

# HARYANA STATE POLLUTION CONTROL BOARD



## MINUTES

Of the

188<sup>th</sup> meeting of the Board

held on 12-05-2020 at 11:00 AM

**PANCHKULA**



HARYANA STATE POLLUTION CONTROL BOARD

C-11, SECTOR 6, PANCHKULA.

Ph. No. 0172-2577870-873

No. HSPCB/Estt./2020/EG-36/ 2257-2273

Dated: 13-5-2020

To

1. The Chairman,  
Haryana State Pollution Control Board,  
C-11, Sector-6, Panchkula.
2. The Director,  
Environment & Climate Change Department, Haryana,  
SCO No. 1-3, Sector 17-D, Chandigarh.
3. The Director General,  
Urban Local Bodies Department, Haryana,  
Bays No. 11-14, Sector-4, Panchkula.
4. The Principal Chief Conservator of Forests,  
Forest Department, Haryana,  
Van Bhawan, C-18, Sector-6, Panchkula.
5. The Transport Commissioner, Haryana,  
30-Bays Building, Chandigarh.
6. The Engineer-in-Chief,  
Public Health Engineering Department, Haryana,  
Bays No. 13-18, Sector-4, Panchkula.
7. The Director Technical,  
Haryana Powers Generation Corporation Limited (HPGCL),  
Urja Bhawan, C-7, Sector-6, Panchkula.
8. The Chief Engineer or any other technical officer  
equivalent of the rank of Chief Engineer of  
Haryana State Industrial Infrastructure  
Development Corporation (HSIIDC),  
Plot No. C-13-14, Sector-6, Panchkula.
9. Smt. Renu Bala Gupta, Mayor,  
Municipal Corporation, Karnal  
# 39-40, Chaudhary House Colony, Karnal.
10. Shri Sanjay Kumar, Chairman,  
Municipal Council,  
Charkhi Dadri,  
Ward No. 7, Railway Road, Charkhi Dadri.
11. Shri Gurdayal Sunheri, Chairman,  
Zila Parishad, Kurukshetra.  
VPO Sunheri Khalsa, District Kurukshetra.

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12. Shri Kalyan Chauhan, Chairman,  
Zila Parishad, Gurugram, VPO Wazirpur,  
District Gurugram.
13. Shri Pushpinder Kumar, MC,  
Ward No. 8, Municipal Corporation,  
Ambala.  
# 706, Durga Nagar, Ambala City.
14. Shri Satish Singhal,  
Singhal Industrial Screws Pvt. Ltd.  
Near Oil Mill, Link Road,  
Faridabad Old.
15. Shri Dinesh Arora,  
Plot No. 55-56, Industrial Estate, Phase-I,  
Panchkula.
16. Professor Narsi R. Bishnoi,  
Department of Environmental Sciences & Engineering,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
17. The Member Secretary,  
Haryana State Pollution Control Board,  
Panchkula.

**Subject: Minutes of the 188<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 12.05.2020 at 11.00 AM through video conference.**

Kindly refer to this office letter No. HSPCB/Estt./2020/EG-36/2170-2186 dated 07.05.2020 on the subject cited above.

Please find enclosed the Minutes of the 188<sup>th</sup> meeting of the Board held on 12.05.2020 at 11.00 AM through video conference for information and necessary action.

DA/As above.

Endst. No. HSPCB/Estt./2020/EG-36/ 2274

A copy of the above is forwarded to the Additional Chief Secretary to Government of Haryana, Environment & Climate Change Department, Chandigarh for information with reference to this office letter Endst. No. HSPCB/Estt./2020/EG-36/2187 dated 07.05.2020.

Endst. No. HSPCB/Estt./2020/EG-36/ 2275

A copy of the above is forwarded to the Sh. Jagdeep Singh, IAS, Special Secretary Finance, Finance Department Haryana, Chandigarh for information with reference to this office letter Endst. No. HSPCB/Estt./2020/EG-36/2188 dated 07.05.2020.

*S. Lalayal*  
13/5  
MEMBER SECRETARY

Dated: 13-5-2020

*S. Lalayal*  
13/5  
MEMBER SECRETARY

Dated: 13-5-2020

*S. Lalayal*  
13/5  
MEMBER SECRETARY

## Minutes of 188<sup>th</sup> meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 12.05.2020 under the Chairmanship of Sh. Ashok Kheterpal, Chairman, Haryana State Pollution Control Board, Panchkula.

The 188<sup>th</sup> meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 12.05.2020 through video conferencing under the Chairmanship of Sh. Ashok Kheterpal, Chairman, HSPCB. The list of participants is at **Annexure**.

Member Secretary of the Board welcomed all the participants and presented the agenda items before the Board. A detailed discussion was held on the agenda item and the minutes of the meeting are presented as below.

No special agenda items were taken for discussion. The meeting just confirmed the minutes of the 187<sup>th</sup> meeting and some observations raised by three of the Members (Shri Sanjay Kumar, Shri Satish Singhal and Shri Gurdyal Singh) of the Board on some of the points. The important discussions held and decisions taken during the meeting are as below.

- Members opined that no item, which does not require the express approval of the Board Members as per the rules and provisions, shall be kept as agenda for discussion in the Meetings. This was agreed.
- Some of the Members observed that the Board should have appealed against the directions of NGT on the environmental compensation policy and auto renewal policy, as they may have larger impact in the environmental sector. Some of the Members also expressed that those decisions (taken in compliance of directions of NGT / Courts/ any other statutory authority) which are affecting the larger part of industries, should be appealed in higher legal forum, as has been done by the State of Haryana in Mining related issues by Department of Mines. Chairman explained that the orders of any Court or NGT are mandatory and to be implemented in a time bound manner and within the time frame indicated. Chairman informed that the legal opinion, is taken wherever required. If any Member has an opinion in any specific case, this may be brought to the notice of the Board and the Board will again examine the relevance and further course of actions.
- Some Members suggested that in case of pending vigilance enquiry of a specific officer, he should not be promoted against the provisions. Chairman explained that all promotions from Group C to Group B or from Group B to Group A are made after clearance from Departmental Promotion Committee, involving senior officers from Government and Board. Even specific complaints are examined while considering promotion cases.
- Sh. Dinesh Arora, Member raised an observation of a complaint received from one Shri M.K. Pathak against the qualifications of one of the Senior Scientists of the Board. It was decided that same may be examined and necessary action may be taken.
- Prof. N.R. Bishnoi, Member wanted to know the status of pending audit reports of the Board. It was informed that the matter is being pursued with CAG Office of Government of India and with CAs appointed.

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

LIST OF PARTICIPANTS

1. Sh. Ashok Kheterpal,  
Chairman, Haryana State Pollution Control Board,  
C-11, Sector-6, Panchkula.
2. Sh. S. Narayanan, IFS,  
Member Secretary, Haryana State Pollution Control Board,  
C-11, Sector-6, Panchkula.
3. Sh. Jagdeep Singh, IAS,  
Special Secretary, Finance,  
Finance Department, Haryana.  
(Through Video Conference)
4. Sh. Manpal Singh,  
Engineer-in-Chief, Public Health Engineering Department, Haryana,  
Bays No. 13-18, Sector-4, Panchkula.
5. Sh. P.K. Garg, Chief Engineer, HSIIDC
6. Smt. Renu Bala,  
Mayor, Municipal Corporation, Karnal  
(Through Video Conference)
7. Shri Sanjay Kumar, Chairman,  
Municipal Council, Charkhi Dadri,  
Ward No. 7, Railway Road, Charkhi Dadri.  
(Through Video Conference)
8. Shri Gurdayal Sunheri, Chairman,  
Zila Parishad, Kurukshetra.  
VPO Sunheri Khalsa, District Kurukshetra.  
(Through Video Conference)
9. Shri Kalyan Chauhan, Chairman,  
Zila Parishad, Gurugram, VPO Wazirpur, Gurugram.  
(Through Video Conference)
10. Shri Satish Singhal,  
Singhal Industrial Screws Pvt. Ltd.  
Near Oil Mill, Link Road, Faridabad Old.
11. Shri Dinesh Arora,  
Plot No. 55-56, Industrial Estate, Phase-I, Panchkula.  
(Through Video Conference)
12. Professor Narsi R. Bishnoi,  
Department of Environmental Sciences & Engineering,  
Guru Jambheshwar University of Science and Technology,  
Hisar.  
(Through Video Conference)

