

MINUTES OF THE 39th MEETING OF GOA STATE POLLUTION CONTROL BOARD HELD ON 11th JUNE, 1999 AT 11.00 A.M. IN THE CHAMBER OF CHIEF SECRETARY/CHAIRMAN, GSPCB, SECRETARIAT, PANAJI-GOA.

1. The 39th Meeting of the GSPCB was held under the Chairmanship of Shri S.R. Sharma, Chief Secretary/Chairman, GSPCB on 11th June, 1999 at 11.00 a.m. The following members were present for the meeting :

1.	Shri S.R. Sharma, Chief Secretary	Chairman
2.	Dr. N.P.S. Varde, Director, STE	Member
3.	Shri S. Rajagopalan, Chief Engineer, PWD	Member
4.	Shri S. Harit, Director, Industries & Mines	Member
5.	Shri G.K. Hede, Representative Goa Chamber of Commerce & Industry	Member
6.	Shri S. Sridhar, Representative Goa Mineral Ore Exporters Association	Member
7.	Mrs. Mandeline Pereira, Chairperson, Mormugao Municipal Council	Member
8.	Mrs. Maria D'Costa, Chairperson, Curchorem-Cacora Municipal Council	Member
9.	Shri Vikram Dev Dutt, Managing Director GTDC	Member
10.	Mrs. Pratibha Kundaikar, Sarpanch, Village Panchayat, Kundaim	Member
11.	Shri Som Prakash	Member Secretary

Shri G.G. Kambli, Director, Panchayats expressed his inability to attend the meeting. Shri D.C. Sahoo, Managing Director, Industrial Development Corporation and Dr. Arvind V. Salelkar, Director, Health Services did not attend the meeting. They were granted leave of absence.

II. AGENDA ITEM NO.1.

MINUTES OF THE 38th MEETING OF THE GOA STATE POLLUTION CONTROL BOARD

The Minutes of the 38th meeting of the Goa State Pollution Control Board held on 2nd June, 1999 were confirmed.

AGENDA ITEM NO.2.

**M/s. RELIANCE SALGAOCAR POWER COMPANY LTD., (RSPCL)
SANCOALE - ISSUE OF CONSENT TO OPERATE IN COMBINED
CYCLE.**

The RSPCL Power Plant at Sancoale was granted the consent to operate for trial and test run with a validity period of one month which ended on 31st May, 1999. Subsequently, RSPCL has applied for the consent to operate the plant on a regular basis in the Combined Cycle. As per the directives of the Board, the TSC through its first inspection report dated 2/6/99 has ascertained that all the facilities needed to abide by the conditions stipulated vide MoEF letter no. J.13011/11/98-IA.II(T) dated 5/2/99 were installed as per the requirement. The Board in its 38th Meeting had further directed the TSC to check in details the compliance status for the conditions stipulated vide letter cited above. Accordingly, TSC examined the latest compliance report provided by RSPCL, dated June 07, 1999, with respect to all the said conditions stipulated for allowing the Combined Cycle operation of RSPCL Power Plant. The report submitted by the TSC (dated 7/06/99) in this regard was examined by the members of the Board and the Board was satisfied about the compliance of all the conditions by RSPCL except for the Monitoring Committee (MC) constituted for monitoring the performance of the Power Plant on a regular basis.

After deliberations, the Board decided to constitute the Monitoring Committee as under:

- | | | |
|----|---|--------|
| a. | Dr. N.P.S. Varde, Director, Science.
Technology & Environment, Govt. of Goa.
Chairman | |
| b. | Dr. G.N. Nayak, Prof. & Head, Dept. of
Marine Science & Bio-Technology, Goa University | Member |
| c. | Mr. Pradip AMBIYE, Director, World Wide Fund
for Nature-India | Member |
| d. | Mr. S.B.Chaphekar, Ex-Head of Botany Dept.
(Institute of Science, Mumbai, Pune
University, Pondichery University) | Member |

e. Dr. S.N. Lal, Principal, Goa College
of Engineering, Farmagudi

Member (Convenor)

The MC shall inspect the industrial unit atleast quartely to verify the continued compliance of the conditions stipulated by the Ministry of Environment and Forests, Govt. of India, in their letter no. J.13011/11/98-IA.II(T) dated 5/2/99 and Goa State Pollution Control Board letter no. 5/824/97-PCB/534 dated 17/7/97. The Committee is also authorised to suggest any further measures to be followed by the proponents to protect the environment, if necessary, and submit its report to the Member Secretary, GSPCB for necessary action. The Member Secretary in turn shall place the same in the subsequent Board Meeting. The expenditure of the said Committee towards inspection/visits etc. shall be borne by RSPCL.

In view of above, the Board agreed to issue the Consent to operate under section 25 of the Water (Prevention & Control of Pollution) Act, 1974 and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 the RSPCL plant in Combined Cycle mode.

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