

84TH MEETING OF THE GOA STATE POLLUTION CONTROL BOARD

The 84th meeting of the Goa state pollution Control Board was held on Conference hall of the board held on 31/12/2007 at 4.00 P.M

The following members attend the meeting”

Sr. No.	Name of member
1	Dr. L. U. Joshi, Chairman GSPCB
2	Shri. Ashok G. Daiwajna, Member Secretary, GSPCB
3	Shri. A. V. Palekar, Managing Director, GIDC.
4	Shri J.B.Bhingui, Director Mines and Geology
5	Shri Keshav Kamat, Representative of GSIA
6	Shri S.G.Redkar, Chief Inspector of Fatories and Boilers
7	Smt Rajananda Desai, Director of Health Services
8.	

Shri. Nitin Kunkolienkar, President GCCI, Sagun Wadkar, Panch Village Panchayat Pissurlem, Shri. S. S. Rego, Chief Engineer, PWD, Shri Sanjit Rodrigues, MD , GTDC , Smt Carmeline Menezes, Sarpanch Village Panchayat, Guirim, Dr. Joseph D'souza, Chief Scientist, STE , Smt. Ruth Furtado, Councilor, City of Corporation, Panaji . and Shri Tulio D' Souza, Architect did not attend the meeting.

AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE 83rd MEETING OF THE BOARD.

The Chairman informed the members that the minutes of the 83rd meeting of the Board were duly approved by the members on 12/10/2007 , and the same are confirmed, so as to enter the same in the Minutes Book.

The members approved the same.

AGENDA ITEM NO. 2

FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 83rd MEETING OF THE BOARD.

The Chairman informed the members about the follow up action taken to decisions taken in the 83rd meeting.

Agenda Item no. 2

Discussion on the NEERI Report on Inspection and Study of Pollution Mitigation Measures of Sponge Iron units in Goa.

The decision of the Board was placed before the Hon High Court in an affidavit. Subsequently a Resolution by Circulation was taken on 06/12/2007 directing the unit to comply with the recommendations made by NEERI in its report. The units were also directed to submit a action plan within 15 days. The copy of the resolution is enclosed.

The members approved the same.

TABLE ITEM NO 5

Appointment of panel of Advocates to represent the Board

Letter have been issued to the following advocates informing their appointment on the panel of advocates to represent the Board.

The members approved the same.

TABLE ITEM NO 8

DECISION REGARDING STONE CRUSHING UNITS AT SALELI

The monitoring of stone crushing unit has been carried out and the report regarding the same has been placed on affidavit before the Hon High Court. The hearing is now scheduled in second week of January.

The members perused and approved the same

AGENDA ITEM NO 3

Approval for Statement of Accounts for the year ending 2002 along with Note to Accounts

The Chairman informed the members that the Auditors appointed by the Government M/s Borkar and Muzumdar, Chartered Accountants have prepared Statement of Accounts and Notes to Account for the year ended March 2002 after scrutiny and audit. The same are placed before the Board for approval.

The Accountant informed the members that the Item appearing in the balance sheet under Item D (i) Purchases is not against the purchased but the Board share to be paid towards the Central Provident Fund contribution.

The members may perused correction suggested by the Accountant of the Board and decided to approve the Statements of Accounts and Notes to Account for the year ended March , 2002 with the correction.

AGENDA ITEM NO 4

Approval of Annual Report 2006-2007

The members perused the Annual Report of the Board for the year 2006- and approved the same to be forwarded to the Government .

AGENDA ITEM NO 5

Appointment of Shri Anil Parab, Security Guard of the Board on Contract basis.

The Chairman informed the members that Shri Anil Parab was appointed as a Security Guard through Goa Labour Recruitment and Employment Society on contractual basis. The Chairman further informed that Vide Office Memorandum No 19/1/2001-PER dated 16/10/2007 the Department of Personnel directed that action staff appointed through the Goa Labour Recruitment and Employment Society on contractual basis should be terminated as per the Office Memorandum No (1) 19/1/2001-PER dated 13/10/2006 and 19/1/2001-PER dtd 16/11/2006. The circulars stated that the Head of the Department should review the cases by case and in case the workload justifies continuation of the staff, the same staff to be re-employed on contract basis.

The Chairman further stated that it was felt that the services of the Shri Anil Parab was required and accordingly Shri Anil Parab was terminated and re-employed on Contract basis. Shri Anil Parab has joined duties from 05/12/2007.

The members approved the re – appointment of Shri Anil Parab as Security Guard on Contract basis for a period of one year to be extended further if required.

AGENDA ITEM NO 6

Execution of programmes identified by Central Pollution Control Board .

The Chariman informed the members that the Central Pollution Control Board has provided financial assistance to the State Pollution Control Board for execution of programmes as listed in the Memorandum of Understanding enclosed.

The Central Pollution Control Board has also released the first installment towards the same amounting to Rs 14 Lakhs for the same.

The members decided to outsource the work to Laboratories recognized by the Ministry of Environment and Forest, Government of India by calling quotations.

AGENDA ITEM NO 7

Conducting EIA Studies for Pilerene, Kundaim and Verna Industrial Estates :

The Chairman informed the members that the Board is in receipt of Charter of Demands from the Saipem Villagers Anti Pollution From. The copy of the demands is enclosed for perusal.

The Board had earlier issued Show Cause Notices and also closure directions to the units not complying with the conditions stipulated by the Board.

The Chairman further stated that he personally along with Member Secretary and other officials of the Board inspected the unit on 14/12/2007. During inspection it was found that M/s Surekleen was discharging water outside their premises. The sample was collected and analysed in the Board laboratory and from the analysis report it is indicated that the sample meets the standards prescribed by the Board. Samples from 3 wells and bore well of PWD within the village were also collected and analysed. The reports indicate that the in PWD bore well water, manganese and fecal coliform exceeds the permissible limits for drinking water and the in the water from the well of Shri John Carlos the total coli form and fecal coli form exceeds the permissible limits for drinking water.

The Charter of Demands requests to conduct a survey and assess contamination type and levels of ground water resources (Lakes, Public bore well , Private wells and other water bodies.

The members decided to carry out the study through a Laboratory recognized by Ministry of Environment and Forest under the Environment (Protection) Act and having carried out such studies by inviting quotations. The members also decided that the cost towards the same to be recovered from the Industries within the Industrial Estate. The members also decided to seek clarification from M/s Surekleen regarding the discharge outside the premises.

In addition the members decided to carry out such studies for Verna Industrial Estate and Kundaim Industrial Estate.

AGENDA ITEM NO 8

Purchase of premises at Margao for shifting Regional Laboratory/ Office

The Chairman informed the members that the Board has commissioned Regional Office in Verna Industrial Estate. The premises are taken on lease from the Goa Industrial Development Corporation. The Office is in operation from March 2007. An Bank Account has also be opened with the Bank of India at Verna to facilitate depositing of the fees.

The Chairman further informed that there is poor response from the Industrial Units as well as Public at large as the office is located away from the main road and the Central Pollution Control Board has also provided funds for the purchase of Laboratory equipment.

The members perused and approved to Purchase new premises at Margao in vicinity of Fatorda Bus Stand admeasuring about 170-200 sq.mts to set up Regional Laboratory as well as Office of the Board by following advertising the same in local dailies seeking proposals from local developers. The members also decided to appoint a Committee for the purchase of premises and Chairman would nominate the members for the committee.

AGENDA ITEM NO 9

CONSTRUCTION OF BUILDING FOR ADDITIONAL OFFICE SPACE IN COLLABORATION WITH GOA KONKANIN ACADEMY

The Chairman informed the members that Goa Konkani Academy had informally approached the Board and an meeting was held with the Chairman and member of the Goa Konkani Academy. The Chairman of the Goa Konkani Academy had expressed that a Building could jointly be constructed.

The Chairman informed the members that the Central Pollution Control Board and Ministry of Environment and Forest are likely to fund for purchase of additional instruments, which would require additional space. The Chairman further informed the building could house the Administrative, Accounts Office, Chairman and Member Secretary and Conference hall.

The members approved in principal to construct the building in collaboration with Goa Konkani Academy and the decision could be conveyed to the Goa Konkani Academy and to the Government, however further approval from the Board should be obtained once the detailed proposal is ready.

AGENDA ITEM NO 10

OUTSOURCING WORK OF CARRYING OUT STACK AND AMBIENT AIR QUALITY MONITORING FOR VARIOUS INDUSTRIES

The Chairman informed the members that the Board has to carry out monitoring of Industries categorized as 17 Red Category Industries by Ministry of Environment of Forest to verify the analysis report submitted by the Industries.

The Industries include Pig Iron Industries, Sponge Iron Industries, Breweries, Induction Furnace, Fertilizers and Pesticide Industries etc.

The member approved the outsourcing of carrying out stack and ambient air quality monitoring through laboratory recognized by Ministry of

Environment and Forest under the Environment (Protection) Act and the cost towards the same to be recovered from the Industry.

AGENDA ITEM NO 11

EXTENSION OF CONTRACT OF MRS ANUNCIAO COLACO, JUNIOR RESEARCH ASSISTANT

The members approved the extending contract of Mrs Anuncio Colaco, Junior Research Assistant for further period of one year with one day break from 03/01/2008.

AGENDA ITEM NO 12

LIST OF APPLICATIONS CLEARED IN TAC from 10,October 07 till date

The members perused the list and approved the same.

TABLE ITEM NO 1

Approval for application form for Consent for playing music continuously for more than 7 days in month

The Chairman informed the members that The Collector North had requested members of the Monitoring committee for Noise Pollution to suggest format of application form for obtaining permission for playing Music. This office had suggested a format for the same. The issue was discussed in the Committee meeting held on 18/12/2007 and the Committee approved the format for application. The Collector has stated that in case of those restaurants/ establishment which submit application to play music continuously for more than 7 days should obtain the Consent of the Goa State Pollution Control Board.

The members perused the form and approved the same. The members also approved that in case of Hotels which are having valid Consent of the Board under the Air Act the form it is proposed to annex the form with the Air Consent form and no additional fee shall be required to be deposited. The members decided that in case of those establishment which do not have the Consent of the Board and submit an application for obtaining permission of the Board to play music for more than 7 days it is proposed to levy a fee as follows:-

Sr.No	Period	Fees
1	8 days	Rs 2000/-
2.	Every additional day beyond 8 days	Rs 100/ day

TABLE ITEM NO 2

APPLICATION FOR CONSENT TO ESTABLISH OF M/s ZANTYE AND CO LTD FOR SARVONA IRON AND MANGANESE IRON ORE MINE

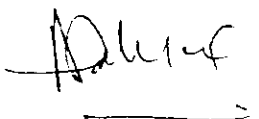
The Chairman informed the members that the Public hearing for the mine was carried out and the Ministry of Environment and Forest had granted Environment Clearance for the mine. The Company had submitted application to the Board to obtain Consent to Establish.


The Chairman further informed the members that subsequently the Environmental Clearance granted by the Ministry of Environment and Forest as per the provisions of the Environment Impact Assessment Notification as amended on 14th September 2006 has been challenged in the Appellate Authority in New Delhi. The matter was heard and is fixed for hearing on 21/01/08. The officials of the Board have conducted inspection for the proposed the report and mine has been forwarded to the Legal Counsel of the Board to place the same before the Appellate Authority.

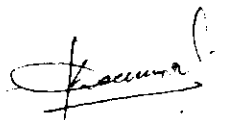
The members decided to issue a letter to M/s Zantye and Co stating that the application for Consent to Establish will be considered only after the Appellate Authority decides the matter regarding Environmental Clearance.

The meeting ended with thanks to the Chair.


J. B. Bhingui 

A. V. Palekar 

S. C. Redkar 

Keshav Kant 

Lugoshi
(DR. L. V. JOSHI)
CHAIRMAN


Dr. Rajendra Dasari
BHS

