

**AGENDA ITEM NO. 196.01**

**CONFIRMATION OF THE MINUTES OF  
195<sup>TH</sup> MEETING OF THE HARYANA  
STATE POLLUTION CONTROL BOARD**

Agenda Item No. 196.01

01/01  
Confirmation of the Minutes of the  
195<sup>th</sup> meeting of the Haryana State  
Pollution Control Board.

The minutes of the 195<sup>th</sup> meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2023/911-920 dated 16.03.2023 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 195<sup>th</sup> Meeting.

01/02

Minutes of the 195<sup>th</sup> meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 14.03.2023 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 195<sup>th</sup> meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 14.03.2023 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. Anand Mohan Sharan, IAS, Additional Chief Secretary to Government Haryana, Industries & Commerce Department and Sh. Vineet Garg, IFS, Managing Director, Haryana Forest Development Corporation.

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. 195.01** Confirmation of the Minutes of 194<sup>th</sup> meeting of the Haryana State Pollution Control Board.

Minutes of 194<sup>th</sup> meeting were confirmed.

**Agenda Item No. 195.02** Action taken on the minutes of the 194<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 15.12.2022.

Action taken on the decisions taken in the 194<sup>th</sup> meeting of the Board was noted.

**Agenda Item No. 195.03** Amendment in Haryana State Pollution Control Board (Group A, B, C and D) Service Regulations, 2021.

The Agenda Note was withdrawn.

**Agenda Item No. 195.04** Procedure for authorization under Solid Waste (Management and Handling) Rules, 2016 --- reg Ex-post Facto approval.

While granting ex-post facto approval to the procedure adopted, the Board suggested to explore the possibility of creating a Common Application Form for CTE/CTO and Authorization, keeping in view the provisions of the Water (Prevention and Control of Pollution) Act, 1974, the Air (Prevention and Control of Pollution) Act, 1981 and the Hazardous Waste Management Rules, 2016.

**Agenda Item No. 195.05** Procedure for authorization under Construction & Demolition Waste Management Rules, 2016 --- reg Ex-post Facto approval.

While granting ex-post facto approval to the procedure adopted, the Board suggested to explore the possibility of creating a Common Application Form for CTE/CTO and Authorization, keeping in view the provisions of the Water (Prevention and Control of Pollution) Act, 1974, the Air (Prevention and Control of Pollution) Act, 1981 and the Hazardous Waste Management Rules, 2016.

01/03

**Agenda Item No. 195.06**

**Budget Estimate of Haryana State  
Pollution Control Board For the  
Financial year 2023-2024**

The Agenda Note was approved.

**Agenda Item No. 195.07**

**Fixing of effluent discharge  
standards at outlet of Sewerage  
Treatment Plants (S.T.Ps) in  
Haryana- reg. Ex-post Facto  
approval**

While granting ex-post facto approval to the proposal, the Board decided that if any existing STP which is not designed for the prescribed parameters, makes a request for grant of additional reasonable time for ensuring compliance of the revised norms, alongwith full justification and a time bound action plan, then the same will be considered on merit by the Chairman, HSPCB.

**Supplementary Agenda Item No. 195.08**

**Annual Report of the Haryana  
State Pollution Control Board for  
the year 2021-2022**

The Agenda Note was approved.

**Supplementary Agenda Item No. 195.09**

**Fixing of discharge standards for  
Industries at Inlet of Common  
Effluent Treatment Plants (CETPs)  
in Haryana**

The Agenda Note was deferred. It was advised to seek comments of the HSIIDC in this regard.

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

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01/04

ANNEXURE-I

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. Mohammad Shayin, IAS  
Managing Director,  
Haryana Power Generation Corporation  
Limited, Panchkula
4. Sh. Navdeep Singh, IPS  
Principal Secretary to Government Haryana,  
Transport Department. Through VC
5. Sh. Pardeep Kumar, IAS,  
Member Secretary,  
Haryana State Pollution Control Board, Panchkula.

**Nominee of Finance Department**

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