

**MINUTES OF THE 27TH MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON 14TH OCTOBER, 1996  
AT 3.30PM IN THE CONFERENCE HALL OF THE  
SECRETARIAT, PANAJI-GOA.**

- I. The 27th Meeting of the Goa State Pollution Control Board was held under the Chairmanship of Dr. Carmo Pegado on 14th October, 1996 at 3.30pm in the Conference Hall of the Secretariat, Panaji-Goa.

The following members were present for the meeting.

1.	Dr. Carmo Pegado	Chairman
2.	Director, S.T.E	Member
3.	Managing Director, G.T.D.C	Member
4.	Managing Director, E.D.C	Member
5.	Shri Subhash G. Narvekar	Member
6.	Shri Rodney Rodrigues	Member
7.	Conservator of Forests	Member
8.	Shri Andrew D'Souza	Member
9.	Shri Sanjay Gauns Dessai	Member
10.	Shri Rajendra S. Lawande	Member
11.	Chief Engineer, Irrigation Dept.	Member
12.	Shri H.R. Kulkarni	Member Secretary

The following members expressed their inability to attend the meeting

1.	Secretary (Environment)	Member
2.	Director, health Services	Member
3.	Chief Engineer, P.W.D	Member
4.	Shri Shivanand V. Salgaocar	Member

The following members did not attend the meeting:

1.	Shri Vishwasrao Dessai	Member
2.	Shri Ashok Halarnkar	Member

II. **AGENDA ITEM NO. 1**

MINUTES OF THE 27TH MEETING OF THE GOA STATE  
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1996

The Members perused the minutes of the 27th Meeting of the Goa State Pollution Control Board and the same were confirmed so as to make the necessary entry in the Minutes Book.

**AGENDA ITEM NO. 2**

FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 23RD MEETING OF THE GOA STATE POLLUTION CONTROL BOARD.

The approval of the Government is awaited in respect of the Consent fee structure under the Water (Prevention and Control of Pollution) Act 1974 and Air (Prevention and Control of Pollution) Act 1981.

**AGENDA ITEM NO. 4**

MINUTES OF THE 10TH TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 25/6/96

The members perused the minutes of the 10th Technical Advisory Committee meeting held on 25/6/96

**AGENDA ITEM NO. 5**

MINUTES OF THE 11TH TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 19/7/96

The members perused the minutes of the 11th Technical Advisory Committee Meeting held on 19/7/96.

**AGENDA ITEM NO. 6**

MINUTES OF THE 12TH TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 8/8/96.

The members perused the minutes of the 12th Technical Advisory Committee Meeting held on 8/8/96

**AGENDA ITEM NO. 7**

MINUTES OF THE 13TH TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 20/8/96

The members perused the minutes of the 13th Technical Advisory Committee Meeting held on 20/8/96

**AGENDA ITEM NO. 8**

MINUTES OF THE 14TH TECHNICAL ADVISORY COMMITTEE MEETING HELD ON 25/9/96

The members perused the minutes of the 14th Technical Advisory Committee Meeting held on 25/9/96

**AGENDA ITEM NO. 9**

FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 26TH MEETING OF THE GOA STATE POLLUTION CONTROL BOARD.

The approval of the Government is awaited in respect of the proposal of extending the service benefits to the employees of this Board and so also the proposal in respect of creation of posts.

**AGENDA ITEM NO. 10**

BUDGET 1997-98

The members approved the Budget Estimate for the year 1997-98 in the meeting so as to forward the same to the Government for approval and release of funds.

**AGENDA ITEM NO. 11**

M/S PENGUIN ALCOHOLS PVT. LTD. - CANACONA - CONSENT - REG. TO OPERATE

The issue of Consent to operate the industry of M/s Penguin Alcohols Pvt. Ltd. for manufacture of Alcohol by distillation process

was discussed in the meeting. The members were appraised of the developments in respect of M/s Penguin Alcohols Pvt. Ltd. Regarding consent to operate. After deliberation, the members unanimously resolved to empower the Chairman, GSPCB to take necessary action as required in the interest of protection of the environment.

IV. The meeting ended with thanks to the Chair.