

**MINUTES OF THE 60th MEETING OF THE GOA STATE
POLLUTION CONTROL BOARD HELD ON 20/05/2004 AT
3.00 p.m. IN THE BOARDS CONFERENCE HALL**

1. The 60th meeting of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 20/05/2004 at 3.00 pm.

The following members attended the meeting :-

1. Dr. L.U. Joshi, Chairman
2. Dr. N.P.S. Varde, Director, S.T.E
3. Shri P.P. Borkar, Principal Chief Engineer, PWD
4. Dr. Arvind Salelkar, Director, Dte. of Health Services
5. Mrs. Kamilini Paiguinkar, Chairperson, Margao Mun. Council
6. Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce & Industry
7. Shri Ashok Naik, Chairperson, Panjim Municipal Corporation
8. Shri Tulio de Souza, Architect
9. Ms. Kunda Chodankar, Vice President Zilla Parishad, North
10. Ms. Zinia Dias do Rosario, Zilla Parishad Member, North
11. Shri Pramod Shetye, Managing Director, Goa Tourism Dev. Corpn.
12. Shri Atul Pai Kane, Rep. of Goa Small Industries Association
13. Shri Sandeep Jacques, Managing Director, Industrial Dev. Corpn.
14. Shri A.K. Vazirani -, Member Secretary

Shri J.B. Bhingui, Director, Mines, and Shri S.S. Prabhudessai, Chief Inspector, Factories and Boilers expressed their inability to attend the meeting. Ms. Nilima Naik, Zilla Parishad Member, did not attend the meeting.

AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE 59th MEETING THE BOARD

As recorded in the Agenda notes, the members noted that the minutes of the 59th meeting, duly approved are entered in the Minutes Book.

AGENDA ITEM NO. 2

FOLLOW-UP ACTION ON THE DECISION TAKEN AT THE 59th MEETING OF THE BOARD.

The members noted the action taken in regard to the previous meeting in respect of Agenda Item nos. 3, 6, 7 and 9.

Chairman informed the members that Industrial Development Corporation cannot spare any space for setting up of the Board laboratory, hence, it was decided to advertise in the news papers for procurement of approximately 300-350 sq. metres of area, so that all the laboratory work can be carried out efficiently. The members agreed for the same.

As decided in the previous Board meeting, Shri Nitin Kunkolienkar, Member of the Board and President of Goa Chamber of Commerce & Industry and General Manager M/s D'Link helped the Board in computerizing and networking of the Board office with the required number of computers and accessories. Chairman thanked Shri Kunkolienkar for the excellent work carried out in the shortest possible time. Chairman also requested Shri Kunkolienkar to submit the bill for the work done with respect to computerization.

AGENDA ITEM NO. 3

CREATION OF TWO POSTS OF DRIVERS AND ONE POST OF LABORATORY ATTENDANT

The members were informed that the Board is having four vehicles and two Drivers working on regular basis and it is very difficult to conduct monitoring of the industries in the absence of Drivers. It was suggested for creation of two post of Drivers.

It was also suggested to create one post of Laboratory Attendant for helping in the cleanliness and smooth working of the laboratory.

The Board agreed for creation of two posts of Driver in the pay scale of Rs. 3050-55-3950-80-4590 and one post of Laboratory Attendant in the pay scale of Rs. 2550-55-2660-60-3200.

AGENDA ITEM NO. 4

APPOINTING C.Y. RAMANI, CHARTERED ACCOUNTANT INSTEAD OF SUBHASH JOSHI & ASSOCIATES TO FINALIZE THE BOARD ACCOUNTS

Vide decision taken at the 54th meeting of the Board, the services of Subhash Joshi and Associates were hired for accounting and related assignments for a sum of Rs. 2000/- per month. It was noticed that Joshi & Associates are yet to finalize the accounts after more than six months of assigning the job to him. Since there is a lot of delay in the work, it was proposed to hand over the said job of accounting and related matters to C.Y. Ramani, Chartered Accountant, who has expressed his willingness for the same.

The Board decided to terminate the services of Subhash Joshi & Associates with effect from 31/05/04 and entrust the work of accounting and related matters to C.Y. Ramani at a fixed sum of Rs. 7500/- per month, which will last to about six to eight months with effect from 01/06/2004.

AGENDA ITEM NO. 5

APPLICATION OF M/s MARMAGOA SPONGE PVT. LTD., CURTORIM, SALCETE GOA

The Company officials were requested to give a presentation of the product as well as the raw materials required for the production, by-products and the waste generated during the production process. The officials also provided information about the pollution control equipments proposed to be installed by the company. They informed

that the charcoal produced is proposed to be sold to the agencies which are being finalized by the company. As regards to fly ash, the representatives informed that the same would be used for brick making.

After deliberations and discussions, the Board decided to grant Consent to Establish to the said unit to set up a sponge iron plant at Curtorim, Salcete Goa, subject to the condition the company submits an undertaking as regards to disposal of charcoal.

AGENDA ITEM NO. 6

APPLICATION OF M/s SUNRISE ZINC LTD.

The members perused the inspection report of the Technical Committee of the Board. Chairman informed the members that M/s SZL has provided a stainless steel tank for leachate collection. Water quality monitoring of the bore wells / wells in the near-by vicinity were found to be within the permissible limits. The company has proposed to dispose off the waste stored at the site to a secured land fill site in the neighbouring State.

It was suggested that the Board issues a letter of recommendation to Central Pollution Control Board that M/s Sunrise Zinc Ltd. is having environmentally sound management facilities.

After deliberations and discussions, the Board decided to issue a letter of recommendation to Central Pollution Control Board that M/s Sunrise Zinc Limited is having environmentally sound management facilities and to issue Water and Air Consent to the unit.

AGENDA ITEM NO. 7

M/s JAIN UDYOG – RECONSIDERATION OF THE APPLICATION TO SET UP A SPONGE IRON PLANT AT SANTONA, SANGUEM, TALUKA.

The application of M/s Jain Udyog to set up a sponge iron plant was rejected by the Board during its 57th and 58th meeting due to its proximity to Kalay river. The Board was informed that the company has submitted a letter stating that they will locate their stocks of coal

and dolomite in the plot on the other side of the road and not in the plot locating the factory, which would be around 500 metres away from the fresh water stream.

After deliberations the Board decided to issue consent to establish to M/s Jain Udyog to set up a sponge iron plant at Santona, Sanguem Taluka

AGENDA ITEM NO. 8

APPLICATIONS CLEARED BY THE TECHNICAL COMMITTEE OF THE BOARD – STATUS REPORT FROM 20/03/04 TO 14/05/04

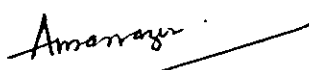
The members perused the enclosure to the item wherein the status report of the applications cleared by the Technical Committee of the Board were cleared.

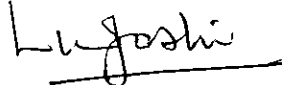
TABLE ITEM NO. 1

With the permission of the Chair, Shri Nitin Kunkolienkar put forth before the Board that no steel manufacturing units should be allowed near the pharmaceutical units, since the steel units are polluting the environment, thereby having its effect on the pharmaceutical products.

The Board agreed for the suggestion put forth by the member.

The meeting ended with thanks to the Chair.


(A.K. Vazirani)
Member Secretary


(Dr. L.U. Joshi)
Chairman