

**MINUTES OF THE 61<sup>th</sup> MEETING OF THE GOA STATE  
POLLUTION CONTROL BOARD HELD ON 28/09/2004 AT  
3.30 p.m. IN THE BOARDS CONFERENCE HALL**

I. The 61<sup>st</sup> meeting of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 28/09/2004 at 3.30 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 J.B. Bhingui, Director, Mines
4. Shri S.S. Prabhudessai, Chief Inspector, Factories & Boilers
5. Shri Ashok Naik, Chairperson, Panjim Municipal Corporation
6. Ms. Kunda Chodankar, Vice President Zilla Parishad, North
7. Ms. Zinia Dias do Rosario, Zilla Parishad Member, North
8. Ms. Nilima Naik, Zilla Parishad Member
9. Shri Pramod Shetye, Managing Director, Goa Tourism Dev. Corpn.
10. Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce & Industry
11. Shri Sandeep Jacques, Managing Director, Industrial Dev. Corpn.
12. Shri A.K. Vazirani - Member Secretary

Shri Atul Pai Kane, - Member - from Goa Small Industries Association was represented by Shri Keshav Kamat, President GSIA. Shri P.P. Borkar, Principal Chief Engineer, PWD, Dr. Arvind Salelkar, Director, Health Services, Mrs. Kamilini Paiguinkar, Chairperson, Margao Municipal Council and Shri Sandeep Jacques, Managing Director, GIDC did not attend the meeting.

**AGENDA ITEM NO. 1**

**CONFIRMATION OF THE MINUTES OF THE 60<sup>th</sup> MEETING THE BOARD**

As recorded in the Agenda notes, the members noted that the minutes of the 60<sup>th</sup> meeting, duly approved are entered in the Minutes Book.

**AGENDA ITEM NO. 2**

**FOLLOW-UP ACTION ON THE DECISION TAKEN AT THE 60<sup>th</sup> MEETING OF THE BOARD.**

The members noted the action taken in regard to the previous meeting in respect of Agenda Item nos. 3, 4, and 6.

Chairman informed the members that C.Y. Ramani, Chartered Accountant is in the process of finalizing the accounts of the Board and probably he may have to be given an extension as the accounts may not be finalized within the stipulated time, due to the complexity in finalizing the accounts. The members agreed for the same.

**AGENDA ITEM NO. 3**

**FEES TO BE CHARGED FOR PLASTIC MANUFACTURING UNITS**

Chairman informed the members of the issue of Notification in respect of Recycled Plastic Manufacture and Usage (Amendment) Rules, 2003. Accordingly, the units have to apply for registration with this Board. Hence, the question about the units paying fees has arose as to whether the same should be paid from the date of commissioning of the unit or from the date of issue of Notification.

The members deliberated the item and decided to charge fees for two terms without levying late fees i.e for one term before the issue of Notification and one after the date of issue of Notification.

**AGENDA ITEM NO. 4**

**PROCEDURE FOR LEVYING FEES / LATE FEES /PENALTIES IN SPECIFIC CASES.**

This item was deliberated and it was concluded that the members be supplied with a copy of the Notification, so as to study the same. The members were also asked to submit the comments to the Board office, and that the same would be placed before the Board during the next meeting. Once the same are finalized the same would be send to the Govt. for issue of amendment to the Rules. In the meantime it was decided to adopt the procedure presently being followed.

**AGENDA ITEM NO. 5**

**PURCHASE OF PREMISES FOR THE BOARD LABORATORY**

The members perused the Agenda notes in respect of the purchase of additional premises for the Board laboratory. Chairman informed the Board that the Committee constituted by the Board has recommended for the purchase of the premises belonging to M/s V.S.Dempo & Co. Pvt. Ltd. on the 4<sup>th</sup> floor of Dempo Towers, the total area of 327.08 sq. mtrs super built up area at a negotiated rate of Rs. 17,000/- per sq. mtr., which works out to Rs. 55,60,360.00

The members agreed for the purchase of the said premises.

Chairman informed the members that the proposal will now be send to the Govt. for obtaining approval.

**AGENDA ITEM NO. 6**

**REVISED ESTIMATE FOR THE YEAR 2004-2005 AND BUDGET ESTIMATE FOR THE YEAR 2005-2006**

Chairman explained to the members the Revised Estimate for the year 2004-2005 and the Budget Estimate for the year 2005-2006. After deliberations, the Board approved the said Budget.

Chairman also informed the members that an additional station for monitoring the Ambient Air Quality is being set up at the

Mormugao Port Trust which is now owned by M/s South West Port. The location of the said station has been finalized by the officials of Ministry of Environment. & Forests and Central Pollution Control Board and the same is located on the terrace of the building of the Central Fire Station. The loading of ore is presently carried out at berth no. 5A and 6A and the trial runs are in progress. The expenditure towards running of the said station will be borne by Central Pollution Control Board.

Chairman also informed the members that the Board is facing shortage of staff and that the new station at MPT is run by the existing staff which are presently manning the Panaji and Vasco station.

Chairman also informed that the National Environment Policy – 2004 has been deliberated at Ministry of Environment. & Forests, Govt. of India, wherein the polluter has to pay all the expenditure towards the damage done to the environment.

#### **AGENDA ITEM NO. 7**

#### **APPLICATIONS CLEARED BY THE TECHNICAL COMMITTEE OF THE BOARD – STATUS REPORT FROM 25/05/04 TO 14/09/04**

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.

The members desired that the new applications of all the steel manufacturing units for Consent to Establish be placed before the Board for deliberations.

Chairman informed before the Board about the Technical Committee constituted to scrutinize the applications received for Consent to Establish, Consent to Operate and Renewal of Consent to Operate, which consists of the following members. The Committee would meet every week to scrutinize and examine the applications received by the Board under Water / Air Act. The decision of the Committee is to be placed before the Chairman for approval.

1. Shri A.K. Vazirani – Member Secretary
2. Shri Sanjeev Joglekar, J.E.E or Shri Dinesh Tare, J.E.E
3. Shri Anirudh Ram - OSD or Mrs. Jenica Sequeira - Scientist 'B' or Mrs. Francisca Pereira – Scientific Assistant

The members noted and approved the same.

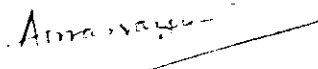
**TABLE ITEM NO. 1**

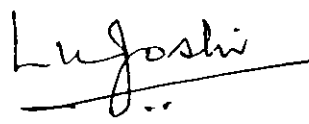
Chairman placed before the members the proposal submitted by M/s Maa Durga Enterprises Pvt. Ltd. for Air Consent and the rejection of the application by Board office on account of non submission of the relevant documents. Chairman also informed the members that the application will be scrutinized once the same is re-submitted by the applicant alongwith all the required documents. It was also informed that a case is now pending in the Administrative Tribunal, challenging the order refusing Consent to Operate.

**TABLE ITEM NO. 2**

Chairman appraised the members about the directions issued to M/s Zuari Industries Ltd., Zuarinagar by the Sub-Committee of the Supreme Court Monitoring Committee on Hazardous Waste pertaining to the disposal of arsenic bearing hazardous waste. He also informed that M/s Zuari Industries are in the process of entombing the hazardous waste within their premises as per the recommendations of national Environmental Engineering Research Institute, Nagpur, which is monitored by the officials of the Board.

The meeting ended with thanks to the Chair.

  
( A.K. Vazirani )  
Member Secretary

  
( Dr. L.U. Joshi )  
Chairman