



राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल
RAJASTHAN STATE POLLUTION CONTROL BOARD

4, संस्थानिक क्षेत्र, झालाना डूंगरी, जयपुर
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Minutes of the 148th Board Meeting held on 15th March, 2021

148th Meeting of the Rajasthan State Pollution Control Board was held on 15th March, 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, Govt. of Rajasthan, Jaipur	Member
3.	Shri R. K. Aameria, Additional Director, Industries 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 (Gr. III), Department, Government of Rajasthan, Secretariat, Jaipur	Member
6.	Dr. Gobind Sagar Bhardwaj, 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. 148.01: Confirmation of minutes of 147th Board meeting

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

Resolution:

148.01: Resolved that the minutes of the 147th meeting are approved.

2. Agenda Item No. 148.02: Compliance of decisions taken in 147th Board meetings

Resolution:

148.02: After discussion on the agenda item, the Board members resolved that item No. 147.01 to 147.09 and item no 147.11 to 147.13 may be dropped as action has been completed on these items. The Board members advised to take further action on the remaining agenda items. As regarding agenda item no.139.26, it was decided to close the project as the project has been completed and the PP may submit new project proposals in case additional funding is required. As regarding item no. 147.10, it was decided that the matter may also be referred to the State Government for approval under RAPSAR Act.

3. **Agenda Item No. 148.03: Approval of waiver of fee for registration of battery dealers under Rule 7 of the Battery (Management and Handling) Rules, 2001.**

Resolution:

148.03: The Board perused the contents of the office order dated 31.12.2020 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 31.03.2021. The matter was further discussed and it was decided that looking to small number of applications received so far for registration under the Rules, the fee waiver may further be extended till 30.06.2021. However, no further, extension in fee waiver should be considered beyond 30.06.2021.

4. **Agenda Item No. 148.04: Approval of “Guidelines & Format for submission of Research & Development project for financial support”.**

Resolution:

148.04: Resolved that, “Guidelines & Format for submission of Research & Development project for financial support” is approved. However in case the applicant under the scheme is a serving Board employee, he/she will remain on study leave or any other permissible leave during the project period.

5. **Agenda Item No. 148.05: Approval of Final Accounts of the Board for the financial years, 2019-20.**

Resolution:

148.05: Resolved that, Final Accounts (Balance Sheet and Income & Expenditure) of the Board for the financial years 2019-20 are approved.

6. **Agenda Item No. 148.06: Approval of Revised Budget Estimate for the Financial Year 2020-2021 and Budget Estimate for the Financial Year 2021-2022.**

Resolution:

148.06: Resolved that, Revised Budget Estimate for the financial year 2020-2021 and Budget estimate for the financial year 2021-2022 are approved.

7. **Agenda Item No. 148.07: Approval of ongoing bid process for purchasing instruments for Regional office, Bikaner laboratory.**

Resolution:

148.07: Resolved that ex-post facto approval is granted for completing the bidding process for purchase of instruments for Regional office, Bikaner laboratory.

8. Agenda Item No. 148.08: Approval of ongoing bid process for purchasing instruments for Regional office & RSPCB Head Office laboratories.

Resolution:

148.08: Resolved that ex-post facto approval is granted for completing the bidding process for purchase of instruments for Regional office & RSPCB Head Office laboratories.

9. Agenda Item No. 148.09: Ex-post Facto approval for signing of Tripartite Memorandum of Understanding with Department of Environment, GoR & Indian Institute of Technology, Bombay and bearing of project cost of Rs. 98 Lacs plus GST at applicable rates, by RSPCB.

Resolution:

148.09: Resolved that Ex-post Facto approval is accorded for signing of Tripartite Memorandum of Understanding with Department of Environment, GoR & Indian Institute of Technology, Bombay and bearing of project cost of Rs. 98 Lacs plus GST at applicable rates, by RSPCB for Preparation of State Climate Change action Plan.

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

—Sd—

(Dr. Gobind Sagar Bhardwaj)
Member Secretary

No. F. 14 (148 BM) RPCB/Plg/ 5789 - 5796
Copy forwarded to the following for kind information:-

Dated: 17.03.21

1. 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