

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

F.No. DPCC/RDPC/ 67th Board Meeting /2018/2244-2264

Dated: 3/11/18

Sub: - Minutes of 67th DPCC Board Meeting held on 25.10.2018 at 10:30 AM at Delhi Secretariat.

Please find enclosed herewith **Minutes of the 67th DPCC Board Meeting held on 25.10.2018** at 10:30 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 In-charges 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.

(Signature)
(Ajeeta Dayal Agrawal)
SEE (RDPC)

1. The Secretary (Environment) cum Chairman, DPCC.
2. The Secretary, Department of Urban Development, Govt. of NCT of Delhi, 9th 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, 9th 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, 2nd 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. Member Secretary, Delhi Pollution Control Committee.
16. The Director, Department of Environment, Govt. of NCT of Delhi.
17. Dr. Kirti Bhushan, DGHS, Directorate of Health Services, Govt. of NCT of Delhi, F-17, Near Karkardooma Court, Maharaja Surajmal Marg, Arjun Gali, New Delhi, Delhi 110032.
18. Sh. Pawan Pravesh, Dy. Secretary, Department of Urban Development, Govt. of NCT of Delhi, 9th Level, Delhi Secretariat, I.P. Estate, Delhi-110002.
19. 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 67th DPCC Board Meeting held on 25.10.2018 at Delhi Secretariat

The list of members present during 67th DPCC Board Meeting is placed at **Annexure–“A”**.

At the outset, Chairman, DPCC, welcomed the members and thanked them for attending the meeting. As this was the first meeting chaired by the present Chairman, DPCC, the meeting started with the introduction of the members present in the meeting. Member Secretary, DPCC briefed the members about various agenda items brought before the board. The proceedings of the meeting are as follows:

Agenda 1: Confirmation of Minutes of 66th DPCC Board Meeting held on 27.11.2017

Member Secretary, DPCC enquired if any member had any objection/ remark with respect to the minutes of the 66th DPCC Board meeting held on 27.11.2017. No member raised any objection and the minutes of 66th DPCC Board meeting were confirmed.

Agenda 2: Action Taken Report w.r.t 66th DPCC Board Meeting held on 27.11.2017

Action taken report w.r.t decisions taken in the 66th DPCC Board meeting held on 27.11.2017 was reviewed by the Board. Decisions taken during this meeting are mentioned in the last column of the following Table:

Action Points	Decisions Taken in 66th Board Meeting on 27.11.2017 and Action Taken	Decisions taken in Board Meeting on 25.10.2018
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.	A committee was formed for considering the permissibility of dismantling E-Waste in Delhi. The committee decided that activity of “Dismantling Of used Electricals and Electronic Equipment into their Components” shall be allowed with the specifications as enumerated in the Agenda. (Action: WMC I)	This Action point is to be deleted as a separate Agenda item has been placed at Agenda item No. 14 in this meeting.

Third Party inspections for checking the compliance with pollution control laws.	A committee was constituted for looking into this aspect and various meetings of the committee were conducted. Meeting of the committee constituted for this purpose was held on 27.02.2018 wherein it was decided that Legal opinion be taken from the legal cell of DPCC regarding legal sanctity of inspection by Third Party considering the provisions of Pollution control laws. The legal opinion regarding sanctity of Third Party Inspection is as under: • The language of the Water and Air Act is very clear and categorical that any person can only be above authorized by the Board. The system to check Authorised Persons/organisation and their worthy performance will be a tedious job. • In the past, some laboratories were authorized/empanelled for testing of Air/Water samples and Noise monitoring on commercial basis, however later on this practice was discontinued since some of the labs were charging over and above fix rates and also issuing reports, even without installation of devices. Issued fake reports. • In view of the above and considering the unsuccessful past experience of Empaneled agencies/Institutions/labs, it is opined that proposal of third party inspection may not be useful since industries/units in Delhi are of Micro/Small Scale in nature and therefore this proposal may be dropped. (Action: RDPC)	In view of legal opinion, this Action point is to be deleted.
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Proposal to take over the O & M of the Bio-Gas Plant at Delhi Secretariat.	Work Order has been issued to M/s Grow Diesel Ventures Limited on 11.10.2018 along with approved agreement to run the plant w.e.f 01.11.2018. (Action: RDPC)	The DPCC Board took a note of the information. In view of this the action point is to be deleted.
Proposal to take over the O&M of the Paper Recycling Unit at Delhi Secretariat.	Chairman, DPCC has given approval to drop proposal for Installation of new Paper Recycling unit at Delhi Secretariat. Instead, Chairman, DPCC has suggested to explore the possibility to install stand-alone shredder and bailing unit at other Government offices. (Action: RDPC)	In view the decision on the file the agenda item is to be dropped.
Renting out of Office space at Ambedkar Bhawan, Sector-16, Rohini, Delhi.	A decision was taken in 66 th Board meeting regarding immediate shifting of some branches of DPCC at Ambedkar Bhawan, Delhi after completion of basic renovation work for proper working requirement. In this regard, after considering the estimates of Rs. Four Crores for renovation, revised estimates for Rs. 2.5 Crores was given by DTTDC which was also on the higher side. However, in the meantime, a vacant space was noticed at first floor of VikasBhawan-II office complex at Civil lines. With due pursuation, PWD has allotted that office space to DPCC with no rent. Accordingly, some branches from ISBT have been shifted. Hence, office space at 4 th & 7 th floor at Ambedkar Bhawan, Sector,-16 Rohini, Delhi has been surrendered w.e.f. 01.03.2018 with due approval of Chairman, DPCC. (Action: Administration)	This agenda item needs to be deleted as space is no longer required.

Launching extensive mass awareness programs by DPCC.	Meetings of the committee constituted for the purpose was held on 23.10.2017 wherein a draft implementation plan/ schedule of DPCC for the year w.r.t launching of Extensive Mass Awareness Programs in NCT of Delhi was discussed. In the meeting it was decided that: 1. Services of some professional agency/organisation through DIP shall be taken considering the staff constrain in DPCC. 2. Concerned cell of DPCC shall provide required material, information and assistance to selected agencies. Accordingly letters to DIP was issued on 20.11.2017 followed by reminders 25.01.2018 & 12.06.2018. A response has been received from DIP on 09.07.2018 stated that copy of circulars and SOP issued by DIP for releasing of advertisement for necessary action. However, it has not provided list of the agencies/ organisations on its panel. (Action: Concerned cells and IT)	It was informed to the committee by Member Secretary that original plan for giving the work of awareness campaign to the third party through DIP has not materialized. However extensive regular awareness campaigns are being undertaken by DPCC, especially during the critical period of winters. He gave the details of various public notices/public campaigns by DPCC/Environment Department though Eco Clubs in schools/collages and through advertising. Members appreciated the efforts. It was decided to upload all the advertisements on DPCC website for the benefit of members and public.
Setting up a panel of Technical Consultants to the small and other entrepreneurs in understanding the pollution control requirements by the industries.	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). (Action by RDPC)	Member Secretary informed the members that Industries Department has not responded to the request of DPCC for providing the list of consultancy and empaneled with them. DPCC, being the regulatory body, cannot empanel the consultants. It was decided, therefore, to write a strong letter to Industries Department for taking up the matter at their end.

Acceptance of Bid to Procurement & Installation of 20 CAAQMS in Delhi.	Detailed discussions were held regarding transfer of Ambient Air Quality Monitoring Data of Stations installed by DPCC to CPCB and required modalities etc. The Data is already linked to CPCB. (Action: Air Lab)	This agenda point is to be deleted.
Policy to grant consent to Ready Mix Concrete (RMC) Plants and issues regarding Conformity w.r.t. MPD-2021.	In Compliance of minutes of meeting held on 23.06.2017, an office order was issued on 27.12.2017 wherein a policy was formulated with regards to operation of RMC Plants in NCT of Delhi. The units complying with the said norms are being granted consent under relevant Acts. (Action: CMC)	The members took note of the information. This agenda is to be deleted.
Proposal for Staff Strengthening of DPCC by creation of additional 212 posts.	The matter is under active consideration of Administrative Reforms Department for creation of additional posts as recommended by DPCC Board. (Action by Administration)	The DPCC Board took a note of the information.
Action taken w.r.t. operation of Hotels & Guest Houses without Consent.	It had been decided in Board Meeting held on 27.09.2017 to re-examine whether the guest houses could be categorise as white category. no cohesive action till the categorisation issue is settled. The meeting of categorisation committee was held on 22.11.2017 and 27.08.2018 and committee decided that Hotels and Guest Houses may be categorized under White Category if they are not having kitchen / pantry / DG set / Boiler or any other source of pollution. (Action by CMC)	The DPCC Board took a note of the information. This agenda is to be deleted.

Extension of Trainees engaged against different projects.	As decided in the 66 th Board meeting regarding hiring of technical supporting staff of contractual basis and requirement of regular staff in DPCC be taken expeditiously, it is submitted that department has sent requisitions for filling up of vacant posts of group B and C categories to DSSSB including the requisition for the post of junior Environmental engineer. Further, the matter of hiring of Junior Environmental Engineers on contractual basis has not materialised due to Government policies.	The DPCC Board took a note of the information. This point is to be deleted.
Amendment in the existing policy for consent processing in non-conforming notified cluster of Industrial Concentration in Delhi (Redevelopment Area).	Detail industrial policy for redevelopment areas after approval to be placed in the Board meeting. In view of the recent categorization of industrial activities, the issue is being examined further for issuing appropriate office order/policy. (Action by CMC)	The DPCC Board took a note of the information.
Suggestions given by DPCC Board Members in the meeting held on 27.11.2017	Following suggestions were given by DPCC Board Members in the meeting held on 27.11.2017 Necessary action is to be initiated by DPCC Water Lab for lab strengthening. (Action by water lab) Necessary action is to be initiated by DPCC Water Lab for increase in number of empanelled labs. Action by water Lab	DPCC laboratory has been shifted to 4th floor ISBT Building. Steps are being taken to strengthen the lab as per CPCB guidelines. This agenda point to be deleted. File is being put up for administrative decision.



	Necessary action is to be initiated by CMCs in identifying an industrial area wherein industries shall be made to comply with all pollution control norms and publication of success story after the compliance. Action by CMC	Member Secretary informed that there has been a slight modification in the implementation of this agenda point. Wherever in the industrial areas there is a PNG supply line, all the industrial units in that area have been directed to use only PNG as a fuel. Till date 620 industries have already converted to PNG and 430 are at various stages of conversion. About 140 units have been issued closure direction for failing to convert to PNG. This agenda point to be deleted.
Light Pollution from High Mast Lights	A letter has been received from CPCB stating that CPCB having no data on Light pollution and it is looking forward to resolve problems and difficulties in controlling light pollutions and share its views with DPCC in due course. A letter was also written to dr. T. K. Joshi on 29.01.2018 followed by A reminder letter dated 12.06.2018 for his comments on the matter. No comments have yet been received. (Action by RDPC)	It was decided to write a letter to CPCB to expediting the formulation of guidelines in this matter.
Handling and disposal of CFLs and Batteries (other than Lead Acid Batteries)	Action could not be taken due to some other priority works. Action shall be initiated expeditiously. (Action by WMC II)	Member Secretary DPCC informed the board that CPCB is directly implementing the E-Waste Rules and the role of DPCC is to collect statistics and forward the same to CPCB. For suggesting the procedure for management of domestic Hazardous Waste, including small batteries, as

		defined under SWM Rules 2016 a subcommittee including M/s Chintan and M/s Toxic Links is to be constituted. This committee shall submit action plan within 2 months.
Conditions of Granting Consent to Establish / Consent to Operate in Industrial / Redevelopment Areas and Closure of Illegal Industrial Units in Residential /Non-conforming Areas.	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 CMC)	Member Secretary informed that necessary order have been passed and are being implemented. In view of this, the point is to be deleted.



Dealing of Restaurants / Eating Houses in Hauz Khas Village	Two meetings were held under the Chairmanship of Secretary (Environment) GNCTD with concerned departments i.e. MCD, Delhi Police, Excise Department on 05.12.2018 and 08.01.2018 wherein it was decided that SDMC & Fire Department shall examine all licenses issued in village area and ensure that no restaurant having more than 50 sitting capacity is allowed to function unless it has obtained License from Fire Department. (Action by CMC)	DPCC Board took note of the information. This agenda item is to be deleted.
Representations of three LDCs (now UDC) for consideration of Adhoc Promotion from retrospective effect. Counting of Past Service rendered on Adhoc Promotion as One Time Measure. Adhoc promotion to all eligible regular AEEs and EEs.	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	The Board members were unhappy that even after one year, comprehensive details for each layer of DPCC officials/staff have not been brought out in this DPCC Board meeting. Board members were of the view that before arriving at any decision, they must have all the details/ background including all grievances/ anomalies to understand the situation in totality and to set the system in order. It was, therefore, decided to convene a special Board meeting for considering the matter, preferably in the month of December 2018. For the above said meeting, a brief background note on the matter along with tabular chart covering all the DPCC officials/staff (of each and every layer of DPCC) need to be

	addressed by DPCC Board in one go and accordingly Administrative Section of DPCC to put up a single Agenda along with 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 Administration)	prepared along with details mentioning date of joining, qualifications, age, date of promotion(s) due in the past based on eligibility, RRs and posts available, date of promotion(s) granted, reason(s) for delay (if any), date of next promotion based on eligibility, representation/grievances, if any, along with recommendation shall be put up for consideration of the Board.
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Agenda 3: Appointment of Statutory Auditor

Member Secretary, DPCC explained to the members regarding difficulty faced by DPCC getting the statutory audit done through the auditors appointed by Office of the Comptroller and Auditor General of India. As these auditors are engaged on very nominal cost, they do not show interest in Audit. To avoid delays it was proposed to appoint any Chartered Accountant empanelled by CAG after observing all codal formalities.

Decision :

To avoid any delays in future, DPCC Board approved the appointment of any Chartered Accountant empanelled by CAG after observing all codal formalities.

(Action by Accounts)

Agenda 4: Acceptance of Statutory Audit Report for financial year 2007-2008.

Member Secretary, DPCC informed the Board that M/s. Gianender & Associates, Chartered Accountant has submitted duly signed Statutory Audited Report for the financial year 2007-2008 and the



same needs to be approved by the board before forwarding the same to auditors/book writer to carry forward the opening balances in next year financial statement.

Decision:

DPCC Board approved the statutory Audit Report for the financial year 2007-08.

(Action by Accounts)

Agenda 5: Regional Conference by Hon'ble National Green Tribunal on 3rd and 4th November, 2017, at Delhi.

Member Secretary, DPCC informed the DPCC Board that Hon'ble National Green Tribunal has held a Regional Conference on 03-04 November, 2017 and one time fund to the tune upto Rs. 20,00,000/- was given to the Hon'ble Tribunal for organization the conference and become co-sponsor. But DPCC in actual received bills of Rs. 22,20,440/- (Twenty Two Lakhs, Twenty Thousands Four hundred forty only) and the amount was actually paid to vendors. The matter was brought before the Board for sanction of extra Rs. 2,20,440/- .

Decision:

DPCC Board sanctioned Rs. 2,20,440/- (Twenty Two Lakhs, Twenty Thousands Four hundred forty only) extra for the Regional Conference held on 03-04 November, 2017 by Hon'ble NGT.

(Action by Accounts)

Agenda 6: Setting up of Treatment, Storage and Disposal Facility (TSDF) for Hazardous Waste at Bawana:

Member Secretary informed the Board that setting up of Treatment. Storage and Disposal facility (TSDF) in NCT of Delhi is being coordinated by DSIIDC and Hon'ble Lieutenant Governor of Delhi has approved the proposal. As requested by DSIIDC, DPCC has paid Rs. 44.10 Crore to North Delhi Municipal Corporation (NDMC) towards land cost and an amount of Rs. 8.05 Crore as grant in aid towards 50% of the Capital cost towards the project to DSIIDC from the Air Ambience Fund and now the matter was placed before the Board for information of the Committee and for post facto approval.



Decision:

DPCC Board gave ex-post facto approval to the payment made by DPCC towards setting up of TSDF in Delhi.

(Action by WMC II)

Agenda 7: Special medical reimbursement for Sh. Sunil Kumar, AEE

Member Secretary DPCC explained the matter regarding the medical claims in r/o Shri Sunil Kumar, AEE which exceeded the entitlement as per DGHS rates and the fact that DPCC employees have not been provided any DGHS cards/medical cards facility for reimbursement of medical treatment subject to all other norms/provisions as applicable in DGHS. As a result at the time of taking treatment in the permitted hospitals, the authority(s) concerned charge(s) their own rates and not the notified rates prescribed by DGHS which sometimes exceeds entitlement. He also informed the Board that previously also most of the staff got full reimbursement against their medical claim in case of emergency treatment with approval of DPCC Board and that after examining the matter, worthy Chairman DPCC has already approved for releasing of balance amount of Rs.6,27,879/- to Shri Sunil Kumar, AEE and also considered to allow re-imburement of medical expenses for the aforesaid disease as and when submitted by him subject to ratification of the same in the next DPCC Board meeting.

Decision:

DPCC Board whole heartedly ratified the decision taken by the Chairman, DPCC.

(Action by Administrative Cell)

AGENDA 8: Special Medical Reimbursement claimed by Sh. B.L. Chawla, EE.

Member Secretary, DPCC explained the case of Sh. B.L. Chawla, EE who had claimed the expense towards treatment of wife Mrs. Suman Chawla which requires regular treatment without hospitalisation and high recurring expense and that Hon'ble Chairman, DPCC has already approved the proposal as a special case keeping in mind the requirement of medicine on regular basis.



Decision:

DPCC Board ratified the decision taken by Chairman, DPCC and approved the reimbursement of Medical treatment of Smt. Suman Chawla w/o Sh. B. L. Chawla, Env. Engineer for Rheumatoid Arthritis to be taken in Indian Spinal Injuries Centre as and when required.

(Action by Administrative Cell)

AGENDA 9: Special Medical Reimbursement to Shri Sunil Kumar Goyal, Asstt. Env. Engineer for treatment of his son.

Member Secretary, DPCC explained the matter of medical claims submitted by Sh. Sunil Kr. Goyal, AEE for treatment of his son Master Himanshu Goyal which exceeded the entitlement as per DGHS rates and the fact that DPCC employees have not been provided any DGHS cards/medical cards facility for reimbursement of medical treatment subject to all other norms/provisions as applicable in DGHS. As a result at the time of taking treatment in the permitted hospitals, the authority(s) concerned charge(s) their own rates and not the notified rates prescribed by DGHS which sometimes exceeds entitlement. He also informed the Board that previously also most of the staff got full reimbursement against their medical claim in case of emergency treatment with approval of DPCC Board.

He stated that the matter is now before the Board for approval of the re-imbursement of remaining amount of Rs. 1,63,446/- (Excluding OPD Charges) in r/o Medical claim of Sh. Sunil Kumar Goyal, AEE for treatment of his son Master Himanshu Goyal.

Decision:

DPCC Board approved the reimbursement of extra Rs. 1,63,446/- to Sh. Sunil Kumar Goyal, AEE.

(Action by Administrative Cell)

Agenda 10; Change of nomenclature of Ministerial Posts

Administrative Officer, DPCC informed the Board that Hon'ble Lt. Governor of the National Capital Territory of Delhi has approved for changes in Nomenclature of DASS cadre posts in GNCTD. She also informed that in Delhi Pollution Control Committee the pay scales/pay band and nomenclature of posts are identical as existing in Govt. of NCT of Delhi for these posts as DPCC has adopted pay scales/ pay band in

r/o ministerial posts as implemented in Govt. of NCT of Delhi in toto from time to time. She stated that the matter is placed before the board for approval of changes in nomenclature of the following posts which shall be subsequently amended in Recruitment Rules with due approved of Govt. of NCT of Delhi:-

S. No.	Present Nomenclature (as per RRs)	New Nomenclature
1.	Section Officer/ Office Superintendent	Section Officer
2.	Head Clerk/Assistant	Assistant Section Officer
3.	Upper Division Clerk(UDC)	Senior Assistant
4.	Lower Division Clerk (LDC)	Junior Assistant

Decision:

DPCC Board approved the change in nomenclature.

(Action by Administrative Cell)

AGENDA 11: Extension of medical facility to the employees of DPCC

Administrative Officer, DPCC explained the existing medical facility for DPCC employees and the difficulties faced by them due to non-issuance of Medical/Health cards from DGHS. In absence of health cards, the hospital concerned charge their own rates for IPD/OPD treatments which are indeed on higher side and such claims are not admissible for reimbursable fully. Most of the employees of DPCC have crossed the age of 45 and are facing health issues and even for life-long treatments. She also explained many options explored in the past for extension of good medical facility to the employees either from CGHS/DGHS or from CPCB. She further stated that this time the proposal before the Board for approval is to go for cash less facility after making Memorandum of Understanding (MOU) with Multi Super Specialty Centres/hospitals spreading in different Zones of Delhi as per DGHS approved rates. Member Secretary, DPCC has already taken a meeting with the representatives of good hospitals of Delhi and some of them have consented for extension of Medical facility to DPCC employees at par with DGHS/CGHS employees.

Decision:

DPCC Board approved the proposal whole heartedly and lauded the efforts of the Committee in this matter. It also decided to extend the benefit to the employees after their retirement.

(Action by Administrative Cell)

Agenda 12: Regarding Engagement of additional Trainees (including 13 working Project Trainees)

Member Secretary reminded the Committee that of the engagement of the additional 20 no. of Trainees, after the approval of the Board, over and above 48 sanctioned strength of JEE against which Trainee Engineers have already been engaged on stipend basis. These additional trainees were engaged for six months initially and extendable upto one year, which was again extended for further one year after board's approval. Presently 13 project trainees are working and the tenure of these Project Trainees is going to expire in the month of October, November or December, 2018. These additional trainees are required to assist in the increased work load of field visits of Non-conforming areas, implementation of Air pollution curbing measures during harsh weather conditions of Winter Season, Expansion of Water Laboratory and also day to day requirement of Industrial visits of all Districts of Delhi. Therefore, the matter is before the board to grant approval for 40 additional Trainees (including existing 13 Project Trainees) for 11 Districts over and above 48 sanctioned posts of JEE for a period of six months initially and further extendable to another six months as per the requirement of the department. The engagement of these Trainees shall be purely temporary and on stipend basis. This arrangement will help the Trainees to get the exposure of Environmental Issues.

Decision:

DPCC Board approved the proposal.

(Action by Administrative Cell)

AGENDA-13: Compassionate Appointment to the post of Peon/MTS in respect of Smt. Usha w/o Late Shri Dharampal, Chawkidaar

Administrative Officer informed about the request of Smt. Usha, Wife of Late Shri Dharampal, Chowkidaar for appointment on compassionate ground in place of her husband who has expired while in service on 01.03.2018. The proposal of Compassionate Appointment was examined by a duly constituted committee consisting of Director (Environment), Administrative Officer, DPCC and Accounts Officer, DPCC.

The Committee, after going through all the records and considering relaxation of age and qualification, recommended the name of Mrs. Usha, w/o Late Shri Dharampal Chowkidaar for compassionate appointment to the post of Peon/MTS in DPCC subject to fulfilment of the other conditions of appointment.



She submitted that the matter was now before the board for approval of the recommendations of the Committee dated 05/10/2018 to appoint Mrs. Usha, w/o Late Shri Dharampal, Chowkidaar to the post of Peon/MTS in Level 1 of pay matrix (Pre-revised Grade Pay of Rs.1800/- in PB:1- 5200-20200).

Decision:

DPCC Board approved the proposal.

(Action by Administrative Cell)

Agenda 14: Permitting the activity of Dismantling of used Electrical and Electronic Equipment into their components in the industrial area of Delhi.

Member Secretary, DPCC explained that as per the decision taken by the Board in its meeting dated 11.08.2016 the activity of **“Dismantling of used Electrical and Electronic Equipment into their components”**, was permitted with some conditions. The committee constituted for the issue decided that only manual dismantling is allowed and the activity may be kept under **“Green Category”** with the nomenclature **“Dismantling of E-Waste manually”** with the conditions as suggested by the Committee. The categorization committee has categorized the above activity under the **Green Category**.

Decision:

DPCC Board took note of the matter and approved the proposal.

(Action by WMC I)

AGENDA –15: Proposal for award of work to SAOEH for educating and training in selected schools of Delhi

Member Secretary, DPCC explained the proposal submitted by Sh. Ramesh Chandra, Retd. IAS, Chairman, **“The Society for the Advancement of Occupational Environmental Health (SAOEH) for carrying out the campaign for educating and training in selected schools of Delhi on newly notified Bio-Medical Waste Management Rules, 2016”**. The work will be completed within 9 months and will cost Rs. 4,95,000/- (Rupees Four Lakh & Ninety Five Thousand only) including all taxes.

Decision:

DPCC Board approved the proposal.

(Action by WMC I)

AGENDA –16: Online Monitoring System (OLMS) for control of water pollution and its monitoring

Member Secretary, DPCC informed the board regarding the directions issued by CPCB for installing Online Monitoring System (OLMS) by the industries falling under Red Category for monitoring of relevant parameters and to get the same connected to DPCC and CPCB servers. In respect of Delhi, that Red Category units include CETPs / STPs, hotels classified as 3 star & above and those qualify for EC and hospitals having more than 50 beds and above. The proposal before the Board was to approve the installation of OLMS, in the first phase, in hospitals having 100 beds & above and all hotels consuming water 100 KLD for complying with monitoring of pollution control measures in terms of various parameters & pH, BOD, COD, TSS and ammonia.

Decision:

DPCC Board approved the proposal.

(Action by CMC and WMC I)

AGENDA –17: Ratification of the office order dated 14.09.2018 regarding reconstitution of the Committee for deciding the cases of Authorisation under BMW Rules, 2016, Consent to Establish, Consent to Operate under Water and Air Acts in respect of Health Care facilities.

Member Secretary explained to the Board that previously there were two Committees constituted (one under the Chairman and second under Member Secretary) for processing the applications for grant of authorization, CTE and CTO in respect of health care facilities. However, for expediting the disposal of applications, third committee has also been constituted under the branch incharge vide office order dated 14/09/18 and the matter is placed before the board for ratification of the same

Decision:

DPCC Board ratified the office order dated 14/09/18.

(Action by CMC and WMC I)



AGENDA –18: Action subsequent to the issuance of Closure Directions u/s 31(A) of Air Act, 1981, 33(A) of Water Act, 1974 & u/s 5 of Environment (Protection), Act, 1986.

Member Secretary, DPCC the present revocation policy (after issuance of closure directions to industries and other establishments) is as per the office order dated 02.8.2017 issued after the resolution passed by the DPCC Board in its 64th meeting dated 23.6.2017. However, inspections by the officers of DPCC are not being carried out in a time bound manner after 15 days of issue of initial order for restoration of water/power supply and resealing order due to very scarce staff strength. As a result, keeping in view the staff strength and problems being faced by the industries the following procedure was proposed for approval of the DPCC Board especially in case of Hospitals, Hotels and Clubs.

- A. After issuance of the directions for closure u/s 31(A) of Air Act, 1981, u/s 33(A) of Water Act, 1974 & u/s 5 of Environment (Protection), Act, 1986, all the consent/authorization and pending applications prior to issuance of the said directions shall be treated as null and void and accordingly letter for refusal/revocation of consent/authorization shall be issued by concerned Cell incharge.
- B. If the unit intends to run the same unit, they have to submit fresh CTE/CTO/Authorization along with 'Environmental Compensation Security (ECS), for an amount equivalent to ten times the fee applicable for one year for Consent to Operate subject to minimum of Rs. 5.00 lacs valid for three years.
- C. On submission of undertaking and ECS, an order would be issued keeping closure directions in abeyance for a period of two months within which the unit shall install requisite pollution control system(s) and submit applications for CTE, CTO and authorization (if applicable) along with all test reports, Adequacy Report(s) of the installed system(s) from the empanelled agency.
- D. Withdrawal of the Directions/ Granting of Consent will be taken as the unit complies with the above conditions. CTE, CTO and authorization will be decided by the Competent Authority.
- E. If the unit fails to comply with the above, Environmental Compensation Security would be forfeited and simultaneously prosecution would be launched against the management of establishment. Closure directions will be reinforced without any further reference to the unit.

Decision:

DPCC Board approved the proposal.

(Action by CMC and WMC I)

AGENDA 19: GUIDELINES FOR TRANSPORTATION OF X-RAY FIXER AND DEVELOPER

Member Secretary apprised the Board that disposal of fixer (X-ray waste) is to be governed by Hazardous and Other Wastes (Management and Transboundary Movements) Rules, 2016. He, therefore, proposed that as the matter is between the waste generator and the vendor, all the names of recyclers given by DPCC till date may be cancelled with immediate effect and placed draft guidelines on this matter for approval of the Board.

Decision:

DPCC Board approved the proposal.

(Action by WMC I)

Agenda 20: Requirement of adequacy report and issuance of provisional consent to operate

Member Secretary informed the board that in the year 2000 the concept of adequacy report was devised by DPCC for assessment and monitoring of pollution control devices installed by polluting industries through a third party audit system but was later on discontinued. But now the same is proposed to be re-introduced for the establishments having wastewater treatment plant of 10KLD and above and in case of air to all air pollution control devices. The polluting industries can seek the adequacy report from an institution where the environmental science/ engineering department exist and running PG courses. Once the same is agreed by the DPCC, list of interested academic institutes can be prepared with SOPs and fee to be levied by these institute(s).

In addition, it was also proposed that the industries be allowed to submit application for consent to operate without test reports. Provisional consent to operate may be granted, by the incharge of the Cell, for a period of six months within which the unit operates and stabilizes the installed pollution control system(s) and submit test report(s) and Adequacy Report, if applicable. Extension can be given by the Competent Authority i.e SEE for Category I cases, Committee of MS, DPCC for Category II b cases and the Committee of Chairman, DPCC for Category II a cases.

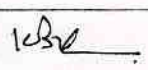
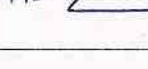
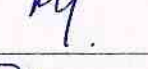
Decision:

DPCC Board approved the proposal.

(Action by CMC and RDPC)

The meeting ended with vote of thanks to the Chair.

Attendance Sheet for 67th DPCC Board Meeting held on 25.10.2018 at 10:30 AM
in the Conference Room of Secretary (Environment) cum Chairman, DPCC, at
Level 2, Delhi Secretariat, I.P. Estate, Delhi-110002.

S. No.	Name	Designation & Organisation	Contact No.	Email ID	Signature
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6.	S.M. ALI	MS DPCC			
7.	Dr. Anil Kumar	Director Dept. of Environment, Govt of Delhi	9717593505	anilenv@delhi.nic.in	
8.					
9.	Bharati Chakravarti	Founder Chintan	9818400007	bharati@chintan-india.org	
10.	Pawan Kumar	Jy. Secy	9810812912	MFO 2 atmt@gmail.com	
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