

MINUTES OF XI TH MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON 27-5-1991

AT 4.00 P.M. IN THE CHAMBER OF CHIEF SECRETARY  
SECRETARIAT, PANAJI

I. The meeting was scheduled to be held on 24-5-91 at 9.30 a.m. However, as a holiday was declared by the State Government on that day, the meeting was postponed and held on 27-5-91 at 4.00p.m. in the chamber of Chief Secretary.

II. Following members were present:-

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|----|---------------------------------------|------------------|
| 1. | Shri P.V. Jayakrishnan ... ..         | Chairman         |
| 2. | Chief Engineer, P.W.D. ...            | Member           |
| 3. | Chief Engineer, Irrigation Deptt. ... | Member           |
| 4. | Conservator of Forests ...            | Member           |
| 5. | Shri Gopal Parab ...                  | Member           |
| 6. | Shri Vincente Estibeiro ...           | Member           |
| 7. | Shri A. A. Parulekar ...              | Member-Secretary |

Following members did not attend the meeting:-

- |    |                                |        |
|----|--------------------------------|--------|
| 1. | Director of Industries & Mines | Member |
| 2. | Director of Health Services    | Member |
| 3. | Shri Anthony Gomes             | Member |
| 4. | Shri David Menezes             | Member |
| 5. | Shri Shivanand Salgonkar       | Member |
| 6. | Managing Director, E.D.C.      | Member |
| 7. | Managing Director, K.T.C.      | Member |

Shri N.P. Gaunekar, General Manager, D.I.C. conveyed request of Shri Venkatratnam, D.I.M. for leave of absence and offered to provide information pertaining to his Department if required by the Board during proceeding of the meeting.

Dr. R. Sen Gupta, Dy. Director, N.I.O. was invited as a special invitee for the meeting.

Confirmation of the minutes of the Tenth Meeting  
of the Board

The Board considered and confirmed minutes of its Tenth Meeting.

At the time of X th Meeting some of the members had deputed their sub-ordinate officers instead of attending the meeting personally. Chairman strongly objected to this. He further instructed the Member Secretary to write to all members that they should attend meetings unless for some compelling reasons in which case intimation should be sent in time.

IV. Item No. 2:-

Follow up action on the decision taken in the X th Meeting of the Board:-

The Board took review of the follow up action taken on the decisions of the X th meeting

(a) The Board observed that the case of M/s. Hindustan Ciba Geigy Limited referred to the Ministry of Environment and Forests seeking clarifications on the effluent standards prescribed under the E.P. Act, 1986 has not been clarified yet. After thorough deliberation it was decided that the expansion proposal of the Company should not be cleared before commissioning of the incinerator and thereby bringing the C.O.D. values of the final effluent to the permissible limit. The Board decided to grant further time to the Company to complete installation of the incinerator so as to complete the same before expiry of their consent order.

(b) While discussing the item pertaining to the list proposed by the Board of small scale industries to be kept outside the purview of pollution control legislation, the Board observed that the list modified by D.I.M. is required to be examined by the Technical Committee. However, the Board suggested that the Government may adopt and notify <sup>at the first instance</sup> the list of small scale industries consisting of the items common in both the lists i.e. one proposed by the Board and the other by D.I.M. More item could be added to the list so published at a later stage after completion of scrutiny of the other items by the Technical Committee in consultation with a representative of Directorate of Industries and Mines.

(c) The Board perused the list of beneficiation plant furnished by Mines Wing of D.I.M. and observed that more detail information such as the capacity of each plant, water consumption, present working condition, would be required. etc. The Board desired that D.I.M. may expedite the matter and collect the required information to forward the same to the Board at ~~the earliest possible~~ *immediately*.

Some of the members expressed that the Mines Wing of D.I.M. should <sup>compile</sup> ~~complete~~ information about environmental degradation caused by the mining activities. In this connection, the Board suggested that the D.I.M. may compile and forward the following information:-

1. Details of mining leases newly granted and granted in renewal of old lease.
2. Details of applications received by D.I.M. for extension of existing mining leases.
3. The present state of environment protection measures taken on various active mines.

V. Item No. 3:-

Minutes of XXXVIII th Meeting of the Technical Committee:-

The Board perused recommendations recorded in the minutes of the XXXVIII th meeting of the Technical Committee.

In case of M/s. Rahul Foods (Goa), Dauji Factory, the Board perused the observations of Technical Committee about default committed by the Company by not applying for consent before the cut off date published by the Board. However, as the Committee has opined on merit of the applications submitted by the Company that a consent could be granted the Board decided to grant the consent after <sup>issuing</sup> giving ~~the~~ a caution to <sup>the</sup> Company.

VI. Item No. 4:-

Minutes of XXXIX th Meeting of the Technical Committee:-

The Board perused the recommendations recorded in the XXXIX th Meeting of the Technical Committee.

While discussing the recommendations of the Committee about the proposed beneficiation plant of M/s. Chowgule & Co. Ltd. at Potrem, the Chairman informed the Board that the Forest Department has not cleared the site of the proposed plant as the same is <sup>reportedly</sup> covered <sup>with</sup> fairly good vegetation and number of forest trees. In view of this additional information furnished by the Chairman, the Board desired that though the N.O.C. has been already granted, the Technical Committee may visit the site alongwith the Conservator of Forests and review its earlier recommendations taking into consideration the site condition especially the extent of cutting <sup>of</sup> the forest trees involved in the project proposal.

While discussing the item pertaining to consent application of M/s. Sesa Goa Limited for their beneficiation plant at Amona and Codli, wherein the Committee has referred

