

MINUTES OF THE 37<sup>TH</sup> MEETING OF THE GOA STATE POLLUTION CONTROL BOARD HELD ON 27<sup>TH</sup> May, 1999 AT 4.00 PM IN THE CHAMBER OF THE CHIEF SECRETARY/CHAIRMAN, GSPCB, SECRETARIAT, PANAJI.

I. The Thirty-seventh meeting of the Goa State Pollution Control Board was held under the Chairmanship of Shri S.R. Sharma, Chief Secretary /Chairman, GSPCB on 27<sup>th</sup> May, 1999 at 4.00 pm. 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. Rajagopalan, Chief Engineer, PWD	Member
5.	Shri G.K. Hede, Goa Chamber of Commerce & Industry	Member
6.	Shri S. Sridhar, Goa Mineral Ore Exporters Assoc.	Member
7.	Mrs. Maria D'Costa, Chairperson, Curchorem-Cacora Municipal Council.	Member
8.	Mrs. Mandeline Pereira, Chairperson, Mormugao Municipal Council	Member
9.	Shri Vikram Dev Dutt, Managing Director, Goa Tourism Dev. Corpn	Member
10.	Shri S.S. Harit, Director, Industries and Mines	Member
11.	Shri Arvind V. Salelkar, Director, Health Services	Member
12.	Shri D.C. Sahoo, Managing Director, Industrial Development Corporation	Member
13.	Shri H.R. Kulkarni	Member Secretary

Smt. Pratibha Kundaikar, Sarpanch, Village Panchayat Kundaim, did not attend the meeting. She was granted leave of absence.

**AGENDA ITEM NO. 1**

**MINUTES OF THE 36<sup>TH</sup> MEETING OF THE GOA STATE POLLUTION CONTROL BOARD**

The minutes of the 36<sup>th</sup> Meeting of the Goa State Pollution Control Board held on 30th April, 1999 were confirmed.

**AGENDA ITEMS NO. 2 to 14**  
**CONSENTS TO ESTABLISH-**

It was noticed that these cases were not considered by the Technical Sub-Committee of the Board on the grounds, that in the meeting of the TSC the quorum was not complete. The Board decided that as per the prescribed procedure, these cases have to be considered by the TSC **first** and, thereafter be placed before the Board, whenever necessary, alongwith the recommendations of the TSC. In case the quorum in the TSC is not complete, the meeting could be deferred for an hour and, thereafter, business transacted.

**AGENDA ITEM NO. 15**

**M/S HINDUSTAN COCA COLA BOTTLING SOUTHWEST PVT. LTD. (HCCBSWPL) SCRUTINY OF THE REPLY TO THE SHOW CAUSE NOTICE AND INSPECTION REPORT OF THE TSC.**

The members perused the Inspection report of the TSC and noted that the plant was fully installed and all the components of the Effluent Treatment Plant (ETP) were functional. However, the fact remained that the production at 15% of the installed capacity was started by the industry without securing the Consent to operate from the Board, which is not in accordance with law. Some members felt that although from the pollution control angle, the factory was eligible to obtain Consent to operate on trial basis, the said legal flaw should not have occurred. However, consensus was that the pleas made by the Company to genuinely try and explain the reasons for their operation without Consent deserve consideration.

The Company officials had pleaded in writing as well as during the site visits that they had commenced the operation of the plant at a very low level solely to stabilize and test their Effluent Treatment Plant in accordance to the standards laid down by the Board. It was also emphasized by them that they had no intention whatsoever to flout the rules as the said operation was started only after

completing the ETP and the disposal of the generated product in the market was unavoidable, so as to prevent the wastage of the product and due to the necessity to reuse the bottles.

In view of above, it was decided to grant Consent to Operate for testing and trial run of the unit to the designed capacity upto the period ending on 31/10/1999. The industry shall apply for a regular Consent to Operate latest by 30th September, 1999, after ensuring that their ETP is functional as required.

It was also resolved that a suitable warning be issued to the industry for its above mentioned irregularity.

**AGENDA ITEM NO. 16**

**M/s SUNRISE ZINC LTD. - PERMISSION TO RE-START PRODUCTION ACTIVITY.**

The Board noted that the above industry was permitted to re-start their production after due scrutiny of its factory, completion of hazardous waste disposal site and other steps taken by them to clean the places where their wastes were dumped clandestinely. The inspection of the factory was conducted by the TSC.

**AGENDA ITEM NO. 17**

**M/S RELIANCE SALGAOCAR POWER COMPANY LTD. (RSPCL) CONSENT - REG.**

RSPCL has informed the Board of the compliance of the conditions stipulated by the Goa State Pollution Control Board vide their Consent to Establish (letter no. 5/824/97-PCB/534 dated 17/7/97) and also by the Ministry of Environment and Forests, Govt. of India through their Environmental Clearance. (vide their letter no. J.13011/11/98-IA.II(T) dated 5/2/99). It was decided that the Board should take a view on RSPCL's plea for receiving a regular Consent to Operate only after perusal of an inspection report prepared by TSC.

Some members were of the opinion that the Board should expeditiously clear the proposal so that the benefit of power supply is made available to Vasco and the neighbouring Industrial Estates.

**AGENDA ITEM NO. 18**

**HIRING OF PREMISES FOR THE LABORATORY**

The item was discussed and the Board agreed to hire the premises for a period of 2 years and to increase the rent by 10% at the end of 12 months.

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

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