

MINUTES OF THE 79th MEETING OF THE GOA STATE POLLUTION CONTROL BOARD HELD ON 29th MARCH, 2007 AT 3.30 pm, IN THE BOARDS CONFERNECE HALL, PANAJI.

1. The 79th meeting of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 29/03/2007 at 3.30 pm.

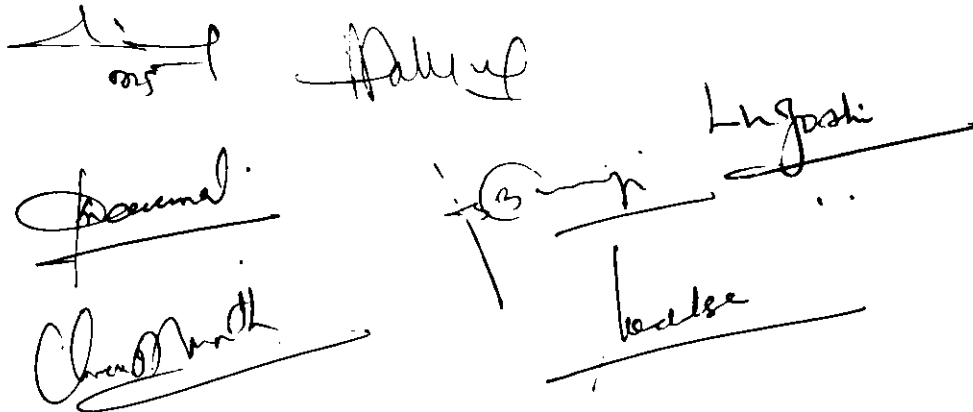
The following members attended the meeting:-

1.	Dr. L.U. Joshi, Chairman
2.	Shri Ashok Daiwajna, Member Secretary
3.	Shri J.B. Bhingui, Director of Mines and Geology
4.	Shri Sagun Wadkar, Panch, Village Panchayat Pissurlem,
5.	Shri Tulio D'Souza, President, Goa Asso. of Architects
6.	Mrs. Ruth Furtado, Councilor, Corpn. of the City of Panaji,
7.	Shri Keshav Kamat, Rep. of Goa Small Ind. Assocn
8.	Shri A.V. Palekar, Managing Director, Goa Indl. Dev. Corpn
9.	Shri Vivek Marathe, Inspector of Factorries, Inspectorate of Factorries and Boilers
10.	Mrs. Elsie Lobo, Sarpanch, Village Panchayat, Parra,
11.	Dr. Arvind Salelkar, Director of Health Services

The following members did not attend the meeting:

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., Shri Joseph D'Souza, Scientist (Remote Sensing) S.T.E

, Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce & Industry conveyed that he was unable to attend the meeting due to ill health. Shri Nitin Kuncoliekar has also forwarded his comments.


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AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE 78th MEETING OF THE BOARD.

The Chairman stated that minutes of the 78th meeting of the Board have to be confirmed. As recorded in the agenda notes the minutes of the 78th meeting were circulated to the members. The members approved the same so as to enter the same in the Minutes Book.

AGENDA ITEM NO. 2

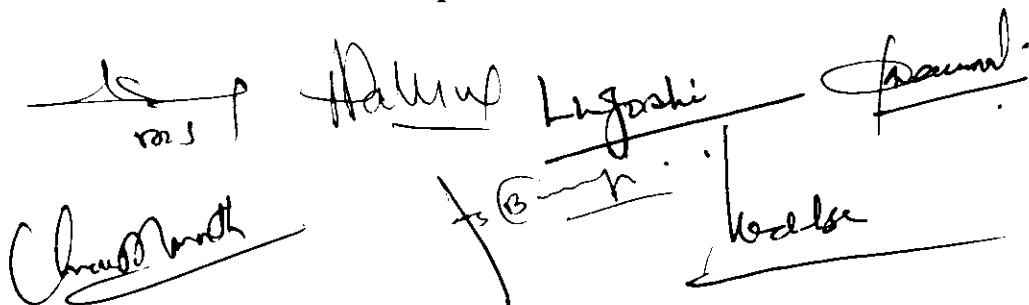
FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 78th MEETING OF THE BOARD.

Agenda Item no. 3

1. The Board has forwarded a letter to M/s GKB Vision Ltd at Pilerne Industrial Estate directing them to submit a proposal with Bank Guarantee of Rs 1 Lakh for a period of 3 months. The unit has submitted a proposal with a Bank guarantee of Rs 1 Lakh.
2. A letter was issued to M/s Sandu Pharmaceuticals Ltd, however the proposal and the bank guarantee has not yet been received.
3. A letter has been issued to M/s Highland Homes Pvt Ltd and the unit has paid a fine of Rs 15,000 as well as a fresh Bank guarantee of Rs 15,000/.
4. A letter has been issued to M/s Launder Aids to comply with the directions of the Board. The unit will be inspected by the Board officials to ascertain compliance.
5. M/s Grovemark has not yet submitted an application for Consent to Operate and continues to operate without the Consent of the Board.

Agenda Item no. 4

The matter is was before the Hon High Court. The Hon High Court was of the view that temporary operation of the jetty would allow the Board to monitor the operation of the jetty. A letter has been issued to M/s G. N. Agarwal to comply with the conditions imposed by the Board to enable the Board to monitor the operations.

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Agenda Item no. 5

Consent to Establish has been issued to M/s Nicomet Industries Ltd for establishment of 3 stage evaporator and cake stabilization plant. The unit has been issued a letter stating that the cake stabilization plant should be established only after obtaining Environmental Clearance.

Agenda Item no. 6

The unit has been issued letter conveying the approval of the Board.

Agenda Item no. 7

The proposal is under preparation and will be forwarded to Director Scientist Technology and Environment for approval.

Agenda Item no. 8

Proposal has been forwarded to the Director, Department of Science Technology and Environment.

Agenda Item no. 9

Letter has been issued to Public Works Department to fix the bid price and quotations for new Mobile Laboratory has been invited.

Agenda Item no. 10

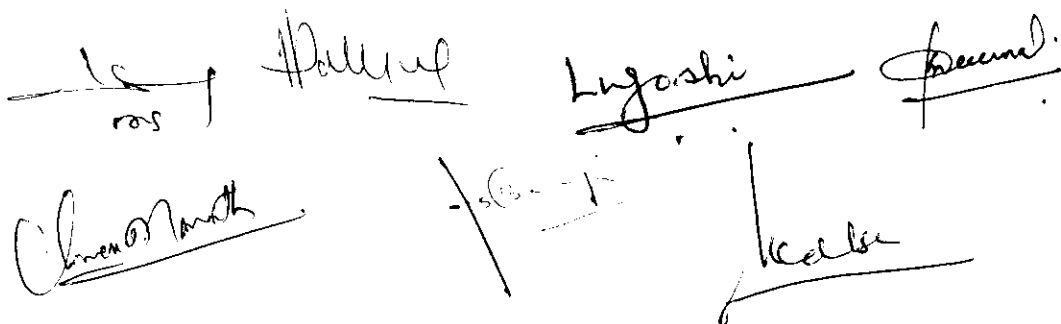
The unit has been directed to submit a proposal with Bank guarantee for Rupees 5 Lakhs. The unit has not yet submitted the Bank guarantee.

Agenda Item No 11

The Goa Industrial Development Corporation has been issued a letter to ensure that Industries dispose the waste in environmentally friendly manner.

Table Item No 1

A letter has been issued to M/s D-Link regarding the same.

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The members decided to issue closure directions to M/s Sandu Pharmaceuticals Ltd until they submit a proposal for establishment of Effluent treatment plant and submit a Bank guarantee . The members also decided to issue Closure directions to M/s Grovemark until they submit application for Consent of the Board . The members also decided to issue a letter to M/s McDowell and M/s United Breweries Ltd directing them to submit a bank guarantee within 15 days.

AGENDA ITEM NO 3

Enhancement in the Contribution to the Contributory Provident Fund

The Chairman informed the members that as per the decision taken in the 69th meeting of the Board held on 15/02/06, vide Agenda item no. 4, it was proposed to extend Contributory Provident Fund benefits to the employees of the Board. The same has been already extended to the staff of the Board.

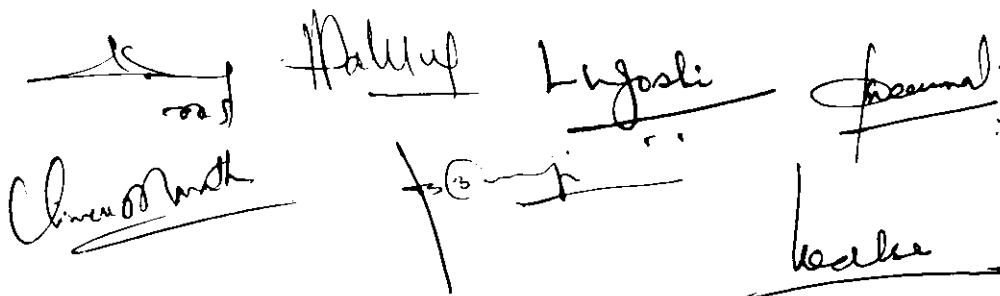
Vide Notification no. S-35019/1/97-SS-II dated 09/04/1997 issued by the Employees Provident Funds Authorities, the rate of EPF's contributions has increased where establishments have been depositing 10% has been enhanced to 12%.

Further, it may be noted that the general rate of contribution is 12% both i.e. the employer and the employee. Only in establishments having less than 20 employees the rate is 10%.

The strength of the Board is 20 employees, hence the EPF contribution will be at the rate of 12% (employers share and employees share).

The members may peruse and approve deductions at the rate of 12% which is prevalent as per the E.P.F and M.P. Act, 1952

The members approved the same.

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AGENDA ITEM NO 4

Renewal of Fixed Deposit Receipts of the Board

The Chairman informed the members that the Board is operating its account from the Oriental bank Of Commerce, Dempo Tower, Panaji. A considerable amount is accumulated in the Current Account without gaining any benefits. Hence, it is proposed to open a Flexi-deposit Current Account, which can earn interest which is equivalent to any depository interest.

Further it is also informed that various nationalized Banks are approaching this Board requesting to open Fixed Deposit Accounts, wherein they are offering interest varying from 9% and above, which is much higher than being offered by Union bank of India, presently having fixed deposits of the Board (the Bank earlier operated by the Board).

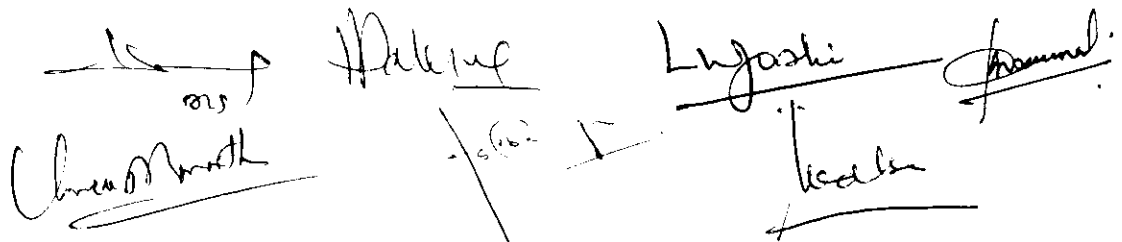
The Chairman was of the opinion that a Committee to decide which Bank to invest in fixed Deposit the funds of the Board.

The members approved opening of flexi deposit account with Oriental Bank of Commerce. The Members decided to form a Committee consisting of Shri Keshav Kamat, Shri Diukar, Acct of the Board, Shri A.G.Daiwajan, Member Secretary and Shri Sanjeev Joglekar, AEE of the Board to decide regarding which bank the funds should be placed as fixed deposits

AGENDA ITEM NO 5

Decision regarding granting permission for continuous operation of the unit of M/s Nicomet Industries Ltd

The Chairman informed that as decided in the 76th meeting the unit of M/s Nicomet Industries was allowed temporary operation of their unit to ascertain the efficiency of the 3 stage evaporation system installed by the unit for treatment and recycling of the effluent generated from their process. NEERI official visited the unit in first week of January and monitored the operation of the 3 stage evaporation system. The unit was allowed to operate for a further period awaiting NEERI report. NEERI submitted a report regarding the operation of 3 Stage Sodium Sulphate Evaporation system in February. In the report it was stated that the Board should further monitor the operation of the plant. Accordingly the Board officials monitored the operation of the plant on 26th 27th and 28th February and

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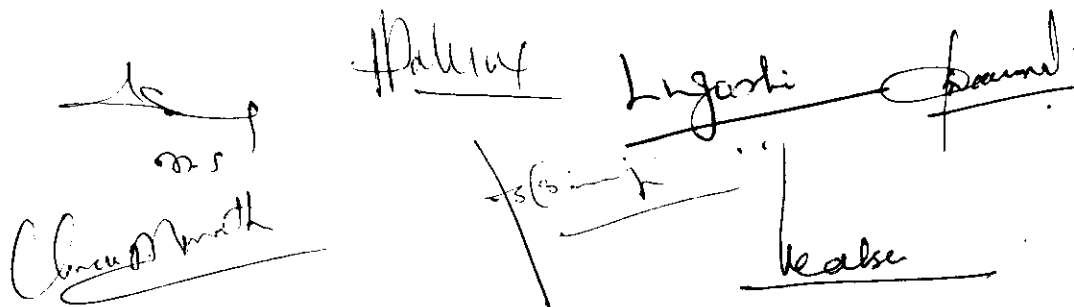
carried out analysis of the samples in the Board laboratory. The analysis reports were forwarded to NEERI for their comments. NEERI have stated that the value of COD is 300 mg /l which is higher than the prescribed limit of 250 mg/l for effluent discharge into Inland surface water. The values of chlorides are higher than TDS which seems to be analytical error.

The unit has requested for continuous operation of plant since they have installed the requisite effluent treatment system and also complied with other observations of NEERI with regards to containment of Hazardous waste. The unit has committed that treated effluent generated would be recycled and not discharged. The report of the Consultant of the Board is enclosed herewith for perusal.

Shri Anand Mishra of Nicomet Industries made a presentation before the Board. Shri Mishra stated that the 3 stage evaporation system was in operation and they do not discharge the treated effluent and recycle the same into the system. Shri Mishra stated that since they intend to recycle the treated effluent the parameters for discharge on land are not applicable to their unit. Shri Mishra stated that they have contained the Hazardous waste stored in the premises. Shri Mishra also informed the members regarding the compliance to the observations made by NEERI in its report. Shri Mishra read out the compliance report to the members of the Board.

Shri Marathe asked Shri Mishra if they had complied with the recommendation of NEERI and if the same has been informed to the Board. Shri Mishra replied that they had complied with the recommendation of NEERI and the same has been informed to the Board. The Board officials have inspected and verified the same.

The members decided to grant Consent for continuous operation of the plant of M/s Nicomet Industries Ltd subject to the leave of the Court. The members were also of the opinion that periodic inspections should be carried out to ensure compliance by the Industry.


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AGENDA ITEM NO 6

Application of M/s Zuari Industries Ltd for change in product mix and enhancement in production

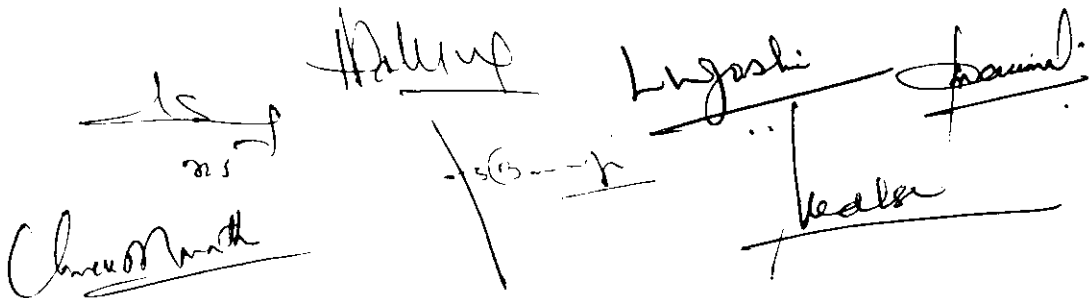
The Chairman informed the members that M/s Zuari Industries Ltd vide their application dated 16/03/07 have sought change in the product mix change in our NPK and DAP Plants to increase the range of products. The unit in its application has stated that the plant could produce 28:28:0 and 19:19:19 grade in the NPK plant and the DAP plant was designed to produce 18:46:0.

The unit now proposes to produce complex fertilizers in various grades. The present installed capacity of the plant is 16050 tons per month for the NPK plant. *The unit proposes to expand their production to 35,000 to 45000 tons per month depending on the product mix.* The present installed capacity for the DAP plant is 15,000 tons per month. *The unit proposed to expand the production to 40,500 to 45,000 tons per month depending on the product mix.* The unit has also submitted that it proposed to carry out the modifications in both the plants for manufacture of complex grade fertilizers.

As per the Environment Impact Notification, 1994 amended on 14th September, 2006 the Industry has to obtain prior Environmental Clearance from the Ministry of Environment and Forest in case of Construction of new projects or activities or the expansion or modernization of the existing projects or activities listed in the Schedule entailing capacity addition with change in process and or technology.

The proposal of M/s Zuari Industries Ltd attracts the provisions of the EIA Notification, 1994 as amended in 2006 as the Industry proposes to modify their process, including technology change and also proposes capacity addition.

Subsequently a Circular was issued by the Ministry of Environment and Forest vide No F.No J-11013/41/2006-IA-II (I) dated 14/12/2006 which is enclosed herewith.



This Notification states that in case of product mix , changes in the quantities or numbers of products may be allowed without Environmental Clearance by the SPCB provided such changes in the quantities of products are in the same category and previously granted overall total limits.

The unit has sought the Consent to Establish from the Board, for the change in product mix, increase in product quantity and change in technology based on the above circular.

The unit has been requested to make a presentation before the Board justifying that upon carrying out the above changes the unit will meet the overall total limits prescribed by the Board.

Officials of M/s Zuari Industries Ltd were asked to make a presentation before the Board regarding the proposed changes, modifications, change in technology and increase in production.

Shri L.M. Chandrashekar, Vice President of Zuari Industries Ltd informed the Members that the Govt had directed the unit should also produce complex fertilizers.

Shri M.P. Sridhar, General Manager, Marketing of Zuari Industries Ltd informed the need for change in product mix based on nutritional requirements of various crops, soils , Weather conditions etc. 25 grades are notified by Fertilizer Control Order.

Shri P.A.Kamat, Deputy General Manager , Technical Services, Zuari Industries Ltd informed that their unit was zero discharge and their water requirement has come down from 22,000 cubic.meters to 8,500 cubic.meters. Shri P.A.Kamat made a Power Point presentation before the Board members explaining various aspects like the present products that are manufactured and their capacities, the reason for the increase. Shri P.A.Kamat also informed that production has increased since 2002 and this has been achieved by improvement in drying system. Shri P.A.Kamat displayed a table depicting the parameters prescribed by the Board and the actual emissions. The actual emissions displayed in the table were much below the levels prescribed by the Board. Shri Kamat informed that the study of the plant was carried out by a Spanish Company which is reputed company in this field. Shri Kamat stated that NPK and DAP plants are net consumers of water and do not generated of waste water . Small quantity of wash water is generated during shut down during washing of dust and chutes. The washings are stored and consumed during plant operation. M/s

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- 12/5
Chandrashekar
H.M. Kamat
Sridhar
Kamat
Kamat

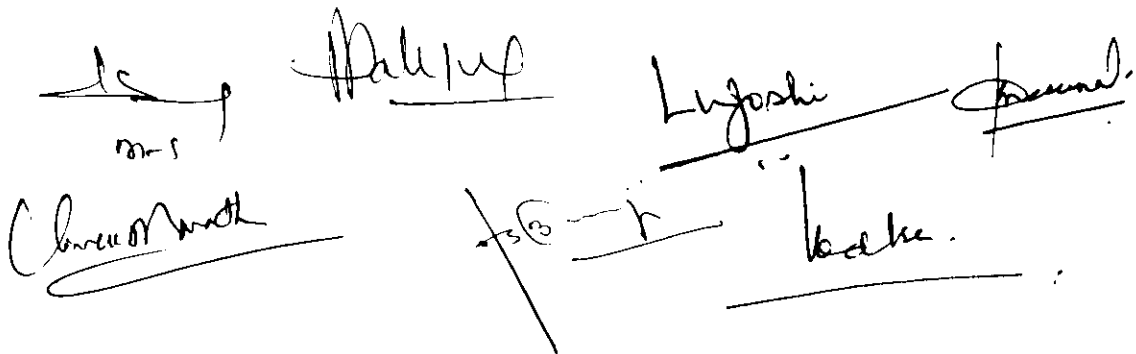
Zuari Industries plans to replace the venture and the second venture will be modified with help of M/s ICNRO SA a Spanish Company.

Shri Kamat stated that of M/s Zuari Industries does not require prior Environmental clearance for the increase in production and modification in plant and technology as per the Revised Environment Impact Assessment Notification as the same has been clarified by the circular of the Ministry of Environment of Forest No F.No J-11013/41/2006-IA-II (I) dated 14/12/2006 and M/s Zuari Industries Ltd is increasing the number of product mix within the same categories and increase in production , however the pollution load will remain the same due to installation of new and modification of existing air pollution control system like the venture and scrubbers.

Dr Simon D'Souza sought clarification regarding change of categories. Shri Chandrashekar informed that the category would be same like NPK only the composition ratio would change. Shri Marathe sought regarding increase in the plant area. Shri Chandrashekar informed that there would be no increase in plant area. Shri Chandrashekar informed that more ammonia would be imported and stored within premises. Dr Simon D' Souza sought to know the increase in ammonia emissions due to increase in use of ammonia. Shri Chandrashekar informed that ammonia emissions would be the same due to better efficiency of venturi and scrubbers etc.

The members decided that the project report along with the Form I and copy of presentation should be forwarded to the Central Pollution Control Board and Ministry of Environment and Forest for clarification regarding applicability of the Revised Environment Impact Assessment Notification 2006 and the circular in December 2006.

The members decided that further decision should be taken only on receipt of the clarification from Central Pollution Control Board and Ministry of Environment and Forest.


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AGENDA ITEM NO 7

Application of Captain of Port for improvement and expansion of jetties at Dona Paula and Application for Development of Infrastructure for Panaji Port including Construction of Jetty at Panaji, Construction of Jetty at Old Goa and Construction of Jetty at Britona.

1. Dona Paula Jetty

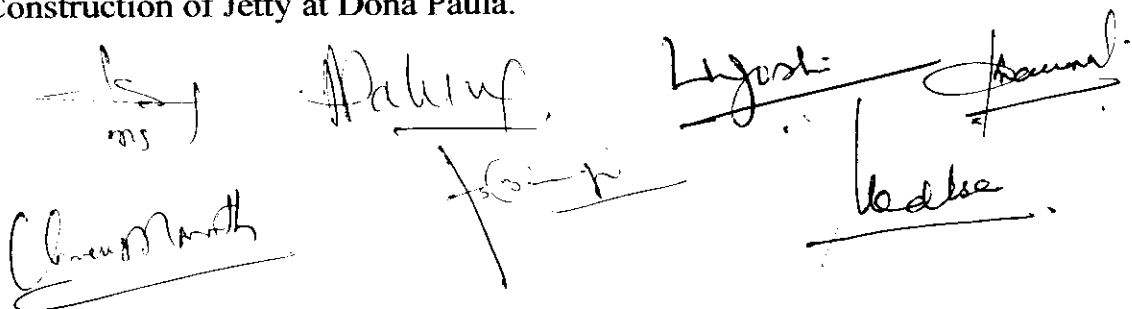
The Captain of Ports vide their application dated 23/03/07 has sought the Consent to Establish for upgradation and expansion of the jetty at Dona Paula. The Captain of Port proposed to extend the Dona Paula Jetty upto 60 meters from the river bank. The proposed expansion would enable the jetty to handle vessels of capacity of 400 DWT requiring minimum draft of 2 meters under low tidal condition.

The Chairman also informed that Vide Letter No 8/25/05-PCB/Vol IV/ 5076 dated 22/02/07 the GSIDC was informed that the same requires Environmental clearance from the Ministry of Environment and Forest as per the CRZ Notification.

The Captain of Ports in their forwarding letter has informed that an application has been made to the CRZ Authority for obtaining their permission.

The Captain of Ports was requested to make a presentation regarding the proposal. The Captain of Ports with the officials of the Captain of Ports and officials of the Goa State Infrastructure Development Corporation made a presentation before the members. Shri Tulio D'Souza sought the purpose for the jetty. Captain of Port informed that the jetty was being expanded for Tourism purpose and for passengers. Chairman asked about the approach road to the jetty, as the present road is narrow. Shri Tulio D'Souza stated that Techno feasibility study should be carried out. Shri Tulio D'Souza requested that the site should be inspected by the Board officials and a report should be prepared to be submitted to the Board. Dr Simon D'Souza Consultant of the Board who is also member of the Goa Coastal Regulation Zone Authority that GCZMA had requested the Captain of Port to conduct a Environment Impact Assessment for the Jetty.

Captain of Ports informed that the Cabinet has approved the Construction of Jetty at Dona Paula.

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The members decided that the Board officials should conduct a study and submit a report. The members also decided that the matter should be taken up only after submission of Environment Impact Assessment report by the Captain of Ports .

2. Construction of Jetty at Panaji, Britona and Old Goa.

The Captain of Ports vide their application dated 27/03/07 has sought the Consent to Establish for development of Infrastructure for Panaji Minor Ports. The details regarding the same are as follows:-

1. Panaji Jetty

The capacity of the vessels will be 4000 tons DWT. The distance from the river bank will be 35.5 meters and the length of the jetty will be 201.50 meters and the breadth 10 meters.

2. Old Goa Jetty

The capacity of the vessels will be 4000 tons DWT. The distance from the river bank will be 33.35 meters and the length of the jetty will be 201.50 meters and the breadth 10 meters.

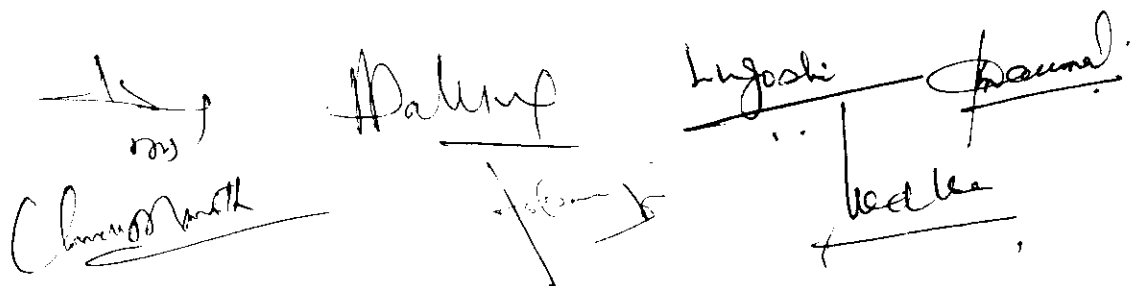
3. Britona Jetty

The capacity of the vessels will be 2000 tons DWT. The distance from the river bank will be 25 meters and the length of the jetty will be 81.50 meters and the breadth 8 meters.

The Chairman further informed that vide Letter No 8/25/05-PCB/Vol IV/ 5076 dated 22/02/07 the GSIDC was informed that the same requires Environmental clearance from the Ministry of Environment and Forest as per the CRZ Notification.

The Captain of Ports in their forwarding letter has informed that an application has been made to the CRZ Authority for obtaining their permission.

Shri Tulio D'Souza stated that Techno feasibility study should be carried out. Shri Tulio D'Souza requested that the site should be inspected by the Board officials and a report should be prepared to be submitted to the

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Board. Dr Simon D'Souza Consultant of the Board who is also member of the Goa Coastal Regulation Zone Authority that GCZMA had requested the Captain of Port to conduct a Environment Impact Assessment for the Jetties.

Captain of Ports informed that the Cabinet has approved the Construction of Jetty at Dona Paula.

The members decided that the Board officials should conduct a study and submit a report. The members also decided that the matter should be taken up only after submission of Environment Impact Assessment report by the Captain of Ports

AGENDA ITEM NO 8

Amendment in the Recruitment Rules

The Chairman informed the members that it is proposed to amend the Recruitment Rules for the Junior Laboratory attendant by substituting the experience required under Clause 2 for essential from 3 years to 1 year. The Chairman informed that there was poor response as most of the candidates did not fulfill the condition of 3 years experience.

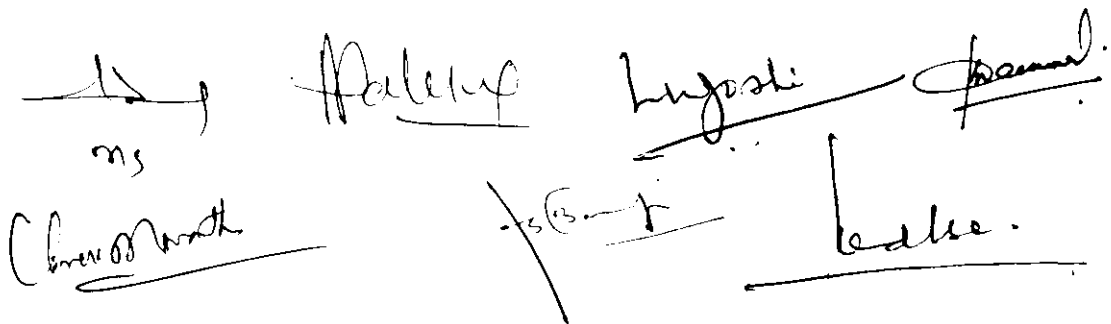
The members approved the same.

AGENDA ITEM NO 9

Appointment of Shri Chaitanya Salgaokar as Scientific Assistant on Contract basis

The Chairman informed that the matter was discussed in the previous meeting but was not recorded. The Board has appointed Shri Chaitanya Salgaokar as Scientific Assistant in the Board on consolidated pay of Rs 6000 per month as some staff of the Board have been deputed to the Regional Office at Verna

The members approved the appointment of Shri Salgaokar as Scientific Assistant in the Board on consolidated pay of Rs 6000 per month.

Handwritten signatures of board members, including names like 'ms', 'Chaitanya Salgaokar', 'Haleef', 'Lugosi', 'Kumar', and 'Kalse'.

AGENDA ITEM NO 10

Extension in Bank guarantee period for the Industries in Cuncolim Industrial Estate

The Chairman informed the members that The Board in its 76th meeting had directed the Industries in Cuncolim should comply with the recommendations of NEERI within 3 months. Most of the units could not complete the Environment Impact Assessment for disposal of slag generated from their unit. The units have extended the Bank guarantee for the same.

The Chairman stated that the nine units be directed to extend the period of Bank guarantee amounting to Rs 1 Lakh for a further period of 2 months and also direct the units to deposit an amount of Rs 1 Lakhs as fine for not complying with the recommendation of NEERI within stipulated time.

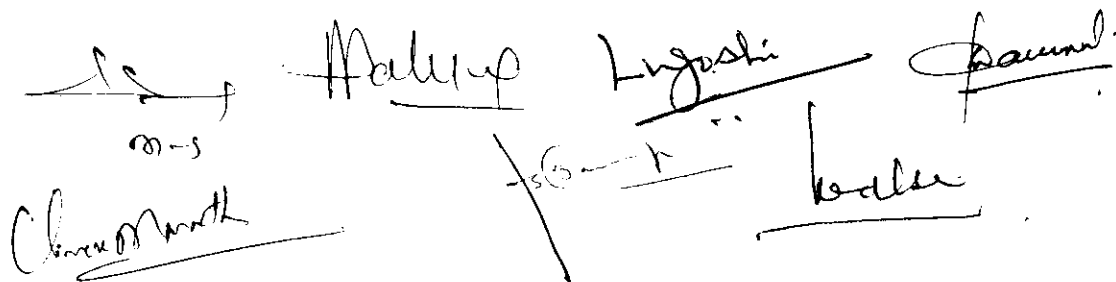
The members approved the same.

AGENDA ITEM NO 11

Fixation of fees for Advocate of the Board in the Supreme Court of India

The Chairman informed the members that the Board has approved a fee of Rs 5000/ (Rupees Five thousand only)/ hearing to Advocate J Coelho Pereira, Senior Counsel of the Board in the Hon High Court. It is proposed to pay a fees of Rs 5000/ (Rupees Five thousand)per hearing to Shri Bhavani Shankar Gadnis, Advocate of the Board in the Hon Surpeme Court. The sanction is sought ex post facto and also future cases.

The members approved the payment of Rs 5000/- (Rupees Five thousand only) per hearing to Shri Bhavani Shanker Gadnis, Advocate of the Board in the Supreme Court as applicable to Advocate J. Coelho Pereira.

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AGENDA ITEM NO 12

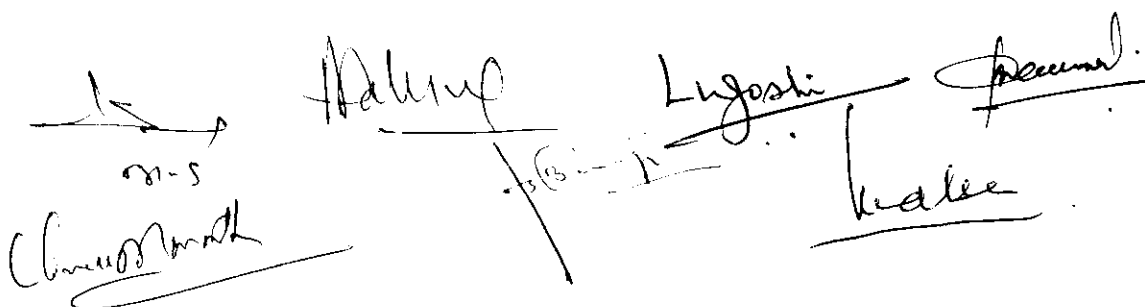
Extension of time limit for submission of applications in combined forms for SSI Industries

The Chairman informed the members that the Board in the 77th meeting had decided that the units having permanent SSI registration certificate should be permitted to submit their application for Consent to Operate under the Water and Air Act till 31/03/07 in the combined form which has been forwarded for Notification to Director Science Technology and Environment, Govt of Goa. The same has not been Notified.

The Chairman further informed that The Goa Small Scale Industries Association vide their Letter No GSIA/ APK/March/GSPCB/2007/875 dtd 22/03/07 has sought further extension in time period for submitting the application as the Combined form has not yet been Notified.

Shri Keshav Kamat informed that most of the small industries the matter is dealt by a single person and it is difficult to comply with the conditions and hence extension should be granted until Notification of combined form is issued. Shri Keshav Kamat and Shri A.V.Palekar stated that the extension should be granted for a period of 30 days after the publication of Notification. Shri Tulio D'Souza stated that the Board officials should pursue the matter with the Government for Notification of Combined form. Shri Tulio D' Souza stated that the Member Secretary should be empowered to issue Notices to the units which are operating without Consent of the Board.

The members decided extension should be granted to Small scale Industries which are permanently registered with Director of Industries, Trade and Commerce for a period of 30 days after the Notification for Combined form is published. The members also decided that the Board officials should pursue the matter with the Government for publication of Notification at the earliest and the above decision will be reviewed in the next meeting of the Board . The members decided to empower the Member Secretary to issue Show Cause Notices after 31st March for Industries and other establishments operating without the Consent of the Board.

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AGENDA ITEM NO 13

Granting Consent to Crushers with full validity period

The Chairman informed the members that the Board had decided that the Crushers should be granted 2 months time period to comply with the conditions stipulated by the Board as per the Environment Protections Rules. Until the crushers comply to the said condition the Consent should be granted with validity period of 2 months. A representation has been received from Crusher Association to relax certain condition like construction of mettalled roads within premises.

The Chairman informed that it is proposed to grant Consent with full validity period for Crushes which have complied with all other conditions except construction of metalled roads with a condition that roads within premises and outside premises will be sprayed with water.

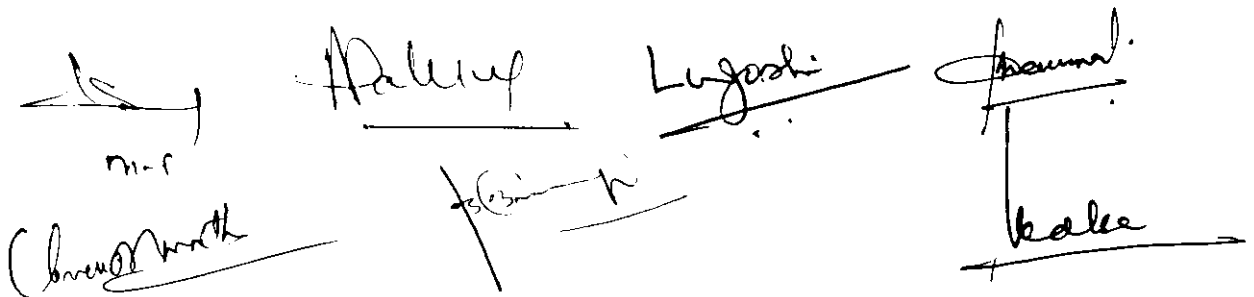
The members approved the issue of Consent to the Crushers with full validity which have complied with all conditions except tarring of road, subject to the condition that the crushers sprinkle water regularly on the roads.

AGENDA ITEM NO 14

Opening of Bank Account in Bank of India at Verna

The Chairman informed the members that with the opening of the Regional office at Verna Industrial Estate, to facilitate the industries and avoid wastage of time, it is proposed to open a Current Account/ Flexi Account deposit in the Bank of India, which is located in Verna Industrial Estate premises and also to empower the Bank to collect the fees payable for consent management and other receipts and maintain the same in the Fixed Deposit Account, as the case maybe, with the approval of the officials of the Board. The Officers of the Board authorized to operate the Bank Account in Oriental Bank of Commerce will also be authorized to operate this Account.

The members approved the same.

The block contains several handwritten signatures in black ink. From left to right, there are: a signature with 'm-r' written below it; a signature with 'Chavun' written below it; a signature with 'Hallyup' written above it; a signature with 'Lugoshi' written above it; a signature with 'Kale' written below it; and another signature with 'Kale' written below it.

AGENDA ITEM NO 15

Appointment of Staff on Contract basis for Regional Office at Verna

The Chairman informed the members that the Board has recently opened a Regional Office at Verna. The following staff is proposed to be recruited on Contract basis by advertising the same with Walk in Interview to be posted in the Regional Office at Verna for initial period of one year to be extended for a period of 3 years

- | | | | |
|----|---------------------|--------|---|
| 1. | Lower Divison Clerk | 1 Post | Consolidated pay of Rs 4500 / per month |
| 2. | Driver | 1 Post | Consolidated pay of Rs 4500/ per month |
| 3. | Peon | 1 Post | Consolidated pay of Rs 3500/ per month |

The Chairman also informed that it is also proposed to enhance the salary of the existing Lower Division Clerks / Accounts Clerk working on Contract basis with the Board from Rs 3500 per month to Rs 4500 / per month and the existing Peon from Rs 3000/ per month to Rs 3500/ per month

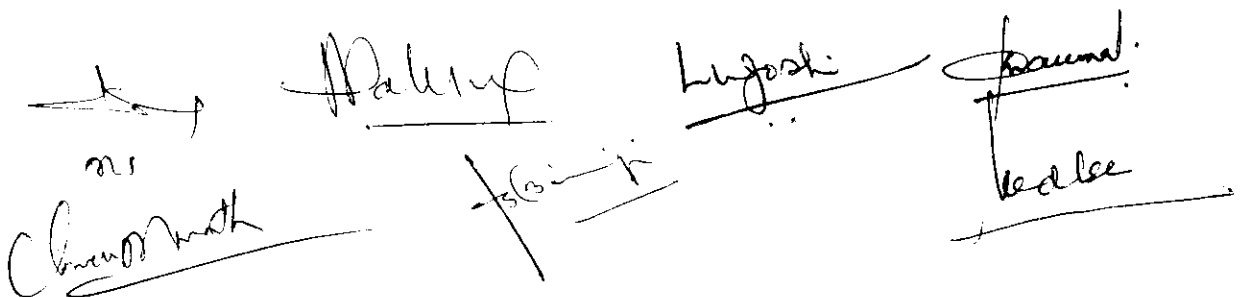
The members approved the same.

AGENDA ITEM NO 16

ISSUE OF CLOSURE DIRECTIONS TO UNITS IN CUNCOLIM INDUSTRIAL ESTATE

The Chairman informed the members that The Board has conducted Stack analysis of the following units in Cuncolim Industrial Estate in February and March 2007

1. M/s Sunrise Electro melt Ltd
2. M/s Balaji Rolling Mill
3. M/s Rukminirama Steel Rolling Mill
4. M/s Puja Ferro Alloys

The bottom of the page contains several handwritten signatures in black ink. From left to right, there are four distinct signatures. The first is a cursive signature that appears to be 'Chandrasekhar'. The second is a signature that looks like 'Hakim'. The third is a signature that appears to be 'Lugoshi'. The fourth is a signature that appears to be 'Kedlee'. There are also some smaller, less legible marks and initials scattered around these main signatures.

The Chairman further stated that from the reports it has been observed that the Particulate matter for the above units do not meet the permissible limits prescribed by the Board. The Hon High Court vide their Order dated 12/12/2006 had stated that in case any default is brought to the notice of the Court the Court can withdraw the leave granted to such units for breach of any other conditions imposed by the Board by permitting them to commence operation of their respective units. The above units are subject matter of Writ Petition No 376/06 in which the above order has been passed. The units were permitted a time of 3 months to comply with the conditions prescribed by the Board i.e upto 15/03/07.

The Chairman stated that closure directions should be issued to the above units until they comply with the conditions stipulated by the Board.

The members decided to issue Closure directions to the above units until they meet the parameters prescribed by the Board and the decision should be informed to the Hon High Court.

TABLE ITEM NO 1

PROVIDING LANDLINE CONNECTION AND FAX FOR THE REGIONAL OFFICE AT VERNA

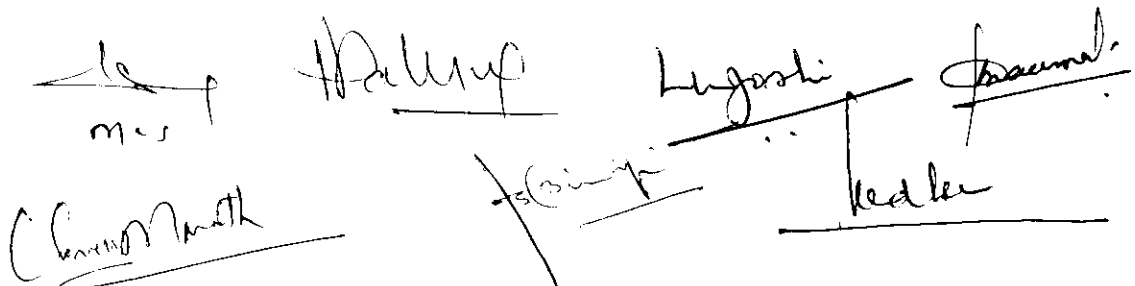
The Chairman informed the members that the Board has recently opened a Regional Office at Verna Industrial Estate. For better communication and co-ordination it is proposed to provide a BSNL Landline connection to the Regional office at Verna. It is also proposed to provide a facsimile machine at the Regional office at Verna

The members approved the same.

TABLE ITEM NO 2

RENT FOR THE REGIONAL OFFICE AT VERNA

The Chairman informed the members that The Goa State Pollution Control Board has leased a premises from Goa Industrial Development Corporation for the Regional Office at Verna. The Goa Industrial Development Corporation has conveyed to the Office that the Goa State



Handwritten signatures of board members, including names like 'Lugoshi', 'Kedler', and 'Chairman'.

