

# HARYANA STATE POLLUTION CONTROL BOARD



## MINUTES

Of the

193<sup>rd</sup> meeting of the Board

held on 20.09.2022 at 12.30 PM

**PANCHKULA**



**HARYANA STATE POLLUTION CONTROL BOARD**

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

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

**No. HSPCB/Estt./2022/ 6207-16**

**Dated: 21/09/2022**

To

1. Sh. P. Raghavendra Rao, IAS (Retd.),  
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 Principal Secretary to Govt. Haryana,  
Urban Local Bodies Department.
5. The Principal Secretary to Govt. Haryana,  
Industries and Commerce Department.
6. The Principal Secretary to Govt. Haryana,  
Transport Department.
7. The Managing Director,  
Haryana Power Generation Limited, Panchkula.
8. The Managing Director,  
Haryana Forest Development Corporation, Panchkula.
9. Sh. Pardeep Kumar, IAS,  
Member Secretary, Haryana State Pollution Control Board,  
Panchkula.

**Subject: Minutes of 193<sup>rd</sup> meeting of the Haryana State Pollution Control Board held on 20.09.2022 at 12.30 PM.**

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Kindly refer to this office letter No. HSPCB/Estt./2022/6057-6065 dated 14.09.2022 on the subject cited above.

Please find enclosed the Minutes of the 193<sup>rd</sup> meeting of the Board held on 20.09.2022 at 12.30 PM for information and necessary action.

DA/As above.

**MEMBER SECRETARY**

*[Handwritten Signature]*  
20/09/2022



**Minutes of 193<sup>rd</sup> meeting of the Haryana State Pollution Control Board, Panchkula, held at 12.30 PM on 20.09.2022 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.**

The 193<sup>rd</sup> meeting of the Haryana State Pollution Control Board was convened at 12.30 PM on 20.09.2022 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. Arun Kumar Gupta, IAS, Principal Secretary to Government Haryana, Town & Country Planning Department and Principal Secretary to Government Haryana, Urban Local Bodies Department and Sh. Mohammed Shayin, IAS, Managing Director, Haryana Power Generation Corporation Ltd..

Chairman, HSPCB congratulated and welcomed **Sh. Vineet Garg, IAS, Sh. Anand Mohan Sharan, IAS and Sh. Pardeep Kumar, IAS** as Members of Haryana State Pollution Control Board.

Consequent upon the transfer of **Sh. Apoorva Kumar Singh, IAS, Sh. Vijayendra Kumar, IAS, and Sh. S. Narayanan, IFS**, these officers relinquished their charge as Members of the Haryana State Pollution Control Board. The Hon'ble Members of the Board approved to bring on record their appreciation for their sustained and immense contribution by way of valuable advice, guidance and expert monitoring of the Board activities from time to time as Members on the Haryana State Pollution Control Board.

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. 193.01**                      **Confirmation of the Minutes of 192<sup>nd</sup> meeting of the Haryana State Pollution Control Board.**

Minutes of 192<sup>nd</sup> meeting were confirmed.

**Agenda Item No. 193.02**                      **Action taken on the minutes of the 192<sup>nd</sup> meeting of the Haryana State Pollution Control Board held on 22.06.2022.**

Action taken on the decisions taken in the 192<sup>nd</sup> meeting of the Board was noted. Regarding Agenda Item No. 192.05, the Board desired that the matter of payment of Gratuity to the employees covered under New Pension Scheme should be expedited.

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**Agenda Item No. 193.03**

**To approve/adopt the Audited Balance Sheet and Income and Expenditure Account of the Board for the Financial Year 2018-19.**

The agenda item was discussed in detail. It was observed that several serious lapses were highlighted in the audited balance sheet for the financial year 2018-2019, including non-deposition of cheques. The Chairman assured that appropriate action will be taken in this regard and the Board will be suitably informed.

The Board further decided that an Internal Audit Cell be set up, hiring the services of a qualified Chartered Accountant.

**Agenda Item No. 193.04**

**Regarding procedure for issuance of varied consent under the provisions of the Water (Prevention & Control of Pollution) Act, 1974 and the Air (Prevention & Control of Pollution) Act, 1981.**

The proposal contained in the Agenda Note was approved.

**Agenda Item No. 193.05**

**Categorization of Industrial / Non-Industrial Sectors / Projects "Compressed Bio-gas (CBG) / Bio-CNG plants' and 'Household bio-digesters / gobar-gas (cow-dung) plants based on biodegradable wastes, etc." and "Footwear other than leather footwear (excluding stitching of upper part)" under consent management of the Board.**

The proposal contained in the Agenda Note was discussed in detail and approved.

**Agenda Item No. 193.06**

**Annual Report of the Haryana State Pollution Control Board for the year 2020-2021.**

The Agenda Item was discussed in detail and approved. The Chairman assured that the Board will be apprised about the action taken in those prosecution cases, which were shown to have been dismissed in default and status of cases where show cause notices were shown to be pending, in the report.

**Agenda Item No. 193.07**

**Regarding approved fuel.**

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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ANNEXURE-ILIST 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 and Climate Change Department
3. Sh. Anand Mohan Sharan, IAS  
Additional Chief Secretary to Government Haryana,  
Industries and Commerce Department. **Through VC**
4. Sh. Navdeep Singh, IPS  
Principal Secretary to Government Haryana,  
Transport Department. **Through VC**
5. Sh. Pankaj Goel, IFS  
Managing Director,  
Haryana Forest Development Corporation, Panchkula
6. Sh. Pardeep Kumar, IAS,  
Member Secretary,  
Haryana State Pollution Control Board, Panchkula.

