

**AGENDA ITEM NO. 199.04**

**CONSTRUCTION OF OFFICE BUILDINGS  
OF THE HARYANA STATE POLLUTION  
CONTROL BOARD.**

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

Haryana State Pollution Control Board has purchased plots for construction of its buildings for the following Regional Offices/Head office:-

Sr. No.	Regional Office/ Head Office	Plot Area (sq.m)	Address of Plot
1.	Bahadurgarh	1,942.56	Plot No. IN-2, Sector-17, I.E., Bahadurgarh
2.	Gurugram (South)	1,012.50	Plot No. 29 C, Sector-3, IMT Manesar, Gurugram
3.	Rewari	1,129.65	Plot No. 2, Sector-16, Rewari.
4.	Ambala	1,045	Plot No. 1, Sector-11, Urban Estate, Ambala
5.	Kurukshetra	1,122	Plot No. 2 PCB Sector-8, Urban Estate, Kurukshetra
6	Head Office	5,120	IP2, Sec 26, Panchkula

The Board has given approval for purchase of the above said plots vide agenda No. 191.8 in its 191th Board meeting held on 08.04.2022 **(copy enclosed)**.

Now, the construction work/deposit work of the above said plots has been allotted to the NBCC (India) Ltd. Ayurvigyan Nagar, New Delhi - 110049 vide order No. 1/244262/2024 dated 27.02.2024 **(copy enclosed)**.

Therefore, the matter is placed before the Board of Directors for grant of ex-post-facto approval, please.

Agenda Item No. 191.8

08/1  
 Purchase of plots for newly opened  
 Regional Offices.

At present, the HSPCB has 18 Regional Offices and 4 Laboratories out of these following Regional Offices and Laboratories are being run from rental building and in 2021-2022 financial year an amount of Rs. 77,79,384/- has been paid as rent:-

Sr. No.	Name of Regional Office/Laboratory
1.	Regional Office, HSPCB, Gurugram (North)
2.	Regional Office, HSPCB, Gurugram, South (from HSIIDC Building) (Plot purchased but building yet to be constructed)
3.	Regional Office, HSPCB, Bahadurgarh (Plot purchased but building yet to be constructed)
4.	Sub Regional Headquarter at Gurugram (case is under process for taking the building on rent)
5.	Regional Office, HSPCB, Panchkula
6.	Regional Office, HSPCB, Bhiwani
7.	Regional Office, HSPCB, Kurukshetra
8.	Regional Office, HSPCB, Kaithal
9.	Regional Office, HSPCB, Karnal
10.	Regional Office, HSPCB, Palwal
11.	Regional Office, HSPCB, Ambala
12.	Regional Office, HSPCB, Dharuhera
13.	Regional Office, HSPCB, Sonapat (Plot purchased but building yet to be constructed)
14.	Laboratory, HSPCB, Gurugram
15.	Laboratory, HSPCB, Panchkula.

The Board has already purchased the plots for following Regional Offices for construction of office buildings:-

Sr. No.	Name of Region and status
1.	Plot has been purchased for Bahadurgarh Region, HSPCB measuring 1942.56 Sq.m. Plot No. IN-2, Sector-17, I.E., Bahadurgarh in the year 2020. At present the case is under process regarding hiring of architect for preparing/approval of drawing/map for construction of building.

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08/2

2.	Plot has been purchased for Sonapat Region, measuring 825 Sq.m. in Sector-15, Part-II, Sonapat in the year 2001. Board has allotted the work to PWD for construction of building and financial sanction has granted of Rs. 377.23 Lac vide order dated 17.02.2021 to release amount to PWD.
3.	Plot has been purchased for Panipat Region measuring 1079 Sq.m. at Site No. 2 (Bays No.1 to 4), near Income Tax Office, Panipat in the year 2019. PWD has submitted rough estimate i.e. Rs. 939.52 Lakh for construction of the building and case is under process regarding financial sanction.
4.	Plot has been purchased of Gurugram (South) Region, measuring 1012.50 Sq.m., Plot No. 29 C, Sector-3, IMT Manesar, Gurugram in the year 2014. The case has been sent to PWD for providing rough estimate regarding construction of building.

It will be in the interest of the Board to purchase its own plots for construction of office buildings for the following regional offices/laboratories, as per area mentioned against each, from HSPV/HSIIDC, at the reserve price:-

Sr. No.	Name of Region/Office	Area Required (in Sq. Mtrs.)
1.	HSPCB, Panchkula.	6000
2.	a) Sub Regional Headquarter at Gurugram b) Regional Office, Gurugram (N) c) Laboratory, HSPCB, Gurugram.	4047
3.	Regional Office, HSPCB, Ambala	1100
4.	Regional Office, HSPCB, Bhiwani	1100
5.	Regional Office, HSPCB, Dharuhera at Rewari.	1100
6.	Regional Office, HSPCB, Kalthal	1100
7.	Regional Office, HSPCB, Kamal	1100
8.	Regional Office, HSPCB, Kurukshetra	1100
9.	Regional Office, HSPCB, Palwal	1100

Therefore Agenda is submitted before the Board of Directors for consideration and approval please, please.

Minutes of 191<sup>st</sup> meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 08.04.2022 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 191<sup>st</sup> meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 08.04.2022 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, HSPCB. The list of participants is at Annexure-I. Leave of absence was granted to Sh. Devender Singh, IAS, Additional Chief Secretary to Government Haryana, Town & Country Planning Department and Sh. Mohammed Shayin, IAS, Managing Director, Haryana Power Generation Corporation Ltd..

The Chairman welcomed all the participants and 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. 191.1**

Confirmation of the Minutes of 190<sup>th</sup> meeting of the Haryana State Pollution Control Board.

Minutes of 190<sup>th</sup> meeting were confirmed.

**Agenda Item No. 191.2**

Action taken on the minutes of the 190<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 02.02.2022.

Action taken on the decisions taken in the 190<sup>th</sup> meeting of the Board was noted.

**Agenda Item No. 191.3**

To conduct paperless meetings of the Board of Directors of Haryana State Pollution Control Board.

It was decided that the main Agenda Items would be circulated in hard-copy but bulky annexes/enclosures would be circulated in e-format, by providing suitable hyperlink.

**Agenda Item No. 191.4**

Regarding amendment in qualification of Board's Analyst prescribed in Haryana (Prevention and Control of Water Pollution) Rules, 1978 and Haryana Air (Prevention and Control of Pollution) Rules, 1983.

The Agenda item was deferred.

**Agenda Item No. 191.5**

Amendment in Water (Prevention and Control of Pollution) Rules, 1978 - regarding Terms and Conditions of Service of Chairman, Haryana State Pollution Control Board.

The proposal contained in the Agenda Note was approved, with the condition that there will be no financial benefit in lieu of the un-utilized leave, if any.

**Agenda Item No. 191.6**

Amendment of financial power delegated at serial No. 25 & 26 of the financial powers delegation by the Board in its 174th meeting.

The proposal contained in the Agenda Note was approved.

**Agenda Item No. 191.7**

Revised procedure for examining, assessing, and imposing the Environmental Compensation on Industrial Units or Other Authorities, found violating the provisions of the various Acts & Rules, in the state of Haryana – Ex-post facto approval.

The proposal contained in the Agenda Note was approved.

**Agenda Item No. 191.8**

Purchase of plots for newly opened Regional Offices.

The Chairman explained that the proposal for purchase of a plot for the sub-head quarter may be excluded from the list as the matter will be taken up separately with the Environment & Climate Change Department for accommodating the sub-head quarter in the building to be constructed jointly by the Environment Department and the Board at IMT Manesar. The proposal was approved accordingly.

**Agenda Item No. 191.9**

Adoption of standards of effluent under Water Act, 1974 and standards of emission under Air Act, 1981 notified by the MOEF and amendment thereof.

The proposal contained in the Agenda Note was approved.

**Agenda Item No. 191.10**

Quantification and contribution of paddy stubble burning emissions in Haryana to PM2.5 concentration in its surrounding cities and Delhi.

The Board took note of the study report findings placed in the meeting.

**Agenda Item No. 191.11**

Regarding hiring of office building for Sub Regional Head Quarter, HSPCB.

ACS, Environment pointed out that the space indicated appeared to be on higher side with reference to the staff proposed. The Chairman explained that the office space will also include the office rooms for the Chairman and Member Secretary, Conference Room and the Board's water and air testing Laboratory. After discussion, the proposal to hire about 5000 Sq. Ft of area for the above purposes from the Housing Board at the indicated rate, was approved.

**Agenda Item No. 191.12**

To approve/adopt the Audited Balance Sheet and Income and Expenditure Account of the Board for the Financial Year 2017-18.

The proposal contained in the Agenda Note was approved.

**Agenda Item No. 191.13**

**Budget Estimate of Haryana State Pollution Control Board for the Financial year 2022-23.**

The proposal contained in the Agenda Note was approved. The Chairman assured that adequate funds will be provided for creating awareness amongst the public on environmental issues and for publicity.

**Agenda Item No. 191.14**

**Regarding amendment in delegation of powers under the provisions of Water (Prevention and Control of Pollution) Act, 1974, Air (Prevention and Control of Pollution) Act, 1981 and Rules framed under the Environment Protection Act, 1986.**

The proposal contained in the Agenda Note was approved.

**Agenda Item No. 191.15(S)**

**Appointment of Board Analyst in Haryana State Pollution Control Board.**

The proposal contained in Agenda Note was approved.

**Agenda Item No. 191.16(S)**

**Amendment in Service Regulations, 2021 regarding qualification for direct recruitment to the post of Assistant Environmental Engineers in the Board.**

The proposal contained in the Agenda Note was approved .

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

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**HARYANA STATE POLLUTION CONTROL BOARD**

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Website: hspcb.gov.in


Office Order

The following office building are to be constructed of Haryana State Pollution Control Board and construction work of these buildings is hereby allotted to the NBCC (India) Ltd, Ayurvigyan Nagar, New Delhi – 110049-

Sr. No.	Name of Regional Office	Area of plot (in Sq. Mtr.)	Address of Plot
1.	Regional Office, Bahadurgarh	1,942.56	Plot No. IN-2, Sector-17, I.E., Bahadurgarh
2.	Regional Office, Gurugram (South)	1,012.50	Plot No. 29 C, Sector-3, IMT Manesar, Gurugram
3.	Regional Office, Dharuhera at Rewari	1,129.65	Plot No. 2, Sector-16, Rewari.
4.	HSPCB (HQ)	5,120	IP2, Sector-26, Panchkula.
5.	Regional Office, Ambala	1,045	Plot No. 1, Sector-11, Urban Estate, Ambala
6.	Regional Office, Kurukshetra	1,122	Plot No. 2 PCB Sector-8, Urban Estate, Kurukshetra.

NBCC (India) Ltd, Ayurvigyan Nagar, New Delhi will submit the rough cost estimate regarding construction of above said office buildings of Haryana State Pollution Control Board alongwith drawings as soon as possible.

Dated Panchkula the,  
26<sup>th</sup> February, 2024

P. Raghavendra Rao,  
Chairman, HSPCB

A copy of the above is forwarded to the following for information and further necessary action:-

1. The Regional Officer, HSPCB, Bahadurgarh.
2. The Regional Officer, HSPCB, Gurugram (South)
3. The Regional Officer, HSPCB, Rewari.
4. The Regional Officer, HSPCB, Panchkula.
5. The Regional Officer, HSPCB, Ambala.
6. The Regional Officer, HSPCB, Kurkshetra.
7. The Superintendent, Establishment, HSPCB (HQ).
8. The Sr. Accounts Officer, HSPCB (HQ)
9. Assistant Environment Engineer, Estate Office, HSPCB (HQ).
10. Sh. Mudit Bhatnagar, SBG HEAD (Delhi-1), NBCC (India) Ltd Ayurvigyan



/244262/2024

Nagar, New Delhi – 110049. He is directed to submit rough cost estimate regarding construction of above said office buildings of Haryana State Pollution Control Board alongwith drawings as soon as possible.

Signed by

Sanjeev Kumar

Date: 27-02-2024 16:20:48

Sr. Env. Engineer (Estate Office)

For Chairman, HSPCB