

**MINUTES OF THE 53<sup>rd</sup> MEETING (SPECIAL MEETING)  
OF THE GOA STATE POLLUTION CONTROL BOARD  
HELD ON 15<sup>th</sup> JANUARY, 2003 AT 11.00 AM  
IN THE BOARD'S CONFERENCE HALL, PANAJI GOA.**

I. The 53<sup>rd</sup> meeting (Special meeting) of the Goa State Pollution Control Board was held in the Board's Conference Hall on 15<sup>th</sup> January, 2003 at 11.00 am.

The following members were present for the meeting.

- |    |   |                  |
|----|---|------------------|
| 1. | Shri Baleshwar Rai, Chief Secretary   | Chairman         |
| 2. | Shri Pramod Shetye, Managing Director, Goa<br>Tourism Development Corporation | Member           |
| 3. | Shri S.S. Prabhudessai, Chief Inspector,<br>Factories & Boilers               | Member           |
| 4. | Adv. Dilleshwar Naik  | Member           |
| 5. | Shri Ashok Naik, Chairperson, Panjim<br>Municipal Council                     | Member           |
| 6. | Dr. N.P.S. Varde, Director, Science, Technology<br>& Environment              | Member           |
| 7. | Shri A.A. Parulekar   | Member Secretary |

The following members did not attend the meeting.

1. Ms. Zinia S. Dias, Member, North Goa Zilla Parishad
2. Mrs. Kunda Chodankar, Vice President, Zilla Parishad, North
3. Ms. Nilima Naik, Member Zilla Parishad
4. Shri P.P. Borkar, Chief Engineer, Public Works Dept.
5. Dr. A.V. Salelkar, Director, Health Services
6. Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce &  
Industry
7. Mrs. Kamilini Paigankar, Chairperson, Mirgaon Municipal Council

II. The minutes of the Special meeting are as follows:

## AGENDA ITEM

### FINANCIAL ASSISTANCE TO PANJIM MUNICIPAL COUNCIL FOR CONSTRUCTION OF SANITARY TOILETS

Chairman drew the attention of the members to the minutes of the 52<sup>nd</sup> meeting of the Board where the Board had agreed to give financial assistance to PMC for providing toilets at the various parts of the City and requested Chairperson of PMC, to submit a detail proposal to the Board. Chairman further informed the members that this Special meeting has been convened to take a decision on the proposal submitted by Panjim Municipal Council (PMC) pertaining to construction of three toilets along the beach stretch at Miramar, Caranzalem and Avasa.

Chairperson of PMC- Member, explained that, his Municipal Council has proposed to construct three pre-fabricated and re-locatable toilets along the beach stretch at Miramar, Caranzalem and Avasa. The construction material will be hot pressed GFR panel assembled together by non corrosive fasteners. He further informed the Board that they have selected this design proposed by Binani Industries Limited (Moulding Division) from the proposals received from three different parties.

Managing Director, Goa Tourism Dev. Corpn.- Member, pointed out that the proposal submitted by PMC does not include construction of septic tank and soak pit. Chairperson PMC clarified that the same will be constructed by the Municipality from their own resources.

Director, STE -Member, pointed out that some of the toilets may fall within 100 metres of HTL. He further stated that, though the construction of such toilets within 100 metres of HTL is permitted as per the recent amendment to the CRZ rules, he will have to see that the location of the tank will not disturb the sand dunes. Chairman advised Chairperson PMC to finalize the site after inspection by Director STE and Chief Officer PMC, to ensure that the sand dunes will not be affected and view of the beach will not be blocked.

Chairman expressed that the technical persons from Binani Industries Limited (Moulding Division) should be advised to inspect similar structures in other states and finalize their design so that alongwith functional utility, it will be aesthetic in look. He opined that PMC should take utmost care while finalisation of the design, as the name is likely to be repeated for construction of toilets in the other parts of the State.

He further stated that PMC should not restrict access to the toilets for tourists only but the toilets should be made accessible to the nearby villagers for their use by paying nominal charges on monthly basis. Maintenance and collection of charges should be effectively organized by PMC, preferably by giving contract to some competent agency.

Shri Dileshwar Naik-Member, pointed out that the Board may receive many more similar proposals from other local authorities and it will be difficult for the Board to satisfy all of them. As per the suggestions of the Chairman, the Board decided that the proposal of giving financial assistance for construction of toilets shall be restricted only for 5 Municipal Councils for the locations having touristic importance.

After deliberations, the Board approved the proposal submitted by PMC. It was decided that PMC shall construct three toilets as proposed after complying with all the suggestions of the Board on selection of site, revision of the design and arrangement for maintenance. The Board agreed to sanction 75% of the cost of 3 toilets, at the rate of Rs. 2,11,666 each, as a grants, provided, that PMC bear the balance 25% of the cost and the cost of other peripherals required to complete the project in all respects. The Board accorded its approval to release the grants upto Rs. 6,34,998/- The grant shall be released proportionate with the progress of work and after fulfillment by PMC. their part of obligation pertaining to share of the cost and construction of peripherals such as construction of septic tank, soak pit etc. required for completion of the project in all respects.

#### TABLE ITEM NO. 1

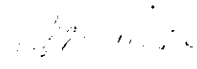
With the permission of the Chairman, Member Secretary informed the members that formalities pertaining to Sale Deed of the premises procured by the Board are required to be completed jointly by Chairman and Member Secretary, as per the resolution adopted by the Board at the 48<sup>th</sup> meeting. He opined that, the Board can reconsider its earlier resolution and authorize Member Secretary alone to complete the formalities on behalf of the board. The Board after deliberations decided to authorize Member Secretary to complete the necessary formalities for signing and registering the sale deed and adopted the following resolution:

\*Resolved that Member Secretary of the Board be and is authorized to complete all the remaining formalities pertaining to signing and registering the sale deed, for transfer of title of the 1<sup>st</sup> floor, admeasuring 603.74 sq. mtrs. of the carpet area at Dempo Towers.


Patto Plaza, Panaji Goa, acquired by the Board by the right purchase from M/s V.S. Dempo & Company Limited.

III. The meeting ended with thanks to the Chair.

Prepared by:

  
( A.A. Parulekar )  
Member Secretary  
16/01/03

Approved by

  
Baleshwar Kar  
Chairman