

**MINUTES OF THE 77th MEETING OF THE GOA STATE POLLUTION
CONTROL BOARD HELD ON 29TH JANUARY, 2007 AT 3.30 pm, IN THE
BOARDS CONFERNECE HALL, PANAJI.**

I. The 77th meeting of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 29/01/2007 at 3.00 pm.

The following members attended the meeting :-

1. Dr. L.U. Joshi, Chairman
2. Shri S.G. Redkar, Chief Inspector, Factories and Boilers
3. Shri Joseph D'Souza, Scientist (Remote Sensing) S.T.E
4. Shri Tulio D'Souza, President, Goa Assocn. of Architects
5. Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce & Industry
6. Shri Keshav Kamat, Rep. of Goa Small Ind. Assocn
7. Shri Sagun Wadkar, Panch, Village Panchayat Pissurlem
8. Shri A.V. Palekar, Managing Director, Goa Indl. Dev. Corpn.
9. Mrs. Elsie Lobo, Sarpanch, Village Panchayat, Parra
10. Shri Ashok Daiwajna, Member Secretary

The following members did not attend the meeting:

Shri J.B. Bhingui, Director of Mines and Geology, Mrs. Ruth Furtado, Councilor, Corpn. of the City of Panaji, Dr. Arvind Salelkar, Director of Health Services, Shri J.S.S. Rego, Chief Engineer – II, PWD, Mrs. Piedade Noronha, Councilor, Margao Mun. Council, Mrs.. Carmeline Menezes, Sarpanch Village Panchayat Guirim, Shri Sanjit Rodrigues, Managing Director, Goa Tourism Dev. Corpn.

AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE 73rd MEETING OF THE BOARD

Chairman stated that the minutes of the 76th meeting have to be confirmed. As recorded in the Agenda notes, the minutes of the 76th meeting were forwarded to the members vide this office letter no. 4/76/06-PCB/2948 dated 19/10/06. The members noted and approved the same so as to enter in the Minutes Book.

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AGENDA ITEM NO. 2

FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 76th MEETING OF THE BOARD.

Agenda Item no. 3 – The Revised Estimate for the year 2006-2007 and the Budget Estimate for the year 2007-2008 has been forwarded to the Director, Dept. of Science, Technology & Env.

Agenda Item no. 5 and 6– M/s Sunrise Zinc Ltd. and M/s Nicomet Industries Ltd. have been issued Consent to Establish a captive land fill site on obtaining the Bank Guarantee of Rs. 7 lakhs.

Agenda Item no. 7, 9 – The units of M/s Maa Durga and M/s Karthik Alloys have been issued Consent to Operate under the Water Act, after obtaining a Bank Guarantee.

Agenda Item no. 12 & 13 – The units of M/s Top Line Writing Instruments and M/s Satya Industries were issued closure directions. Subsequently M/s Top Line Writing Instruments has complied with the directions of the Board. The compliance report was placed before the Technical Advisory Committee, as decided in the 75th meeting of the Board, and the unit was allowed to operate.

Agenda Item no. 14 – The combined forms will be forwarded to Director, STE for notification after the matter regarding the validity for consents for units categorized as Red, Orange and Green is decided in this Board meeting.

Table Item no. 1 – The units located at Cuncolim Indl. Estate except M/s Nicomet Industries Ltd. were allowed to operate after obtaining a Bank Guarantee, subject to the condition approved in the Board meeting. National Environmental Engg. Research Institute, Nagpur has conducted monitoring of the evaporation system of M/s Nicomet Industries and the report regarding the same is awaited.

Table Item no. 2 – Mormugao Port Trust has been issued a show cause notice and the reply towards the same has been received by the Board, which is not satisfactory.

Table Item no. 4 – The unit of M/s Karhtik Alloys Ltd. has been issued Consent to Establish.

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[Handwritten signature: Adarsh]

Table Item no. 5 - The modification of the Tempo Traveler has been carried out and the vehicle was inaugurated on 11/1/07. An additional expenditure of Rs. 28,000 towards painting and Rs. 10,000 to Rs. 20,000/- towards taxation and registration fees, besides insurance and transportation amounting to Rs. 27,000/- will have to be borne by the Board, for which the members may approve.

Table Item no. 6 – The Curchorem Municipal Council has issued closure directions to the jetty of M/s G.N. Agarwal and hence monitoring work cannot be carried out.

Table Item no. 7 – The matter pertaining to Mr. Jyoti Shet Tanawde has been forwarded to the Collector. Further a complaint has been received that Mr. Tanawade has not increased the height of the chimney as directed by this office. The unit was inspected by the Board officials and it is noticed that the height of the chimney is as that of the roof level of the complainant. Since the time period of 15 days which were given to increase the height of the chimney of the bakery has now lapsed, it is proposed to issued closure directions to the unit.

The Members perused and approved the same

AGENDA ITEM NO. 3

VALIDITY OF CONSENT WITH REGARDS TO GREEN, RED AND ORANGE CATEGORY OF INDUSTRIES.

The Chairman informed the members that the Board in its 69th meeting approved the categorization of Industries and the combined form in the 76th meeting. The Goa Small Industries Association has submitted a letter requesting 10 years validity period for Orange and Specified Orange Small Scale Industries and 15 years for SSI units categorized as green category with fee of 1.5 times the present fee and 2 times fee for green category. Shri Nitin Kunkolienkar stated that the fees collected should be invested separately. Shri Keshav Kamat explained that considering 7% interest the fees collected would almost be the same. Shri Tulio D' Sousa stated that 15 years is a long period and the laws are being modified from time to time.

The Members approved that the validity period for Small scale Industries categorized as Orange and Specified orange categories should be 12 years with 2 times the fee and 15 years for Small Scale Industries which are categorized as green category. The members decided that the Small Scale Industries registered permanently with the Department of Industries should be charged one fee for the past period on prorata basis and no late fees to be

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charged upto 31st March 2007 . The members also decided that the if the permanently registered Small scale units do not apply by 31st March 2007 the units will have to pay all the past fees as well as the late fees.

AGENDA ITEM NO. 4
CREATION OF ADDITIONAL POSTS

The Chairman informed the Members that the following post have to be created in the Board to effectively monitor the Industries located in the State. The Hon High Court has also directed the Board should be strengthened to effectively monitor the operations of the Industry effectively.

1. 2 posts of Scientist 'B' (Chemistry)
2. 3 posts of Scientific Assistants (2 Graduate in Chemistry , 1 Graduate in Geology)
3. 2 posts of Junior Environmental Engineer
4. 1 posts of Asst Environmental Engineer
5. 3 posts of Senior Laboratory Assistants
6. 3 posts of Junior Laboratory Assistants
7. 3 posts of Lower Division Clerk
8. 2 posts of Peon
9. 1 post of Laboratory Attendant.

Recruitment Rules will remain the same as notified in the Gazette.
The ~~agenda~~ Members decided to defer this to the next meeting

AGENDA ITEM NO. 5
UPGRADATION OF THE POST OF ACCOUNTANT

The Chairman informed that the post of the Assistant Accountant has been approved by the Government. The members approved the upgradation of Shri Diukar as Asst Accounts Officer in the Board. Shri Diukar will continue to work as Accountant on being re-preteriated to the parent Department.

AGENDA ITEM NO. 6
REQUEST FOR DEPUTATION OF ACCOUNTANT TO THE BOARD

The members deliberated and approved the same

for Lugosi *to* Hallur

for Prasad

for Sharma

for Gowd

AGENDA ITEM NO. 7

EXTENSION OF THE SERVICES OF CHARTERED ACCOUNTANT

The members deliberated and approved the same

AGENDA ITEM NO. 8

CREATION OF POST OF PEON IN LIEU OF SWEEPER

The members decided to re-designate the post of sweeper to peon.

AGENDA ITEM NO. 9

IMPLEMENTATION OF THE SCALE OF JUNIOR ENVIRONMENTAL ENGINEERS

The members deliberated and approved the same

AGENDA ITEM NO. 10

PROVIDING OF MOBILE FACILITIES TO THE REGULAR STAFF

The members perused and approved providing mobile facility to the Asst Accounts Officer, Asst Legal Officer and Asst Environment Engineer and amount of Rs 250/ month for Scientist and Junior Environmental Engineer.

AGENDA ITEM NO. 11

IMPLEMENTATION OF ASSURED CARRIER PROGRESSION SCHEME TO THE BOARD STAFF

The members deliberated and approved the same

AGENDA ITEM NO. 12

REVISION OF THE SCALE OF DATA ENTRY OPERATORS

The members approved re-designating the post as Computer Operator and also approved the up gradation of scale to 4000

AGENDA ITEM NO. 13

ANNUAL REPORT

The members deliberated and approved the same.

fw *Lugosi* *Halim*

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AGENDA ITEM NO. 14

**PURCHASE OF LAPTOP, COMPUTERS, COMPUTER ACCESSORIES
AND SONY HANDYCAM**

The members deliberated and approved the same.

AGENDA ITEM NO. 15

ISSUE OF CLOSURE DIRECTIONS TO MORMUGAO PORT TRUST

The members perused and approved issue Closure directions to the port for continuing to handling of coal and coke on berth No 10 and 11 without providing mechanized facilities. ~~for~~

AGENDA ITEM NO. 16

**APPLICATIONS CLEARED BY THE TECHNICAL COMMITTEE
MEETING FROM 28/11/06 to 16/01/07**

The members deliberated and approved the same.

AGENDA ITEM NO. 17

**ISSUE OF CLOSURE DIRECTIONS TO INDUSTRIES LOCATED IN
PILERNE INDUSTRIAL ESTATE**

1. M/s Sandu Pharmaceuticals Ltd
2. M/s GKB Vision Ltd
3. M/s Surekleen Services Pvt Ltd

The members decided to defer the matter to the next meeting.

AGENDA ITEM NO 18

RENUMERATION TO CHAIRMAN

Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce & Industry recommended that the payment to the Chairman should be enhanced to Rs 45,000/ month (Rs Forty five thousand per month.

The members approved the same.

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AGENDA ITEM NO. 19

INCREASE IN FEES FOR CONDUCTING ENVIRONMENTAL PUBLIC HEARING.

The members deliberated and decided that the Board should charge fees of Rs 5 Lakhs only from each unit for carrying out Public Hearing. The fees should be notified and should be applicable from the date of Notification.

AGENDA ITEM NO. 20

PURCHASE OF PLOT TO CONSTRUCT AN INDEPENDENT BUILDING OF THE BOARD AT PANAJI / PORVORIM AND ESTABLISHMENT OF REGIONAL OFFICE AT VERNA

The members deliberated and decided that the regional office should be located at Verna and the Goa Industrial Development Corporation should be requested to provide space for the same. The members also decided that Board could explore the possibilities for acquiring land and constructing independent building

AGENDA ITEM NO. 21.

ISSUE OF CLOSURE NOTICES

1. M/s Ankara Plastics, Kundaim Indl. Estate
2. M/s Mahamaya Plastics, Kundaim Indl. Estate
3. M/s Techno plast, Kundaim Indl. Estate
4. M/s Subhash Plastic Enterprises. Kundaim Indl. Estate
5. M/s Mahamal Plastic & Fibre Pvt. Ltd., Kundaim Indl. Estate

The members decided to defer the matter to the next meeting

TABLE ITEM NO. 1

The members decided that the work of Environment Impact Assesment for Cucolim Industrial Estate should be awarded to NEERI and the cost should be recovered from the units of M/s Sunrise Zinc and M/s Nicomet Industries Ltd.

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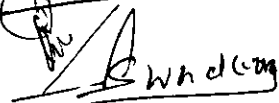

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TABLE ITEM NO. 2

The members deliberated and approved the same

TABLE ITEM NO. 3

The members decided that NEERI should be appointed as proof consultants and the cost should be recovered from M/s Sunrise Zinc and M/s Nicomet Industries Ltd

1. Lujoshi.
2. 
3. Maharaj
4. ~~Signature~~
5.  W. H. d. C. M.
- 6.
7. Chobso
8. 
- 9.
- 10.
- 11.
12. 