

**MINUTES OF THE 45<sup>th</sup> MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON  
15<sup>th</sup> NOVEMBER, 2000 AT 11.00 AM.**

- I. The 45<sup>th</sup> meeting of the Goa State Pollution Control Board was held in the Chamber of the Chairman on 15<sup>th</sup> November, 2000 at 11.00 am.

The following members attended the meeting:

- |    |   |                  |
|----|---|------------------|
| 1. | Mr. Arecio D'Souza  | Chairman         |
| 2. | Director of Health Services   | Member           |
| 3. | Director of Panchayats  | Member           |
| 4. | Director, S.T.E   | Member           |
| 5. | Sarpanch, Village Panchayat, Kundaim  | Member           |
| 6. | Mr. S. Sridhar, as a Representative<br>of Goa Mineral Ore Exporters Assoc.      | Member           |
| 7. | Ms. Marise D'Lima, as a Representative<br>of Goa Chamber of Commerce & Industry | Member           |
| 8. | Mr. A.A. Parulekar  | Member Secretary |

The following members did not attend the meeting:

1. Chief Engineer, Public Works Department
2. Director, Industries and Mines
3. Chairperson, Mormugao Municipal Council
4. Chairperson, Curchorem-Cacora Municipal Council
5. Managing Director, Goa Tourism Dev. Corpn.
6. Managing Director, Industrial Development Corpn.

**II. AGENDA ITEM NO. 1**

**CONFIRMATION OF THE MINUTES OF THE 44<sup>th</sup> MEETING OF THE  
GOA STATE POLLUTION CONTROL BOARD**

As recorded in the agenda notes, the members noted that the minutes of the 44<sup>th</sup> meeting duly approved are entered into the Minutes Book.

## **AGENDA ITEM NO. 2**

### **FOLLOW UP ACTION ON THE MINUTES OF THE 44<sup>th</sup> MEETING OF THE GOA STATE POLLUTION CONTROL BOARD**

The Member Secretary briefed the members about the further development on the Implementation of the Bio-medical Waste (Management and Handling) Rules, 1988 and the Re-cycled Plastic Manufacture and Usage Rules, 1999. The members opined that the major hospitals should establish bio-medical waste management system on priority to streamline collection of the waste. Member Secretary explained the importance of common disposal sites to minimise number of incinerators for incineration of bio-medical waste.

The members were informed that the Chairman will take up both these issues to Hon. Health Minister.

## **AGENDA ITEM NO. 3**

### **BUDGET ESTIMATE FOR THE YEAR 2001 - 2002**

The Budget Estimate for the year 2001-2002, placed before the Board was perused and approved for submission to the Govt. in pursuance of Rule 31 of the Goa Water (Prevention and Control of Pollution) Rules, 1988.

## **AGENDA ITEM NO. 4**

### **CONSENT APPLICATIONS PROCESSED SINCE THE 44<sup>th</sup> GSPCB MEETING.**

The Board perused for acceptance the details of the applications for consents processed by the Technical Committee and Chairman at its meetings from 38<sup>th</sup> to 46<sup>th</sup> meetings held between 2<sup>nd</sup> August, 2000 to 30<sup>th</sup> October, 2000, as per the Agenda notes.

## **AGENDA ITEM NO. 4**

### **VISIT TO META STRIPS LTD., SANCOALE.**

After completion of the deliberation on the agenda items in the office, the members visited the production plant of Meta Strips Ltd. at Sancoale Goa. Shri Saxena, Vice -President, Technical, alongwith other officials of the company explained the production process with the help of flow diagrams. Thereafter the members inspected various production units of the plant.

The company authorities were advised to maintain a documentary record of the impurities in every batch of the raw material and those in the final product produced from that batch of the raw material. The company authorities mentioned that they are in the process of installing reverse osmosis plant to achieve total re-circulation of the effluent. Till such time, the effluent before discharging will be analysed in the presence of the Board Scientist.

III. The meeting ended after completion of the agenda.



Prepared by: —  
A.A. Parulekar  
Member Secretary



Approved by:  
Arecio D'Souza  
Chairman

