

**MINUTES OF THE SPECIAL MEETING(43RD) OF THE  
GOA STATE POLLUTION CONTROL BOARD HELD ON  
27TH APRIL, 2000, AT 11.00 A.M.**

I. A special meeting - (43rd meeting) of the Goa State Pollution Control Board was held in the Board Office on 27th April, 2000 at 11.00 am.

The following members attended the meeting:

1.	Mr.Arecio D`Souza	Chairman
2.	Director of Panchayat	Member
3.	Sarpanch, V.P. Kundaim	Member
4.	Chief Engineer, P.W.D.	Member
5.	Managing Director, I.D.C.	Member
6.	Director of Health Services	Member
7.	Managing Director, G.T.D.C.	Member
8.	Chairperson - Mormugao Municipal Council	Member
9.	Shri A.A. Parulekar	Member Secretary

Director STE was on leave. Director Industries & Mines has informed his inability to attend the meeting due to a prior engagement.

Representative of Goa Chamber of Commerce and Industry, Representative of Goa Mineral Ore Exporters Association and Chairperson , Curchorem-Cacora Municipal Council did not attend the meeting.

II. Chairman briefed the members about P.I.L.W.P.No.384/1999, wherein the Hon. High Court has directed that, "the Chairman would not participate or make decision in a meeting with regards to any major subject". He further informed that though no major subject requiring decision is before the Board at the present meeting, as an additional precaution he will not participate in the further proceedings of the meeting and Member Secretary will continue with the further business as per the agenda.

### III. AGENDA ITEM NO:-1

#### REPORT ON IMPLEMENTATION OF NOISE CONTROL REGULATIONS - TECHNICAL ASPECT.

The Board perused and accepted the document prepared by Member Secretary, elaborating technical aspects of Implementation of Noise Control Regulations as required in the proceedings of P.I.L.W.P. No.366/99, pertaining to implementation of noise regulation, and authorized Member Secretary to submit the same to the Govt. and/or, as per advice of the advocate appearing for the Board in the said writ, to the Hon. High Court, in the course of further hearing of the writ.

### IV. AGENDA ITEM NO:- 2

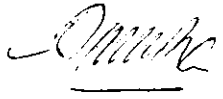
The Board perused the details of applications for consent processed by the Technical Committee during its sixteen meetings held during the period since 5/10/99 to 29/3/2000, as per the agenda note, and accorded its acceptance

The meeting ended on completion of the agenda.

Prepared by:

Mr.A.A.Parulekar

Member Secretary

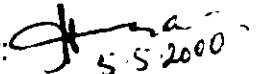


28.4.2000

Approved by:

Mr.Arecio D'Souza

Chairman



5.5.2000