

MINUTES OF THE 19TH MEETING OF THE GOA STATE POLLUTION
CONTROL BOARD HELD ON 29-10-1993 AT 4.00 P.M. IN THE
CONFERENCE HALL, SECRETARIAT

- I. The 19th meeting of the Board was held under the Chairmanship of Dr. Carmo Pegado, Honourable Minister for Environment, on 29-10-1993 at 4.00 P.M. in the Conference Hall, Secretariat Panaji.

The following members were present at the meeting:-

1. Dr. Carmo PegadoChairman
2. Director of Health ServicesMember
3. Scientist, S.T.E.Member
4. Shri Xavier GraciasMember
5. Shri Prakash SawantMember
6. Shri Rohidas NaikMember
7. Chief Officer, M.M.C.Member
8. Shri G.V.PrabhuMember
9. Shri A.A.ParulekarMember

- II. Chief Secretary has informed his inavailability for this meeting as he was away from the Head Quarters on official work.

III. The following members were not present for the meeting:-

1. Shri Suresh Parulekar,..... Vice-Chairman
2. Chief Engineer, P.W.D.Member
3. Conservator of ForestsMember
4. Shri Anil HobleMember
5. Shri Anil CountoMember
6. Managing Director, E.D.C.Member
7. Managing Director, G.T.D.C.Member

Dy. Conservator of Forests and Shri A.V. Palekar attended the meeting, vice the Conservator of Forests and Managing Director E.D.C. respectively.

IV. Item No.1:-

Confirmation of the Minutes of 18th meeting of the Board:-

The minutes of 18th meeting of the Board were confirmed without any modification.

V. Item No.2:-

Follow-up action on the decision taken at 18th Board Meeting:-

The Board perused the follow-up action taken on the decisions at the 18th meeting and recorded the following observations:-

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The members were informed about the action taken by the Proprietor of Impala Distillery to shift his brewery from the existing site at Orlim to the new location at Assoldã, Quepem-Goa. The members desired that the Proprietor should be pressureised to put all the efforts to complete erection of the factory at the new location before the dead line i.e. January, 1994 and full co-operation from the Board Office should be extended to him in that direction. The Board also desired that the Member Secretary should verify ~~the~~ *the* progress from time to time and report to the Board at the next meeting.

VI. Item No.3,4,5,6, & 7:-

The Board perused the minutes of 13th to 17th minutes of the Technical Advisory Committee which were placed for information. During the deliberation, the following points were highlighted by the members.

- (1) N.O.C. given to Goa Carbon Limited for increase in production capacity - The members expressed their concern about spillage and pollution due to transportation of Petroleum Coke by road as a result of increase in the production capacity. The Board desired that the Company should be forced to comply with the conditions stipulated in the

(2) The Board observed that many of the references from High Powered Co-ordination Committee were not discussed by Technical Advisory Committee due to inadequate information. It was decided to bring to the notice of Director of Industries & Mines, who is Member Secretary of High Powered Co-ordination Committee that unless all the information about the project is not made available in the proforma prescribed by the Board, the Technical Advisory Committee will not be in a position to scrutinize the same in detail.

VII. After deliberation on the agenda items pertaining to the minutes of Technical Advisory Committee, it was decided to change the format of the agenda from next meeting of the Board. As per the new format, from the minutes of Technical Advisory Committee the items finally decided by the Chairman, shall be placed separately for information of the members and the items not finally cleared by the Chairman, shall be placed before the Board for the deliberations.

VIII. Item No.8:-

Design of Common Sewage Treatment at Colva:-

The Board noted that the project proposal and quotations received from the Consultant has been forwarded to the Govt. for approval. It was decided that after approval of the Govt. Member Secretary may go ahead with the proposal in

.....5/-

IX. Item No.9:-

Annual Budget for the Year 1994-95

The Board perused and approved the budget estimate for the year 1994-95 and authorised the Member Secretary to forward the same to the Govt. for further needful.

X. The meeting ended with thanks to the Chair.
