

**MINUTES OF THE 44th MEETING OF THE GOA STATE
POLLUTION CONTROL BOARD HELD ON
4th AUGUST, 2000 AT 11.00 AM**

- I. The 44th meeting of the Goa State Pollution Control Board was held in the Chamber of the Chairman on 4th August, 2000 at 11.00 am.

The following members attended the meeting:

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| 1. | Managing Director, G.T.D.C | Member |
| 2. | Director of Health Services | Member |
| 3. | Ms. Marise D'Lima, as a Representative of Goa Chamber of Commerce & Industry | Member |
| 4. | Chief Engineer, P.W.D | Member |
| 5. | Chairperson, Curchorem-Cacora Municipal Council | Member |
| 6. | Sarpanch, Village Panchayat, Kundaim | Member |
| 7. | Mr. S. Sridhar, as a Representative of Goa Mineral Ore Exporters Asscn. | Member |
| 8. | Director, S.T.E | Member |
| 9. | Shri A.A. Parulekar | Member Secretary |

Shri Arcio D'Souza, Chairman could not preside over the meeting as he was held up with some urgent meeting with Hon. Chief Minister. As per his instructions, Member Secretary presented the Agenda before the Board.

Managing Director IDC, Chairperson Mormugao Municipal Council, Director of Panchayats, Director of Industries and Mines did not attend the meeting.

**II. AGENDA ITEM NO. 1
CONFIRMATION OF THE MINUTES OF THE 43rd MEETING OF THE
GOA STATE POLLUTION CONTROL BOARD**

As recorded in the agenda notes, the members noted that the minutes of the 43rd meeting duly approved are entered into the Minutes Book.

AGENDA ITEM NO. 2
FOLLOW UP ACTION ON THE MINUTES OF THE 43rd GSPCB MEETING

Member Secretary briefed the members about the further development on the Public Interest Litigation, Writ Petition no. 3699 for submission of the Report on 'Implementation of Noise Control Regulations - Technical aspect', approved by the Board at the last meeting.

AGENDA ITEM NO. 3
CONSENT APPLICATIONS PROCESSED SINCE THE 43rd GSPCB MEETING

The Board perused for acceptance the details of the applications for consents processed by the Technical Committee at its meetings from 29th to 37th meeting held between 2nd May, 2000 to 26th July, 2000, as per the Agenda notes.

The members noted that some items included in the minutes of the Technical Committee are quite trivial. Such minor activities could be cleared at the level of local Health Officer. After deliberations, the Board decided that, in future Member Secretary will identify such applications, which would require clearance of the Board and issue a letter to that effect to the interested party to save him/her from the trouble.

AGENDA ITEM NO. 4
DELEGATION OF POWERS FOR IMPLEMENTATION OF BIO-MEDICAL WASTE (MANAGEMENT AND HANDLING) RULES, 1998

The members perused the agenda notes. Member Secretary informed the members that, as at present Director of Health Services is the "Prescribed Authority" for the implementation of the provisions of the Bio-Medical Wastes (Management and Handling) Rules, 1998. As suggested in the Agenda notes, the Board resolved to delegate the powers necessary for implementation of these rules to the Member Secretary who will make periodic submission before the Board, on the action taken in exercise of the delegated powers.


The representative of Goa Chamber of Commerce & Industry informed the members that she is having some information about various hospitals and nursing homes in Goa. She promised that she will pass on the same to the Member Secretary. She also suggested preparing necessary data base and organizing a seminar. If required, assistance from "United States - Asia Environmental Partnership" should be availed by the Member Secretary for necessary implementation of the rules.


AGENDA ITEM NO. 5

DELEGATION OF POWERS FOR IMPLEMENTATION OF RECYCLED PLASTIC MANUFACTURE AND USAGE RULES, 1999

The members perused the agenda notes. Member Secretary gave a brief information about the provisions of the Recycled Plastic Manufacture and Usage Rules, 1999 and the pending S.M.W.P on the same subject. As suggested in the Agenda notes the Board resolved to delegate the powers necessary for implementation of these rules to the Member Secretary who will make periodic submission to the Board on the action taken in exercise of the delegated powers.

III. The meeting ended after completion of the Agenda.


Prepared by:
Shri A.A. Parulekar
Member Secretary


Approved by:
Shri Arecio D'Souza
Chairman