



राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल
RAJASTHAN STATE POLLUTION CONTROL BOARD

4, संस्थानिक क्षेत्र, झालाना डूंगरी, जयपुर

फोन नं.: 5101871,5101872, ईपीवीएक्स: 5159600,5159699

फैक्स: 5159694-97

Minutes of the 143rd Board Meeting held on 12th March, 2018

143rd Meeting of the Rajasthan State Pollution Control Board was held on 12th March, 2018 at 3.00 P.M at its Head office, Jaipur. The following were present:

1.	Smt. Aparna Arora, IAS Chairperson , RSPCB, Jaipur	Chairman
2.	Shri Bhanu Prakash Yeturu, IAS Managing Director, Rajasthan State Mines & Minerals Ltd., Udaipur.	Member
3.	Sh. Zakir Hussain, IAS Joint Secretary, Finance (Exp. III) Department, Govt. of Rajasthan, Jaipur.	Member
4.	Sh. S .R .V. Murthy Joint Secretary, Department of Environment, 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.	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. 143.1: Confirmation of minutes of 142nd Board meeting.**

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

Resolution:

143.1: Resolved that the minutes of the 142nd meeting are approved.

2. **Agenda Item No. 143.2: Compliance of decisions taken in 142nd Board meetings.**

Resolution:

143.2: After discussion on the agenda item, the Board members resolved that item No.134.10, 139.05, 139.11, 140.14, 141.04, 141.12, 142.3, 142.5, 142.6, 142.8, 142.9, 142.10,

142.11, and 142.12 may be dropped as no further action is required. The items on which further action is required are annexed.

3. **Agenda Item No. 143.3:** Creation of Corpus Fund of Rs. 100 Cr. for providing financial assistance for up- gradation of existing and establishment of new CETPs in the State

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

Resolution: 143.3 Resolved that, approval is granted for earmarking of Rs. 50 Crores as share of the State Board towards the Corpus Fund

4. **Agenda Item No. 143.4:** Establishment of Continuous Ambient Air Quality Monitoring Stations in 26 Districts of the State

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

Resolution:

143 .4: 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 will collect all the required information regarding engagement of Institute of Tropical Meteorology, Pune (IITM) as an expert agency for establishment of the Continuous Ambient Air Quality Monitoring Stations and put up the matter in the next Board Meeting.

5. **Agenda Item No. 143.5:** Post facto approval of the fees of Shri P.S. Narsimha, Additional Solicitor General of India; Shri S. S. Shamsherry, AAG and Shri Amit Sharma, Junior advocate to ASG in the Civil Appeal 8377-8378/2017 State of Rajasthan Vs Rajendra Singh Bhadnari & Others

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

Resolution:

143.5 Resolved to approve the fees paid by the State Board to Shri S.S.Shamsheri, AAG of Rs. 1,98,000/- (33,000/- per appearance X 6) and Shri P.S.Narshimha, ASG of Rs. 19,80,000/- (3,30,000 per appearance X 6) and Shri Amit Sharma, Junior Advocate to ASG of Rs. 1,98,000/- (33,000 per appearance X 6) i.e. total of Rs. 23,76,000/- (Rs. Twenty Three Lacs Seventy Six Thousand only) in compliance to directions of the Department of Environment, Government of Rajasthan, Jaipur

6. **Agenda Item No. 143. 6 :** 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:

143.6: "Resolved that the State Board approves the proposed project and to carry out the project through M/s RajComp Info Services Limited with an cost estimate of Rs 485.50 Lakhs. 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 485.50 Lakhs. However, prior approval of the State e-Governance Mission Team (SeMT) as per Rules will be obtained.

7. **Agenda Item No. 143.7:** Approval of financial assistance for creating event "Green-a-thon" from 19-21 March, 2018 in association Rajasthan IT Day

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

Resolution:

143.7: Resolved that approval is accorded for Rs. 130 Lacs (total) for "Green-a-thon" from 19-21 March, 2018 and turnkey project to RISL for the event with financial outlay of Rs. 61.49 Lacs (out of Rs. 130 Lacs).

8. **Agenda Item No. 143.8:** श्रीमति सरला माधवन के पति श्री पी. माधवन गैर सूचीबद्ध अस्पताल में किये गये उपचार का पुर्नभरण राशि रु. 49,810/-

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

Resolution:

143.8: समान प्रकरणों में पूर्व में लिये गये निर्णय के अनुसार कार्मिकों के वास्तविक चिकित्सा व्यय के पुर्नभरण की स्वीकृति प्रदान की जाती हैं।

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


(K.C.A. Arun Prasad)
Member Secretary

No. F. IV (1) RPCB/Estt./ 143 BM/ 78 69 - 7884

Dated: 23-3-2018

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


Member Secretary