

# **AGENDA ITEM NO. 200.02**

**ACTION TAKEN ON THE MINUTES OF  
THE 199<sup>TH</sup> MEETING OF THE HARYANA  
STATE POLLUTION CONTROL BOARD  
HELD ON 28.03.2024**

02/01

Agenda Item No. 200.02

Action taken on the Minutes of the 199<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 28.03.2024.

Agenda Item No. 199.01

Confirmation of the Minutes of the 198<sup>th</sup> meeting of the Haryana State Pollution Control Board.

Minutes of 198<sup>th</sup> meeting were confirmed.

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.

Action taken on the decisions taken in the 198<sup>th</sup> meeting of the Board was noted.

Agenda Item No. 199.03

Regarding categorization of new or left over industries sectors/project.

Communications were sent to the Regional Director, CPCB, Chandigarh vide letter dated 18.04.2024 and Professor, Department of Environment Studies, Panjab University Chandigarh vide letter dated 10.06.2024 to give their expert opinion in this regard. However, no response has been received from the concerned, so far.

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Agenda Item No. 199.04

Construction of Office Buildings of the Haryana State Pollution Control Board.

Agenda Item was withdrawn.

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 matter was placed before the Board for information only. No further action is required to be taken in this matter.

**Agenda Item No. 199.06**

02/02

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

The Agenda Item was approved.

**Agenda Item No. 199.07**

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

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 Agenda item was approved and the Audited Balance Sheet of HSPCB for the Financial Year 2020-21 has been sent to the Govt. vide letter no. HSPCB/Acctts/2023-24/43 dated 16.04.2024.

**Agenda Item No. 199.09**

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

A Committee under the Chairmanship of Sh. Mohammad Shayin, IAS was constituted, vide order dated 02.04.2024. The Committee has suggested a Policy for investment of the surplus funds of the HSPCB and the same has been forwarded to the Haryana Finance Department, for their concurrence.