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**MINUTES OF THE 121st (SPECIAL MEETING) OF THE
GOA STATE POLLUTION CONTROL BOARD
HELD ON 29th JUNE, 2016 AT 2.15 pm
IN THE CONFERENCE ROOM OF THE CHIEF SECRETARY-
SECRETARIAT PORVORIM GOA.**

1. The 121st (Special meeting) of the Goa State Pollution Control Board was held on 29th June, 2016 at 2.15 pm in the Conference Room of the Chief Secretary, Secretariat, Porvorim Goa.

The following members / officials attended the meeting:

1.	Mr. R.K.Srivastava, Chief Secretary and Chairman, Goa State Pollution Control Board.
2.	The Principal Conservator of Forests, Department of Forests was represented by Deputy Conservator of Forests
3.	Director, Dte. of Industries, Trade and Commerce.
4.	Chief Engineer, Water Resources Dept. was represented by Assistant Surveyor of Works.
5.	Director, Dte. of Tourism.
6.	Director, Department of Mines and Geology
7.	Ms. Fatima Pereira, Sarpanch, Village Panchayat Velsao
8.	Mr. Narayan Naik, Sarpanch, Village Panchayat Sancoale
9.	Shri. Shirang Jamble, Agriculturist, Savoi Verem, Ponda
10.	Mrs. Neelam A. Naik, Manager, Shantadurga Higher Secondary School.
11.	Mr. Levinson J.Martins, Member Secretary, Goa State Pollution Control Board.

II. At the outset the Chairman welcomed all the members present for the 121st special 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 120th meeting of the Goa State Pollution Control Board held on 28th April, 2016.

The members perused and confirmed the minutes of 120th meeting of the Goa State Pollution Control Board held on 28th April, 2016, so as to enter the same in the minutes book.

Agenda Item no. 02

Follow up action on the decision taken at the 120th meeting of the Board held on 28th April, 2016.



Agenda item no. 3 – The members noted that the consent to operate to mining units - Consents to be issued to M/s Rajaram Bandekar (Sirigao) Mines Pvt. Ltd., M/s Madachem Bat Mines Pvt. Ltd. and M/s Gajanan S. Padiyar.

Agenda item no. 4 - The members noted that the consent to operate (expansion) has been issued to M/s Glenmark Pharmaceuticals Ltd., Colvale Indl. Estate.

Agenda item no. 5 – The members noted that the consent to operate (expansion) has been issued to M/s IFB Industries Limited, Corlim Indl. Estate.

Agenda item no. 7 – The members noted that the consent to operate (expansion) has been issued to M/s Belladona Plasters Limited, Ponda Goa.

Agenda item no. 8 – The members noted that the inspection of M/s Guala Closures (I) Pvt. Ltd. for Consent to Operate (expansion) has been granted. The domestic waste water generated will be treated in existing STP. The existing and proposed domestic waste water will be treated in this STP. The solid waste and Hazardous waste generated are disposed as per norms.

Agenda item no. 9 – The members noted that the Consent to Operate (expansion) of M/s Vergo Pharma Research Laboratories Pvt. Ltd. is under process.

Agenda item no. 10 –The members noted that the fresh inspection of M/s. Merck Ltd., Usgaon has been conducted and the inspection report indicated that the unit complying with the norms and the application is under process.

Agenda item no. 11 – The members noted that the Consent to Operate (expansion) has been issued to M/s Aliaxis Utilities & Industry Pvt. Ltd., Verna Indl. Estate.

Agenda item no. 12 – The members noted that the Consent to Establish (expansion) to M/s Watson Pharma Pvt. Ltd., Verna Indl Estate is under process.

Agenda item no. 13 – The members noted that the Consent to Operate (expansion) has been issued to M/s Shirdi Steel Re-Rollers Pvt. Ltd., Cuncolim.

Agenda item no. 14 –The members noted that the Consent to Operate (expansion) to M/s Goa State Co-operative Milk Producers Union Ltd., Ponda is under process.

Agenda item no. 15 – The members noted that (a) Consent to Operate for the Solid Waste Management Facility at Calangute / Saligao and (b) Consent to Operate screening and remediation at Calangute / Saligao has been granted.



Agenda item no. 17 and 18:

The members perused the reports submitted by Sub Committee with regard to the implementation and formulation of enforcement policy review of hot mix plants and review of fees for Consent and decided to adopt the recommendations made by the Sub Committee for implementation of enforcement policy as modified for the requirement of the State Pollution Control Board, including the guidelines for hot mix plants.

It was explained that after the increase in validity of the Consent for green, orange category industries the fee collection has reduced and the expenditure is continuously increasing.

The members noted that the sub-committee has perused the recommendations made by the earlier Sub Committee in year 2009 for revision of the fees and has recommended that the present fee notified should be made as annual fee. The Member Secretary clarified that on implementation of this fee the income through Consent fee of the Board is likely to be in range of 10 to 12 crores, per annum and would be sufficient to meet the expenses of the Board, time being.

It was informed to the members that the validity of the consent for green, orange and red would be the same as the same notified by the State Government while amending the Goa Water and Air Rules in the year 2011.

The Chairman and the Principal Chief Conservator of Forest both were of the opinion that the proposed fee hike is insufficient and needs to be relooked by the Sub Committee. Shri. Shrirang Jamble, member expressed that the Board requires to reconsider its earlier decision of waiver of past fees for industries operating without the Consent of the Board.

The members after due deliberations decided to adopt the guidelines of the hot mix plant as recommended by the Sub Committee, implement the auto renewal policy for orange and green category industries on self certification, refer the enforcement policy to the department of industries and tourism department, GIDC etc and seek their comments within 30 days and ask the Sub Committee to examine the fee structure afresh based on available records of red, orange and green large, medium and small industries operating in the state so that the revenue generation should be sufficiently increased to meet the requirement of the board for the next five years atleast.

Agenda item no. 19 - The monitoring has been completed and the report is under preparation.



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Agenda item no. 21 – The members noted that the work order for carrying out electrical order has been issued for the proposed office and laboratory building at Saligao.

Agenda item no. 22 - The members noted that the proposal for constitution of a Core Committee is under constitution.

Agenda item no. 24 – The members noted that the schedule of sampling and analysis charges for environmental samples is under process.

Agenda item no. 25 – The members noted that the revised Budget Estimate for the financial year 2015-2016 and Budget Estimates for the financial year 2016-2017 have been forwarded to the Director, Dept. of Environment.

Table item no. 2 - The members noted that the letter is forwarded to Dr. Joe D'Souza conveying the extension of his contract and his acceptance to take over the job for a further period of one year.

Agenda item no.3

Discussion on the deferred item of the 120th Board meeting

a. Application for Consent to Operate (Shifting of existing plant from Kundaim Industrial Estate to Navelim, Bicholim) under the Air Act and the Water Act of M/s Mohit Ispat Ltd., located at Plot no. 01, Navelim Village, Under Bicholim Industrial Estate, Bicholim, Goa.

It was informed that the application was placed before 120th Board meeting and the members had objected to grant of Consent stating that the existing unit is causing pollution and there is allegation that the said unit is disposing waste into nallah and hence application should be only considered after verification of compliance of the existing unit.

Accordingly, the unit was inspected on 20/05/2016 and it has been found that during the inspection the existing unit is complying to the norms. The applicant has to make provisions for rain water harvesting and recharging of wells, within premises, so as to recharge the ground water aquifer. 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 Resources Department for scrutiny and approval.

The members approved for grant of Consent to operate (Shifting of existing plant from Kundaim Industrial Estate to Navelim, Bicholim) under the Air Act and the Water Act of M/s Mohit Ispat Ltd., located at Plot no. 01, Navelim Village, Under Bicholim Industrial Estate, Bicholim, Goa subject to implementation of rain

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water harvesting and ground water recharge and that Consent to Operate of existing unit at Kundaim should be withdrawn, once Consent to Operate is given to new location.

Agenda item no. 04

Application for Consent to Establish under the Air Act and the Water Act of Mopa International Airport, located at Mopa, Pernem, Goa.

It was informed to the members that the Department of Civil Aviation, Goa has submitted an application for Consent to Establish for the Greenfield Airport at Mopa in Varconda, Ugvem, Chande, Casarvarnem and Ambrem in an area of 81,29,455 sq.mts, for passenger capacity of 9 million per annum. The Ministry of Environment and Forest and Climate Change has granted Environmental Clearance for the proposed Airport. The said environmental clearance has been challenged by non-governmental organizations and individual in the Hon'ble National Green Tribunal, Pune.

The members perused the details of the water requirement, waste water generation, proposed mode of treatment and reuse, air emissions and control measures solid and hazardous waste generation and decided to grant consent to establish for the said Greenfield Airport with condition that in the successful bidder will have to approach the Board in the event there are any changes in the treatment methodologies and generation of waste water and solid and hazardous waste.

Agenda item no. 05

Application for Consent to Operate (Expansion) under the Air Act and the Water Act of M/s. Unichem Laboratories Ltd., located at Plot No 15,16,17,17A & 18, Pilerne Industrial Estate, Pilerne, Bardez-Goa.

It was informed to the members that M/s Unichem Laboratories Ltd has submitted application for Consent to Operate (expansion) for Increase in production from 2400million tablets to 7400 million tablets/capsules per annum i.e. a net increase by 5000million tablets/capsules per annum. The proposal has been recommended by the Technical Advisory Committee of the Board for placing the proposal before the Board.

The applicant has to make provisions for rain water harvesting and recharging of wells, within premises, so as to recharge the ground water aquifer. The members suggested that the unit should submit their plans for rain water harvesting and recharge of wells along with designs to the Water Resources Department for scrutiny and approval.

The members approved the proposal of M/s Unichem Laboratories ltd for Consent to Operate (Expansion) under the Waster and Air Act for increase in



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production of capsules and tablets subject to implementation of rain water harvesting and ground water recharge.

Agenda item no. 06

Application for Consent to Operate (New) under the Air Act and the Water Act of M/s. Varun Beverages Limited located at Sanguem Industrial Estate, Sanguem, Goa.

The members were informed that M/s Varun Beverages Ltd located at Sanguem Industrial Estate has submitted an application for Consent to Operate (New) for production of Packaged drinking water quantity 2295000 nos. and Pet CSD 1785000 nos. The proposal has been recommended by the Technical Advisory Committee to be placed before the Board.

The Chairman and the members enquired about the source of the water proposed by the Industry. The Member Secretary informed the members that earlier cases the approval of the HPCC considered this aspect with comments of the Water Resources Department and the Public Works Department and the Board granted Consent after HPCC approval.

The members decided to that the details of the water source should be sought from the Industry and thereafter the application should be placed before the next Board meeting .

Agenda item no. 07

Application for Consent to Operate (Expansion) under the Air Act and the Water Act of M/s. Rukminirama Steel Rollings Pvt. Limited., located at Plot No. L-26, Cuncolim Industrial Estate, Cuncolim, Salcete – Goa.

The members were informed that the Board is in receipt of the application for Consent to Operate(Expansion) under the Air Act and the Water Act of M/s. Rukminirama Steel Rollings Pvt. Limited., located at Plot No. L-26, Cuncolim Industrial Estate, Cuncolim, Salcete – Goa for from 28800 MT per annum (i.e. 2400 MT per month) to 54000 MT per annum. i.e. a net increase by 29600 MT per annum and addition of adjacent plot number L-25 to the existing premises.

The proposal has been recommended by the Technical Advisory Committee to be placed before the Board.

The members noted that the additional water requirement is 30 KL/month and the present requirement is 300 KL/month and sought to know the source of water and also details of the septic tank and soak pit and the disposal of the sewage from the septic tank and soak pit.

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The Members decided that the application should be placed before the Board in the next meeting with details as mentioned above.

Agenda item no. 08

M/s. Vani Agro Farms Pvt. Ltd. (Distillery unit) Survey no 81/2-A, Sanguem - Goa.

The members were informed that the Board is in receipt of a letter from 'The Goa Foundation' dated 10/05/2016 stating that the Consent to Establish issued to M/s. Vani Agro Farms Pvt. Ltd. (Distillery unit) is seriously defective and needs to be withdrawn for the reasons as under:

i.	Consent to Establish at Sr. No. 2 mentions production of extra neutral alcohol at 26.5 litres/month and Impure spirit 1.5 litres/month
ii.	However, the daily quantity of industrial effluent is permissible upto 350 KLD (kilo litres per day)
iii.	The effluent treatment plant capacity permissible upto 550 KLD
iv.	They have also stated that the Board had already in a resolution passed, decided to accept the zoning atlas prepared for the State of Goa, which does not permit Red category industries anywhere in the State.

It was then informed to the members that the Board is also in receipt of a letter from M/s. Vani Agro Farms Pvt. Ltd. dated 26/05/2016 requesting to issue Consent to Establish according to the In-principle approval granted by Goa Investment Promotion and Facilitation Board (Goa-IPB) on 10/02/015.

The members perused the details and since apparently it appears to be a typing error and has continued from the mistake made in the application of the unit. The waste water generation in the application is 350 kilo litres per day and commensurate with the production of 26.5 kilo litres per day of extra neutral alcohol and 1.5 kilo litres per day of impure spirit. These figures also match with the quantity mentioned in the EIA report i.e 28 KLD. The unit has also has submitted that there will be zero effluent discharge, including Environment Management Plan.

It is decided to issue amendment to the Consent to Establish issued earlier as sought by the applicant and also intimate the above facts to the Complainant.

Agenda item no. 09

Constituting of Panel of Advocates to appear on behalf of the GSPCB before various Courts of Law and Judicial Forums and Tribunals:

The Board is a party to a number of Court cases before various Courts and Judicial Forums including the Supreme Court of India, the High Court of Bombay, the High Court of Bombay at Goa, the Principal Bench of the National Green

Tribunal at New Delhi, the Western Zone bench of the National Green Tribunal at Pune, the Administrative Tribunal at Panaji, the Civil and Criminal Courts in the State, the Human Rights Commission etc.

In this regard it is imperative that the Board retains Advocates to appear on its behalf in these matters and defend its interests.

The Board at its 106th meeting held on 11/2/2013 had constituted a panel of Advocates to appear on its behalf along with the fee structure and terms and conditions of appointment.

Presently as the number of cases that the Board is a party to has increased and as the Judicial Forums before which the Board is required to appear have also increased including appearances before Judicial Forums outside the State at Pune, Bombay and New Delhi.

In light of the above it is proposed as follows:

Proposed Panel of Advocates to appear on behalf of the GSPCB before various Courts of Law and Judicial Forums and Tribunals:

It was informed to the members that the Senior Counsel of the Board. Shri A.N.S. Nadkarni has been appointed as the Additional Solicitor General of India and has informed him that he would continue to represent the Board in its matters before various Courts . However as he is now based in Delhi the Board may require to appoint a Senior Advocate in case of exigency to represent the Board in the Hon'ble Court of Bombay at Goa and Hon'ble National Green Tribunal in Pune .

The members deliberated on the issue and decided that the Board in such circumstances consult Senior Counsel Atmanram Nadkarni, as he is the Counsel of the Board for almost ten years and decide the appointment based on his recommendation

The Member Secretary informed the Board that the State Government as notified the fees to be paid to the other Advocates in terms of the para 1 of the Order bearing no. 1/19/2015LD(Estt.)/1501, dated 18/01/2016 issued by the Department of Law and Judiciary, Law(Establishment) Division, Government of Goa and the Charges claimed by Advocates towards travelling expenses including food and accommodation expenses shall be decided in terms of para 2(C) of the Order bearing no. 1/19/2015LD(Estt.)/1501, dated 18/01/2016 issued by the Department of Law .

The members decided to adopt the orders of the State Government for payment of fees and other claims to other advocates representing the Board and intimate the



other lawyers representing the Board as recommended by the Senior Counsel, Shri Atmaram Nadkarni.

This decision is taken in supersession of all earlier decisions of the Board taken on these subjects.

Agenda item no. 10

Present status of the construction of the Board building at Saligao.

It was informed to the members that the slab of the 2nd floor of the proposed Laboratory cum office building of the Board is cast and tenders for lift, fire fighting, sewage treatment plant etc will be floated shortly.

The Chairman enquired regarding the expected date of completion of the proposed Building. The Member Secretary clarified that the Building is expected to be completed by March, 2017. The members noted the same.

Agenda item no. 11

Discrepancy in Seniority list of the Scientific Assistants.

It was informed to the members that Mrs. Anny Dias, Scientific Assistant of the Board has submitted a representation to the Board that Seniority list of the Scientific Assistants issued in the year, 2011 is not as per the merit list of the selection made by the Department Selection Committee during the appointment made in 2007.

It was also informed to the members that the original minutes of the meeting of the Department Selection Committee and marking scheme of the Selection made for the post of the Scientific Assistant is not traceable in the Board however a photocopy of the same is found.

Mrs. Anny Dias has now made a representation to the Board stating that as per the photocopy of the minutes of the Departmental Selection Committee held on 12/03/2007, she stands first on the merit list and ought to have listed at serial no. 3 in the Seniority list, whereas the official is listed at serial no 5 of the Seniority list. She has further requested for review of the Seniority list of 11/01/2011.

The Member Secretary informed the members that based on the seniority list issued in the year 2011, Shri Nilesh Parsekar was appointed on the post of Scientist 'B' on Ad hoc basis and the appointment expires on 01/08/2016.

on per bsc list

The Chairman stated that the official ~~joining~~ first should be considered as the senior. The members after due deliberations decided that Board should re-constitute

the records after authentication by the then DSC Committee and take further course of action as per the Service Rules, to re-cast the seniority.

Agenda item no. 12
Delegation of Powers.

The members were informed that the Power to obtain information under section 20 of the Water Act and 25 of Air act , Power of entry and inspection under section 23 of water act and section 24 of air act, power to take samples of effluents and emissions under section 21 of water act and section 26(1) of air act and power to conduct inquiry under section 25(3) of water act and section 21 of air act, power to issue refuse withdraw and vary consent under sections 25, 26 and 27 of water act and section 21 of air act lies with the State Boards or the officer empowered by the Board.

It was further informed to the members that Under Rule 18(8) all orders or instructions to be issued by the Board shall be over the signature of the Member Secretary or any other officer authorized in his behalf by the Chairman.

The Chairman informed the members that during the meeting of Chairmen and Member Secretaries of various states organized by the Central Pollution Control Board it has been noticed that For better operation and smooth functioning of the board various state pollution control boards have issued circulars delegating these powers to various officials which include Kerala, Karnataka, Tamil Nadu, Maharashtra etc. Other powers that is powers to issue authorization under the Hazardous Waste Rules, Bio-medical Waste Rules, E-waste Rules, Plastic Waste Batteries Management are also being delegated to various officials. The State Pollution Control Boards have also delegated powers with regards to certifying analysis reports, issuing salary certificates, work orders, returning of BG purchase orders etc have also being delegated at various levels.

The members after due deliberations decided to delegate the powers as follows:-

Sr. No	Description	Delegation of Powers
1	Power to obtain information under section 20 of the Water Act and 25 of Air act	Technical-CTO related – EE Scientific-CTO related – senior most Scientist C
2	Power of entry and inspection under section 23 of water act and section 24 of air act	Senior most JEE- shall be incharge of inspection scheduling and all respective JEE, All SA, JLA, SLA, Scientist and Engineers of allotted Talukas will have

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		powers to inspect under Section 23 and 24 of Water and Air Act respectively.
3	power to take samples of effluents and emissions under section 21 of water act and section 26(1) of air act	Scientist C-
4	power to conduct inquiry under section 25(3) of water act and section 21 of air act	EE- Technical related Scientist C
5	Power to issue, refuse, withdraw and vary consent Section 25, 26 and 27 of water act and section 21 of air act	
	Green Category Enterprises	Small and Medium:- Scientist C- Large:- EE
	Orange Category Industry	Small and Medium:- Scientist C Large:- EE
	Red Category Industry	
	• Small – renewal	Member Secretary
	• Medium – renewal	
	• Large renewal	Chairman
	Red Category Industry	
	• Small – new	Chairman
	• Medium –new	
	• Large -new	Board
6	Power to carry out certain works section 30 of the Water Act	Chairman & Member Secretary
7	Power to take emergency measures section 32 of the Water Act and Section 23 of the Air Act	Chairman, Member Secretary, SEE, Scientist D, Environmental Engineer & Scientist C
8	Power to give sanction to make application to the Court for restraint of the Board section 33 of the Water Act & section 22 of the Air Act	Chairman & Member Secretary
9	Power to give direction section 33 (A) of the Water Act & Section 31 of the Air Act	SLO Chairman (under section 5 of EP Act)
10	Sanction for making complaint to the Court Section 49 of the Water Act & Section 43 of the Air Act	Chairman, Member Secretary & Senior Law Officer
	Power to conduct inquiry on clearance of section	

11	HAZARDOUS WASTE RULES RULE	
	Hazardous Waste Rules Rule 6(2) Power to conduct inquiry on receipt of application.	As delegated at Sr No 5 above for the respective categories of Industries
	Power to grant, refuse, renew and cancel application Rule 6 & 7	
	Green Category Enterprises	Scientist 'C' or EE
	Orange Category Industry	Scientist 'C' or EE
	Red Category Industry	
	• Small – renewal	Member Secretary
	• Medium – renewal	
	• Large renewal	Chairman
	Red Category Industry	
	• Small – new	Chairman
	• Medium –new	
	• Large -new	Board
12	BIO MEDICAL WASTE (MANAGEMENT AND HANDING) RULES	
	Conduct enquiry on clearance applications (section 10 of EP Act, Rule 7(4) of BMWR)	EE
	Power to grant, refuse, renew, suspend or cancel authorization	EE
13	SOLID WASTE MANAGEMENT RULES	
	Conduct enquiry on clearance applications rule 16	EE
	Power to grant, refuse, renew, suspend or cancel authorization	Chairman
14	PLASTIC WASTE RULES	
	Conduct enquiry on clearance applications rule 13	Scientist B
	Power to grant, refuse, renew, suspend or cancel authorization	Scientist B
15	BATTERIES (MANAGEMENT AND HANDING) RULES	
	Accepting yearly and half yearly	Scientist B

	report from battery manufacturer, importer, Assembler, reconditioned, dealer, recycler, bulk consumer and bulk purchaser	
	To send annual compliance status report under rule 12	Scientist C & EE
	To send compliance report under rule 12	Scientist C & EE
16	E-WASTE MANAGEMENT RULES	
	Conduct enquiry on clearance applications rule 13	Scientist C
	Power to grant, refuse, renew, suspend or cancel authorisation	Scientist C
17	ISSUE OF ANALYSIS REPORTS	
	Carrying out analysis	All Analysts accredited by the Board of National Board of Accreditation of Laboratories
	Authorised Signatory	,Scientist B and/or accredited analysts recognized under EPA 1986 and NABL and Under NABL , Scientist C Scientist B
	Purchase and issue of purchase orders of Chemicals, equipments, maintenance of equipments, annual maintenance of contract & glass ware and the certification of bills	
	• upto Rs. 1 lakhs	Scientist C /Head of scientific section with approval from AAO
	• above Rs. 1 lakh upto 2 lakhs • 2lakhs and above	AAO with approval from MS or Chairman AAO with approval from MS and Chairman
	Issue of letters, communications, inquiry with regards to the scientific section	Scientist C
	Board Water Laboratory	Scientist C incharge
	Board Air Laboratory	Scientist C
	National Water Quality Program	Scientist C
	Attending Court Matters	SLO/ALO and where required Scientist C and EE

	Verification of the analysis, compilation and analysis of report of water, air and other reports and forwarding the same to CPCB under NWMP and NAAQM	Scientist C
	Verifying the online water monitoring report and initiating necessary action	Scientist C Lab. incharge
	Verifying the online air monitoring report and initiating necessary action	Scientist C
	Verifying the water and air monitoring report submitted by the industries	Scientist C- Lab. incharge
	In charge of Conducting Stack monitoring	Scientist C
	In charge of Performance evaluation of sewage treatment plant and effluent treatment plant	Scientist C Lab. incharge
18	Technical Section	
	Repairs, Maintenance of vehicles, maintenance of boat, payment of petrol and diesel bills for vehicles and boat and certification of bills	EE with approval of the ACAO
	Maintenance of building	EE with approval from ACAO
	Scheduling inspections, issuing orders for inspection, raising queries regarding consent applications	JEE-
19	Accounts Section	
	Issue of letter for returning Bank Guarantees with approval of MS and Chairman,	SLO
	Payments of electricity/ water/ telephone bills, House tax, Building maintenance fees	Accounts Clerk on approval of ACAO/AAO
	Maintenance of Bank Guarantee register, Return and forfeiture of Bank Guarantee	ACAO/AAO
	Issue of order for tours	ACAO on approval from MS
	Issue of tours outside country	ACAO on approval from Chairman
	Issue of cheques	ACAO/AAO
20	Administrative Section	
	Hiring of vehicles, Booking of tickets, Hotel Booking	OS

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	Maintenance of attendance, approval of leaves of all staff except Section Heads	OS
	Procurement of stationary, purchase orders for stationary	
	• upto Rs. 50000	OS
	• above Rs 50000	OS on approval from ACAO/AAO
	Preparation of salary bills	OS/HC
	Issue of salary certificate	OS on approval from ACAO/AAO
	Issue of NOC/experience certificate for staff applying for better prospects	OS
	Scrutiny of applications for posts	OS/HC
	Housekeeping and issue of work orders	OS with approval from ACAO/AAO
	Training/Workshops	Section in charge with approval of MS/Chairman
21	Legal Section	
	Issue of Show cause notice, directions under section 33A	SLO
	Issue of orders for appointment of advocates	SLO
	Certification and approval of advocate bills for appearance, Hotel accommodation, hiring of vehicles and other bills related to the court matter with approval of ACAO	SLO/ALO
	Maintenance of complaint register and redressal of complaints	SLO/ALO
	RTI applications	SLO/ALO
22	Network Section	
	Purchase of all hardware and software	
	• upto Rs. 1 lakh	IT Head with approval of ACAO/MS
	Issue of purchase orders	IT head with approval of ACAO/MS
	Annual maintenance	
	• upto Rs. 1 lakh	IT head with approval of ACAO/MS
	• above 1 lakh	IT head with approval of chairman

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It was informed to the members that the Board is also required to conduct a number of personal hearings of parties/members of the public/representatives of units/complainants etc. in terms of the principles of Natural Justice, in order to effectively decide the various issues pending for decision with the Board including decisions on public complaints and Consent Applications.

The members decided that the Power to conduct these hearings and to decide the concerned/related issues accordingly may be delegated to the officials that have been delegated power to grant Consent under the Water and Air Act for various category of Industry and in case of directive of courts/ Judicial Forum the Chairman will hear the parties


Agenda item no.13

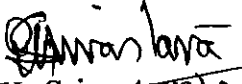
Proposal for recruitment of post of Junior Environmental Engineer and Junior Law Officer.

It was informed to the Members that the post of Jr. Environmental Engineer and Junior Law Officer fall under 'B' category employees and therefore screening of applications has to be done through written screening test. The Board has requested the Goa Public Service Commission (GPSC) to carry out the written screening test so that suitable candidates may be selected. The required fees for carrying out the written screening test and subsequent selection will be paid by the Board to the Goa Public Service Commission.

The Chairman informed the members that the Department Selection Committee is already notified in the Recruitment Rules and the same may have to be amended before GPSC does the final selection. Alternatively after screening candidates by written test, the shortlisted candidates could be examined for oral interview by the notified DSC in recruitment rules. The members approved the same.

III. The meeting ended with thanks to the chair.


(Levinson J. Martins)
Member Secretary (GSPCB)


(R. K. Srivastava)
Chief Secretary/Chairman (GSPCB)