

MINUTES OF THE THIRTY-FOURTH MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON 16<sup>TH</sup> APRIL, 1999 AT 3.00  
PM IN THE CHAMBER OF THE CHIEF SECRETARY/CHAIRMAN,  
GOA STATE POLLUTION CONTROL BOARD,  
SECRETARIAT, PANAJI GOA.

The Thirty-fourth meeting of the Goa State Pollution Control Board was held under the Chairmanship of Shri. S.R. Sharma, Chief Secretary/Chairman, GSPCB on 16th April, 1999 at 3.00 pm. The following members were present for the meeting:

1	Shri. S.R. Sharma, Chief Secretary	Chairman
2	Dr. N.P.S. Varde, Director, S.T.E	Member
3	Shri G.G.Kambli, Director of Panchayats	Member
4	Shri S. Rajgopalan, Chief Engineer, PWD	Member
5	Dr. Arvind V. Salelkar, Director, Health Services	Member
6	Shri Dattaraj V. Salgaocar, Goa Chamber of Commerce & Industry	Member
7	Shri S. Sridhar, Goa Mineral Ore Exporters Association	Member
8	Mrs. Maria D'Costa, Chairperson, Curchorem-Cacora Municipal Council	Member
9	Mrs. Pratibha Kundaikar, Sarpanch, Village Panchayat, Kundaim	Member
10	Shri Vikram Dev Dutt, Managing Director, Goa Tourism Dev. Corpn.	Member
11	Shri D.C. Sahoo, Managing Director, Industrial Development Corporation	Member
12	Shri H.R. Kulkarni	Member Secretary

Mrs. Mandeline Pereira, Chairperson, Mormugao Municipal Council expressed her inability to attend the meeting. Shri S.S. Harit, Director of Industries and Mines did not attend the meeting. They were granted leave of absence.

I. AGENDA ITEM NO. 1

MINUTES OF THE 33RD MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD

The minutes of the 33rd Meeting of the Goa State Pollution Control Board held on 9th April, 1999 were confirmed.

AGENDA ITEM NO. 2

CONSENT TO ESTABLISH - PROCEDURE REG.

The item was discussed and the following procedure has been finalised for clearing the industrial proposal for consent to establish under section 25/26 of the Water (Prevention and Control of Pollution) Act 1974 and under section 21 of the Air (Prevention and Control of Pollution) Act 1981 to be followed henceforth as listed below:

1. The Technical Sub-Committee (TSC) shall meet once in a month to peruse the proposals received by the Board. Excluding the Member Secretary, 2 members of the TSC shall form the quorum.
2. TSC shall scrutinize the proposals and classify them into Green, Orange and Red category by following the latest guidelines issued by Ministry of Environment and Forests, Govt. of India, for classification of industries.
3. TSC shall go through the project proposals for setting up of the Industrial units minutely and make appropriate recommendations either to establish an industrial unit or refusal thereof, and will record the reasons for the same.
4. In respect of Green category of industries, TSC is authorised to clear the proposals and thereafter the Member Secretary is empowered to issue the consent to establish provided there is no negative factor in the proposal.
5. Green category of industries so cleared by the TSC shall be placed before the next Board Meeting for perusal and information.

6. The recommendations of the TSC in respect of Orange and Red category shall be placed before the next Board meeting for consideration and decision.

7. The time frame for taking a final decision regarding the issue of consent for establishment of a new Industrial unit, application received in the Board office, from the date of receipt of complete application materials shall be as detailed below:

Green Category of Industries - within 6 weeks	) From the
Orange category of Industries - within 10 weeks	) date of
Red Category of Industries - within 12 weeks	) receipt of
	application.

Incomplete information in any application shall be pointed at ONE TIME and not in bits again and again.

8. In case of Industrial proposals requiring immediate consideration of the Board, the same shall be got approved either by circulation amongst the Board members or by holding a Board meeting at short notice, as the case may be.

9. The latest Notification wherein the classification of industries under Green, Orange and Red categories, issued by MoEF, GoI shall be circulated to the Board Members.

10. The validity of consent issued by the Board for establishment of new industrial units will be as follows:

- a. Small scale - 3 years
- b. Medium scale - 4 years
- c. Large scale - 5 years

Incase the entrepreneur fails to establish the industrial project within the above stipulated period, the entrepreneur is required to apply for the Consent to Establish afresh.

AGENDA ITEM NO. 3

CONSTITUTION OF A MONITORING COMMITTEE

The desirability of constituting a Committee to periodically monitor the compliance of pollution control norms by major industries and Industrial Estates was discussed. It was decided to circulate the correspondence received by the Board in this regard and take up the issue in the forthcoming meeting of the Board.

AGENDA ITEM NO. 4

CONSENT TO OPERATE - PROCEDURE REG.

The Board decided that all the proposals for renewal of consent have to be placed before the TSC for consideration. Member Secretary will issue the consent only on approval of TSC. In case a proposal for renewal of the consent to operate under the Water/Air Acts is rejected by the TSC, the same shall be placed before the Board for review prior to the issue of the letter of refusal.

Presently, all consents to operate have a validity period of two years. Members deliberated on the issue of prescribing different validity periods depending on the nature and size of the Industrial units. However, after discussion, it was decided to defer the item for an appropriate decision at a later date.

As regards other issues such as the frequency of inspections of Industrial units and frequency of sampling, the same shall be deliberated by the Board at a later date.

AGENDA ITEM NO. 5

M/s HINDUSTAN COCA COLA BOTTLING SOUTHWEST PVT. LTD.  
(HCCBSWPL) - ISSUE OF CONSENT.

This is a major soft drink manufacturing/bottling plant which has applied for consent to operate on 13/1/99. However, the case has been pending due to non-completion of the plant in accordance with the conditions of the consent to establish.

The Board perused the latest site inspection report dated 13/4/99. It was noted that the plant was already operating 20% of the installed capacity, while the erection of the tertiary treatment unit of the ETP was still in progress. The Board members took strong objection to the fact that the plant was already operating, without obtaining the consent to operate, in contravention of Water/Air Acts. Moreover, the fact that the establishment of the plant was not complete in accordance with the conditions of the consent to establish amounted to an additional irregularity. It was clarified that the consent to establish clearly stipulates the requirement of a valid consent to operate even for operating the plant on a trial basis.

The members deliberated on various options available to take appropriate action against the plant under sections 25 and 33 A of the Water (P&CP) Act 1974. Taking into account the nature of the violation, the consensus was to first issue a Show Cause Notice to the Occupier of the plant. The Occupier will be asked to show cause as to why action should not be taken against him to refuse consent to operate under section 25 (4) (b) and/or section 33 A of the Water Act.

TABLE ITEM NO. 1

PROPOSAL FOR RENEWAL OF AIR AND WATER CONSENT FOR ORE PROCESSING PLANTS AND RECOVERY PLANT OF M/S SESA GOA LTD. AT CODLI, SANGUEM.

The item was discussed and the Board agreed for renewal of Water Consent for processing of iron ore

and recovery plant of M/s Sesa Goa Ltd., Codli, Sanguem.

TABLE ITEM NO. 2

PROPOSAL FOR RENEWAL OF AIR AND WATER CONSENT FOR THE DRY SCREENING PLANT OF M/S SESA GOA LTD. AT SONSHI, PISSURLEM, SATTARI.

The item was discussed and the Board agreed for renewal of Water and Air Consents for the Dry screening plants of M/s Sesa Goa Ltd. at Sonshi, Pissurlem, Sattari.

III. The meeting ended with vote of thanks to the Chair.