# **AGENDA ITEM NO. 199.02**

ACTION TAKEN ON THE MINUTES OF 198™ MEETING OF THE HARYANA STATE POLLUTION CONTROL BOARD HELD ON 13.12.2023. Agenda Item No. 199.02

Action taken on the Minutes of the 198<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 13.12.2023.

## Agenda Item No. 198.01

Confirmation of the Minutes of the 197<sup>th</sup> meeting of the Haryana State Pollution Control Board.

Minutes of 197<sup>th</sup> meeting were confirmed.

#### Agenda Item No. 198.02

Action taken on the Minutes of 197<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 12.09.2023.

Board members were apprised of the action taken regarding the decisions of the 197<sup>th</sup> meeting and the same were noted.

#### Agenda Item No. 198.03

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. 198.04

Extension of term — Dr. Babu Ram, as Technical Expert in HSPCB.

Requisite action has been taken and the Additional Chief Secretary to Government Haryana, Environment, Forest and Wildlife Department informed vide Letter No. HSPC8/Estt/2023/5190 dated 15.12.2023 (Copy enclosed).



# HARYANA STATE POLLUTION CONTROL BOARD C-11, SECTOR 5, PANCHKULA. Ph. No. 0172-2577870-873 E-mail: hspcbestt@gmail.com

No. HSPCB/Estt./2023/ 5190

Dated: 15-12-2023

To

The Additional Chief Secretary to Govt. Haryana, Environment, Forest and Wildlife Department.

Sub:- Extension of term - Dr. Babu Ram as Technical Expert in HSPCB. Sir.

Kindly refer to the subject cited above.

The Board engaged Dr. Babu Ram, Ex-Member Secretary, Punjab Pollution Control Board as Technical Expert in Haryana State Pollution Control Board @ Rs.75000/- per month for a period of one year with the approval of State Govt. after getting sanction from the Finance Department vide UO No.24/HSPCB/2009/Acctt./HBPE(FD)/2936 dated 22.02.2023. The copy is enclosed at Annexure-1.

The term of Dr. Babu Ram, as Technical Expert is going to expire on 27.02.2024. His services are very useful to the Board for monitoring the River Action Plans, District Environmental Plans, State Level Environmental Plans and dealing with other major activities related to environmental issues.

As many senior level technical posts are lying vacant in the Board and the volume of work has increased a lot. The District Environment Plans are yet to be finalized and the Board is supervising various environmental issues concerning air, water, soil, noise, hazardous waste, bio-medical waste, etc. For effective, timely disposal and monitoring of various environmental matters, guidance by an experienced and well qualified Technical Expert is required which will be beneficial in the interest of the Board.

The matter regarding extension in the services of Dr. Babu Ram as Technical Expert in HSPCB for another one year i.e. w.e.f. 28.02.2024 to 27.02.2025 was placed before the Board in its 198<sup>th</sup> meeting held on 13.12.2023 and the Board has approved to engage Dr. Babu Ram as Technical Expert with the approval of State Government. The copy of agenda and the minutes of the meeting are enclosed herewith at Annexure-II & III respectively.

Therefore, it is requested to accord approval for extension in the services of Dr. Babu Ram as Technical Expert in HSPCB for another one year i.e. w.e.f. 28.02.2024 to 27.02.2025 as per the same terms & conditions mentioned in the previous sanction.

for Chairman

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