

AGENDA ITEM NO. 195.01

**CONFIRMATION OF THE MINUTES OF
194TH MEETING OF THE HARYANA
STATE POLLUTION CONTROL BOARD**

Agenda Item No. 195.01

01/01
Confirmation of the Minutes of the
194th meeting of the Haryana State
Pollution Control Board.

The minutes of the 194th meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2022/7283-7292 dated 15.12.2022 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 194th Meeting.

Minutes of 194th meeting of the Haryana State Pollution Control Board, Panchkula, held at 12.30 PM on 15.12.2022 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 194th meeting of the Haryana State Pollution Control Board was convened at 12.30 PM on 15.12.2022 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. Vineet Garg, IAS, Additional Chief Secretary to Government Haryana, Environment and Climate Change Department and Sh. Anand Mohan Sharan, IAS, Additional Chief Secretary to Government Haryana, Industries and Commerce Department.

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. 194.01

Confirmation of the Minutes of 193rd meeting of the Haryana State Pollution Control Board.

Minutes of 193rd meeting were confirmed.

Agenda Item No. 194.02

Action taken on the minutes of the 193rd meeting of the Haryana State Pollution Control Board held on 20.09.2022.

Action taken on the decisions taken in the 193rd meeting of the Board was noted and audited balance sheet for the financial year 2018-2019 was approved.

Agenda Item No. 194.03

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. 194.04

Amendment in Haryana State Pollution Control Board (Group A, B, C and D) Service Regulations, 2021.

The Agenda Note was withdrawn.

Agenda Item No. 194.05

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 Note was approved.

Agenda Item No. 194.06

Regarding Source Apportionment and Emission Inventory study on the level and source of pollution in selected cities of Haryana i.e. Gurugram, Panipat and Sonipat.

The Agenda Note was approved.

Supplementary Agenda Item No. 194.07

To engage Sh. Babu Ram, Ex. Member Secretary, Punjab Pollution Control Board and Technical Expert, Monitoring Committee as Technical Expert in HSPCB.

The Agenda Note was approved.

Supplementary Agenda Item No. 194.08

Implementation of Internship Policy 2021 of the Government of Haryana.

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. Arun Kumar Gupta, IAS
Additional Chief Secretary to Govt. Haryana
Town and Country Planning Department
Through VC
3. Sh. Arun Kumar Gupta, IAS
Additional Chief Secretary to Govt. Haryana
Urban Local Bodies, Department
Through VC
4. Sh. Mohammad Shayin, IAS
Managing Director,
Haryana Power Generation Corporation
Limited, Panchkula
Through VC
5. Sh. Navdeep Singh, IPS
Principal Secretary to Government Haryana,
Transport Department.
Through VC
6. Sh. Vineet Garg, IFS
Managing Director,
Haryana Forest Development Corporation,
Panchkula
Through VC
7. Sh. Pardeep Kumar, IAS,
Member Secretary,
Haryana State Pollution Control Board, Panchkula.
8. Sh. Manoj Khatri, HCS
Joint Secretary, Finance, Haryana
(Representative of Finance Department)
Through VC