



राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल  
RAJASTHAN STATE POLLUTION CONTROL BOARD  
4, संस्थानिक क्षेत्र, झालाना खूंगरी, जयपुर  
फोन नं.: 5101871,5101872, ईपीबीएक्स: 5159600,5159699  
फैक्स: 5159694-97

**Minutes of the 144<sup>th</sup> Board Meeting held on 14<sup>th</sup> June, 2018**

144<sup>th</sup> Meeting of the Rajasthan State Pollution Control Board was held on 14<sup>th</sup> June, 2018 at 11.30 A.M at its Head office, Jaipur. The following were present:

1.	Smt. Aparna Arora, IAS Chairperson , RSPCB, Jaipur	Chairman
2.	Shri Krishna Kunal , IAS Commissioner, Industries Department, Government of Rajasthan, Jaipur	Member
3.	Shri Bhanu Prakash Yeturu, IAS Managing Director, Rajasthan State Mines & Minerals Ltd., Udaipur.	Member
4.	Sh. S .R .V. Murthy Joint Secretary, Department of Environment, Govt. of Rajasthan, Jaipur.	Member
5.	Sh. Narayan Chopra, Mayor Municipal Corporation, Bikaner	Member
6.	Sh. Ghanshyam Ojha, Mayor, Municipal Corporation, Jodhpur.	Member
7.	ShAshish Gupta, Joint Secretary, Finance (Exp. III) Department, Govt. of Rajasthan, Jaipur.	Member
8.	Sh. I.D. Khan Chief Engineer (HQ) PHED, Jaipur	Member
9.	Sh.Shanti Lal Balar, Century Texofin Private Limited, G-225 to 231, III Phase, Riico Heavy Industrial, Area, Balotra	Member
10.	Sh. Ajay Kumar Gupta 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. 144.1: Confirmation of minutes of 143<sup>rd</sup> Board meeting.**

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

**Resolution:**

**144.1:** Resolved that the minutes of the 143<sup>rd</sup> meeting are approved.

**2. Agenda Item No. 144.2: Compliance of decisions taken in 143<sup>rd</sup> Board meetings.**

**Resolution:**

**144.2:** After discussion on the agenda item, the Board members resolved that item No., 141.14, 142.4, 142.7, 142.13, 143.5, 143.6, 143.07, and 143.08 may be dropped as no further action is required. The items on which further action is required are annexed.

**3. Agenda Item No. 144.3: Establishment of Remote Surveillance System for important industrial Clusters of the State and Establishment of Control Command Centre**

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

**Resolution: 144.3** "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.

**4. Agenda Item No. 144.4: मण्डल में सूचना सहायकों के पद कैडर स्ट्रेन्थ में शामिल किये जाने बाबत।**

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

**Resolution:**

**144 .4.:** स्वीकृत कैडर स्ट्रेन्थ में 9 पद सूचना सहायक के सृजित करते हुए इसकी प्रशासनिक एवं वित्तीय स्वीकृति दिये जाने का अनुमोदन किया जाना प्रस्तावित है।

**5. Agenda Item No. 144.5: Approval for amendment in the Rajasthan State Pollution Control Board Employee Service Rules & Regulation**

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

**Resolution:** Resolved that the above Rajasthan State Pollution Control Board Employees Service (Third Amendment) Rules and Regulation, 2018 affecting amendments in the Rajasthan State Pollution Control Board Employees Service Rules and Regulation, 1993 as indicated in the agenda, are approved, and the same be forwarded to Administrative Department and Finance Department for obtaining approval under section 12 (3A) of the Water (Prevention and Control of Pollution) Act,

1974 and under section 14 (4) of the Air (Prevention and Control of Pollution) Act, 1981.

**6. Agenda Item No. 144.6 : Revision of Sampling and analysis charges for samples of air, water and wastewater , soil, solid waste , hazardous waste and noise**

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

**Resolution:**

144.6: Agenda may be deferred


**7. Agenda Item No. 144.7: Approval of Revised Budget Estimate for Financial year 2017-18 and Budget Estimate for the Financial year 2018-19.**

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

**Resolution:**

144.7 Resolved that Revised Budget Estimate for Financial year 2017-18 and Budget Estimate for the Financial year 2018-19 are approved

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

  
(Ajay Kumar Gupta)  
Member Secretary

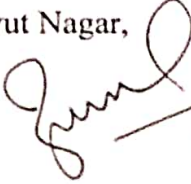
No. F. IV (1) RPCB/Estt./ 144 BM/ 8720-35

Dated: 15-06-2018

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.

  
15/6/18

Member Secretary