



राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल
RAJASTHAN STATE POLLUTION CONTROL BOARD

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

Minutes of the 146th Board Meeting held on 23rd October, 2019

146th Meeting of the Rajasthan State Pollution Control Board was held on 23rd October, 2019 at 4.00 PM at its Head office, Jaipur. The following were present:

1.	Shri Pawan Kumar Goyal, IAS Chairperson, RSPCB, Jaipur	Chairman
2.	Shri Bhaskar Sawant, IAS Principal Secretary, Department of UDH, Govt. of Rajasthan, Jaipur	Member
3.	Dr. D.N. Pandey Secretary, Department of Environment, Govt. of Rajasthan, Jaipur	Member
4.	Shri Sarvesh Kumar Tiwari, Joint Secretary, Finance (Exp. III) Department, Govt. of Rajasthan, Jaipur	Member
5.	Shri Avindra Laddha, Additional Director Industries Department, Government of Rajasthan, Jaipur	Member
6.	Shri Arun Srivastav, TA to Chief Engineer (HQ), PHED, Jaipur	Member
7.	Smt. Shailaja Deval, 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. 146.01: Confirmation of minutes of 145th Board meeting

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

Resolution:

146.01: Resolved that the minutes of the 145th meeting are approved.

2. Agenda Item No. 146.02: Compliance of decisions taken in 145th Board meetings

Resolution:

146.02: After discussion on the agenda item, the Board members resolved that item No. 138.21, 139.18, 140.11, 143.3, 144.5 and 145.3 may be dropped as no further action is required. The items on which further action is required are annexed.

3. **Agenda Item No. 146.03: Approval of Revised Budget Estimate for the financial year 2018-2019 and Budget Estimate for the Year 2019-2020**

Resolution:

146.03: Resolved that Revised Budget Estimate for the financial year 2018-2019 and Budget Estimate for the financial year 2019-2020 are approved.

4. **Agenda Item No. 146.04: Approval of Final Accounts of the Board for the financial years 2017-18**

Resolution:

146.04: Resolved that Final Accounts (Balance Sheet and Income & Expenditure) of the Board for the financial years 2017-18 are approved.

5. **Agenda Item No. 146.05: Approval of Loan to State Government of Rs 20 Crores Against NGT Order Date 31.01.2019 for Environment Compensation**

Resolution:

146.05: Resolved that the loan to State Government of Rs 20 Crores against NGT Order Date 31.01.2019 for deposition of the Environment Compensation is approved.

6. **Agenda Item No. 146.06: Approval of Loan to State Government of Rs 30 Crores Against NGT Order Date 13.03.2019 for the Environment Compensation**

Resolution:

146.06: Resolved that loan to State Government of Rs 30 Crores against NGT Order Date 13.03.2019 for deposition of the Environment Compensation is approved

7. **Agenda Item No. 146.07: Delegation of Powers to Regional Officers for grant/refusal /cancel Hazardous Authorisation applications under Hazardous & other waste Management Rules 2016**

Resolution:

146.07: Resolved that ex-post facto approval is granted for delegation of power to the Regional Officers of the State Board to grant/refuse/revoke authorization under the provisions of Hazardous and Other Waste (Management & Transboundary Movement) Rule, 2016 in respect to steel industries located in cluster and connected with Common Effluent Treatment Plant (CETP).



8. Agenda Item No. 146.08: Expansion of State Board

Resolution:

146.08: Resolved that for the strengthening of the human resources of State Board, state Government order No 1(9)/Env./2015 dated 29/07/2019 vide which additional 146 posts in the State Board and 12 posts in State Level Environment Impact Assessment Authority and State Level Expert Appraisal Committee, Department of Environment for deputation from the State Board have been sanctioned is hereby ratified. Further, Chairperson is henceforth authorized to carry out any re-structuring of the Head Office and Regional Offices of the State Board in future.

9. Agenda Item No. 146.09: Establishment of Regional Laboratories at Regional Offices of the State Board located at Bhiwadi, Jaipur (South), Jaipur (North), Bundi, Nagaur, Sawai Madhopur, Sriganganagar and Sirohi under the provisions of Section 17 (2) of the Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and Control of Pollution) Act, 1981

Resolution:

146.09 : Resolved that proposal to establish Regional Laboratories at Bhiwadi, Jaipur (South), Jaipur (North), Bundi, Nagaur, Sawai Madhopur, Sriganganagar and Sirohi under section 17(2) of Air & Water Acts is hereby approved.

10. Agenda Item No. 146.10: Notification of Board Analyst for the purpose of Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and Control of Pollution) Act, 1981

Resolution:

146.10 : It is resolved that the Junior Scientific Officers mentioned in the agenda item may be notified as State Board Analyst for the functions required under Water Act and Air Act for which necessary proposals may be forwarded to the State Government.

11. Agenda Item No. 146.11 राज्य मण्डल में कार्यरत अधिकारियों एवं कर्मचारियों को वित्तीय वर्ष 2019-20 के लिए बोनस एवं दीपावली के अवसर पर उपहार स्वरूप राशि

Resolution

146.11 मण्डल की 142 वीं बैठक दिनांक 09.11.2017 के प्रस्ताव अनुसार बोनस राशि रु. 12,000/- में बढ़ोतरी करते हुए मण्डल बैठक दिनांक 30.09.2013 के प्रस्ताव संख्या 137.3 के अनुरूप राज्य सरकार द्वारा वर्तमान में जारी आदेश दिनांक 18.10.2019 के अनुसार रु. 7,000/- प्रतिमाह परिलब्धियां मानते हुए मूल वेतन का 8.33 प्रतिशत बोनस व 11.67 प्रतिशत अतिरिक्त बोनस (अर्थात् 6997 + 9803 = 16,800) कुल रु. 16,800/- एवं मण्डल में कार्यरत अधिकारियों (Pay Matrix Level L-12 Above)

को वित्तीय वर्ष 2019-20 के लिए दीपावली के अवसर पर उपहार स्वरूप राशि रु. 7,500/- दिये जाने की स्वीकृती प्रदान की जाती है।

12. Agenda Item No. 146.12: Constitution of Environmental Compensation Cell and Environmental Compensation Committee

Resolution:

146.12: Board appreciates constitution of Environmental Compensation Cell and Environmental Compensation Committee and authorize Chairperson to impose environmental compensation on defaulter entities for violation of Water Act, Air Act, Environment (Protection) Act, 1986 and/ or Rules/ Notifications issued there under and/ or causing damage to the environment.

13. Agenda Item No. 146.13: Notification regarding declaration of State Water Laboratory under the provisions of the Water (Prevention and Control of Pollution) Act, 1974 and State Air Laboratory under the provisions of the Air (Prevention and Control of Pollution) Act, 1981 and appointment of Government Analyst under said Acts

Resolution:

146.13: Resolved that proposal for declaring Central Laboratory, RSPCB, Jaipur as State Water Laboratory and State Air Laboratory and appointment of Chief Scientific Officer and Supdt. Scientific Officer posted at the Central Laboratory as Government Analyst under Water and Air Act is hereby approved. Proposals in the matter may be forwarded to the State Government for necessary approval.

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


(Shailja Deval)

Member Secretary

No. F. 14 (146 BM) RPCB/Plg/ 2196 — 2203

Dated: 30-10-2019

Copy forwarded to the following for kind information

1. Shri Pawan Kumar Goyal, Chairperson, RSPCB, Jaipur.
2. Principal Secretary, UDH, Govt. of Rajasthan, Secretariat, Jaipur.
3. Commissioner, Industries Department, Government of Rajasthan, Jaipur.
4. Secretary, 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.


Member Secretary

Sub : Regarding Compliance of decisions taken in 145th Board Meeting

Agenda Item No.	Brief Particulars	Action Taken
139.16	<p>Sanction of Financial Assistance of Rs. 42,97,600/- for Project "Utilization of Marble Slurry Powder for Production of Hydroxyapatite (HAP) Suitable for Defluoridation of Drinking Water".</p> <p>Resolution: Resolved that post facto approval is accorded for Financial Assistance of Rs. 42,97,600/- to project "Utilization of Marble Slurry Powder for Production of Hydroxyapatite (HAP) Suitable for Defluoridation of Drinking Water" to Department of Chemical Engineer, MNIT, Jaipur.</p>	<p>Acceptance of proposal was issued from the State Board vide letter no. F (project2) / RPCB / PSC /503 dated 27/07/2015. Sanction of Rs. 31.34 lakhs was issued vide order no. F2(project2)/RPCB/PSC/924-929 dated 10/08/2016 as first instalment. The work has been initiated and results of the batch experimental study on a Lab scale is in progress. Project head has made presentation on present status of project with interim project report on 29/08/2017. Interim project report is submitted on 7/5/2018. A meeting was scheduled on 3/12/2018 regarding presentation on interim project report and work done. Presentation was given by project head in the presence of board officials. Sanction of Rs. 5.84 lakhs was issued vide order no. F12 (project2)/ RPCB/PSC/ 1110 to 1115 dated 12/02/2019 as second year advance payment.</p>
139.26	<p>Sanction of Financial Assistance of Rs. 30,00,000/- for "Great Indian Bustard Conservation project".</p> <p>Resolution: Resolved that approval is accorded for Financial Assistance of Rs. 30,00,000/- (Rupees Thirty Lakhs only) for "Great Indian Bustard Conservation project" to Wildlife Institute of India. The fund will be released in two instalments of Rs. 22.0 lakhs in the first year and Rs. 8.0 lakhs in second year.</p>	<p>Acceptance of proposal was issued from the State Board vide letter no. F12 (project37) /RPCB/ PSC/997 dated 22/12/2015. Sanction of Rs. 22.00 lakhs was issued vide order no. F12 (project37) / RPCB / PSC /1084-1089 dated 08/02/2016 as first instalment. Annual progress report and utilization certificate of Rs. 19,43,595/- has been submitted on 29/05/2017 and made presentation on present status of project with interim project report on 29/08/2017. The State Board has issued letter on 08/06/2018 regarding submission of interim study project report with utilization certificates. Unit has submitted interim report with utilization certificate on 30/07/2018. The project is scheduled to be completed by 2019</p>
139.27	<p>Sanction of Financial Assistance of Rs. 1.47 crore for construction, cleaning and</p>	<p>Acceptance of proposal was issued from the State Board vide letter no. F12 (project20) /RPCB/ PSC/129 to133 dated</p>



	<p>survey and Rs. 53.75 lakh for plantation for project "Constructed Wetland to Control Water Pollution and Restoration of Jhalana Green Space for Air Pollution Mitigation".</p> <p>Resolution: Resolved that approval is accorded for Financial Assistance of Rs. 1.47 crore for construction, Cleaning and survey and Rs. 53.75 lakh for plantation for project "Constructed Wetland to Control Water Pollution and Restoration of Jhalana Green Space for Air Pollution Mitigation" to Department of Forest, Government of Rajasthan after receipt of Detailed Project Report.</p>	<p>16/05/2016. Sanction of Rs. 50.00 lakhs was issued vide order no. F12(project20)/ RPCB/ PSC/134-138 dated 16/05/2016 as first instalment to start work at study area. The work has already been started by Forest Department and Rs. 34.99 Lacs has been spent for which utilization certificate has been received. Project Head has made presentation on present status of project with interim project report and utilization certificate of Rs. 50.00 Lacs on 29/08/2017. Sanction of Rs. 60.00 lakhs was issued vide order no. F12(project20)/ RPCB/ PSC/682-685 dated 12/10/2017 as second instalment to continue work at study area. State Board vide letter dated 08/06/2018 has requested for submission of interim report with utilization certificates. The project is scheduled schedule to be completed by 2020.</p>
<p>141.11</p>	<p>नव सृजित क्षेत्रीय कार्यालय जयपुर (दक्षिण) के कार्यालय भवन हेतु जमीन कय करने बाबत ।</p> <p>Resolution: Resolved that agenda item is approved.</p>	<p>राज्य मण्डल द्वारा जयपुर विकास प्राधिकरण को केन्द्रीय प्रयोगशाला तथा नव सृजित क्षेत्रीय कार्यालय जयपुर (दक्षिण) हेतु लगभग 5000 वर्गमीटर भूमि आवंटित करने हेतु निर्धारित प्रारूप में आवेदन दिनांक 14.06.2017 को प्रस्तुत किया गया। जयपुर विकास प्राधिकरण को त्वरित कार्यवाही करने हेतु स्मरण पत्र दिनांक 06.09.2017 व 21.11.2017 को भेजे गये। तत्पश्चात, जयपुर विकास प्राधिकरण द्वारा आवेदित क्षेत्र में भूमि उपलब्ध ना होने बाबत, राज्य मण्डल को पत्र दिनांक 07.12.2017 को सूचित किया।</p> <p>इसी क्रम में, क्षेत्रीय कार्यालय जयपुर (दक्षिण) द्वारा झालाना डूंगरी के 15 किमी. परिधी क्षेत्र में भूमि उपलब्ध कराने हेतु दिनांक 14.12.2017 को जयपुर विकास प्राधिकरण को अभ्यर्थना भेजी गई है, जिसका प्रत्युत्तर आज दिनांक तक अप्राप्त है।</p> <p>इसके अतिरिक्त रीको लि. को भी महल रोड जगतपुरा स्थित अपैरल पार्क में भूमि आवंटन हेतु दिनांक 12.10.2017 को पत्र लिखकर निवेदन किया गया था। तत्पश्चात रीको लिमिटेड द्वारा अपैरल पार्क, औद्योगिक क्षेत्र, महल रोड, जगतपुरा जयपुर में संस्थानिक उपयोग हेतु भूमि का सृजन करने की संभावना पत्र दिनांक 13.12.2017 द्वारा व्यक्त की है। रीको लि. द्वारा चाही गई सूचनाएं मण्डल के पत्र क्रमांक एफ. 8(309)/राप्रनिम/स्टोर/456 दिनांक 28.03.2018 द्वारा</p>

		<p>प्रेषित की जा चुकी है। तत्पश्चात रीको लि. द्वारा पत्र क्रमांक 191 दिनांक 16.04.2018 द्वारा केन्द्रीय प्रयोगशाला व क्षेत्रीय कार्यालय जयपुर (दक्षिण) हेतु ले-आउट प्लान बना कर प्रस्तुत करने हेतु सूचित किया है राज्य मण्डल के पत्र क्रमांक 1700-1701 दिनांक 01.02.2019 द्वारा वाछिंत सूचना प्रेषित की जा चुकी है।</p>
<p>Suggestions of Board Members</p>	<p>Looking to the shortage of technical and scientific manpower available with the State Board and increasing work load, the State Board should prepare a scheme for third party inspection and monitoring for specific sectors which are not very polluting. Such scheme is already in operation in the state of Gujarat. The Centre on Environmental Management being set up in the state may also introduce courses to prepare technical/scientific personals for taking such activities.</p>	<p>Policy is being formulated</p>
<p>143.4</p>	<p>Establishment of Continuous Ambient Air Quality Monitoring Stations in 26 Districts of the State</p> <p>Resolution: Resolved that, approval is granted for establishment of 30 new Continuous Ambient Air Quality Monitoring Stations with an estimated cost of Rs. 60 Cr. Further, State Board may engage an expert agency such as Institute of Tropical Meteorology, Pune (IITM) for establishment of the Continuous Ambient Air Quality Monitoring Stations and also to develop an</p>	<p>The Rajasthan State Pollution Control Board is endeavouring to set up 30 new CAAQM stations and 15 NAMP stations in remaining 26 districts in addition to existing 10 CAAQM stations and 39 NAMP stations. To establish CAAQM stations, a Memorandum of Understanding (MoU) was signed between State Board and M/s Indian Tropical Meteorological Institute (IITM), Pune on 29-10- 2018 but Proposal for setting up of CAAQM stations by IITM, Pune has not been submitted to the State Board.</p> <p>Therefore Rajasthan State Pollution Control Board has asked for proposals from M/s N.T.P.C, Noida and Rajasthan Electronics and Instruments Limited</p>

	<p>Air Monitoring Vigilance and Forecasting Program for the State.</p>	<p>(REIL), Jaipur, for establishment of new CAAQMS stations vide letter dated 22.05.2019. Letters to M/s MECON Ltd Ranchi and CEERI, Pilani have been sent on 22/8/2019 and 20/9/2019. Only M/s N.T.P.C, Noida has submitted proposal on 9/7/2019 , other institutions have submitted only willingness for the project and it is proposed that all the three institutions will be called for discussions shortly</p>
<p>144.3</p>	<p>Establishment of Remote Surveillance System for important industrial Clusters of the State and Establishment of Control Command Centre Resolution: It is resolved that the State Board approves the proposed project and to carry out the project through M/s RajComp Info Services Limited with contribution cost estimate of Rs 70.00 Crores. Further it was resolved that in the first phase , the system may be established at Pali and Balotra Industrial Clusters</p>	<p>The MoU has been signed with M/s RajComp Info Services Limited (RISL) on 09/08/2018 for the project. As per MoU the Phase I to include Pali & Balotara Industrial Clusters. An amount of Rs 10 crores has already been sanctioned and given to RISL for the project.</p> <p>RISL is establishing Command & Control Centre at head office. The details of the project & its implementation have been sought from the RISL, recently by the Board. .</p>


Member Secretary