Agenda Item No. 193.01

Confirmation of the Minutes of the 192nd meeting of the Haryana State Pollution Control Board.

The minutes of 192nd meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2022/4595-4603 dated 27.06.2022 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 192nd Meeting.

Minutes of 192nd meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 22.06.2022 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 192nd meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 22.06.2022 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 Limited.

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. 192.1

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

Minutes of 191st meeting were confirmed.

Agenda Item No. 192.2

Action taken on the minutes of the 191st meeting of the Haryana State Pollution Control Board held on 08.04.2022.

Action taken on the decisions taken in the 191st meeting of the Board was noted.

Agenda Item No. 192.3

Regarding categorization of Building and Construction Projects, Construction and Demolition (C&D) Waste Processing Plants, Gold Assaying & Hallmarking Centers under Consent Management of the Board.

The proposal contained in the Agenda Note was approved.

Agenda Item No. 192.4

Preparation of exhaustive emission inventory of PM10 from various sources of District Mahendragarh in the matter of OA No. 667/2018 titled "Mahendra Singh Vs State of Haryana and Ors.", OA No. 679/2018 titled "Tejpal Vs. State of Haryana and Ors." And OA No. 599/2019 titled "Bishamber Singh Vs State of Haryana and Ors."

The proposal contained in the Agenda Note was approved.

Agenda Item No. 192.5

Adoption of retirement gratuity and death gratuity scheme to the employees of Haryana State Pollution Control Board covered by new defined Contributory Pension Scheme (Known as NPS).

The proposal contained in the Agenda Note was approved.

Agenda Item No. 192.6

Annual Report of the Haryana State Pollution Control Board for the year 2019-2020.

The proposal contained in the Agenda Note was approved. The Members desired that the Annual Report agenda may indicate the total corpus available with the Board and a brief action note on the proposed activities to meaningfully utilize the same, especially in terms of creation of awareness on pollution and technological interventions on monitoring of pollution.

Agenda Item No. 192.7(S)

Framing of Haryana State Pollution Control Board (Group A, B, C and D) Service Regulations of Chief Environmental Engineer and Chief Scientific Officer.

The proposal contained in the Agenda Note was approved.

Agenda Item No. 192.8(S)

Enforcement Framework for Effective Implementation of Hazardous & Other Wastes (Management & Transboundary Movement) Rules, 2016.

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

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