

MINUTES OF THE 90<sup>th</sup> MEETING OF THE  
GOA STATE POLLUTION CONTROL BOARD HELD ON  
16<sup>th</sup> DECEMBER, 2008 AT 4:00 P.M

I. The 90<sup>th</sup> Meeting of the Goa State Pollution Control Board was held on 30/09/2008 at 4:00 pm in the Conference hall of the Board

The following members attended the meeting:-

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|----|---|----------|
| 1. | Dr.L.U.Joshi  | Chairman |
| 2. | Mrs Ruth Furtado, Councillor, Corporation of City of Panaji                 | Member   |
| 3. | Shri Sagun Wadkar, Sarpanch Village Panchayat Pissurlem                     | Member   |
| 4. | Shri Nitin Kunkolienkar, President, Goa Chamber of Commerce                 | Member   |
| 5. | Shri Keshav Kamat, Representative of Goa Small Scale Industrial Association | Member   |
| 6. | Shri L.C.Kavlekar, General Manager, Goa Tourism Development Corporation     | Member   |
| 7. | Shri A.G.Daiwajna, Member Secretary, Goa State Pollution Control Board      | Member   |

Dr Rajnanda Desai, Director of Health Services, Shri J.S.S.Rego, Chief Engineer, Public Works Department, Mrs Carmeliene Menezes, Sarpanch Village Panchayat, Guirim, Dr Joseph D'Souza, Chief Scientist, DSTE, Shri Tulio D'Souza, Architect, did not attend the meeting

**AGENDA ITEM NO 1**

**REVISED BUDGET ESTIMATE FOR THE YEAR 2008-09 AND BUDGET ESTIMATE FOR THE YEAR 2009-10**

The member approved the Revised Budget Estimate for the year 2008-09 and Budget estimate for the year 2009-10

**AGENDA ITEM NO 2**

**RECEIPT AND PAYMENT ACCOUNTS FOR THE YEAR 2002-03**

The member's approved the Receipt and Payment of Accounts for the year 2002-03.

**AGENDA ITEM NO 3**

**CONFIRMATION OF THE MINUTES OF THE 89<sup>th</sup> MEETING OF THE BOARD**

The minutes of the 89<sup>th</sup> meeting of the Board duly approved by the members are confirmed, so as to enter the same in the Minutes Book.

**AGENDA ITEM NO 4**

**FOLLOW UP ACTION ON THE DECISION TAKEN AT THE 85<sup>th</sup> MEETING OF THE BOARD**

Agenda Item No 14 – The members approved the appointment of M/s Bhagvathi Ana Labs Ltd as Consultant for obtaining NABL Accreditation for their quoted amount of Rs 2,93,540 ( Rupees Two Lakh Ninety three thousand, Five hundred and forty only) including 12.36% charges.

**AGENDA ITEM NO 5**

**EXTENSION OF CONTRACT OF SHRI CHAITNYA SALGAOKAR, Mrs ANUNCIACAO COLACO, AND SHRI ANIL PARAB**

The members approved for extending the following staff appointed on Contract for a further period of one year with one day break for every six months :-

1. Shri Chaitanya Salgaokar, Scientific Assitant
2. Mrs Anunciacao Colaco, Junior Research Assitant
3. Shri Anil Parab, Security Guard

**AGENDA ITEM NO 6**

**RE-APPOINTMENT OF SHRI RAMSEY BRAGANZA AS SCIENTIFIC ASSISTANT OF THE BOARD**

The members approved re-appointment of Shri Ramsey Braganza as Scientific Assistant for period of one year at the consolidated salary of Rupees 8000/- (Rupees Eight thousand only) per month with one day break every six months.

**AGENDA ITEM NO 7**

**ADMINISTRATIVE CHARGES FOR CARRYING OUT AMBIENT AIR QUALITY MONITORING/ STACK MONITORING**

The members approved levying of 12.5 % Administrative Charges for the Ambient Air quality monitoring and Stack monitoring carried out by the Board through Laboratory approved by the Ministry of Environment of Forest, Government of India under the Environment (Protection) Act.

**AGENDA ITEM NO 8**

**APPOINTMENT OF ADVISOR FOR THE BOARD**

The members approved appointment of Advisor in assisting the Board obtaining NABL Accreditation having experience of working in laboratory in an Institution/ Industry for a consolidated salary of Rs 6000/month ( Rupees Six thousand only) for period of four months.

**AGENDA ITEM NO 9**

**DECISION REGARDING GRANTING RENEWAL OF CONSENT TO OPERATE UNDER WATER AND AIR ACT TO THE SPONGE IRON UNITS**

The members decided to grant Renewal of Consent to Operate under the The Water (Prevention & Control of Pollution) Act, 1974 and The Air (Prevention & Control of Pollution) Act, 1981 to the following sponge iron units subject to the condition that

the Board should carry out Ambient Air quality Monitoring and Stack monitoring of the units independently through EPA approved laboratories till May, 2009.

1. M/s Ambey Metallic Ltd
2. M/s Shraddha Ispat Pvt Ltd
3. M/s Jain Udyog
4. M/s Srithik Ispat Ltd
5. M/s Goa Sponge & Power Ltd

**AGENDA ITEM NO 10  
APPLICATION OF M/s GOA SPONGE & POWER LTD FOR CONSENT  
TO OPERATE UNDER WATER AND AIR ACT FOR THE INDUCTION  
FURNACE UNIT**

The members decided to grant Consent to Operate for the Induction Furnace unit of M/s Goa Sponge and Power Ltd under the Water and Air Act subject to the condition that the unit obtains revised from the HPCC for setting up Induction furnace and rolling mill.

The meeting ended with thanks to the Chair

