

AGENDA ITEM NO. 192.01

**CONFIRMATION OF THE MINUTES OF
191ST MEETING OF THE HARYANA
STATE POLLUTION CONTROL BOARD**

01/1

Agenda Item No. 192.1

**Confirmation of the Minutes of the
191st meeting of the Haryana State
Pollution Control Board.**

The minutes of 191st meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2022/EG-36/1978-1986 dated 13.04.2022 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 191st Meeting.

Minutes of 191st meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 08.04.2022 under the Chairmanship of Sh. P. Raghavendra-Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 191st meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 08.04.2022 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, HSPCB. The list of participants is at Annexure-I. Leave of absence was granted to Sh. Devender Singh, IAS, Additional Chief Secretary to Government Haryana, Town & Country Planning Department and Sh. Mohammed Shayin, IAS, Managing Director, Haryana Power Generation Corporation Ltd.

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

Agenda Item No. 191.1

Confirmation of the Minutes of 190th meeting of the Haryana State Pollution Control Board.

Minutes of 190th meeting were confirmed.

Agenda Item No. 191.2

Action taken on the minutes of the 190th meeting of the Haryana State Pollution Control Board held on 02.02.2022.

Action taken on the decisions taken in the 190th meeting of the Board was noted.

Agenda Item No. 191.3

To conduct paperless meetings of the Board of Directors of Haryana State Pollution Control Board.

It was decided that the main Agenda Items would be circulated in hard-copy but bulky annexes/enclosures would be circulated in e-format, by providing suitable hyperlink.

Agenda Item No. 191.4

Regarding amendment in qualification of Board's Analyst prescribed in Haryana (Prevention and Control of Water Pollution) Rules, 1978 and Haryana Air (Prevention and Control of Pollution) Rules, 1983.

The Agenda item was deferred.

Agenda Item No. 191.5

Amendment in Water (Prevention and Control of Pollution) Rules, 1978 – regarding Terms and Conditions of Service of Chairman, Haryana State Pollution Control Board.

The proposal contained in the Agenda Note was approved, with the condition that there will be no financial benefit in lieu of the un-utilized leave, if any.

Agenda Item No. 191.6

Amendment of financial power delegated at serial No. 25 & 26 of the financial powers delegation by the Board in its 174th meeting.

The proposal contained in the Agenda Note was approved.

Agenda Item No. 191.7

Revised procedure for examining, assessing, and imposing the Environmental Compensation on Industrial Units or Other Authorities, found violating the provisions of the various Acts & Rules, in the state of Haryana – Ex-post facto approval.

The proposal contained in the Agenda Note was approved.

Agenda Item No. 191.8

Purchase of plots for newly opened Regional Offices.

The Chairman explained that the proposal for purchase of a plot for the sub-head quarter may be excluded from the list as the matter will be taken up separately with the Environment & Climate Change Department for accommodating the sub-head quarter in the building to be constructed jointly by the Environment Department and the Board at IMT Manesar. The proposal was approved accordingly.

Agenda Item No. 191.9

Adoption of standards of effluent under Water Act, 1974 and standards of emission under Air Act, 1981 notified by the MOEF and amendment thereof.

The proposal contained in the Agenda Note was approved.

Agenda Item No. 191.10

Quantification and contribution of paddy stubble burning emissions in Haryana to PM2.5 concentration in its surrounding cities and Delhi.

The Board took note of the study report findings placed in the meeting.

Agenda Item No. 191.11

Regarding hiring of office building for Sub Regional Head Quarter, HSPCB.

ACS, Environment pointed out that the space indicated appeared to be on higher side with reference to the staff proposed. The Chairman explained that the office space will also include the office rooms for the Chairman and Member Secretary, Conference Room and the Board's water and air testing Laboratory. After discussion, the proposal to hire about 5000 Sq. Ft of area for the above purposes from the Housing Board at the indicated rate, was approved.

01/4

Agenda Item No. 191.12

To approve/adopt the Audited Balance Sheet and Income and Expenditure Account of the Board for the Financial Year 2017-18.

The proposal contained in the Agenda Note was approved.

Agenda Item No. 191.13

Budget Estimate of Haryana State Pollution Control Board for the Financial year 2022-23.

The proposal contained in the Agenda Note was approved. The Chairman assured that adequate funds will be provided for creating awareness amongst the public on environmental issues and for publicity.

Agenda Item No. 191.14

Regarding amendment in delegation of powers under the provisions of Water (Prevention and Control of Pollution) Act, 1974, Air (Prevention and Control of Pollution) Act, 1981 and Rules framed under the Environment Protection Act, 1986.

The proposal contained in the Agenda Note was approved.

Agenda Item No. 191.15(S)

Appointment of Board Analyst in Haryana State Pollution Control Board.

The proposal contained in Agenda Note was approved.

Agenda Item No. 191.16(S)

Amendment in Service Regulations, 2021 regarding qualification for direct recruitment to the post of Assistant Environmental Engineers in the Board.

The proposal contained in the Agenda Note was approved .

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

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LIST OF PARTICIPANTS

1. Sh. P. Raghavendra Rao
Chairman, Haryana State Pollution Control Board,
C-11, Sector-6, Panchkula.
2. Sh. Apoorva Kumar Singh, IAS
Additional Chief Secretary to Govt. Haryana,
Environment and Climate Change Department
Through VC
3. Sh. Arun Kumar Gupta, IAS
Principal Secretary to Govt., Haryana,
Urban Local Bodies Department
Through VC
4. Sh. Vijayendra Kumar, IAS
Principal Secretary to Government Haryana,
Industries and Commerce Department.
5. Sh. Navdeep Singh, IPS
Principal Secretary to Government Haryana,
Transport Department.
Through VC
6. Sh. Pankaj Goel, IFS
Managing Director,
Haryana Forest Development Corporation, Panchkula
7. Sh. S. Narayanan, IFS,
Member Secretary,
Haryana State Pollution Control Board, Panchkula.