

MINUTES OF THE THIRD MEETING OF THE GOA STATE POLLUTION CONTROL BOARD HELD ON 17TH MARCH, 1989 AT 9.30 A.M. IN THE CONFERENCE HALL OF SECRETARIAT, PANAJI.

I. Following members were present:-

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| 1. Shri P.V. Jayakrishnan | Chairman |
| 2. Chief Engineer, Public Works Department... | Member |
| 3. Chief Engineer, Irrigation Department | Member |
| 4. Conservator of Forests... .. | Member |
| 5. Director of Industries & Mines ... | Member |
| 6. Shri Gopal Parab | Member |
| 7. Shri Anthony Gomes | Member |
| 8. Shri David Menezes | Member |
| 9. Shri Vincente Estibeiro | Member |
| 10. Managing Director, E.D.C. | Member |
| 11. Shri A.A. Parulekar | Member-Secretary |

Dr. R. Sen Gupta, Deputy Director of National Institute of Oceanography and Shri N.P. Gaunekar, Joint Secretary (S.T.E.) attended the meeting as special invitees.

Following members did not attend the meeting:

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| 1. Director of Health Services | Member |
| 2. Shri Shivanand Salgaonkar | Member |
| 3. Managing Director, K.T.C. | Member |

II. Item No. 1:-

Confirmation of the minutes of the previous meeting

The minutes of the Second meeting of the Board were considered and confirmed.

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III. Item No. 2:-

Follow-up action taken on the resolution of the
Previous Meetings:-

The Board took cognizance of the follow-up action taken on the resolution of the Second meeting of the Board.

IV. Item No. 3:-

Minutes of the Technical Committee Meeting:-

The Board considered minutes of the First and Second Meeting of the Technical Committee and took cognizance of N.O.C.s issued and consents under the Water (Prevention & Control of Pollution) Act, 1974 granted as per recommendations of the Technical Committee.

V. Item No. 4:-

(a) Application for N.O.C. withheld for deliberations
of the Board:-

Proposed Low Phos Pig Iron Plant at Amona Mines
by Sesa Goa Limited:-

The Board took cognizance of the recommendations made by the Technical Committee in its first meeting and after thoroughly deliberating on this proposal, passed the following resolution:

Resolution No. 1:-

RESOLVED THAT prior to giving N.O.C. to the proposed Low Phos Pig Iron Plant at Amona Mine by Sesa Goa Limited, clearance from Indian Bureau of Mines for disposal of Blast Furnance Slag generated by this Unit, into old mine pits, as proposed by the applicant Company, shall be obtained

and N.O.C. shall be granted ^{only} after deliberations by the Technical Committee on the said comments of the Indian Bureau of Mines. Resolved further that in case Indian Bureau of Mines refuses to permit disposal of **blast** Furnance Slag into old mined pits, the Comapny shall examine with P.W.D. and Irrigation Department, the possibility of utilisation of the slag as a construction material and submit a proposal to that effect, which shall be placed in the subsequent meeting of the Board for deliberations before issuing N.O.C. to the proposed plant.

(b) Application for N.O.C. by I.G. Petro Chemicals to Set up a Plant of Pthalic Anhy ~~dr~~ide :-

The Board took cognizance of the recommendations made by the Technical Committee in its first meeting and after thoroughly deliberating on its proposal, passed the following resolution:-

Resolution No. 2:-

RESOLVED THAT the plant for production of Pthyl~~ic~~ Anhydride proposed by I.G. Petro Chemicals shall not be encouraged in Goa, in view of the possible adverse effects on the environment

VI. Item No. 5:-

Consent; under Section 25 & 26 of the Water (Preventio & Control of Pollution) Act, 1974 withheld as per Recommendations of the Technical Committee:-

The Board considered the recommendations made by the Technical Committee and after due deliberations, passed the following resolutions:

(a) Application for new consent of Dempo Mining Corporation Limited for their beneficiation plant at Pilgao, Bicholim - Goa.

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Resolution No. 3:-

RESOLVED THAT the Board is convinced that the Dempo Mining Corporation Limited had violated the provisions of Section 25 of the Water (Prevention & Control of Pollution) Act, 1974 by commissioning their benification plant at Pilgao, Bicholim - Goa, without obtaining consent of the Board for bringing into use the new outlet for the discharge of the effluent. It is further resolved that no consent shall be granted and suitable action shall be initiated against this Industrial Unit in consultation with the Government Pleader.

- (b) Application for New consents of Fomento Resorts & Hotels Limited for their hotel named "Cidade de Goa" at Dona Paula:-

Resolution No. 4:-

RESOLVED THAT the Board is convinced that the Fomento Resorts & Hotel Limited had violated provisions of Section 25 of the Water (Prevention & Control of Pollution) Act, 1974 by ^{not} applying for renewal of consent immediately after the consent issued by the Central Board for the Prevention and Control of Water Pollution, was expired on 31-3-1981. It is further resolved that no consent shall be granted and suitable action shall be initiated against this industrial unit in consultation with the Government Pleader.

- (c) Application for Renewal of Consent by McDowell Company Limited for their plant at Bethora Ponda Goa.

Resolution No. 5:-

RESOLVED THAT consent shall ^{not be} granted to McDowell Company Limited for their plant at Bethora, Ponda, unless the said industrial unit rectify its effluent treatment plant so as to bring all the parametres of the treated

