

**MINUTES OF THE 38<sup>th</sup> MEETING OF GOA STATE POLLUTION  
CONTROL BOARD HELD ON 2<sup>nd</sup> JUNE, 1999 AT 5.30 P.M. IN THE  
CHAMBER OF CHIEF SECRETARY/CHAIRMAN, GSPCB,  
SECRETARIAT, PANAJI - GOA.**

I. The 38<sup>th</sup> Meeting of the GSPCB was held under the Chairmanship of Shri. S. R. Sharma, Chief Secretary/Chairman, GSPCB on 2<sup>nd</sup> June, 1999 at 5.30 p.m. 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.	Dr. Arvind V. Salekar, Director. Health Services	Member
5.	Shri S. Rajagopalan, Chief Engineer, PWD	Member
6.	Shri S. Harit, Director, Industries & Mines	Member
7.	Shri O.L. da Lapa Soares, Representative Goa Chamebr of Commerce & Industry	Member
8.	Shri S. Sridhar. Representative Goa Mineral Ore Exporters Association	Member
9.	Mrs. Mandeline Pereira, Chairperson, Mormugao Municipal Council	Member
10.	Mrs. Maria D'Costa, Chariperson, Curchorem-Cacora Municipal Council	Member
11.	Shri Vikram Dev Dutt, Managing Directro GTDC	Member
12.	Shri D.C. Sahoo, Managing Director, IDC	Member
13.	Shri H.R. Kulkarni	Member Secretary

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

**II. AGENDA ITEM NO. 1**

**MINUTES OF THE 37<sup>th</sup> MEETING OF THE GOA STATE POLLUTION  
CONTROL BOARD**

The Minutes of the 37<sup>th</sup> meeting of the Goa State Pollution Control Board held on 27th May, 1999 were confirmed.

**AGENDA ITEM NO. 1-A**  
MINUTES OF THE 1<sup>ST</sup> TECHNICAL SUB-COMMITTEE MEETING  
HELD ON 28/5/99

The item was perused by the Board members.

**AGENDA ITEM NO. 2**  
CONSENT FOR ADDITIONAL ITEMS - M/S NOVARTIS INDIA LTD.

The item was discussed and the Board directed for inspection of the Industrial unit by the Technical Sub-Committee, and the inspection report is to be placed before the Board at its subsequent meeting.

**AGENDA ITEM NO. 3**  
CONSENT TO ESTABLISH - M/S MATOSHRI CASHEWNUTS

The item was discussed and the Board agreed to issue the consent to establish to the Industrial unit of M/s Matoshri Cashewnuts in plot no. 1-B, Tuem Industrial Estate, Tuem, Pernem-Goa, for processing raw cashewnuts with a validity period of 3 years.

**AGENDA ITEM NO. 4**  
CONSENT TO ESTABLISH - M/S CORAL PAINTS

The item was discussed and the Board agreed to issue the consent to establish to the Industrial unit of M/s Coral Paints located at plot no. A-27, Madkai Industrial Estate, Madkai, Ponda, Goa for the production of paints and primers by formulation, with a validity period of 3 years.

**AGENDA ITEM NO. 5**  
CONSENT TO ESTABLISH - M/S INFINITI MODULES PVT. LTD.

The item was discussed and the Board agreed to issue the consent to establish to the Industrial unit of M/s Infiniti Modules Pvt. Ltd. located at plot no. D3/11, Corlim Industrial Estate, Corlim, Tiswadi - Goa for the production of partitions, desks, pedestals and storage units, with a validity period of 3 years.

**AGENDA ITEM NO. 6****CONSENT TO ESTABLISH - M/S PASTA MAKERS**

The item was discussed and the Board agreed to issue the consent to establish to the Industrial unit of M/s Pasta Makers located at survey no. 6/65, Palmgrove, Arrarim, Saligao, Bardez - Goa for the production of macaroni and vermicelli with a validity period of 3 years.

**AGENDA ITEM NO. 7****CONSENT TO ESTABLISH - M/S CLEAN CAT CONVEYORS PVT. LTD.**

The item was discussed and the Board agreed to issue the consent to establish to the Industrial unit of M/s Clean Cat Conveyors Pvt. Ltd., located at Pilerne Industrial Estate, Pilerne, Bardez, with a validity period of 3 years for the manufacture of conveyor pulleys and conveyor rollers.

**AGENDA ITEM NO. 8****CONSENT FOR COMMENCING INDUSTRIAL ACTIVITY IN ADDITIONAL PLOT - M/S ADEL LABORATORIES PVT. LTD.**

The item was discussed and the Board approved the commissioning of additional space for undertaking packing of pharmaceutical goods, in plot no. D3/4 at Tivimi Industrial Estate, Tivim, Bardez

The Board observed that such proposals constituting an expansion activity, involving no increase in the production capacity, need not be placed before the Board. Member Secretary is empowered to decide such issues and intimate the entrepreneur accordingly. However, such cases should be placed before the Board for information in a subsequent meeting.

**AGENDA ITEM NO. 9****CONSENT TO ESTABLISH - M/S M. S. J. BRUSHES PVT. LTD.**

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s M. S. J. Brushes Pvt. Ltd. located at plot no. L-27, Verna Industrial Estate, Verna - Goa for the production of tooth brushes, with a validity period of 3 years.

**AGENDA ITEM NO. 10****CONSENT TO ESTABLISH - M/S MOIRA FOOD COMPANY PVT. LTD.**

The item was discussed and the same was deferred by the Board as the details of the source of raw materials are required to be furnished by the project proponent for subsequent discussions and decision by the Board.

**AGENDA ITEM NO. 11****CONSENT TO ESTABLISH- M/S MAHARUDRA BOTTLING COMPANY**

The item was discussed and the Board agreed to issue the consent to establish the Industrial unit of M/s Maharudra Bottling Co. located at H. No. 3A, Haveli, Curti - Ponda for the production of soft drinks and soda crates - 3000 per month. The entrepreneur is required to make his own arrangements for water as no water will be made available through the public water supply scheme. The validity period of the consent to establish is 3 years.

**AGENDA ITEM NO. 12****CONSENT TO ESTABLISH - M/S RAMKRISHNA CASHEW OIL INDUSTRY**

The item was discussed and the Board agreed to issue the consent to establish to the Industrial unit of M/s Ramkrishna Cashew Oil Industry located at survey no. 26/1-A, Upper Harvalem, Sanquelim - Goa for the production of cashewnut shell liquid and cashewnut shell cake, with a validity period of 3 years.

**AGENDA ITEM NO. 13****CONSENT TO ESTABLISH - M/S FAWIA ENTERPRISES**

The item was discussed and the Board agreed to issue the consent to establish to the Industrial unit of M/s Fawia Enterprises, located at House no. 170/1, Kupwadda, Adnem, Village Panchayat Balli. Quepem - Goa for the production of Whisky, Brandy, Rum, Gin and Wines, with a validity period of 3 years.

AGENDA ITEM NO. 14

CONSENT TO ESTABLISH - M/S DIMAC INDUSTRIES

The item was discussed, the proposal is for setting up of a metallurgical unit for the manufacture of manganese oxide at Cuncolim Industrial Estate. This Industrial Estate has metallurgical units engaged in the manufacture of steel ingots, ferro alloys and recovery of zinc from zinc ash. The operation of these Industrial units has resulted in pollution of the ambient air. The Board has been receiving complaints about pollution from the nearby habitants. The Board took a consensus decision of not permitting the establishment of such Industrial units which have a significant pollution potential, pose health hazards and have a very high power requirement.

AGENDA ITEM NO. 15

RELIANCE SALGAOCAR POWER COMPANY LTD. (RSPCL)  
SANCOALE VILLAGE, MORMUGAO TALUKA - PERMISSION TO  
ISSUE REGULAR CONSENT TO OPERATE THE PLANT IN A  
COMBINED CYCLE.

The Inspection Report submitted by the TSC, certifying the completion of all components of the Combined Cycle Power Plant, was perused by the Board. After a brief discussion, the members felt that TSC should examine in details of the compliance report submitted by RSPCL with respect to the conditions imposed by the Ministry in its letter no. J.13011/11/98-IA.II(T) dated 5/2/99, as well as by Goa State Pollution Control Board in its letter no 5/824/97-PCB/193 dated 30/4/99 and letter no.6/398/99-PCB/194 dated 30/4/99. A report on the status of compliance of the said conditions <sup>will</sup> be placed for a decision before the Board in its next meeting.

III. The meeting ended with ~~completion of the Agenda.~~ a vote of thanks  
to the chair.

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