

# **AGENDA ITEM NO. 197.01**

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

**Agenda Item No. 197.01**

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

The minutes of the 196<sup>th</sup> meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2023/2228-2237 dated 15.06.2023 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 196<sup>th</sup> Meeting.

Minutes of the 196<sup>th</sup> meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 13.06.2023 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 196<sup>th</sup> meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 13.06.2023 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board. 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, Sh. Arun Kumar Gupta, IAS, Additional Chief Secretary to Government Haryana, Town and Country Planning Department, Haryana and Sh. Mohammad Shayin, IAS, Managing Director, Haryana Power Generation Corporation Limited, Panchkula.

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

Minutes of 195<sup>th</sup> meeting were confirmed.

**Agenda Item No. 196.02** Action taken on the minutes of the 195<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 14.03.2023.

Action taken on the decisions taken in the 195<sup>th</sup> meeting of the Board was noted.

**Agenda Item No. 196.03** Amendment in Haryana State Pollution Control Board (Group A, B, C and D) Service Regulations, 2021.

The Agenda Note was approved.

**Agenda Item No. 196.04** Delegation of powers to Regional Officers of HSPCB to release performance securities upto Rs. 5 Lac.

After deliberations, the Board decided to delegate the powers for release of performance security upto Rs. 2.00 lacs to the Regional Officers of Haryana State Pollution Control Board.

**Agenda Item No. 196.05**

**To approve/adopt the Audited Balance Sheet and Income & Expenditure Accounts of the HSPCB for the Financial Year 2019-2020.**

The proposal contained in Agenda Note was approved. The Members desired that stern action be taken against the errant officials responsible for serious lapses, shortcomings pointed out by the Statutory Auditor, after proper enquiry. Further, systematic improvements be put in place to ensure that such deficiencies do not recur in future. Action taken report for early realization of pending environmental compensation amounts be provided in the next meeting.

**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. Vineet Garg, IAS  
Additional Chief Secretary to Govt. Haryana  
Environment & Climate Change and Forest  
Department  
Through VC
3. Sh. Vikas Gupta, IAS, Commissioner & Secretary to  
Government Haryana, Urban Local Bodies Department,  
Haryana
4. Sh. Navdeep Singh, IPS  
Principal Secretary to Government Haryana,  
Transport Department.  
Through VC
5. Sh. Vineet Garg, IFS,  
Managing Director, Haryana Forest Development Corporation
6. 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