

**MINUTES OF THE 85th MEETING OF THE
GOA STATE POLLUTION CONTROL BOARD
HELD ON 8TH FEBRUARY, 2008 AT 4.00 PM
IN THE CONFERENCE HALL OF THE
GOA STATE POLLUTION CONTROL BOARD**

I. The 85th meeting of the Goa State Pollution Control Board was held on 8th February, 2008 at 4.00 pm in the Conference hall of the Goa State Pollution Control Board.

The following members attended the meeting:

Dr. L.U. Joshi - Chairman

Dr. Joseph D'Souza, Chief Scientist GSCST, Dept. of Science,
Technology & Env. - Member

Mrs. Ruth Furtado, Councillor, Corporation of the City of Panaji, -
Member

Shri Tulio De Souza, President, Association of Architects - Member

Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce &
Industry - Member

Shri Keshav Kamat, Goa Small Industries Assocn., - Member

Shri A.G. Daiwajna – Member Secretary

Shri A.V. Palekar, Managing Director, Goa Industrial Dev. Corpn.
and Shri Sagun Wadkar, Village Panchayat Pissurlem, informed their
inability to attend the meeting.

The following members did not attend the meeting Shri J.S.S. Rego,
Chief Engineer –II Public Works Deptt. Director, Dte. of Health
Services Shri J.B. Bhingui, Director, Dte. of Mines & Geology, -
Member, Shri S.G. Redkar, Chief Inspector, Factories & Boilers,
Mrs. Carmeline Menezes, Sarpanch, Village Panchayat Guirim –
Member, Shri Sanjit Rodrigues, Goa Tourism Dev. Corpn. –

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L. Joshi

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AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE 84TH MEETING OF THE BOARD

The members perused 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 84TH MEETING OF THE BOARD.

The members perused and approved the same.

AGENDA ITEM NO. 3

CONSTITUTION OF COMMITTEE FOR PURCHASE OF NEW PREMISES TO SET UP A REGIONAL LABORATORY CUM OFFICE AT MARGAO.

Chairman informed the members the Board in its 84th meeting had approved in principle for the purchase of premises admeasuring about 150-200 sq. mtrs. in and around KTC bus stand at Margao to accommodate Regional laboratory cum office of the Board. The members decided to constitute a Committee comprising of the following members:

1. Shri Tulio D' Souza, Board member
2. Shri Keshav Kamat, Board member
3. Shri A.G.Daiwajna, Member Secretary
4. Shri Morajkar, Accountant, GSPCB

AGENDA ITEM NO. 4

EXTENSION OF CONTRACT OF SHRI CHAITANYA SALGAONKAR, SCIENTIFIC ASSISTANT

The members approved the extension of contract of Shri Chaitanya Salgaonkar, Scientific Assistant of the Board for a further period of one year with one day break on a consolidated remuneration of Rs. 8000/- per month.

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AGENDA ITEM NO. 5

**ENVIRONMENTAL IMPACT ASSESSMENT REPORTS
SUBMITTED BY INDUCTION FURNACE UNITS IN KUNDAIM,
MADKAIM, WITH REGARDS TO DISPOSAL OF SLAG.**

The members approved the Environment Impact Assessment (EIA) reports submitted by the units in Kundaim, Madkai and Cuncolim Industrial Estate and decided to direct all the induction furnace units, submerged arc furnace units and ferro alloy units generating slag to identify laterite quarries to dispose the slag generated from the unit as per the recommendations of the EIA report and the recommendations made by National Environmental Engineering Research Institute (NEERI), Nagpur.

The members also decided that the unit should be directed to submit an action plan for the same and start the disposal in the quarries and the existing waste disposed within their premises should be provided with drains, plantation of vegetation over the cover, construction of retaining walls wherever required prior to the monsoons.

AGENDA ITEM NO. 6

**ENHANCEMENT OF CONSOLIDATED SALARY FOR THE
CONSULTANT APPOINTED BY THE BOARD**

The members approved for amendment in the Rule 22 of the Goa Water (Prevention and Control of Pollution) Rules, 1988, as amended for enhancement of the consolidated salary to be appointed by the Board from the present Rs. 10,000 to upto Rs. 20,000/0 per month

The same will be forwarded to the Director, Dept. of Science, Technology & Env. for issue of amendment to the said Rule.

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AGENDA ITEM NO. 7

CARRYING OUT AMBIENT AIR QUALITY MONITORING TWICE A WEEK IN AREAS AFFECTED DUE TO TRANSPORTATION OF IRON ORE.

The members approved to carry out the ambient air quality monitoring at the following locations, twice a week till monsoons through a laboratory recognized by the Ministry of Environment and Forests, Govt. of India, under the Environment (Protection) Act, 1986, by calling quotations.

Location I – Curchorem near railway yard.

Location II - Usgao-Pale junction

Location III – Codli Tisk

Location IV – Honda junction

Location V – Bicholim

Location VI – Amona

Location VII – Assnora junction

The members also approved the estimate expenditure of Rs. 4.20 lakhs towards the same. The members also decided that subsequently the amount should be recovered from the mining companies operating in the area.

AGENDA ITEM NO. 8

CREATION OF POST OF RECORD KEEPER TO MAINTAIN RECORDS AS PER THE PROVISIONS OF RIGHT TO INFORMATION ACT.

The members approved for creation of a post of Record Keeper on contract basis for one year to be extendable further, having qualification of graduation in any stream on a consolidated emolument of Rs. 4500/- per month.

The members also approved for advertising the post in local dailies and conducting walk in interviews.

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AGENDA ITEM NO. 9

APPLICATIONS CLEARED IN THE TECHNICAL ADVISORY COMMITTEE

The members approved the same.

AGENDA ITEM NO. 10

EX POST FACTO APPROVAL TO M/s RODRICKS

The members approved to create two post of sweepers to carry out the work on contract basis on consolidated fee of Rs 3600/ month by advertising the post in local dailies for walk in interview.

AGENDA ITEM NO. 11

PAYMENT OF ARREARS OF REVISED MINIMUM WAGES TO THE SECURITY GUARD

The members approved payment of arrears to the Member Secretary Goa Contract Labour and Employment Society from 15/03/07 to 04/12/07 to the services provided of a Security Guard.

AGENDA ITEM NO. 12

APPROVAL FOR APPLICATION FORM FOR CONSENT FOR PLAYING MUSIC CONTINUOUSLY FOR MORE THAN 7 DAYS IN A MONTH.

The members approved to reconsider the decision taken at the 84th meeting held on 31/12/07 and decided to only carry out only noise level monitoring of the application received from hotels/ establishments etc. and charge a sum of Rs. 3000/- for conducting the noise level monitoring and forward the Noise Level Monitoring report to the Collector /Sub Divisional Magistrate. The members also decided that with regards to the fees earlier collected from M/s West End Club amount exceeding Rs 3000/- (Rupees Three thousand only) should be refunded.

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AGENDA ITEM NO. 13

APPROVAL FOR THE FEES TO BE PAID TO THE LEGAL COUNSEL

The members approved payment schedule as follows to Shri A.N.S. Nadkarni and the Advocate of the Board in Supreme Court Shri Bhavani Shankar Gadnis as the Counsel of the Board.

| | |
|------------------------|------------|
| Appearance | Rs. 5000/- |
| Drafting of Affidavits | Rs. 1000/- |
| Clerkage | Rs. 1000/- |

AGENDA ITEM NO. 14

APPOINTMENT OF CONSULTANT FOR OBTAINING NATIONAL ACCREDITATION BOARD FOR TESTING AND CALIBRATION FOR LABORATORIES (NABL) FOR THE BOARD LABORATORY.

The members approved to appoint a Consultant who is an experienced employee of a NABL recognized laboratory to assist the Board in the said task.

The members also approved payment of honorarium of Rs. 3 lakhs to the Consultant and also bear the traveling and accommodation expenses as and when required. The members approved that the appointment of Consultant may be decided by the Chairman.

Shri Keshav Kamat, Member of the Board congratulated the Chairman and the staff of the Board for obtaining recognition of the Board Laboratory by Ministry of Environment of Forest under Environment (Protection) Act, 1986.

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AGENDA ITEM NO. 15

CONSTITUTION OF A COMMITTEE TO HEAR THE CASE OF M/s JAIN UDYOG

The members approved to constitute a Committee comprising of the following members to hear the case of M/s Jain Udyog and the affected parties.

1. Shri A.G.Daiwajna, Member Secretary, GSPCB
2. Dr Joseph D'Souza, Member of the Board, Chief Scientist, GSCST.
3. Dr Simon D'Souza, Consultant, GSPCB
4. Shri Sanjeev.S.Joglekar, AEE , GSPCB
5. Smt Jenica Sequiera, Scientist " B", GSPCB
6. Smt Natalia Dias, Asst Legal Officer, GSPCB

AGENDA ITEM NO. 15

RE-CONSTITUTION OF THE TECHNICAL ADVISORY COMMITTEE

The members decided to reconstitute the Technical Advisory Committee for processing of the applications received by the Board and make recommendations to the Chairman for clearing the applications. The members also decided that the following shall be the members of the Reconstituted Technical Advisory Committee.

1. Shri A.G.Daiwajna, Member Secretary
2. Shri Tulio D'Souza, Member of the Board
3. Dr Joseph D'Souza, Member of the Board
4. Shri Nitin Kuncoliekar, Member of the Board
5. Shri Keshav Kamat, Member of the Board
6. Shri Jose Noronha, Head of Mechanical Dept , Conceicao College
7. Dr Simon D'Souza, Consultant , GSPCB
8. Shri Sanjay Vaze, AEE, GSPCB
9. Shri Sanjeev.Joglekar, AEE, GSPCB

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AGENDA ITEM NO. 17

APPLICATION OF M/s SUNRISE ZINC LTD. AND M/s NICOMET INDUSTRIES LTD. FOR CONSENT TO ESTABLISH A CAPTIVE LAND FILL SITE IN CUNCOLIM INDL. ESTATE

The members decided that M/s Nicomet Industries Ltd. and M/s Sunrise Zinc Ltd to should submit detailed report along with drawings for establishing Captive Landfill site and the applicatin should be considered only after the receipt of the same.

AGENDA ITEM NO. 18

CLOSURE DIRECTIONS ISSUED TO CRUSHER AND QUARRIES LOCATED IN AND AROUND ST. JOSE DE AREAL

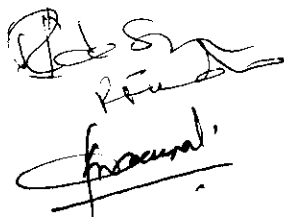
The members noted that closure directions had been issued to 41 crushers and 17 quarries operating in St. Jose de Areal and surrounding areas as they were not having valid Consent of the Board and had also not submitted application for renewal of the consent / consent to operate. The members decided that the Board should consider withdrawal of closure directions to those crushers which are not located in St Jose de Areal and instead issue Show cause Notice to such units after obtaining the leave of the Hon High Court.

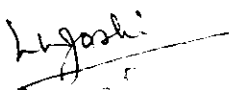
TABLE ITEM NO 1

IMPLEMENTATION OF THE NOTIFICATIN ISSUED BY THE DIRECTORATE OF INDUSTRIES REGARDING CATEGORISATION

Shri Keshav Kamat stated that the Board has categorized Industries into Red , Orange and Green and the same is pending for approval of the Government and Notification. The Goa Small Scale Industries Association has represented that the existing Notification issued by Directorate of Industries Trade and Commerce should be considered and the Consent issued by the Board should state the category of the Industry.

III. The meeting ended with thanks to the Chair.


P. S. R. S. R.
Present


L. G. Joshi