



**HARYANA STATE POLLUTION CONTROL BOARD**

**C-11, SECTOR 6, PANCHKULA.**

**E-mail: hspcbestt@gmail.com**

**No. HSPCB/Estt./2023/ 4997-5005**

**Dated: 07-12-2023**

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 Additional Chief Secretary to Govt. Haryana,  
Urban Local Bodies Department.
6. The Principal Secretary to Govt. Haryana,  
Transport 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.

**198<sup>th</sup> Meeting of  
HSPCB**

**Date: 13.12.2023**

**Time: 11.00 AM**

**Subject: 198<sup>th</sup> meeting of the Haryana State Pollution Control Board to be held on 13.12.2023 at 11.00 AM.**

Sir,

Kindly refer to letter No. HSPCB/Estt./2023/4880-4888 dated 04.12.2023 on the subject cited above.

It is for your kind information that **198<sup>th</sup> meeting** of the Haryana State Pollution Control Board scheduled to be held on 13.12.2023 at 11.00 AM under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, in the Conference Room of HSPCB, C-11, Sector-6, Panchkula. The Agenda to be discussed in the meeting is enclosed.

It is further informed that if any member desires to attend the meeting through video conferencing; he will be provided the meeting link accordingly before the commencement of the meeting. Therefore, you are requested to inform whether you will attend the meeting through Video Conferencing or in person.

You are requested to make it convenient to attend the above said meeting.

**DA/Agenda Notes**

**Endst. No. HSPCB/Estt./2023/ 5006**

**Member Secretary, HSPCB**

**Dated: 07-12-2023**

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

**DA/Agenda Notes**

**Member Secretary, HSPCB**

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**HARYANA STATE POLLUTION CONTROL BOARD**  
**C-11, SECTOR 6, PANCHKULA**

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# **AGENDA ITEM NO. 198.01**

**CONFIRMATION OF THE MINUTES OF  
197<sup>TH</sup> MEETING OF THE HARYANA  
STATE POLLUTION CONTROL BOARD**

Agenda Item No. 198.01

01/01  
Confirmation of the Minutes of the  
197<sup>th</sup> meeting of the Haryana State  
Pollution Control Board.

The minutes of the 197<sup>th</sup> meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2023/3855-3863 dated 13.09.2023 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 197<sup>th</sup> Meeting.

**Minutes of the 197<sup>th</sup> meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 12.09.2023 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.**

The 197<sup>th</sup> meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 12.09.2023 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 and Sh. Arun Kumar Gupta, IAS, Additional Chief Secretary to Government Haryana, Town and Country Planning Department and Sh. Vikas Gupta, IAS, Principal 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. 197.01** Confirmation of the Minutes of 196<sup>th</sup> meeting of the Haryana State Pollution Control Board.

Minutes of 196<sup>th</sup> meeting were confirmed.

**Agenda Item No. 197.02** Action taken on the minutes of the 196<sup>th</sup> meeting of the Haryana State Pollution Control Board held on 13.06.2023.

Action taken on the decisions taken in the 196<sup>th</sup> meeting of the Board was noted. The Members were apprised about the recoveries of pending dishonoured demand drafts/ cheques and outstanding advances with Regional Officers. The Members appreciated the efforts made by the Member Secretary, HSPCB and his team of officers for the above performance and desired that an appreciation letter may be issued to the Member Secretary on behalf of the Board by the Chairman.

**Agenda Item No. 197.03** Fixing the standards for discharge of treated grey water through natural treatment system (waste stabilization pond, constructed wetland etc.) for irrigation and other non-potable usages and standards for discharge of treated wastewater of STPs for various usage (irrigation, industrial processes, construction activities, other non-potable usages and groundwater recharge through lakes, ponds, water storage area, natural or artificial depression).

The proposal contained in Agenda Note was approved and further decided as under:

- i. All the executing departments like Public Health Engineering Department; Urban Local Body; HSVP; GMDA; FMDA; Development & Panchayat Department etc. shall make necessary modification/upgradation or remove any deficiency in the sewage treatment plant within one year so as to achieve the prescribed standards.
- ii. The contents of point No. vi of foot note shall be modified mentioning that the standards prescribed by the Board for discharge of treated wastewater of STPs vide its order dated 2.7.2020 shall be only applicable for the discharge of treated wastewater of those STPs, where there is no chance to use it for irrigation, construction activities, industrial processes, non potable usages, groundwater recharge through ponds, lakes, water storage area, natural or artificial depression.

**Agenda Item No. 197.04**

**Adoption of policy by the Board for grant of short term provisional consent to operate under Water Act, 1974 for 06 months to the residential projects, to whom consent to operate is refused by the Board under Water Act, 1974 on the ground of failure of effluent samples of STP of the project or any other reasons.**

The proposal contained in Agenda Note was approved and further decided as under:

- i. During the upgradation period of STP, the project proponent/Resident Welfare Association shall achieve the values of the parameters in the treated wastewater better than the values of the parameters as mentioned in the analysis results of the last samples collected by the Board.
- ii. The provisional consent to operate (CTO) so granted shall be without prejudice to the action taken for past violations and CTO so granted will have no effect on prosecution action or any other penal action taken or to be taken by the Board against such projects.
- iii. Being special policy, the powers to grant provisional consent to operate for 06 months under Water Act, 1974 to such residential projects shall be exercised by the Chairman of the Board.
- iv. Clause no. i of the policy, shall be modified as under:

The Board may launch prosecution under the provisions of the Water Act, 1974/ Environment (Protection) Act, 1986 against the project proponent/Resident Welfare Association for violation of provisions of the said Acts, in such cases where consent to operate is refused on the ground of failure of effluent samples or operating the project without Environment Clearance, as required under EIA Notification dated 14.9.2006 or any other reasons and further, environment compensation may be imposed as per the methodology formulated by the CPCB and approved by the Hon'ble National Green Tribunal.

**Agenda Item No. 197.05**

**Annual Report of the Haryana State Pollution Control Board for the year 2022-23.**

The proposal contained in Agenda Note was approved. The Members desired that a chapter regarding efforts /achievements made by the HSPCB for controlling Air/Water Pollution be added in the Annual Report with the approval of the Chairman. The Members further desired that the main reason for not succeeding in the Special Environment Courts in some of the prosecution cases, must be analyzed so that appropriate remedial steps could be taken.

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

**\*.\*.\*.\*.\*.**

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

**Nominee of Finance Department**

1. Sh. Manoj Khatri, HCS  
Joint Secretary, Finance, Haryana



# **AGENDA ITEM NO. 198.02**

**ACTION TAKEN ON THE MINUTES OF  
197<sup>TH</sup> MEETING OF THE HARYANA  
STATE POLLUTION CONTROL BOARD  
HELD ON 12.09.2023.**

<b><u>Agenda Item No. 197.01</u></b>	
Confirmation of the Minutes of the 196 <sup>th</sup> meeting of the Haryana State Pollution Control Board.	Minutes of 196 <sup>th</sup> meeting were confirmed.
<b><u>Agenda Item No. 197.02</u></b>	
Action taken on the Minutes of 196 <sup>th</sup> meeting of the Haryana State Pollution Control Board held on 13.06.2023.	Action taken on the decisions taken in the 196 <sup>th</sup> meeting of the Board was noted. The Members were apprised about the recoveries of pending dishonoured demand drafts/ cheques and outstanding advances with Regional Officers. The Members appreciated the efforts made by the Member Secretary, HSPCB and his team of officers for the above performance. As desired an appreciation letter has been issued to the Member Secretary, on behalf of the Board, by the Chairman.
<b><u>Agenda Item No. 197.03</u></b>	
Fixing the standards for discharge of treated grey water through natural treatment system (waste stabilization pond, constructed wetland etc.) for irrigation and other non-potable usages and standards for discharge of treated wastewater of STPs for various usage (irrigation, industrial processes, construction activities, other non-potable usages and groundwater recharge through lakes, ponds, water storage area, natural or artificial depression).	The minutes have been circulated to all the concerned departments, through e-mail, on 22.09.2023.
<b><u>Agenda Item No. 197.04</u></b>	
Adoption of policy by the Board for grant of short term provisional consent to operate under Water Act, 1974 for 06 months to the residential projects, to whom consent to operate is refused by the Board under Water Act, 1974 on the ground of failure of effluent samples of STP of the project or any other reasons.	The office order in this regard was issued on 03.10.2023.

<b><u>Agenda Item No. 197.05</u></b>	
Annual Report of the Haryana State Pollution Control Board for the year 2022-23.	<p>A chapter regarding efforts/ achievements made by the HSPCB for controlling Air/Water Pollution have been added in the Annual Report with the approval of the Chairman. The copy of relevant chapter is enclosed. Thereafter, annual report for the year 2022 - 2023 has been sent to the Govt. vide letter dated 07.11.2023 for approval.</p> <p>The Legal Cell has been requested to analyze the reasons for not succeeding in some of the cases in the Special Environment Courts and to take appropriate remedial steps.</p>

# **AGENDA ITEM NO. 198.03**

**GRANT OF BONUS / EX-GRATIA /  
SHORT-TERM INCENTIVES / TOKEN  
GIFTS TO THE EMPLOYEES OF PUBLIC  
SECTOR UNDERTAKING - EX-POST  
FACTO APPROVAL.**

**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.**

It is submitted that the Financial Commissioner & Principal Secretary to Government Haryana, Finance Department issued a Circular vide No. 12/1/152/PE/FD/SA-2 dated 11.11.2004 regarding grant of token gifts to the Employees of Public Sector Undertaking @ Rs. 525/- (Rupees Five Hundred Twenty Five only) on the occasion of Diwali Festival with the approval of Board of Directors of Public Enterprises.

The employees of the Haryana State Pollution Control Board have been granted token gift @ Rs. 525/- in the year 2023 on the occasion of Diwali festival celebrated on 12.11.2023 as per Government Instructions dated 11.11.2004. The matter regarding grant of token gifts to the employees of the Board @ Rs. 525/- is submitted for information and ex-post-facto approval of the Board please.

19.11.04

By. No. 12/1/152/PE/FD/SA-2  
Date: 11/11/04

03/02

From  
DSE  
To

The Financial Commissioner & Principal Secretary to  
Govt. Haryana, Finance Department.

- 1) All Heads of Deptts./Commissioners Ambala, Hissar, Rohtak and Gurgaon Divisions and all Deputy Commissioners in Haryana.
- 2) The Managing Directors/Chief Executives/ Chief Administrators of all the Corporations/ Companies/ Boards/ Cooperative Institutions etc. in the State.

18.11.04

~~Secy.~~

Date, Chandigarh the 11<sup>th</sup> November, 2002

**Subject :- Grant of Bonus/Ex-gratia to the Employees of Public Sector Undertakings- Policy regarding.**

Sir,

I am directed to refer to this office circular letter No. 12/1/152/PE/FD/SA-2, dated 12.11.2002 on the subject cited above and to say that para -4 of above said letter is amended as under :-

**Token Gifts**

Token gifts upto Rs. 525/- limit ( Rupees Five Hundered Twenty Five only) per employee may be allowed on the occasion of Diwali by the Board of Directors of the Public Enterprise.

Other terms and conditions will remain same as mentioned in the above referred letter.

This issues with the approval of Hon'ble C.M., Haryana.

Yours faithfully,

Financial Advisor,

for Financial Commissioner & Principal Secretary to  
Govt. Haryana, Finance Department.

A copy is forwarded to all the Financial Commissioners/Administrative Secretaries to Govt. Haryana for information and necessary action.

Financial Advisor,

for Financial Commissioner & Principal Secretary to  
Govt. Haryana, Finance Department.

To

All the Financial Commissioners/Administrative Secretaries to Govt. Haryana.

U.O.No. 12/1/152/PE/FD/SA-2

Dated, Chandigarh, the 11<sup>th</sup> Nov., 2004

A copy is forwarded to Principal Secretary to Chief Minister, Haryana for kind information.

Financial Advisor,

for Financial Commissioner & Principal Secretary to  
Govt. Haryana, Finance Department.

# **AGENDA ITEM NO. 198.04**

**EXTENSION OF TERM – DR. BABU RAM,  
AS TECHNICAL EXPERT IN HSPCB.**

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

It is submitted that the Board vide Agenda Item No. 194.07(S) approved to engage Dr. Babu Ram as Technical Expert in HSPCB. After approval from the Board, the case was sent to the Government/Finance Department for sanction and the Government vide UO No. 24/HSPCB/2009/Acctt./HBPE(FD)/2936 dated 22.02.2023 accorded approval for engaging Sh. Babu Ram, Ex-Member Secretary, Punjab Pollution Control Board as Technical Expert in Haryana State Pollution Control Board @ Rs. 75000/- per month for a period of one year. Dr. Babu Ram submitted his joining report as Technical Expert in HSPCB on 28.02.2023 on the terms and conditions fixed by the Government.

The term of Dr. Babu Ram, as Technical Expert is going to expire on 27.02.2024. His services are very useful to the Board for monitoring the River Action Plans and dealing with other environmental issues.

This matter was deliberated, and it was noted that many senior level technical posts are lying vacant in the Board and the volume of work is increasing day by day. The District Environment Plans are yet to be finalized and the Board is supervising various environmental issues concerning air, water, soil, noise, hazardous waste, bio-medical waste, etc. For effective and timely disposal and monitoring of various environmental matters by the officers of the Board, guidance by an experienced and well qualified Technical Expert will be beneficial and his services are further required.

Keeping in view the work discharged by Dr. Babu Ram as Technical Expert in HSPCB, his services are further required for another one year w.e.f. 28.02.2024 to 27.02.2025. Therefore, the matter is submitted to the Board for consideration and approval and if approved, the case may be sent to the Government for sanction on the same terms and conditions.