

**MINUTES OF THE THIRTY-SECOND MEETING OF THE GOA
STATE POLLUTION CONTROL BOARD HELD ON 16TH OCTOBER,
1999 AT 4.00 PM IN THE CONFERENCE HALL
OF THE SECRETARIAT, PANAJI GOA.**

I. The thirty-second meeting of the Goa State Pollution Control Board was held under the Chairmanship of Dr. Carmo Pegado on 16th October, 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 Forests	Member
5.	Director, Health Services	Member
6.	Managing Director, GTDC	Member
7.	Managing Director, EDC	Member
8.	Shri Rajendra S. Lawande	Member
9.	Shri Subhash G. Narvekar	Member
10.	Shri Vishwasrao Dessai	Member
11.	Shri Sanjay Gauns Dessai	Member
12.	Shri H.R. Kulkarni	Member Secretary

Shri Rodney Rodrigues and Shri Shivanand V. Salgaocar 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.	Secretary, Environment	Member
2.	Chief Engineer, PWD	Member
3.	Shri Andrew D'Souza	Member
4.	Shri Ashok Halarnkar	Member

II. **AGENDA ITEM NO. 1**

**MINUTES OF THE 31ST MEETING OF THE GOA STATE
POLLUTION CONTROL BOARD**

The members perused the minutes of the 31st meeting of the Goa State Pollution Control Board and the same were confirmed so as to make necessary entry in the Minutes Book.

AGENDA ITEM NO. 2

MINUTES OF THE 27TH TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 27th Technical Advisory Committee Meeting held on 18/12/1997.

AGENDA ITEM NO. 3

MINUTES OF THE 28TH TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 28th Technical Advisory Committee Meeting held on 27/1/1998

AGENDA ITEM NO. 4

MINUTES OF THE 29TH TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 29th Technical Advisory Committee Meeting held on 26/2/1998

AGENDA ITEM NO. 5

MINUTES OF THE 30TH TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 30th Technical Advisory Committee Meeting held on 15/4/1998

AGENDA ITEM NO. 6

MINUTES OF THE 31ST TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 31st Technical Advisory Committee Meeting held on 21/5/1998.

AGENDA ITEM NO. 7

MINUTES OF THE 32ND TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 32nd Technical Advisory Committee Meeting held on 3/6/1998.

AGENDA ITEM NO. 8

MINUTES OF THE 33RD TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 33rd Technical Advisory Committee Meeting held on 25/6/1998.

AGENDA ITEM NO. 9

MINUTES OF THE 34TH TECHNICAL ADVISORY COMMITTEE MEETING.

The members perused the minutes of the 34th Technical Advisory Committee Meeting held on 17/8/1998.

AGENDA ITEM NO. 10

CREATION OF POSTS

The Members were appraised of the approval accorded by the Govt. of Goa for creation of posts in different cadres. With the increasing responsibilities, the existing staff is inadequate to implement the provisions of Air, Water and Environment (Protection) Acts. There are 5261 small scale industries, and 92 Medium and Large scale industries in Goa. In addition, the Board is required to extend help in Municipal solid waste Management, assisting aqua-culture authorities with technical guidance, enforcing bio-medical waste rules, conducting Environmental Public Hearing for industrial projects listed in Schedule I of the Environmental Impact Assessment Notification 1994, attending to various public complaints, and legal issues in various Courts etc. The staff sanctioned so far is not adequate to enforce the increasing responsibilities.

Further, the Board is required to have its own laboratory under one roof for effective compliance by various industries. It is felt necessary to reinforce the Board with additional technical, scientific and administrative staff. It is unanimously resolved to forward the proposal for creation of posts to the Govt. for according necessary approval.

AGENDA ITEM NO. 11
CONSENT FEE STRUCTURE

The members were appraised of the revised consent fee structure in respect of Water (P&CP) Act, 1974 and Air (P&CP) Act 1981, which is effective since publication in the Official Gazette - Extraordinary No. 2 Series I No. 26 dated 24th September, 1998.

AGENDA ITEM NO. 12
ENVIRONMENTAL PUBLIC HEARING

The Members perused and unanimously approved adoption of Environmental Public hearing fee structure followed in Maharashtra Pollution Control Board based on capital investment.

Sr.	Capital Investment	Fees payable by the concerned industry
1.	Less than 3 Crores	Rs. 5,000/-
2.	Rs. 3 Crores to Rs. 50 Crores	Rs. 25,000/-
3.	Rs. 50 Crores to Rs. 100 Crores	Rs. 50,000/-
4.	Rs. 100 Crores to Rs. 500 Crores	Rs. 1,00,000/-
5.	Above Rs. 500 Crores	Rs. 2,00,000/-

The Board has submitted a proposal vide office no. 11/15/97-PCB/746 dated 28/7/1998 to the Govt. for approval, the same is awaited.

AGENDA ITEM NO. 13.
APPROVAL OF THE AUDIT - 1996 - 97

The members perused the Auditors Report and also the Accounts of the Board audited by R.R. Joshi & Co. Chartered Accountants, Zingdimol,

Curti, Ponda Goa. The members were informed of the accounts maintained by the Board as per the Books of Accounts. As regards General Ledger and Journal, the same is got done to the satisfaction of the Auditors.

The Board also perused and unanimously accepted the Audited Accounts for the year 1996 -97.

AGENDA ITEM NO. 14

COMMISSIONING OF MOBILE LABORATORY

The members perused the enclosure to this item.

AGENDA ITEM NO. 15

HON. HIGH COURT JUDGEMENT- CONTRACT EMPLOYMENT

The members perused the enclosure to this item and approved the appointments to the post of Junior Laboratory Assistants, Office Assistants, Sampler, Watchman and Driver.

AGENDA ITEM NO. 16.

HIRING OF THE PREMISES FOR LABORATORY - OFFICE COMPLEX.

The Members were briefed of the laboratory equipment procured through the financial assistance of Ministry of Environment and Forests, Govt. of India during the financial year 1997-98. This Board purchased equipments worth Rs. 5,58,716/-. The Board has also initiated action to procure the balance laboratory equipments for which tenders will be floated shortly.

In order to utilize the equipments presently with the Board, it was proposed to hire part of the 'Victor Palace Building' adjacent to the Board Office admeasuring 130 sq. mtrs. It was unanimously decided to empower Chairman, GSPCB to go ahead with the proposal to hire the premises and commission the laboratory at the earliest. It was also decided to approach PWD for fixing a reasonable rent for the said premises.

AGENDA ITEM NO. 17.

BUDGET ESTIMATE FOR THE YEAR 1999-2000

The perused the Budget Estimate for the year 1999-2000 and approved the same with modifications. The same is submitted to the Govt. for necessary sanction.

AGENDA ITEM NO. 18

STAFF BENEFITS

The proposal for extending service benefits to the staff of the Board was discussed in the meeting. Inorder to have uniformity, it was unanimously decided to extend the benefits which are on par with service benefits extended to the employees of Govt. of Goa.

III. The meeting ended with thanks to the Chair.