

MINUTES OF THE THIRTY-FIRST MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON APRIL 24, 1998 AT 4.00 PM  
IN THE CONFERENCE HALL OF THE SECRETARIAT, PANAJI, GOA.

I. The thirty-first meeting of the Goa State Pollution Control Board was held under the chairmanship of Dr. Carmo Pegado on April, 24, 1998 at 4.00 pm. The following members were present for the meeting.

- |                                |                  |
|--------------------------------|------------------|
| 1. Dr. Carmo Pegado            | Chairman         |
| 2. Director, S.T.E             | Member           |
| 3. Chief Engineer (Irrigation) | Member           |
| 4. Conservator of Forest       | Member           |
| 5. Director of Health Services | Member           |
| 6. Shri. Rajendra S. Panade    | Member           |
| 7. Shri. Vishwasrao Dessoai    | Member           |
| 8. Shri. Andrew D'Souza        | Member           |
| 9. Shri. Sanjay Ganab Dessoai  | Member           |
| 10. Shri. H. R. Kulkarni       | Member Secretary |

Shri. Shivnand V. Salgaocar, Managing Director, GTDC, Secretary (Environment), Chief Engineer (P.W.D), Managing Director (EDC) expressed their inability to attend the meeting and the same is treated as leave of absence.

The following members did not attend the meeting.

- |                            |        |
|----------------------------|--------|
| 1. Shri. Subhash G. Navkar | Member |
| 2. Shri. Rodney Rodrigues  | Member |
| 3. Shri. Ashok Halankar    | Member |

II. AGENDA ITEM No. 1

MINUTES OF THE 30<sup>TH</sup> MEETING OF THE GOA STATE POLLUTION  
CONTROL BOARD

The members perused the minutes of the

of the 30<sup>th</sup> 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

MINUTES OF THE 26<sup>th</sup> MEETING OF THE TECHNICAL ADVISORY COMMITTEE

The members perused the minutes of the 26<sup>th</sup> meeting of the Technical Advisory Committee held on 28/10/97.

AGENDA ITEM NO. 4

TRAINING WORKSHOP ON 'ENVIRONMENT AND INDUSTRIAL HYGIENE PRACTICE AND HEALTH RISK' MARCH 24-26, 1998

The members perused the document to this item.

III. With the permission of the Chair, the service benefits to be extended to the staff of the Board came up for discussions. After deliberation, it was agreed to extend the benefits to the staff followed in the neighbouring Pollution Control Boards. The same is to be put up to the Board in the next meeting.

IV. The meeting ended after completion of the agenda.

MEMBER SECRETARY

CHAIRMAN