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**राजस्थान राज्य प्रदूषण नियन्त्रण मण्डल**  
**RAJASTHAN STATE POLLUTION CONTROL BOARD**  
4, संस्थानिक क्षेत्र, झालाना झूंगरी, जयपुर  
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**Minutes of the 147<sup>th</sup> Board Meeting held on 22<sup>nd</sup> October, 2020**

147<sup>th</sup> Meeting of the Rajasthan State Pollution Control Board was held on 22<sup>nd</sup> October, 2020 at 11.00 AM at its Head office, Jaipur. The following were present:

1.	Shri Pawan Kumar Goyal, IAS Chairperson, RSPCB, Jaipur	Chairman
2.	Shri B Praveen, Secretary, Department of Environment, Govt. of Rajasthan, Jaipur	Member
3.	Shri Avindra Laddha, Additional Director, Industries Department, Government of Rajasthan, Jaipur	Member
4.	Shri M. L Chaudhary, Chief Engineer UDH, Govt. of Rajasthan, Jaipur	Member
5.	Shri Sandeep Sharma, Chief Engineer (Admin), PHED, Jaipur	Member
6.	Shri Uday Shankar, 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. 147.01: Confirmation of minutes of 146<sup>th</sup> Board meeting**

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

**Resolution:**

**147.01:** Resolved that the minutes of the 146<sup>th</sup> meeting are approved.

**2. Agenda Item No. 147.02: Compliance of decisions taken in 146<sup>th</sup> Board meetings**

**Resolution:**

**147.02:** After discussion on the agenda item, the Board members resolved that item No. 146.09 may be dropped as there is no need for separate laboratory at Regional office, Jaipur (North) and Regional Office Jaipur (South) as Central Laboratory is already functional at Head Office, RSPCB Jaipur. Further, decision regarding establishment of laboratories at Bundi, Nagaur, Sawai Madhopur, Sri Ganganagar and Sirohi may be taken by the Board after establishment of the Regional Offices at these places. The Board members advised to take further action on agenda item no. 146.08 regarding expansion of the State Board.

Board also resolved to drop other agenda items on which action has already been taken and no further action is required in the matter.

3. **Agenda Item No. 147.03: Approval of procedure for registration of battery dealers under the Batteries (Management and Handling) Rules, 2001.**

**Resolution:**

**147.03:** The Board perused the content of the office order no. F.16(Gen-110) RPCB/Hazardous/Jaipur/1426-463 dated 23.01.2020 and resolved to accord ex-post facto approval to the procedure prescribed for registration of battery dealers under the Batteries (Management and Handling) Rules, 2001.

4. **Agenda Item No. 147.04: Delegation of powers to Regional Officers to grant/ refuse authorization under Hazardous and Other Waste (Management & Transboundary Movement) Rules, 2016.**

**Resolution:**

**147.04 :** The Board perused the contents of the office order dated 23.10.2020 and resolved that, ex-post facto approval is granted for delegation of powers to Regional Officers of RPCB to grant/ refuse authorization under Hazardous and Other Waste (Management & Transboundary Movement) Rules, 2016 in respect of all those industries/mines/projects/activities for which Regional Officers are competent to grant/refuse consent to establish and consent to operate under the provisions of Water(Prevention & Control of Pollution) Act, 1974 and Air (Prevention & Control of Pollution) Act, 1981.

5. **Agenda Item No. 147.05: Fee for authorization under the provisions of the Hazardous and Other Waste (Management and Transboundary Movement) Rules, 2016.**

**Resolution:**

**147.05:** The Board perused content of the office order dated 18.02.2020 and resolved that, ex-post facto approval is granted for levying fees with applications for authorization under Rule 6 or one-time authorization under Rule 13 of Hazardous and Other Waste (Management and Transboundary Movement) Rules, 2016.

6. **Agenda Item No. 147.06: Approval of Final Accounts of the Board for the financial years, 2018-19.**

**Resolution:**

**147.06:** Resolved that, Final Accounts (Balance Sheet and Income & Expenditure) of the Board for the financial years 2018-19 are approved.

7. **Agenda Item No. 147.07: Post Facto Approval of Donation Amount of Rs. 11 Crores to Rajasthan Chief Minister's Relief Fund for the (Raj. CMRF COVID-19 Mitigation Fund Account).**



**Resolution:**

**147.07:** Resolved that post facto approval for donation Amount of Rs. 11 Crores to Rajasthan Chief Minister's Relief Fund for the (Raj. CMRF COVID-19 Mitigation Fund Account) is accorded.

**8. Agenda Item No. 147.08: Regarding including following 3 hospitals in the list of approved hospitals for providing medical facility for RSPCB employees:**

1. Sharada Dental Hospital and Aesthetic Centre, Jaipur
2. Agrawal Dental Clinic, Jaipur
3. Rukmani Birla Hospital (A unit of the Calcutta Medical Research Institute), Jaipur

**Resolution:**

**147.08:** Resolved that, ex-post facto approval is granted for including M/s Sharada Dental Hospital and Aesthetic Centre, Jaipur, M/s Agrawal Dental Clinic, Jaipur and M/s Rukmani Birla Hospital (A unit of the Calcutta Medical Research Institute), Jaipur in the list of approved hospitals for providing medical facility for RSPCB employees.

**9. Agenda Item No. 147.09: Post Facto approval for the Diwali bonus of Rs. 2100/- for year 2019-20 to retired employees working on contract basis in RSPCB, daily wage labours & employees working on contract in RSPCB.**

**Resolution:**

**147.09:** Resolved that, ex-post facto approval is granted for Diwali bonus of Rs. 2100/- for year 2019-20 to retired employees working on contract basis in RSPCB, daily wage labours & employees working on contract in RSPCB.

**10. Agenda Item No. 147.10: Introduction of Post-retirement Medical Care Scheme for RSPCB employees and their spouse, retired/deceased employees, spouse of deceased employees.**

**Resolution:**

**147.10:** The Board perused the content of the agenda and resolved that post-retirement Medical Care Scheme for RSPCB employees and their spouse, retired/deceased employees, spouse of deceased employees is approved.

**11. Agenda Item No. 147.11: Delegation of powers to Regional Officers under the provisions of the Water (Prevention and Control of Pollution) Act, 1974 & Air (Prevention and Control of Pollution) Act, 1981, Authorization under the Hazardous Waste (Management, Handling and Trans-boundary Movement) Rules, 2016, Authorization under the Bio-medical Waste Management Rules, 2016, and Plastic Waste Management Rules, 2016.**

**Resolution:**

**147.11:** Resolved that post facto approval is accorded for delegation of powers to Regional Officers under the provisions of the Water (Prevention and Control of Pollution) Act, 1974 & Air (Prevention and Control of Pollution) Act, 1981, Authorization under the Hazardous Waste (Management, Handling and Trans-boundary Movement) Rules, 2016, Authorization under the Bio-medical Waste Management Rules, 2016, and Plastic Waste Management Rules, 2016 for industries/projects/processes/activities/mines located within their territorial jurisdictions as per office order dated 15..07.2020.

**12. Agenda Item No. 147.12: Approval of Revised Budget Estimate for the Financial Year 2019-2020 and Budget Estimate for the Financial Year 2020-2021.**

**Resolution:**

**147.12:** Resolved that, Revised Budget Estimate for the financial year 2019-2020 and Budget estimate for the financial year 2020-2021 are approved.

**13. Agenda Item No. 147.13: Approval of Delegation of powers to the Chairperson and his authorization to exercise all the power of the Board under Water (Prevention and Control of Pollution) Act, 1974 Air (Prevention and Control of Pollution) Act, 1981 and different sets of Rules.**

**Resolution: 147.13:** After careful consideration and discussions the Board resolved that:

1. In exercise of the powers conferred under clause(3B) of section 12 of Water (Prevention and Control of Pollution) Act, 1974, the State Board in suppression to earlier orders, hereby delegates all its powers under the Water (Prevention and Control of Pollution) Act, 1974, to the Chairperson, Rajasthan State Pollution Control Board.
2. In exercise of the powers conferred under section 15 of Air (Prevention and Control of Pollution) Act, 1981, the State Board in suppression to earlier orders, hereby delegates all its powers under the Air (Prevention and Control of Pollution) Act, 1981, to the Chairperson, Rajasthan State Pollution Control Board.
3. The State Board in suppression to earlier orders, hereby delegates all its powers under various rules mentioned above at Sr. No 1 to 7 of Table-1 to the Chairperson, Rajasthan State Pollution Control Board and resolved to authorize him to delegate these powers to other authorities/officers of the Board as per requirement.

However, all the orders/circulars issued in compliance to the aforesaid delegation will be placed for perusal of the Board annually.

**14. Agenda Item No. 147.14: Approval of purchase of essential items i.e. cloth bag vending machines, pollution monitoring vehicles, furniture for RO office and IT**

infrastructure for VC room/Chairperson Chamber/Member Secretary Chamber seeking relaxation in the circular of finance department, GOR dated 03.09.2020.

**Resolution: 147.14:** Resolved that, purchase of cloth bag vending machines, pollution monitoring vehicles for Regional Offices, furniture for RO office Jodhpur and IT infrastructure for VC room/Chairperson Chamber/Member Secretary Chamber are approved.

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

  
(Uday Shankar)  
Member Secretary

**No. F. 14 (147 BM) RPCB/Plg/ 4996 - 5003**  
Copy forwarded to the following for kind information

**Dated:** 27-10-2020

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, Udhyog 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 (Adm), PHED, 2- Jal Bhawan, Civil Lines, Jaipur - 302006.

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Member Secretary