required to take permission from the Ground Water Officers appointed under the Goa Ground Water Regulation Act, 2002, for construction of bore wells or utilization of the ground water in the area.

The members suggested that the unit should submit their plans for rain water harvesting and re-charge of wells along with designs to the Water Resource Department for scrutiny and approval.

The members approved the proposal of M/s Counto Microfine Products Pvt. Ltd., Plot no. 161 and 162, Pissurlem Industrial Estate, Pissurlem Goa, for Consent to Operate (expansion) under the Air Act and the Water Act as approved by the HPCC and subject to the implementation of rain water harvesting and ground water recharge.

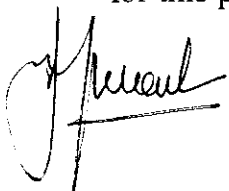
**Agenda item no. 05**

Appointment of Consultant to guide the Board in Pilot Survey for disseminating SMEs Technology for ground water remediation by Bio-remediation – assisting the Japanese Delegation.

The members noted that the Board has entered into a Memorandum of Understanding (MoU) with M/s Asahi Geo Survey Co. Ltd., Japan for implementation of the project titles 'Pilot Survey for Disseminating Small and Medium Enterprises (SMEs) Technologies for Ground water Remediation by Bio-remediation of Sal river in Goa. Further, the said project has been formulated under the Governmental Commission on the project for Overseas Development Assistance(ODA) as Overseas Economic Co-operation in the current financial year 2012.

Chairman proposed to the members that in order to interact with the Japanese delegation for preparation of a tentative plan of action to initiate on-site feasibility study, the services of a retired official well versed in the field are required to be availed.

While discussing the proposal, it was suggested that an official with adequate knowledge of ground water studies in the State of Goa and particularly around the river Sal be appointed for the purpose. Chairman requested the Chief Engineer, Water Resource Department to suggest additional names of appropriate candidates for this position.



The Board approved that Chairman selects an appropriate candidate from amongst those recommended by the Chief Engineer, Water Resource Department and make an appointment as proposed for a period of four months on a consolidated salary of Rs. 20,000/ (Twenty thousand only) per month.

**Agenda item no. 06**

Application of M/s Cipla Limited – Unit X, Plot nos. S-103 to S-105, S-107 to S-112, L-138, L-147, L-150, S-116, L-147/1 to L-147/4, Verna Industrial Estate, Verna Goa for Consent to Operate (expansion) under the Water Act and the Air Act.

The Chairman informed the members that the State's HPCC has cleared the proposal of M/s Cipla Limited – Unit X., for the expansion in the manufacturing activities i.e Tablets from the existing 2400 million units/annum to a proposed 90 million/annum totaling it to 2490 million/annum., Capsules (soft gelatin) from the existing 120 million unit/annum to a proposed 28 million units/annum totaling it to 148 million units/annum., Capsules from the existing 1200 million units/annum to proposed 122 million units/annum totaling it to 1322 million units/annum.

The HPCC has cleared the above proposal with a condition that the unit shall make provisions for rain water harvesting and re-charging of wells, within their premises, so as to recharge the ground water aquifer, which has been depleted. The members observed that the applicant unit may be required to take permission from the Ground Water Officers appointed under the Goa Ground Water Regulation Act, 2002, for construction of bore wells or utilization of the ground water in the area.

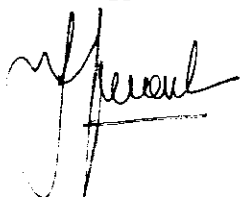
The members suggested that the unit should submit their plans for rain water harvesting and re-charge of wells along with designs to the Water Resource Department for scrutiny and approval.

The members approved the proposal of M/s Cipla Limited - Unit X, Plot no. Plot nos. S-103 to S-105, S-107 to S-112, L-138, L-147, L-150, S-116, L-147/1 to L-147/4, Verna Industrial Estate, Verna Goa, for Consent to Operate (expansion) under the Air Act and the Water Act as approved by the HPCC and subject to the implementation of rain water harvesting and ground water recharge.

**Agenda item no. 07**

Application of M/s Colorcon Asia, Plot no. M-14 to M-18, Verna Industrial Estate Verna Goa for Consent to Operate (expansion) under the Water Act and the Air Act.

The Chairman informed the members that the State's HPCC has cleared the proposal of M/s Colorcon Asia., for the expansion in the manufacturing activities in the formulation unit i.e production of 6500 MTPA of Opadry and operation of 150 Kld and D.G set of 250 KVA



The HPCC has cleared the above proposal with a condition that the unit shall make provisions for rain water harvesting and re-charging of wells, within their premises, so as to recharge the ground water aquifer, which has been depleted. The members observed that the applicant unit may be required to take permission from the Ground Water Officers appointed under the Goa Ground Water Regulation Act, 2002, for construction of bore wells or utilization of the ground water in the area.

The members suggested that the unit should submit their plans for rain water harvesting and re-charge of wells along with designs to the Water Resource Department for scrutiny and approval.

The members approved the proposal of M/s Colorcon Asia, Plot no. M-14 to M-18, Verna Industrial Estate, Verna Goa, for Consent to Operate (expansion) under the Air Act and the Water Act as approved by the HPCC and subject to the implementation of rain water harvesting and ground water recharge.

#### **Agenda item no. 08**

Purchase of FRP motorboat for conducting National Water Quality Monitoring Programme (NWMP)

Chairman informed the members that under the National Water Quality Monitoring Programme (NWMP) supported by Central Pollution Control Board (CPCB), the Goa State Pollution Control Board monitors water quality at selective 50 (fifty) locations in the State, which comprise of surface water sources.

The water samples within the navigable riverine / estuarine stretches are collected at desired locations and analyzed in the Board laboratory for various physico-chemical and bacteriological parameters and are interpreted based on standards prescribed by CPCB for each parameter respectively. The water sampling, collection and its analysis is carried out on monthly or half yearly basis as per the categorization of water source.

Chairman further informed the members that the Ministry of Environment and Forest, Govt. of India (MoEF) has approved and sanctioned an amount of Rs. 23 lakhs ( Rupees Twenty three lakhs) towards procurement of a FRP – motor boat to assist the Board officials in collecting water samples from desired locations.

The members expressed concern that once the Board has procured the FRP motor boat there would be difficulties in its safe docking, maintenance and other related issues concerning its safety. The possibility of hiring a boat in such conditions was also discussed and it was stated that the Ministry of Environment and Forests, Government of India had sanctioned an amount of Rs. 23 lakhs for the





procurement of a boat and it would not be appropriate to hire the boat from the same funds.

After detailed discussions, it was approved that a FRP motor boat be procured for collection of samples after following due procedures.

**Agenda item no. 09**

Standards for Bio-chemical Oxygen Demand (BOD) as provided in Rule 3(2) of the Environment (Protection) Rules, 1986.

It was brought to the notice of the members that presently the BOD specified for treated water from ETP/STP was 30 mg/ltr., it was further stated that the treated water from the STP/ETP is normally utilized for gardening within the premises that is discharge on ground and as the ground water table in the State of Goa is high i.e ground water is available at very shallow depth in most of the areas in the State of Goa. In case of industries located on the plateau the strata is highly porous and the chances of contamination of the ground water is very high. Hence, the members decided to implement a stringent standard of 30mg/litre as specified for discharge into inland surface water in schedule VI of EP Rules for all discharges of treated sewage/effluent on land.'

After detailed discussions, the Board approved in terms of Rule 3(2) of the Environment (Protection) Rules, 1986 that the maximum limit for BOD for treated water from STP/ETP should be 30 mg/litre.

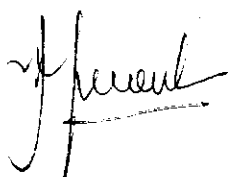
It was further decided to forward the decision of the Board to the Department of Environment, Govt. of Goa, for issue of a suitable Notification

**Agenda item no. 10**

Implementation of Office Automation System using SAP Enterprise Resource Planning at the Goa State Pollution Control Board.

It was informed that the Board presently utilizes the XGN software for Consent management and this system has been operating satisfactorily for the last 3 years. Chairman informed the members that taking e-governance a step forward would mean that the Board would have to implement an appropriate Enterprise Resource Planning (ERP) for its use to implement SAP, ERP software based on its utility for the various activities carried out by the Board as well as for administrative purposes including Accounts. He further informed that SAP tool was considered and e-tender floated and three bids were obtained:

Sr.	Agency	Amount quoted
1.	M/s Highbar Technologies Ltd., Mumbai	Rs. 3,41,73,475/-
2.	M/s SEAL Info Tech Pvt. Ltd., Chennai	Rs. 3,50,93,915/-



3.	M/s Yash Technologies Pvt. Ltd., Indore	Rs. 3,94,155,90/-
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M/s Highbar Technologies being the lowest quoted price at Rs. 3,41,73,475/- was called for negotiation before the Chairman and the Board officials and the bidder agreed to a 6% discount ( Rs. 3,21,23,067/-) besides providing the following:

1. Website design and development for GSPCB
2. Three months Annual maintenance service
3. Certification of SAP for two staff nominated by GSPCB

It was further discussed that the ERP would implement the following modules:

1. Document Management System
2. Human Resources Management
3. Payroll
4. Purchase and Inventory management
5. Fixed Asset Management
6. Equipment Maintenance
7. Vehicle Management and Maintenance
8. Integration of XGN software with SAP

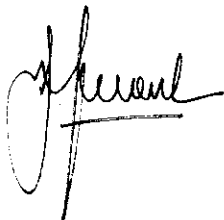
While discussing the proposal to implement SAP, some Board members expressed the view that for successful implementation of SAP software, highly professional support is required from the IT department and also mentioned care should be taken to ensure that all staff handling this software would need to be adequately trained.

While discussing this matter, it was proposed that some systems like Oracle, RAMCO, Microsoft etc. be studied by the Committee constituted by the Chairman and its findings be placed at the Board at its next meeting.

**Agenda Item no. 11**

Providing uniform/ washing allowance / payment of monthly allowance to the Drivers appointed on contract in the Board.

Chairman informed the members that the Board has recruited 07 nos. of Driver on contract basis for a period of one year in the office on a consolidated salary of Rs. 13490/- per month. However, as per the decision taken at the 108<sup>th</sup> Board meeting held on 23<sup>rd</sup> October, 2013, the Drivers are paid a monthly allowance of Rs. 1000/- towards their overtime and Dearness allowance while on duty. However, when Drivers are on long leave ( Earned leave / Commuted leave), such allowance would be admissible on a pro-rata basis.



Chairman also informed that the regular staff (Drivers) are provided with uniforms and washing allowances as per Rules.

Members agreed to provide payment of a monthly allowance of Rs. 1000/- towards overtime and dearness allowance to the Drivers while on duty and also provide them with uniforms and washing allowance as per Rules.

**Agenda item no. 12**

Application of M/s Zuari Agro Chemicals Ltd, Zuarinagar, Sancoale, for Consent to Operate under the Water Act and the Air Act (expansion)

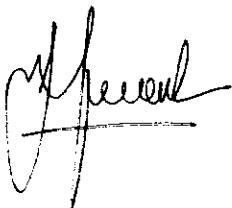
The Chairman informed the members that the office is in receipt of a proposal of M/s Zuari Agro Chemicals Ltd., 'for Revamp of Ammonia plant for changeover of feedstock and fuel from Naphtha to NG/ RLNG and reduction to specify energy consumption along with debottlenecking the capacity of Ammonia-Urea plants, changeover of fuel from FO to NG/RLNG in utility boilers and also debottlenecking the capacity of NPK plant A and B along with product mix change', as listed below.

Sr. No	Product	Existing Quantity in MTPA	Proposed expansion quantity (MTPA)	Total
<b>A</b>	<b>Main Products</b>			
1.	Urea	376200 /399300 *	118800	495000 MTPA
2.	Complex fertilizers produced in NPK-A Plant	150000*	350000	500000* MTPA
3.	Complex fertilizers produced in NPK-B Plant	150000**	350000	500000** MTPA
<b>B</b>	<b>By-Products</b>			
1.	Carbon dioxide	18950	15450	34400 MTPA
2.	Argon	2.2 million Sm <sup>3</sup>	--	2.2 million Sm <sup>3</sup>
<b>C</b>	<b>Intermediate Products</b>			
1.	Ammonia	220000	126500	346500 MTPA

\*: Existing annual capacity of 150000 MT is based on production of 28:28:0 grade which has been discontinued. Proposed annual capacity of 500000 MT is based on production of 10:26:26 grade

\*\* : Existing annual capacity of 150000 MT is based on production of 18:46:0. Proposed annual capacity of 500000 MT is based on production of 10:26:26 grade

The members approved for the proposal of M/s Zuari Agro Chemicals Ltd, Zuarinagar, Sancoale, 'for Revamp of Ammonia plant for changeover of feedstock and fuel from Naphtha to NG/ RLNG and reduction to specify energy consumption along with debottlenecking the capacity of Ammonia-Urea plants, changeover of fuel from FO to NG/RLNG in utility boilers and also debottlenecking the capacity of NPK plant A and B along with product mix change' and further approved that Consent to Operate (expansion) under the Air Act and the Water Act be issued.



### Agenda item no. 13

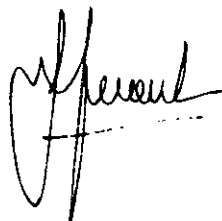
Delegation of powers to the Accounts cum Administrative Officer of the Board.

Chairman informed the members that the Director, Department of Science, Technology & Environment vide letter no. 66/10/2013/STE-DIR/1506 dated 31/01/2014 conveyed Government approval for creation of one post of Accounts officer in the scale of PB-III – Rs. 15,600 – 39100 + 5400 (G.P) on deputation from the Common Accounts Cadre of the Directorate of Accounts, Panaji. It was further informed that the creation of post of Accounts cum Administrative Officer was in addition to the post of Assistant Accounts Officer already existing in the Board.

Chairman further informed the members that Member Secretary of the Board is allotted additional charges in other Government departments like Managing Director, Goa Handicrafts, Rural and Small Scale Industries Development Corporation, Director, Department of Science and Technology.. He further stated that there was a need to streamline the routine work and it was necessary to allocate certain works/ delegate works to the Accounts Cum Administrative Officer, presently being handled by the Member Secretary of the Board

The members agreed to the proposal submitted by the Chairman and it was proposed to designate the Accounts Cum Administrative Officer as the Head of Office in carrying out the following duties and to convey the decisions / approvals accordingly.

Sr. no.	Item of Delegation	Extent of Powers
I.	Powers of Incurring Contingent Expenditure (GDFPR)	Electricity bill, Telephone / mobile bills, water bills, petrol and other contingency bills upto Rs. 30,000/-.
II.	Sanction of Leave	Casual leave / Restricted leave / Special leave. Earned leave upto 30 days. Half pay leave, Commuted leave upto 30 days, Maternity leave / Paternity leave /Child care leave upto 30 days. Except of Section Heads.
III.	Controlling Officer	Full powers as Controlling Officer vis-à-vis medical reimbursement, Leave Travel concession, Travelling allowance, Tution fees, Children Education allowance etc. to all Non Gazetted staff, sanction of increments. Except of Section Heads.



**Agenda item no. 14**

Prescribing period for re-application for Consent/ Renewal upon rejection by the Board.

Chairman informed the members that applications for Consent to Operate / Renewal of Consent to Operate are at times rejected by the Board due to non compliances observed during inspection including the samples of treated sewage / effluent not meeting the standards prescribed.

He further stated that once the Consent has been rejected, establishments prefer to upload their applications for Consent to Operate / Renewal on the very next day of their applications being rejected stating that all non compliances have been met with. It was informed that it would not be practically possible to comply with the deficiencies within a short period of time and therefore it was proposed that once the applications for Consent to Operate / Renewal was rejected, applications would be re-accepted for processing only after a period of thirty days from the date of rejection.

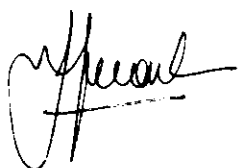
Members discussed this issue at length and approved that once the applications for Consent to Operate / Renewal was rejected, applications would be re-accepted for processing only after a period of thirty days from the date of rejection. It was further decided that this decision be forwarded to the Department of Environment, Government of Goa, for issue of a suitable Notification.

**TABLE ITEM NO. 01**

Follow up on the decision taken at the 108<sup>th</sup> Board meeting held on 10<sup>th</sup> June, 2013

It was brought to the notice of the members that the Board at its 108<sup>th</sup> meeting held on 10<sup>th</sup> June, 2013 had approved the proposal submitted by Captain Joseph Lobo for establishment of a Pilot plant for treatment of wash water / waste water from the drains of the Mapusa Municipal Council. It was further informed that a meeting was held between the representatives of Mapusa Municipal Councils, representatives of the Board and Captain Lobo, and the project was explained to the Municipal Council authorities in detail. It was further informed that at this meeting, Captain Lobo was directed to apply to the Mapusa Municipal Council for a NOC for undertaking this Pilot project. Members were informed that Mapusa Municipal Council had issued No Objection Certificate for the said project, subject to the condition that the agency should take proper care at the time of execution of the work so that no nuisance should be caused to the public in general and that the NOC was issued subject to the approval of the Goa State Pollution Control Board for the said project.

The members noted the progress on this project proposal.



**TABLE ITEM NO. 02**

Providing mobile handsets and SIM cards to the staff appointed on contract basis.

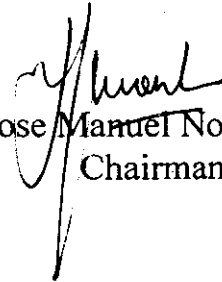
Chairman informed the members that the Board has appointed nineteen staff on contract basis for a period of one year. He also informed that the entire staff of the Board was provided with mobile hand sets and SIM card under the Closed User Group of Vodafone, subject to a monthly ceiling of Rs. 200/- to be paid by the Board. It was further informed that in order to communicate with the Technical staff and the Drivers, when on field duty it was proposed to provide them with Mobile hand set with a SIM card in line with the other officials of the Board under the Closed User Group of Vodafone. The billing over and above this amount is to be debited from the respective salaries of the staff concerned.

Members approved providing Mobile hand set and SIM card to the nineteen staff appointed on contract basis.

III. The meeting ended with thanks to the Chair.



(Sanjeev Joglekar)  
Environmental Engineer



( Jose Manuel Noronha )  
Chairman