

MINUTES OF THE SIXTH MEETING OF THE GOA
STATE POLLUTION CONTROL BOARD HELD ON
29 TH JANUARY, 1990 AT 5.30 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. Shri Gopal Parab, Sarpanch, Paliem, Pernem, Member
6. Shri Anthony Gomes, Dy. Sarpanch, Salcete, Member
7. Shri Vincente Estibeiro, 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. The Director of Industries & Mines Member
2. The Director of Health Services Member
3. Shri David Menezes, Member
4. Shri Shivanand Salgaonkar, Member

Shri Shivanand Salgaonkar had intimated telephonically that he will not be in a position to attend the meeting. The Director of Health Services had informed before commencement of the meeting that he would not be available for the meeting due to some other appointment.

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 fifth meeting of the Board:-

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

III. Item No. 2:-

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

The Board took notice of the follow-up action taken on the resolutions of Fifth Meeting of the Board.

IV. Item No. 3:-

Minutes of XI th Meeting of the Technical Committee:-

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

V. Item No. 4 :-

Minutes of the XII th Meeting of the Technical Committee:-

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

VI. Item No. 5:-

Minutes of XIII th Meeting of the Technical Committee:-

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

In the case of M/s. ^MMajorda Beach Resort, whose consent have been provisionally renewed upto 31-1-90 as per recommendations of the Technical Committee, the Board desired that the matter of making their effluent treatment plant operational by 31-1-90 should be pursued with the Hotel Management.

VII. Item No. 6:-

(Minutes of the XIV th Meeting)- Observations made during the site visit of the Technical Committee

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

VIII. Item No. 7:-

Minutes of the XV th Meeting of the Technical Committee

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

The Board desired that the assurance given by M/s. Unik Oils India Limited about transportation of sludge generated from their proposed plant in Goa to their establishment at Tarapur should be got re-confirmed from the Company and the same should be informed to E.D.C.

IX. Item No. 8:-

Appointment of the Board Counsel

The Board noted the appointment of Adv. M.N. Raikar as Board Counsel replacing Adv. Brian Palha and desired that the appointment of Adv. M.N. Raikar be made initially for a period of 6 months. The Board noted and approved the rate of fees payable to Adv. M.N. Raikar as follows:-

1. Effective hearing of cases

(i) In Panaji Rs. 200/- per day

(ii) Outside Panaji ... Rs. 300/- per day

2. Non-effective hearing of cases

(i) In Panaji ... Rs. 100/- per day

(ii) Outside Panaji ... Rs. 200/- per day

3. Studying the brief and giving legal opinion Rs. 100/- per case.

