

81st MEETING OF THE GOA STATE POLLUTION CONTROL BOARD
15th MAY 2007 – 4.30 PM
BOARD'S CONFERENCE HALL

I The 81st meeting of the Goa State Pollution Control Board was held in the Conference hall of the Board on 15/05/07 at 3:30 p.m

The following members attended the meeting:-

1.	Dr.L.U.Joshi, Chairman
2	A.G.Daiwajna, Member Secretary
3.	Shri J.B.Bhingui, Director of Mines and Geology
4.	Dr Arvind Salelkar, Director of Health Services
5.	Shri A.V.Palekar, Managing Director, GIDC
6.	Shri Nitin Kuncolienkar, President , Goa Chamber of Commerce
7	Shri Keshav Kamat, GSIA

The following members did not attend the meeting:

Shri J.S.S.Rego, Chief Engineer II, PWD, Shri Sanjit Rodrigues, Managing Director, GTDC, Mrs Piedade Noronha, Councillor, Margao Municipal Corporation, Mrs Carmeliene Menezes, Sarpanch, Village Panchayat Guirim, Shri Sagun Wadkar, Sarpanch Village Panchayat Pissurlem, Mrs Ruth Furtado, Councillor, CCP, Mrs Elsie Lobo, Sarpanch Village Panchayat Parra

Alka
15/5
Lugoshi
15/5/07
Shri
15/5
15/5

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AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE 80th MEETING OF THE BOARD.

The Chairman informed the members that the minutes of the 80th meeting of the Board were circulated to the members vide Letter No 4/80/07-PCB/211 dtd 13/04/07. The members approved the minutes so as to enter the same in the Minutes Book.

AGENDA ITEM NO. 2

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

Agenda Item no. 3

a. Spatial Environmental Planning Programme

The Chairman informed the members that the contract for the staff appointed under the Spatial Planning Programme has been extended for a period of one year.

Agenda Item no 4

The Chairman informed the members that the letter of approval for leave without pay for taking employment abroad has been issued to Shri Pedro Fernandes.

Agenda Item no 5

The Chairman informed the members that the Renewal of Consent to Operate under the Water and Air Act has been issued to M/s Nicomet Industries Ltd.

Agenda Item No 6

The Chairman informed the members that the Orders conveying revocation of Closure directions has been issued to M/s Sunrise Electromelt Ltd, M/s Balaji Rolling Ltd, M/s Grovemark, M/s Rukminirama Steel Rollings Pvt Ltd, Pooja Ferro Alloys & M/s Sandu Pharmaceuticals Ltd.

Handwritten signatures and initials:
- A signature on the left, possibly "Nalun".
- A signature in the middle, possibly "LCCG".
- A signature on the right, possibly "Lugoshi".
- A signature below the middle one, possibly "Prasanna".
- A signature below the right one, possibly "15/05".
- A signature below the left one, possibly "3".
- A signature below the middle one, possibly "8/11".

