

MINUTES OF THE FOURTH MEETING OF THE GOA STATE
POLLUTION CONTROL BOARD HELD ON 4TH JULY, 1989
AT 9.30 A.M. IN THE CONFERENCE HALL OF SECRETARIAT,
PANAJI.

I. Following members were present:-

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. Director of Health Services	Member
7. Shri Gopal Parab	Member
8. Shri Anthony Gomes	Member
9. Shri Shivanand Salgaonkar	Member
10. Shri Vincente Estibeiro	Member
11. Managing Director, K.T.C.	Member
12. Shri A.A. Parulekar	Member Secretary

Following members did not attend the meeting:

1. Shri David Menezes	Member
2. Managing Director, E.D.C.	Member

Dr. R. Sen Gupta, Dy. Director of National Institute of Oceanography and Shri N.P. Gaunekar, Joint Secretary (S.T.E.) were special invitees for this meeting.

Dr. R. Sen Gupta had intimated that he would not be in a position to attend the meeting as he would be away from the Country.

Shri N.P. Gaunekar, Joint Secretary (S.T.E.) could not attend the meeting as he was indisposed.

II. Item No. 1:-

Confirmation of the Minutes of the Third Meeting
of the Board.

The minutes of the Third Meeting of the Board were considered and confirmed.

III Item No. 2:-

Follow up Action Taken on the Resolution of the
Third Meeting:-

The Board took cognizance of the follow-up action taken on the resolutions of the Third Meeting of the Board.

IV. Item No. 3:-

Appointment of the Board Counsel

The Board noted appointment of Adv. Brian Palha as Board Counsel and desired that the appointment of Adv. Palha be made initially for a period of three months only. The Board desired that his performance as a Board Counsel be reviewed in next meeting of the Board for deciding upon further extension of his appointment.

V Item No. 4:-

The Reply Received from M/s. Fomento Resorts and
Hotels Private Limited to Show Cause Notice Served
on them on 4-5-1989.

The Board considered the agenda note and the reply received from M/s. Fomento Resorts and Hotels Private Limited and agreed to condone the delay on the part of the Company in submission of their application for

renewal of consent. Following Resolution was passed:-

RESOLUTION NO. 1

A Consent under Section 25/26 of the Water (Prevention and Control of Pollution) Act, 1974 be issued to M/s. Fomento Resorts and Hotels Private Limited for a period of two years.

VI. Item No. 5:-

The Reply Received from M/s. McDowell & Co. Ltd. to Show Cause Notice served on them on 20-4-1989.

The Board considered the agenda note and the reply received from M/s. McDowell & Co. Ltd and passed the following Resolution:-

RESOLUTION NO. 2:-

RESOLVED that a consent under section 25/26 of Water (Prevention & Control of Pollution) Act, 1974 valid upto 31-1-1990, be granted to M/s. McDowell Company Ltd., stipulating time upto 31-10-1989 for completion of upgrading of their present Effluent Treatment Plant, to bring the final effluent within the prescribed standards. RESOLVED further that legal points raised by the Company in letter No. MCD-CE/020/89 dated 15th May, 1989 are not acceptable and each point so raised be counteracted vide a reply drafted in legal terms by the Board Counsel and vetted by Sr. Advocate.

VII. Item No. 6:-

The Reply Received from M/s. Dempo Mining Corporation Limited to Show Cause Notice served on them on 4-5-89

The Board considered the agenda note and the reply received from M/s. Dempo Mining Corporation Limited and

desired that the matter be examined by the Technical Committee and placed before the Board in its next meeting.

VIII. Item No. 7:-

Absorption of Group 'C' and Group 'D' Employees
Recruited in Goa by the Central Board

The Board considered the agenda note and agreed in principle for absorption of the Central Board employees ^{concerned} ^{the} by passing ^{the} following resolution:-

RESOLUTION NO 3:-

RESOLVED THAT Group 'C' and 'D' employees of the Central Pollution Control Board presently on deputation in the Board Office be absorbed permanently in the Board Office with effect from the date of issue of necessary orders to that effect by the Central Pollution Control Board.

IX. Item No.8:-

Minutes of Fourth Meeting of the Technical Committee

The Board noted minutes of the Fourth Meeting of the Technical Committee.

The Board desired that information be called from management of all the Five Star Hotels about their mode of disposal of non-biodegradable solid wastes composed of plastic material, generated by their hotels.

Taking into consideration serious pollution potential of cluster of hotels, particularly along the coast, the Board has passed the following Resolution:-

