

HARYANA STATE POLLUTION CONTROL BOARD



MINUTES

of the

181st Meeting of the Board

held on 08-08-2018 at 2:30 PM

PANCHKULA



HARYANA STATE POLLUTION CONTROL BOARD

C-11, SECTOR 6, PANCHKULA.

Ph. No. 0172-2577870-873

No. HSPCB/Estt./2018/EG-36/ 5312 - 5323

Dated: 09-08-2018

To

1. The Chairman,
Haryana State Pollution Control Board, Panchkula.
2. The Director,
Environment & Climate Change Department, Haryana,
SCO No. 1-3, Sector 17-D, Chandigarh.
3. The Director,
Urban Local Bodies, Haryana,
Bays No. 11-14, Sector-4, Panchkula.
4. The Principal Chief Conservator of
Forests, Haryana, Panchkula.
5. The Transport Commissioner, Haryana,
30-Bays Building, Chandigarh.
6. The Engineer-in-Chief, Haryana,
Public Health Engineering Department, Panchkula.
7. The Managing Director,
Haryana State Industrial and Infrastructure
Development Corporation, Panchkula.
8. The Managing Director,
Haryana Power Generation Corporation,
Panchkula.
9. Sh. Arvind Kapoor, MD,
Rico Auto Industries,
38KM Stone Delhi-Jaipur Highway,
Gurgaon.
10. Shri Sunil Rao,
S/o Rao Jaswant Singh,
Ex MLA,
H. No. 444, Sector-3, Urban Estate,
Rewari.
11. Sh. Tarun Yadav,
VPO Palawas, Bohra Bhawan
Jhērigarh, Tehsil Kosli, District Rewari.

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12. The Member Secretary,
Haryana State Pollution Control Board,
Panchkula.

Subject: Minutes of the 181st meeting of the Haryana State Pollution Control Board held on 08.08.2018.

Kindly refer to this office letter No. HSPCB/Estt./2018/EG-36/5257-5268 dated 03.08.2018 on the subject cited above.

Please find enclosed the Minutes of the 181st meeting of the Board held on 08.08.2018 for information and necessary action.

DA/As above.

S. Larayan
2/8/18
MEMBER SECRETARY

Endst. No. HSPCB/Estt./2018/EG-36/ 5324

Dated: 09-08-2018

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./2018/EG-36/5269 dated 03.08.2018.

S. Larayan
8/8
MEMBER SECRETARY

Endst. No. HSPCB/Estt./2018/EG-36/ 5325

Dated: 09-08-2018

A copy of the above is forwarded to Sh. Shaleen, IAS, Additional Secretary, Finance, Finance Department, Haryana, Chandigarh for information with reference to this office letter Endst. No. HSPCB/Estt./2018/EG-36/5270 dated 03.08.2018.

S. Larayan
8/8
MEMBER SECRETARY

Minutes of 181st meeting of the Haryana State Pollution Control Board, Panchkula, held at 2.30 P.M. on 08.08.2018 under the Chairmanship of Sh. Ashok Kheterpal, Chairman, Haryana State Pollution Control Board, Panchkula.

The 181st meeting of the Haryana State Pollution Control Board was convened at 2.30 P.M. on 08.08.2018 in its Conference Room under the Chairmanship of Sh. Ashok Kheterpal, Chairman, HSPCB. The list of participants is at **Annexure-I**. Leave of absence was granted to the Members who could not attend the meeting. The Member Secretary of the Board welcomed all the participants and presented the agenda items before the Board. A detailed discussion was held on all the agenda items and the minutes of the meeting are presented as below.

Agenda Item No. 181.1

Confirmation of the minutes of 180th meeting of the Haryana State Pollution Control Board.

Minutes of 180th meeting were confirmed.

Agenda Item No. 181.2

Action taken on the minutes of the 180th meeting of the Haryana State Pollution Control Board held on 08.06.2018.

The Board members were apprised of the action taken on the decisions taken in the 180th meeting and the same were noted.

Agenda Item No. 181.3

Estt. Sh. Chand Saini, Senior Environmental Engineer-II (HQ) – Retention in service beyond the age of 55 years.

The proposal contained in Agenda Note was approved.

Agenda Item No. 181.4

Appeal filed under Appendix C of regulation 14 (1), Haryana State Pollution Control Board (Group A, B, C & D) Service Regulations, 2004 against the decision of Chairman Haryana State Pollution Control Board vide order Endst. No. HSPCB/Estt./2018/3859-60 dated 23.04.2018 of Sh. Vikas Hooda, JEE.

The Agenda Note was discussed elaborately and thereafter the decision of the Chairman of Board was upheld.

Agenda Item No. 181.5

Regarding approved fuel notification.

The proposal contained in Agenda Note was approved.

Agenda Item No. 181.6
Directions for mandatory use of Super Straw Management System (SSMS) with combine harvesters for harvesting paddy crop.

The proposal contained in Agenda Note was approved.

Agenda Item No. 181.7
Amendment in the procedure for processing of the applications of the traders desirous of import of other wastes, on behalf of actual users, mentioned in Part-D of Schedule-II for one time authorization under Rule 13 of HOWM Rules, 2016.

The proposal contained in Agenda Note was approved.

Agenda Item No. 181.8
Exemption of the fee for obtaining consent to establish and consent to operate under Water Act, 1974 and Air Act, 1981 for the projects/units covered under Haryana Bio-energy Policy 2018.

The proposal contained in Agenda Note was approved.

Agenda Item No. 181.9 (S)
Installation of 19 CAAQM in different districts of Haryana i.e. Panipat, Sonipat, Rewari (Dharuhera), Bahadurgarh, Kaithal, Karnal, Yamuna Nagar, Gurugram (Manesar), Faridabad (Sec- 55 & 56), Ambala, Bhiwani, Fatehabad, Hisar, Jind, Kurukshetra, Mahendergarh, Mewat, Palwal and Sirsa.

The above agenda item was noted by the Board of Directors.

Agenda Item No. 181.10 (S)
Installation of 22 Manual Ambient Air Quality Monitoring Stations in different Districts of Haryana i.e. Mahendergarh, Bhiwani, Mewat, Rohtak, Sonipat, Rewari, Jhajjar, Panipat, Palwal, Jind and Karnal.

The proposal contained in Agenda Note was approved.

Agenda Item No. 181.11 (S)
Shifting of Panchkula Laboratory and Panchkula Regional Office in SCO-115 & 116, Sector-25, Panchkula.

The proposal contained in Agenda Note was approved.

LIST OF PARTICIPANTS

1. Sh. Ashok Kheterpal,
Chairman,
Haryana State Pollution Control Board, Panchkula.
2. Dr. A.K. Hooda, IFS,
Principal Chief Conservator of Forests,
Forest Department, Haryana, Panchkula.
3. Sh. T.L. Satyaprakash, IAS,
Managing Director,
Haryana State Industrial & Infrastructure Dev. Corpm. Ltd.,
Panchkula.
4. Sh. Manpal Singh,
Engineer-in-Chief,
Public Health Engineering Department, Haryana,
Panchkula.
5. Sh. S. Narayanan, IFS,
Member Secretary,
Haryana State Pollution Control Board,
Panchkula.