MINUTES OF 18TH MEETING OF THE GOA STATE POLLUTION

CONTROL BOARD HELD ON 18-6-1993 AT 3.30 P.M. IN THE

CONFERENCE HALL, SECRETARIAT

I. The 18th meeting of the Board was held under the Chairmanship of Dr. Carmo Pegado, Honourable Minister for Environment, on 18/6/93 at 4.00 P.M. in the Conference Hall, Secretariat, Panaji.

The following members were present at the meeting:-

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1.	Dr. Carmo Pegado Chairman
2.	Shri Suresh Parulekar Vice-Chairman
3.	Chief Engineer, P.W.D Member
4.	Conservator of Forests Member
5.	Director of Health Services Member
6.	Scientist, S.T.E Member
7.	Shri Xavier Gracias Member
8.	Shri Anil Hoble Member
9.	Shri Prakash Sawant Member
10.	Shri Rohidas Naik Member
11.	Chief Officer, M.M.C Member
12.	Shri Anil Counto Member
13.	Managing Director, G.T.D.C Member
14.	Shri A.A.Parulekar Member
The	following members were not present for the meeting:-
1.	Secretary (S.T.E.)
2.	Shri G.V.Prabhu
3.	Managing Director .E.D.CMember

II.

III. Item No.1:-

Confirmation of the Minutes of 17th meeting of the Board:-

The minutes of 17th meeting of the Board were confirmed without any modification.

IV. Item No.2:-

Follow-up action on the decision taken at 17th Board
Meeting:-

The Board perused the follow-up action taken on the decision taken in the 17th Board meeting, and recorded the following observations:-

A.S. Bal, Dy.Director and Head of Environmental
Bie-Technology Division in National Environmental
Engineering Research Institute - Nagpur, quoting the
fees chargeable by the Institute to undertake consultancy assignment for design of a Sewage Treatment Plant
and collection system to be installed at Colva to
provide Common Sewage treatment facility for Hotels and
other establishments operating near the Beach. It was
observed that the scope of the project as per the offer
submitted by NEERI was limited to providing assistance
in selection of consultants for detailed engineering
design and drawing and evaluation of tender documents.

After detail deliberation, the members reached to a conclusion that the offer given by NEERI is not in line with the service expected by the Board. The members re-stated that the consultant . shall be in a position to give complete engineering details of the collection system and treatment plant and detail cost estimation. It was further stressed that the proposed sewage collection and treatment system should be designed in such a way that it could be adapted to future development of commercial activities along the sea shore. After perusal of views expressed by the members the board decided to look for some private consultant competent to provide such service. The Member Secretary was further directed to commence process for identification of a competent consultant from the private sector but simultaneously, inquire with the authorities from NEERI whether they would be in a position to modify their offer as per the requirement projected by the Board. It was decided to give top priority to this long pending issue to complete the total exercise within the period not exceeding 6 months.

V. Item No.3:-

The Board perused the reports submitted by the members of the Technical Advisory Committee examining the complaint made by the villagers against Impala Distillery. It was informed by the Member Secretary that the said distiller has added brewery unit in the year 1988, after getting oproval from the Govt. authorities such as Director of Industries and Mines, Commissioner of Excise, etc. projecting that the unit shall be operated as a cottage industry.

However, in the course of time, the same has grown almost to a medium scale industry. The consent application of the said industry has not been cleared as the same has not installed any Effluent Treatment Plant.

Vice-Chairman informed the members that the Proprietor of the said distillery has been already working for shifting of the brewery unit to a place near Assolda, in Quepem Taluka.

After detail deliberation, the board decided to give six months time period for the Proprietor to shift the brewery from the existing site which is situated right inside a residential area. The Board further directed the Member Secretary to intimate the Proprietor about the decision and making it clear that after the time period as granted by the board, he shall not be allowed to operate the brewery unit at the estimating location. The Board authorised the Member Secretary to issue necessary notices as per Section 33A of the Water (Prevention and Control of Pollution) Act, 1974, to ensure that the operation of the brewery unit shall not be continued after the time period granted for shifting.

VI. Item No.4:-

Minutes of the Nineth Meeting of the Technical
Advisory Committee:-

The Board perused the minutes of the Nineth meeting of the Technical Advisory Comm. ttee which were placed before the Board for information.

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VII. Item No.5:-

Minutes of the Tenth Meeting of the Technical
Advisory Committee:-

The Board perused the minutes of the Tenth meeting of the Technical Advisory Committee which were placed before the Board for information.

VIII. Item No.6:-

Minutes of the El venth Meeting of the Technical
Advisory Committee:-

The Board perused the minutes of the Eleventh meeting of the Technical Advisory Committee which were placed before the Board for information.

IX. Item No.7:-

Minutes of the Twelveth Meeting of the Technical Advisory Cc mittee:-

The Board perused the minutes of the Twelveth meeting of the Technical Advisory Committee which were placed before the Board for information.

X. The Meeting ended with thanks to the Chair.
