

DRAFT MINUTES OF THE 1ST MEETING OF GOA STATE  
POLLUTION CONTROL BOARD HELD ON THE 5TH OCTOBER, 1988  
AT 11.00 A.M. IN THE CONFERENCE HALL OF SECRETARIAT  
AT PANAJI.

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I. Following members were present:-

1. Chief Secretary . . . . .	Chairman
2. Chief Engineer P.W.D. . . . .	Member
3. Conservator of Forests . . . . .	Member
4. Director of Industries & Mines	Member
5. Director of Health Services . . .	Member
6. Shri. Anthony Gomes . . . . .	Member
7. Shri. A.J. Henriques , . . . .	Member
8. Managing Director, E.D.C. . . . .	Member
9. Managing Director, K.T.C. Ltd..	Member
10. A.A. Parulekar . . . . .	Member-Secretary

II. Following members did not attend the meeting:-

1. Chief Engineer, Irrigation Dept.	Member
2. Shri Gopal Parab . . . . .	Member
3. Shri David Menezes . . . . .	Member
4. Shri Shivanand Salgaonkar . . . .	Member

It was intimated on behalf of Shri Shivanand Salgaonkar, Member, that he would be unable to attend the meeting, being abroad during that period.

III. Agenda Item No. 1:-

In his welcome address the Chairman spoke of the activities undertaken in Goa by the Central Board. He thereafter projected the following important areas which would require the special attention of the Board:-

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1. Mining Industry being a major polluting industry in Goa.
2. Air pollution because of automobile emission.
3. Education of the masses on the aspect of prevention of pollution.
4. Pollution caused by slums
5. Evaluation of every new project from the angle of environmental impact.
6. Pollution of inland waterways by movement of barges and other vessels.

IV. Agenda Item No. 2:-

Opening of Bank account of the Board in State Bank of India, Bambolim.

The agenda note was considered. Managing Director of K.T.C. pointed out that the account should be on joint names. It was, however, decided to open the account on single name to begin with. Name of a suitable person will be induced to it as joint operator at later stage.

Following resolution was passed:-

Resolution No. 1:-

RESOLVED THAT a current account be opened with State Bank of India in their branch at Bambolim in the name of Goa State Pollution Control Board.

That the said Bank be authorised to honour all

....3/-

v....3/-

cheques, bills of <sup>x</sup>exchange, or other orders for payment, drawn, accepted or made or signed by the undermentioned Member Secretary of the Board whose specimen signature have been furnished to the bank in the appropriate form.

ANIL A. PARULEKAR - MEMBER SECRETARY

That the said Member Secretary is hereby authorised to endorse on behalf of the Board all cheques, bills of exchange and other negotiable instruments lodged for collection to the credit of Board account, or to act upon any instructions so given relating to the account whether the same be overdrawn or not or relating to any transaction of the Board and that a copy of this Resolution be sent to the said Bank for information and record.

V. Agenda Item No. 3:- Delegation of powers to Member Secretary:

Agenda note was considered and following resolution was passed:-

Resolution No. 2:-

RESOLVED THAT pursuant to Section 12 (2) of the Water (Prevention and Control of Pollution) Act, 1974 and other applicable provisions, if any, of the said Act and the Water (Prevention and Control of Pollution) Rules, 1988, undermentioned powers are hereby delegated to the Member Secretary of the Board:-

1. Power to maintain imprest cash account upto

....4/-

.....4/-

Rs. 2000.00 (Rupees Two Thousand Only) and make cash payment upto Rs. 300.00 (Rupees Three Hundred Only) therefrom at a time.

2. Power to execute the work or make petty purchases, without call of tenders or quotations upto Rs. 1000.00 (Rupees One Thousand Only) at a time.

VI. Agenda Item No. 4:- Recognition of Laboratory.

Agenda note was considered and following resolution was passed.

Resolution No. 3:-

RESOLVED THAT till such time as the laboratory of the Board be established, the laboratory of Directorate of Health Services located at Bambolim be recognized as the 'Board Laboratory' in terms of Section 17 (2) of the Water (Prevention and Control of Pollution) Act, 1974 and Section 17 (2) of the Air (Prevention and Control of Pollution) Act, 1981.

VII. Agenda Item No. 5:- Take over and carry on activities started by the Central Board in Goa:-

The agenda note was considered and following draft was approved for giving informative advertisement on all local dailies:

Draft of Advt.

The Goa State Pollution Control Board  
Faculty Block  
Bambolim Medical College Complex  
Bambolim - P.O. Santa Cruz  
Goa Pin. 403 005.

....5/-

