

By Speed Post

	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
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F.No. DPCC/RDPC/ 64th Board/2017/3654-63

Dated: 10/7/17

Sub: - Minutes of 64th DPCC Board meeting held on 23/06/2017 at 2:30 PM at Delhi Sectt.

Please find enclosed the minutes of 64th DPCC Board Meeting held on 23/06/2017 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.

Minutes of 64th DPCC Board meeting held on 23.06.2017 at 02:30 PM at Delhi Secretariat

The list of participants is placed 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 63rd DPCC Board meeting.

Chairman, DPCC enquired if any member had any objection/ remark with respect to the minutes of the 63rd DPCC Board Meeting. No member raised any objection and the minutes of 63rd DPCC meeting were confirmed.

Agenda 2: Review of ATR of 63rd DPCC Board Meeting.

Action Taken Report of 63rd DPCC Board Meeting was reviewed by the Board. The following decisions were taken:

Action Points	Action Taken	Decisions
Formation of a committee to look into the aspects of allowing e-waste dismantling including the possibility of developing an e-waste disposal facility in Delhi.	The meeting of the committee is yet to take place.	Dr. Ravi Aggarwal reiterated that by allowing the dismantling facility in Delhi, DPCC would be in a better position to regulate the illegal dismantling of e waste, being carried out in various parts of Delhi. It was therefore decided that the committee may deliberate upon this issue and give the recommendations urgently, keeping in view the provisions of the Master Plan of Delhi 2021. Action: (WMC-I)
Third Party Inspections for	A committee has been constituted under the Chairmanship of Member Secretary,	The committee may deliberate upon the issue urgently and take



checking the compliance with pollution control laws. • Action against the hazardous and law violating units, functioning from 22 re-development areas. • Extension of deputation terms of Dr. Anwar Khan, Environmental Engineer. • 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. • Adoption of the	DPCC. The other members of the committee include officers from DPCC, CPCB and representative from PHD Chamber of Commerce and Industry. Two meetings of the committee have been held so far to discuss the issues involved. However, the industrial area associations have opposed the idea of third party inspection by taking a plea that this will give rise to corruption and harassment of the industries. • A committee has been constituted under the Chairmanship of Member Secretary, DPCC. The other members of the committee include officers from DPCC and Industry Department. The meeting of the committee was postponed twice due to some unavoidable reasons. The next meeting of the committee is proposed on 04.07.2017. • Extension of deputation term granted to Dr. Anwar Ali Khan up to 31/05/2018 and the same has been conveyed to Govt. of U. P. • The matter is under examination in Services Department.	necessary action for ensuring Third Party Inspections as per CPCB guidelines. Action: (RDPC) • It was decided that the committee may deliberate upon the issue in its next meeting to be held on 04.07.2016. Action: (RDPC) • The DPCC Board took a note of the information. • The DPCC Board took a note of the information. Action: (RDPC) • The DPCC Board took a note of the information.
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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.	Formal order, in this regard has been issued and Pay and arrears have been disbursed to the employees of DPCC as well as deputation staff. Action Completed. Hence the same may be deleted.	
Regarding counting of past service rendered on ad-hoc basis for the purpose of promotion to the next higher post.	The matter is under consideration in the Department.	The Board members were of the view that necessary action may be taken in this regard and the Board be apprised. Action: (Admn Officer)
Reimbursement of expenses towards tea and snacks.	Formal order, in this regard, has been issued. Action Completed. Hence the same may be deleted.	This may be deleted.
Proposal to take over the O&M of the Bio-Gas plant at Delhi Secretariat.	A meeting was held under the Chairmanship of Member Secretary, DPCC wherein the officers from Environment Department and DPCC participated. After detailed discussions it was decided that the DPCC may call fresh tenders and take decision regarding award of work to suitable operator, after following all codal formalities and provisions of GFR.	Chairman, DPCC raised his concern about the non-operation of the Biogas Plant at Delhi Secretariat for a long time. It was informed that single tender was received despite the fact that the tenders have been called twice for awarding the work for the

- Proposal to take over the O&M of the Paper Recycling Unit at Delhi Secretariat. - Rent out of Office space at Ambedkar Bhawan, Sector-16, Rohini, Delhi.	- A committee, consisting of officers from Environment Department and DPCC is proposed to be constituted. Further, necessary action shall be taken after the constitution of the committee. - The space at Ambedkar Bhawan, Rohini has been taken on rental basis @ Rs. 4,60,000/- per month w.e.f 01/04/2017 and the work of renovation has been awarded to DTTDC with an advance payment of Rs. 4 lacs.	O&M of the Biogas Plant. Chairman, DPCC opined that as per GFR, the work may be awarded if the single quotation is received after calling the quotation twice. Chairman, DPCC directed that the file should be submitted within 10 days to decide the work award. Action: (RDPC) - Chairman, DPCC raised his concern about the non-operation of the Paper Recycling Unit at Delhi Secretariat for a long time. MS, DPCC informed that the paper recycling need up gradation as it has become too old. Chairman, DPCC suggested that the necessary action in this regard be taken within 10 days as this would help in the recycling of large quantity of paper waste generated from Delhi Secretariat. - MS, DPCC informed that DTTDC has submitted the estimates/ expenditure details in respect of the proposed renovation work of the office but some discussions are required Action: (RDPC)
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• Launching extensive mass awareness programs by DPCC. • Setting up a panel of Technical Consultants to the small and other entrepreneurs in understanding the pollution control requirements by the industries.	• A committee has been constituted under the Chairmanship of Member Secretary, DPCC. The other members of the committee include officers from DPCC, Environment Department and Dr. Ravi Aggarwal, Toxic Links. The first meeting of the committee has been held. During the meeting, it was decided that DPCC may go for Mass Awareness Programs by involving the citizens. Also, it was decided that the DPCC may come out with brochures and pamphlets which could be circulated to public at large especially on the issue of E-waste and Municipal Solid waste. Further, DPCC may explore the possibility of using the FM Radio apart from placing the Hoardings on the rear portion of the DTC Busses. • A committee has been constituted under the Chairmanship of Member Secretary, DPCC. The other members of the committee include officers from DPCC and Environment Department. A meeting of the committee was held on 01.06.2017 and the committee members were of the view that before undertaking such exercise, DPCC may obtain the necessary information in this regard/ procedures, being followed in other State Pollution Control Boards.	with officials of DTTDC. Chairman, DPCC suggested that concerned officers from DTTDC may be called to give clarifications on various issues so that shifting of DPCC office could be done in a time bound manner. Action: (Admn Officer) • Chairman, DPCC desired that DPCC may come out with a concrete campaign plan by including social media such as Twitter, Instagram etc in time bound manner. He also suggested that captive audience should be brought on board and season specific campaigns may be launched by DPCC. Action: (RDPC) • It was decided that no private party shall be permitted for this purpose and procedures being followed in Industry Department/ MCD may be examined. Action: (RDPC)
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Agenda 3: Acceptance of Bid to Procurement & Installation of 20 CAAQMS in Delhi.

Dr. George, Scientist D (DPCC) apprised the DPCC Board that Hon'ble Supreme court of India in Civil Writ Petition No. 13029 of 1985 (M C Mehta Vs Union of India) dated 11.11.2016 advised to increase the Continuous Ambient Air Quality Monitoring Stations in Delhi. Subsequently, Central Pollution Control Board took meeting with DPCC and advised for installation of 20 Ambient Air Quality Monitoring Stations with facility to monitor PM2.5, PM10, SO2, NO2, CO, Ozone, Ammonia and Benzene. The data generated by these stations is to be used for Graded Action Plan accepted by Hon'ble Supreme Court of India and implemented by EPCA.

MS, CPCB wanted to know whether these stations are being set up as per CPCB specifications and whether the display boards are also being installed. Dr. George clarified that the stations are being set up as per CPCB guidelines along with provision of display boards. MS, CPCB suggested that all efforts should be made for installation and commissioning of these 20 CAAQM stations by October 2017. It was informed to DPCC Board members that as per terms and conditions of tender the stations have to be established and commissioned within a period of 120 days from the date of award of work.

Member Secretary, CPCB has informed that as per his knowledge, no exemptions from custom duty are being given to individual SPCBs. It was informed to him that official reply DPCC's request still awaited and if a negative reply is received, a representation would be sent to the Deptt of Science & Technology, Government of India.

Decision:

After detailed discussions, DPCC Board approved the following:

1. Procurement of 20 Ambient Air Quality Monitoring Stations and all expenditure would be met out of Air Ambience Fund.
2. Appointment of NTPC Consultancy wing as bid manager at a cost of Rs. 150 Lakhs plus taxes.
3. Release of an amount of Rs. 1,36,53,444.00 (Rupees One Crore Thirty Six Lakh Fifty Three Thousand Four Hundred Forty Four Only) to NTPC as partial payment.
4. Awarding the contract to L-1 Bidder as per the NTPC's analysis to M/s Ecotech Pvt. Ltd., Australia at recommended rates of Bid Manager of Rs.42,83,44,922/- for supply, Installation, Commissioning and O&M of Continuous Ambient Air Quality Monitoring Stations (CAAQMS) in Delhi.
5. Approval to transfer the Cost of equipment(s)/ Material(s) to be procured from the Supplier i.e. USD 17,21,526.10 and Indian Rs. 5,66,62,876.00 and Rs. 85 Lakhs (estimated) towards payment of taxes and duties. The amount shall be reconciled at the time of submission of Utilization Certificate (UC) and Expenditure Statement (ES). This amount is to be transferred to NTPC to enable them to start further processing of order for timely completion of the project.
6. DPCC shall write to CPCB for taking up the matter with the Department of Science and Technology, GOI for obtaining exemption from custom duty. However, the work order may be awarded for supplying the instruments.



Agenda 4: Policy for Revocation of Directions for Closure.

Member Secretary, DPCC apprised the Board members about the new Policy for Revocation of Directions for Closure. He informed that new policy is needed in DPCC so that the directions of closure issued by DPCC act as a deterrent. Chairman, DPCC expressed his concern about the non-compliance of various pollution control laws by the industries. He suggested that a strong action needs to be taken by DPCC against the law violating units. He further informed that in Hauz Khas area where large number of restaurants are functioning, the solid waste is being dumped into the public conveyance system which was causing choking of sewer lines. He further informed that similar violations were observed in the case of Mangolpuri Drain which indicated the gross violation of pollution control laws. Chairman, DPCC was therefore of the view that DPCC officers may increase the number of inspections and keep a vigil on the law violating units in their respective areas. He further directed that DPCC may take stern action against the law violating units.

Member Secretary, CPCB desired to know the nature of violations for which these closure orders are issued. It was informed that closure orders are issued as many units do not operate the installed ETP/ ECS. MS, CPCB was of the view that DPCC may carry out the monitoring of water and air quality in those areas where the industries are located in clusters.

Decision:

The unit of which closure directions are issued may apply for revocation of closure directions/ de-sealing, if they intend to apply for fresh Consent to Establish/ Consent to Operate to run the same business or permanently close the business with the following conditions:-

1. The unit can only apply after 15 days of closure of business.
2. Unit would submit undertaking stating that it would not run any commercial activity in the premises before fresh CTE and CTO/ Authorization is granted and further submit a 'Environmental Compensation Security' for one year for an amount of Rs. 2 lakhs for the units having capital investment less than Rs. 50 lakhs, Rs. 5 lakhs for the units having capital investment from Rs. 50 lakhs to Rs. 5 crores and Rs. 10 lakhs for the units having capital investment more than Rs. 5 crores. The surety amount would be double in the case of Seriously Polluting Industry (SPI).
3. An inspection is carried out after 10 days of issue of such revocation of closure directions/ de-sealing orders, by the concerned CMC.
4. If unit is found operating without CTE/ CTO/ Authorization, surety deposit will be forfeited and the prosecution be initiated against the unit.

In addition to above following directions were issued;



- a) DPCC Board approved the policy for revocation of directions for closure with a small modification that the amount of penalty proposed in the case of SPI units shall be made double. Also, the word "Security" shall be replaced with "Environmental Compensation" so as to avoid any legal complication. Further, the approved policy shall be uploaded on DPCC website
- b) DPCC engineers may carry out inspections of the restaurants located in Hauz Khas area to stop the legal dumping of solid waste by restaurants.
- c) DPCC engineers may carry out inspections of Mangolpuri area and the drain to identify the sources of pollution. Necessary action shall be taken by DPCC Engineers against the persons causing pollution in Mangolpuri drain.
- d) DPCC shall identify 4-5 industrial clusters and carry out the monitoring of water and air quality in these areas and make efforts to improve the environmental conditions in these areas.
- e) A copy of the policy shall be sent to CPCB.

Agenda 5: Policy to grant Consent to Ready Mix Concrete (RMC) Plants and issues regarding conformity w.r.t. MPD-2021.

MS, DPCC apprised the Board members that a large number of RMC plants are functioning in Delhi without obtaining consent from DPCC. He suggested that DPCC may regulate the RMCs Plants in a better manner by bringing them within the consent mechanism. DPCC Board members were concerned with the fact that many RMCs Plants are functioning from the agricultural land and were causing serious problem to the top soil. Also, many RMC Plants are situated in the river bed and were functioning in violation of the orders of NGT.

The member from School of Planning and Architecture was of the view that the provisions of Master Plan of Delhi 2021 have to be followed by all departments. She was of the view before issuing consent to RMC plants DPCC may seek clarifications from DDA and other land owning agencies. It was informed by DPCC officers that letters have been written to DDA and other land owning agencies but no reply has been received.

Decision: DPCC may grant consent to these units as it is not a permanent activity and falls in green category with a rider to obtain approval of DDA with respect to MPD-2021.



Agenda 6: Proposal for Staff Strengthening of DPCC by creation of additional 212 posts.

The issue was discussed at length by DPCC Board Members. The Board in principle approved the creation of additional posts as proposed in the agenda.

Decision: DPCC may fill up all existing vacant posts on urgent basis so that they do not get lapsed with a suggestion that DPCC may also create the post for Toxicologist.

Agenda 7: Amendment in existing policy for consent processing in non-conforming notified cluster of Industrial Concentration in Delhi (Redevelopment Area).

The issue was discussed by DPCC Board Members and it was informed by MS, DPCC that the industries in re-development areas need to be regulated by DPCC by consent mechanism. For this purpose, a draft policy has been prepared and placed before the DPCC Board for its approval.

Decision: DPCC may come out with a more detailed industrial policy in the next DPCC Board meeting.

Table Agenda: Creation of one Post of Senior Law Officer in DPCC.

MS, DPCC informed the DPCC Board that there was an urgent need to create a post of senior law officer in DPCC to cope up with the legal work.

Decision: DPCC Board approved the creation of post of senior law officer.

After the discussions on the agenda were over, the following suggestions were made by Board Members:

1. DPCC Board meeting should take place once in each quarter.
2. DPCC lab should be strengthened. Special efforts need to be made in DPCC to create Microbiology Laboratory. The proposal for strengthening the lab may be prepared and discussed in the form of an agenda in the next DPCC Board meeting.
3. DPCC may increase the number of empanelled laboratories. The preference may be given to EPA approved laboratories.
4. In view of the proposed FIFA event, DPCC may start the anti-air pollution campaign from October onwards.
5. Also, EPCA to be requested to hold a meeting with neighboring states so that the burning of the agriculture residue by neighboring states could be stopped.



6. DPCC shall identify one industrial area where the industries shall be made to comply with all pollution control norms. After ensuring the compliance, DPCC shall publicize the success story.
7. The next meeting of DPCC shall be held in July-August 2017.

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

