

MINUTES OF XII TH MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON 9-10-1991  
AT 9.30 A.M. IN THE CHAMBER OF CHIEF SECRETARY  
SECRETARIAT, PANAJI.

I. The following members were present:-

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. Director of Industries & Mines .... Member
8. Director of Health Services .... Member
9. Shri Anthony Gomes .... Member
10. Managing Director, K.T.C. ... Member
11. Shri A. A. Parulekar .... Member-Secretary

Following members did not attend the meeting:-

1. Shri David Menezes ... Member
2. Shri Shivanand Salgaonkar ... Member
3. Managing Director, E.D.C. ... Member

Dr. R. Sen Gupta, Dy. Director, N.I.O. and Dr. N.P.S. Varde, Joint Secretary (STE) were special invitees for this meeting.

II. Item No. 1:-

Confirmation of the minutes of the XI th Meeting  
of the Board  
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The Board considered and confirmed minutes of the XI th meeting of the Board.



III. Item No. 2:-

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

The Board took review of the follow up action taken on the decision in the XI th meeting of the Board and made special mention to the following points:-

- (a) The Board perused the advise given by the Central Pollution Control Board in the case of proposed expansion project of M/s. Hindustan Ciba Geigy Ltd. The Board was also informed about the order issued by the Appellate Authority on the appeal preferred by the Company against the Board decision of refusing N.O.C. to the proposed expansion projects. After detailed ~~deliberation~~ <sup>noted</sup> deliberation the Board ~~accepted~~ <sup>noted</sup> the order of the Appellate Authority and decided to issue N.O.Cs to the Company in compliance with the order, stipulating strict condition about the commissioning of the incinerator and the value of C.O.D. of final effluent.
- (b) After perusal of the follow-up action taken on the proposal of the list of small scale industries to be kept outside the pollution control legislation, the Board observed that the matter has been delayed substantially. After hearing the views of Joint Secretary (STE) and Director of Industries & Mines, ~~It~~ was decided to request the Government to issue the necessary notification as per the decision taken in the previous meeting of the Board. At this stage the Chairman informed the Board that he ~~will~~ <sup>would</sup> do the needful to expedite the matter and advise Member Secretary to address further corres-



Pondence on this matter directly to Chief Secretary.

- (c) The members pointed out that the information about mining activities and beneficiation plants has not been furnished by D.I.M. for quite some time, D.I.M. assured the Board that he will look into the matter and furnish the information at the earliest.

Chief Engineer (P.W.D.) pointed out that due to un-controlled mining activities on the catchment area of the Salauli Project concentration of Iron and Manganese in the raw water is increased substantially. Chairman informed the Board that this aspect is being studied by the Mining Deptt. However, as the correct picture <sup>has</sup> ~~is~~ not yet <sup>been</sup> projected it was suggested that selected members of the Board may visit the site to have a look at the actual situation. Accordingly, it was decided that the Chairman accompanied by the Chief Engineer (P.W.D.), Chief Engineer (Irrigation), Director of Industries & Mines, Joint Secretary (STE) and Dr. Sen Gupta shall visit the site on 25-10-91. Chairman advised C.E. (Irrigation) to prepare a site map and mark inspection route highlighting the areas under active mining and also abandoned mines. The inspection programme would be planned for two days i.e. 25th and 26th of October, '91.

- (d) While discussing the item pertaining to M/s. Feora Cosmetics Pvt. Ltd. Chairman placed before the Board the recent application submitted by the Company

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work load of the Board Office. To avoid such incidents the Board desires that D.I.M. may make it clear to the entrepreneur at the time of giving provisional registration that he has to obtain N.O.C. of the Board before establishing the unit and a consent of the Board before commencement of the production. The Board further desired that D.I.M. may give adequate publicity to spread this information among interested entrepreneurs and advise Chief Engineer (Electricity Deptt) to release electrical connection to any unit only after obtaining consent of the Board. The other concerned Department like C.E. (P.W.D.) and Industrial Development Corporation may also be advised not to release water connection to any unit before obtaining consent of the Board.

6/ Chairman desired that the Board Office may prepare a pamphlet with complete information on this aspect for convenience of the interested parties.

VI. Item No. 5:-

Minutes of 45 th Meeting of the Technical Committee:-

The Board perused recommendations recorded in the minutes of 45 th meeting of the Technical Committee.

VII. Item No. 6:-

Declaration of Air Pollution Control Area:-

The Board took note of the notification pertaining to State Air Laboratory and Government analyses published by the State Government and resolved to advise the Government to declare the total area of the State as Air Pollution Control Area under Section 19 (1) of Air (Prevention and Control of Pollution) Act, 1981.

