

AGENDA ITEM NO. 199.01

**CONFIRMATION OF THE MINUTES OF
198TH MEETING OF THE HARYANA
STATE POLLUTION CONTROL BOARD**

Agenda Item No. 199.01

**Confirmation of the Minutes of the
198th meeting of the Haryana State
Pollution Control Board.**

The minutes of the 198th meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2022/5037-45 dated 13.12.2023 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 198th Meeting.

Minutes of the 198th meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 13.12.2023 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 198th meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 13.12.2023 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board. The list of participants is at Annexure-I.

Leave of absence was granted to Sh. Anand Mohan Sharan, IAS, Additional Chief Secretary to Government Haryana, Industries & Commerce Department, Sh. Arun Kumar Gupta, IAS, Additional Chief Secretary to Government Haryana, Town and Country Planning Department, Sh. Mohammad Shayin, IAS, Managing Director, Haryana Power Generation Corporation Limited and Sh. Vikas Gupta, Commissioner & Secretary to Government, Haryana, Urban Local Bodies Department, Haryana.

Member Secretary, HSPCB presented the agenda items before the Board. Detailed discussions were held on the agenda items and the following decisions were taken:

Agenda Item No. 198.01 **Confirmation of the Minutes of the 197th meeting of the Haryana State Pollution Control Board.**

Minutes of 197th meeting were confirmed.

Agenda Item No. 198.02 **Action taken on the Minutes of the 197th meeting of the Haryana State Pollution Control Board held on 12.09.2023.**

Action taken on the decisions taken in the 197th meeting of the Board was noted.

Agenda Item No. 198.03 **Grant of Bonus / Ex-gratia / Short-term Incentives / token gifts to the Employees of Public Sector Undertakings- Ex-post facto approval.**

Noted.

Agenda Item No. 198.04 **Extension of term – Dr. Babu Ram, as Technical Expert In HSPCB.**

The Agenda Note was approved.

The meeting ended with vote of thanks to the Chair and all the participants.

LIST OF PARTICIPANTS

1. Sh. P. Raghavendra Rao
Chairman, Haryana State Pollution Control Board,
C-11, Sector-6, Panchkula.
2. Sh. Vineet Garg, IAS
Additional Chief Secretary to Govt. Haryana
Environment & Climate Change and Forest
Department.
3. Sh. Navdeep Singh, IPS
Principal Secretary to Government Haryana,
Transport Department.
4. Sh. Vineet Garg, IFS,
Managing Director, Haryana Forest
Development Corporation
5. Sh. Pardeep Kumar, IAS,
Member Secretary,
Haryana State Pollution Control Board, Panchkula.

Through VC

Through VC

Nominee of Finance Department

1. Sh. Manoj Khatri, HCS
Joint Secretary, Finance, Haryana

Through VC