

**MINUTES OF THE THIRTIETH MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON SEPTEMBER 29, 1997  
AT 3.30 PM IN THE CONFERENCE HALL OF THE  
SECRETARIAT, PANAJI-GOA.**

- I. The 30th Meeting of the Goa State Pollution Control Board was held under the Chairmanship of Dr. Carmo Pegado on September 29, 1997 at 3.30 pm. The following members were present for the meeting:

1.	Dr. Carmo Pegado	Chairman
2.	Secretary (Environment)	Member
3.	Director, STF	Member
4.	Chief Engineer, PWD	Member
5.	Chief Engineer, Irrigation	Member
6.	Conservator of Forests	Member
7.	Director, Health Services	Member
8.	Managing Director, EDC	Member
9.	Shri Rajendra S. Lawande	Member
10.	Shri Vishwastao Dessai	Member
11.	Shri Rodney Rodrigues	Member
12.	Shri Sanjay Gauns Dessai	Member
13.	Shri H.R. Kulkarni	Member Secretary

Mr. Shivanand V. Salgaocar expressed his inability to attend the meeting and the same is treated as leave of absence.

The following members did not attend the meeting:

1.	Managing Director GTDC	Member
2.	Shri Subhash G. Narvekar	Member
3.	Shri Andrew D'Souza	Member
4.	Shri Ashok Halarnkar	Member

**II. AGENDA ITEM NO. 1**

**MINUTES OF THE 29TH MEETING OF THE GOA STATE POLLUTION CONTROL BOARD**

The members perused the minutes of the 29th Meeting of the Goa State Pollution Control Board and the same were confirmed so as to make necessary entry in the Minutes Book.

**FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 30TH MEETING OF GOA STATE POLLUTION CONTROL BOARD**

A. Members perused the minutes and suggested that issue of NOC of the Village Panchayat may not be insisted upon as the same causes delay for the entrepreneur to establish an industry. It was unanimously agreed not to insist for submission of NOC of the Village Panchayat by the entrepreneur for establishing an industrial unit.

B. The proposal for re-structuring the sitting fee of the Board members is forwarded to the Govt for issue of amendment to the Notification no. 5-20/87-STE/Part (I) Chapter II, Rule 3(4) vide this office letter no. 12097-PCB/906 dated 25/9/97.

**AGENDA ITEM NO. 2**

**MINUTES OF THE 23RD MEETING OF THE TECHNICAL ADVISORY COMMITTEE**

The members perused the minutes of the 23rd Meeting of the Technical Advisory Committee held on 1/8/97

**AGENDA ITEM NO. 3**

**MINUTES OF THE 24TH MEETING OF THE TECHNICAL ADVISORY COMMITTEE**

The members perused the minutes of the 24th Meeting of the Technical Advisory Committee held on 21/08/97.

**AGENDA ITEM NO. 4**  
**MINUTES OF THE 25TH MEETING OF THE TECHNICAL**  
**ADVISORY COMMITTEE**

The members perused the minutes of the 25th Meeting of the Technical Advisory Committee held on 16/9/97

**AGENDA ITEM NO. 5**  
**SERVICE BENEFITS TO THE EMPLOYEES OF GOA STATE**  
**POLLUTION CONTROL BOARD**

The comments of the sub-Committee are awaited and on receipt of the same, their recommendations will be submitted to the Board subsequently.

**AGENDA ITEM NO.**  
**BUDGET ESTIMATE FOR THE YEAR 1998-99**

*The members perused the Budget Estimate for the year 1998-99 and the Budget Estimate is forwarded to the Govt for releasing the funds.*

7. The meeting ended with Vote of Thanks to the Chair.