

AGENDA ITEM NO. 200.01

**CONFIRMATION OF THE MINUTES OF
THE 199TH MEETING OF THE HARYANA
STATE POLLUTION CONTROL BOARD**

01/01

Agenda Item No. 200.01

**Confirmation of the Minutes of the
199th meeting of the Haryana State
Pollution Control Board.**

The minutes of the 199th meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2024/972-980 dated 02.04.2024 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 199th Meeting.

01/02

Minutes of the 199th meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 28.03.2024 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 199th meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 28.03.2024 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, HSPCB. The list of participants is at Annexure-I.

Consequent upon the transfer of Sh. Vineet Garg, IAS, Additional Chief Secretary to Government Haryana, Environment and Climate Change Department, he relinquished the charge as Member of the Haryana State Pollution Control Board. The Members of the Board appreciated his significant contribution by way of valuable advice, guidance and expert monitoring of the Board activities from time to time, as Member of the Haryana State Pollution Control Board. The Members also welcomed the new Additional Chief Secretary, Environment, Sh. Anand Mohan Sharan, IAS.

The 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. 199.01 Confirmation of the Minutes of the 198th meeting of the Haryana State Pollution Control Board.

Minutes of 198th meeting were confirmed.

Agenda Item No. 199.02 Action taken on the Minutes of the 198th meeting of the Haryana State Pollution Control Board held on 13.12.2023.

Action taken on the decisions taken in the 198th meeting of the Board was noted.

Agenda Item No. 199.03 Regarding categorization of new or left over industries sectors/project

The action taken was noted. The Members desired that the Technical Committee of the Board constituted for categorization of new/ leftover industrial units may further examine the categorization of units mentioned at Sr. No. 1 & 2 at page 03/02 of the agenda circulated, by inviting experts.

Agenda Item No. 199.04 Construction of Office Buildings of the Haryana State Pollution Control Board.

Agenda Item was deferred for further examination.

01/03

Agenda Item No. 199.05

Regarding amendment in the Air (Prevention and Control of Pollution) Act, 1981 and the Environment (Protection) Act, 1986 through the Jan Vishwas (Amendment of Provisions) Act, 2023 and amendment in the Water (Prevention and Control of Pollution) Act, 1974.

The agenda item was noted

Agenda Item No. 199.06

Budget Estimate of Haryana State Pollution Control Board for the Financial year 2024-2025.

The proposal contained in the Agenda Note was discussed in detail and approved.

Agenda Item No. 199.07

Haryana Clean Air Project for Sustainable Development led by the Government of Haryana and the World Bank.

The agenda item was noted.

Agenda Item No. 199.08

To approve/adopt the audited balance sheet and Income & Expenditure account of the Haryana State Pollution Control Board for the Financial Year 2020-2021.

The proposal contained in the Agenda Note was discussed in detail and approved. The Members desired to prepare a mechanism to ensure recovery of outstanding Environmental Compensation amounts. Further, the issue of introducing Accrual Based Accounting System in the Board be quickly decided.

Agenda Item No. 199.09

Placement of surplus funds of State Government Departments/ Boards/ Corporations with the HARCO Bank.

After detailed discussions, the Agenda Item was noted. It was decided that a Committee under the Chairmanship of Sh. Mohammad Shayin, IAS, Managing Director, HPGCL consisting of Senior Accounts Officer, HSPCB and Joint Secretary, Finance Department, Haryana be constituted to suggest a policy for investment of the surplus funds of the HSPCB.

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