

MINUTES OF THE 15TH MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON 18TH JULY,  
1992 AT 11.00 A.M. IN THE CONFERENCE HALL,  
SECRETARIAT

I. Following members were present:-

1. Dr.Carmo Pegado, ..... .. Chairman
2. Shri Suresh Parulekar ... ..Vice-Chairman
3. Development Commissioner ..... Member
4. Chief Engineer, P.W.D. .... ..Member
5. Conservator of Forests, ..... Member
6. Director of Health Services ..... Member
7. Shri Xavier Gracias ..... Member
8. Shri Anil Hoble ..... Member
9. Shri Prakash Sawant ..... Member
10. Shri Rohidas Naik ..... Member
11. Shri Anil Counto ..... Member
12. Shri G.V.Prabhu ..... Member
13. Managing Director, E.D.C. .... Member
14. Managing Director, G.T.D.C. .... Member
15. Shri A.A.Parulekar ..... Member-Secretary

II. The following members did not attend the meeting:-

1. Scientist, S.T.E. Deptt.
2. Chief Officer, Margao Municipal Council

III. At the outset, Chairman welcomed all the members of the re-constituted Board and directed Member Secretary to present the agenda of the meeting.

The Member Secretary gave a brief outline of the agenda of the meeting consisting of 5 items which were circulated amongst the members alongwith the notice of the meeting and one table item included subsequently with approval of Chairman.

The minutes of <sup>the</sup> deliberations on ~~the~~ agenda items are recorded below.

IV. Item No.1:-

Important information about the Board.

Vide this item important information about the power vested with the Board - its functions and the procedure prescribed for conducting its meeting was furnished for benefit of newly <sup>appointed</sup> ~~joined~~ members. The members have perused the same in detail and no further deliberations were required at the meeting.

V. Item No.2:-

Confirmation of the Minutes of the 14th Meeting of the Board.

The Member Secretary informed the board that confirmation of minutes of the previous meeting was a procedural requirement and unless the same is carried out their entry in to the minutes book could not be affected. As majority of the members were not member of the Board at the time of the previous meeting, it was decided that the said minutes may be entered into the minute book as approved by the ~~then~~ Chairman and the Member Secretary may place before the Board at its next meeting the details of follow up action on the decisions ~~on~~ therein.

VI. Item No.3:-

Enhancement of sitting fees payable to non-official members.

The Agenda note of this item was perused by the Members and the following resolution was adopted.

Resolution No.1:-

RESOLVED THAT the Govt. be moved to amend sub-Rule 4 of Rule 3 from the Goa, Water (Prevention & Control of Pollution) Rule, 1988 pertaining to sitting fees payable to the non-official members by issuing necessary notification, to enhance the sitting fee to Rs.100/- (Rupees hundred only) from the existing provision of Rs.60/- (Rupees sixty only) per each day of the meeting.

VIII. Item No.4:-

The Procedure for issuing clearance of the Board to the applications submitted by industries

While presenting the agenda item, the Member Secretary briefed the members about the procedure adopted by the Board prior to re-constitution and informed that the Technical Committee which was playing a key role in decision-making has been already dissolved by the Chairman.

The members perused the agenda item, wherein the revised procedure proposed was elaborated. After detailed deliberation, the Board adopted the following procedure for processing all the applications for N.O.C. and Consents received in the Board Office.

A three member team consisting of Member Secretary, Scientist, Science Technology and Environment Department and Shri V.S. Hede, Chemical Engineer from Economic Development Corporation be constituted for examining the application for technical advise, referred to them by the Chairman.

While examining the cases placed before it, it shall keep in mind that the sole function of the Board is to ascertain that all industries discharging effluent or gases emission shall meet the standards prescribed and published under E.P. Act, 1986.

The Development Commissioner suggested that the Board should persue finalization of the list of industries to be kept outside the purview of Pollution Control Legislation. It will reduce the quantum of work load on Pollution Control Board and will also be helpful to the entrepreneurs proposing S.S.I. unit with no pollution potential.

