

AGENDA ITEM NO. 194.01

**CONFIRMATION OF THE MINUTES OF
193RD MEETING OF THE HARYANA
STATE POLLUTION CONTROL BOARD**

01/1

Agenda Item No. 194.01

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

The minutes of the 193rd meeting were circulated to all the Members of the Board vide this office Memo No. HSPCB/Estt./2022/6207-16 dated 21.09.2022 (copy of the same enclosed).

No observations from any Member have been received. The Board may confirm the Minutes of the 193rd Meeting.

01/2

Minutes of 193rd 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 193rd 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 Chief 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:

<u>Agenda Item No. 193.01</u>	Confirmation of the Minutes of the 192nd meeting of the Haryana State Pollution Control Board.
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Minutes of 192nd meeting were confirmed.

<u>Agenda Item No. 193.02</u>	Action taken on the Minutes of the 192nd meeting of the Haryana State Pollution Control Board held on 22.06.2022.
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Action taken on the decisions taken in the 192nd 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.

Agenda Item No. 193.03

01/3

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 appraised 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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LIST OF PARTICIPANTS

1. Sh. P. Raghavendra Rao
Chairman, Haryana State Pollution Control Board,
Panchkula.
2. Sh. Vineet Kumar, IAS
Additional Chief Secretary to Government Haryana,
Environment and Climate Change Department.
3. Sh. Anand Mohan Sharan, IAS
Additional Chief Secretary to Govt. 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.