



राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल
RAJASTHAN STATE POLLUTION CONTROL BOARD

4, संस्थानिक क्षेत्र, झालाना डूंगरी, जयपुर

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Minutes of the 150th Board Meeting held on 26th Nov, 2021

150th Meeting of the Rajasthan State Pollution Control Board was held on 26th November, 2021 at 11.30 AM at its Head office, Jaipur. The following were present:

1.	Smt. Veenu Gupta, IAS Chairperson, RSPCB, Jaipur	Chairperson
2.	Shri P. K. Upadhyay, Secretary, Department of Environment & Climate Change, Govt. of Rajasthan, Jaipur	Member
3.	Shri R.K. Aameria, Additional Director, Industries & Commerce Department, Government of Rajasthan, Jaipur representing Commissioner Industries, GoR	Member
4.	Shri V.K. Saxena, Chief Engineer UDH, Govt. of Rajasthan, Jaipur representing Principal Secretary, UDH, GoR	Member
5.	Shri H. K. Juneja, Joint Secretary, Finance (Gr. III) Department, Government of Rajasthan, Secretariat, Jaipur	Member
6.	Shri Anand Mohan, IFS 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. 150.01: Confirmation of minutes of 149th Board meeting**
After discussion on the agenda item, the Board members resolved as follows:

Resolution:

150.01: Resolved that the minutes of the 149th Board meeting are approved.

- 2. Agenda Item No. 150.02: Compliance of decisions taken in 149th Board meetings**

Resolution:

150.02: After discussion on the agenda items, the Board members resolved that item No. 149.03, 149.04, 149.07, 149.08, 149.09, 139.16, 141.11, 147.10 & 147.14 may be dropped as action has been taken and no further action is required.

- 3. Agenda Item No. 150.03: Approval of Final Accounts of the Board for the financial year 2020-2021.**

Resolution:

150.03: Resolved that, Final Accounts (Balance Sheet and Income & Expenditure) of the Board for the financial years 2020-21 are approved.

4. **Agenda Item No. 150.04: Approval of providing the benefit of the ongoing "RGHS" scheme by State Govt. to State Board serving/retired employees.**

Resolution:

150.04: राज्य मण्डल के सेवारत कार्मिकों के प्रति कार्मिक रूपये 6,100/- प्रतिवर्ष एवं सेवानिवृत्त/मृत कार्मिकों (सेवानिवृत्त/मृत कार्मिकों की पत्नी/पति सहित) के रूपये 61,000/- एकमुश्त राशि (वित्तीय वर्ष 2021-22 हेतु) एवं सेवानिवृत्त होने वाले कार्मिकों के लिए भी रूपये 61,000/- एक मुश्त राशि राजस्थान सरकार स्वास्थ्य योजना (RGHS) में चिकित्सा लाभ प्राप्त करने के लिए API RGHS अंशदान राशि राज्य मण्डल द्वारा जमा कराये जाने का अनुमोदन किया जाता है।

5. **Agenda Item No. 150.05: Approval for expansion of ground & first floor and renovation of existing building of Regional Office, Bhilwara.**

Resolution:

150.05: राज्य मण्डल के क्षेत्रीय कार्यालय, भीलवाड़ा में अतिरिक्त भवन एवं मौजूदा भवन के नवीनीकरण की आवश्यकता को दृष्टिगत रखते हुए भवन के भू-तल एवं प्रथम तल का निर्माण एवं मौजूदा भवन के नवीनीकरण RUDSICO के माध्यम से करवाने हेतु राशि रूपये 173 लाख व्यय की स्वीकृति का अनुमोदन किया जाता है।

6. **Agenda Item No. 150.06: Post facto approval for increase of monthly remuneration for extending medical services for Board Employees.**

Resolution:

150.06: The matter was discussed and it is resolved to grant post facto approval for monthly remuneration to the doctors (Homeopath and Allopath one each) who are extending their part time services to Board be increased to Rs. 15000/- per month w.e.f. from 01.09.2021. It was also decided that the remuneration may be reviewed every three years.

7. **Agenda Item No. 150.07: Post facto approval for wavier of fee for registration of battery dealers under Rule 7 of the Battery (Management and Handling) Rules 2001.**

Resolution:

150.07: The Board perused the contents of the office order dated 05.08.2021 and resolved to accord ex-post facto approval for waiver of fee with applications for

registration of battery dealers under Rule 7 of the Battery (Management and Handling) Rules, 2001 till 30.09.2021. No further extension in the period is required.

8. **Agenda Item No. 150.08: Agenda for consideration for equal amount as a gift on Deepawali year 2021 to all the employees working in Rajasthan State Pollution Control Board.**

Resolution:

150.08: Resolved that ad-hoc bonus & additional bonus for the year 2020-21 and festival gift for the year 2021-22 to the Board employees shall be as per the bonus, additional bonus and Diwali gift approved for the last year as no other department/agencies/PSUs has increased Bonus and other festival gifts in this year. The Diwali gift for the year 2021-22 to the retired employees working on contract basis, daily wage workers & employees working on contract in RSPCB shall also be as approved last year.

9. **Agenda Item No. 150.09: Approval to include newly created 58 posts in cadre strength of State Board.**

Resolution:

150.09: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में नए क्षेत्रीय कार्यालयों की स्थापना एवं मण्डल के पुनर्गठन और विस्तार के तहत पर्यावरण विभाग (प्रशासनिक विभाग) द्वारा दिनांक 27-09-2021 को राज्य मंडल, SEIAA एवं SEAC में विभिन्न संवर्गों के राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल के 40 पद तथा SEIAA एवं SEAC के 18 पदों का राज्य मंडल की केडर स्ट्रेन्थ में शामिल करने हेतु अनुमोदन किया जाता है।

10. **Agenda Item No. 150.10: Approval for deduction of investment made in installation of Solar Power Plant from capital investment in case of existing/proposed until intends to install Solar Plants.**

Resolution:

150.10: Resolved that approval is accorded for existing/proposed units which intends to install solar power plant for power generation/use to the deduction of investment incurred in the installation of solar power plant from the overall cost of their capital investment in their units.

11. **Agenda Item No. 150.11: Post facto approval for excess expenditure from the estimated cost as approved in the agenda item 149.07 of the 149th Board meeting dated 24.06.2021 for the purchase of Laptop/Notebook for technical officers of State Board.**

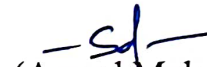
Resolution:

150.11: Resolved that post facto approval is accorded for the expenditure of Rs. 1,29,44,582/- incurred in the purchase of 137 laptops against estimated cost of Rs. 109.60 Lacs for the technical officers of the State Board. The proposal for the purchasing of additional 136 Laptop/Notebook for the newly recruited JSO/JEE of the State Board is hereby withdrawn for reassessment and planning.

During the meeting some additional issues were raised by the members and upon discussions, following decisions were also taken:-

- 150.12 A presentation will be made during the next Board meeting to apprise the Board members about the new initiatives taken and achievements made by the State Board.
- 150.13 State Board shall publish in newspaper regarding the Project "Utilization of Marble slurry powder for production of Hydroxyapatite (HAP) suitable for defluoridation of drinking water" for providing any technical help to the entrepreneurs/project proponents who intends to set up such manufacturing plants and interested in utilizing the research carried out by MNIT.
- 150.14 A meeting with the Forest Department and Project head shall be organised to review the project "Constructed Wetland to control water pollution and restoration of Jhalana green space for air pollution mitigation".

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


(Anand Mohan)
Member Secretary

No. F. 14 (150 BM) RPCB/Plg/ 1627-1634
Copy forwarded to the following for kind information:-

Dated: 26/11/21

1. Chairperson, RSPCB, Jaipur.
2. Principal Secretary, UDH, Govt. of Rajasthan, Secretariat, Jaipur.
3. Commissioner, Industries & Commerce Department, Government of Rajasthan, Jaipur.
4. Secretary, Department of Environment & Climate Change, Govt. of Rajasthan, Secretariat, Jaipur.
5. Managing Director, RIICO, Udhog 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.


Member Secretary