

**MINUTES OF THE 67th MEETING (SPECIAL MEETING) OF
THE GOA STATE POLLUTION CONTROL BOARD
HELD ON 04/10/2005 AT 11.30 a.m.
IN THE BOARD'S CONFERENCE HALL**

I. The 67th meeting (Special meeting) of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 04/10/2005 at 11.30 am.

The following members attended the meeting :-

1. Dr. L.U. Joshi, Chairman
2. Dr. N.P.S. Varde, Director, STE
3. Shri S.G. Redkar, Chief Inspector, Factories and Boilers
4. Shri Tulio De Souza, Architect
5. Shri A.V. Palekar, Managing Director, GIDC
6. Shri Nitin Kunkolienkar, President, GCCI
7. Shri A.K. Vazirani - Member Secretary

Shri Atul Pai Kane, Rep. Goa Small Scale Industries Asscn., and Shri Elvis Gomes, Managing Director, GTDC, expressed their inability to attend the meeting.

Shri J.B. Bhingui, Director, Mines, Shri Ashok Naik, Mayor, Corpn. of the City of Panaji, Shri A.V. Salelkar, Director, Health Services and Shri T.K. Nambiar, Principal Chief Engineer, P.W.D did not attend the meeting

Chairman welcomed the members and stated that there are eight items and two Table items for discussions during the meeting.

AGENDA ITEM NO. 1

**CONFIRMATION OF THE MINUTES OF THE 66th MEETING OF
THE GOA STATE POLLUTION CONTROL BOARD**

The Chairman stated that the minutes of the 66th meeting have to be confirmed. As recorded in the Agenda notes, the members noted that the minutes of the 66th meeting, duly approved are entered in the Minutes Book.

AGENDA ITEM NO. 2

**FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 66th
MEETING.**

The Chairman informed the Board about the follow up action taken by the GSPCB. The members noted the action taken by the Board on the decisions taken at the 66th meeting of the Board.

As for Agenda Item no. 10, the members desired that the pharmaceutical units should make a mention in the application form, the mode of disposal of the chemically contaminated empty containers drums / barells / plastic bags.

AGENDA ITEM NO. 3

CREATION OF ONE POST OF JUNIOR LAW OFFICER

The Chairman informed the Board about the necessity of having one post of Junior Law Officer to be created, as the work on legal side has increased and it is necessary to have a Legal Cell for the Board as other State Boards are having.

The members perused this item and approved for creation of one post of Junior Law Officer in the pay scale of Rs. 4500-125-7000 with the following requirements:

1. Graduate in any discipline followed by a three year Degree in Law or equivalent,
2. Age: Not exceeding 40 years
3. Knowledge of Konkani – Desirable – Knowledge of Marathi

The members also approved appointment of one post of Junior Law Officer on contract basis on a consolidated pay of Rs. 8000/- per month by issuing an advertisement in the local newspapers, for the present and then filling up the post on regular basis on approval of the Govt.

AGENDA ITEM NO. 4

APPOINTMENT OF ADVOCATE FOR THE BOARD

The Chairman informed the members that the Board must have an independent Advocate to defend the cases in the Court, particularly when it has to defend against the Govt. The members perused and noted this item for appointing an Advocate for the Board. The members were of the opinion that the views of the Board Advocate and the Govt. Advocate should be consistent when both are parties in a particular case.

Chairman also suggested that Adv. Gilman Coelho Pereira or any other Competent Advocate could be appointed as Advocate for the Board

and that he could appoint his Junior to appear in the Court. The members agreed for the appointment of Adv. Gilman Coelho Pereira or any other competent Advocate.

AGENDA ITEM NO. 5

APPLICATION OF M/s MENLYN TRANSPORT COMPANY FOR CONSENT TO ESTABLISH (NOC)

The Chairman informed about the problems of coal pollution in Vasco City and with great difficulty automization of coal handling is now to be undertaken. A similar situation may arise at another place and that the Board should decided.

The members deliberated on the application of M/s Menlyn Transport Company, Loutolim and after deliberations it was decided to reject the application, in view of the earlier problems faced at Vasco and Mormugao due to handling of coke/coal.

AGENDA ITEM NO. 6

APPLICATION OF M/s COSTA CRUSHERS, VERNA, FOR AIR CONSENT RENEWAL

The Chairman informed the Board about the problems faced by the companies in Verna, who receive dust particles from the said unit.

The members deliberate on the application of M/s Costa Crushers, Verna, for Air consent renewal. After deliberations, it was decided that the unit be requested to shift its operations to some other location, as the same is not compatible with the pharmaceutical units operating in Verna Indl. Estate.

It was also suggested that the stone crushing unit be issued with a Consent order, with a condition that precautions to avoid dust pollution are adopted and trees be planted to arrest the dust pollution at the new location.

AGENDA ITEM NO. 7

DIRECTIONS ISSUED BY THE BOARD TO M/s DABSONS ENTERPRISES, KUNDAIM INDL. ESTATE

The members noted that the suspension directions issued to M/s Dabsons Enterprises, Kundaim Indl. Estate, for operating the unit without the Consent of the Board, and accorded ex-post facto approval.

The members were also of the opinion that the Board should approach the Managing Director, Goa Indl. Dev. Corporation and Managing Director, Goa Tourism Dev. Corpn. to get the list of industries operating in the industrial estates / hotels without the Consent of this Board, so that the Board could have a better check on the industries / hotels operating without the Consent of the Board.

AGENDA ITEM NO. 8

APPLICATIONS CLEARED DURING THE TECHNICAL COMMITTEE MEETING HELD FROM 24/08/05 TO 27/09/05

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.

TABLE ITEM NO. 1

The members were informed by the Chairman that the Board had issued Consent to Establish to M/s Jain Udyog vide its order dated 21/05/04. Thereafter Shri Pandurang Naik and others filed a Writ Petition before the Hon. High Court praying that the unit be closed down. The unit has been issued Consent to Operate for trial production on 03/08/05. The unit has not commenced production stating that it is unable to start production due to monsoons and some technical fault.

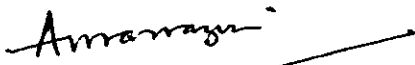
The members were also informed that M/s Jain Udyog, has been issued a letter requesting the company to complete the installation work of the unit and immediately start its trial production, so that samples could be collected and analyzed, so as to place the same before the Hon. High Court, as per the directions issued by the Hon. High Court.

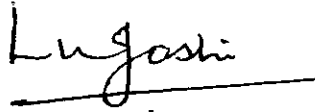
TABLE ITEM NO. 2

The Chairman informed the Board that three posts of Scientific Assistants approved by the Board, and which are required to carry-out the analysis of samples using Gas Chromatograph and Graphite model Atomic absorption Spectrophotometer and a Driver for the vehicle were sent to the Govt. for approval and creation of the posts long ago.

The members decided that the Govt. be requested to sanction three posts of Scientific Assistants which were approved in the 55th and 58th meetings of the Board held on 23/20/2003 and 14/01/04 respectively, and one post Driver, which was approved in the 63rd meeting of the Board held on 20/12/04, which were sent to Govt. for approval and issue of creation order.

III. The meeting ended with thanks to the Chair.


(A.K. Vazirani)
Member Secretary


(Dr. L.U. Joshi)
Chairman