

DELHI POLLUTION CONTROL COMMITTEE
DEPARTMENT OF ENVIRONMENT, GOVT. OF NCT OF DELHI
5th FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-06
 visit us at : <http://dpcc.delhigovt.nic.in>

F.No. DPCC/RDPC/ 69th Board Meeting /2020/ 3203 - 3219

Dated:01.01.2021

05/01/2021

69th DPCC Board MeetingSub: - Minutes of 69th DPCC Board Meeting held on 30.12.2020 at 11:00 A.M. at Delhi Secretariat.

Sir/ Madam,

Please find enclosed herewith Minutes of the 69th DPCC Board Meeting held on 30.12.20120 at 11:00AM in the Conference Room 3 at Level 2, Delhi Secretariat, I.P. Estate, Delhi-110002.

The said Minutes are also being emailed to all the members of the DPCC Board and also to all the Cell/ Branch In-charges for taking necessary action on the decisions taken by the DPCC Board and sending the Action Taken Report to RDPC, DPCC at the earliest.

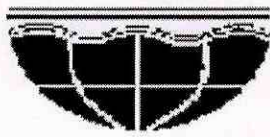

 (Dr. K. S. Jayachandran)
 Member Secretary

Encl: as above

1. The Addl. Chief Secretary, Department of Urban Development, Govt. of NCT of Delhi, 9th Level, Delhi Secretariat, I.P. Estate, Delhi-02.
2. The Pr. Secretary, Department of Health & Family Welfare, Govt. of NCT of Delhi, 9th Level, A-Wing, Delhi Secretariat, I.P. Estate, Delhi-110002.
3. The Pr. Secretary (Environment) cum Chairman, DPCC.
4. The Commissioner, Deptt.of Industries, Govt. of NCT of Delhi, Udyog Sadan,419,FIE Patparganj,Delhi-92.
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 Science (AIIMS), Ansari Nagar, New 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 Daultpur, Main Bawana Road, Delhi-110042.
11. Prof. A.K. Mittal, Department of Civil Engineering, Indian Institute of Technology (IIT),Hauz Khas,Delhi-16.
12. Dr.T.K.Joshi, C/o Centre for Occupational & Environmental Health (COEH), B.L.Taneja Block, Maulana Azad Medical College (MAMC), Bahadur Shah Zafar Marg, Delhi-110002.
13. Sh.Ravi Aggarwal, Founder 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, Siddharth Enclave, New Delhi -10014.
15. Director, Department of Environment, Govt. of NCT of Delhi.

Copy for information and necessary action to:

1. All Cell / Branch In-charges of DPCC
2. In charge IT Cell-To place the above minutes on the DPCC website.



Minutes of 69th DPCC Board Meeting

Date: - 30.12.2020

Time:-11.00 AM

**Venue : Conference Room No. 3 at Level 2,
Delhi Secretariat, I.P. Estate, Delhi-110002.**

Minutes of 69th DPCC Board Meeting held on 30.12.2020 at Delhi Secretariat

The list of members present during 69th DPCC Board Meeting in person and through Video Conferencing is placed of Annexure-"A".

At the outset, Chairman, DPCC, welcomed the members and thanked them for attending 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 68th DPCC Board Meeting held on 15.03.2019.

Member Secretary, DPCC enquired if any member had any objection/remark with respect of the minutes of the 68th DPCC Board Meeting held on 15.03.2019. No members raised any objection and therefore minutes of 68th DPCC Board Meeting stands confirmed.

AGENDA 2: Action Taken Report w.r.t 68th DPCC Board Meeting held on 15.03.2019

Action taken report w.r.t decisions taken in the 68th DPCC Board meeting held on 15.03.2019 was reviewed by the Board. Decisions taken during this meeting are mentioned in the last column of the following table:

S.No.	Action Points	Decisions Taken in 68 th Board Meeting dated 15.03.2019 and action taken	Decisions Taken in 69 th Board Meeting dated 30.12.2020
1.	Setting up a panel of Technical Consultants to the small and other entrepreneurs in understanding the pollution control requirements by the industries.	It was decided that DPCC should take up the matter forward on its own, as the issue has been considerably delayed. As per approval of Board, 03 consultants were engaged for a period of six months which was extended for one year. Presently, no consultant is engaged in this department. (Action by Admn officer)	No Further Action Required.
2	Proposal for Staff Strengthening of DPCC by creation of additional 212 posts.	It was decided that outcome of the study by Administrative Reform Department may be placed before the committee whenever available. Till the time agenda be kept in abeyance. Out of 213 proposed posts (including the post of Sr. Law Officer), only 76 posts have been recommended by A.R. Department and approved by Hon'ble LG vide order dated 28.06.2019.	The process of promotion to eligible employees of DPCC shall be completed by 31 January 2021. Further the DPCC shall expedite the process of filling the posts of direct recruitment by 30 th April 2021. The progress in this regard shall also be apprised to the Board members by 28 th

		(Action by Admn officer)	February 2021. The next Board meeting shall be convened in the month of March 2021. The issue of professional training to DPCC employees with respect to Pollution control was also discussed. Dr. T.K. Joshi offered assistance to identify the Short term courses in various field like BMW, Hazardous Waste, E Waste, Plastic waste etc.
3.	Creation of one Post of Senior Law Officer in DPCC	The post of Sr. Law Officer has not been approved by AR Department. It is proposed that the proposal for the post of Sr Law Officer may be sent again. (Action by Admn officer)	The Board considered and decided to take up the matter with AR Deptt. afresh including other posts.
4.	Amendment in the existing policy for consent processing in non-conforming notified cluster of Industrial Concentration in Delhi (Redevelopment Area).	The board approved the action taken by DPCC. It was decided that further action on agenda be withheld till further changes are made by Industries Department / GNCTD. (Action by CMC VI)	The Board decided that the existing Consent policy of DPCC shall also be continued & followed for redevelopment areas till further guidelines or policies are issued by Department of Industries, Govt. of Delhi.
5.	Suggestions given by DPCC Board Members in the meeting held on 27.11.2017. Necessary action is to be initiated by DPCC Lab for increase in number of empanelled labs.	The committee decided that action for the empanelment of the laboratories be taken up immediately and labs may be empanelled within one month. DPCC has developed state of art laboratory in 4th floor ISBT, Kahmere Gate as per CPCB/MOEF guidelines and recruited scientific staff, If we empanel the laboratory. DPCC will loose the revenue collected through sampling & testing charges. (Action by Water Lab)	The Board decided that the empanelled Laboratories of MOEF/ CPCB (located in NCR Region of Delhi) also be deemed as empanelled laboratories of DPCC.

6.	Light Pollution from High Mast Lights	It was informed to the Committee that presently there are no guidelines available on light pollution. Dr. T.K. Joshi explained the harmful effects of light pollution referring to these studies undertaken. The committee decided that the issue may be followed up by DPCC with CPCB and MoEF&CC for preparation of guidelines. CPCB informed that no guidelines have been prepared. Once the guidelines are prepared the same will be shared with DPCC. Till the time Agenda be kept in abeyance. (Action by RDPC)	After discussion, it was decided that CPCB will involve multi agencies to frame the guidelines regarding light pollution. Dr. T K Joshi informed that he will raise the issue in the next Board meeting of CPCB.
7.	Handling and disposal of CFLs and Batteries (other than Lead Acid Batteries)	The committee took the note of the ATR. It was decided that suggestions from the sub-committee be placed for the perusal of the committee for chalking out next course of action. An office order regarding constitution of a committee in the matter has been issued on 20.05.2019. Further, the matter is under consideration of the committee. (Action by WMC-III)	DPCC shall convene a meeting of the Sub-Committee along with Municipal Corporations of Delhi to develop the handling & Disposal mechanism of CFLs & discharged Batteries (other than Lead acid batteries).
8.	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 Ad-hoc Promotion to All Eligible and Regular AEEs and EEs	In view of peculiar circumstances and for the sake of parity, the Committee approved the Agenda as proposed. The Committee decided that in the next Board Meeting as per the decision taken in 67th Board Meeting, grievances of other employees for promotions, etc should also be redressed expeditiously. Regular promotion have been granted to all AEEs and EEs. (Action by Administrative Cell)	The Committee decided that the process of promotion to left out cadres (scientific, legal and ministerial) shall be completed by DPCC by end of January, 2021. Promotion shall be regularised from the date of adhoc promotion granted and all these eligible officers/ officials shall be considered for the next higher post on the basis of date of adhoc promotion.

9.	Extension of medical facility to the employees of DPCC	The committee decided that matters of employee welfare should be taken up on priority. A committee under the chairmanship of Member Secretary, DPCC has been constituted As recommended by the Committee draft MOU sent to all the hospitals for their signature. On receipt of MOU from the hospitals, the medical scheme will be implemented for serving/ retired employees with immediate effect. (Action by Administrative Cell)	The Committee members raised concern to implement the medical facility immediately since it is pending for last 21 months after approval of the Committee. The Committee decided to implement the medical scheme by 31st January 2021.
10.	Regarding Engagement of additional Trainees (including 13 working Project Trainees)	At present 69 trainees are working in this Department and for filling of additional 19 vacancies, interviews are being conducted. Presently DPCC has engaged 88 Trainees, as per the approval of DPCC Board in this meeting dated 25.10.2018. the approval for engagement of additional 40 trainees was given for 6 months further extendable to another 6 months which is about to complete. A separate agenda may be placed before DPCC Board for continuation of this arrangement. (Action by Administrative Cell)	The Committee was apprised about the action taken in this regard.
11.	Proposal for award of work to SAOEH for educating and training in selected schools of Delhi	The committee took the note of ATR. Work order on the project has been awarded on 28/11/18 for a budget of Rs. 4,95,000/-. Names of the 25 school covered has been forwarded by Env. Department to SOACH. 1st instalment for Rs. 1,98,000/- has been transferred to SOACH on 23/08/19. Work is under way. Dr. TK Joshi vide letter dated 22.01.2020 informed that training has been imparted in five schools and program was put on hold due to winter vacations in school. Now the schools have reopened, project shall be resumed soon. (Action by WMC I)	The committee took note of the ATR.

12.	Online Monitoring System (OLMS) for control of water pollution and its monitoring	It was decided that the progress be shared in the next board meeting. Total 116 notices were issued to the hospitals having more than 100 beds. Out of these, 22 hospitals have informed of installing OLMS. For others information is being compiled/reminders are being issued. (Action by CMC and WMC I)	Online Monitoring System, has been installed in 37 STPs, 13 CETPs, 51 Hotels, 24 Hospitals and 20 other industries Real time data is available in public view on the website of DPCC. The Committee decided that OLMS shall be installed in all remaining units as per guidelines of CPCB in time bound manner.
13.	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.	The committee ratified the Office Order issued vide File no. DPCC/RDPC/Revocation /2018/2291-2302 dated 04/12/2018. The decision of DPCC Board has been implemented. (Action by CMC-V and WMCs)	The Committee members requested that Annual Reports with respect to Solid Waste Management Rules, Plastic Waste Management Rules, Hazardous Waste Management Rules, C&D Waste Management Rules etc. should be apprised to all Committee Members.
14.	Guidelines For Transportation Of X-Ray Fixer And Developer	The decision of the committee is approved in agenda no. 4. ATR provided at Sr. no. 14. (Action by WMC-I)	No further action.
15.	Requirement of adequacy report and issuance of provisional consent to operate	The committee decided that matter may be taken up on-priority. The matter is under consideration. (Action by CMC)	The Committee took the note of ATR. Action completed. No further action.
16.	Steps Taken By DPCC For Implementation Of The Decision Of Advisory Committee Regarding Development Of Additional Common Bio-	The matter may be placed before the committee after seeking the comments of Health Department, Law Department and Finance Department for further decision in this regard. DPCC has appointed National Productivity Council as the bid manager and has issued work	The Committee decided that installation of additional Common Bio-Medical Waste Treatment shall be expedited.

	Medical Waste Treatment Facility(ies) {CBWTF(s)} in Delhi	order on 16/08/19. NPC has submitted Final Draft of the report on 26.10.2020 and after presentation on 02.11.2020 final report has been submitted on 23.11.2020 which is under consideration. (Action by WMC-1)	
17.	Procedure For Utilization/Recycling/ Management Of Spent Fixer (Hypo) Solution Generated From X-Ray Films- Review Of The Decision Taken In Meeting Dated 25/10/18	The Committee directed the following: A public notice may be issued stating that any recycler/ operator of a facility who has authorization from the concerned Pollution Control Boards of neighbouring states for the utilization/ reuse and final disposal of this waste with permission to lift the waste from other states may apply for authorization in DPCC. A letter may be sent to DHS and DMA for wide circulation among their registered hospitals/ members for applying for authorization in DPCC under HWM Rules, 2016 for generation, storage and handling of hazardous waste. Till the time the process is streamlined and set as per law, HCFs may be directed to store the hazardous waste in their premises. In addition to above as per the suggestion of Ms. Bharati Chaturvedi of M/s Chintan Environment Research and Action Group, a committee decided that an inventorization of spent fixer be done immediately. DPCC has issued authorization to the two hazardous waste recycling/ utilizing units on 03/07/19 for transporting the solution to their recycling facilities in U.P. and Punjab. The waste is also covered under the BMW Rules, 2016 so, the HCFs have the option of	The Committee suggested that an inventorization of hospitals having existence of old X-ray process/ mechanism shall be done and appraised in the next Board meeting.

		disposing it off through the two recycling units mentioned above or through CBWTFs. Regarding inventorisation it is submitted that use of spent fixer is out dated procedure and modernised to digital X-ray system and generation of such waste is not a pertinent issue. (Action by WMC-1)	
18.	Impact of air pollution public health/ an observational study- a research project regarding.	The committee ratified the decision of Chairman, DPCC. (Action by Air Lab)	The committee took note of the ATR.
19.	Installation of on-line Continuous Monitoring Systems at various locations of River Yamuna, Major drains outfall, and Drains of industrial areas	The committee approved the proposal for setting up the On-Line Monitoring Systems at various locations (53 nos.) of Yamuna River, Major Drains and industrial areas drains subject to fulfilment of all codal formalities as enumerated in General Financial Rules (GFR). Task team of CPCB in the meeting held on 06.09.2019 has directed to install RTWOMS on River Yamuna at all salient points also to be included as a part of Action Plan of Rejuvenation of River Yamuna submitted to Hon'ble NGT. NTPC has submitted proposal for installation of On-line Monitoring System (4 nos.) in River Yamuna & strengthening of laboratory with respect to Hazardous waste sampling & analysis Further action is under process. (Action by Water Lab)	The process of installation of OLMS in River Yamuna shall also be expedited as decided in the previous Board Meeting.
20.	Installation of on-line Continuous Monitoring Systems at Wazirabad Water Works & Okhla Barrage	The committee approved the proposal. The decision of DPCC Board is being implemented. (Action by Water Lab)	The committee took note of the ATR. No action.

21.	Facilitating Oversight Committee headed by Justice (Retd) Pratibha Rani at Vikas Bhawan-II, Civil Lines	The committee approved the proposed infrastructure and secretarial staff. Action completed. (Action by CMC- IV)	The committee took note of the ATR. No action.
22.	Redressal of public complaints against industrial/commercial units operating in residential/non-conforming/conforming areas in Delhi	The committee approved the proposal with the suggestion that if no compliance report is received within 15 days a penalty may be levied on the concerned local bodies/ organizations. The decision of DPCC Board has been implemented. (Action by CMC-V)	The committee took note of the ATR. No action.
23.	Reduction of One Time Fee From Rs. 5000/- To Rs. 2500/- In Case Of Non-Bedded / Stand Alone Clinics.	It was decided that an Agenda may be prepared on the above for placing it on the Advisory Committee. The matter was discussed in the Advisory Committee meeting dated 26.03.19 wherein the Committee approved the decision of DPCC Board for not reducing the fee and to keep it at Rs. 5000/- only. (Action by WMC-I)	The committee took note of the ATR. No action.

Agenda No.3 : Benefit of GPF-cum-Pension Scheme and New Pension Scheme to the employees of DPCC.

In compliance of order dated 04.09.2019 passed by Delhi High Court in WP(C) No. 4879/2017 in the matter Jitender Gaba and Ors Vs DPCC to consider the instant petition as representation and disposed off such representation on its own merits, as expeditiously as possible regarding extending the benefit of GPF-cum-Pension Scheme to the employees of DPCC who joined DPCC before 01.01.2004.

In view of the facts and keeping in view of office memorandums dated 01.05.1987 and 17.02.2020, Government has empowered & given the right to its employee to choose most beneficial scheme to be implemented in the department among CPF Scheme, GPF Scheme & New Pension Scheme by exercise the option because said scheme is made only for welfare of Government employees. Every department is bound to implement the order / directions issued by Government from time to time in true spirit so that rule of law can establish. In this regard, DPCC employees have already exercised their option for GPF-cum-Pension Scheme.

Financial implication involved for extending the benefit of GPF-cum-Pension Scheme also assessed.

DPCC is not a grantee institution and its entity is an "Autonomous Body" under the administration control of Chairman, DPCC being Appointing Authority. No budget is granted to DPCC from Delhi Government. Hence, Pension / Corpus fund for Pension Scheme shall be created from its own generated funds.

In view of facts and order passed by Hon'ble High Court, we may implement the above said order in true spirit to establish rule of law. Hence, following is submitted for kind approval of Board:-

1. All CPF beneficiaries of DPCC who joined before 01.01.2004 (including those who have Superannuated) may be deemed to have come over to the Pension Scheme under CCS (Pension) Rule, 1972 as per 4th Central Pay Commission vide office memorandum No. 4/1/87-PIC-I dated 01.05.1987.
2. Corpus Fund for pension scheme with one time investment of Rs.60 Crore may be created. The fund of Rs. 53 Crore will be met from DPCC Account and remaining fund with interest i.e. Rs. 7.18 Crore as available in CPF Account as employer share. There is sufficient fund i.e. Rs. 435.52 Crore as on 29.12.2020 available in DPCC Account to meet the requirement of 60 Crore for Corpus Fund.
3. New Pension Scheme may also be implemented for all employees of DPCC who joined after 01.01.2004. Necessary approval of Govt. of NCT of Delhi should be obtained.

Decision:

After detailed deliberations before the committee, it was decided by the committee that:

1. The committee has in principle approved the proposal to extend benefit of GPF-cum-Pension Scheme to all CPF beneficiaries of DPCC who joined before 01.01.2004 (including those who have Superannuated).
2. The DPCC shall engage actuaries and framework for setting Terms of Reference shall be prepared and actuarial studies may be conducted. Reference can be taken from similar pension facilities in other State Boards and agencies in NCT of Delhi.
3. The issue of Corpus fund for pension Scheme with one time investment of Rs. 60 Crore shall be re-examined so, that nothing comes out as financial liabilities on Govt. of NCT of Delhi. The DPCC shall maintain separate account of Corpus fund for pension scheme.
4. The Committee also approved in principle the implementation of New Pension Scheme for all employees of DPCC who joined after 01.01.2004. Financial implications may be worked out. Necessary approval of Govt. of NCT of Delhi should be obtained.

Agenda No. 4 : Revised fee structure for Health Care Facilities

Comparative chart of the present fee and proposed fee structure in bio-medical waste management has been prepared. There is no classification of laboratories as of now in DPCC. However, certain laboratories like Dr. Lal Path lab have been

directed to install Effluent Treatment System which require renewal after every five years under Water Act, 1974. Therefore, although non-bedded, the authorization under BMW Rules, 2016 for such laboratories also require to be renewed after 5 years. On the other hand there are small laboratories and collection centres for big laboratories which are not required to install any ETP.

To wriggle out of this situation, the classification for the scale of laboratories followed by NABL in their latest criteria dated 11/02/19 has been considered and proposed fee structure for Authorisation under BMW Rules, 2016 placed before DPCC Board for approval.

Decision:

The Committee decided that existing fee structure shall continue for health care facilities.

The Committee also decided that fee structure wrt Path. Labs needs to be reexamined after comparison from other Pollution Control Boards/ Committees and be submitted in the next Board meeting.

Agenda No. 5 : Registration of Battery Dealers under Batteries (Management & Handling) Rules, 2001

Batteries (Management & Handling) Rules, 2001 amended in the year 2010 has included a provision to grant registration to the battery dealers valid for a period of 5 years. Recently, number of battery dealers have applied for the registration under the said Rules. After contacting various State Pollution Control Boards, performa of the application has been prepared. The Rules does not prescribe any fees. However, Rs.10,000/- is being levied on the applicants seeking authorization under HWM Rules, 2016 and one time authorization for import of Other Waste under HWM Rules, 2016 though the same have not been provisioned in the said Rules. Similarly, it is proposed to levy a fee of Rs. 10000/- (Ten thousand only)

On the applicants applying for registration by the battery dealers, DPCC may discuss and approve the said proposal please.

Decision:

The Committee approved the proposal to levy a fee of Rs. 10,000. Further a committee shall be constituted for better implementation of Battery Rules, 2001. The Report of the Committee shall be submitted in the next Board meeting.

Agenda No. 6 : Authorizing Asst. Environment Engineer, Environment Engineer and Sr. Environment Engineer of Delhi Pollution Control Committee to file complaints under Water Act, 1974 and Air Act, 1981

Central Pollution Control Board is the State Board for all the Union Territories to exercise powers and perform functions under the Water (Prevention & Control of Pollution) Act, 1974 and Air (Prevention & Control of pollution) Act, 1981.

As per Section 49 of the Water Act and Section 43 of the Air Act, no court shall take cognizance of any offence except on a complaint made by the Board/Committee or any officer authorized in this behalf by it. The DPCC vide its

Board decision dated 06.06.1998 authorized its Environmental Engineers (In-charge) to file prosecution under the Water Act and the Air Act. An Office Order dated 25.06.1998 was also issued by the then Member Secretary of DPCC.

Due to increasing of work load and NGT directed to file prosecution in large number, With the prior approval of the Chairman/ Member Secretary, some cases has been filed in the Competent Court, which are pending.

For filling complaints in the Court, looking the practicability, DPCC may authorize all concerned SEE, EE and AEE to file complaint under the provisions of the Water and Air Acts. Above agenda is put up for perusal and for ratification of the Committee.

Decision:

The Committee ratified the decision of authorization of Senior Environmental Engineers, Environmental Engineers and Assistant Environmental Engineers to file complaints under the provisions of Air Act and Water Act.

Agenda No. 7 : Engagement of Trainees against 21 newly sanctioned post of Junior Env. Engineer.

DPCC Board in its meeting dated 25.10.2018 approved 40 additional trainees (including existing 13 project trainees) for 11 districts over and above the sanctioned posts of 48 for a period of six months and further extendable to another six months as per the requirement of the Department. The engagement of these trainees shall be purely temporary and stipend basis.

The tenure of these trainees have been extended due to insufficient staff position in the department and handling various inspections for the implementation of the orders of Hon'ble NGT for further period as per the details mentioned against each trainee (Annexure A) with the approval of Chairman, DPCC. As per policy of DPCC for engagement of trainees, the tenure of trainees shall be extended for a maximum upto 03 years after giving a break of one day after every spell of six months.

It is further submitted that a number of 76 additional posts have been sanctioned in DPCC with approval of Hon'ble Lt. Governor vide order No. DPCC/(3)(2)(29)/Admn-16/Vol.II/72-77 dated 28.06.2019 (Annexure B), wherein the share of post of JEE is increased from 48 to 69 posts. Despite the best efforts the posts of Junior Environmental Engineers have not been filled. The 48 posts of JEE have been sent to DSSSB for filling up, which is still under process of TIER-II written examination. The recruitment process of DSSSB may take more time.

Looking into the increased workload of the department, we may request DPCC Board to approve the engagement of 88 as above plus 21 more trainees against newly created posts of JEEs (total 88+21= 109) trainees till the recruitment of regular Junior Environmental Engineer.

Decision:

The Committee approved the proposal of engaging trainee Engineers against the vacant sanctioned posts of JEEs and also approved extension of additional 40 trainees till 31.03.2022.

Agenda No. 8 : Engagement of Media Advisor on Contract Basis initially for a period of one year.

Delhi Pollution Control Committee is involved in multifarious activities for environment protection. With the development of department, a need of Media Advisor is felt who can provide assistance in developing creative content on various Environmental Issues of Delhi.

Keeping in mind the said requirement, a proposal for engagement of one Media advisor has been approved by Hon'ble Chairman, DPCC. Accordingly, one Media Advisor named Sh. Niranjana Kulkarni is engaged w.e.f. 09/11/2019 for a period of one year on a consolidated remuneration of Rs.50,000/- per month, after following the due procedure of engagement. The order of engagement of Sh. Niranjana Kulkarni is enclosed at Annexure 3.

DPCC Board may please consider and ratify the same please.

Decision:

The Committee ratified the decision of engagement of media adviser for period of 01 year. It was also decided that a media adviser may further be engaged for handling of twitter handle of DPCC, Facebook and other Social Media on regular basis.

Agenda No. 9 : Acceptance of Statutory Audit Report for financial year 2008-2009 & 2009-2010.

It is submitted that M/s. K.G. Sharma & Co, Chartered Accountant has submitted duly signed Statutory Audited Report for the financial year 2008-2009 & 2009-2010.

The book writing work for the financial year 2010-2011 to 2015-2016 has already been completed. The work of the finalization of account of next financial year will be started only after approval of DPCC Board of annual statement financial year 2008-2009 & 2009-2010.

It is pertinent to mention here that Audited Accounts are approved by DPCC Board in Board Meeting and then audited report for the particular year forwarded to auditors/book writer to carry forward the opening balances in next year financial statement.

The matter is put-up before DPCC board for acceptance of Statutory Audit Report for financial year 2008-2009 & 2009-2010 pls.

Decision:

The Committee approved the statutory financial audit for the financial year 2008-2009 and 2009-2010.

Agenda No. 10 : Annual statement for financial year 2008-2009 & 2009-2010.

M/s. K.G. Sharma & Co. was appointed as Chartered Accountant for conducting the statutory audit of DPCC for the financial year 2008-2009 & 2009-10 after the due of approval of Member Secretary, DPCC. M/s. K.G. Sharma & Co has completed the statutory audit and submitted duly signed Statutory Audited Report for the financial year 2008-2009 & 2009-2010. Now the audited report of 2008-09 & 2009-2010 is placed for approval of DPCC Board.

Decision:

The committee approved the audit report of 2008-2209 and 2009-2010

Agenda No. 11 : To ratified the appointment of M/s. K.G. Sharma, Chartered Accountant for Statutory Audit and preparation of Balance Sheet for the financial year 2010-11 to 2012-13.

M/s. K.G. Sharma & Co, has again been appointed as Chartered Accountant for Statutory Audit and preparation of Balance Sheet for the financial year 2010-11 to 2012-13 after the due approval of Chairman, DPCC. The statutory audit work is in progress. The agenda is put-up for ratification of appointment of M/s. K.G. Sharma & Co, CA by the DPCC Board.

Decision:

The committee ratified the appointment of M/s. K.G. Sharma & Co, CA for the statutory audit and preparation of the balance sheet of financial year 2010-2011 to 2012-2013

Agenda No. 12 : To ratify the appointment of M/s. Deepesh Kingrani, Chartered Accountant for book writing work of Air Ambience Fund for the year 2008-09 to 2014-15.

M/s. Deepesh Kingrani, Chartered Accountant has been awarded the work for book writing of Air Ambience Fund for the year 2008-09 to 2014-15 with the due approval of Member Secretary, DPCC. The book work has been completed and Trial Balance and Balance Sheet has been submitted by M/s. Deepesh Kingrani, Chartered Accountant. The agenda is put-up for ratification of appointment of M/s. Deepesh Kingrani, Chartered Accountant by DPCC Board.

Decision:

The committee ratified the appointment of M/s. Deepesh Kingrani, Chartered Accountant for book writing work of Air Ambience Fund for the year 2008-09 to 2014-15.



Agenda No. 13 : To ratify the appointment of M/s. Deepesh Kingrani & Associate, Chartered Accountant for book writing work of financial year 2016-17 to 2018-2019.

M/s. Deepesh Kingrani, Chartered Accountant has been awarded the work for book writing of DPCC Main Fund(i.e. Main Fund, Air Ambience Fund & CPF Fund) for the year 2016-2017 to 2018-2019 for 03 years with the due approval of Member Secretary, DPCC. The book writing work is almost complete and final accounts will be submitted by M/s. Deepesh Kingrani, Chartered Accountant. The agenda is put-up for ratification of appointment of M/s Deepesh Kingrani, Chartered Accountant by the DPCC Board.

Decision:

The committee ratified the appointment of M/s. Deepesh Kingrani, Chartered Accountant for book writing work of Air Ambience Fund for the year 2016-2017 to 2018-2019.

Table Agenda 1 : Special Medical Reimbursement claimed by Sh. Bijendra Singh, Sr. Assistant.

The medical claims as submitted by Sh. Bijendra Singh, Sr. Assistant for treatment taken in r/o his wife Mrs. Asha Devi in Nazar Kanwar Suraina Hospital, Gulabi Bagh, Delhi, who is suffering from GERD with erosive gastritis with HP (+ive) and degeneration disc disease, which requires regular treatment without hospitalisation and high recurring expenses is involved in it as claimed by the officer concerned and certified by treating doctor.

Since, this disease neither defined under Special Disease in AMA rules nor covered under policy of DPCC medical Scheme, therefore Hon'ble Chairman, DPCC has approved the proposal as a special case keeping in mind the requirement of medicine on regular basis.

He had submitted bills of Rs. 21,610/- (Rs. Twenty one thousand six hundred ten only) in r/o treatment of his wife and the same have been reimbursed on the condition that the same may be ratified in the Board meeting.

Decision:

The Committee ratified the approval of Medical Benefits of Shri. Bijendra Singh for the amount of Rs. 21,610/- (Rs. Twenty one thousand six hundred ten only).

Table Agenda 2 : Shifting of DPCC office to DMRC, Shastri IT Park Bldg. from ISBT, KG.

Presently, DPCC office is functioning at ISBT, Kashmere Gate. Total office space allotted to DPCC is 18,789 sq. ft. area spread over at 4th – 6th floor at ISBT, Kashmere Gate which is inadequate. On the request of DPCC Delhi Metro Rail Corporation Ltd (DMRC) has offered the 7750 sqm office space at its building DMRC IT Park, Shastri Park on rental basis vide their letter No DMRC/PD/III/L-

01/ITP/B-I/3-4/Vol-1 dated 21.09.2020. However, only space available at 3rd floor measuring an area of 3986 sqm is sufficient for DPCC.

In view of above comparison, the rate of license fee/ water charge / maintenance charge at IT Park Shastri Park is cheaper than the rate of ISBT Building and cost effective with upgraded facilities and suitable for DPCC.

Office space at IT Park, Shastri Park is well connected with road and metro station and no extra road difference as compared to ISBT bldg. It will easy to move IT Park, Shastri Park to Head office/ Vikas Bahwan /LG Office/ Old Secretariat/ Divisional Commissioner Office etc.

Requisition for filling up of 97 posts has already been sent to DSSSB which is under active consideration. Hence, more space is required for sitting arrangement of new appointee(s) for smooth functioning of office work in efficient way.

In view of above, DPCC may consider to acquire the office space at 3rd floor of IT Park, Shastri Park (area measuring 42904.95 sq ft (3986 in sqm) as offered by DMRC at IT Park, Shastri Park on rental basis on the terms and conditions as reflected in their letter dated 21.09.2020 so that office at ISBT, KG may shift to IT Park, Shasti Park.

Decision:

The Committee has approved in principle the proposal of shifting of office to IT Park, Shastri Park. Space at MSO Building, ITO be explored first.

Table Agenda 3 : Suggestions on new projects.

The Chairman DPCC requested Board Members to suggest projects that can be under taken by DPCC for studying various aspects of pollution by engaging JRF, SRF, etc.

The Chairman DPCC requested that the suggestions be sent within 15 days from the Board Meeting

The meeting ended with vote of thanks of the chair.

