

MINUTES OF THE FIFTH MEETING OF THE GOA  
STATE POLLUTION CONTROL BOARD HELD ON  
3RD OCTOBER, 1989 AT 9.00 A.M. IN THE  
CONFERENCE HALL OF SECRETARIAT, PANAJI

I. Following members were present:-

- |  |         |                  |
|--|---------|------------------|
| 1. Shri P.V. Jayakrishnan                    | ... ..  | Chairman         |
| 2. Chief Engineer, P.W.D.                    | ... ..  | Member           |
| 3. Chief Engineer, Irrigation Deptt.         | ... ..  | Member           |
| 4. Conservator of Forests                    | .. .... | Member           |
| 5. Director of Health Services               | ... ..  | Member           |
| 6. Shri Anthony Gomes, Dy. Sarpanch, Salcete |         | Member           |
| 7. Shri Vincente Estibeiro, Porvorim         | ... ..  | Member           |
| 8. Managing Director, E.D.C.                 | ... ..  | Member           |
| 9. Managing Director, K.T.C.                 | ... ..  | Member           |
| 10. Shri A. A. Parulekar                     | ... ..  | Member-Secretary |

Following members did not attend the meeting:

- |   |        |        |
|---|--------|--------|
| 1. Director of Industries & Mines             | ... .. | Member |
| 2. Shri Gopal Parab, Sarpanch, Paliem, Pernem |        | Member |
| 3. Shri David Menezes, Panaji                 | ... .. | Member |
| 4. Shri Shivanand Salgaokar, Vasco-da-Gama    | ... .. | Member |

Shri Gopal Parab and the Director of Industries & Mines had intimated in advance that they would not be in a position to attend the meeting.

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.

II. Item No. 1:-

Confirmation of the minutes of the Fourth Meeting of the

Board:-

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

III. Item No. 2:-

Follow up action taken on the Resolution of the Fourth Meeting:-

The Board took cognizance of the follow-up action taken on the resolutions of the Fourth meeting of the Board.

IV. Item No. 3:-

Minutes of the Eighth Meeting of the Technical Committee

The Board noted the recommendations made in the minutes of the Eighth Meeting of the Technical Committee.

V. Item No. 4:-

The Board noted the recommendations made in the minutes of the Ninth Meeting of the Technical Committee.

VI. Item No. 5:-

The Board noted the recommendations made in the minutes of the Tenth Meeting of the Technical Committee.

VII. Item No. 6:-

The Budget Estimate of the Board for the year 1990-91:-

The Board considered the Budget Estimate for the year 1990-91 placed before the Board and approved the same after enhancing provision made for the Board Laboratory to Rs. 50,000/- by adopting the following resolution:-

Resolution No. 1:-

RESOLVED THAT the Budget Estimate of the Board for the year 1990-91 prepared in accordance with Rule 31 of the Goa Water (Prevention & Control of Pollution) Rule, 1988, placed before the Board be and is hereby confirmed with only change in item No. 15 of Form VI pertaining to setting up of the Board Laboratory. The said provision pertaining to setting up of Board

Laboratory be and is enhanced to Rs. 50,000/- .  
RESOLVED further that the Member Secretary  
of the Board be and is hereby authorised to submit  
the approved Budget Estimate to the Government in  
accordance with Sub Rule 2 of Rule 32 of the Goa  
Water (Prevention & Control of Pollution) Rules  
1988.

VIII. Item No. 7:-

The application of M/s. Dempo Mining Corporation  
Limited for consent for their beneficiation Plant  
at Pilgao:-

The Board considered the agenda note and the relevant  
documents and also took cognizance of the recommendations  
made by the Technical Committee in . Eighth meeting and  
adopted the following resolution:-

Resolution No. 2:-

In view of the recommendations made by the  
Technical Committee in its Eighth Meeting after  
examining the reply given by M/s. Dempo Mining  
Corporation Limited to the Show Cause notice served  
on them in accordance with resolution No.3 of the  
Third Board meeting it is hereby RESOLVED that the  
Board members alongwith Dr. R. Sen Gupta and a  
Representative of M/s. Dempo Mining Corporation  
Limited shall visit the beneficiation plant at  
Pilgao on 6-10-1989 at 9.30 a.m. RESOLVED further  
that the Board shall take final decision on the  
pending consent application after examining the  
site conditions.

