



राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल
RAJASTHAN STATE POLLUTION CONTROL BOARD

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

Minutes of the 142th Board Meeting held on 09th November, 2017

142th Meeting of the Rajasthan State Pollution Control Board was held on 09th November, 2017 at 4.00 P.M at its Head office, Jaipur. The following were present:

1.	Smt. Aparna Arora Chairperson , RSPCB, Jaipur	Chairman
2.	Sh. Kunji Lal Meena Commissioner, Industries Department, Government of Rajasthan, Jaipur	Member
3.	Shri Bhanu Prakash Yeturu Managing Director, Rajasthan State Mines & Minerals Ltd., Udaipur.	Member
4.	Sh. Zakir Hussain Joint Secretary, Finance (Exp. III) Department, Govt. of Rajasthan, Jaipur.	Member
5.	Sh. I.D. Khan Chief Engineer (HQ) PHED, Jaipur	Member
6.	Sh. Shanti Lal Balar, Century Texofin Private Limited, G-225 to 231, III Phase, Riico Heavy Industrial, Area, Balotra	Member
7.	Major Sh. Vikas Choudhary (Retired) A-147, Gol Building, Vidhyut Nagar, Jaipur.	Member
8.	K.C.A. Arun Prasad 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. 142.1: Confirmation of minutes of 141th Board meeting.

After a session of thoughtful discussion on the agenda item, the Board members resolved as follows:

Resolution:

142.1: Resolved that the minutes of the 141th meeting are approved.

2. Agenda Item No. 142.2: Compliance of decisions taken in 141th Board meetings.

After a session of thoughtful discussion on the agenda item, the Board members resolved as

follows:

Resolution:

142.2: The Board members resolved that all the items noted in the compliance report where no further action is required may be dropped. The items on which further action is required are annexed.

3. **Agenda Item No. 142.3: 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.**

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

Resolution:

142.3: State Govt. may be requested to accord its approval so that above Senior Scientific Officer/ Scientific Officer/ Junior Scientific Officers may be notified as State Board Analysts for the above functions required under Water and Air Acts

4. **Agenda Item No. 142.4: मण्डल कार्मिको को राजस्थान सिविल सेवाएँ (पुनरीक्षित वेतनमान) नियम 2017 के अनुरूप वेतन व भत्तों का लाभ दिये जाने से सम्बन्ध में।**

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

Resolution:

142.4: Resolved that the agenda item is approved

5. **Agenda Item No. 142.5: राज्य मण्डल के कार्मिकों को वर्ष 2016-2017 के लिए बोनस की राशि में बढ़ोतरी के सम्बन्ध में।**

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

Resolution:

142.5: Resolved that the agenda item is approved

6. **Agenda Item No. 142.6: Approval of Final Accounts of the Board for the financial year 2016-2017.**

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

Resolution:

142.6: Resolved that Final Accounts of the Board for Financial year 2015-16 are approved

7. **Agenda Item No. 142.7: Financial approval for short term and long term training courses under Centre of Excellence as per officer order dated 27/10/2017**

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

Resolution:

- i. Post facto approval is accorded for reimbursement proposed as per office order dated 27/10/2017
 - ii. Chairperson, Rajasthan State Pollution Control Board is authorized to identify suitable universities/institutes and sign MOU with them. In exceptional cases, where international faculty/institute is involved, Chairperson, Rajasthan State Pollution Control Board is authorized to decide remuneration also.
8. **Agenda Item No. 142.8: Sanction of Financial Assistance of Rs. 79.5 Lacs (First year Rs. 59.62 Lakhs and second year Rs.19.88 Lakhs) for project "Usage of Innovative methods for sustainable ecological restoration of degraded rocky sites in the Aravalli located along NH-8 near Chectanu village of Manchedi Block , Jaipur.**

Board members felt that the activity is not directly related with the functions of the State Board. Further, State Forest Department has sufficient fund under CAMPA and entire funding can be done from CAMPA. After discussion on the agenda item the Board members resolved as follows:

Resolution:

142.8: The agenda item is not approved in view of the fact that the activity is not directly related with the functions of the State Board.

9. **Agenda Item No. 142.9: Amendment in Rajasthan Water (Prevention and Control of Pollution) Rules, 1975 and Rajasthan Air (Prevention and Control of Pollution) Rules, 1983 regarding revision of fees for the Mega projects of more than Rs 1000 /- Crores.**

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

Resolution:

142.9: Resolved that post facto approval is accorded for amendment in Rajasthan Water (Prevention and Control of Pollution) Rules, 1975 and Rajasthan Air (Prevention and Control of Pollution) Rules, 1983 as forwarded to Department of Environment on 5/10/2017

10. **Agenda Item No. 142.10: Amendment in Rajasthan Water (Prevention and Control of Pollution) Rules, 1975 and Rajasthan Air (Prevention and Control of Pollution) Rules, 1983 to cover excavation and removal of gypsum.**

Resolution:

142.10 Resolved that post facto approval is accorded for amendment in Rajasthan Water (Prevention and Control of Pollution) Rules, 1975 and Rajasthan Air (Prevention and Control of Pollution) Rules, 1983 as forwarded to Department of Environment on 20/06/2017.

11. **Agenda Item No. 142.11 : Approval for the disposal of obsolete and unserviceable IT equipments**

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

Resolution:

142.11: It is resolved that the agenda item is approved except the proposal mentioned in part. 2 regarding offering computers and printers to the government official on a residual price of 5%.

Following Agenda Items were tabled during the Meeting:-

- 12. Agenda Item No. 142.12: Approval for the expansion in the project cost & extension of the Computerization and MIS upgradation project to Phase II being executed by M/s RajCOMP Info Services Limited, Jaipur.**

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

Resolution:

142.12: State Board approves the phase II of the MIS project with M/s RajComp Info Services Limited with a cost estimate of Rs 2.314 crores for two years. It was also decided by the Board to include Video Conferencing (VC) facilities and IP phones for the Head Office as well as for the Regional Offices in the proposed project. It is further resolved that the chairperson RSPCB is hereby authorized to take any further decision on the increase in cost of project if the increase is within 10% of the cost estimate of Rs 2.314 crores

- 13. Agenda Item No. 142.13: Special dispensation scheme for the units already in production seeking consent for first time.**

Members were of the opinion that the proposal has financial implications and should be got vetted from the State Government. After discussion on the agenda item the Board members resolved as follows:

Resolution:

142.13: Resolved that a complete proposal with all the details may be forwarded to the State government for vetting and approval.

Besides the aforesaid agenda items, the Board members made the following suggestions for improving efficiency of the State Board:

1. A team of officers may visit the Institutes of Environmental Management presently in operation in other states like Gujarat, Andhra Pradesh etc. to understand their working, activities being undertaken and process of engagement of faculty, experts etc. It was also suggested that an expert agency may be engaged to prepare blueprint for the Centre of Excellence on Environmental Management being set up in the state.
2. 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.

3. Member Secretary informed that State Board has already procured a few machines for vending of cloth bags which are being installed in Smart Cities. However, there is a need to install such machines all over the state. Commissioner, Industries suggested that industries may procure the machines under CSR and install them in various towns.

Sh. Shanti Lal Balar also raised the issue regarding payment of CETP user charges by some of the units which have installed their own ETPs. He informed that in industrial clusters of Balotra and Pali some of the textile industries have installed their own Effluent Treatment Plants with arrangements for complete recycling of the treated effluent. These units are not treating their effluents in the Common Effluent Treatment Plants (CETPs). However, the local municipalities are charging user charges on behalf of the CETP Trusts from these units also. Therefore, these units are incurring cost for operation of the ETPs installed in their units as well as they are paying user charges to the CETP Trust which is not logical and needs to be stopped. It was decided that the State Board will write to the state government with all the facts.

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


Member Secretary


Dated: 17-11-2017

No. F. IV (1) RPCB/Estt./ 7178-7193

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.
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 Link Road, 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, Scheme, Jaipur. C
16. Major Sh. Vikas Choudhary (Retired) A-147, Gol Building, Vidhyut Nagar, Jaipur.


Member Secretary