# HARYANA STATE POLLUTION CONTROL BOARD



## MINUTES

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 $\frac{189^{\text{th}}}{\text{meeting of the Board}}$ held on  $\frac{14/08/2020}{\text{at}}$  at  $\frac{11: \infty Am}{\text{meeting of the Board}}$ 

### **PANCHKULA**



#### HARYANA STATE POLLUTION CONTROL BOARD C-11, SECTOR 6, PANCHKULA. Ph. No. 0172-2577870-873

No. HSPCB/Estt./2020/EG-36/ 4038-4054

Dated: 26-8-2026

 The Chairman, Haryana State Pollution Control Board, C-11, Sectort-6, Panchkula

- The Director, Environment & Climate Change Department, Haryana, SCO No. 1-3, Sector 17-D, Chandigarn.
- The Director Genera , Urban Local Bodies Department, Haryana, Bays No. 11-14, Sector-4, Panchkula
- The Principal Chief Conservator of Forests,
   Forest Department, Haryana,
   Van Bhawan, C-18, Sector-6 Panchkula.
- The Transport Commissioner, Haryana,
   30-Bays Building, Chandigarn.
- The Engineer-in-Chief,
   Public Health Engineering Department, Haryana,
   Bays No. 13-18, Sector-4, Panchkula.
- 7 The Director Technical,
   Haryana Powers Generation Corporation Limited (HPGCL),
   Jrja Bhawan, C-7, Sector-6, Panchkula.
- The Chief Engineer or any other technical officer equivalent of the rank of Chief Engineer of Haryana State Industrial Infrastructure Development Corporation (HS IDC), Plot No. C-13-14, Sector-6, Panchkula.
- Smt. Renu Bala Gupta, Mayor
   Municipal Corporation, Karna
   # 39-40 Chaudhary House Colony Karna
- Shri Sanjay Kumar, Chairman, Municipal Council, Charkhi Dadri, Ward No. 7, Railway Road, Charkni Dadri
- 11 Shri Gurdayal Sunheri, Chairman, Zila Parishad, Kurukshetra. VPO Sunheri Khaisa, District Kurukshetra.

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- 12 Shri Kalyan Chauhan, Chairman, Zila Parishad, Gurugram, VPO Wazirpur, District Gurugram
- Shri Pushpinder Kumar MC,
   Ward No. 8, Municipal Corporation,
   Ambala
   # 706, Durga Nagar, Ambala City.
- Shri Satish Singnal, Singhal Industrial Screws Pvt. Ltd Near Oil Mill, Link Road, Faridabad Cld.
- Shri Dinesh Arcra,
   Plot No. 55-56, Industria Estate, Phase-I Panchkula
- Professor Narsi R, Bishnol,
   Department of Environmental Sciences & Engineering,
   Guru Jambneshwar University of Science and Technology,
   Hisar
- The Member Secretary, Haryana State Pollution Control Board, Panchkula.

Subject: Minutes of the 189th meeting of the Haryana State Pollution Control Board held on 14.08.2020 at 11.00 AM through video conferencing.

Kindly refer to this office letter No HSPCB/Estt./2020/EG-36/3777-3793 dated 10.08.2020 on the subject cited above.

Please find enclosed the Minutes of the 189\* meeting of the Board held on 14 08 2020 at 11.00 AM through video conferencing for information and necessary action.

DA/As above.

Endst. No. HSPCB/Estt./2020/EG-36/ UO55 MEMBER SECRETARY

A copy of the above is forwarded to the Additional Chief Secretary to Government of Haryana, Environment & Climate Change Department, Chandigarh for information with reference to this office letter Endst. No. HSPCB/Estt./2020/EG-36/3794 dated 10.08.2020.

Endst. No. HSPCB/Estt./2020/EG-36/ 4056

A copy of the above is forwarded to the Sh. Jagdeep Singh, AS, Special Secretary Finance, Finance Department Haryana Chandigarn for information with reference to this office letter Endst. No. HSPCB/Estt./2020/EG-36/3795 dated 10 08.2020.

MEMBER SECRETARY

MEMBER SECRETARY

Dated: 26-8~420

Minutes of 189<sup>th</sup> meeting of the Haryana State Pollution Control Board, Panchkula, held at 11.00 AM on 14.08.2020 under the Chairmanship of Sh. Ashok Kheterpal, Chairman, Haryana State Pollution Control Board, Panchkula.

The 189<sup>th</sup> meeting of the Haryana State Pollution Control Board was convened at 11.00 AM on 14.08.2020 through video conferencing under the Chairmanship of Sh. Ashok Kheterpal, Chairman, HSPCB. The list of participants is at **Annexure**.

Member Secretary of the Board welcomed all the participants and explained the agenda items to be proposed. The minutes of the 188<sup>th</sup> meeting were confirmed. Before taking up the agenda items, Sh. Narsi Ram Bishnoi, Member, HSPCB, informed that the agenda cannot be considered since Agenda Items were not circulated along with the meeting notice in time and therefore, since the procedure has not been followed, the agenda items may not be taken up. Chairman, HSPCB clarified that only two agenda items were to be discussed and these two items were sent five days before the meeting. However, taking cognizance of the matter raised by the Member, he agreed to not to discuss the proposed agenda items in the meeting and informed that the same will be taken up in the next meeting. Accordingly, the meeting was concluded.

The meeting ended with thanks to all the participants.

#### LIST OF PARTICIPANTS

- Sh. Ashok Kheterpal, Chairman, Haryana State Pollution Control Board, C-11, Sector-6, Panchkula.
- Smt. Amrinder Kaur, IFS PCCF, Haryana(Through Video Conference).
- Sh. S. Narayanan, IFS,
   Member Secretary, Haryana State Pollution Control Board,
   C-11, Sector-6, Panchkula.
   (Through Video Conference)
- Sh. Shekhar Vidhrathi, IAS,
   Director, Environment & Climate Change Department,
   Haryana(Through Video Conference)
- Sh. Amit Kumar Aggarwal, IAS
   Director, Urban Local Bodies Department,
   Haryana (Through Video Conference)
- Sh. S.S. Fuliya, IAS,
   Transport Commissioner, Haryana (Through Video Conference)
- Sh. Jagdeep Singh, IAS,
   Special Secretary, Finance,
   Finance Department, Haryana
   (Through Video Conference)
- Sh. Manpal Singh,
   Engineer-in-Chief, Public Health Engineering Department, Haryana,
   Bays No. 13-18, Sector-4, Panchkula.
   (Through Video Conference)
- Sh. P.K. Garg, Chief Engineer, HSIIDC (Through Video Conference)
- Sh. P.K. Verma,
   Chief Engineer, HPGCL
   (Through Video Conference)
- Smt. Renu Bala,
   Mayor, Municipal Corporation, Karnal (Through Video Conference)

- Shri Sanjay Kumar, Chairman, Municipal Council, Charkhi Dadri, Ward No. 7, Railway Road, Charkhi Dadri.
- Shri Gurdayal Sunheri, Chairman,
   Zila Parishad, Kurukshetra.
   VPO Sunheri Khaisa, District Kurukshetra.
   (Through Video Conference)
- Shri Kalyan Chauhan, Chairman,
   Zila Parishad, Gurugram, VPO Wazirpur, Gurugram.
   (Through Video Conference)
- Shri Satish Singhal,
   Singhal Industrial Screws Pvt. Ltd.
   Near Oil Mill, Link Road, Faridabad Old.
   (Through Video Conference)
- Shri Dinesh Arora,
   Plot No. 55-56, Industrial Estate, Phase-I, Panchkula.
   (Through Video Conference)
- Professor Narsi R. Bishnoi,
   Department of Environmental Sciences & Engineering,
   Guru Jambheshwar University of Science and Technology,
   Hisar.