

MINUTES OF THE 20TH MEETING OF THE GOA STATE POLLUTION

CONTROL BOARD HELD ON 17/2/1994 AT 3.30 P.M. IN THE

CHAMBER OF CHAIRMAN AT SECRETARIAT

I. The 20th meeting of the Board was held under the Chairmanship of Dr. Carmo Pegado, Honourable Minister for Environment, on 17/2/1994 at 3.30 P.M. in the Chamber of Chairman, at Secretariat.

The following members were present at the meeting:-

1. Dr. Carmo Pegado .....Chairman
2. Shri Suresh Parulekar .. ....Member
3. Chief Engineer, P.W.D. ....Member
4. Director of Health Services .....Member
5. Scientist, S.T.E. ....Member
6. Shri Xavier Gracias .....Member
7. Shri Anil Hoble .....Member
8. Shri Prakash Sawant .....Member
9. Shri Rohidas Naik .....Member
10. Chief Officer, M.M.C. ....Member
11. Shri Anil Counto .....Member
12. Shri A.A.Parulekar .....Member - Secretary

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II. Chief Secretary has informed his inavailability for this meeting.

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

1. Shri G.V.Prabhu .....Member
2. 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 19th Meeting of the Board:-

The Minutes of 19th Meeting of the Board were confirmed without any modification.

V. Item No.2:-

Follow-up action on the decision taken at 19th Board Meeting:-

The Board perused the follow-up action on the decisions taken at the 19th Meeting.

While discussing the follow-up action pertaining to the design of Common Sewage Treatment Plant at Colva, Chief Engineer, P.W.D. informed the members that his department is also doing a similar work for Coastal area. He further promised that he will forward the necessary information to the Member Secretary. After deliberation, the Board decided that the Chairman may decide about the further course of action after getting the necessary information from C.E. (P.W.D.).

VI. Item No.3:-

Follow-up action on shifting of Impala Distillery from Orlim to Assolda.

The members perused the development and the progress made by M/s. Impala Distillery at the new plant at Assolda and expressed its concurrence to the decision taken by the Chairman to grant 3 months extension of time for completion of the shifting of the factory to the new site at Assolda.

VII. Item No.4:-

Minutes of 20th & 21st Meeting of Technical Advisory Committee for deliberation of the Board .

The members discussed each item from the Minutes of the 20th & 21st Meeting of Technical Advisory Committee and approved the clearance of the following proposals.

- (1) Shetye Ispat Pvt. Ltd.
- (2) Shwarde Pharmaceuticals (India) Pvt. Ltd.
- (3) Suman Die Casting (Pvt.) Ltd.
- (4) Sunsai Rubber
- (5) Blossom Pharmaceuticals
- (6) Britical Silicones Pvt. Ltd.
- (7) STP Limited
- (8) Veronik Micronutrients (P) Ltd.
- (9) Polyset Plastics Limited
- (10) Balsara Hygiene Products Ltd.
- (11) Faze 3 Exports Pvt. Ltd.
- (12) Rhea Distilleries
- (13) Dynamix Building Materials
- (14) Deengra Electronic (P) Ltd.

The Board also approved the Committee's recommendation on the remaining items, where the proposals are not finally decided for want of additional information.

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Along with the recommendations of the Committee on the proposed beneficiation plant of V.S. Dempo & Co. Ltd, at Surla, the Board perused recommendations made by the Committee after the site visit on 16/2/94. The final recommendations of the Committee were accepted by the Board and Member Secretary was directed to convey to High Powered Co-ordination Committee and the applicant Company that the proposed sites of the beneficiation plant at the river bank would not be accepted and the same should be shifted inside the mining area.

VIII. Item No.5:-

Minutes of 18th & 19th Meeting of Technical Advisory Committee for information of the Board.

The Board perused the Minutes of 18th & 19th Meeting of Technical Advisory Committee, which was placed before the Board for information.

IX. Item No.6:-

Sitting fees of non-officials members

The members took note of the fact that the proposal of the board pertaining to enhancement of sitting fee for non-official members from Rs.60/- to Rs.100/- has not been accepted by the Govt.

While discussing this item, the members recommended that a proposal may be sent to the Govt. to make necessary amendment in the Goa Water (Prevention & Control of Pollution) Rules, 1988 to *empower* the Board to collect fees from the industries at the time of issuing N.O.C. in addition to that being charged for Consent, at the rate as follows:-

(1)	Small Scale Industries	-	Rs.100/-
(2)	Middle Scale Industries	-	Rs.500/-
(3)	Large Scale Industries	-	Rs1000/-

Table Item No.1:-

The Board perused the documents placed before it which were referred to while withdrawing consent issued to M/s. D.R.B. Marine Enterprises for ship breaking industry. The members appreciated the stand taken by the Govt. in not allowing ship breaking industry in the State. However, it was felt that permission has to be given for breaking of unused barges, small boats and buoies registered in Goa at some specified location. This will prevent illegal breaking of such floating articles at various places around the Coast without any control of the Pollution Control Board.

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The Chairman assured the members that he will take the matter to the Govt. to decide a specific place where breaking of barges and small boats registered in Goa shall be allowed under supervision of Pollution Control Board.

XI. The meeting ended with thanks to the Chair.

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