

MINUTES OF THE 35TH MEETING OF THE GOA STATE POLLUTION CONTROL BOARD HELD ON 23RD APRIL, 1999 AT 11.00 AM IN THE CHAMBER OF THE CHIEF SECRETARY/CHAIRMAN, GSPCB, SECRETARIAT, PANAJI.

I. The Thirty-fifth meeting of the Goa State Pollution Control Board was held under the Chairmanship of Shri S.R. Sharma, Chief Secretary /Chairman, GSPCB on 23rd April, 1999 at 11.00 am. The following members were present for the meeting:

- | | | |
|-----|--|------------------|
| 1. | Shri S.R. Sharma | Chairman |
| 2. | Dr. N.P.S. Varde, Director, STE | Member |
| 3. | Shri G.G. Kambli, Director, Panchayats | Member |
| 4. | Shri S. Rajgopalan, Chief Engineer, PWD | Member |
| 5. | Shri Dattaraj V. Salgaocar, Goa Chamber of Commerce & Industry | Member |
| 6. | Shri Arvind V. Salelkar, Director, Health Services | Member |
| 7. | Shri S. Sridhar, Goa Mineral Ore Exporters Assoc. | Member |
| 8. | Mrs. Maria D'Costa, Chairperson, Curchorem-Cacora Municipal Council. | Member |
| 9. | Shri D.C. Sahoo, Managing Director, Industrial Dev. Corpn. | Member |
| 10. | Mrs. Mandeline Pereira, Chairperson, Mormugao Municipal Council | Member |
| 11. | Shri S.S. Harit, Director, Industries and Mines | Member |
| 12. | Shri H.R. Kulkarni, | Member Secretary |

Shri Vikram Dev Dutt, Managing Director, Goa Tourism Dev. Corpn and Smt. Pratibha Kundaikar, Sarpanch, Village Panchayat Kundaim did not attend the meeting. They were granted leave of absence.

AGENDA ITEM NO. 1

MINUTES OF THE 34TH MEETING OF THE GOA STATE POLLUTION CONTROL BOARD

The minutes of the 33rd Meeting of the Goa State Pollution Control Board held on 23rd April, 1999 were confirmed.

AGENDA ITEM NO. 2

CONSENT TO ESTABLISH - M/S KEMTEC INDIA PHOTOGRAPHIC CO., LTD.

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Kemtec India Photographic Co, Ltd. in plot no. 2, 3, 20 and 21 of Kundaim Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 3

CONSENT TO ESTABLISH - M/S BEM PHARMACEUTICALS PVT. LTD.

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s BEM Pharmaceuticals Pvt. Ltd, in plot no. 56, of Kundaim Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 4

CONSENT TO ESTABLISH - BROAD GAUGE LOADING FACILITY OF M/S INDIAN OIL CORPORATION, VASCO

A metre guage wagon loading facility pertaining to IOC is already in existence and since the change over to broad guage, the need for conversion of the wagon loading facility has arisen. The item was deliberated upon and Member Secretary was directed to ascertain whether the said facility comes within the perview of Air / Water Acts. The item accordingly was deferred.

AGENDA ITEM NO. 5

CONSENT TO ESTABLISH - M/S PARAS ENTERPRISES

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Paras Enterprises, in plot no. S-105 of Verna Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 6

CONSENT TO ESTABLISH - M/S CREATIVE PACKS INC.

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Creative Packs Inc., in plot nos. S/110, III A of Verna Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 7

CONSENT TO ESTABLISH - WASTE WATER TREATMENT PLANT OF M/S MAJORDA BEACH RESORT

The item was discussed and the Board agreed to issue the consent to establish a full fledged waste water treatment plant for treating the waste waters of M/s Majorda Beach Resort, Majorda.

AGENDA ITEM NO. 8

CONSENT TO ESTABLISH - M/S SOUZA & PAUL PHOTOGRAPHERS

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Souza & Paul Photographers, Panaji, with a validity period of 3 yrs.

AGENDA ITEM NO. 9

CONSENT TO ESTABLISH - M/S SESA GOA LTD. - IRON ORE BENEFICIATION PLANT

The item was discussed and the Board agreed to issue the consent to establish the Iron Ore beneficiaiton plant of M/s Sesa Goa Ltd. at Codli (Sanguem) with a validity period of 4 yrs.

AGENDA ITEM NO. 10

CONSENT TO ESTABLISH - MS/ SESA GOA LTD. - LOADING JETTY, AMONA.

The item was discussed and the Board agreed to issue the consent to establish the loading jetty No. 2 at Amona (repairs and improvising) of M/s Sesa Goa Ltd. -, with a validity period of 3 yrs.

AGENDA ITEM NO. 11

CONSENT TO ESTABLISH - M/S PROGRESSION INDUSTRIES GOA.

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Progression Industries in Cuncolim Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 12

CONSENT TO ESTABLISH - M/S ANURADHA INDUSTRIES

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Anuradha Industries in plot no. 50 of Pilerne Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 13

CONSENT TO ESTABLISH - M/S BARTON FIRTOP ENGG. PVT. LTD.

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Barton Firtop Engg. Pvt. Ltd. in shed no. D2/1 of Sancoale Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 14

CONSENT TO ESTABLISH - M/S MAKRANA MARBLES & GRANITE.

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Makrana Marbles & Granites in Survey no. 52/4, at Pimpolcotto, Sirvoi, Quepem, with a validity period of 3 yrs.

AGENDA ITEM NO. 15

CONSENT TO ESTABLISH - M/S NITSUI ELECTRONICS PVT. LTD.

The item was discussed and the Board agreed to issue the consent to establish the industrial unit of M/s Nitsui Electronics Pvt. Ltd. in plot no. SB/1, of Cuncolim Industrial Estate, with a validity period of 3 yrs.

AGENDA ITEM NO. 16

CONSENT TO ESTABLISH - M/S PROCTOR & GAMBLE INDIA LTD.

The item was discussed and the Board agreed to issue the consent to establish an incinerator for the Industrial unit of M/s Proctor & Gamble India Pvt. Ltd., with a validity period of 3 yrs.

AGENDA ITEM NO. 17

CONSENT TO ESTABLISH - M/S VENUS PETROCHEMICALS (BOMBAY) PVT. LTD..

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Venus Petrochemicals (Bombay) Pvt. Ltd. with a validity period of 3 yrs. An additional condition was stipulated that the unit should establish fire hydrants as per the advice of the Fire Department.

AGENDA ITEM NO. 18

CONSENT TO ESTABLISH - M/S RAMNATH CHEMICALS

The item was discussed and the Board desired to have a fresh inspection report, alongwith a Master plan of the area indicating the near by settlements. The item was accordingly deferred.

AGENDA ITEM NO. 19

CONSENT TO ESTABLISH - M/S SPARROW TECHNOLOGIES LTD.

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Sparrow Technologies Ltd. in plot no. 99 to 102 of Verna Industrial Estate , with a validity period of 3 yrs.

AGENDA ITEM NO. 20

CONSENT TO ESTABLISH - M/S SUPER DIANA SODA FACTORY

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Super Diana Soda Factory, located in House no. 360/A-1, Bollem, Talaulim, Navelim with a validity period of 3 yrs. An additional condition was stipulated that the occupier should make his own arrangements for water supply.

AGENDA ITEM NO. 21

CONSENT TO OPERATE UNDER WATER ACT - M/S ESCORT ENTERPRISES

The Board desired to peruse a fresh site inspection report and as such the item was deferred.

AGENDA ITEM NO. 22

RENEWAL OF WATER CONSENT - M/S SHIRIN INDUSTRIES

The members desired to peruse a fresh site inspection report and as such the item was deferred.

AGENDA ITEM NO. 23

RENEWAL OF AIR CONSENT - MS/ JYOTI INDUSTRIES

The members desired to peruse a fresh site inspection report, vis-à-vis the proximity of the unit to Konkan Railway and as such the item was deferred.

TABLE ITEM NO. 1

CONSENT TO OPERATE - M/S RELIANCE SALGAOCAR POWER COMPANY LTD., SANCOALE

When this item came up for discussions, Mr. Dattaraj Salgaocar, the representative of the Goa Chamber of Commerce & Industry in the Board withdrew from the deliberations, as he happens also to be one of the Directors of the Reliance Salgaocar Power Company.

The Board perused the schedule for the trial run of the Power Plant submitted by the Company and after deliberations, agreed to issue the consent to run the power plant for testing and trial until the 31st of May, 1999 stipulating therein that the Company shall fulfill all the conditions of the Environmental Clearance issued by the Ministry of Environment and Forests, Govt. of India, vide letter no. J/13011/11/98-IA.II(T) dated 5th February, 1999, together with the conditions stipulated by GSPCB. On successful completion of the trail run, the Company should apply for a consent to operate the plant in a combined cycle on a commercial basis.

It was also decided to constitute a Monitoring Committee consisting of the members of the Technical Sub-Committee, and other members with relevant technical background as envisaged in the Ministry of Environment's letter dated 5/2/99 as cited in the foregoing paragraph. The orders of the constitution of this Committee shall be issued by the State Government.

TABLE ITEM NO. 2

THE CASE OF M/S SUNRISE ZINC LTD. - CUNCOLIM INDUSTRIAL ESTATE

M/s Sunrise Zinc Ltd is an existing metallurgical unit that involves the disposal of hazardous wastes. The unit was earlier issued a consent to operate on 8/3/97 under the condition that their wastes shall be utilized for manufacture of cement blocks. Subsequently, an Authorization was granted to the unit vide the Hazardous Waste (Management and Handling) Rules 1989 to collect, store, transport and dispose off the solid waste to two designated private concerns for cement block manufacture as well as use as a soil conditioner/filler.

Due to the complaints of certain irregularities committed by the unit, Central Pollution Control Board had ordered the inspection of its activities. It was noted that the industrial unit did not have a proper hazardous waste disposal site and as such has been dumping the hazardous wastes at different places in a blatantly unauthorized manner.

The unit was directed to close its operations pending the establishment of an appropriate hazardous waste disposal site as provided under the Hazardous Wastes (Management and Handling) Rules 1989 and removal of wastes already dumped in different places, to a safer location within its premises.

Accordingly, the unit did take certain measures and has readied a disposal site which the occupier claims is as per the provisions of the law and has requested the Board to allow the resumption of operation of the plant. The members perused the latest inspection report dated 22/4/99 and noted that various doubts have been expressed in the same concerning the adequacy of the new waste disposal site as well as the possibility that the plant may have been operating clandestinely. After deliberations the Board decided that a fresh inspection should be conducted by the TSC of the Board and the report placed before it subsequently. The item was accordingly deferred.

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

[Handwritten signature]