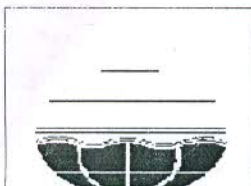


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DELHI POLLUTION CONTROL COMMITTEE
DEPARTMENT OF ENVIRONMENT, (GOVT. OF NCT OF DELHI)
4TH FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-6

F. No. DPCC/RDPC/2012/1317-1331

Dated: 25/2/15

Subject : Minutes of the 59th DPCC Board Meeting Dated 12.02.2015 at 4.00pm held in the Conference Room of Secretary (Environment)-cum-Chairman, DPCC, Level 6, C-wing, Delhi Secretariat, I.P. Estate, New Delhi.

Please find enclosed herewith the minutes of the 59th DPCC Board meeting held on 12.02.2015 in the conference Room of Secretary (Environment)-cum-Chairman, DPCC, Level 6, C-wing, Delhi Secretariat, I.P. Estate, New Delhi-02 for information and necessary action please.

Encl: As above

(Kulanand Joshi)
Member Secretary
Tel: 011-23860389

1. Secretary, Department of Environment, GNCT of Delhi
2. Secretary, Department of Urban Development, GNCT of Delhi.
3. Commissioner, Department of Industries, Department of GNCT of Delhi.
4. Secretary, Department of Health & Family Welfare, GNCT of Delhi.
5. Commissioner, Department of Transport, GNCT of Delhi.
6. Member Secretary, Central Pollution Control Board, Parivesh Bhawan, East Arjun Nagar, Delhi.
7. Advisor/Director, control of pollution Division, Ministry of Environment & Forest, Lodhi Road, New Delhi.
8. Medical Superintendent, All India Institute of Medical Sciences (AIIMS), New Delhi.
9. Director, School of Planning & Architecture, I.T.O New Delhi.
10. Professor & Head S.K.Singh, Department of Environment & Engineering, Delhi Technology University (DTU), Delhi.
11. Professor, A.K Mittal, Department of Civil Engineering, Indian Institute of Technology (IIT), Delhi.
12. Dr. T.K. Joshi, Director, Centre for Occupational & Environmental Health (COEH), Maulana Azad Medical College (MAMC), New Delhi.
13. Dr. Ravi Aggarwal, Toxics links H-2 (Ground Floor) Jangpura Extension, New Delhi-14.
14. Mrs. Bharti Chaturvedi, Chintan Environment Research and Action Group C-14 (Second Floor) Siddhartha Enclave, Lajpat Nagar-3, New Delhi.
15. Director, Department of Environment, GNCT of Delhi.

(Kulanand Joshi)
Member Secretary
Tel: 011-23860389

o/c

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DELHI POLLUTION CONTROL COMMITTEE
DEPARTMENT OF ENVIRONMENT, (GOVT. OF NCT OF DELHI)
4TH FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-6

Minutes of 59th Meeting of DPCC, Held on 12.02.2015 at 4 PM in the Conference Room of Chairman, DPCC, at 6th Level, Delhi Secretariat.

Attendance sheet is at **Annexure "A"**.

Agenda Item No. 1: Action Taken Report of Decisions taken in 58th Meeting on 06.10.2012.

Action Taken Report on the decisions taken in the 58th DPCC meeting on 06.10.2012 was placed before DPCC. The Committee took note of ATR.

Agenda Item No. 2: Renovation of DPCC office space at 4th and 5th Floors of ISBT Building, Kashmere Gate, Delhi

DTIDC, the approved work agency, is engaged in renovation of Interstate Bus Terminal (ISBT) Complex. DPCC Office is located in the 4th & 5th Floor of the ISBT building. DPCC has earlier approved renovation of the office complex at 5th floor of ISBT building at an estimated cost of Rs 94.6 lakhs. This work will be as per procedure laid down in CPWD manual/ GFR -2005 & instructions issued by Government from time to time. DTIDC has informed for enhanced expenditure of Rs. 7,30,942/. Ex-post facto approval of Committee for same was given as to accomplish ongoing work and office staff needed space to sit and work.

Committee accorded approval for renovation of DPCC office at 4th Floor for expenditure of Rs.1,78,77,395/-. DTIDC will observe the procedure as laid down in the CPWD manual/GFR.

(Action by: Admn. & Accounts Sections)

20.2.2015

Agenda Item No. 3: Effluent Standards to be followed by the Hospitals having 50 beds & above

Issues was discussed and it was decided by Committee to form a Committee consisting of Member Secretary, DPCC, Mrs. Bharti Chaturvedi, Dr. Ravi Aggarwal, Dr T.K Joshi and Professor S.K Singh. The said Committee will examine the existing Guidelines/ Standards of MoEF and give necessary recommendations after considering the possibility of reuse of treated effluent and the additional cost etc involved in achieving these standards within a fortnight.

(Action by: BMW Cell)

Agenda item No. 4 (Table Agenda No. 1) : Levying of Extra Consent Fee for Application under Air & Water Acts.

Agenda item was circulated in the meeting. Various issues involved w.r.t Consent Fee being charged by DPCC and the representations received from the National Restaurant Association of India (NRAI), Hotel & Restaurant Association of Northern India (**HRANI**) & The Federation of Hotel & Restaurant Associations of India (**FHRAI**), Lodging House Owners Association (**LHOA**) (Paharganj Guest House & Lodge Association (North India)] were discussed in detail.

DPCC has levied extra consent fee vide decisions dated 17.4.2002 & 09.01.2007 which were made applicable from the date of operation of Unit or from 01.06.1991. Consent fee charges were revised vide decision dated 09.12.2009. While all the members agreed that the charges levied for the CTE and CTO per year are reasonable, a question arose whether it would be legally valid to charge the unit with enhanced fee from past period at higher rate. It was, therefore, decided by the Committee to send the issue to legal cell for examination for their advise and thereafter proposal shall be put up in the next meeting.

(Action by: CMC II & Legal Cell)

Agenda Items No.5 (Table Agenda No. 2): Information regarding various Office Orders issued w.r.t. processing of Consent under the Air & Water Acts, Authorization under the various Rules and Revocation of Directions for Closure etc.

Members of DPCC were briefed about the following Office Orders issued since 2012 for the smooth functioning of DPCC, for processing of Consent Applications under the Air & Water Acts and Authorization under the various Rules and constitution of various Committees for deciding Consent / Authorization applications etc.

[Signature]

20.02.2015

(i) **Office Order Dated 27.01.2012** regarding attending various types of complaints.

(ii) **Office Order Dated 06.03.2012** regarding processing of Applications for Consent under the Air & Water Acts, Authorization under the various Rules, constitution of the Committees for deciding Consent and Authorization Temporary Revocation of the Directions issued for closure etc.

(iii) **Office Order Dated 06.03.2012** in respect of Waste Management Cell and for processing of Applications for Consent, Authorization etc.

(iv) **Office Order Dated 19.06.2013** in respect of industrial units operating from the areas notified for Redevelopment under MPD-2021 regarding processing and grant of Consent to such units.

(v) **Office Order Dated 30.07.2014** regarding processing of Applications for Consent under the Air & Water Acts, Authorization under the various Rules and constitution of the Committees for deciding Consent & Authorization etc.

(vi) **Office Order Dated 22.09.2014** regarding processing of Applications for Consent under the Air and Water Acts, Authorization under the various Rules and constitution of the Committees for deciding Consent & Authorization etc.

The Committee (DPCC) ratified the above mentioned Decisions / Office Orders.

Agenda item 6 (Table agenda No. 3): Engagement of Interns from National Law Universities/ Colleges

The Committee deferred the proposal of engaging the intern from the Colleges, law College and suggested for re-examination of the proposal. Further, the Committee resolved that the DPCC may go for third party inspections in respect of polluting units. For this purpose DPCC may evolve a Template and appoint a suitable consultant. The consultant shall carry out Third Party Inspections with the help of 15-20 students/ interns. The information supplied by the consultant shall be used in identifying the Law violating units so that these units could be inspected by the DPCC officials for enforcing various Pollution Control Law.

(Action by: Plg. Cell)

The meeting ended with vote of thanks to the Chair.

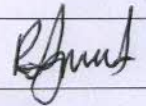
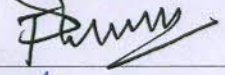
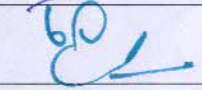
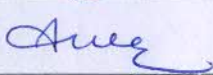
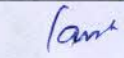
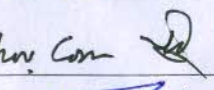
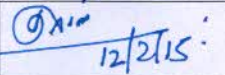
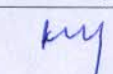
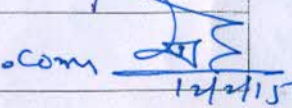

20.2.2015

Board Meeting
Attendance Sheet

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Annexure 'A'

59th DPCC Meeting held on 12.02.2015 at 4.00 PM

S. No.	Name	Organization	Designation	Contact No.	E-mail ID	Signature
01	Ravi. Acharya	Toxics Link	DIRECTOR	9810037355	raviy64@gmail.com	
2	V. K. Saraswat	Transport Dept	P CO	9868895797		
3	T. K. Joshi	Constr. Dept. Govt. of Delhi	Director	9810638658	kantjoshi2@gmail.com	
4	Dr. R. Aggarwal	DHS	Addl. Director	8745011399	cmobmndhs.delhi@nic.in	
5	Dr. D. K. Sharma	A.I.I.M.S. N. Delhi	Medical Super	986839710	123dks@gmail.com	
6	Dr. Anil Kumar	Dept of Environment Govt of Delhi	Director	9717593505	dr.anilkumardellhi@gmail.com	
7	Kartar Singh	Dept of Urban Development	Off. Super	8506851612	kartar.singhram@gmail.com	
8	P. P. Pillai	DPCC	AO	9717393528	pppillai1961@yahoo.com	
9	H. S. Choudhary	DPCC	Adm. M	9818102196	hargeetchoudhary@yahoo.com	
10	Prof. S. K. Singh	DTU	Prof.	989159903	sksinghdtu@gmail.com	
11	Kulanand Joshi	Member Secretary Delhi Pollution Control Committee, Delhi		9717593501	msdpcc@nic.in	 12/2/15
12	Bhargavi Chakravarti	Chintan	Director	9818200007	bharathi@chintan-india.org	
13	T. P. SINGH	Govt of NCT of Delhi DPCC		9999339107	tp.singh49@gmail.com	 12/2/15