

**MINUTES OF THE 72<sup>ND</sup> MEETING OF THE GOA STATE POLLUTION  
CONTROL BOARD HELD ON 28/06/06 AT 3.30p.m.  
IN THE BOARD'S CONFERENCE HALL**

I. The 72<sup>nd</sup> meeting of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 28/06/06 at 3.30 p.m.

The following members attended the meeting:-

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|-------------------------|--|
| 1. Dr. L.U. Joshi       | -Chairman                                    |
| 2. Dr. Arvind Salelkar  | -Director, Health Service                    |
| 3. Shri. S.G. Redkar    | -Chief Inspector Factories & Boilers         |
| 4. Shri. Joseph D'Souza | -Scientist (Remote Sensing, GSCST,DSTE       |
| 5. Smt. Ruth Furtado    | -Councilor, Corporation City of Panaji       |
| 6. Shri. Gurudas Gawas  |  |
| 7. Smt. Elsie Lobo      | -Sarpanch, Village Panchayat Parra           |
| 8. Shri. Keshav Kamat   | -President, Goa Small Industries Association |
| 9. Shri. Tulio D'Souza  | -President, Association of Architects        |
| 10. Shri. A.V. Palekar  | -Managing Director, Goa Indl. Dev. Corpn.    |
| 11. Shri. A.K. Vazirani | -Member Secretary                            |

Shri. J.S.S. Rego, Chief Engineer-II, PWD, Shri. J.B. Bhingui, Director Mines and Geology, Smt. Piedade Noronha, Councilor, Margao Municipal Council, Smt. Carmeline Menezes Sarpanch, Village Panchayat Guirim, Shri. Nitin Kunkolienkar President, Goa Chamber of Commerce & Industry and Shri. N. Suryanarayan Managing Director, Goa Tourism Dev. Corpn. did not attend the meeting.

**AGENDA ITEM NO.1**

**CONFIRMATION OF THE MINUTES OF THE 71<sup>ST</sup> MEETING OF THE BOARD**

Chairman stated that the minutes of the 71<sup>st</sup> meeting have to be confirmed. As recorded in the agenda notes, the members noted that the minutes of the 71<sup>st</sup> meeting, duly approved and entered in the Minutes Book.

**AGENDA ITEM NO. 2**

**RECOGNITION OF BOARD LABORATORY**

Chairman informed that as per section 17(2) of the Water and Air Acts the Board has to establish its own Laboratory for the purpose of analyzing the samples. As there was no Board Laboratory National Institute of Oceanography (State water laboratory) and Karnataka Public Health

institute, Govt. of Karnataka, Sheshadri Road, Bangalore - 564009 (State Air Laboratory) was notified by the Govt. vide its Notification No. 15-2-89-STE dated 11<sup>th</sup> August 1989 and Notification No. 15/2/89-STE dated 4<sup>th</sup> July, 1991 respectively.

Chairman informed the members that now the Board has installed sophisticated instruments like Atomic Absorption Spectrophotometer (Flame and Graphite Furnace) and Gas Chromatograph and all other necessary instruments required for establishing the Laboratory and also procured premises at Fourth Floor for establishing a Microbiology Laboratory with all the staff and instruments to analyze all the parameters.

He stated that for establishing the Board Laboratory all the guidelines laid down by the Central Pollution Control Board and the Ministry of Environment and Forests which are required to be complied with are submitted to CPCB and MOEF for establishing the Board's Laboratory as State Water laboratory and State Air Laboratory.

The members approved the same.

**AGENDA ITEM NO. 3**  
**OUTSOURCING THE WORK OF INVENTORY FOR HAZARDOUS WASTE**

Chairman informed the members that in compliance of the directives of the Hon'ble Supreme Court the Board has prepared the Inventory of all the Hazardous Waste generating units based on the annual return forms submitted by the Hazardous waste generating units and forwarded the same to the Supreme Court Monitoring Committee. The same was verified by the Central Pollution Control Board Official, Dr. D.C. Sharma Additional Director and Zonal Officer. After visiting 7 units he observed that the inventory is required to be re-evaluated and submitted to the CPCB.

He further stated that taking into consideration the views of the CPCB Official it is necessary the Board should outsource the work of preparing the inventorisation to an outside agency who has carried out such work for other State Boards. He stated that the Officials of Maharashtra Pollution Control Board have suggested that M/s Aditya Environmental Services be engaged which has carried out the work for their Board and the same has been accepted by the Supreme Court Monitoring Committee and CPCB.

He stated that the M/s Aditya Environmental Services has quoted amount of Rs. 7 lakhs (seven lakhs) for carrying the assigned work.

It was decided that the prequalification of the agencies may be done, as the amount is more than Rs 1 Lakh. The prequalified agencies then may be asked to quote for the same. It was also decided that the Board may ask the Maharashtra Pollution Control Board, the method adopted by them for awarding the work to M/s Aditya Environmental Services for similar work.

#### **AGENDA ITEM NO 4**

##### **(a) HOLDING THE CHARGE OF MEMBER SECRETARY DURING HIS ABSENCE**

The chairman informed that in the absence of the Member Secretary during leave or tour, Shri. Sanjeev.S.Joglekar, Assistant Environmental Engineer will hold the charge of the Member Secretary and also to sign and dispatch correspondences to various Industries/Organization to avoid unnecessary delay in the day to day functioning of the Board

The Members approved the same

##### **b) HOLDING CHARGE OF ENVIRONMENTAL ENGINEER**

The Chairman stated that in the absence of Environmental Engineer Shri. Sanjeev.S. Joglekar Assistant Environmental Engineer is authorized to hold the charge/Officiate as the Environmental Engineer wherever Environmental Engineer is required to be present/represent in various committees as member or otherwise and also sign all the documents wherever necessary as a Environmental Engineer.

The Members approved the same

#### **AGENDA ITEM NO. 5**

##### **PROVIDING OF MOBILE HANDSET TO THE ASSISTANT ENVIRONMENTAL ENGINEER**

Chairman stated that Assistant Environmental Engineer will be provided a mobile handset with Mobile Telephone connection and the monthly bill towards the same will be borne by the Board.

The Members approved the same

## **AGENDA ITEM NO. 6**

### **PROVIDING TA/DA, OVERTIME TO THE PERSONAL DRIVER OF CHAIRMAN**

Chairman informed the members the Shri. Narayan Naik has been appointed as the personal driver as per the order issued by the Government for personal staff to the Chairman. As the Chairman has to attend Official as well other functions on working and non working days after office hours the services of the Personal driver are required and as such he has to be paid overtime, travelling Allowance and Dearness allowance on such occasions as per the Government rules.

The Members approved the same

## **TABLE ITEM NO. 1**

### **CONSIDERED OPINION OF THE BOARD ON SETTING UP OF NEW SPONGE IRON PLANTS IN GOA AND REVIVAL OF CLOSED INDUCTION FUNACE UNITS WITH REGARDS TO AIR POLLUTION**

The Chairman explained to the members that the Hon. President of India had in his address to the Assembly of Goa suggested that the Iron ore processing Industries should be set up and value added products should be exported instead of export of Iron ore. In view of the above the Goa State Pollution Control Board had sought the policy of the Government regarding setting up of New sponge iron plants. The Government in turn has sought the opinion of the Board in this regard and the opinion of the Board has to be forwarded to the Government. The Chairman requested the Members to express their opinion in this regard.

Shri Tulio De Souza, expressed that the existing units can be allowed to continue as they have already established their plants and employed people on the plants. However the Policy decision regarding setting up of new plants should be taken by the Government and the Board should advise on pollution mitigating measures for the plants.

Shri Palekar, Managing Director, Industrial Development Corporation said that existing plants may continue but new plants are not desirable. As regards to revival of Induction Furnaces, the same could be permitted but expansion of units and establishment of new units should not be permitted.

It was decided that the Board should convey that setting up of new sponge iron units in Goa is not desirable and revival of closed induction furnaces could be allowed. However expansion of existing Induction furnaces or setting up of new Induction furnaces should not be permitted. However the Government may decide regarding setting up of new Sponge Iron units in Goa.

**TABLE ITEM NO. 2**

**APPLICATION OF SCRAP YARDS FOR HAZARDOUS WASTE  
AUTHORISATION**

The Chairman informed the members that the Scrap yards had applied for Hazardous waste authorisation from the Board. This activity is not covered under the Water and Air Act as well as Hazardous waste (Management & Handling) Rules, 1989, amended in 2003. Hence the same should be informed to the Association of Scrap yards and the scrap yards should be informed not to collect Hazardous barrels / containers or any other Hazardous material. The Chairman stated that the matter should be referred to the Directorate of Municipal Administration and Directorate of Panchayats to adopt a method for registration of the scrap yards. Regarding siting of scrap yards the recommendation of the Central Pollution Control Board that the Scrap yards should be located in Industrial Area and not in residential areas should be strictly followed. The Chairman requested the members to express their opinion on the subject.

Shri Palekar, Managing Director, Industrial Development Corporation informed that there was a proposal to locate all the scarp yards in one area. However Scrap yards cannot be accommodated in the present Industrial Estates.

The members approved the recommendations made by the Chairman.

**TABLE ITEM NO 3**

**EMPOWERING A BOARD OFFICER TO WORK UNDER THE  
ADMINISTRATIVE CONTROL OF THE DESIGNATED  
DEVELOPMENT COMMISIONER OF SEZ**

The Chairman informed the members that the Directorate of Industries, Trade and Commerce has informed the Board regarding the SEZ Policy of the State of Goa. In the SEZ Policy approved by the State Cabinet the

NOC'S, Consents and other clearances required from the GSPCB for units in within SEZ would be granted by an Officer empowered by the Board to work under the Administrative Control of the Designated Development Commissioner of SEZ.

The Board approved that the same and authorized Chairman to take a decision on nominating an officer of the Board in this regard.

The meeting ended with thanks to the Chair.

*Amanraj*  
(A.K. Vazirani)  
Member Secretary

*L. U. Joshi*  
(Dr. L.U. Joshi)  
Chairman