

**MINUTES OF THE 122nd MEETING OF THE
GOA STATE POLLUTION CONTROL BOARD
HELD ON 28TH NOVEMBER, 2016 AT 11.00 AM IN THE
CONFERENCE HALL OF THE CHIEF SECRETARY,
SECRETARIAT, PORVORIM.**

1. The 122nd meeting of the Goa State Pollution Control Board was held on 28th November, 2016 at 11.00 am in the Conference hall of the Chief Secretary, Secretariat, Porvorim.

The following members / officials attended the meeting:

1.	Mr. R.K. Srivastava, Chairman, Goa State Pollution Control Board.
2.	Mr. Ajai Saxena, Principal Conservator of Forests, Department of Forests was represented by Dy. Conservator of Forests
3.	Mr. Ashok Rane, Director, Dte. of Industries, Trade and Commerce
4.	Mr. S.T. Nadkarni, Chief Engineer, Water Resources Dept. was represented by Mr. D.G. Bhagwat, S.E
5.	Mr. Sanjiv Dessai, Director of Tourism
6.	Dr. Pramod Sawant, Chairperson, Goa State Infrastructure Development Corporation
7.	Ms. Fatima Pereira, Sarpanch, Village Panchayat Velsao
8.	Mr. Levinson Martins, Member Secretary

Mr. Prasanna Acharya, Dte. of Mines and Geology, informed his inability to attend the meeting as he is in Delhi to attend a Supreme Court matter. Mr. Shrirang Jamble informed his inability to attend due to prior commitments.

II. At the outset the Member Secretary welcomed all the members present for the 122nd meeting. Thereafter, the agenda items were taken up for discussion:

Agenda Item no. 01

Confirmation of the minutes of the 121st (Special) meeting of the Goa State Pollution Control Board held on 29/06/2016.

The members perused and confirmed the minutes of the 121st meeting of the Goa State Pollution Control Board held on 29/06/2016, so as to enter the same in the minutes book.



Agenda item no. 02

(a) Follow up action on the decision taken at the 120th meeting of the Board held on 28th April, 2016

Agenda item no. 17 and 18 -

(a) Member Secretary informed the members that in the matter placed at National Green Tribunal, Pune between Maharashtra Pollution Control Board, wherein MPCB was directed by the NGT to prepare a uniformity in the action of non conformity depending on the nature and quantum of pollution. While framing the said guidelines, Central Pollution Control Board was consulted by the MPCB, wherein a Committee of Experts was formed to prepare a Policy, Accordingly the said draft Policy was prepared and placed before the Board for adoption.

Member Secretary further informed that a Sub-Committee was formed by the Board to study the proposal. Further the draft policy was circulated to the members of the Sub-Committee. However no objections /suggestions were received from the members.

It was further informed that the fee structure for issue of Consents have not been revised by the Board since 1998 and the Board continues to charge the industrial units a meagre sum for issue of Consents. The members perused the draft fee structure as prepared by the Board and after deliberations it was decided that the Board re-frame the draft fee structure in blocks of 5 lakhs as the present proposal is very meager considering the costs involved in scrutiny of applications / site inspections / analysis etc.

After deliberations it was decided to forward the Enforcement Policy and the Fee structure with modifications to the Department of Environment for issue of a suitable notification.

(b) Follow up action on the decision taken at the 121st (Special meeting) of the Board held on 29/06/2016

Agenda item no. 3 – The members noted that Consent to Operate under Water Act and Air Act has been granted to M/s Mohit Ispat Ltd for shifting of their existing plant from Kundaim Industrial Estate to Bicholim Industrial Estate, Bicholim.

Agenda item no. 4 – The members noted that Consent to Establish under Air act and Water Act has been granted to Greenfield Airport at Mopa, Pernem Goa.

Agenda item no. 5 – The members noted that Consent to Operate (expansion) under the Air Act and Water Act has been granted to M/s Unichem Laboratories Ltd., Pilerne Industrial Estate, Pilerne.



Agenda item no. 07- The members were informed that application for Consent to Operate (Expansion) under the Air Act and the Water Act of M/s. Rukminirama Steel Rollings Pvt. Limited., Plot No. L-26, Cuncolim Industrial Estate, Cuncolim, Salcete – Goa. was placed before 121st Board meeting and that the members had queried regarding the water consumption and waste water generation. In response, the unit has now clarified vide letter dated 5th August 2016, stating that the source of water is IDC supply, borewell and tankers and the domestic waste water is treated in septic tank followed by soak pit. It is further by the unit that the septic tank is regularly cleaned and disposed through night soil tankers.

After deliberations, members approved for grant of Consent to Operate (Expansion) under the Air Act and the Water Act of M/s. Rukminirama Steel Rollings Pvt. Limited., Plot No. L-26, Cuncolim Industrial Estate, Cuncolim, Salcete – Goa.

Agenda item no. 08 – The members noted that Consent to Establish has been issued by M/s Vani Agro Farms Ltd., Sanguem.

Agenda item no. 11 – Discrepancy in Seniority list of the Scientific Assistants - Member Secretary informed the members that even after sending reminders to the Departmental Selection Committee for the post of Scientific Assistants recruited in 2007, no reply has been received to authenticate the DSC minutes. Member Secretary further informed that it is now proposed to re-constitute the records of the minutes of the Departmental Selection Committee based on the available records i.e (photocopy) for the post of Scientific Assistant (Chemistry) recruited in the year 2007 and accordingly amend the Seniority list based on the merit list of the Departmental Selection Committee.

Agenda item no. 12 – The members noted that the office order and amendments issued thereafter have been forwarded to the Department of Environment, for issue of suitable notification.

Agenda item no. 13 – The members noted that developments made in the recruitment process for the post of Junior Environmental Engineers and Junior Law Officer through Goa Public Service Commission

Agenda item no. 03

Adoption of the Audit Report of the Board for the financial year 2014-2015

Member Secretary informed the members that the Auditors report of the Board for the year 2014-2015, audited M/s Rege, Kunkolienkar & Angle, Chartered Accountants could not be submitted during the meeting due to the non receipt of the report by the Board.



Chairman proposed that the Auditors report on receipt by the Board be circulated to the members for perusal and approval.

Agenda item no. 04

Approval of the Revised Budget Estimates of the Goa State Pollution Control Board for the financial year 2016-2017 and Budget Estimate of the Board for the financial year 2017-2018.

Member Secretary informed the members that preparation of the Budget Estimate of the Board for the financial year 2017-2018 could not be completed by the Board. Chairman deferred this item for the next Board meeting.

Agenda item no. 05

Applications received from the mining units for obtaining Consent to Operate (New) under the Water Act and the Air Act

Member Secretary informed that the members that this that the Supreme Court of India had lifted the ban on mining on 21st April, 2014 and fixed the annual capping of extraction of ore at 20 million metric tons / annum. Further, the Government of Goa, Department of Mines and Geology renewed 89 mining leases in the State of Goa and permitted these leases to extract ore to an extent of 20 million metric tons per annum, subject to them obtaining all other permissions.

The Board at its 118th meeting held on 10th July, 2015 vide agenda items no. 3, 9 and Table item no. 01 had granted Consents to 56 applications from the mining units for Consent to Operate under the Air and Water Acts, out of 89 renewed leases by the Govt. of Goa. 21 of the 89 renewed leases did not have valid Environmental Clearances and 12 mines who did not have relevant approvals did not apply for Consent to Operate.

Member Secretary further informed that the Board is now in receipt of applications from 4 mining companies namely: (1) M/s Salgaonkar Mining Industries, Tolem de Quela – Keli iron ore mine, T.C no. 2/77, (2) M/s Salitho Ores Pvt. Ltd, Purmar e Parvedat – Pale iron ore mines, T.C no. 84/52, (3) M/s Sova – Odamola iron ore mine, T.C. no. 45/54 and M/s Marzook & Cadar Pvt. Ltd. – Devachi Raim iron ore mine, T.C. no. 04/55 for Consent to Operate (new) under the Water Act and the Air Act. He further informed these four mining units have submitted all the relevant details / approvals along with their applications.

Member Secretary informed the members that the applications were placed before the TAC of the Board along with the inspection report conducted by the Board officials and that TAC has submitted a detailed report.



Members after perusal of the report of the TAC and deliberations decided to grant Consent to Operate to the four mining units incorporating/ fulfilling the following recommendations of the TAC by the mining units and the Board.

1. Since the mining leases are in cluster, their buffer zones are overlapping. The lease holders are required to carry out ambient air monitoring at a common location in the buffer zone wherever practicable in consultation with the Board.
2. Ambient air monitoring is required to be carried out at the nearest habitat and public places and also any habitation within the lease.
3. Water quality monitoring of perennial streams, rivers and springs to be carried out at three locations i.e upstream, downstream and at the point of the overflow/ release from the settling ponds / water pumped from mining pit.
4. The Board to carry out water quality monitoring at locations identified during inspection in the month of July, August and September.
5. Mines having part forest area and part non forest area and not obtaining Forest Clearance, Consent to Operate to be limited to non forest area.
6. Transportation of ore to be carried out in compliance to the order passed by the Hon. High Court of Bombay at Goa.
7. The Board to carry out ground water level monitoring.

Agenda item no. 06

Application for Consent to Operate (Expansion) under the Air Act and the Water Act of M/s. Putzmeister Concrete Machines Pvt. Ltd., Plot No: N - 4, Phase IV, Verna Industrial Estate, Verna, Salcete – Goa.

Member Secretary informed the members that the Board is in receipt of an application for Consent to Operate (Expansion) under the Air Act and the Water Act of M/s. Putzmeister Concrete Machines Pvt. Ltd., Plot No: N - 4, Phase IV, Verna Industrial Estate, Verna, Salcete – Goa for increase in production of concrete pumps, batching plants & mortar machines from 41 nos./month to 83 nos./month. He further informed the members that the State Investment Promotion Board on Industries has approved this proposal in its 5th meeting held on 13/04/2015.

After deliberations, the members approved for grant of Consent to Operate (Expansion) under the Air Act and the Water Act of M/s. Putzmeister Concrete Machines Pvt. Ltd., Plot No: N - 4, Phase IV, Verna Industrial Estate, Verna, Salcete – Goa.



Agenda item no. 07

Operation of Micro/ Small units in residential areas/ settlement areas/ shops on ground floor of residential building (close proximity) as listed in Appendix V of the Regional Plan 2021.

Member Secretary informed the members that the Board receives numerous complaints from the residents that shops/ units are being operated in residential areas (on the ground floors) causing inconvenience to the residents. He further informed the Board that these units were earlier directed to shift to industrial estates within a period of one year. However, due to non availability of plots/ sheds in industrial areas, the Technical Advisory Committee of the Board had framed guidelines for such units which are presently issued Consents.

Member Secretary further informed that as per the Regional Plan, 2021, special provisions have been made for creation of Micro Industrial Estate at various locations in each Taluka, including Policy for plot allotment to provide self employment and encourage local entrepreneurship with a preference to the existing units and Citizens of concerned Village Panchayat. However the same has not been implemented by the State Government.

After deliberations, it was decided that harmonious consideration be taken of the issue and environmental aspects to be accorded priority and that TAC of the Board shall scrutinize the applications for Consents on case to case basis, in consultation with the Town and County Planning Dept. it was also decided to send a notice to all the Village Panchayats and Municipal Council / Corporations not to grant any permission for establishing a unit in residential areas.

Agenda item no. 08

Modifications in the Recruitment Rules for the post of Accounts Clerk, Lower Division Clerk, Assistant Environmental Engineers (Mechanical) and (Civil), Junior Environmental Engineers (Mechanical) and (Civil), Laboratory Attendants, Drivers and Peons.

Member Secretary informed the members that the Recruitment Rules are required to be amended in order to provide promotional avenues to the staff. Further one post of Assistant Environmental Engineer (Mechanical) is also required to be created.

After deliberations it was proposed to amend the existing recruitment rules, for the below mentioned posts as notified under notification no. 5/20/87-STE/DIR/Part IV/440 dated 14th July, 2011 – Series I no. 16 dated 14th July, 2011, and forward a proposal to the Department of Environment for issue of suitable Notification,



amending the recruitment rules for the below mentioned post and creation of one post of Assistant Environmental Engineer (Mechanical) in the Board office.

		Recruitment Rules as per notification no. 5/20/87-STE/DIR/Part IV/440 dated 14 th July, 2011 – Series I no. 16 dated 14 th July, 2011	Proposed amendment
1.	Name and designation of the post	Accounts Clerk	Accounts Clerk
	Pay scale	Rs. 5200-20200 + 2400	Rs. 5200 -20200 + 2400
	Method of recruitment	Direct recruitment failing which by transfer on deputation	40% by promotion failing which by direct recruitment and 60% by direct recruitment.
	In case of recruitment by promotion / deputation/ absorption, transfer, grade from which promotion / deputation / absorption transfer is to be made	Transfer on deputation suitable official from Government departments / organizations/ intuitions, on regular basis and having atleast two years regular service in the grade (period of deputation shall not ordinarily exceed three years)	Promotion of LDC / Data Entry Operator/ Record Keepers of the Board with five years of service in the grade, having the qualifications of Bachelor's Degree in Commerce through a recognized University / Institution

		Recruitment Rules as per notification no. 5/20/87-STE/DIR/Part IV/440 dated 14 th July, 2011 – Series I no. 16 dated 14 th July, 2011	Proposed amendment
2.	Name and designation of the post	Lower Division Clerk	Lower Division Clerk
	Pay scale	Rs. 5200-20200 + 1900	Rs. 5200 -20200 + 1900
	Method of recruitment	25% by promotion failing which by direct recruitment and 75% by direct recruitment failing which by transfer on deputation	40% by promotion failing which by direct recruitment and 60% by direct recruitment failing which by transfer on deputation
	In case of recruitment by promotion / deputation/ absorption, transfer, grade from which promotion / deputation / absorption transfer is to be made	Promotion: Promotion of Group 'D' employees of the Board with 5 years experience and passing minimum SSCE from a recognized Board / Institution	Promotion: Promotion of Group 'C' (Multi-tasking staff) employees of the Board with 5 years experience (b) possessing certificate course in typewriting and knowledge of computers. OR the employee should submit a certificate of typewriting within six months of promotion.



		Recruitment Rules as per notification no. 5/20/87-STE/DIR/Part IV/440 dated 14 th July, 2011 – Series I no. 16 dated 14 th July, 2011	Proposed amendment	
3.	Name and designation of the post	Assistant Environmental Engineer	Assistant Environmental Engineer (Civil)	Assistant Environmental Engineer (Mechanical)
	No. of posts	03	03	01
	Pay scale	Rs. 15600 – 39100 + 5400	Rs. 15600 – 39100 + 5400	Rs. 15600 – 39100 + 5400
	Essential:	Essential: 1. Degree in Civil Engineering or equivalent from a recognized University /Institution and experience in pollution control or related aspects 2. atleast 7 years experience in pollution control or related subject 3. Knowledge of Konkani Desirable: Knowledge of Marathi	Essential: 1. Degree in Civil Engineering or equivalent from a recognized University /Institution and experience in pollution control or related aspects 2. atleast 7 years experience in pollution control or related subject 3. Knowledge of Konkani Desirable: Knowledge of Marathi	Essential: 1. Degree in Mechanical Engineering or equivalent from a recognized University /Institution and experience in pollution control or related aspects 2. atleast 7 years experience in pollution control or related subject 3. Knowledge of Konkani Desirable: Knowledge of Marathi
	Method of recruitment	33 ^{1/3%} by absorption / direct recruitment and 66 ^{2/3%} by promotion/ transfer on deputation failing which by direct recruitment	75% promotion failing which by direct recruitment and 25% by direct recruitment.	By promotion failing which by direct recruitment
4.	In case of recruitment by promotion/deputation/absorption, transfer, grades from which promotion/deputation/absorption transfer is to	(i)(a) By absorption of officials who are on deputation / transfer on deputation and holding analogous position at the Board for atleast 5 years continuous in the grade/direct recruitment (b) By promotion of Junior Environmental Engineer of the Board having a minimum of 7 years service in the	i) (a) By promotion of Junior Environmental Engineer (Civil) of the Board having a minimum of 7 years service in the grade or Engineering Assistant (Civil) of the Board with 10 years service in the grade.	i) (a) By promotion of Junior Environmental Engineer (Mechanical /Prod.) of the Board having a minimum of 7 years service in the grade or Engineering Assistant (Mechanical) of the Board with 10 years service in the grade. (ii) Essential: Knowledge of Konkani (iii) Desirable: Knowledge

be made	<p>grade or Engineering Assistant of the Board with 12 years service in the grade.</p> <p>© By transfer on deputation (including short term contract of officials of the State Government / State Statutory Bodies / Public sector undertakings holding analogous position in the grade and holding a Degree in Civil Engineering or equivalent from a recognizes University and experience in pollution Control or related subjects for at least 5 years</p> <p>(ii) Essential: Knowledge of Konkani</p> <p>(iii) Desirable: Knowledge of Marathi</p>	<p>(ii) Essential: Knowledge of Konkani</p> <p>(iii) Desirable: Knowledge of Marathi</p>	of Marathi
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		Recruitment Rules as per notification no. 5/20/87-STE/DIR/Part IV/440 dated 14 th July, 2011 – Series I no. 16 dated 14 th July, 2011	Proposal for amendment
5.	Name & designation of the post,	Junior Environmental Engineer (Civil)	Junior Environmental Engineer (Civil)
	Pay scale:	Rs. 9300-34800 + 4200	Rs. 9300-34800 + 4200
	Method of recruitment	25% by absorption, 75% by direct recruitment/transfer on deputation	By direct recruitment
	In case of recruitment by promotion/ deputation/ absorption, transfer, grades from which promotion / deputation / absorption transfer is to be made	<p>(i) (a) Transfer on deputation (including short term contract) of officials of the State Government, State Autonomous bodies/ Public sector undertakings holding analogous position and possessing a Degree / Diplomas in Civil Engineering</p> <p>(b) by absorption of officials who are on deputation / transfer on deputation and holding analogous position at</p>	N.A



		the Board for atleast 4 years continuous in the grade possessing Degree in Civil Engineering (ii) Essential: Knowledge of Konkani (iii) Desirable: Knowledge of Marathi	
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6.	Name & designation of the post	Junior Environmental Engineer (Mechanical)	Junior Environmental Engineer (Mechanical)
	Pay scale:	Rs. 9300-34800 + 4200	Rs. 9300-34800 + 4200
	Method of recruitment	By direct recruitment	By direct recruitment
	In case of recruitment by promotion/ deputation/ absorption, transfer, grades from which promotion / deputation / absorption transfer is to be made	N.A	N.A

		Recruitment Rules as per notification no. 5/20/87-STE/DIR/Part IV/440 dated 14 th July, 2011 – Series I no. 16 dated 14 th July, 2011	Proposed amendment
7.	Name and designation of the post	Peon	Multi-Tasking Staff
	Classification	Group 'D'	Group 'C'
	Pay scale	Rs. 4440-7440+ 1300	Rs. 5200-20200 + grade pay Rs. 1800/-
	Educational and other qualifications required for direct recruits	Essential (a) Middle School or equivalent (b) Knowledge of Konkani Desirable: (a) Knowledge of Marathi	Essential: (a) Passed Secondary School Certificate / Examination from a recognized Board /Institution OR Passed course conducted by Industrial Training Institute or equivalent qualifications in relevant trade from a recognized institution. Note: Course conducted by Industrial Training Institute or equivalent qualification in relevant trade, may be considered in case posts relates to technical work (b) knowledge of Konkani Desirable: (a) Knowledge of Marathi (b) Multi-tasking skills such

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			as knowledge of operating office machines including computers
	Composition of D.P.C	Group 'D' DPC	Group 'C' DPC
	Method of recruitment	By direct recruitment	By direct recruitment Note: The department shall identify the work/duties to be performed by the male and female employees under the Multi-tasking system before appointing the candidates.

		Recruitment Rules as per notification no. 5/20/87-STE/DIR/Part IV/440 dated 14 th July, 2011 – Series I no. 16 dated 14 th July, 2011	Proposal for amendment
8.	Name and designation of the post	Laboratory Attendant	Laboratory Attendant
	Classification	Group 'D'	Group 'C'
	Pay scale	Rs. 4440-7440+ 1400	Rs. 5200-20200 + grade pay Rs. 1800/-
	Educational and other qualifications required for direct recruits	Essential (a) VIII th Std. Pass (b) Knowledge of Konkani Desirable: (a) Knowledge of Marathi	Essential: (a) Passed Secondary School Certificate / Examination from a recognized Board /Institution (b) knowledge of Konkani Desirable: (a) Knowledge of Marathi (b) Basic knowledge of handling chemicals / glassware (c) Multi-tasking skills such as knowledge of operating office machines including computers
	Composition of D.P.C	Group 'D' DPC	Group 'C' DPC
	Method of recruitment	By direct recruitment	By direct recruitment

		Recruitment Rules as per notification no. 5/20/87-STE/DIR/Part IV/440 dated 14 th July, 2011 – Series I no. 16 dated 14 th July, 2011	Proposal for amendment
8.	Name and designation of the post	Driver	Driver
	Classification	Group 'C'	Group 'C'
	Pay scale	Rs. 5200-20200 + grade pay Rs. 1900/-	Rs. 5200-20200 + grade pay Rs. 1900/-

Educational and other qualifications required for direct recruits	Essential (1) Middle School or equivalent qualifications (2) Driving licence for light vehicle (3) Unblemished experience of atleast 2 years in the line (4) Knowledge of Konkani Desirable (1) Knowledge of Marathi (2) Driving license for heavy vehicles	Essential: (a) Passed Secondary School Certificate / Examination from a recognized Board / Institution (b) Driving licence for light vehicle (c) Unblemished experience of atleast 2 years in the line (d) Knowledge of Konkani Desirable (1) Knowledge of Marathi (2) Driving license for heavy vehicles
In case of recruitment by promotion/ deputation/ absorption, transfer, grades from which promotion / deputation / absorption transfer is to be made	Promotion of Group 'D' employee of the Board and possessing driving license with unblemished driving record	Promotion of Group 'C' employee of the Board (Multitasking staff) and possessing driving license with unblemished driving record

Agenda item no. 09

Creation of One post of Scientific Assistant (Chemistry)

Member Secretary informed the members that vide Notification no. 5/20/87-STE/DIR/Part IV/440 dated 14th July, 2011 – Series I no. 16 dated 14th July, 2011, 15 no. of posts were created in the Board office, in the pay scale of Rs. 9300-34800 + 4200, out of which 11 no. of posts were filled on regular basis. Out of the 11 Scientific Assistants, one Scientific Assistant was promoted on adhoc basis to the post of Scientist 'B' until further orders. 04 no. of posts were vacant and one vacant post of the official promoted on adhoc basis. The said vacant posts of Scientific Assistants were abolished as per the decision taken at the 114th meeting of the Board held on 19/08/2014. However, the official promoted on adhoc basis was reverted back to the post of Scientific Assistant in August, 2016, due to discrepancies brought to the notice of the office in the Seniority list.

The one vacant post of Scientist 'B' as per the Recruitment Rules is required to be filled by direct recruitment. Since there was no vacant post of Scientific Assistant to accommodate the Scientific Assistant who was promoted to the post of Scientist 'B' on adhoc basis and now reverted back to the post of Scientific Assistant, he is permitted to draw his pay against the vacant post of Scientist 'B' to the extent of his entitlement.

Member Secretary further informed that in order to accommodate the official it is now required to create one post of the Scientific Assistant (Chemistry) in the pay scale of Rs. Rs. 9300-34800 + 4200/- as per the Recruitment Rules of the Board.



After deliberation, members agreed for the same so as to forward the proposal to the Department of Environment, for creation of the post.

Agenda item no. 10.

Settlement of Medical Reimbursement claims of the staff on obtaining Reasonability Certificate from the Goa Medical College Hospital, Bambolim.

Member Secretary informed the members that Medical reimbursement bills received from its staff for specialized treatment in other hospital recognized by the State Government are forwarded to the Goa Medical College Hospital, Bambolim for obtaining Reasonability. On obtaining Reasonability certificate, the same is forwarded to the Department of Environment, Govt. of Goa with a request to forward the claim to the Public Health Department, Government of Goa, for obtaining necessary Government approval.

As, the expenditure towards the Medical reimbursement bills are borne by the Board, from its funds, it was felt that Government approval may not be required once Reasonability certificate is issued by the Goa Medical College Hospital, Bambolim, as the Board at its 95th meeting held on 11th November, 2009 had resolved that 'Administrative matters which are governed by the Government Circulars / Notifications etc. need not be placed before the Board and the same should be decided by the Chairman.

After deliberations it was decided that once the claim for medical reimbursement is received from the staff, the same is forwarded to Goa Medical College Hospital, Bambolim, for obtaining Reasonability certificate. On receipt of the same, the Board could process the claim for payment accordingly. Further, it was decided that in case of major decisions, with regard to the Medical Reimbursement claim, the same could be placed before the Board for approval.

Agenda item no. 11.

Re-fixation of the pay scale of Group 'D' employees

Member Secretary informed the members that the Department of Personnel vide Office Memorandum no. 1/2/2012-PER dated 21/11/2016 has extended the benefits of the Sixth Central Pay Commission recommendation for granting Pay Band – I Rs. 5200-20200 with Grade pay of Rs. 1800 to Group 'D' employees. The O.M states that those 'D' employees who do not possess the revised minimum educational qualification of SSCE (Xth) pass/ITI pass shall undergo a training preferably within a period of 03 months. The Circular further states that the fixation of pay is to be done notionally as on date of appointment or as on date of completion of training, as the case may be and actual benefits to be given from 01/01/2016 or on the date of completion of training as the case may be.



The Member Secretary further informed that the staff not possessing the required qualifications have been imparted the required training. After deliberations the members agreed to adopt the Office Memorandum no. 1/2/2012-PER dated 21/11/2016 of the Department of Personnel, Govt. of Goa to the staff of the Goa State Pollution Control Board.

Agenda item no. 12

Proposal for Bio-remediation of hazardous waste accumulated by M/s. Sunrise Zinc Ltd. located at Cuncolim Industrial Estate

Member Secretary informed the members that upon closure of the industry of M/s. Sunrise Zinc Ltd., located at Cuncolim Industrial Estate, the hazardous waste accumulated by the unit is posing threat to the environment, as a result of which the Board has decided to bio-remediate the same. He further informed that the Board had approached M/s Concept Biotech, Gujarat, for an amount of Rs 6,85,000/. to carry out the said pilot study of vermin- remediation of the hazardous waste accumulated by M/s Sunrise Zinc Ltd. at Cuncolim Industrial Estate.

After deliberations Chairman suggested that the Board file a criminal offence with the National Green Tribunal, Pune with regard to the haphazard dumping of hazardous waste by M/s Sunrise Zinc Limited. He further suggested that the Board could simultaneously undertake this pilot project of vermin-remediation of hazardous waste, the cost of which is to be recovered from M/s Sunrise Zinc Limited under the policy – polluter pay principle. He further suggested that the Board should place before the National Green Tribunal that the cost incurred towards the temporary covering measures and the litigation be jointly and severally recovered from the four Respondents, which has been so far incurred by the Board and further in respect of the permanent solutions to the same.

Agenda item no. 13

Application of M/s Merck Limited, Usgaon Goa, for amendment in the Consent to Operate under the Water Act and the Air Act.

Member Secretary informed the members that M/s Merck Limited, Usgaon Goa, has sought amendment in Consent to operate issued to the unit under the Air Act and Water Act, for the replacement of part of permitted quantity of Vitamin E acetate with 2-ethylhexylcyanoacetate (EHCA). He further informed that the unit has submitted that both the products “Vitamin E acetate” & “EHCA” are of same category and the replacement of “Vitamin E acetate” with “EHCA” is to be done under “change in product-mix” and TAC of the Board has recommended for grant of Consent.



Agenda item no. 14

Sewage and Waste water system for beach shacks

Member Secretary informed the members that the Department of Tourism has allotted shacks for the year 2016-2019, along the beaches, some of which do not have proper access. These shacks provide toilet facilities and carry out washing of utensils etc. for which a pipe line is required to be laid for providing PWD water supply and collection of sewage and wash water, for which a holding tank of adequate capacity is required to be laid above the ground as per the required norms, these holding tanks of adequate capacity are required to be located at strategic points, which have proper road access from where the night soil tankers should pump the sewage from these holding tanks and dispose it for treatment to the sewage treatment plant.

After deliberations it was decided to inform the Department of Tourism to carry out the said works, in order to prevent the shack owners from discharging their wash water and sewage water in the open. It was further decided that the loss proportionately could be recovered in terms of fees. Meantime, the Consents to be granted with a condition that adequate environmental safety measures including disposal of effluents / garbage etc. is taken care of.

Agenda Item no. 15

Imparting of Training on Environmental Audit for the Staff of the Board

Member Secretary informed the members that pursuant to the order of the Hon. High Court of Gujarat, Gujarat Pollution Control Board has notified an Environmental Audit Scheme, for which officials of the Board were provided training on Environmental Audit through the Centre for Science & Environment (CSE). He further informed that the officials are now required to be imparted training in major sectors i.e. i.e. mining, general red category industries, major hotels, air polluting industries such as sponge iron units, induction furnaces, pig iron plant, rolling mills, metcoke plants etc., for which it is proposed to request CSE for formulate a scheme. Member Secretary informed the members that the Board will have to incur expenditure towards to and fro travel and hotel stay for 3 nights for CSE officials who will be imparting training

After deliberations, members agreed to request Centre for Science and Environment to impart training in major sectors, and the cost towards conducting the said training to be borne by the Board. Members further agreed to invite Member Secretary, Gujarat Pollution Control Board for a workshop on Environmental Audit once the scheme is ready.



Agenda item no. 16

Deputing of Officials for M.Tech course through BITS Pilani, Goa Campus

Member Secretary informed the members that the Board at its 111th meeting held on 24/01/2014 had decided to impart Continuing Education Programme to the Staff of the Board in M.Tech in Environmental Engineering through BITS Pilani, Goa campus for which 26 nos. (including staff appointed on contract) of Technical and Scientific staff of the Board were deputed to undergo the said course.

He further informed that as per the decision taken at the 116th meeting of the Board held on 16th December, 2014, the Registration fee and the nomination fee would be borne by the official nominated and the Tuition fee (per semester) would be paid on 50:50 basis i.e by the Board and the official, a bond as prescribed to this effect would be signed by the employees. As regards to contract employees of the Board, the employees would be required to pay the entire fees without any contribution from the Board in addition to signing the prescribed Bond.

Member Secretary further informed that the 50% of the semester fees will have to be borne by the Board and 50% by the official undergoing the course. The total cost per staff to be incurred by the Board for the course (semester fee – per semester) works out to Rs. 20375/-.

Member Secretary also informed that the officials who are deputed to undergo M.Tech shall not be permitted to undergo any other course simultaneously during the courses of this study, as it will hamper the office work.

After deliberations it was decided to depute the following staff of the Board to undergoing the M.Tech course through BITS Pilani, Goa Campus on the same terms and conditions as earlier approved by the Board, upon signing a Bond.:

1. Ms. Connie Fernandes – Sc. 'C'
2. Mrs. Francisca Pereira – Sc. 'B'
3. Mrs. Joshna Mahale – S.A
4. Mr. Chaitanya Salgaonkar – S.A
5. Mr. Ravi Naik – S.A
6. Mrs Denza Cardozo – S.A
7. Mr. Krishnanath Pednekar – S.A
8. Mr. Sanmesh Borkar – S.L.A
9. Mrs. Jocelyn Coelho – J.L.A
10. Miss Reema Kavlekar – J.L.A
11. Mrs. Swara Gaonkar – J.L.A



Agenda item no. 17

Applicability of fees for Authorization issued by the Board

Member Secretary informed the members that the Board at its 114th meeting held on 19/08/2014 had made applicable fees for authorizations issued by the Board under: (a) Hazardous Waste Authorization (b) E-Waste Authorization (c) Amendments and expansion involving no additional investment (d) for registration of dealers under Batteries Waste (Management and Handling) Rules. He further stated that since the work load has increased in processing the above applications, which involves, scrutiny and inspection, and further follow up, it was proposed to amend the applicability of fees as under

a.	Hazardous Waste Authorization	Rs. 10,000/-for issue of such Authorization
b.	E-Waste Authorization	Rs. 10,000/- for issue of such Authorization
c.	Batteries Waste Authorization	Rs. 10,000/- for issue of such Authorization
d.	Plastic Waste Registration	Fresh registration with validity of one year – Rs. 3000/- and subsequent renewal registration Rs. 10,000/-.
e.	Municipal Solid Waste Authorization	Rs. 10,000/- for issue of such Authorization

It was further decided that a penalty of 50% be imposed on the Authorization / Registration fees payable, if the application is not submitted by the date as prescribed under the concerned Rules for the purpose of renewal.

Members deliberated and approved for the amendments in fees/ penalty, so as to forward the same to the Department of Environment for issue of a suitable notification.

III. With the permission of the Chair, Member Secretary informed the members that consequent to the 61st meeting of the Chairmen and Member Secretaries of the State Pollution Control Boards/ Committees held in Delhi, the following requests are required to be made to the Central Pollution Control Board and Ministry of Environment and Forests

Central Pollution Control Board –

- a. To develop a OCCMS software through NIC to decide the categorization of the industries to adopt common online forms for Consent management. It was



further decided to invite NIC to visit Goa State Pollution Control Board at the earliest with the input.

b. To devise standards for source monitoring for coal / coke handling in Port areas

Ministry of Environment and Forests –

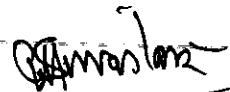
- a. Implementation of single common software for the Goa State Pollution Control Board as is being done in other State Pollution Control Boards
- b. To amend the Water Cess Act, to permit the State Pollution Control Board to collect the Cess and remit 20% of the amount to the Ministry of Environment and Forests
- c. Exemption of Environmental Clearance for projects of common municipal solid waste where the project is proposed on exiting dump site and the project also proposes to remediate the existing dump.
- d. To notify standards for Reduced Derived Fuel (RDF), as that the cement companies will start paying for the RDF supplied by the municipal solid waste processing facilities.
- e. To consider State Pollution Control Boards / Pollution Control Committees of smaller states like Goa, Pondicherry, Chandigarh, Delhi etc. on similar lines as North Eastern States for infrastructure funding, as the Cess amount generated by these Board is not more than Rs. 5 crores being small State.

Members approved the above and authorized Chairman to convey the requirements / decision taken by the Board to the Central Pollution Control Board and the Ministry of Environment and Forests, for needful at their end.

IV. The meeting ended with thanks to the Chair.



(Levinson Martins)
Member Secretary



(R.K. Srivastava)
Chairman