

**MINUTES OF THE 40<sup>TH</sup> MEETING OF GOA STATE POLLUTION CONTROL BOARD (GSPCB) HELD ON 23/06/1999 AT 11.00 A.M. IN THE CHAMBER OF CHAIRMAN, GSPCB, PATTO, PANAJI-GOA.**

I. The 40<sup>th</sup> Meeting of GSPCB was held under the chairmanship of Shri. Arcio D'Souza. GSPCB on 23/06/1999 at 11.00 a.m.. The following members were present for the meeting:

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| 1.  | Shri. Arcio D'Souza  | Chairman         |
| 2.  | Dr. N.P.S. Varde, Director, STE  | Member           |
| 3.  | Shri. G.G. Kambli, Director of Panchayats                                  | Member           |
| 4.  | Shri P.S.Reddy, Director, Industries & Mines                               | Member           |
| 5.  | Shri Dattaraj Salgaocar, Representative Goa Chamber of Commerce & Industry | Member           |
| 6.  | Shri S. Sridhar, Reprerentative 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.  | Dr. Arvind Salelkar, Director of Health Services                           | Member           |
| 10. | Mrs. Pratibha Kundaikar, Sarpanch, Village Panchayat, Kundaim              | Member           |
| 11. | Shri. J.B. Singh, Director, Goa State Industrial Development Corporation   | Member           |
| 12. | Shri Som Prakash   | Member Secretary |

Shri. Vikram DevDutt, Managing Director, Goa Tourism Development Corporation, expressed his inability to attend the meeting as he is out of Goa on official tour. Shri. S. Rajgopal, Chief Engineer, PWD did not attend the meeting, due to prior engagement.

## **II. AGENDA ITEM NO. 1**

### **WELCOME TO THE CHAIRMAN, GSPCB**

Member Secretary introduced to the Board members the newly nominated chairman, Shri. Arcio D' Souza. The Board members extended warm welcome to the Chairman.

## **AGENDA ITEM NO. 2**

### **MINUTES OF THE 39<sup>TH</sup> MEETING OF THE GOA STATE POLLUTION CONTROL BOARD**

The minutes of the 39<sup>th</sup> meeting of GSPCB held on 11/06/1999 were confirmed.

## **AGENDA ITEM NO.3**

### **PURCHASE OF THE STAFF CAR FOR THE CHAIRMAN OF GSPCB**

This item was discussed and the Board has approved to purchase Esteem VX car from M/s Sai Services, Porvorim at the cost of Rs. 5,35,865/- . The Board has also authorised to provide the accessories for the staff car to the tune of Rs. 25,000/-

## **AGENDA ITEM NO. 4**

### **PROCEDURE FOR PROCESSING APPLICATIONS FOR CONSENT TO OPERATE/ EXPANSION/ ADDITIONS/ ALTERATIONS/ NOC FOR ENVIRONMENTAL CLEARANCE AND HPCC REFERENCE**

This item was discussed and deliberated. The members expressed that they would like to have a copy of the classification of industries (Red, Orange, Green categories) for consent management prepared by Devraj Committee for their study. A photocopy of the said classification of industries was given to all members during the meeting.

The members decided to have a separate meeting for some more discussions on issue of classification of industries and to decide the procedure for issue of consent to operate/ expansion/ additions/ alterations/ NOC for Environmental Clearance and HPCC Reference. In the mean time the Board agreed to adopt the old procedure followed prior to the constitution of the existing Board for clearing the pending old cases.

**AGENDA ITEM NO.5**

**ISSUE OF NO POLLUTION CERTIFICATE (NPC) FOR THE PURPOSE OF EXEMPTION OF SALES TAX.**

This item was discussed and deliberated extensively and the Board has decided that State Pollution Control Board will offer its comments on the highly polluting nature industries mentioned vide entry no. 68 and 85 of Gazette Notification No. 54/87-Fin (R&C) (4) dated 23/04/1987 as Annexures are pollution free as required under Gazette Notification No. 5-10-88-Fin (R&C)/Part dated 29/10/1992.

Further this Board has clarified that the competent authority to issue the said NPC is the Board only.

**AGENDA ITEM NO.6**

**PROPOSAL FOR CONSTRUCTION OF BROAD GAUGE FACILITY TO M/S INDIAN OIL CORPORATION -- CONSENT TO ESTABLISH**

This item was discussed and deliberated thoroughly. It was decided that the modification be noted in the records.

**AGENDA ITEM NO. 7**

**PERSONAL STAFF TO CHAIRMAN, GSPCB**

The chairman has indicated that in other Boards under the Goa Govt. the chairman is permitted to have personal staff like Personal assistant, Lower division clerk, driver and peon.

Some of the members also expressed that the Chairman of Goa Housing Board has been considered equivalent to the State minister of Goa Govt. After deliberations, it was decided by the Board, that guidelines on recruitment of personal staff to chairman, be obtained from all the Boards and thereafter submit a proposal to the Govt. on the lines of said guidelines for recruitment of personal staff to GSPCB.chairman also.

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