



राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल
RAJASTHAN STATE POLLUTION CONTROL BOARD

4, संस्थानिक क्षेत्र, झालाना डूंगरी, जयपुर
फोन नं.: 5101871,5101872, ईपीबीएक्स: 5159600,5159699
फैक्स: 5159694-97

Minutes of the 145th Board Meeting held on 08th August , 2018

145th Meeting of the Rajasthan State Pollution Control Board was held on 08th August , 2018 at 12.30 PM at its Head office, Jaipur. The following were present:

1.	Smt. Aparna Arora, IAS Chairperson , RSPCB, Jaipur	Chairman
2.	Dr Samit Sharma , IAS Commissioner, Industries Department, Government of Rajasthan, Jaipur	Member
3.	Sh. Ashish Gupta, IAS Joint Secretary, Finance (Exp. III) Department, Govt. of Rajasthan, Jaipur.	Member
4.	Sh. S .R .V. Murthy Joint Secretary, Department of Environment, Govt. of Rajasthan, Jaipur.	Member
5.	Sh. Shanti Lal Balar, Century Texofin Private Limited, G-225 to 231, III Phase, RIICO Heavy Industrial, Area, Balotra	Member
6.	Sh. K.C.A.Arun Prasad, Member Secretary RSPCB, Jaipur.	Member Secretary

At the outset, Member Secretary, Rajasthan State Pollution Control Board, Jaipur welcomed the members of the Board. Thereafter, the agenda items were discussed and following decisions were taken:

1. Agenda Item No. 145.1: Confirmation of minutes of 144th Board meeting.

After discussion on the agenda item, the Board members resolved as follows :

Resolution:

145.1: Resolved that the minutes of the 144th meeting are approved.

2. Agenda Item No. 145.2: Compliance of decisions taken in 144th Board meetings.

Resolution:

145.2: After discussion on the agenda item, the Board members resolved that item No., 139.4,139.15,139.25, 144.4,144.6 and 144.7 may be dropped as no further action is required. The items on which further action is required are annexed.


3. Agenda Item No. 145.3: Restructuring of State Board including establishment of 2 new Regional Offices

Resolution:

145.3 Resolved that, approval for Restructuring and strengthening of State Board along with creation of two new Regional Offices and creation of posts of Chief Environmental Engineer, Senior Private Secretary, Administrative Officer and re-designating the existing post of Chief Environmental Engineer to Additional Chief Environmental Engineer and amendments in service rules of the State Board with regard to these posts is hereby granted. However, complete proposal with proposed amendment in Service Rules indicating qualifications/experience for the newly created posts will be forwarded to the State Government for approval

During the meeting , issue of extension of onetime special dispensation scheme was discussed and it was decided that the scheme will be extended for two more months.

The meeting ended with a vote of thanks to the chair.


(K.C.A.Arun Prasad)
Member Secretary

No. F. IV (1) RPCB/Estt./ 145 BM/ 9165-9180

Dated: 20-8-2018

Copy forwarded to the following for kind information

1. Smt. Aparna Arora, Chairperson, RSPCB, Jaipur.
2. Additional Chief Secretary, UDH, Govt. of Rajasthan, Secretariat, Jaipur.
3. Commissioner, Industries Department, Government of Rajasthan, Jaipur.
4. Joint Secretary and Director, Department of Environment, Govt. of Rajasthan, Secretariat, Jaipur.
5. Managing Director, RIICO, Udyog Bhawan, Tilak Marg, Jaipur.
6. Managing Director, Rajasthan Mines & Mineral Corporation Ltd, 4 -Meera Marg Udaipur-313004.
7. Joint Secretary, Finance (Exp.III) Department, Government of Rajasthan, Secretariat, Jaipur
8. Chief Engineer (HQ) PHED, 2- Jal Bhawan, Civil Lines, Jaipur – 302006.

9. Sh.Ashok Lahoti, Mayor Municipal Corporation, Pandit Dindayal Uppadhyay Bhawan, Lal Kothi Tonk Road, Jaipur.
10. Sh. Narayan Chopra, Mayor Municipal Corporation, Hanuman Hatha, Bikaner-334001.
11. Sh. Mahesh Vijai, Mayor, Municipal Corporation, Opp. Dusshera Ground, C.A.D Circle, Shakti Nagar, Dadabari, Kota- 324009.
12. Sh. Ghanshyam Ojha, Mayor, Municipal Corporation, Polytechnic College Campus, Residency Road, Jodhpur.
13. Sh. Lokesh Diwadi, Deputy Mayor, Municipal Corporation, 21, Nagar Palika LinkRoad, Palika Bazar, Town Hall, Shakti Nagar, Udaipur-313001
14. Sh.Shanti Lal Balar, Century Texofin Private Limited , G-225 to 231, III Phase, RIICO Heavy Industrial Area, Balotra-344022.
15. Sh. Abhishek Sharma, S/o Sh. Kailash Sharma, 705, Green House, Ashok Marg, C-Scheme, Jaipur.
16. Major Sh. Vikas Choudhary (Retired) A-147, Gol Building, Vidhyut Nagar, Jaipur.


Member Secretary