

MINUTES OF THE 25TH MEETING OF THE GOA STATE POLLUTION CONTROL BOARD HELD ON 02/01/1996 AT 3.30 PM IN THE CONFERENCE HALL OF THE NORTHERN PLANNING & DEVELOPMENT AUTHORITY, MALA, PANAJI.

- I. The 25th Meeting of the Goa State Pollution Control Board was held under the Chairmanship of Dr. Carmo Pegado on 02/01/1996 at 3.30 pm in the Conference hall of the Northern Planning and Development Authority, Mala, Panaji.

The following members were present for the meeting

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| 1. Dr. Carmo Pegado | - Chairman |
| 2. Secretary, Environment | - Member |
| 3. Conservator of Forests Represented by Dy. Conservator of forests | - Member |
| 4. Director of Health Services | - Member |
| 5. Shri. Shivanand V. Salgaocar | - Member |
| 6. Shri. Vishwasrao Dessai | - Member |
| 7. Shri. Sanjay Gauns Dessai | - Member |
| 8. Shri. Andrew R. D'Souza | - Member |
| 9. Managing Director, E.D.C. | - Member |
| 10. Director, S.T.E. | - Member |
| 11. Shri. H. R. Kulkarni | - Member - - Secretary |

The following members expressed their inability to attend the meeting.

1. Chief Engineer, P.W.D.
2. Mr. Subhash Narvekar

The following members did not attend the meeting.

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| 1. Shri. Rodney Rodrigues | - Member |
| 2. Shri. Rajendra S. Lawande | - Member |
| 3. Shri. Ashok Halarnkar | - Member |
| 4. Managing Director, GTDC | - Member |

II. AGENDA ITEM NO.1

MINUTES OF THE 4TH MEETING OF THE GOA ENVIRONMENTAL PROTECTION COUNCIL - STRENGTHENING OF GSPCB - REG.

While explaining the observations made by Goa Environment Protection Council, in its 4th meeting under the Chairmanship of His Excellency Shri. Romesh Bhandari, Governor of Goa held on 27/09/95, in respect of industrial Development Chairman placed before members the steps taken to strengthen the Goa State Pollution Control Board. GSPCB - an organisation established under Water (Prevention & Control of Pollution) Act, 1974 is entrusted with the task of Prevention and Control of Water Pollution. Besides, the whole of Goa State is declared as Air Pollution Control Area; to implement the Air (Prevention & Control of Pollution) Act, 1981. Further with the enactment of the Environment (Protection) Act, 1986 the responsibility is thrust upon GSPCB for co-ordination with various depts. and effective enforcement of this Act.

a. Office complex:

The proposal of constructing Board's own office cum laboratory complex at the present premises was taken up in the last Board Meeting, and the suggestions of the members were incorporated and the revised plan of the building is kept ready. The estimated cost of the building comes to Rs.210.13 lakhs. The break up of the cost is as under:

| | (Rs. in lakhs) |
|-------------------------------|----------------|
| Cost of the land | - 45.60 |
| Cost of the building | - 60.29 |
| Infrastructure for laboratory | - 10.00 |
| Category 'A' Laboratory | - 80.00 |

The members were also informed of the proposal moved by the Board requesting the State Govt. for allotting the present premises for reconstruction of the Board Office. The decision of the Govt. is awaited in this regard.

- b. A meeting was convened by the Hon'ble Minister for Environment Dr. Wilfred Mesquita in the Conference Hall of the Secretariat to utilise the presence of the Hon'ble Union Minister for Environment, Shri. Rajesh Pilot. The meeting was attended by the Hon'ble Chief Minister, Govt. of Goa. Chairman, GSPCB placed before the Hon'ble Union Minister, the necessity to have its own laboratory, and placed the estimate formulated by the Board for kind consideration. Hon'ble Union Minister, emphasizing the need for its own laboratory for the Board advised to make a provision of Rs.100 lakhs for the same.
- c. The Chairman also explained to the members regarding strengthening of the Board by providing necessary staff. The provision for the salary and wages of the proposed staff is also made in the Budget Estimate of 1996-97.
- d. The Chairman informed the members that a list of eco friendly industries as well as industries with high pollution potential pertinent to the State is under preparation and is likely to be finalised soon.

AGENDA ITEM NO. 2

MINUTES OF THE 24TH BOARD MEETING FOR CONFIRMATION

The members perused the minutes of the 24th Board Meeting and the same were confirmed to make necessary entry in the Minutes Book.

AGENDA ITEM NO. 3

FOLLOW UP ACTION ON THE DECISION TAKEN AT THE PREVIOUS BOARD MEETINGS:

Members took note of the follow up action subsequent to 24th Goa State Pollution Control Board Meeting.

AGENDA ITEM NO.1 OF THE 24TH GSPCB MEETING:

As a follow up of 24th GSPCB meeting CPCB, New Delhi was requested to supply 20 copies of Acts printed by them. On receipt of the intimation of the Central pollution Control Board about the availability of Water, Air and Environment Protection Act and Rules, CPCB will be requested to supply 20 copies of the same-

AGENDA ITEM NO. 4 (a) OF THE 24TH GSPCB MEETING:

In order to augment the resources of the Board the detailed information obtained from Tamil Nadu Pollution Control Board and Andhra Pradesh Pollution Control Board is to be sent to Director, S.T.E.

AGENDA ITEM NO.4

MINUTES OF THE FIRST MEETING OF THE TECHNICAL ADVISORY COMMITTEE HELD ON 13/10/95.

- a) The members perused the minutes of the 1st Meeting of the technical Advisory Committee. During discussions, it was suggested to get the name of the promoter of the industry at the stage of issue of no objection to establish the industry

or consent to operate the industry by the GSPCB.

- b) During deliberations, it was proposed to see the possibility to earmark a particular industrial estate so as to locate the industries of polluting nature in order to formulate a proposal to treat the industrial waste water at a common effluent treatment plant. It was suggested to take up the issue with Industrial Development Corporation or Economic Development Corporation to consider this aspect in one of the existing industrial estates/new industrial estates.
- c) It was agreed to arrange a visit of Board members to the existing working industries in Goa. The programme is to be worked by the Board Office and intimated to the members accordingly, so that they could undertake visit to some of the existing working industrial units.
- d) It was also agreed to arrange a visit of members of this Board to Pollution Control Board's in the neighbouring States so as to have an idea about their working

It was informed to the GSPCB that a total of 127 of proposals were examined and necessary approvals were conveyed to the entrepreneurs of industries. As regards the HPCC proposals it was informed that the minutes of the Technical Advisory Committee were forwarded, Provisionally to the Director of Industries and Mines, Panaji. This was done in order not to affect the pace of industrial development.

AGENDA ITEM NO.5

MINUTES OF THE SECOND MEETING OF THE TECHNICAL ADVISORY COMMITTEE HELD ON 02/11/95

The members perused the minutes of the 2nd Meeting of the

Technical Advisory Committee held on 02/11/95.

AGENDA ITEM NO. 6

MINUTES OF THE 3RD MEETING OF THE TECHNICAL ADVISORY
COMMITTEE HELD ON 20/11/95

The members perused the minutes of the 3rd meeting of the
Technical Advisory Committee held on 20/11/95.

The proposal of M/S Vishwas Alloys & Castings Ltd.,
Dhargali, Pernem came up for discussions. It was agreed to
issue conditional NOC for this particular industry subject
to the industry submitting the Environmental Impact
Assessment Report within a period of three months.

AGENDA ITEM NO. 7

MINUTES OF THE 4th MEETING OF THE TECHNICAL ADVISORY
COMMITTEE HELD ON 08/12/95

The members perused the minutes of the 4th meeting of the
Technical Advisory Committee held on 8/12/95.

AGENDA ITEM NO. 8

BUDGET 1996-97

The members perused the revised estimate for the Current year 1995-96 and Budget Estimate for the year 1996-97 and approved the same with the following modification:

Sr. no. 17 of the Budget Estimate, 1996-97

It was decided to limit the estimated amount for Board office cum laboratory building to Rs. 100 lakhs as against the provision of Rs. 210.13 lakhs.

III. The meeting concluded with vote of thanks to the chair,