

MINUTES OF THE 80th MEETING OF THE GOA STATE POLLUTION CONTROL BOARD HELD ON 11th APRIL, 2007 AT 4.30 pm, IN THE BOARDS CONFERNECE HALL, PANAJI.

I. The 80th meeting of the Goa State Pollution Control Board was held in the Conference hall of the Goa State Pollution Control Board on 11/04/2007 at 4.30 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 Nitin Kunkolienkar, President, Goa Chamber of Commerce & Industry
5	Mrs. Ruth Furtado, Councilor, Corpn. of the City of Panaji
6	Dr. Arvind Salelkar, Director of Health Services
7	Shri Atul Pai Kane, President , GSIA
8	Shri S. M. Paranjpe, Chief Inspectorate of Factories and Boilers

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 Sagun Wadkar, Panch, Village Panchayat Pissurlem, Mrs. Elsie Lobo, Sarpanch, Village Panchayat, Parra, Shri A.V. Palekar, Managing Director, Goa Indl. Dev. Corpn

AGENDA ITEM NO 1

The Chairman stated that the Minutes of the 79th Board meeting have to be confirmed. As recorded in the Agenda Notes the minutes were circulated vide this Office letter No 4/79/07-PCB/100 dtd 05/04/07. The members approved the same so as to enter the minutes of the 79th meeting in Minutes book.

S.P. Joshi
Shri Ashok Daiwajna
Shri J.B. Bhingui
Shri Nitin Kunkolienkar
Mrs. Ruth Furtado
Dr. Arvind Salelkar
Shri Atul Pai Kane
Shri S. M. Paranjpe
Lugeshi
11/4/2007
Alka

AGENDA ITEM NO. 2

FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 79th MEETING OF THE BOARD.

Agenda Item no. 4

The Chairman informed the members that the Committee constituted by the Board decided that the Fixed Deposit from the Union Bank of India should be withdrawn as it was fetching a lower rate of interest and the amount should be deposited in Bank of India at rate of 11% interest. Oriental Bank of Commerce agreed to enhance the rate for fixed deposit to 11% and the amount from the Current Account was placed as fixed deposit at 11 % interest in Oriental Bank of Commerce. The balance amount in the Current Account with Oriental Bank of Commerce is now placed in Flexi Deposit Account at 9 % interest.

Agenda Item no 5

The Chairman informed the members that M/s Nicomet Industries Ltd has been issued Revocation of Closure directions as approved by the Board

Agenda Item no 6

The Chairman informed the members that M/s Zuari Industries Ltd has vide their letter dated 05/04/07 requested that their application should be kept in abeyance or returned as they propose to switch to Natural Gas and would require Environmental Clearance from Ministry of Environment and Forest for the same.

The members approved that the application of M/s Zuari Industries Ltd should be to returned with the condition that the unit should not carry out any modification and expansion prior to obtaining Environmental Clearance from the Ministry of Environment and Forest, Government of India.

Agenda Item No 7

The Chairman informed that the Board has issued letter to the Captain of Ports and GSIDC and the inspections are being carried out.

S2704
Jaw
Pra
12/11/07
1/10

Agenda Item No 8

The Chairman informed that a letter is will be issued to the Director Science Technology and Environment requesting amendment in the Recruitment Rules.

Agenda Item No 10

The Chairman informed the members that Letters have been issued to those industries which generated slag to deposit a fine of Rs One Lakh.

Agenda Item No 13

The Chairman informed the members that Crushers which have complied with the conditions stipulated in the EPA Schedule for crushers except construction of roads have been issued Consent with full validity period.

Agenda Item No 14

The Chairman informed the members that an account of the Board has been opened at Verna Industrial Estate with Bank of India.

Agenda Item No 15

The Chairman informed the members that an advertisement has been placed for walk in interview and permission from the State Election Commissioner has been obtained for conducting the interviews.

Agenda Item No 16

The Chairman informed the members that the units have been issued closure directions.

Suzan
Suzan
Lugoshi
A
1/11/11

AGENDA ITEM NO 3

Renewal of Contract for staff employed under the Spatial Environmental Planning Programme and Staff appointed under Strengthening of the State Pollution Control Board by Ministry of Environment and Forest

a. Spatial Environmental Planning Programme

The Chairman informed the members that Goa State Pollution Control Board had taken up Spatial Environmental Planning programme in collaboration with CPCB. The programme was funded by CPCB. As per the Schedule the term of the programme will end on 31st March 2007.

The Chairman further informed that under Spatial Environmental Planning programme, the following staff was appointed on contract basis in August, 2005- March 2007.

Sr. No.	Name of Employee	Designation	Date of joining
1.	Ms. Edma Fernandes	JRF	11/08/05
2.	Ms. Trelita de Sousa	JRF	11/08/05
3.	Ms. Sonali Naik	JRF	12/08/05
4.	Ms. Tracy Remedios	DEO	12/08/05
5.	Ms. Joshna Parab	JRF	01/09/05

The contract period of the above staff expired on 31st March 2007. It is proposed to issue a letter to CPCB to extend the activities under the Spatial Environmental Planning Programme for a further period of one year.

The members decided to continue the above staff on Contract basis for a period of one year and pay the staff from the Board account until approval is obtained from Central Pollution Control Board for the continuation of the programme.

b. Strengthening of State Pollution Control Board programme

The Chairman informed the members that The Ministry of Environment and Forest had approved appointment of Junior Research Fellow, Data Entry Operator and Field Assistant under the Strengthening of State Pollution Control Board programme.

Sr. 2/2005
[Signature]
[Signature]
[Signature]
[Signature]

The Chairman further informed the Members that one Junior Research Fellow, Data Entry Operator and Field Assistant were appointed in this Board. The Junior Research Fellow has resigned from this office. The contract period of Data Entry Operator Ms. Livia D'silva appointed under the programme expires on 18/04/07 and the Field assistant Ms. Anny Dias expires on 19/04/07.

The members decided to issue a letter to Central Pollution Control Board to extend the programme for one year as the work has not been completed. The members further decided that since the work of inventorization has not been completed it is proposed to extend the validity contract for the Data Entry Operator, Ms. Livia D'silva and Ms. Anny Dias, Field Assistant for a further period of one year and the expenditure towards the same to be borne through the GSPCB's funds until the approval from the Central. Pollution Control Board is obtained.

AGENDA ITEM NO 4

Application for Leave without pay for taking up employment Abroad of Shri Pedro Cleto Fernandes, Driver of GSPCB

The Chairman informed the members that Shri Pedro Fernandes has submitted an application as he wishes to avail two years Extraordinary Leave i.e. from 02/07/2007 to 01/07/2009, as he intends to proceed to United Kingdom to seek employment. The same is permissible under as per the Goa State Civil Service (Grant of Leave to seek employment in India and Abroad) Rules, 2002 circulated vide Notification No 2/5/95-PER dtd 2/01/2003 and Government employees are entitled to apply for leave without pay to the extent of two years which can be extended for further period of two years (maximum 6 years).

The members approved to extend the benefit of the above Rules to the staff of the Board and grant two years leave without pay to Shri Pedro Cleto Fernandes, Driver of GSPCB for the period 02/07/2007 to 01/07/2009.

The members also approved that in lieu of the said post of Driver held by Shri Pedro Cleto Fernandes, the contract of Shri Chandrashekar Parab who has been working as Driver on contract basis since last one year, shall extended for further period of two years.



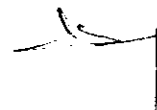
Chairman

A

Member

Member

Lingashi
.. 11/4/2007



AGENDA ITEM NO 5

Decision regarding granting of Renewal of Consent to Operate under the Water Act of M/s Nicomet Industries Ltd

The Chairman informed the members that The Board in its 79th meeting approved the continuous operation of the plant of M/s Nicomet Industries Ltd. M/s Nicomet Industries Ltd has submitted an application for Renewal of Consent to Operate under the Water and Air Act.

The members decided to grant Renewal of Consent to Operate under the Water and Air Act to M/s Nicomet Industries Ltd.

AGENDA ITEM NO 6

Decision regarding units in Cuncolim Industrial Estate, M/s Sunrise Pharmaceuticals and M/s Grovemark which were issued Closure directions in the 79th meeting

1. M/s Sunrise Electromelt Ltd

The Chairman informed the members that The Board approved the issue of Closure directions to the unit as the Stack Analysis reports indicated that the parameter of Particulate Matter did not meet the stipulated limits. Subsequently Closure direction was issued to the unit. Stack analysis was carried out on 2/04/07 by the Board officials and it was found that the parameter is now within permissible limits.

The members decided to issue Revocation of Closure directions to the unit.

2. M/s Balaji Rollings Pvt Ltd

The Chairman informed the members that the Board approved the issue of Closure directions to the unit as the Stack Analysis report indicated that the parameters of Particulate Matter did not meet the stipulated limits. Subsequently Closure direction was issued to the unit. Stack analysis was carried out on 2/04/07 by the Board officials and it was found that the parameter is now within permissible limits.

The members decided to issue Revocation of Closure directions to the unit.

Srinivas [Signature] [Signature] [Signature]
[Signature] [Signature] [Signature] [Signature]

6. M/s Grovemark, Verna Industrial Estate.

The Chairman informed the members that the unit was issued Closure directions in the 79th meeting as the unit had not obtained Consent from the Board. The unit has now submitted an application for Consent from the Board.

The members decided to issue Revocation of Closure directions to the unit.

The members also approved that in further such cases where it is brought to the Notice of the Board that Industries are not complying with the conditions stipulated by the Board, the Board should issue Show cause Notices to the unit with 15 days time. The members also decided that a meeting of all the Induction furnace units, sponge iron plants, submerged arc furnace etc should be called and the units should be asked to procure their own stack monitoring kit and carry out daily monitoring and submit the reports to the Board. The outcome of the meeting should be place before the Board.

AGENDA ITEM NO 7

Application for Consent to Operate (New) under the Water & Air Act of M/s Goa Energy Pvt Ltd at Amona

The Chairman informed the members that M/s Goa Energy Pvt Ltd was issued Consent to Establish by the Board vide Order No 5/2666/05-PCB/3138 dtd 03/02/05 for Production of Power using the waste heat from the units of M/s Sesa Industries Ltd (Pig Iron plant) and M/s Sesa Goa (Metcoke Division) .

The Chairman further informed that the unit has submitted an application for Consent to Operate under the Water and Air Act. The unit was inspected by the Board officials the inspection report is enclosed with the agenda notes.

The Chairman stated that it is inferred from the Inspection report the unit proposed to discharge the wastewater generated from the demineralization plant into the Mandovi river after adjusting the pH and temperature. This will require to be monitored to verify whether the same meets the standards prescribed in the Environment Protection Rules.

[Handwritten signatures and initials]

[Handwritten signature: Lugosh]

[Handwritten signature: Srijan]

[Handwritten signature]

[Handwritten signature]

3. M/s Rukminirama Steel Rollings Pvt Ltd

The Chairman informed the members that the Board approved the issue of Closure directions to the unit as the Stack Analysis reports indicated that the parameter of Particulate Matter did not meet the stipulated limits. Subsequently Closure directions were issued to the unit. Stack analysis was carried out on 2/04/07 by the Board officials and it was found that the parameter is exceeding the permissible limits marginally.

The members decided to issue Revocation of Closure directions to the unit for a period of 15 days for re-conducting stack monitoring and if the monitoring results are found within limits the unit should be allowed to operate.

4. M/s Pooja Ferro Alloys Ltd

The Chairman informed the members that the Board approved the issue of Closure directions to the unit as the Stack Analysis reports indicated that the parameter of Particulate Matter did not meet the stipulated limits. Subsequently Closure direction was issued to the unit. Stack analysis was carried out on 2/04/07 by the Board officials and it was found that the parameter is now within permissible limits.

The members decided to issue Revocation of Closure directions to the unit.

5. M/s Sanda Pharmaceuticals Ltd, Pilsane Industrial Estate

The Chairman informed the members that the unit was issued Closure directions on 11/4/07 as the parameter of Particulate Matter did not meet the stipulated limits. Subsequently Closure direction was issued to the unit. Stack analysis was carried out on 11/4/07 by the Board officials and it was found that the parameter is now within permissible limits.

The members decided to issue Revocation of Closure directions to the unit.

Suzan

Dud
R
A
f

Lujoshi
11/4/2007

Alce

The members decided to issue Consent to Operate (New) to M/s Goa Energy Pvt Ltd with condition that the treated effluent prior to discharge into the river should meet the standards prescribed in the EPA Rules and also monitoring of the river water should be carried out Up stream and Down stream side every fortnight and the reports should be submitted to the Board.

The meeting ended with thanks to the chair.

Sanjay

AD

Hyoshi
... 11/4/2007

PFA

A

Alka

My