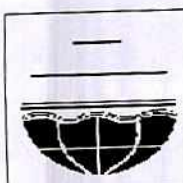


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DELHI POLLUTION CONTROL COMMITTEE
DEPARTMENT OF ENVIRONMENT, (GOVT. OF NCT OF DELHI)
4th FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-6
visit us at : <http://dpcc.delhigovt.nic.in>

F.No. DPCC/RDPC/ 63rd Board/2017/2088-2/02

Dated: 14/3/2017

Sub: - Minutes of 63rd DPCC Board meeting held on 27/02/17 at 11.00 AM
(rescheduled to 12 noon due to lack of quorum) at Delhi Sectt.

Please find enclosed the minutes of 63rd DPCC Board Meeting held on 27.02.2017 in the Conference Room no. 3, 2nd Level, Delhi Secretariat, I.P. Estate, Delhi-110002 for your kind information and necessary action please.


(S.M. Ali)

Member Secretary

Encl: As above

1. Secretary, Department of Environment, GNCT of Delhi.
2. Secretary, Department of Urban Development, GNCT of Delhi, 9th Level, Delhi Secretariat, I.P. Estate, Delhi-110002.
3. Commissioner, Department of Industries, GNCT of Delhi, Udyog Sadan, 419, FIE Patparganj, Delhi-110092.
4. Secretary, Department of Health & Family Welfare, GNCT of Delhi, 9th Level, A-Wing, Delhi Secretariat, I.P. Estate, Delhi-110002.
5. Commissioner, Department of Transport, GNCT of Delhi, 5/9, Under Hill Road, Delhi-110054.
6. Member Secretary, Central Pollution Control Board, Parivesh Bhawan, East Arjun Nagar, Delhi-110032.
7. Advisor / Director, Control of Pollution Division, Ministry of Environment and Forests, Prithvi Wing, 2nd Floor, Room No.216, Indira Paryavaran Bhawan, Aliganj, Jorbagh Road, New Delhi-110003.
8. Medical Superintendent, All India Institute of Medical Science (AIIMS), Ansari Nagar, New Delhi-110029.
9. Director, School of Planning & Architecture, 4, Block B, I.P. Estate, Near AGCR, New Delhi-110002.
10. Prof. S.K. Singh, Head Department of Environment Engineering, Delhi Technological University (DTU), Shahbad Daulatpur, Main Bawana Road, Delhi-110042.
11. Prof. A.K. Mittal, Department of Civil Engineering, Indian Institute of Technology (IIT), Hauz Khas, Delhi-110016.
12. Dr.T.K.Joshi, Director, Centre for Occupational & Environmental Health (COEH) Maulana Azad Medical College (MAMC), Bahadur Shah Zafar Marg, Delhi-110002.
13. Dr. Ravi Aggarwal, Founder Director, Toxics Link, H-2 (Ground Floor), H Block, Jang pura Extension, New Delhi-110014.
14. Mrs. Bharti Chaturvedi, Director, Chintan Environment Research and Action Group, 238, Siddharth Enclave, New Delhi -10014
15. Director, Department of Environment, GNCT of Delhi.


(S.M. Ali)

Member Secretary

Minutes of 63rd DPCC Board meeting held on 27/02/17 at 11.00 AM (rescheduled to 12 noon due to lack of quoram) at Delhi Sectt

The list of participants is at **Annexure**.

At the outset, Chairman, DPCC, welcomed the members and thanked them for attending the meeting. The proceedings of the meeting are as follows:

Agenda 1: Confirmation of minutes of 62nd meeting and review of Action Taken Report.

Chairman, DPCC enquired if any member had any objection/ remark with respect to the minutes of the 62nd DPCC Board Meeting. No member raised any objection and the minutes of 62nd DPCC meeting were confirmed. Further, the Action Taken Report of 62nd Board Meeting was reviewed by the Board members, with the following observations:

- Dr. M. P. George, Scientist- D, I/C (Air Lab) explained to the Board members that rates quoted by the company are as per the tender conditions and there is no scope for reduction in rates. The Board approved the proposal of operation and maintenance services to M/S Envirotech Online Equipments Pvt Ltd in respect of four CAAQMS stations.
- DPCC Board approved the categorization of 637 activities, as per CPCB classification of industries, with the modification that consent be granted for 10 years to Green category of industries and 5 years to Orange & Red category industries, in view of the complex situation of Delhi.
- The committee formed earlier to look into the aspect of allowing e-waste dismantling including the possibility of developing an e-waste disposal facility in Delhi may decide upon the issue urgently and submit its recommendations to the DPCC Board for taking necessary decision.

Action: (WMC-I)

- The Committee proposed in the minutes to look into the proposal of third party inspection for checking the compliance with pollution control laws, involving experts and a representative of CPCB was required to submit its recommendations to the current DPCC Board for taking necessary decision. However, it was observed that no action has been taken by concerned cell of DPCC in this regard. In order to expedite the action, it was directed by the Chairman that RDPC should process the case within one week's time.

Action: (RDPC)

Agenda 2: Compliance of NGT order dated 07.02.2017 in OA No. 24 of 2011.

MS, DPCC informed the Board members about the recent orders of NGT, directing the State Pollution Control Boards to remit 25% of the amount received through imposition of environmental compensation to CPCB. MS, DPCC further informed that an amount of Rs. 5, 11, 32, 525 has been remitted to CPCB, as directed by Hon'ble NGT.

 **Decision:** The Board ratified the same.

Agenda 3: Ratification of Office Orders.

The Board was informed that 22 non-conforming cluster of industrial concentration have been notified in Master Plan of Delhi 2021. Further, as per its provisions, the concerned local bodies/ Industrial Area Association are required to draw the redevelopment plan to ensure the environmental up gradation of the area for which a time period of 3 years was stipulated. Despite the fact that Master Plan was notified in February 2007, such redevelopment plans have not been formulated so far. In view of this, a decision has been taken to enforce the pollution control laws by way of forcing these units to apply for consent under Water & Air Act so that the water & air quality in this area is not further deteriorated. However, the consent to these units shall be issued only after ensuring that the units conform to the existing pollution control norms and meet various other provisions of MPD 2021.

Decision: The Board members ratified the various Office Orders issued by DPCC, in this regard, with an advice that strong action should be taken against the hazardous and law violating units so that the residents in the vicinity are not affected by the pollution caused by them.

Action: (RDPC)

Agenda 4: Synchronization of validity period of consent to operate/ Renewal under Air & Water Acts and Authorization under the Hazardous and other Wastes (Management and Transboundary Movement) Rules, 2016.

Decision: The Board approved the proposal.

Action: (RDPC/CMCs/WMC)

Agenda 5: Exemption from inspection of the units generating insignificant quantity/ very less quantity of hazardous waste (Printing Press etc.) prior to grant of Authorization under the Hazardous and Other Wastes (Management and Transboundary Movement) Rules, 2016.

The Board members were apprised of the fact that a large number of applications under Hazardous Waste Rules are pending in view of pre-requisite inspections as required under the Hazardous Waste Rules. In view of this, the Board was requested to exempt inspections in respect of units generating less quantity of hazardous waste. The Board members were not satisfied with the proposal and asked for submission of a detailed proposal along with full facts in respect of number of industries likely to seek such exemption from the HW benchmark

Decision: The Agenda item was deferred.

Action: (CMC)

Agenda 6: Ex-post- facto approval of Rapid Source apportionment study by IIT, Madras.

The Board members were apprised of award of Rapid Source Apportionment study to IIT, Madras. It was also brought to the notice of Board Members that the proposed study would help DPCC in identification of the impact of various sources of pollution i.e. burning of

agriculture residue in Punjab & Haryana, re-suspension of road dust etc in Delhi, during the winter season which is very critical from pollution point of view. Based on the study, DPCC will be able to formulate a more effective action plan for controlling air pollution in Delhi.

Decision: The Board accorded its ex-post- facto approval for the study.

Agenda 7: Extension of deputation terms of Dr. Anwar Khan, Environmental Engineer.

MS, DPCC apprised the Board members that Dr. Anwar Ali Khan who is on deputation to Airport Authority of India, Govt. of Uttarakhand & Govt. of Uttar Pradesh for more than 11 years, has again requested for further extension, in view of the peculiar circumstances of his family.

Decision: The Board acceded to the request of Dr. Anwar Ali Khan as an exceptional case and gave its approval for his deputation till 31.05.2018, subject to the condition that no more extension shall be given in future.

Action: (Admn Officer)

Agenda 8: Grant of revised pay structure w.e.f. 01.01.2006.

DPCC Board members were apprised that as per the Circular dated 02.12.2008, DPCC Board approved the adoption of revised pay structure and all other benefits of 6th Pay Commission in toto to the employees of DPCC, including the staff on deputation. Admin Officer, DPCC informed that employees in DPCC are getting identical scales of pay as given in Govt. of NCT of Delhi in respect of head clerks, steno/ section officer and personal secretaries and in pursuance of circular issued vide no. F. DPCC/Actt./Misc/2008-09/1051 dated 02.12.2008. The revised scales were upgraded w.e.f. 01.01.2006. However, it was observed that the various OMs issued by Services Department, GNCTD were endorsed only to the Govt. Departments and not to the autonomous bodies. In order to settle the issue, it was decided to seek clarification from the Services department in this regard.

Decision: The item was deferred.

Action: (Admn Officer)

Agenda 9: Regarding request of LDCs (Ad-hoc UDCs) for considering their ad-hoc promotion from the date of DPC held on 06/01/2006 against Deputation Quota Posts in parity with Technical staff.

Admin Officer, DPCC apprised the Board members that several representations have been received from Sh. Manoj Kumar, Smt. Ritu Taneja and Sh. K. P. Sharma designated as UDC on ad-hoc basis for consideration of their ad-hoc promotion w.e.f. 2006 against deputation quota post as done in the case of technical staff. The special invitee from Services Department suggested that since the issue is very complex, the matter cannot be decided in DPCC Board meeting. He suggested that the case be put up in individual files for examination by Services department. DPCC Board decided that the individual files be sent to the Services department for examination. However, the final decision shall be taken by

DPCC Board, keeping in view the recommendations of the Services department and as decisions taken earlier in the case of technical staff.

Decision: The item was deferred.

Action: (Admn Officer)

Agenda 10: Special medical reimbursement in respect of Sh. Bijender Singh, LDC.

Decision: DPCC Board approved the reimbursement of remaining amount Rs. 22, 392 to Sh. Bijender Singh, LDC which was incurred by him during the hospitalization.

Action: (Admn Officer)

Agenda 11: Adoption of the revised pay structure and other Allowances/Benefits accepted by Govt. Of India & adopted by Govt. of Delhi and extended to the Autonomous organizations of Govt. of India/Delhi on the report of 7th Central Pay Commission for the employees of DPCC including the staff on deputation.

Decision: DPCC Board approved the adoption of CCS (RP) Rules, 2017 in toto w.e.f. 01.01.2016, as notified by Government of India on 25.07.2016, in view of the endorsement by Finance Department, Government of Delhi vide order dated 23.01.2017 for the employees of DPCC including the staff on deputation.

Action: (Admn Officer)

Agenda 12: Regarding counting of past service rendered on ad-hoc basis for the purpose of promotion to the next higher post.

Member Secretary, DPCC apprised the Board members that ad-hoc promotions were given to various officers in the past. The main reason for granting such ad-hoc promotions was to give interim relief to the employees as well as to fill those posts temporarily till the pending process of finalization and adoption of Recruitment rules. Member Secretary also informed that due to non- finalization of notification of Recruitment rules by DPCC, some of the DPCC staff are working on ad-hoc basis and current duty charge for last 7-15 years, despite the fact that the vacancies/posts were existing in the DPCC.

Member Secretary, DPCC requested the Board, that looking into predicament situation of the department and stagnation of the employees of the DPCC, the board may consider the proposal of regularizing the services of the ad-hoc basis as well as current duty charge of all the eligible officers/officials of DPCC from the date of grant of ad-hoc promotion and current duty charge, so that all the eligible officials may be considered for next promotion to the next higher post in the hierarchy. The members of the Board also realized that a great injustice has been done to all the eligible officers/officials of DPCC due to non-finalization of Recruitment Rules and resorting to ad-hoc promotions despite having clear vacancies at the relevant time in the past.

Decision: Keeping in view all the above mentioned facts, DPCC board, approved the proposal of regularizing the services of the ad-hoc basis of all the eligible officers/officials of DPCC, from the date of grant of ad-hoc and all these eligible officials /officers be considered for next promotion to the next higher post in the hierarchy. This decision was based on the similar resolution by the DPCC Board in the past in case of similarly placed officers/officials.

Action: (Admn Officer)

Agenda 13: Reimbursement of expenses towards tea and snacks.

Decision: DPCC approved the proposal for increasing reimbursement of expenses towards tea & snacks as under:

Grade pay/Level (pre-revised)	Existing (P.M.)	Proposed (P.M.)
Upto the grade pay Rs. 4600/-	Rs. 400/-	Rs. 550/-
Above grade pay Rs. 4600/- to Rs. 7600	Rs. 500/-	Rs. 750/-
Above the grade pay Rs. 7600/-	Rs. 1500/-	Rs. 2000/-

Action: (Admn Officer)

Agenda 14: Proposal to take over the O&M of the Bio-Gas plant at Delhi Secretariat.

Decision: DPCC Board approved the proposal to take over the O&M of the Bio-Gas plant at Delhi Secretariat as a demonstration plant.

Action: (RDPC)

Agenda 15: Proposal to take over the O&M of the Paper Recycling Unit at Delhi Secretariat.

Decision: DPCC Board approved the proposal to take over the O&M of the Paper Recycling Unit at Delhi Secretariat.

Action: (RDPC)

Agenda 16: Rent out of Office space at Ambedkar Bhawan, Sector-16, Rohini, Delhi.

Decision: DPCC Board ratified the decision taken by DPCC to take office space at Ambedkar Bhawan, Sector-16, Rohini, Delhi for shifting of a part of the office currently located at ISBT, Kashmere gate.

Action: (Admn Officer)



Agenda 17: Procurement of sophisticated instruments and modernization of DPCC laboratories.

Decision: DPCC Board gave the ex-post-facto approval for procurement of sophisticated instruments and modernization of DPCC laboratory and developing a composite state-of-the-art laboratory for Air, Water and Noise Lab.

Action: (Air/Water lab I/C)

Agenda 18: World Environment Conference on 25-26th March 2017 at Vigyan Bhawan, New Delhi being organized by Nation Green Tribunal.

Decision: DPCC Board ratified the decision of part sponsoring the World Environment Conference on 25-26th March 2017 at Vigyan Bhawan and sanction of Rs. 20 Lakh by DPCC for holding this workshop.

Action: (Admn Officer)

Table Agenda 1

Dr Ravi Aggrawal, Toxic Links raised his concern about the poor compliance of pollution control laws and suggested that DPCC should involve the citizens also in various pollution control programs keeping in view the Corporate Responsibility. Further, he also suggested that DPCC may launch extensive mass awareness programs by involving professionals and come out with various kinds of brochures etc.

Decision: Chairman, DPCC agreed with the suggestions of Dr Ravi Aggrawal and suggested that while making such programmes, the participation of various local bodies may also be ensured so that the entire exercise becomes meaningful.

Action: (RDPC)

Table Agenda 2

Chairman, DPCC pointed out that there is an urgent need to setup a panel of technical consultants in DPCC who could guide the small and other entrepreneurs in understanding the pollution control requirements by the industries. Further, these consultants will also help them in ensuring the compliance to pollution control norms as well as completing the statutory legal formalities such as submission of consent application forms and returns, etc to DPCC.

Decision: DPCC Board approved the proposal and suggested that DPCC may prepare a panel of technically qualified consultants by inviting an Expression of Interest.

Action: (RDPC)

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

