

(2)

MINUTES OF 13TH MEETING OF THE GOA STATE POLLUTION
CONTROL BOARD HELD ON 4-12-91 AT 9.30 A.M. IN THE
CHAMBER OF CHIEF SECRETARY, SECRETARIAT, PANAJI

I. Following members were present:-

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| 1. Shri P.V. Jayakrishnan | Chairman |
| 2. Director of Industries & Mines | Member |
| 3. Managing Director, K.T.C. | Member |
| 4. Shri Vincente Estibeirol | Member |
| 5. Director of Health Services | Member |
| 6. Shri A.A. Parulekar | Member -Secretary |

Following members did not attend the meeting:-

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| 1. Chief Engineer, P.W.D. | Member |
| 2. Conservator of Forests | Member |
| 3. Shri Gopal Parab | Member |
| 4. Shri Anthony Gomes | Member |
| 5. Managing Director, E.D.C. | Member |
| 6. Shri David Menezes | Member |
| 7. Chief Engineer (Irrigation) | Member |
| 8. Shri Shivanand Salgaonkar | 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 12th meeting of the Board:-

The Board considered and confirmed minutes of the 12th meeting of the Board.

III. Item No. 2:-

Follow up action on the decision taken in the 12 th
Meeting of the Board:-

The Board took review of the follow up action taken on the decision of the 12th meeting and made special mention to

the following points:-

(a) The Board noted that Director of Industries & Mines and Captain of Ports were informed about the Board decision requesting them to conduct a survey to identify how many units engaged in barge building are operating on the banks of various navigation channels. Director of Industries & Mines assured the Board that he will do the needful at the earliest. The Board desired that after completion of such survey, the Technical Committee may take review of the situation and work out some policy based on the technical considerations to do monitoring and control further development.

(b) While discussing the follow-up action on the suggestions of the Board about controlling release of electricity and water connection to new industrial unit so as to prevent any industry from commencement of its functioning without consent of the Board, in order to provide proper information to all the concerned Department, the Board suggested that Member Secretary may issue a circular informing the concerned State Government agencies not to release electricity and water supply to any industrial unit, unless the applicant party submits consent of the Board.

(c) Joint Secretary (STE) informed the Board that a notification declaring the total area of the State as air pollution control area has been already processed for publication.

(d) The Board perused the follow-up action taken in compliance with the decision taken in respect to the action proposed to be taken against M/s. Kayaji Polymers, Curti, Ponda-Goa, wherein all the relevant documents alongwith the self explanatory note were forwarded to the State Government to issue directions to discontinue electricity and water

supply of the unit. Joint Secretary (STE) informed that the file has been forwarded to the Law Department for further needful. Chairman desired that the matter should be taken on priority and time bound action should be taken to comply with the recommendations of the Board.

IV. Item No. 3:-

The Draft for pamphlet to be published for reference of entrepreneurs

The Board after deliberation approved the draft and observed that the procedure prescribed for obtaining clearance from point of view of pollution control, required to be given due publicity for benefit of the interested parties. The Board desired that the same may be published in all the local papers as an advertisement and get sufficient copies of the pamphlet printed in form of a folder which could be kept at various agencies such as E.D.C., I.D.C. D.I.M. for guidance of the concerned parties.

V. Item No. 4:-

Minutes of 48th Meeting of the Technical Committee:-

The Board perused recommendations of the Technical Committee recorded in the minutes of its 48 th meeting. The cases referred to the Board by the Committee for taking policy decision were deliberated in detail and the following decisions were taken:-

(a) M/s. I.F.B. Industries Limited, Corlim Industrial Estate:-

The Board perused observations of the Committee alongwith the reply received from Dy. General Manager of the Company and observed that this unit has established an effluent treatment plant which has been inspected by the

Committee. The analysis of the treated effluent carried out in the Board Laboratory has given satisfactory results. With due consideration to the efforts put by the management of the unit to avoid pollution, the Board decided to condone the lapses committed by the Management by starting the production without obtaining consent and decided to issue consent stipulating necessary conditions about effluent standards and period for renewal.

(b) N.O.C. application of I.F.B. Industries Ltd. Verna Electronic City:-

The Board perused observations of the Committee and the reply received from Dy. General Manager of the Company. D.I.M. informed the Board that H.P.C.C. has cleared this project quite some time back and the site was allotted to the plant at Veran Electronic City.

As the plant is already constructed ~~xx~~ with clearance from H.P.C.C., the Board observed that the same could be cleared if it does not generate any effluent as contended in the reply given by the Dy. General Manager of the Company. Chairman directed Member Secretary to ask management of the unit to give an undertaking confirming that it would not put up paint shop at Verna and thus no effluent would be generated at the Electronic City. The Board desired that the project may be cleared on receipt of the undertaking, stipulating a condition that consent of the Board should be obtained before commencement of the production.

(c) The Board perused observations of the Committee on application for consent from the following 3 industrial units engaged in production of cashew kernels:-

- (i) M/s. Zantye Agro Industries, Bicholim - Goa
- (ii) M/s. Hira Cashew Industries, Bicholim - Goa
- (iii) M/s. Narayan Ganesh Prabhu Zantye, Bicholim - Goa

