



HARYANA STATE POLLUTION CONTROL BOARD
C-11, SECTOR 6, PANCHKULA
E-mail: hspcbestt@gmail.com

No. HSPCB/Estt./2023/ 5037-45

Dated: 13-12-2023

To

1. Sh. P. Raghavendra Rao,
Chairman, Haryana State Pollution Control Board,
C-11, Sector-6, Panchkula.
2. The Additional Chief Secretary to Govt. Haryana,
Environment and Climate Change Department.
3. The Additional Chief Secretary to Govt. Haryana,
Town & Country Planning and Urban Estates Department.
4. The Additional Chief Secretary to Govt. Haryana,
Industries and Commerce Department.
5. The Principal Secretary to Govt. Haryana,
Transport Department.
6. The Commissioner & Secretary to Govt. Haryana,
Urban Local Bodies Department.
7. The Managing Director,
Haryana Power Generation Corporation, Panchkula.
8. The Managing Director,
Haryana Forests Development Corporation, Panchkula.
9. Sh. Pardeep Kumar, IAS,
Member Secretary, Haryana State Pollution Control Board, Panchkula.

Subj:- Minutes of 198th meeting of the Haryana State Pollution Control Board held on 13.12.2023 at 11.00 A.M. in the Conference Room of HSPCB, Sector-06, Panchkula.

Kindly refer to this office letter No.HSPCB/Estt./2023/4997-5005 dated 17.12.2023 on the subject cited above.

Please find enclosed herewith the minutes of 198th meeting of Haryana State Pollution Control Board held under the Chairmanship of Sh. P. Raghavendra Rao, Chairman of the Board held on 13.12.2023 at 11:00 A.M. in the Conference Room of HSPCB, Sector-06, Panchkula.

DA/As above



MEMBER SECRETARY

Endst. No. HSPCB/Estt./2023/ 5046

Dated: 13-12-2023

A copy of above is forwarded to Sh. Manoj Khatri, HCS, Joint Secretary to Government Haryana, Finance Department for information and necessary action.

DA/As above


MEMBER SECRETARY

Minutes of the 198th meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 13.12.2023 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 198th meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 13.12.2023 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, Sh. Mohammad Shayin, IAS, Managing Director, Haryana Power Generation Corporation Limited and Sh. Vikas Gupta, Commissioner & Secretary to Government, Haryana, Urban Local Bodies Department, Haryana.

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. 198.01_ **Confirmation of the Minutes of 197th meeting of the Haryana State Pollution Control Board.**

Minutes of 197th meeting were confirmed.

Agenda Item No. 198.02 **Action taken on the minutes of the 197th meeting of the Haryana State Pollution Control Board held on 12.09.2023.**

Action taken on the decisions taken in the 197th meeting of the Board was noted. .

Agenda Item No. 198.03 **Grant of Bonus / Ex-gratia / Short-term Incentives / token gifts to the Employees of Public Sector Undertakings – Ex-post facto approval.**

Noted.

Agenda Item No. 198.04 **Extension of term -Dr. Babu Ram, as Technical Expert in HSPCB.**

The Agenda Note was approved.

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
3. Sh. Navdeep Singh, IPS **Through VC**
Principal Secretary to Government Haryana,
Transport Department.
4. Sh. Vineet Garg, IFS, **Through VC**
Managing Director, Haryana Forest
Development Corporation
5. Sh. Pardeep Kumar, IAS,
Member Secretary,
Haryana State Pollution Control Board, Panchkula.

Nominee of Finance Department

1. Sh. Manoj Khatri, HCS **Through VC**
Joint Secretary, Finance, Haryana