

Headquarter, 4, Institutional Area, Jhalana Doongri, Jaipur-302004 Phone: 0141-2711263, 0141-2716802 e-mail: member-secretary@rpcb.nic.in Help Line No.: 0141-2716877



Minutes of the 151st Board Meeting held on 14th September,2023

151st Meeting of the Rajasthan State Pollution Control Board was held on 14th September, 2023 at 02:30 PM at its Head Office, Jaipur. The following were present:-

1.	Shri Shikhar Agrawal, IAS	Chairperson
	Chairperson, RSPCB, Jaipur.	
2.	Shri Sankatha Prasad, Retd. IFS, Jaipur.	Member
3.	Shri Kewalchand Gulechha, Pali.	Member
4.	Shri Narendra Khodaniya, Chairman, Sagwara.	Member
5.	Shri Ram Singh Sanju, Parshad, Jodhpur.	Member
6.	Smt. Divya Singh, D/O Sh. Sanjay Gurjar. Parshad, Jaipur.	Member
7.	Shri Shankar Chandel, Parshad, Udaipur.	Member
8.	Shri Tara Chand Meena, IAS Managing Director, Rajasthan State Mines & Minerals Ltd., Udaipur.	Member
9.	Smt. Khyati Mathur, IFS Secretary, Department of Environment and Climate Change, Government of Rajasthan.	Member
10.	Smt. Bindu Karunakar, Advisor, A&M, RIICO nominee of Managing Director, RIICO, Jaipur.	
III.	Shri K.D. Gupta, Chief Engineer (HQ), Public Health Engineering Department, Government of Rajasthan.	Member
12.	Shri Hardyesh Kumar Juneja, Joint Secretary, Finance(Expenditure-III) Department, Government of Rajasthan.	Member
13.	Shri R. K. Ameria, Additional Commissioner, Industries and Commerce Department, Government of Rajasthan nominee of Commissioner Industries, Government of Rajasthan.	Member
14.	Shri Vijai N, IFS Member Secretary, RSPCB, Jaipur.	Member Secretary

At the outset, Member Secretary, Rajasthan State Pollution Control Board, Jaipur welcomed the members of Board and briefed about structure and functioning of the State Board and the recent initiatives taken by the State Board for ease of doing business.

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Chairperson welcomed newly appointed members and requested them for their opening views, if any:-

- 1. Shri Narendra Khodaniya, Chairman, Sagwara raised the issue related to blooming of weed (Eichornia) in ponds of Sagwara and requested for sanction of funds for purchasing de-weeding machines. It was decided that Sagwara Nagarpalika will prepare a model wherein 50% of the cost is borne by Nagarpalika. 25% by RSPCB and 25% by State Wetland Authority with the condition that the de-weeding machine will be shared with other districts as per need.
- 2. Shri Shankar Chandel. Parshad, Udaipur pointed out the issue of discharge of sewage in Pichola Lake, Udaipur which is causing water pollution in the lake. He suggested that the problem may be resolved after the completion of construction of four under-construction pumping stations under Smart City Project. It was decided that the matter regarding resumption of construction work for these pumping stations will be taken up through Regional Officer, RSPCB, Udaipur,
- 3. Shri Ram Singh Sanju, Parshad, Jodhpur highlighted the problem of high groundwater level in Jodhpur due to seepage from lake. He also informed that earlier RUIDP had started a project for use of water of Kaylana lake in industrial area after treatment and conveyance system had been laid down but treatment plant has not been installed, yet, Given the extent of the problem, it was decided to look into it seperately. He also emphasized upon the implementation of ban on single use plastic (SUP). He was briefed about the SUP items banned vide notification dated 12.08.2021, Extended Producer Responsibility (EPR) scheme of Govt. of India and the EPR Cell constituted at RSPCB to ensure circularity in waste streams.
- 4. Shri Kewalchand Gulechha, Pali appreciated various recent initiatives of the Board and raised the issue of illegal textile processing units in Salawas, Bhandu, Balotra, between Beawar & Pali and illegal dumping of acidic water from Acid Industries situated in Abu Road. He also emphasized the poor operation and maintenance of STPs and poor utilization of treated waste water in the State. He suggested that some proportion of CSR fund be used in activities related to pollution control like establishment of Waste to Energy plant especially in Krishi Upaj Mandis to manage the problem of solid waste. He also suggested that a proportion of DMFT fund may be used in environmental related issues, only. It was decided that issues raised be looked into by concerned at the earliest.

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Thereafter, the agenda items were discussed and following decisions were taken:-

Agenda Item No. 151.01; Confirmation of Minutes of 150th Board Meeting.

Resolution:

151.01; After discussion on the agenda item, the Board members resolved that the minutes of the 150th Board meeting are approved.

 Agenda Item No. 151.02: Compliance of decisions taken in 150th Board Meeting held on 26.11.2021.

Resolution:

151.02: After discussion, the Board members noted that no action remains pending with respect to agenda item no. 150.01, 150.02, 150.03, 150.04, 150.05, 150.06, 150.07, 150.08, 150.09, 150.10, 150.11, 148.08 and hence these may not be brought up further.

 Agenda Item No. 151.03: Approval of revised budget estimate for the financial year 2021-2022 and budget estimate for the year 2022-2023.

Resolution:

151.03: Resolved that Revised Estimate for the financial year 2021-2022 and Budget Estimate for the year 2022-2023 are approved.

 Agenda Item No. 151.04: Approval of final accounts of the Board for the financial year 2021-22.

Resolution:

151.04: Resolved that final accounts of the Board for the financial year 2021-22 are approved.

 Agenda Item No. 151.05: Approval of revised budget estimate for the financial year 2022-2023 and budget estimate for the year 2023-2024.

Resolution:

151.05: Resolved that Revised Estimate for the financial year 2022-2023 and Budget Estimate for the year 2023-2024 year 2022-2023 are approved.

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 Agenda Item No. 151.06: राज्य मण्डल के सेवारत/सेवानिवृत कार्मिकों को राज्य सरकार द्वारा जारी RGHS स्कीम का लाभ प्रदान किये जाने बाबत।

Resolution:

151.06: राज्य मण्डल के सेवारत कार्मिकों के लिए प्रति कार्मिक रूपये 10,500 /- प्रतिवर्ष एवं सेवानिवृत/मृत कार्मिकों(सेवानिवृत/मृत कार्मिकों की प्रती/पित सिहत) के रूपये 1,05,000/- एकमुश्त राशि एवं भविष्य में सेवानिवृत होने वाले कार्मिकों के लिए भी रूपये 1,05,000/- 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 के प्रस्ताव का अनुमोदन किया जाता है।

 Agenda Item No. 151.07: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में मंत्रालयिक संवर्ग के पदों के नवसृजन बाबत्।

Resolution:

151.07: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में वर्तमान स्वीकृत पद रिक्त पद, पदौन्नित के अवसर तथा वित(नियम) अनुभाग के मापदण्डों को ध्यान में रखते हुए मंत्रालयिक संवर्ग के पुर्नगठन और विस्तार हेतु पदों के विलोपन/सृजन की सहमति/स्वीकृति तथा उक्त नवसृजित पदों को राज्य मण्डल की कैडर स्ट्रेन्थ में शामिल करने का अनुमोदन किया जाता है।

 Agenda Item No. 151.08: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में दिनांक 01/04/2022 को मंत्रालयिक संवर्ग के स्वीकृत पदों को पुनर्गठन किये जाने के सम्बंध में।

Resolution:

151.08: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में दिनांक 01/04/2022 को मंत्रालयिक संवर्ग के स्वीकृत पदों का पुनर्गठन किये जाने हेतु विलोपन/सृजन की सहमति/स्वीकृति तथा उक्त नवसृजित पदों को राज्य मण्डल की कैडर स्ट्रेन्थ में शामिल करने का अनुमोदन किया जाता है।

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9. Agenda Item No. 151.09: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में कार्यरत अधिकारियों एवं कर्मचारियों को वितीय वर्ष 2021-22 के लिए बोनस, अतिरिक्त बोनस एवं वर्ष 2022 में दीपावली के अवसर पर उपहार स्वरूप राशि तथा संविदा आधार पर कार्यरत सेवानिवृत कार्मिकों को सीधे, विभिन्न एजेन्सियों के माध्यम से दैनिक श्रमिक एवं अनुबंध पर कार्यरत कार्मिकों को एजेन्सी के माध्यम से वर्ष 2022 में दीपावली पर उपहार स्वरूप राशि देने के सम्बंध में।

Resolution:

151.09: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल की 150 वीं बैठक दिनांक 26/11/2021 के प्रस्ताय अनुसार राज्य मण्डल के समस्त कार्मिकों को पूर्व आदेशों की अनुपालना में वितीय वर्ष 2021-22 हेतु वोनस/एक्सग्रेसिया एवं उपहार स्वरूप राशि नियमानुसार दिये जाने का अनुमोदन किया जाता है।

10. Agenda Item No. 151.10: Post facto approval for revision of the amount approved for funding and approval for funding of amount as per Budget Announcement 2021-22 & 2022-23 respectively for establishment of Sewage Treatment Plants in large hospitals of the State.

Resolution:

151.10: Resolved that in supression to resolution passed in the 149th Board Meeting vide agenda no. 149.04, approval for bearing 50% of the total cost of the STPs i.e. Rs. 25.39 Crores & Rs. 28.17 Crores for the year 2021-22 & 2022-23 respectively in large Government hospitals associated with Medical Colleges in the State by the State Board is hereby granted.

11. Agenda Item No. 151.11: राज्य मण्डल मुख्यालय स्थित केन्द्रीय प्रयोगशाला के अवन की मरम्मत एवं नवीनीकरण का कार्य, परिसर में ईटीपी कम एसटीपी का निर्माण, मुख्य अवन में फर्नीचर इत्यादि के कार्य करवाने बाबत।

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Resolution:

151.11: मुख्यालय स्थित केन्द्रीय प्रयोगशाला के भवन की मरम्मत एवं नवीनीकरण का कार्य, परिसर में ईटीपी कम एसटीपी का निर्माण, मुख्य भवन में फर्नीचर इत्यादि के कार्य राजस्थान राज्य सडक विकास एवं निर्माण निगम लिमिटेड, जयपुर के माध्यम से करवाने हेतु राशि रूपये 334.79 लाख के व्यय की स्वीकृति प्रदान की जाती है।

12. Agenda Item No. 151.12: Post facto approval for Fee for approval of design and drawing of common or captive secured landfill facility for disposal of hazardous waste and disposal pond/yard and issuing no-objection certificate for inter-state movement of hazardous waste for disposal under the provisions of the Hazardous and Other Waste Rules, 2016.

Resolution:

- 151.12: The Board resolved to accord ex-post facto approval to levy processing fee with applications for approval of design and layout of common or captive secured landfill facility for disposal of hazardous waste and disposal pond/yard under Rule 16(2) and issuing no objection certificate for inter-state movement of hazardous wastes under Rule 18(3) of the Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016.
- 13. Agenda Item No. 151.13: Approval of Proposal for increase in the expenditure on liveries.

Resolution:

- 151.13: The Board resolved that expenditure for summer and winter liveries including stitching charges revised as Rs. 10,000/- each and the approval for the same be taken from State Government.
- Agenda Item No. 151.14: Post facto approval of Board Analyst notification under the provisions of Water Act, 1974 & Air Act, 1981.

Resolution:

- 151.14: The Board resolved that post facto approval is granted for appointment of 26 Scientific Officers as State Board Analyst when posted as Lab In-charge or at a Laboratory.
- Agenda Item No. 151.15: Post facto approval of the Annual Report 2021-2022 of State Board.

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Resolution:

151.15: The Board resolved to grant post facto approval for the Annual Report 2021-2022 of State Board.

 Agenda Item No. 151.16: Approval for establishment of 15 Continuous Ambient Air Quality Monitoring Stations(CAAQMS).

Resolution:

- 151.16: The Board resolved to grant approval for the establishment of 15 no. of CAAQMS to cover the newly created Districts in the ambit of continuous ambient air quality monitoring.
- Agenda Item No. 151.17: Approval for procurement of Air Quality Monitoring Vehicle (10 Nos.) for laboratories of RSPCB.

Resolution:

- 151.17: The matter was discussed, it is resolved to grant approval for purchasing dedicated Air Quality Monitoring Vehicles (10 nos.) for laboratories of RSPCB.
- 18. Agenda Item No. 151.18: Approval for proposal for Research Study in the field of Early Warning and Decision Support System for Air Quality Management in Jaipur.

Resolution:

151.18: It is resolved that approval is granted for the research study in the field of Early Warning and Decision Support System for Air Quality Management in Jaipur.

Additional Agenda Items

19. Agenda Item No. 151.19: पर्यावरण-संकुल हेतु भूमि आवंटन एवं भवन निर्माण बाबत्।

Resolution:

151.18: राज्य मण्डल द्वारा उक्त परिप्रेक्ष्य में पर्यावरण-संकुल हेतु भूमि एवं भवन निर्माण हेतु प्रस्ताव का अनुमोदन कर प्रारंभ्भिक व्यय हेतु रूपये 10 करोड व्यय किये जाने कें प्रस्ताव का अनुमोदन किया जाता है ।

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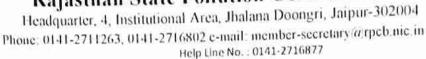
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20. Agenda Item No. 151.20: Sanction of fund of Rs. 100.00 Cr. as share of the Board under the scheme for establishment of integrated CETPs and Up-gradation of Existing CETPs.

Resolution:

151.20: The Board resolved to sanction fund of Rs. 100.00 Cr. as share of the Board under the scheme for establishment of integrated CETPs and Up-gradation of existing CETPs.

21. Agenda Item No. 151.21: Approval for annual health check-up scheme for State Board employees.

Resolution:

151.21: It is resolved that Annual Health Check-up scheme for Board employees be started.

22. Agenda Item No. 151.22: Approval for recent Office Orders related to Process Modification and enforcement norms and Notifications related to White Category expansion in the State.

Resolution:

151.22: The Board noted important office orders dated 10.04,2023, 26.04,2023, 10.05,2023, 11.05.2023, 15.05.2023, 17.05.2023, 19.05.2023, 23.05.2023, 06.06.2023, 13.06.2023, 15.06.2023, 20.06.2023, 21.06.2023, 21.06.2023, 11.07.2023, 18.07.2023, 21.07.2023, 24.07.2023, 26.07.2023, 31.07.2023, 09.08.2023, 24.08.2023, 25.08.2023, 28.08.2023, 04.09.2023, 08.09.2023, 11.09.2023 and Gazette Notification dated 22.12.2022, 21.03.2023 and 08.08.2023.

23. Agenda Item No. 151.23: Approval for Amendment in Rajasthan State Pollution Control Board Employees Service Rules and Regulations, 1993.

Resolution:

151.23: The Board noted the amendments made in the Rajasthan State Pollution Control Board Employees Service Rules and Regulations, 1993 to the extent of the gazette notification dated 21/08/2023.

24. Agenda Item No. 151.24: Approval for Restructuring and Expansion of the Rajasthan State Pollution Control Board.

Resolution:

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151.24: Resolved that the proposal forwarded to Department of Environment vide letter dated 25/07/2023 including creation of 110 new seats in the State Board, creation of Regional Office headed by Environmental Engineer at Behror, upgradation of Regional Office at Bikaner, Balotra and Pali from headed by Environmental Engineer to headed by Senior Environmental Engineer and establishment of laboratory at Regional Office, Banswara, Hanumangarh, Jaisalmer, Nagaur, Sawai Madhopur and Sirohi along with the proposed restructuring, is hereby approved.

25. Agenda Item No. 151.25: Approval of proposal for pension fund investment to agency and funds raised to timely disbursement of pension liabilities of ex-employees/in-service employees and dependents of deceased employees of Rajasthan State Pollution Control Board (RSPCB) on the basis of guidelines issued on 25.08.2023 by Finance Department (Rules) Division, Government of Rajasthan for GPF linked Pension Scheme,2023 under OPS.

Resolution:

151.25: The Board resolved to grant approval for the proposal for pension fund investment to agency and funds raised to timely disbursement of pension liabilities of ex-employees/inservice employees and dependents of deceased employees of Rajasthan State Pollution Control Board(RSPCB) on the basis of guidelines issued on 25.08.2023 by Finance Department (Rules) Division, Government of Rajasthan for GPF linked Pension Scheme, 2023 under OPS.

26. Agenda Item No. 151.26: Approval for Up-gradation in the pay scale of the post of Administrative Officer to be filled through deputation from official of the Rajasthan Administrative Services.

Resolution:

151.26: Resolved that the post of Administrative Officer be upgraded and be filled through deputation from an officer of Rajasthan Administrative Services working in the pay scale of L-21 from existing pay scale of L-14 to and the post be renamed to Joint Secretary, subject to the approval of the Administrative Department.

27. Agenda Item No. 151.27: Approval for inclusion of posts created by Department of Environment for SEIAA and SEAC in Cadre Strength of the State Board.

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Resolution:

151.27: The Board resolved to grant approval for inclusion of 47 new posts created for SEIAA and SEAC vide letter dated 05/07/2023 of Department of Environment and Climate Change, Government of Rajasthan in the cadre strength of the State Board.

28. Agenda Item No. 151.28: Approval for Procurement of land and construction of building for 10 newly established Regional Offices.

Resolution:

151.28: The Board resolved to accord sanction for a token amount of Rs. 20 Crore for procuring land and construction of buildings for 10 newly opened Regional Offices at Banswara, Bundi, Hanumangarh, Jaisalmer, Jhalawar, Jhunjhunu, Nagaur, Rajsamand. Sirohi, Sawai Madhopur.

29. Agenda Item No. 151.29: Approval for sanction of official vehicles for officers of the Board at Head Office.

Resolution:

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151.29: The Board resolved to accord sanction for providing official vehicles to all officers who are drawing salary in the level L-19 and above.

30. Agenda Item No. 151.30: Approval for amendment in State Board TA/DA Rules. Agenda item was withdrawn.

31. Agenda Item No. 151.31: राज्य मण्डल के समस्त प्रभारी अधिकारियों/क्षेत्रीय अधिकारियों हेत् हॉस्पिटेलिटी के अन्तर्गत मासिक पुनर्भरण राशि अधिकतम मासिक रूपये 1000/- किये जाने बाबत्। Resolution:

151.31: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में वर्तमान परिवेश एवं महंगाई को देखते हुये हॉस्पिटेलिटी मद के अन्तर्गत अधिकतम खर्चे की सीमा को मासिक राशि रूपये 1000 / – निर्घारण कर भुगतान किये जाने का अनुमोदन किया जाता है ।

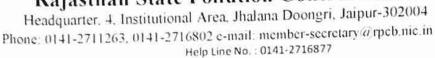
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32.Agenda Item No. 151.32: राज्य मण्डल के समस्त अधिकारियों/कर्मचारियों को मोबाइल कनेक्शन के व्यय/बिलों के पुनर्भरण किये जाने की लिमिट में संशोधन बाबत्।

Resolution:

151.32: राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल में वर्तमान परिवेश एवं महंगाई को देखते हुये टेवल अनुसार राज्य मण्डल के समस्त कार्मिकों हेतु मोवाईल पुनर्भरण की अधिकतम सीमा का निर्धारण किया जाकर भुगतान किये जाने का अनुमोदन किया जाता है।

The meeting ended with vote of thanks to the chair.

(Vijai N.) Member Secretary

Date: 29/9/2023

No. F.14(151 BM)RPCB/Plg./ 2306 — 23 25 Copy forwarded to following for kind information:-

1. PS to Chairperson, RSPCB, Jaipur.

- Shri Sankatha Prasad, Retd. IFS, Jaipur.
- Shri Kewalchand Gulechha, Pali.
- Shri Radheshyam Somani, Pipad (Sh. Pappu Somani)
- Smt. Manju Mehra, Mayor, Kota North.
- Shri Narendra Khodaniya, Chairman, Sagwara.
- 7. Shri Ram Singh Sanju, Parshad, Jodhpur.
- Smt. Divya Singh, D/O Sh. Sanjay Gurjar, Parshad, Jaipur.
- Shri Shankar Chandel, Parshad, Udaipur.
- Principal Secretary, Department of UDH, Government of Rajasthan.
- 11. Commissioner, Industries & Commerce Department, Government of Rajasthan.
- Managing Director, Rajasthan State Mines & Minerals Limited, Udaipur-313004.
- 13. Managing Director, RIICO, Udhyog Bhawan, Tilak Marg, Jaipur.
- PS to Member Secretary, RSPCB, Jaipur.
- PS Secretary, Department of Environment & Climate Change, Government of Rajasthan.

Validity unknownSignature valid

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Reason: Appro

ai Secretary .25:48 IST

RajKaj Ref No.: 4797155





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Help Line No.: 0141-2716877



- 16 Joint Secretary, Finance (Expenditure-III) Department, Government of Rajasthan.
- Chief Engineer (HQ), Public Health Engineering Department, Government of Rajasthan.
- Chief Environmental Engineer, RSPCB, Jaipur.
- CAO, RSPCB, Jaipur.
- Master file.

Member Secretary

Validity unknownSignature valid

Digitally signed by N Designation Mem Date: 2023.0 Reason: Appro

Secretary 25:48 IST

RajKaj Ref No.: 4797155

