

**MINUTES OF THE 66th MEETING OF THE
GOA STATE POLLUTION CONTROL BOARD
HELD ON 30/08/2005 AT 10.30 a.m.
IN THE BOARD'S CONFERENCE HALL**

I. The 66th meeting of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 30/08/2005 at 10.30 am.

The following members attended the meeting :-

1. Dr. L.U. Joshi, Chairman
2. Dr. Arvind Salelkar, Director, Health Services
3. Shri J.B. Bhingui, Director, Mines
4. Shri S.G. Redkar, Chief Inspector, Factories and Boilers
5. Shri Ashok Naik, Mayor, Corpn. of the City of Panaji
6. Shri Tulio De Souza, Architect
7. Shri Atul Pai Kane, Rep. Goa Small Scale Industries Assocn.
8. Shri A.K. Vazirani - Member Secretary

Dr. N.P.S. Varde, Director, STE expressed his inability to attend the meeting.

Shri K.P. Nambiar, Principal Chief Engineer, P.W.D, Shri Elvis Gomes, Managing Director, G.T.D.C, Shri Nitin Kunkolienkar, President, GCCI and Shri A.V. Palekar, Managing Director, Goa Indl. Dev. Corpn. did not attend the meeting

AGENDA ITEM NO. 1

**CONFIRMATION OF THE MINUTES OF THE 65th MEETING OF THE
GOA STATE POLLUTION CONTROL BOARD**

As recorded in the Agenda notes, the members noted that the minutes of the 65th meeting, duly approved are entered in the Minutes Book.

AGENDA ITEM NO. 2

**FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 65TH
MEETING.**

The members noted the action taken by the Board on the decisions taken at the 65th meeting of the Board regarding Spatial Environmental Planning Programme of Central Pollution Control Board, Amendment to

Rule 19 of the Goa Water (Prevention and Control of Pollution) Rules, 1998 and Computerization of the activities of the Board.

AGENDA ITEM NO. 3

APPOINTMENT OF STAFF ON CONTRACT BASIS

I. AMBIENT AIR QUALITY MONITORING AT VASCO CITY DUE TO COAL HANDLING.

Chairman explained to the members the necessity to start another air quality monitoring station at M/s South West Port Ltd. Mormugao, at berth nos. 5A and 6A, as there are numerous complaints from the residents of the Port town and Vasco city due to dust and air pollution. It was also informed to the members that the Board has presently only three Junior Laboratory Assistants who are manning the three stations on shifts of eight hours duration, and it is not possible for them to man the fourth station as well. In the absence of one of the Junior Laboratory Assistant, it is not possible to operate the station. Hence, the requirement to employ four Junior Laboratory Assistants on contract basis for this project. The expenditure for this project will be partly paid by M/s South West Port Ltd. and Central Pollution Control Board..

After deliberations, the Board decided to employ four Junior Laboratory Assistants on contract basis, initially for a period of one year to be extended for another year, on a consolidated salary of Rs. 3500/- per month. The minimum qualifications for the said post is 12th Std pass (Science) and the selected candidates will be required to work in shifts. It was also proposed to fill up these posts by issuing an advertisement in the local news papers by walk-in-interviews.

II. MONITORING OF INDUSTRIES

Chairman informed the members of the various activities, the Board is entrusted with and the inability of the Board to carry-out these activities due to the lack of staff. As such the following posts are proposed to be created under this Project on contract basis, for a period of one year to be extended for another year.

1. Junior Research Fellow – 4 nos. of post – on a consolidated salary of Rs. 8000/- per month with Qualifications of B.E (Civil) / B.E (Environmental Engineering) Age: Not exceeding 28 yrs.
2. Data Entry Operator – 2 nos. of post – on a consolidated salary of Rs. 4000/- per month with qualifications of Graduate in any

discipline and Certificate course in Computers (M.S office etc.)
Age : Not exceeding 28 yrs.

3. Laboratory Attendant – 2 nos. of post – on a consolidated salary of Rs. 3000/- per month with qualifications of VIIIth pass. Age : Not exceeding 28 yrs.

It was also proposed to fill up these posts by issuing an advertisement in the local news papers by walk-in-interviews.

III. APPOINTMENT OF SECURITY GUARD

The Chairman informed the members the need to have a Security Guard in light of untoward incidences which have occurred these days in the Board Office and the numerous visitors frequently visiting the office, and now the Board laboratory is equipped with expensive equipments/instruments. The members agreed to engage a Security Guard through Goa Contract Labour Society, Panaji or a Private Security Agency to work from 9.00 am to 6.00 pm on all working days. The expenditure to be incurred towards the same should be around Rs. 4000/- per month.

AGENDA ITEM NO. 4

RE-CONSTITUTION OF THE TECHNICAL COMMITTEE OF THE BOARD

The members perused and approved the Re-constitution of the Technical Committee of the Board.

AGENDA ITEM NO. 5

APPLICATIONS CLEARED DURINT THE TECHNICAL COMMITTEE MEETING HELD FROM 07/06/05 TO 16/08/05

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.

AGENDA ITEM NO. 6

APPLICATION OF GOA AUTO ACCESSORIES LTD., HONDA, SATTARI, REQUEST FOR EXEMPTION OF LATE FEES.

The members perused this item wherein the application M/s Goa Auto Accessories Ltd., Honda, was discussed. The company has asked for waiver of the fess and late fees which amounts to Rs. 1,22,500/- After deliberations and discussions with the Managing Director of the Company,

Shri Pramod Shetye, it was decided to waive the late fees which amounts to Rs. 40,500/-, since it is a Govt. Company, a subsidiary of Economic Development Corporation of Goa and also under BIFR..

AGENDA ITEM NO. 7

PROVIDING OF RAIN WEAR TO THE STAFF OF THE BOARD

The members perused this item and agreed to providing rainwear to all the Technical, Scientific, Driver and Peons of the Board, once in two years in order to enable them to carry out the field duties.

AGENDA ITEM NO. 8

SHIFTING OF INDUCTION FURNACE UNITS

The members perused this item wherein M/s Mohit Ispat Ltd. and M/s West Coast Ingots Pvt. Ltd. have proposed to shift their induction furnace units located at Kundaim Indl. Estate to plot no. 1 and 2 at Navelim in Bicholim Taluka.

The members agreed for shifting of these induction furnace units to Navelim in Bicholim Taluka. It was also decided to inform the companies that they should adopt adequate pollution control equipments at their new location.

AGENDA ITEM NO. 9

ACTION TO BE TAKEN AGAINST M/s STYROFOAM CUPS & CONTAINERS

The members perused this item wherein M/s Styrofoam Cups and Containers, Sancoale Industrial Estate have failed to apply for Renewal of Consent under the Water and Air Act, even after the issue of show Cause Notice. The members were of the opinion that the Company should be issued Closure directions without any further delay, and report to the Board about the action taken in the next meeting.

AGENDA ITEM NO. 10

FEASIBILITY STUDY ON DISPOSAL OF DISCARDED CONTAINERS OF HAZARDOUS CHEMICALS THROUGH INDUCTION FURNACES.

The members perused this item wherein Director, Grade Scientist and Head Environmental Biotechnology Division, National Engineering Research Institute (NEERI) Nagpur has submitted a proposal on the request

of this Board to conduct a feasibility study on the disposal of discarded containers of hazardous chemicals through induction furnaces. The total cost of the project is expected to be Rs. 5.51 lakhs and the same is expected to be completed within six months from the date of the receipt of the order.

The scope of the work to be entrusted to NEERI, is as follows:

- a. Collection of data / information on generation of discarded containers of hazardous chemicals, present status of induction furnaces operating in the State of Goa.
- b. Identification and selection of induction furnace for in-depth study (in consultation with GSPCB)
- c. In-depth study on disposal of discarded containers of hazardous chemicals through induction furnace and monitoring of emissions during the process.
- d. Preparation of feasibility report delineating recommendations for disposal of discarded containers through induction furnace.

The additional scope of the work to be entrusted to NEERI include the following, which will comprise:

1. Suggestion for air pollution control equipment
2. Recommendation regarding the method of charging and process.
3. Disposal of solid waste (slag) generated from the unit

The cost towards this whole Project is to be borne by the induction furnace units operating in the State. NEERI will have to be paid an additional amount for inclusion of the additional three works. The same is to be recovered from the Induction furnace units operating in the State.

The members also suggested that the Board convene a meeting of all the industries disposing empty barrels in the State, in light of the fire incident which took place at Colvale. It was suggested that the industries should be informed at the meeting the proper mode of disposal of the discarded containers.

AGENDA ITEM NO. 11

PURCHASE OF ADDITIONAL PREMISES FOR THE BOARD LABORATORY

The members perused and noted this item wherein financial provision of Rs. 65 lakhs was made in the Budget Estimate for the year 2004-05. The said expenditure could not be incurred due to the delay in obtaining various

approvals. Since there was no provision made in the Budget made for the year 2005-2006 for payment towards purchase of additional premises on the 4th floor of the building, the first installment of Rs. 38,92,252/- was made through Current Account of the Board and the balance payment amounting to Rs. 16,68,108/- will be made in the same year.

The Board also approved an additional expense towards stamp duty and stamp paper will have to be incurred. Provision for the same will be made in the Revised Estimate for the year 2005-2006 and will be made under Budget Head -17 - Office Building.

TABLE ITEM NO. 1

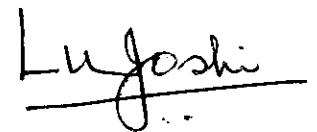
The members were informed that M/s Dalmia Resorts - The Old Anchor - Cavelossim is operating the hotel unit without the Air Consent of this Board. However, the company has a valid Water Consent of this Board. The company has failed to apply for the Air Consent in spite of the issue of show cause notices. There have been complaints from the residents that the hotel is operating a D.G set without acoustic enclosure, which is beyond the permissible limits. On reply to the Show cause notice, the company stated that they will disconnect the D.G set once improvement of electric connection is carried out. But till date the company has taken no initiatives to carry-out the same.

After deliberations and discussions, the Board decided that M/s Dalmia Resorts - The Old Anchor, Cavelossim, be issued a final Show Cause Notice, as to why action should not be taken against the hotel for operating without the Consent of the Board, and thereafter issue directions for disconnection of the D.G set, without any further delay.

III. The meeting ended with thanks to the Chair.



(A.K. Vazirani)
Member Secretary



(Dr. L.U. Joshi)
Chairman