

HARYANA STATE POLLUTION CONTROL BOARD



AGENDA

For the

188th

meeting of the Board

to be held on 12-05-2020 at 11:00 Am

PANCHKULA



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

No. HSPCB/Estt./2020/EG-36/ 2170-86

Dated: 7-5-2020

To

1. The Chairman,
Haryana State Pollution Control Board, Panchkula.
2. The Director,
Environment & Climate Change Department, Haryana,
SCO No. 1-3, Sector 17-D, Chandigarh.
3. The Director General,
Urban Local Bodies Department, Haryana,
Bays No. 11-14, Sector-4, Panchkula.
4. The Principal Chief Conservator of Forests,
Haryana, Panchkula.
5. The Transport Commissioner, Haryana,
30-Bays Building, Chandigarh.
6. The Engineer-in-Chief, Haryana,
Public Health Engineering Department, Haryana,
Panchkula.
7. The Director Technical,
Haryana Powers Generation Corporation Limited (HPGCL),
Panchkula.
8. The Chief Engineer or any other technical officer
equivalent of the rank of Chief Engineer of
Haryana State Industrial Infrastructure
Development Corporation (HSIIDC), Panchkula.
9. Smt. Renu Bala Gupta, Mayor,
Municipal Corporation, Karnal
39-40, Chaudhary House Colony, Karnal.
10. Shri Sanjay Kumar, Chairman,
Municipal Council,
Charkhi Dadri,
Ward No. 7, Railway Road, Charkhi Dadri.
11. Shri Gurdayal Sunheri, Chairman,
Zila Parishad, Kurukshetra.
VPO Sunheri Khalsa, District Kurukshetra.
12. Shri Kalyan Chauhan, Chairman,
Zila Parishad, Gurugram, VPO Wazirpur,
District Gurugram.
13. Shri Pushpinder Kumar, MC,
Ward No. 8, Municipal Corporation,
Ambala.
14. Shri Satish Singhal,
Singhal Industrial Screws Pvt. Ltd.
Near Oil Mill, Link Road,
Faridabad Old.

15. Shri Dinesh Arora,
Plot No. 55-56, Industrial Estate, Phase-I,
Panchkula.
16. Professor Narsi R. Bishnoi,
Department of Environmental Sciences & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
17. The Member Secretary,
Haryana State Pollution Control Board,
Panchkula.

Subject: 188th meeting of the Haryana State Pollution Control Board to be held on 12.05.2020 at 11.00 AM through Video Conferencing.

Kindly refer to this office letter No. HSPCB/Estt./2020/EG-36/2044-2060 dated 05.05.2020 on the subject cited above.

Please find enclosed herewith the agenda (action taken on the minutes of the 187th meeting) for the 188th Meeting of the Haryana State Pollution Control Board is scheduled to be held under the Chairmanship of Sh. Ashok Kheterpal, Chairman Haryana State Pollution Control Board, C-11, Sector-6, Panchkula on 12.05.2020 at 11:00 AM through Video Conferencing (in view of the lockdown due to COVID-19 preventive activities).

S. Lalayal
7/5
MEMBER SECRETARY

Endst. No. HSPCB/Estt./2020/EG-36/ 2187

Dated: 7-5-2020

A copy of the above is forwarded to the Additional Chief Secretary to Government of Haryana, Environment & Climate Change Department, Chandigarh for information w.r.t. this office letter endst. No. HPCB/Estt./2020/ EG-36/2061 dated 05.05.2020.

S. Lalayal
7/5
MEMBER SECRETARY

Endst. No. HSPCB/Estt./2020/EG-36/ 2188

Dated: 7-5-2020

A copy of the above is forwarded to the Sh. Jagdeep Singh, IAS, Special Secretary Finance, Finance Department, Haryana, Chandigarh for information w.r.t. this office letter endst. No. HPCB/Estt./2020/ EG-36/2062 dated 05.05.2020.

S. Lalayal
7/5
MEMBER SECRETARY

Agenda Item No. 188.2

Action taken on the Minutes of the 187th meeting of the Haryana State Pollution Control Board held on 17.02.2020.

The action taken report on the minutes of 187th meeting of the Board held on 17.02.2020 is as under:-

Agenda Item No. 187.1

Confirmation of Minutes of 186th meeting of the Haryana State Pollution Control Board.

Minutes of 186th meeting were confirmed.

Agenda Item No. 187.2

Action taken on the Minutes of 186th meeting of the Haryana State Pollution Control Board held on 19.11.2019.

The Board members were apprised of the action taken on the decision taken in the 186th meeting and the same were noted.

Agenda Item No. 187.3

Ex-post facto approval of promotion on the post of Senior Environmental Engineer by promotion from amongst the Environmental Engineers.

Action has been taken.

Agenda Item No. 187.4

Ex-post facto approval of promotion on the post of Senior Scientist by promotion from amongst the Scientist-'C'.

Action has been taken.

Agenda Item No. 187.5

Promotion to the post of Environmental Engineer in Haryana State Pollution Control Board.

Action has been taken.

Agenda Item No. 187.6

Strengthening of Haryana State Pollution Control Board.

Action has been taken.

Agenda Item No. 187.7

To fill up direct quota posts of Group C and D in the Haryana State Pollution Control Board.

Action has been taken.

Agenda Item No. 187.8

Amendment in procedure for auto renewal of consent to operate under Water Act, 1974 and Air Act, 1981 applicable and implementation through OCMMS.

Action has already been taken

Agenda Item No. 187.9

Amendment in modality/methodology for computation of environmental compensation from date of last inspection and last 5 years (as the case may be).

Action has already been taken.

Agenda Item No. 187.10

Repeal of Haryana State Pollution Control Board (Group A, B, C and D) Service Regulations, 2004.

Agenda will be again put up in the ensuing meeting.

Agenda Item No. 187.11

To approve/adopt the Audited Balance Sheet and Income and Expenditure Account of the Board for the Financial Year 2014-15.

Action has been taken.

Agenda Item No. 187.12

Ex-post facto sanction of Rs. 7,82,76,500/- (Seven Crore Eighty Two lac Seventy Six thousand five hundred only) as 50% Payment of construction of "Swaran Jayanti Environment Training Institute at Sector M-2, IMT Manesar Gurugram

No action required.

Agenda Item No. 187.13

Ex-post sanction for taking office building on rent for 2nd floor of SCO 161-P, 162, 163, Sector 20, HUDA, Kaithal Kaithal Region.

Action has already been taken.

Agenda Item No. 187.14

Ex-post facto sanction for taking office building on rent for Regional Office Karnal, 2nd floor of SCO 78-79 above PNB Bank, Near Namstey Chowk Karnal.

Action has already been taken.

Agenda Item No. 187.15

Ex-post facto sanction for taking office building on rent for Regional Office, Palwal at Phagna Tower, Ward No. 10 NH-2, Near Red Rocks Cinema, Palwal.

Action has already been taken.

Agenda Item No. 187.16

Ex-post facto sanction for taking office building on rent for Regional Office Ambala at Naraingarh Road, Ambala from Sh. S.K. Goel, Naraingarh Road, Ambala.

Action has already been taken. It is necessary to clarify that the title of this agenda item, while issuing minutes was written the same as mentioned in Agenda Item No. 187.14 inadvertently, which has been corrected in the Action Taken Report.

Agenda Item No. 187.17 (S)

Investment of Board Funds

Action has been taken. Copy of letter No. HSPCB/Accts./2020/1904 dated 20.03.2020 vide which the case sent to Finance Department is attached.

Agenda Item No. 187.18 (S)

Delegation the power to Regional Officer for issuance of closure direction for violation of EPCA directions and as directed by Hon'ble Apex Court, Hon'ble High Court and Hon'ble NGT to issue closure directions

The action has been taken vide office order No. HSPCB/PLG/2020/1045-69 dated 19.03.2020.

Agenda Item No. 187.19 (S)

Guidelines for setting up of new petrol pumps in compliance of Hon'ble NGT order dated 18.01.2019 in OA No. 86/2019 Gayanaprakash @ Pappu Singh Vs GOI & Ors.

The action has been taken. Letter issued vide No. HSPCB/PLG/2020/971-82 dated 13.03.2020.

Prms - 20003
dt - 20/03/2020



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

No. HSPCB/Acetts./2020/1904

Dated: 20-03-2020

To

The Additional Chief Secretary to Govt. Haryana,
Institutional Finance & Credit Control Department,
Haryana Civil Secretariat, Sector-1, Chandigarh.

Subject: **New State Policy on Interface with Bank.**

R/Sir,


Please refer to the subject cited above.

The Haryana State Pollution Control Board is an autonomous Statutory Body funded by its own sources of consent charges and received on external funds from the State Government.

Besides the consent charges received by the Board, it is also receiving the Performance Securities from various industries/Units for timely implementation of directions of the Board and these performance securities are returned to the concerned industries/units as and when the directions are complied with. The amount so received are being placed in the shape of FDR in the empanelled banks as per Government guidelines.

Keeping In view of such unique position of the Board's Funding pattern and functional financial requirements, the Board has discussed the option of keeping the funds of the Board only with the Nationalized Banks for ease of operations and in larger interest of the Board.

The Finance Department is, therefore, requested to concur and allow the above proposal, following the rest of the guidelines/procedures issued by Government from time to time.


Senior Account Officer,
For Chairman

