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

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81st MEETING OF THE GOA STATE POLLUTION CONTROL BOARD

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 Rollling Ltd ,M/s Grovemark, M/s Rukminirama Steel Rollings Pvt Ltd , Pooja Ferro Alloys & M/s Sandu Pharmaceuticals Ltd.

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Agenda Item No 7

The Chairman informed the members that the Consent to Operate (New) under the Water and Air Act has been issued to M/s Goa Energy Pvt Ltd.

AGENDA ITEM NO 3

Approval for Audited Account of the Board for the financial year 2000-01

The Chairman informed the members that the auditor appointed by the Comptroller & Audit General of India, has completed the audit of financial accounts for the year 2000-2001. The balance sheet for the year 2000-01, Receipt and payment and expenditure and payment along with the Notes for the year ending 31st March 2001 are placed for perusal and approval of the members. The Chairman requested Shri Diukar, Accountant of the Board to read out the details. Shri Diukar informed that the Auditors Borkar and Muzmdar had raised observation with regards to CPF facility for the Board staff. Shri Diukar informed the members that the CPF facility has now been provided to the staff of the Board since March 2007.

The members approved the audited account of the Board for the year 2000-2001.

AGENDA ITEM NO 4

List of application cleared in the Technical Advisory Committee from the period September 2006 to April 2006.

The Chairman informed the members that the list of application cleared by the Technical Advisory Committee for the period September 2006 to April 2006 is enclosed herewith for information of the members.

The meeting ended with thanks to the chair.

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