

MINUTES OF THE 21 ST MEETING OF THE GOA STATE POLLUTION
CONTROL BOARD HELD ON 2/6/1994 AT 3.30 P.M. IN THE
CHAMBER OF CHAIRMAN AT SECRETARIAT

- I. The 21st meeting of the Board was held under the Chairmanship of Dr. Carmo Pegado, Honourable Minister for Environment, on 2/6/1994 at 3.30 P.M. in the Chamber of Chairman, at Secretariat.

The following members were present at the meeting:-

1. Dr. Carmo PegadoChairman
2. Secretary (S.T.E.)Member
3. Chief Engineer, (P.W.D.)Member
4. Director of Health ServicesMember
5. Scientist, S.T.E.Member
6. Shri Rohidas NaikMember
7. Chief Officer, M.M.C.Member
8. Shri A.A.ParulekarMember-Secretary

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

1. Shri Suresh ParulekarMember
2. Shri Xavier GraciasMember
3. Shri Anil HobleMember

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4. Shri Prakash SawantMember
5. Shri Anil CountoMember
6. Shri G.V.PrabhuMember
7. Managing Director G.T.D.C..Member

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

III. Item No.1:-

Confirmation of the Minutes of the 20th Meeting
of the Board:-

The Minutes of the 20th meeting were confirmed by the Board.

IV. Item No.2:-

Follow-up action on the decision taken at the
20th Board Meeting:-

The Board perused the follow-up action on the decision taken at the 20th Meeting.

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While discussing the follow-up action, on the decision pertaining to introduction of fees for issue of N.O.C. to the new industrial proposals, it was opined by the members that increase in the consent fees could be the effective alternative for the proposal. However, as the proposal has been already forwarded to the Govt., it was decided to wait for the Govt. decision.

The members perused the follow-up action taken on the decision pertaining to relaxation in ban on ship breaking to enable breaking of unused barges and buoies registered in Goa. It was decided to route the proposal through S.T.E. department so that all the relevant infirmation could be compiled from other departments, to make the proposal more specific and elaborate before submission to the Govt.

V. Item No.3:-

Minutes of the 22nd Meeting of Technical Advisory Committee:-

The Board perused the minutes of the 22nd meeting of Technical Advisory Committee which was placed before the Board for information.

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VI. Item No.4:-

Minutes of the 23rd Meeting of Technical Advisory
Committee:-

The Board perused the minutes of the 23rd meeting of Technical Advisory Committee which was placed before the Board for information.

It was decided to prepare an inventory of existing electroplating industrial units, as regards to their pollution potential. The preliminary information about the units could be collected from E.D.C. I.D.C. & Directorate of small scale industries, Govt. of India.

The Board suggested that the Chairman may consider inclusion of one more member of Technical Advisory Committee in consultation with the existing members of the Committee.

VII. Item No.5:-

Minutes of the 24th Meeting of Technical Advisory
Committee:-

The Board perused the minutes of the 24th meeting of Technical Advisory Committee which was placed before the Board for information.

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VIII. Item No.6:-

Long Term Scientific activities for Monitoring
of Environment Quality :-

After perusal of the agenda note, the members appreciated the fact that the consultancy assignment for designing of sewerage system at Colva Beach, to provide ~~sewage~~ collection & treatment system to all the hotels and other establishments near the beach, which was about to be finalized by the Board, has become superfluous as ~~the~~ P.W.D. has already taken up design of similar scheme to cover the whole coastal area from Utorda to Mobor including the Colva beach. As such, it was decided to give up the proposal to avoid duplication.

As regards to utilization of Rs.1.25 lacs, granted to the Board by the State Govt. to take up the said consultancy assignment, the Board considered the following alternatives.

- (1) To transfer the amount to P.W.D. authorities, to take up similar work in other coastal area, including Calangute.

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