

MINUTES OF THE 2ND MEETING OF THE GOA STATE POLLUTION
CONTROL BOARD HELD ON THE 8TH DECEMBER 1988 AT 9-30 A.M.
IN THE CONFERENCE HALL OF THE SECRETARIAT AT PANAJI

I. Following members were present:-

1. Shri P.V. Jayakrishnan, Chief SecretaryChairman
2. ✓Dr. Anand Helekar, Director of Health Services, PanajiMember
3. *Mr. C.G. Hede, Chief Engineer, P.W.D. PanajiMember
4. Conservator of Forests, PanajiMember
5. ✓Chief Engineer, Irrigation Department, PanajiMember
6. Director of Industries, PanajiMember
7. Managing Director, E.D.C.Member
8. Shri Shivanand SalgaonkarMember
9. Shri Vincente EstibeiroMember
10. Managing Director, K.T.C.Member
11. Shri Anthony GomesMember
12. Shri A.A. ParulekarMember-Secy.

Following members did not attend the meeting:-

1. Shri Gopal ParabMember
2. Shri David MenezesMember

Item No. 1:-

The Board placed on record its appreciation of the valuable guidance given by Shri A.J. Henriques, who has resigned from the membership on health ground.

The Board welcomed Shri Vincente Estibeiro, who is appointed on the vacancy caused due to the resignation of Shri A.J. Henriques.

Item No.2:- The minutes of the previous meeting were confirmed.

Item No.3:-

Follow-up action taken on the resolutions of the previous meetings:-

The Board was briefed about the follow-up action taken.

The budget of the Board could not be prepared as per Resolution No.4 of previous meetings, as accountant of the Board was not posted. The budget of the board is under preparation.

Item No.4:-

The agenda note was considered and following resolution was passed:-

Resolution No. 1:- Resolved that the current account of the Board opened in the State Bank of India, Bambolim be modified, making it a joint account, operable jointly by below mentioned Member Secretary and Accountant of the Board:-

Anil A. Parulekar Member Secretary
Vinayak A. Naik Accountant

All the other conditions of operation of the said Bank account to be remained unchanged. A copy of this Resolution be sent to the said Bank for information and record.

Item No.5:- The agenda note was considered and following resolution was passed :-

Resolution No.2:-

Resolved that a 'Technical Committee' of the following composition be and is hereby constituted in pursuance of the provisions of Section 9 of Water (Prevention and Control of Pollution) Act, 1974 and Section 11 of Air (Prevention and Control of Pollution) Act, 1981:-

1. Dr. Sengupta, Scientist from N.I.O. ...Member
2. Prof. Sheldharker, Professor in
P.H.E. from Goa Engineering College ...Member
3. Shri Vincente Estibeiro ...Member
4. Shri Hede, Chemical Engineer
from E.D.C. ...Member
5. Member Secretary ...
...Member
...Convener

Resolved further that the 'Technical Committee' would be assigned with the following functions :-

1. To analyse consent and N.O.C. applications placed before it and give its specific recommendations.
2. To analyse quotations called for purchases of laboratory equipments and make recommendations thereon.
3. To recommend reference books for the Board Library.

Resolved further that the 'Technical Committee' would itself frame an appropriate procedure to issue N.O.C. to new industrial proposals and thus the Committee constituted vide resolution no.5 of the 1st meeting be and is hereby dissolved.

The member of this Committee except the Member Secretary would be entitled for fees and allowances as per rules.

Item No.6 :- Framing the mode of disposing consent and N.O.C. applications.

The agenda note was considered and following resolution was passed.

Resolution No. 3:-

Resolved that the following method would hereafter be followed for processing applications for consents and N.O.C.s received in the Board Office.

Step 1:- The Member Secretary of the Board will arrange to make the enquiries to collect all the information relevant to the applications.

Step 2:- The application and information collected thereof will be placed before the 'Technical Committee' for scrutiny.

Step 3:- The 'Technical Committee' will analyse the applications placed before it and give its specific recommendations thereon.

Step 4:- The Member Secretary will place the abstract of the applications and recommendations of the 'Technical Committee' before the Chairman, who will ^{with}hold only those applications requiring further study and allow the Member-Secretary to dispose off the rest of the applications as per the recommendations of the Committee.

Step 5:- A brief summary of each case and recommendations made thereon by the 'Technical Committee' would be circulated alongwith agenda of the Board meeting.

The applications withheld as per step 4 will also be placed before the Board for deliberation.

Item No. 7:- Taking over of National Ambient Air Quality Monitoring Station of Vasco.

