

# **AGENDA ITEM NO. 192.02**

**ACTION TAKEN ON THE MINUTES OF  
191ST MEETING OF THE HARYANA  
STATE POLLUTION CONTROL BOARD  
HELD ON 08.04.2022.**

**Agenda Item No. 192.2**

**Action taken on the Minutes of 191<sup>st</sup> meeting of the Haryana State Pollution Control Board held on 08.04.2022.**

The action taken report on the minutes of 191<sup>st</sup> meeting of the Board held on 08.04.2022 is as under:-

**Agenda Item No. 191.1**

**Confirmation of the Minutes of 191<sup>st</sup> meeting of the Haryana State Pollution Control Board.**

Minutes of 191<sup>st</sup> meeting were confirmed.

**Agenda Item No. 191.2**

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

Action taken on the decisions taken in 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.**

As decided, henceforth, the main agenda of the Board meetings will be circulated in hard copy and bulky annexures/enclosures will be sent through e-mail.

**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 terms and conditions of service of Chairman, Haryana State Pollution Control Board have been revised by the Government vide Memo No. 2/22/2008-1Env dated 08.06.2022 and included the provisions of Earned Leave and Causal Leave.

**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 174<sup>th</sup> meeting.**

All concerned officers were informed for compliance.

Agenda Item No. 191.7

02/2

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 agenda item was for ex-post facto approval and concerned officers were already informed.

Agenda Item No. 191.8

**Purchase of plots for newly opened Regional Offices.**

The Board has requested to HSVP for allotment of plots vide letter dated 05.05.2022.

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 minutes were forwarded to the concerned officers for compliance.

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.**

Agenda Item was for information only and no action is required.

Agenda Item No. 191.11

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

The Housing Board, Haryana vide letter No. 1430 dated 09.06.2022 has agreed for renting out 5000 Sq. Ft. area @ Rs. 35 per Sq. Ft. to Haryana State Pollution Control Board for opening of Sub-Regional Head Quarter and Water and Air Testing Laboratory at Gurugram.

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 audited balance sheet for the financial year 2017-2018 has been sent to the Government vide letter No. 62 dated 22.04.2022.

Agenda Item No. 191.13

**Budget Estimate of Haryana State Pollution Control Board for the Financial year 2022-2023.**

The agenda and minutes were forwarded to the concerned officers for compliance.

**Agenda Item No. 191.14**

02/3

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.

Decision taken has been put on public domain i.e. website of HSPCB for compliance by all concerned.

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

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

The Government vide Notification No. 2/30/2012-1Env. dated 6<sup>th</sup> June, 2022 under the Water (Prevention and Control of Pollution) Act, 1974 and No. 2/30/2012-1Env. dated 6<sup>th</sup> June, 2022 under the Air (Prevention and Control of Pollution) Act, 1981 has notified the name of Sh. Narender Hooda, Scientist-'B' as Board Analyst.

**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 has been sent to the Government vide letter No. HSPCB/Estt./2022/2461 dated 20.04.2022.