

AGENDA ITEM NO. 197.02

**ACTION TAKEN ON THE MINUTES OF
196TH MEETING OF THE HARYANA
STATE POLLUTION CONTROL BOARD
HELD ON 13.06.2023.**

Agenda Item No. 197.02

Action taken on the Minutes of the 196th meeting of the Haryana State Pollution Control Board held on 13.06.2023.

<u>Agenda Item No. 196.01</u>	
Confirmation of the Minutes of the 195 th meeting of the Haryana State Pollution Control Board.	Minutes of 195 th meeting were confirmed.
<u>Agenda Item No. 196.02</u>	
Action taken on the Minutes of 195 th meeting of the Haryana State Pollution Control Board held on 14.03.2023.	Board members were apprised of the action taken regarding the decisions of the 195 th meeting and the same were noted.
<u>Agenda Item No. 196.03</u>	
Amendment in Haryana State Pollution Control Board (Group A, B, C and D) Service Regulations, 2021	The proposal regarding amendment in the Service Regulations of the post of Laboratory Attendant has been sent to the Government vide letter No. HSPCB/Estt./2023/2322 dated 23.06.2023.
<u>Agenda Item No. 196.04</u>	
Delegation of powers to Regional Officers of HSPCB to release performance securities upto Rs. 5 Lac.	The orders regarding delegation of powers have been issued vide Endst. No. HSPCB/Plg./I/167587/2023 dated 28.06.2023.
<u>Agenda Item No. 196.05</u>	
To approve/adopt the Audited Balance Sheet and Income & Expenditure Accounts of the HSPCB for the Financial Year 2019-2020.	<p>Audited balance sheet of HSPCB for the financial Year 2019-2020 has been sent to the Government vide Letter No. HSPCB/Acctts/2023-24/135 dated 05.07.2023.</p> <p>Senior Officers have been assigned the duties to address the issues/deficiencies pointed out by the CA in the Audit Balance Sheet vide order Endst. No. 3200-3205 dated 23.08.2023</p> <p>Disciplinary action under Haryana Civil Services (Punishment and Appeal) Rules, 2016 is initiated against Smt. Rakhi Sharma, Superintendent, the then Cashier.</p>