

MINUTES OF THE IX TH MEETING OF THE GOA
STATE POLLUTION CONTROL BOARD HELD ON 19th Oct.
1990 AT 11.00 A.M. IN THE CHAMBER OF
CHIEF SECRETARY, SECRETARIAT, PANAJI

I. Following members were present:-

1. Shri P.V. Jayakrishnan Chairman
2. Chief Engineer, Public Works Department .. Member
3. Conservator of Forests Member
4. Director of Health Services ... Member
5. Director of Industries & Mines Member
6. Shri Gopal Parab Member
7. Shri Anthony Gomes Member
8. Managing Director, K.T.C. ... Member
9. Managing Director, E.D.C. ... Member
10. Shri A. A. Parulekar Member Secretary

Following members did not attend the meeting:-

1. Chief Engineer, Irrigation Department... Member
2. Shri Shivanand Salgaonkar .. Member
3. Shri Vincente Estibeiro ... Member
4. Shri David Menezes ... Member

Dr. R. Sen Gupta and Joint Secretary (S.T.E.) were special invitees for this meeting. However, both of them could not attend this meeting. Dr. R. Sen Gupta had intimated in advance that he would not be in a position to attend the meeting.

II. Item No. 1:-

Confirmation of the Minutes of the Eighth Meeting
of the Board and Minutes of the discussion held
during the Board visit to St. Monica Plant of M/s.
Hidustan Ciba Geigy Ltd.

The Board considered and confirmed minutes

of Eight Meeting and minutes of the discussion held during the visit of Board to St. Monica Plant of M/s. Hindustan Ciba Geigy Ltd.

III. Item No. 2:-

Follow-up action on the decisions taken in Eighth Meeting of the Board.

The Board took review of the follow-up action taken on the decisions in Eighth Meeting of the Board.

Chairman informed the Board that he was invited by Hon. Dy. Chief Minister to discuss the issue relating to M/s. Hindustan Ciba Geigy Ltd. He briefed the Board about the discussion held during the meeting with Hon. Dy. Chief Minister. He further informed the Board that a reference is being made to the Secretary, Ministry of Environment and Forests, Govt. of India in this regard as the effluent standards followed by the Board are as specified by the Ministry of Environment and Forests under Environment (Protection) Act, 1986. The Board will be informed about further development at the next meeting.

IV. Item No.3:-

Constitution of Goa State Committee on Environment:-

The Board perused Government Notification constituting the Goa State Committee on Environment and took note that Member Secretary has been nominated on this Committee to represent the Board.

V. Item No.4:-

Small Scale Industries to be kept outside the purview of Pollution Control legislation:-

The list of non-polluting small scale industries

which could be kept outside the purview of pollution control legislation, prepared by the Tamil Nadu Pollution Control Board was placed before the Board, informing that the same has been forwarded to the Government for adoption. The Board perused the list and desired that the Government may be moved to take necessary steps to adopt the list and give publicity to the same for information of all the interested parties.

Chairman requested D.I.M. to pursue this matter at Government level for early completion of administrative formalities.

The Government notification constituting the broad based Committee to implement the concept of 'One Window Clearance' for S.S.I. units was perused by the Board. The Board desired that the non-polluting industries as per the list recommended to the Government for adoption could be cleared by the Committee directly without making any reference to the Board. In the case of the remaining industries, the Technical Committee should take expeditious action to clear every application within a period of 45 days from the date of receipt of the same in the Board Office. The Board also desired that similar time limit may also be fixed by the broad based Committee constituted for implementation of the concept of 'Single Window Clearance'.

Member Secretary informed the Board that after the XXXII nd meeting of the Technical Committee no application for N.O.C. has been pending in the Board Office.

VI. Item No.5:-

Budget Estimate for the year 1991-92:-

The Board perused and briefed Budget Estimate

