

**MINUTES OF THE 93<sup>rd</sup> MEETING OF THE GOA STATE POLLUTION  
CONTROL BOARD HELD ON 2<sup>nd</sup> JUNE, 2009 AT 3.30 p.m IN THE  
BOARD'S CONFERENCE HALL, PANAJI GOA.**

1. The 93<sup>rd</sup> meeting of the Goa State Pollution Control Board was held on 2<sup>nd</sup> June, 2009, in the Board's Conference hall. The following members attended the meeting:

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|---|------------------|
| 1. Dr. L.U. Joshi   | Chairman         |
| 2. Dr. Rajananda Dessai, Director of Health Services                      | Member           |
| 3. Shri S.M. Paranjapaye, Chief Inspector, Factories and Boilers          | Member           |
| 4. Mrs. Ruth Furtado, Councilor, Corporation of the City of Panaji        | Member           |
| 5. Shri Sagun Wadkar, Panch, Village Panchayat Pissurlem                  | Member           |
| 6. Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce & Industry | Member           |
| 7. Shri Keshav Kamat, Rep. of Goa Small Industries Association            | Member           |
| 8. Shri Tulio de Souza, Architect   | Member           |
| 9. Shri Ashok Daiwajna  | Member Secretary |

The following members did not attend the meeting: Mr. J.S.S. Rego, Principal Chief Engineer, PWD, Dr. Joseph D'Souza, Chief Scientist GSCST, Director of Mines and Geology, Shri A.V. Palekar, Managing Director, Goa Indl Dev. Corpn, Mrs. Carmeline Menezes, Sarpanch, Village Panchayat Guirim, , Shri Sanjit Rodrigues, Goa Tourism Dev. Corpn.

**Agenda Item no. 1**

**CONFIRMATION OF THE MINUTES OF THE 92<sup>nd</sup> MEETING OF THE  
GOA STATE POLLUTION CONTROL BOARD.**

The members approved the minutes of the 92<sup>nd</sup> meeting so as to enter the same in the Minutes Book

**Agenda Item no. 2**

- a. Follow up action on the decision taken at the 89<sup>th</sup> Board meeting

*Agenda item no. 5-* The members noted and approved the confirmation of the services of all the 33 Board staff. The members were of the opinion that the services rendered by all the 33 regular confirmed staff of the Board is quite essential for effective functioning of the Board, as there has been tremendous increase in the work load of the legal and technical cells of the Board. As such members expressed satisfaction that these employees of the Board have been confirmed.

- b. Follow up of the decision taken at the 91<sup>st</sup> Board meeting

*Agenda item no. 4 –* The members perused the report of the Committee constituted by the Board in respect of Mormugao Port Trust and also perused the letter of the Concerned Citizens of Vasco dated 01/06/09 and accepted the conclusion and recommendations as listed by the members of the Committee. It was decided that since the monsoons are approaching, MPT be allowed to handle coal and coke at berth nos. 10 and 11 till the end of the monsoon and further, ambient air quality monitoring be carried out at all the location for a period of two months after monsoons at the locations where NEERI has carried out monitoring after the erection of additional length of wind curtain of silapulin is completed.

The members also approved issue of directions to MPT to complete the work of erection of wind curtain of silpaulin for additional length of 100 metres before the end of monsoon

*Agenda item no. 5 –* The members noted that clarification has been sought from NEERI and decided to take further action on receipt of communication from NEERI

- c. Follow up of the decision taken at the 92<sup>nd</sup> Board meeting

*Agenda item no. 3 –* The members noted the same.

*Agenda item no. 4 -* The members noted the same.

*Agenda item no. 5 –* The members noted and approved the same.

*Agenda item no. 6* – The report of the committee constituted by the Board to hear the Industrial Waste Management Association was placed before the Board. The members perused the same and based on the report, it was decided to :

- a. Issue directions to the Inspectorate of Settlement and Land Records, Quepem to demarcate the site immediately.
- b. Issue a communication to the State Government informing the status of setting up of Common Hazardous Waste, Treatment, Storage and Disposal facility at Dharbandora and requesting the State Govt. to expedite the matter, in view of the orders of the Hon. Supreme Court.

*Agenda item no. 8* - The members were informed that letters have been received from Economic Development Corporation and State Bank of India, and the State Bank of India vide their letter dated 25/05/09 have conveyed their permission to the Board of Directors of M/s Sunrise Zinc Ltd. to carry out the work of replacement of tarpaulin at locations where it is torn. However, the members also noted that the registered letters sent to the Board of Directors have been returned with addresses not known. However, it is learnt that work of covering has been commenced. The members decided that an inspection be carried out to verify the facts.

*Agenda item no. 9* - The members noted the present conditions of disposal of municipal solid waste / garbage and approved for issue of amendment in the Water Consent to five and three star hotels for installation of adequate equipment/ system/ machinery within premises for treatment of bio-degradable / organic waste which converts the same to compost so as to meet the standards for compost prescribed in the Municipal Solid Waste (management and Handling) Rules, 2000. The members also decided to grant three months time to five and three star hotels to comply with the above conditions.

**Agenda item no. 3**

**Extension of Extraordinary leave of Shri Pedro Fernandes**

The members approved the extension of extraordinary leave to Shri Pedro Fernandes for a further period of two years i.e from 01/07/2009 to 30/06/2011 without pay and allowances.

**Agenda item no. 4**

Appointment of Ms. Arundhati Shirodkar and Shri Ankush Kankonkar on contract basis.

The members approved the appointment of Ms Arundhati Shirodkar as Data Entry Operator on contract basis for a period of one year on consolidated salary of Rs 6000/- per month.

The members also approved the appointment of Shri Ankush Kankonkar on contract basis for a period of one year on a consolidated salary of Rs 4000/- per month against the vacant post of Shri Lourenco D'Souza, Peon, who is on extraordinary leave

**Agenda item no. 5**

Extension of contract period and increase in the consolidated salary

The members approved the extension of contract period for a further period of one year with one day break every six months and increase in the consolidated salary of Shri Chandrasekhar Parab, Driver, Miss Francisca Auria Lobo, Lower Division Clerk, Mrs. Avina Pereira, Scientific Assistant and Shri Keshav Naik, Scientific Assistant expires on 13/05/09, 06/07/2009, 06/07/09 and 28/07/09 respectively, on an increased consolidated salary of Rs 5500/- per month, Rs. 5500/- per month, Rs. 8500/- per month and Rs. 8500/- per month respectively.

The members also approved increase in the consolidated salary of Shri Anil Parab, Security Guard of the Board to Rs. 4250/- per month.

**Agenda item no. 6**

Extension of contract period of two Junior Research Fellows appointed under the Spatial Planning Programme

The members approved the appointment of Ms. Edma Fernandes and Ms. Joshna Parab Mahale as Scientific Assistants on contract for a period of one year with one day break every six months on consolidated salary of Rs 9000/- per month. Since the Central Pollution Control Board has discontinued programme, it is proposed to pay their salary through the Board funds.

**Agenda item no. 7**

**Absorption of contract staff presently working in the Board on regular basis**

The members approved the absorption of five Scientific Assistants, one Lower Division Clerk, two Data Entry Operators, one Driver, one Peon and one Security Guard working on contract basis with this office. It was decided to forward the proposal to the Department of Science, Technology & Environment for creation of the said posts wherever required and absorption of the above staff for appointment on regular basis.

**Agenda item no. 8**

**Payment of arrears of Sixth pay Commission to the Staff of the Board and the staff on deputation**

The members approved the payment of 40% arrears of the Sixth Pay Commission for the period from 01/01/2006 to 31/08/2008 after making necessary deductions of Income tax to the staff of the Board as well as the staff on deputation by depositing the same in their respective accounts held in the Oriental Bank of Commerce immediately.

The members also approved to pay the balance 60% of the arrears pertaining to the period from 01/01/2006 to 31/08/2008 after making necessary deductions of Income Tax by depositing the same in their respective accounts held in the Oriental Bank of Commerce by 30/09/2009.

**Agenda item no. 9**

**Application of M/s Reliance Infrastructure Ltd.- Goa Power Station for Consent to Establish under the Water and Air Acts for 52 MW dual fuel combined cycle power plant**

The members approved for grant Consent to Establish under the Water and Air Act for the proposed expansion of 52 MW combined cycle power plant of M/s Reliance Infrastructure Ltd.- Goa Power Station, for which the unit has already obtained Environmental Clearance.

**Agenda item no. 10**

**Application for Consent to Operate under the Water and Air Acts for Casino vessels operating in River Mandovi**

The members perused the inspection report carried out by the Board officials and after deliberations decided to issue Consent under the Water

and Air Acts to the following Casinos, subject to the conditions that the operator should file monthly statements with regard to the generation and disposal of sewage along with the receipts issued by the Public Works Dept. for disposal of sewage in the sewage treatment plant.

- a. M/S Creative Gaming Solutions Pvt. Ltd. – M.V. San Domino (Maharaja)
- b. M/s High Street Cruises and Entertainment Pvt. Ltd. – M.V. Casino Royale
- c. M/s Goa Coastal Resorts and Recreation Pvt. Ltd. – M.V. Pride of Goa
- d. M/s Advani Hotels and Resorts (I) Ltd. – M.V. Caravela
- e. M/s Victor Hotels and Motels Ltd. – M.V. Arabian Sea King
- f. M/s Hotel Leela venture Ltd. – M.V. The Leela Casino Rio

#### **Agenda item no. 11**

**Creation of post of Accounts Clerk in lieu of Assistant Accounts Officer and the post of Assistant Accounts Officer to be abolished.**

Chairman informed the members that since the services of the Assistant Accounts officer who was working were no more required, as the audit work was finalized, he was repatriated back to his parent department. Instead Chairman proposed that an Accounts Clerk be appointed to assist the Accountant in the day to day work in addition to the present one post of Accounts Clerk. Chairman has also informed the members that the Board had not made a request for creation of post of Assistant Accounts Officer but had proposed two posts of Accounts Clerk. However, approval from the Govt. was received for one post of Accounts Clerk and creation of post of Assistant Accounts Officer. It is proposed to forward a request to the Dept. of Science, Technology & Environment for creation of one post of Accounts Clerk in lieu of the post of Assistant Accounts Officer. The post of Assistant Accounts Officer is not required for the GSPCB as the Board is a very small one. Hence it is decided to abolish the post of Assistant Accounts Officer.

#### **Agenda item no. 12**

**Providing mobile facilities to the Environmental Engineer of the Board**

The members approved for providing of mobile facilities to Mr. Rajendra Kamat, Executive Engineer, PWD and pay the monthly bills for the same from the Board funds.

**Agenda item no. 13**

**Annual Report for the year 2008-09**

The members approved the draft Annual Report for the year 2008-2009, so as to forward the same to the State Govt. for placing the same in the Legislative Assembly.

**Agenda item no. 14**

**Applications cleared in the Technical Advisory Committee from 28/04/09 to 01/06/09**

The members perused the item wherein the list of applications cleared in the Technical Advisory Committee during its meeting held from 28/04/09 to 01/06/09.

III. Chairman informed the members that this meeting is the last meeting of this Board and thanked the members for attending the meeting and participating in the discussions, and the co-operation during the tenure of this Board.

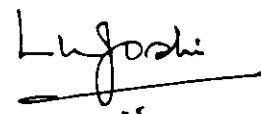
Shri Nitin Kunkolienkar expressed his gratitude to the Chairman for the transparent management in the Goa State Pollution Control Board during the past two tenures of the Board and also thanked the other members of the Board and the staff of the Board for their co-operation.

Shri Keshav Kamat praised the Chairman for bringing in the transparency in the working of the Board. He thanked the Chairman and the other members of the Board for the co-operation extended.

Shri Tulio De Souza appreciated the efforts put in by the Chairman in safe guarding the environment of the State and the efficient management of the Board during the past two terms

IV. The meeting ended with thanks to the Chair

  
( A.G. Daiwajna )  
Member Secretary

  
( Dr. L.U. Joshi )  
Chairman