

HARYANA STATE POLLUTION CONTROL BOARD



MINUTES

Of the

194th meeting of the Board

held on 15.12.2022 at 12:30 P.M.

PANCHKULA



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

No. HSPCB/Estt./2022/7283-91

Dated: 15/12/2022

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,
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 Corporation, Panchkula.
8. The Managing Director,
Haryana Forests Development Corporation, Panchkula.
9. Sh. Pardeep Kumar, IAS,
Member Secretary,
Haryana State Pollution Control Board, Panchkula.

Subject: Minutes of 194th meeting of the Haryana State Pollution Control Board held on 15.12.2022 at 12.30 P.M. through video-conferencing.

Kindly refer to this office letter No. HSPCB/Estt./2022/7204-13 dated 08.12.2022 on the subject cited above.

Please find enclosed the Minutes of the 194th meeting of the Board held on 15.12.2022 at 12.30 P.M. through video-conferencing for information and necessary action.

DA/As above.


MEMBER SECRETARY

Endst. No. HSPCB/Estt./2022/ 7292

Dated: 15/12/2022

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 194th meeting of the Haryana State Pollution Control Board, Panchkula, held at 12.30 PM on 15.12.2022 under the Chairmanship of Sh. P. Raghavendra Rao, Chairman, Haryana State Pollution Control Board, Panchkula.

The 194th meeting of the Haryana State Pollution Control Board was convened at 12.30 PM on 15.12.2022 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. Vineet Garg, IAS, Additional Chief Secretary to Government Haryana, Environment and Climate Change Department and Sh. Anand Mohan Sharan, IAS, Additional Chief Secretary to Government Haryana, Industries and Commerce Department.

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. 194.01

Confirmation of the Minutes of 193rd meeting of the Haryana State Pollution Control Board.

Minutes of 193rd meeting were confirmed.

Agenda Item No. 194.02

Action taken on the minutes of the 193rd meeting of the Haryana State Pollution Control Board held on 20.09.2022.

Action taken on the decisions taken in the 193rd meeting of the Board was noted and audited balance sheet for the financial year 2018-2019 was approved.

Agenda Item No. 194.03

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. 194.04

Amendment in Haryana State Pollution Control Board (Group A, B, C and D) Service Regulations, 2021.

The Agenda Note was withdrawn.

Agenda Item No. 194.05

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 Note was approved.

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Agenda Item No. 194.06

Regarding Source Apportionment and Emission Inventory study on the level and source of pollution in selected cities of Haryana i.e. Gurugram, Panipat and Sonipat.

The Agenda Note was approved.

Supplementary Agenda Item No. 194.07

To engage Sh. Babu Ram, Ex. Member Secretary, Punjab Pollution Control Board and Technical Expert, Monitoring Committee as Technical Expert in HSPCB.

The Agenda Note was approved.

Supplementary Agenda Item No. 194.08

Implementation of Internship Policy 2021 of the Government of Haryana.

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. Arun Kumar Gupta, IAS
Additional Chief Secretary to Govt. Haryana
Town and Country Planning Department
Through VC
3. Sh. Arun Kumar Gupta, IAS
Additional Chief Secretary to Govt. Haryana
Urban Local Bodies, Department
Through VC
4. Sh. Mohammad Shayin, IAS
Managing Director,
Haryana Power Generation Corporation
Limited, Panchkula
Through VC
5. Sh. Navdeep Singh, IPS
Principal Secretary to Government Haryana,
Transport Department.
Through VC
6. Sh. Vineet Garg, IFS
Managing Director,
Haryana Forest Development Corporation,
Panchkula
Through VC
7. Sh. Pardeep Kumar, IAS,
Member Secretary,
Haryana State Pollution Control Board, Panchkula.
8. Sh. Manoj Khatri, HCS
Joint Secretary, Finance, Haryana
(Representative of Finance Department)
Through VC

Supplementary Agenda
Item No. 194.07

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To engage Sh. Babu Ram, Ex. Member
Secretary, Punjab Pollution Control
Board and Technical Expert, Monitoring
Committee as Technical Expert in
HSPCB.

The Senior Environmental Engineer, Water Cell, HSPCB vide his note dated 08.12.2022 (**Annexure-'A'**) has informed that the Hon'ble NGT had constituted a Monitoring Committee vide order dated 28.08.2018 under the Chairmanship of Justice Pritam Pal in the matter of OA No. 138/2016 - Stench Grips Mansa's Sacred River Ghaggar. Subsequently, the NGT also directed the same Committee to monitor the Action Plan for River Yamuna in the matter of OA No. 06/2012 - Manoj Mishra Vs Union of India. Similarly, the same Committee was also given mandate by the NGT in OA No. 606/2018 for compliance of Municipal Solid Waste Management Rules, 2016 and other environmental issues regarding solid waste management. Further, in the matter of OA No. 360 of 2018 titled as Shree Nath Sharma V/s Union of India and Others, mandate was given to the Committee for monitoring various action plans in above mentioned cases which are still going on, though the case was disposed off by the NGT.

Dr. Babu Ram, who earlier worked as Member Secretary of the Punjab Pollution Control Board, has been working with above Committee of NGT since 2018 and giving technical inputs. His term is going to expire on 31.12.2022 from the NGT Committee. His services will be very useful to the Board for monitoring the river action plans and dealing with other environmental issues. The Board has been paying Rs. 75,000/- per month to Dr. Babu Ram as Technical Expert of the Monitoring Committee headed by Justice (Retd.) Sh. Pritam Pal.

The Senior Environmental Engineer has recommended that Dr. Babu Ram may be engaged as a Technical Expert in the Board with effect from 1st Jan 2023, keeping in view his expertise in the field of environment.

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.

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Therefore, as recommended by the Senior Environmental Engineer, Dr. Babu Ram may be engaged as a Technical Expert in the Board for a period of one year, from the date he assumes charge, on the same terms and conditions fixed by the Government for the Technical Expert in the Monitoring Committee.

After approval by the Board, the case will be sent to the Government for approval and concurrence of the Finance Department.

Submitted for consideration and approval of the Board.

Annexure 'A'

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Note

The NGT had constituted Executive Committee vide order dated 28.08.2018 under Chairmanship of Justice Pritam Pal in matter of OA No. 138/2016- Stench Grips Mansa's Sacred River Ghaggar.

Subsequently, NGT also directed the same committee to monitor the action plan for River Yamuna in matter of OA No. 06/2012- Manoj Mishra Vs Union of India.

Similarly, the same committee was also given mandate by NGT in OA No. 606/2018- Compliance of Municipal Solid Waste Management Rules, 2016 and other environmental issues regarding Solid Waste Management.

In matter of OA No. 360 of 2018 titled as Shree Nath Sharma V/s Union of India and Others the mandate was given to this committee. The various action plans in above mentioned cases is still going on though the case was disposed off by NGT. Dr. Babu Ram who is Ex. Member Secretary of Punjab Pollution Control Board has been working with above committee of NGT since 2018 and giving Technical inputs. His terms going to expire on 31.12.2022 from NGT committee. His services can be very useful for the Board regarding all the action plans.

We may engage him as expert in HSPCB after 31.12.2022 for various action plans being implemented in the State.

[Signature]
08/12/22
AEE(WC)

~~SEE(WC)~~

[Signature]
08/12/22
Jatinder Pal Singh
Sr. Env. Engineer

~~MS~~ Pl - examine and put up.

[Signature]
08/12/22

~~ADP~~

[Signature]
8/12/22

Subdt