

**DELHI POLLUTION CONTROL COMMITTEE**  
**DEPARTMENT OF ENVIRONMENT, GOVT. OF NCT OF DELHI**  
**5<sup>th</sup> FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-110006**  
 visit us at : <http://dpcc.delhigovt.nic.in>

**F.No. DPCC/RDPC/ 66<sup>th</sup> Board Meeting /2017/ 5350-5369**

**Dated: 19-12-2017**

**Sub: - Minutes of 66<sup>th</sup> DPCC Board Meeting held on 27.11.2017 at 11:00 AM at Delhi Secretariat.**

Please find enclosed herewith **Minutes of the 66<sup>th</sup> DPCC Board Meeting held on 27.11.2017** at 11:00 AM in the Conference Room of Secretary (Environment) cum Chairman, DPCC, at Level-6, Delhi Secretariat, I.P. Estate, Delhi-110002.

The said Minutes are also being emailed to all the members of the DPCC Board and Cell / Branch Incharges for taking necessary action as per the decisions taken by the DPCC Board and sending the Action Taken / Compliance Report to Planning Cell at the earliest.

  
 (S.M. Ali)

**Member Secretary**

1. The Secretary (Environment) cum Chairman, DPCC.
2. The Secretary, Department of Urban Development, Govt. of NCT of Delhi, 9<sup>th</sup> Level, Delhi Secretariat, I.P. Estate, Delhi-110002.
3. The Commissioner, Department of Industries, Govt. of NCT of Delhi, Udyog Sadan, 419, FIE Patparganj, Delhi-92.
4. The Secretary, Department of Health & Family Welfare, Govt. of NCT of Delhi, 9<sup>th</sup> Level, A-Wing, Delhi Secretariat, I.P. Estate, Delhi-110002.
5. The Commissioner, Department of Transport, Govt. of NCT of Delhi, 5/9, Under Hill Road, Delhi-110054.
6. The Member Secretary, Central Pollution Control Board, Parivesh Bhawan, East Arjun Nagar, Delhi-110032.
7. The Advisor / Director, Control of Pollution Division, Ministry of Environment and Forests, Prithvi Wing, 2<sup>nd</sup> Floor, Room No.216, Indira Paryavaran Bhawan, Aliganj, Jorbagh Road, New Delhi-110003.
8. The Medical Superintendent, All India Institute of Medical Sciences (AIIMS), Ansari Nagar, Delhi-110029.
9. The Director, School of Planning & Architecture, 4, Block B, I.P. Estate, Near AGCR, New Delhi-110002.
10. Prof. S.K. Singh, Head Department of Environmental 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 Delhi (IIT Delhi), Hauz Khas, Delhi-110016.
12. Dr.T.K.Joshi, Ex Director Centre for Occupational & Environmental Health (COEH), Maulana Azad Medical College (MAMC), Bahadur Shah Zafar Marg, Delhi-110002.
13. Sh. Ravi Agarwal, Director, Toxics Link, H-2 (Ground Floor), H Block, Jangpura Extension, Delhi-14.
14. Mrs. Bharati Chaturvedi, Director, Chintan Environment Research and Action Group, 238, Siddhartha Enclave, New Delhi -10014
15. The Director, Department of Environment, Govt. of NCT of Delhi.
16. Dr. Mirtunjay , CMO (BMW), Directorate of Health Services, Govt. of NCT of Delhi, F-17, Near Karkardooma Court, Maharaja Surajmal Marg, Arjun Gali, New Delhi, Delhi 110032.
17. Sh. P. K. Goel, Dy. Secretary, Department of Urban Development, Govt. of NCT of Delhi, 9<sup>th</sup> Level, Delhi Secretariat, I.P. Estate, Delhi-110002.
18. Sh. V. K. Saraswat, PCO, Department of Transport, Govt. of NCT of Delhi, 5/9, Under Hill Road, Delhi-110054.

**Copy to for information & necessary action :**

1. All Cell / Branch Incharges of DPCC.
2. SEE (IT Cell) – To place the abovementioned Minutes of the DPCC Board Meeting on the Website of DPCC.

## **Minutes of 66<sup>th</sup> DPCC Board Meeting held on 27.11.2017 at Delhi Secretariat**

The list of participants is placed at Annexure-“A”.

At the outset, Chairman, DPCC, welcomed the members and thanked them for attending the meeting. The proceedings of the 66<sup>th</sup> DPCC Board meeting held on 27.11.2017 are as follows:

### **Agenda 1: Confirmation of Minutes of 65<sup>th</sup> DPCC Board Meeting held on 27.09.2017**

Chairman, DPCC enquired if any member had any objection/ remark with respect to the minutes of the 65<sup>th</sup> DPCC Board meeting held on 27.09.2017. No member raised any objection and the minutes of 65<sup>th</sup> DPCC Board meeting were confirmed.

### **Agenda 2: Action Taken Report w.r.t 65<sup>th</sup> DPCC Board Meeting held on 27.09.2017**

Action taken report w.r.t decisions taken in the 65<sup>th</sup> DPCC Board meeting held on 27.09.2017 was reviewed by the Board and decisions were taken and mentioned in the last column of the following Table:

| <b>Action Points</b>                                                                                                                                             | <b>Decisions Taken in 65<sup>th</sup> Board Meeting on 27.09.2017 and Action Taken</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Decisions taken in Board Meeting on 27.11.2017</b>                                                            |
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| 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. | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board members were informed about the action taken by DPCC in view of Directions received from CPCB regarding cancelation of Authorization given to collection centres for E-Waste in Delhi. The matter/ issues were discussed in detail and the Board decided that Sh. Ravi Agarwal of Toxics Link and Mrs. Bharati Chaturvedi of Chintan shall be included in the Committee constituted for considering the permissibility of dismantling E-Waste in Delhi. The Committee shall give its recommendations keeping in view provisions of MPD 2021 and E Waste (Management) Rules, 2016.</p> <p style="text-align: right;"><b>(Action by WMC I)</b></p> <p><b><u>Action Taken :</u></b></p> <p>Office Order has been issued on 20.10.2017 &amp; Sh. Ravi Agarwal of Toxics Link and Mrs Bharati Chaturvedi of Chintan have been included in the Committee constituted w.r.t E Waste Generation and Management in Delhi.</p> <p>Meeting of the said Committee is scheduled to be held soon.</p> | <p>The DPCC Board took a note of the information.</p> <p style="text-align: right;"><b>(Action by WMC I)</b></p> |

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| <p>Third Party Inspections for checking the compliance with pollution control laws.</p>                                                                                                      | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>Dr. T.K Joshi be also included in the Committee for Third Party Inspections and his services may be utilised for sensitizing/imparting training to the organisations selected for conducting Third Party Inspections. Institutions viz IIT Delhi, Delhi Technological University (DTU) and Jamia Milia Islamia University may be requested to come forward for carrying out Third Party Inspections. DPCC shall pay to the selected Institutions for carrying out Third Party Inspections and the Committee constituted may also deliberate on this issue.</p> <p style="text-align: center;"><b>(Action by RDPC)</b></p> <p><b><u>Action Taken :</u></b></p> <p>Earlier in the last meeting of the Committee headed by MS, DPCC held on 24.08.2017, the representatives of PHD Chambers (Industry) informed that they need some more time for preparation of the draft proposal / criteria for third party inspections and they were told to submit draft proposal early so that the Committee could finalize the criteria for third party inspections.</p> <p>Further necessary action is being taken.</p> | <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by RDPC)</b></p> |
| <p>Regarding request of LDCs (Ad-hoc UDCs) for considering their adhoc promotion from the date of DPC Held on 06.01. 2006 against Deputation Quota Posts in parity with Technical staff.</p> | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by Admn Officer)</b></p> <p><b><u>Action Taken :</u></b></p> <p>The matter was forwarded to Services Department for opinion which is now received back with an observation that "DPCC to examine the request at their own level".</p> <p><b>The matter is resubmitted before the Board as Agenda 5 for taking appropriate decision.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>Decision taken is mentioned in the Agenda 5 of this meeting and therefore this action point deleted .</p>     |
| <p>Regarding counting of past service rendered on ad-hoc basis for the purpose of promotion to the next higher post.</p>                                                                     | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by Admn Officer)</b></p> <p><b><u>Action Taken :</u></b></p> <p>The matter needs to be reviewed with a clarification that the past service rendered on ad-hoc basis shall be counted for grant of only one regular promotion in the hierarchy of posts subject to eligibility of all conditions of RRs.</p> <p><b>The matter is resubmitted before the Board as Agenda 6 for taking appropriate decision.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>Decision taken is mentioned in the Agenda 6 of this meeting and therefore this action point deleted .</p>     |

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| <p>Proposal to take over the O &amp; M of the Bio-Gas Plant at Delhi Secretariat.</p>      | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.<br/>(Action by RDPC)</p> <p><b><u>Action Taken :</u></b></p> <p>As decided Quotation/ Limited Tender was called from 13 Licensed /Empaneled Agencies of BARC for operation and maintenance of the Bio Gas Plant at Delhi Secretariat. However only one Quotation was received from M/s Growdiesel Ventures Limited, B196 Ground Floor, Surajmal Vihar, Delhi 92 (the Firm which operated the Bio Gas Plant since its installation) till the date of 1<sup>st</sup> meeting of the Committee held on 28.09.2017. As decided by Chairman, DPCC, the single Quotation / Bid received from said firm was opened by the Committee on 17.10.2017. The Committee observed that Total Cost of the said Bio Gas Plant is Rs.19,90,000/- and estimated Operation and Maintenance cost of said Bio Gas Plant by the Deptt. of Environment, GNCTD is Rs.25,00,000 (for 5 years). Operation and Maintenance Cost of Rs.4770000/- (excluding taxes) quoted by the above said firm is almost double of the said estimated O &amp; M Cost and therefore as decided the said Firm was called for negotiation before Member Secretary, DPCC on 22.11.2017.</p> | <p>The DPCC Board took a note of the information.<br/>(Action by RDPC)</p>                                                                                                                                                                                                                                                                                                                                      |
| <p>Proposal to take over the O&amp;M of the Paper Recycling Unit at Delhi Secretariat.</p> | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information and decided that Expression of Interest be prepared for inviting Bid/Tender to select the operator for Operation&amp; Maintenance of the Paper Recycling Unit at Delhi Secretariat.<br/>(Action by RDPC)</p> <p><b><u>Action Taken :</u></b></p> <p>The matter is under process.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>It was informed by Member Secretary, DPCC that existing paper recycling unit at Delhi Secretariat has become scrap / non repairable. In view of the above, it was decided to examine following options and put up for necessary action :</p> <p>(i) Installation of new Paper Recycling unit at Delhi Secretariat.<br/>or<br/>(ii) Providing stand-alone Shredder and Bailing unit.<br/>(Action by RDPC)</p> |

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| Rent out of Office space at Ambedkar Bhawan, Sector-16, Rohini, Delhi. | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by Admn Officer)</b></p> <p><b><u>Action Taken :</u></b></p> <p>Estimate given by DTTDC is about Rs 2.5 Crores for renovation. It has been decided to initiate for immediate shifting of some of the branches in DPCC with essential requirements for working at Ambedkar Bhawan, Rohini. Further necessary action is being taken for shifting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by Admn Officer)</b></p> |
| Launching extensive mass awareness programs by DPCC.                   | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>Chairman, DPCC desired that DPCC may launch extensive mass awareness programs and the Committee constituted in this regard should come out with a concrete Campaign / Mass awareness plan including campaigns for various seasons / months on the various issues e.g.</p> <p><b>October to December</b> - Anti Fire Crackers, Bio mass Burning, Heaters to Guards / Chowkidar, Composting of Biomass, Crop Burning etc.</p> <p><b>January to March</b> - Biodiversity (Bird Species), Air Quality, Use of Natural Colours on Holi etc.</p> <p><b>April to June</b> - Dust Control / Prevention of Air Pollution, Car Pooling, Use of Public Transport etc.</p> <p><b>July to September</b> - Plantation Drive, Idol Immersion (Ganesh Chaturthi / Durga Puja / Chattha Puja) etc.</p> <p>Besides above mentioned topics / issues, Campaign / Mass awareness should also cover topics like Recycle of Treated Water/ Recycle / Recovery of Waste, Save Water (Prevention of Overhead Tank Spillage), Rain Water Harvesting and Press Conferences / Press Releases may be done to educate the people. Air Quality Status/Advisory may be released from time to time for good as well as bad weather conditions. Chairman, Member Secretary, DPCC and some of Board members can join Press Conferences.</p> | <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by RDPC)</b></p>         |

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|                                                                                                                                                         | <p>Social media such as Twitter, Instagram etc. may also be used and services of some Professional Agency / Organisation having expertise in such type of Mass awareness Programs / Campaigns may be taken.</p> <p>A separate implementation plan for the year will be issued.</p> <p style="text-align: right;"><b>(Action by RDPC)</b></p> <p><b><u>Action Taken :</u></b></p> <p>Meeting of the Committee headed by Member Secy., DPCC was held on 23.10.2017.</p> <p>Various issues / related matters were discussed by the Committee and it was decided that Extensive Mass Awareness Programs shall be launched including Campaign / Mass awareness Plan for various Seasons / Months on the various issues.</p> <p>It was also decided that Services of some Professional Agency / Organisation having expertise in such type of Mass Awareness Programs / Campaigns shall be taken and a letter shall be issued to Directorate of Information &amp; Publicity (DIP), to suggest the procedure for hiring such Agencies.</p> <p>Minutes of said meeting dated 23.10.2017 along with Implementation Plan / Schedule of DPCC for the Year was annexed with the Agenda.</p> |                                                                                                                                                                                                                                                                                                                              |
| Setting up a panel of Technical Consultants to the small and other entrepreneurs in understanding the pollution control requirements by the industries. | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.</p> <p style="text-align: right;"><b>(Action by RDPC)</b></p> <p><b><u>Action Taken :</u></b></p> <p>In the past a letter was issued to Commissioner of Industries and all three Delhi Municipal Corporations on 08.08.2017 for obtaining list of such consultants in their departments. Reply / Response was not received and therefore reminder letter has been issued on 23.11.2017.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>Instead of seeking list of Consultants empanelled with Industries Department and Municipal Corporations, initiate action for setting up of panel of Technical Consultants for Units / Industries w.r.t. pollution control requirements (STP, ETP, ECS etc).</p> <p style="text-align: right;"><b>(Action by RDPC)</b></p> |



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| Acceptance of Bid to Procurement & Installation of 20 CAAQMS in Delhi.                                      | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.<br/>(Action by Air Lab)</p> <p><b><u>Action Taken :</u></b></p> <p>NTPC had issued order on behalf of DPCC to M/s Ecotech Pvt. Ltd. Australia for supply of 20 CAAQM Stations for supply, installation and commissioning at Delhi as approved by DPCC Board in 64<sup>th</sup> DPCC meeting held on 23.06.2017.</p> <p>All 20 CAAQM Stations have been installed and have already been inaugurated by the Hon'ble Chief Minister of Delhi on 09.11.2017.</p>                                                                                                                                                                                                                                                                                           | <p>The DPCC Board took a note of the information.</p> <p>Detailed discussions were held regarding transfer of Ambient Air Quality Monitoring Data of Stations installed by DPCC to CPCB and required modalities etc.</p> <p>It was decided that said matter be taken up separately for necessary action.</p> <p>(Action by Air Lab)</p> |
| Policy for Revocation of Directions for Closure.                                                            | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information provided and desired that action be initiated by the concerned cells w.r.t decision taken regarding identification of 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.</p> <p>(Action by CMCs / Air Lab / Water Lab)</p> <p><b><u>Action Taken :</u></b></p> <p>Office order has been issued on 02.08.2017 and the same has also been uploaded on the website of DPCC.</p> <p>Action is to be initiated w.r.t decision taken regarding identification of 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.</p> | <p>The DPCC Board took a note of the information.</p> <p>(Action by CMCs / Air Lab / Water Lab)</p>                                                                                                                                                                                                                                     |
| Policy to grant Consent to Ready Mix Concrete (RMC) Plants and issues regarding Conformity w.r.t. MPD-2021. | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.<br/>(Action by CMC I)</p> <p><b><u>Action Taken :</u></b></p> <p>Matter is under process.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <p>The DPCC Board took a note of the information.</p> <p>(Action by CMC I)</p>                                                                                                                                                                                                                                                          |

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| <p>1.Proposal for Staff Strengthening of DPCC by creation of additional 212 posts.</p> <p>2.Creation of one Post of Senior Law Officer in DPCC</p> | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by Admn officer )</b></p> <p><b><u>Action Taken :</u></b></p> <p>The Department is under process for filling up of direct Recruitment posts through DSSSB.</p> <p>Letter to Services Department for filling up of Ministerial posts on deputation basis has already been sent.</p> <p>Promotional posts have already been filled up by granting promotion to eligible officials / officers</p> <p>Further, the proposal for creation of additional 213 posts (212 posts vide Agenda 6 and one post of Sr. Law Officer vide Table Agenda) is under examination at A.R. Department, Govt. of NCT of Delhi.</p> | <p>The DPCC Board took a note of the information.</p> <p><b>(Action by Admn Officer)</b></p>                                                   |
| <p>Action taken w.r.t. operation of Hotels &amp; Guest Houses without Consent.</p>                                                                 | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>Committee has taken a lenient view and asked Categorization Committee to reexamine the case whether this kind of guest houses could be categorized as White Category. Further, no coercive action should be taken till the categorization issue is settled.</p> <p><b>(Action by IT Cell / Enquiry Counter / Concerned Categorization Committee)</b></p> <p><b><u>Action Taken :</u></b></p> <p>Meeting of the Committee was held on 22.11.2017.</p>                                                                                                                                                                                                                                                      | <p>The DPCC Board took a note of the information.</p> <p><b>(Action by IT Cell / Enquiry Counter / Concerned Categorization Committee)</b></p> |

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| <p>Extension of Trainees engaged against different projects.</p> | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The DPCC Board approved the extension of the term of the Project Trainees for six more months which may be extendable for further six months only.</p> <p style="text-align: right;">(Action by Admn. Officer)</p> <p><b><u>Action Taken :</u></b></p> <p>Action Taken by Admn and therefore this action point be deleted.</p>                                                                                  | <p>The DPCC Board took a note of the information and therefore both the action points deleted.</p> <p>Regarding existing system of engaging Trainees in DPCC due to staff constraint, various concerning issues were discussed and it was decided that “<b>Present system of engaging Trainees to be discontinued after hiring technical supporting staff (Junior Environmental Engineer /Scientific/ Technical Staff) from suitable agency on contract basis till the Appointments of such staff is made on regular basis in DPCC</b>”.</p> <p>Necessary action regarding hiring the technical supporting staff on contractual basis and recruitment of regular staff in DPCC be taken expeditiously.</p> <p>Trainee may accompany the Engineer of DPCC for carrying out inspection however no inspection shall be carried out by the Trainee alone.</p> <p style="text-align: right;">(Action by Admn. Officer)</p> |
| <p>Revision of Stipend of Trainees engaged in DPCC.</p>          | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>DPCC Board approved the recommendations of the Committee for revised stipend to the Trainees.</p> <p style="text-align: right;">(Action by Admn Officer)</p> <p><b><u>Action Taken :</u></b></p> <p>Action Taken by Admn and therefore this action point be deleted.</p>                                                                                                                                        | <p>Necessary action regarding hiring the technical supporting staff on contractual basis and recruitment of regular staff in DPCC be taken expeditiously.</p> <p>Trainee may accompany the Engineer of DPCC for carrying out inspection however no inspection shall be carried out by the Trainee alone.</p> <p style="text-align: right;">(Action by Admn. Officer)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <p>Grant of Bonus to the drivers for the year 2016-17</p>        | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>Approved the Grant of Bonus to the Contractual Drivers for the Year 2016-17 (at par with the regular Drivers) subject to undertaking from them that they will not claim for regular appointment on the reference of receiving bonus.</p> <p style="text-align: right;">(Action by Admn officer)</p> <p><b><u>Action Taken :</u></b></p> <p>Action Taken by Admn and therefore this action point be deleted.</p> | <p>Action Taken by Admn and therefore this action point deleted.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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| Amendment in the existing policy for consent processing in non-conforming notified cluster of Industrial Concentration in Delhi (Redevelopment Area). | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>Amendment in existing policy is approved and the DPCC Board decided that the matter be put up administratively for detailed Industrial Policy for Redevelopment Areas and DPCC Board be appraised in the next Board meeting.</p> <p style="text-align: right;"><b>(Action by CMC IV)</b></p> <p><b><u>Action Taken :</u></b></p> <p>The matter is under process.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>The DPCC Board took a note of the information.</p> <p style="text-align: center;"><b>(Action by CMC IV)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Suggestions given by DPCC Board Members in the meeting held on 23.06.2017                                                                             | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>DPCC Board members desired that following suggestions given by the Board members in the meeting held on 23.06.2017 be also looked into by the concerned cells for taking necessary action:</p> <ol style="list-style-type: none"> <li>1. DPCC Board meeting should take place once in each quarter.</li> <li>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.</li> <li>3. DPCC may increase the number of empanelled laboratories. The preference may be given to EPA approved laboratories.</li> <li>4. In view of the proposed FIFA event, DPCC may start the anti-air pollution campaign from October onwards.</li> <li>5. Also, EPCA to be requested to hold a meeting with neighbouring states so that the burning of the agriculture residue by neighbouring states could be stopped.</li> <li>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.</li> <li>7. The next meeting of DPCC shall be held in July-August 2017.</li> </ol> <p style="text-align: center;"><b>(Action by All Concerned Cells/CMCs/ RDPC/ Water Lab/ Air Lab)</b></p> <p><b><u>Action Taken :</u></b></p> <p>Action on Point No 2 &amp; 3 to be initiated by DPCC Water Lab and for Point No 6 to be initiated by CMCs.</p> | <ol style="list-style-type: none"> <li>1. Being followed and therefore this action point deleted.</li> <li>2. Necessary action w.r.t. strengthening of Water Lab be initiated by DPCC Water Lab.</li> <li>3. Necessary action w.r.t. increasing the number of Empanelled laboratories be initiated by DPCC Water Lab</li> <li>4. FIFA event is over and therefore this action point deleted.</li> <li>5. EPCA has already taken up the issue with neighbouring states and therefore this action point deleted.</li> <li>6. Report on identification of industrial area and action taken w.r.t. pollution control be placed before the Board in its next meeting.</li> <li>7. Though DPCC Board meeting could not be held in July / August, 2017 however it was held on 27.09.2017 and 27.11.2017 and therefore this action point deleted.</li> </ol> |

|                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Light Pollution from High Mast Lights</p>                                                                                                                | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>DPCC should look into a new kind of Pollution i.e. Light pollution particularly from the high mast lights installed in various parts of Delhi and preventive measures to be taken in this regard.</p> <p style="text-align: right;">(Action by RDPC)</p> <p><b><u>Action Taken :</u></b></p> <p>Letter issued to CPCB on 16.11.2017 seeking comments / views/ guidelines (if any) and also to suggest preventive measures w.r.t Light Pollution from High Mast Lights.</p> | <p>Dr. T.K. Joshi to also provide comments w.r.t. Light Pollution from High Mast Lights and preventive measures to be taken.</p> <p style="text-align: right;">(Action by RDPC)</p>                                                                                                                                      |
| <p>Handling and disposal of CFLs and Batteries (other than Lead Acid Batteries)</p>                                                                         | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>The concerned cell of DPCC dealing with E-Waste and Battery Waste to look into the present practice regarding handling and disposal of CFLs and Batteries (other than Lead Acid Batteries) and come out with proposal for its proper handling and disposal in Delhi.</p> <p style="text-align: right;">(Action by WMC I/ III)</p> <p><b><u>Action Taken :</u></b></p> <p>Action is to be initiated by WMC I / III.</p>                                                     | <p>A meeting shall be called by Member Secretary, DPCC with all the concerned Agencies &amp; Producers and representative of CPCB be also called for discussions w.r.t. Extended Producers Responsibility (EPR) in view of E Waste (Management) Rules, 2016.</p> <p style="text-align: right;">(Action by WMC I/III)</p> |
| <p>Hard copy for the Agenda Items for DPCC Board meeting need not be given to the Board Members since soft copy sent through email to the Board Members</p> | <p><b><u>Decisions taken on 27.09.2017 :</u></b></p> <p>In future Hard Copy for the Agenda Items for DPCC Board meeting need not be given to the Board Members since soft copy sent through email to the Board Members suffice the purpose. Agenda Items for Board Meeting can be discussed during the meeting using Projector for displaying the contents.</p> <p style="text-align: right;">(Action by IT Cell / RDPC)</p> <p><b><u>Action Taken :</u></b></p> <p>Being followed and therefore this Action Point be deleted.</p> | <p>Action point noted and therefore deleted.</p>                                                                                                                                                                                                                                                                         |

### **Agenda 3: Conditions of Granting Consent to Establish / Consent to Operate in Industrial / Redevelopment Areas and Closure of Illegal Industrial Units in Residential /Non-conforming Areas.**

Hon'ble Supreme Court has passed an order on 07.05.2004 in I.A. No 22 in WP(C) No. 4677 of 1985 titled as M.C. Mehta Vs. Union of India & Others for closure of the illegal units from the residential / non-conforming areas in NCT of Delhi. As per the said order, all industrial units that have come up in residential / non-conforming areas in Delhi on or after 1<sup>st</sup> August, 1990 shall close down.

As per the meetings held before the Chief Secretary, Govt. of NCT of Delhi lastly on 05.06.2015, it has already been decided that action on industries operating in non -conforming areas and violating the Master Plan of Delhi will be taken under the Delhi Development Act by the Delhi Development Authority in development areas and Municipal Corporation of Delhi in all other areas. Commissioner of Industries is working as a Nodal Officer on behalf of the Hon'ble Supreme Court Monitoring Committee as constituted by the Hon'ble Supreme Court of India in the order dated 07.05.2004.

As per the Master Plan of Delhi prepared by DDA, any industry is permitted only in designated areas – mainly Industrial Areas / Estates & Redevelopment Areas. An industry operating beyond these areas are patently illegal irrespective of the fact whether these are polluting industries or not. Therefore, an examination by DPCC to ascertain whether these industries are polluting or not is not only a redundant exercise but also violative of the Master Plan of Delhi. It is clear that the remit of DPCC is in Approved Industrial Areas / Estates & Redevelopment areas.

Municipal Corporation of Delhi, which have been entrusted with the powers to enforce the Master Plan has original jurisdiction to ensure that no industry runs in the area other than Approved Industrial Areas/ Estates & Redevelopment areas. The additional filter to find out the polluting nature of an industry in any area other than in Industrial Estate and Redevelopment area is a futile exercise. Accordingly, necessary action is to be taken by the Municipal Corporations / Local Bodies of Delhi in Residential / Non Conforming areas of Delhi and DDA in the areas developed by it or under its jurisdiction in Delhi.

It was informed to the Board Members that Industries / Units are operating both in Approved Industrial Areas / Estates / Redevelopment Areas and also in Residential / Non Conforming areas without obtaining prior mandatory Consent to Establish / Consent to Operate under the Air & Water Acts from DPCC and root cause of the said problem is that the Industries / Units are getting Permission/License from the concerned Municipal Corporations / Local Bodies and Electricity and Water Supply/Sewer connections from the concerned Agencies (i.e DISCOMS & Delhi Jal Board) without seeking Consent to Establish / Consent to Operate under the Air & Water Acts from DPCC.

#### **Decision :**

**Industries / Units in Approved Industrial Areas / Estates / Redevelopment Areas and Conforming Areas as notified under the Master Plan of Delhi, shall have to come up after obtaining Consent to Establish under the Air & Water Acts from DPCC. Accordingly, All the Government Agencies such as Municipal Corporations / Local Bodies , DISCOMS, Delhi Jal Board etc. shall not Grant/ Issue any License / Permission/ Electricity Connection / Water Supply Connection / Sewer Connection to the Industries / Units without having Consent to Establish under the Air & Water Acts from DPCC.**

**Necessary Directions under the provisions of the Air and Water Acts shall be issued by DPCC to the concerned Agencies.**

**(Action by CMCs)**

#### **Agenda 4: De-sealing of Restaurants / Eating Houses in Hauz Khas Village**

It was informed to the Board Members that as per the **directions of Hon'ble National Green Tribunal in the matter of Pankaj Sharma v/s MoEF& Others**, inspection was carried out by DPCC in respect of 53 Restaurants / Eating Houses in Hauz Khas Village in March 2017 and based upon the inspections, Show Cause Notices were issued to various units which were operating without having Consent to Operate under the Water and Air Act and / or not having installed Effluent Treatment Plant (ETP) / Oil & Grease Trap or due to some other deficiencies observed during the inspections. Subsequently, Directions for Closure were issued to 21 Units (Restaurants/ Eating Houses) in the month of July, 2017 as these units were found violating the Environmental Laws. **On 23.09.2017, 21 Units were sealed by the area SDM**, following meetings taken by Chief Secretary and Hon'ble Lieutenant, Governor of Delhi, where various issues of Human Safety and structural suitability of premises were discussed and many doubts were raised.

**The status of 21 sealed units in Hauz Khas Village was placed before the Board Members.** Many of these 21 units have rectified the ETP, applied for Consent under the Water & Air Acts & also submitted the Security Bond & Undertaking to DPCC and requested for de-sealing of their units in terms of **Office Order Dated 02.08.2017.**

4 Units have filed a Writ Petition before Hon'ble High Court of Delhi and challenged the sealing orders of DPCC. The Hon'ble High Court of Delhi vide its order dated 10.10.2017, directed DPCC that an opportunity of hearing may be granted to the petitioners and a final decision be taken by DPCC within 4 weeks. The names of these 04 units are as follows:

1. M/s Bull Dogs , T-6B, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Hauz Khas Village, New Delhi -110016
2. M/s Café High 5H, 1-A & T-6B, 1<sup>st</sup> Floor Hauz Khas Village, New Delhi -110016
3. M/s The Frat House /Barsoom, 26, 3<sup>rd</sup> Floor, Hauz Khas Village, New Delhi -110016
4. M/s Welcome Point, 33, Hauz Khas Village, New Delhi -110016

Accordingly, an opportunity of hearing was given to these petitioners on 17.10.2017 .

The status of Restaurants / Eating Houses in Hauz Khas Village and prevailing situation in this area was briefed to the Board Members and various concerning issues e.g Waste Water Treatment, Solid Waste Management, Air Pollution /Noise Pollution, Choking / Malfunctioning of the sewerage system due to dumping of the solid waste by the units , Fire Safety Aspects , Traffic Congestion etc. were discussed by the Board Members in detail and it was opined that holistic approach should be made for All the Restaurants / Eating Houses in Hauz Khas Village area to avoid Uphaar Cinema like situation in this area which is having narrow lanes .

#### **Decision :**

**A meeting of all the concerned agencies be called to discuss the various concerning issues of the Restaurants / Eating Houses in Hauz Khas Village area and thereafter a detailed note be prepared and put up to Chief Secretary, Govt. of NCT of Delhi, taking holistic view of all the concerning issues / aspects related to Restaurants / Eating Houses in Hauz Khas Village area.**

**(Action by CMC II)**



## **Agenda 5: Representations of three LDCs (now UDC) for consideration of Adhoc Promotion from retrospective effect**

Representations received from 3 LDCs (now UDC) Mrs. Ritu Taneja, Sh. K.P.Sharma and Sh. Manoj Kumar Ranga regarding their request for consideration of Adhoc Promotion from retrospective effect and background of the case was briefed by the Administrative Officer, DPCC, to the Board Members and earlier decisions taken by the DPCC Board on 27.02.2017 (w.r.t Agenda Item No. 9 of said meeting) was also referred and mention below :

*"Admn Officer DPCC apprised the Board members that several representation are received from Shri Manoj Kumar, Smt. Ritu Tanjea and Sh. K.P. Sharma designated as UDC on adhoc basis for consideration of their adhoc promotion w.e.f. 2006 against deputation quota post as is done in technical staff. The Special invitee from Services Department suggested that 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 be sent to the 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 decisions taken earlier in the case of technical staff."*

It was also informed to the Board members that the matter was forwarded to Services Department for seeking opinion on the representations of aforementioned 3 LDCs (now UDC).

**The Services Department in its note dated 06.10.2017 has observed that :**

*"From the file, it was not clear under what circumstances, these three officials had been promoted on adhoc basis and whether regular vacancies were available or not? We may request the DPCC to examine the request at their own level and if there is any doubt on special issue, the same may be referred to Services Department for further examination."*

Since no conclusive decision has been taken on the grievance of aforesaid officials, so as per the decision taken in the DPCC Board meeting dated **27.02.2017**, observations of Services Department along with above details the matter was placed before the DPCC Board for its consideration and decision.

### **Decision :**

**The various issues / matters related to promotion of the DPCC Officials / Staff was discussed in detail including huge delay occurred in preparation / notification of the Recruitment Rules for DPCC Officials / Staff and non conducting of the meetings of the Departmental Promotion Committees (DPCs) for long time in the past resulting in the loss of promotional opportunities to the DPCC Officials / Staff and thus ruining their carrier/future by losing several years of their service , was discussed in detail and the Board Members were of the opinion that already a lot of injustice has been caused to the existing DPCC Officials / Staff .**

**In view of the above it was decided by the DPCC Board that instead of taking several Agenda for the promotion of the each layer of DPCC Officials / Staff based on their Representations/ Grievances , it would be better if the Representations/ Grievances of All the DPCC Officials / Staff is addressed by DPCC Board in one go and accordingly Administative Section of DPCC to put up a single Agenda alongwith details of promotion granted and date of promotion due in the past as per RRs and anticipated date of next promotion of eligible officials (without any conjecturing ) in Tabular Form for All the DPCC Officials / Staff (For Each and Every Layer of DPCC Staff based on Hierarchy ) to address their grievances related to promotions , in the Next Board Meeting.**

**(Action by Admn officer)**



## **Agenda 6 : Counting of Past Service rendered on Adhoc Promotion as One Time Measure**

Administrative Officer, DPCC, briefed the Board Members about the issue / matter and representations received from the officers and brief given in Tabular form in respect 25 DPCC Officials / Staff and also about various DoPT Guidelines including Guidelines on the Adhoc Promotion / Appointment issued vide O.M. Dated 03.04.2013 .

**Following decision taken by the DPCC Board in its meeting held on 27.02.2017 was also referred :**

*"DPCC Board has approved the proposal of regularization the services of the ad-hoc basis of all the eligible officers/officials of DPCC from the date of grant of ad-hoc promotion 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."*

It was informed that while considering the agenda on the subject, DPCC Board has considered the predicament situation of the department and given cognizance to the precedence occurred in the past, that at the time of regularisation of adhoc promotion of AEEs to the post of EEs and JEEs to the post of AEEs, their past experience of adhoc service have been counted. But the decision taken by DPCC board could not be implemented as the RRs for all posts of DPCC are amended/framed recently and Departmental Promotion Committee held for granting the benefit of regular promotion or regularisation of adhoc promotion had not considered promotions with retrospective effect as the eligibility of employees for promotion are assessed as per the latest conditions of RRs. Consequently all the affected employees who have rendered from 15 to 25 years of service have got their first regular promotion with immediate effect which is a great set back for the aggrieved employees.

**It was also informed that about 25 employees of various categories are affected due to this.** The details of their service with promotional benefits and financial implications were also placed before the DPCC Board members.

Looking into the grievances of staff and in view of given circumstances, the matter was placed before DPCC Board to reconsider the decision taken in its earlier meeting and for consideration that the benefit of Adhoc service rendered by aforesaid employees may be counted for grant of next promotion in the hierarchy subject to availability of posts and their eligibility conditions as per RR and the said benefit of service may be granted for consideration of ONE PROMOTION only.

### **Decision :**

The various issues / matters related to promotion of the DPCC Officials / Staff was discussed in detail including huge delay occurred in preparation / notification of the Recruitment Rules for DPCC Officials / Staff and non conducting of the meetings of the Departmental Promotion Committees (DPCs) for long time in the past resulting in the loss of promotional opportunities to the DPCC Officials / Staff and thus ruining their carrier/future by losing several years of their service , was discussed in detail and the Board Members were of the opinion that already a lot of injustice has been caused to the existing DPCC Officials / Staff .

In view of the above it was decided by the DPCC Board that instead of taking several Agenda for the promotion of the each layer of DPCC Officials / Staff based on their Representations/ Grievances , it would be better if the Representations/ Grievances of All the DPCC Officials / Staff is addressed by DPCC Board in one go and accordingly Administrative Section of DPCC to put up a single Agenda alongwith details of promotion granted and date of promotion due in the past as per RRs and anticipated date of next promotion of eligible officials (without any conjecturing ) in Tabular Form for All the DPCC Officials / Staff (For Each and Every Layer of DPCC Staff based on Hierarchy ) to address their grievances related to promotions , in the Next Board Meeting.

(Action by Admn officer)

## **Agenda 7: Ad hoc Promotion to All Eligible and Regular Assistant Environmental Engineers and Environmental Engineers of DPCC**

Recently Recruitment Rules of all the posts of DPCC have been notified and regular promotion were granted but many Engineers could not be promoted due to non-availability of posts in promotion quota in spite of the facts that these Engineers are waiting for promotion for a long period of time. Further, DPCC has created additional post keeping in mind increased work load and same are pending in the Govt. of NCT of Delhi.

| Post                          | Approved by DPCC Board and GNCTD | Additional Approved by DPCC Board and submitted for concurrence of GNCTD | Total |
|-------------------------------|----------------------------------|--------------------------------------------------------------------------|-------|
| Environmental Engineers       | 13                               | 23                                                                       | 36    |
| Senior Environmental Engineer | 6                                | 14                                                                       | 20    |

At present only 4 posts of Sr. Env. Engineers and 10 posts of Env. Engineers could be filled up on regular basis as RRs provides for 67:33 and 80:20 ratio between promotion and direct recruitment. This is causing acute shortage of Sr. Env. Engineers and Env. Engineers and blocking avenues for promotion for these Engineers. DPCC is an autonomous body and appointing authority for its employees but as per practice, the approval of Govt. of NCT of Delhi is obtained. Further, it may take time to fill up the direct recruitment posts.

First of all the Adhoc promotion was granted to all the 3 Sr. Env. Engineers in year 1998 in view of the following resolution passed in DPCC Board meeting held on 09.01.1998 :

“The committee, in view of the overall position that Sh. I.K. kapila, Dr. Chandra Prakash and Sh. B.Kumar, Env. Engineers, may be promoted to the post of Senior Environmental Engineers(SEE), with immediate effect for a period of three months or appointment to the posts on regular basis whichever is earlier. The committee also resolved that during this period of three months, the recruitment rules for the post of SEE shall be got notified.” ( in this case neither posts were notified nor there was RRs for the said post).

It is mentioned in the said Agenda that there are 6 Eligible Environmental Engineers (on regular Basis) and 7 Eligible Assistant Environmental Engineers (on regular Basis) for which the matter was placed before DPCC Board for considering the ad-hoc promotions with all the financial benefits to all Eligible Environmental Engineers and Assistant Environmental Engineers against the posts sanction / approved by DPCC Board .

### **Decision :**

The various issues / matters related to promotion of the DPCC Officials / Staff was discussed in detail including huge delay occurred in preparation / notification of the Recruitment Rules for DPCC Officials / Staff and non conducting of the meetings of the Departmental Promotion Committees (DPCs) for long time in the past resulting in the loss of promotional opportunities to the DPCC Officials / Staff and thus ruining their carrier/future by losing several years of their service , was discussed in detail and the Board Members were of the opinion that already a lot of injustice has been caused to the existing DPCC Officials / Staff .

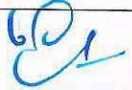
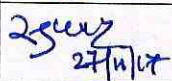
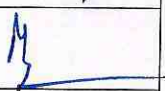
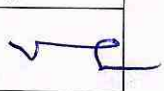
In view of the above it was decided by the DPCC Board that instead of taking several Agenda for the promotion of the each layer of DPCC Officials / Staff based on their Representations/ Grievances , it would be better if the Representations/ Grievances of All the DPCC Officials / Staff is addressed by DPCC Board in one go and accordingly Administrative Section of DPCC to put up a single Agenda alongwith details of promotion granted and date of promotion due in the past as per RRs and anticipated date of next promotion of eligible officials (without any conjecturing ) in Tabular Form for All the DPCC Officials / Staff (For Each and Every Layer of DPCC Staff based on Hierarchy ) to address their grievances related to promotions , in the Next Board Meeting.

(Action by Admn officer)

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

Annexure – "A"

Attendance Sheet for 66<sup>th</sup> DPCC Board Meeting held on 27.11.2017 at 11:00 AM in the Conference Room of Secretary (Environment) cum Chairman, DPCC, at Level 6, Delhi Secretariat, I.P. Estate, Delhi-110002.

| S. No. | Name                 | Designation & Organisation               | Contact No. | Email ID                      | Signature                                                                                       |
|--------|----------------------|------------------------------------------|-------------|-------------------------------|-------------------------------------------------------------------------------------------------|
| 1.     | Sh. Keshav Chandra   | Secretary (Env)<br>Cum Chairman,<br>DPCC | 23392108    | chdpcc@nic.in                 | In Chair                                                                                        |
| 2.     | Dr. D.K. SHARMA      | Medical Supdt<br>A.I.I.M.S.              | 986839710   | 123 dks@<br>gmail.com         |              |
| 3.     | A. Sudhakar          | CPCB MS                                  | 8800326699  | asudhakar.cpcb@<br>nic.in     | 25/11/17<br> |
| 4.     | Dr. (Pratim) Jaiswal | CMO, BWH<br>Delhi Health                 | 8745011253  | drpratimjaiswal@<br>gmail.com |              |
| 5.     | P.K. Goel            | Dy. Secy. UD<br>Dept.                    | 98108-40560 |                               |              |
| 6.     | R. Agarwal           | DIRECTOR<br>TOXICS LMA                   | 9810037351  | ranj69@<br>gmail.com          |             |
| 7.     | bharati chakraborty  | Chintan                                  | 9818400003  | bharati@<br>chintan-india.    | y<br>      |
| 8.     | V K. Saraswat        | PCCO<br>Transport<br>Dept                | 7042755737  | V K Saraswat<br>61@gmail.com  |            |
| 9.     | S.M. ALI             | MS                                       | 9871006453  |                               |            |
| 10.    |                      |                                          |             |                               |                                                                                                 |
| 11.    |                      |                                          |             |                               |                                                                                                 |
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