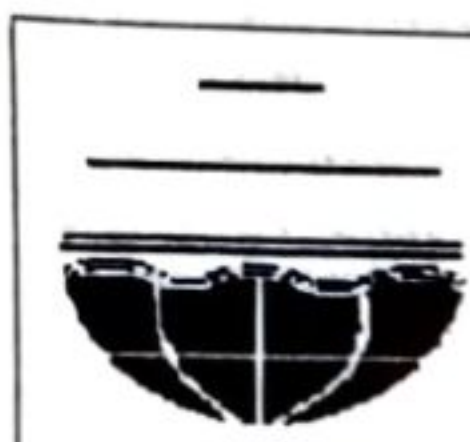




DELHI POLLUTION CONTROL COMMITTEE
DEPARTMENT OF ENVIRONMENT, GOVT. OF NCT OF DELHI
4th, 5th & 6th FLOOR, ISBT BUILDING, KASHMERE GATE, DELHI-06
visit us at : <http://dpcc.delhigovt.nic.in>

DPCC/RDPC/70th Board Meeting/2023/3806-3822

Date: 20-02-2023

Minutes of 70th Board Meeting

Sub: Minutes of 70th DPCC Board Meeting held on 10.01.2023 at 10:45 AM

Please find enclosed herewith the minutes of 70th DPCC Board Meeting held on 10.01.2023 at 10:45 A.M. in the Conference Room No. 3, Level 2, Delhi Secretariat, I.P. Estate, Delhi-110002 for perusal and further necessary action by all the concerned.

(Dr. K.S. Jayachandran)
Member Secretary

Encl: as above

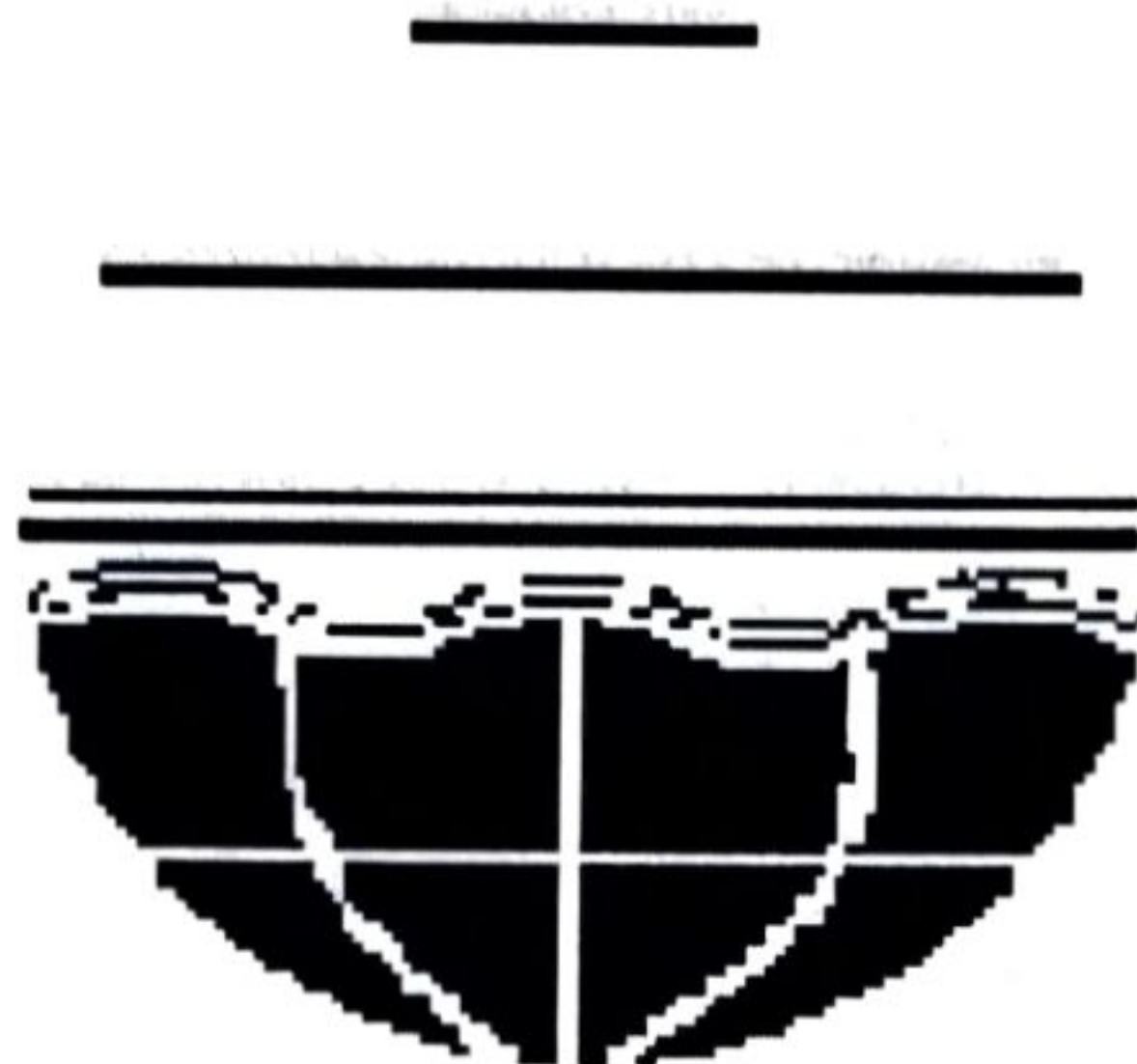
To:

1. Chairman, Delhi Pollution Control Committee, Office of the Pr. Secretary (Home), 5th level, C Wing, Delhi Secretariat I.P. Estate, New Delhi - 110002.
2. Pr. Secretary (Environment), Government of NCT of Delhi or nominee, 6th level, C-Wing, Delhi Secretariat I.P. Estate, New Delhi - 110002.
3. Commissioner, Department of Industries, Government of NCT of Delhi or nominee, 419, FIE, Udyog Sadan, Patparganj Industrial Area, Delhi-110092.
4. Secretary, Department of Urban Development, Government of NCT of Delhi or nominee, 9th & 10th Level, Delhi Secretariat I.P. Estate, New Delhi - 110002
5. Commissioner, Department of Transport, Government of NCT of Delhi or nominee, 5/9 Under Hill Road, Delhi 110054.
6. Principal Secretary, Department of Health and Family Welfare, Government of NCT of Delhi or nominee, 9th Level, A-Wing, Delhi Secretariat I.P. Estate, New Delhi - 110002.
7. Commissioner, Municipal Corporation of Delhi or nominee, Dr. S.P. Mukherjee Civic Centre, JLN Marg, New Delhi - 110002.
8. Director, Health Services, Government of NCT of Delhi or nominee, F-17, Karkardooma, Delhi-110032.
9. Director/ Deputy Secretary (In-charge of CP Division in the matters of CPCB), Parivesh Bhawan, East Arjun Nagar, New Delhi 110032.

10. Dr. S.K. Goyal, Chief Scientist & Head, CSIR-NEERI, Delhi Zonal Centre, A-93-94, Naraina Industrial Area Phase 1, Delhi, 110028.
11. Dr. Anil Kumar Gupta, Chairman of CETP, Plot no. 26, Lane no. 3, Friends Colony Industrial Area, Jhilmil, Delhi 110095.
12. Prof. Vijay K Minocha, Head of Department, (Civil Engineering), Delhi Technical University, Shahbad Daulatpur Village, Rohini, New Delhi, 110042.
13. Member Secretary, Central Pollution Control Board or nominee, Parivesh Bhawan, East Arjun Nagar, New Delhi-110032.
14. Managing Director, Delhi State Industrial Infrastructure Development Corporation or nominee. N-36, Bombay Life Building, Rajiv chawk, New Delhi – 110001.
15. Member Secretary, Delhi Pollution Control Committee, 6th level, C-Wing, Delhi Secretariat I.P. Estate, New Delhi – 110002.

Copy to for information & necessary action:

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



**Minutes of
70th DPCC Board Meeting**

Date: 10.01.2023

Time: 10:45 A.M.

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

Minutes of 70th DPCC Board Meeting held on 10.01.2023 at Delhi Secretariat

The list of members present during 70th DPCC Board Meeting is placed at Annexure-"A".

At the outset, Sh. Ashwani Kumar, Chairman, DPCC welcomed all the members and thanked them for attending the meeting. After introduction of all the Board Members and officials present during meeting, Member Secretary, DPCC briefed the members about various agenda items brought before DPCC Board. The record of discussions of the meeting are as follows:-

AGENDA 1: Action Taken Report w.r.t. the decisions taken in 69th DPCC Board Meeting held on 31.12.2020.

Action taken report w.r.t. decisions taken on the 69th DPCC Board meeting held on 31.12.2020 was reviewed by the Board. Decisions taken in this meeting are mentioned in the last column of the following table:

S.No.	Action Points	Decisions Taken in 69 th Board Meeting dated 30.12.2020	Remarks by the Board in the meeting on 10.01.2023
1.	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. (Action by Admin officer)	DPCC expedite examination of the cadre structure. The Board felt that outsourcing of key posts (other than housekeeping / security manpower) through a middleman/ service provider does not make sense. The DPCC may ascertain details from CPCB regarding procedures and guidelines for filling up of technical staff followed therein. Action: Admin officer, DPCC
2	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. (Background) The Board considered and decided to take up the matter with AR Deptt. a fresh including other posts.	DPCC may examine the matter. Action: Admin officer, DPCC

3	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, Kashmere 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. (Background) The Board decided that the empanelled Laboratories of MOEF/ CPCB (located in NCR Region of Delhi) also be deemed as empanelled laboratories of DPCC.	The Board decided that, there must be the empanelment of labs from private as well as Govt. sector viz. NABL accredited labs, MoEF empanelled labs, CPCB empanelled labs etc. to have competition and fair play. In-charge DPCC Lab to also ascertain the practice in the CPCB and examine the matter on the file for decision. Action: In charge, DPCC Lab.
4	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. (Background) 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).	The DPCC may help evolve the suitable modalities/ guidelines for disposal of CFLs and Batteries in consultation with ULBs for expeditious action. Action: In charge WMC-II, DPCC
5	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	DPCC has less number of employees to be covered and hence keeping Bank Guarantee at the level of GNCTD does not look tenable. Hence Bank Guarantee amount be reduced to 20,000/- for hospitals and 10,000/- for path labs/ testing centers instead of 5,00,000/- and 2,00,000 respectively.

		immediate effect. (Background) 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.	Action: Admin officer, DPCC
6	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. (Background) 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.	DPCC policy of OLMS installation should be in tune with the guidelines of CPCB. Action: WMC-I, WMC-II, EIA & CMCs.
7	Steps Taken By DPCC For Implementation Of The Decision Of Advisory Committee Regarding Development Of Additional Common Bio-Medical Waste Treatment Facility(ies) {CBWTF(s)} in Delhi	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 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. (Background) The Committee decided that installation of additional Common Bio-Medical Waste Treatment shall be expedited.	The matter be examined and decided as per extant norms. The DPCC should ensure vibrant competition in the selection process. Action: Incharge WMC-I, DPCC

8	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 fulfillment 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. (Background) The process of installation of OLMS in River Yamuna shall also be expedited as decided in the previous Board Meeting.	The Board felt that the locations (#53) for installation of Online Monitoring Systems (OLMS) are too many. The pollution in Yamuna is well known and the water in river is a kind of sewage. As such monitoring in such large number to arrive at for using which is otherwise too well-known, would be wastage of resources. Board advised that OLMS maybe installed at 10 (ten) places. One Mobile laboratory may also be procured for monitoring of River Yamuna at various locations and also for collection & analysis of samples from various locations. Manual monitoring may continue as is now being done. It will detect more parameters than what OLMS may offer. Action: Incharge, DPCC Lab.
9	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	DPCC may examine the matter w. r. t guidelines of Government of India on the subject matter. It may also check the position prevalent in CPCB. Action: Admin Officer and Accounts Officer, DPCC

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 :-

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.

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.

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. (Background) After detailed deliberations before the committee, it was decided by the committee that: 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). 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 Board s and agencies in NCT of Delhi. 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. 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.	
10	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 Board s, 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	The online module in this regard is reported to being prepared by CPCB for all State Board s in view of the recently notified Battery Rules, 2022. As a result, this agenda treated as deleted.

		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. (Background) 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.	
11	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	MS (DPCC) informed that the shifting of DPCC Office to DMRC, Shastri IT Park Building is under process. The Board took note of it. Action: Admin officer, DPCC

		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 sqft (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. (Background) 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.	
12.	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	No suggestions were offered by the Board members. RDPC cell may examine the matter. Action: Incharge, RDPC

AGENDA 2(A): Extension of period of engagement of trainees.

At present there are only 40 trainees. It is proposed that the extension of trainees may be extended.

Decision:

MS (DPCC) informed that there are at present only 40 trainees. The Board Members have approved the extension of the tenure of existing trainees. Trainees are hired to let them gain some on the job experience. They are not to be against sanctioned posts. However, further induction of Trainee Engineers be done with wider publicity in newspapers as well as on DPCC website. They should be selected through a proper merit based process.

Action: Admin officer, DPCC

AGENDA 2 (B): Enhancement of Stipend of Trainees/ Fellows working in Delhi Pollution Control Committee (DPCC) and Change the Nomenclature of Trainees.

Decision:

The issue of Enhancement of stipend to trainee engineers was discussed in detail and the proposal for having fellow system was also discussed. It was decided that the Admin branch shall examine the issue of stipend so as to attract good talent. Board did not agree for increase in the stipend to the trainees as contractual conditions have to be observed. Change in the name and stipend is not advisable as there are administrative/financial issues involved.

Action: Admin Officer, DPCC

AGENDA 3: Special Medical reimbursement to M S Rawat, EE for COVID-19 Treatment-reg.

The MS, DPCC and the Administrative Officer briefed the members of Board as follows:-

Sh. M S Rawat, EE had submitted a medical reimbursement claim of self for Covid treatment taken during peak period (April, 2021) of Covid-19 pandemic and the reimbursement of his claim was made to him after restricting the claim amount as per the instructions/guidelines of the Government. He has made a request that a huge amount was deducted whereas the situation during the Covid-19 pandemic was very alarming due to high risk of life and requested for actual medical bills amount for reimbursement.

The details of medical claim bill submitted are as under:

SI. No.	Particulars	Amount Charged (Rs.)
1.	Covid Package Charges (15000x6)	90000/-
2.	Investigation Charges (Tests)	9990/-
3.	Procedure Charges	1920/-
4.	Other Charges (Experiential Drug Therapy etc.) Including registration charges	7700/-
5.	Drugs	37692/-
6.	Medical Consumables and Non-Medical Items	5448/-
8.	Discharge Medicine	740/-
Total		1,53,490/-

As per the Health and Family Welfare Department, GNCTD guidelines issued vide Order No.52/DGHS/PH-IV/COVID-19/2020/prsecyhw/14450-14649 dated 20.06.2020 regarding Covid-19 treatment, the medical claim of Sh. M.S. Rawat was admitted as per approved rates as detailed under:

SI. No.	Name & Designation of Employee	Total Amount Claimed (Rs.)	Amount Released after Restriction (Rs.)	Amount deducted (may be reimbursed)
1	Sh. M.S. Rawat, E.E (Forself-treatment)	1,53,490/-	Rs. 60,800/- (Rs 10000x6+ Rs 800)	Rs. 92,690/-

Medical Policy adopted for DPCC Employee is as under:-

- i) General Medical Reimbursement for OPD Treatments: As per decision taken in its DPCC Board meeting held on dated 15.01.2001 which was conveyed vide Office Order No. DPCC/537 dated 15.06.2001 that employees of DPCC shall be entitled for reimbursement of medical claim @ 7% of basic pay subject to a minimum of Rs. 450/-PM and maximum of Rs. 800/-PM for treatment on production of declaration in the prescribed format. This provision may be reviewed / revised by the committee as and when necessary. *At present, all the employees are getting a maximum amount of Rs. 800/- PM.*
- ii) Indoor Hospital Treatment: - As per Office Order No. DPCC/1(190)/99/Admn/10729-33 dated 28.01.2008, medical reimbursement claim for DPCC employees including deputation staff will be reimbursed as per the rates notified by Delhi Government from time to time. The hospitalized/ indoor hospital treatment / clinical test etc. will be taken from the empanelled Hospitals / Private Nursing Homes / Diagnostics Centres recognized by Delhi Govt. under DGEHS notified by DHS, GNCTD from time to time.
- iii) Special case for full reimbursement of OPD/ Indoor Treatment Medical Bill: - An amount of Rs. 450/- to Rs. 800/- PM as fixed in the year 2001 for reimbursement for OPD treatment for whole family under Category 1 above which is very meagre and inadequate to meet the day to day expenses even on minor disease like viral fever/ cold/ flu etc. in the present scenario. Whereas in many cases, before and after indoor treatment, some check-up/ lab tests are mandatorily usually required to be conducted without hospitalization in OPD to know the condition/seriousness of the disease. Similarly, immediate follow-up treatment / consultation are also required in OPD as advised by doctors. Such an amount incurred during OPD treatment on pathology test/medicine is also very substantial/ costly. However, as per existing DPCC Medical Policy under category 1 & 2 above, said amount is not admissible.
- iv) Further, DPCC employees have not been provided any DGHS Cards/Medical Cards facility for taking medical treatment from DGHS approved hospitals/diagnostic centres. Resultantly employee have to pay the rates prescribed for General Public to the hospital which is indeed higher than the admissible DGHS rates of indoor treatment/pathology tests.

It is to mention that in the past also, DPCC Board has recommended the actual amount of medical treatment taken in emergency for reimbursement to the employees on a case to case basis. The following officers/official have received full reimbursement for the treatment taken in IPD/OPD as per decision taken in respective DPCC Board meetings held from time to time:

1. Sh. Bijender Singh, Sr. Assistant
2. Sh. Sunil Kumar Goyal, EE
3. Sh. Sunil Kumar, EE
4. Sh. B M S Reddy, SEE
5. Sh. P S Pankaj, EE
6. Sh. Sunil Dutt, Driver

In this line, a proposal in r/o of Sh. M.S. Rawat was initiated also earlier; however, it was advised at that time that since the claims amount has already been reimbursed as per the Govt. guidelines, therefore, DPCC may seek the comments of Directorate of Health Services (DHS), Delhi Govt. However, in spite of reminders/ follow-ups, the comments of the DHS have not been received so far,

due to this; the affected employee is having financial suffering. Moreover, DPCC is self-sustained body and meet its entire revenue expenditure from own sources and may takes own decision.

It is pertinent to mention here that the COVID 19 was declared as a National Pandemic by the Government, it was very severer as having very high percentage of life risk. We all are well aware of human life losses in that period in our nearby societies/towns/cities. Instant case also pertains to Covid-19 treatment taken during the peak period of the pandemic. Covid -19 was highly contagious disease and the medical facilities at that time were very scared/ inadequate and affected the patient did not have many options except in emergency to take the treatment in their nearby Hospital/Nursing Home first to save the life of the patient. The hospital during peak period had charged their own rates due to limited supply of medicines / ICU / Oxygen supply etc. and did not followed the rates decided by the Government.

Considering genuine reasons and emergent situation beyond the control of individual, DPCC Board may kindly consider for reimbursement of Rs. 92,690/-to Sh. M.S. Rawat, EE towards the balance amount of medical expenses as a special case on the same line as allowed earlier.

Decision:

DPCC Board approved the above proposal, as an exception, in view of the COVID-19 pandemic

Action: Admin Officer, DPCC

AGENDA 4: Special Medical Reimbursement to Sh. Nitin Kumar, Steno Gr-II for COVID-19 Treatment-reg.

MS, DPCC and the Administrative Officer briefed the members of the Board as follows:-

Sh. Nitin Kumar, Steno Gr II had submitted a medical reimbursement claim for his mother Smt. Pushpa for Covid treatment taken during peak period (May, 2021) of Covid-19 pandemic and the reimbursement of his claim was made to him after restricting the claim amount as per the instructions/guidelines of the Government. He has made a request that a huge amount was deducted whereas the situation during the Covid-19 pandemic was very alarming due to high risk of life and requested for actual medical bills amount for reimbursement.

The details of medical claim bill submitted are as under:

SI. No.	Particulars	Amount Charges
1.	Room Rent	60000/-
2.	Medicines	59302/-
3.	Medical Consumables	6000/-
4.	Investigation Charges (Tests)	18050/-
Total		143352/-

As per the Health and Family Welfare Department, GNCTD issued guidelines vide OrderNo.52/DGHS/PH-IV/COVID-19/2020/prsecyhfw/14450-14649 dated 20.06.2020, the medical claim of Sh. Nitin Kumar was admitted as per approved rates as detailed under:

SI. No.	Name & Designation of Employee	Total Amount Claimed	Amount released after restriction	Amount deducted (may be reimbursed)
1	Sh. Nitin Kumar, Steno Gr-II (Mother Covid Treatment)	1,43,352/-	Rs 78,000/- (13000x6)	Rs.65,352

Considering genuine reasons and an emergent situation beyond the control of the individual, DPCC Board may kindly consider for reimbursement of Rs. 65,352/-to Sh. Nitin Kumar, Steno Gr-II towards the balance amount of medical expenses as a special case on the same line as allowed earlier.

Decision: Proposal approved, as an exception, in view of the COVID 19pandemic.

Action: Admin Officer, DPCC

AGENDA 5:Reimbursement for specialized treatment in Govt. Hospital to Sh. Arvind Kumar, Sr. Scientific Assistant-reg.

The MS, DPCC and the Administrative Officer briefed as follows:-

The medical bills received from Sh. Arvind Kumar, Sr. Scientific Asstt. for an amount Rs. 11,693/- which pertains to the period from 11.08.2022 to 23.02.2023. While examining the said claim, the Accounts Branch has made an observation regarding the specific approval of DPCC Board for his OPD bills reimbursement.

It is to mention that Sh. Arvind Kumar, Sr. Scientific Assistant is suffering from Myeloid Leukemia (Cancer) since 2002 and regularly taking treatment form the AIIMS for said disease. He has given a request stating that the requires this medical treatment therapy lifelong for said disease as per the advice of the AIIMS in this regard, copy enclosed.

It is also to mention that DPCC in its Board meeting held on 15.10.2003, under Agenda no. 3 i.e. 'Reimbursement for Specialized Treatment in Govt. Hospital' has given approval in his case as an exceptional case for specialized treatment for the chronic disease 'Leukemia'. However, as per Minutes of Meeting, there is no specific approval for reimbursement of his medical bills for follow up lifelong treatment for said disease taken in OPD from time to time.

It has also been noticed from the records that being having a chronic disease, he is continuously taking treatment for this disease from AIIMS and also been given medical advance many times for said disease and all the earlier such medical claim bills have been admitted & amount adjusted / reimbursed to him from time to time.

Further, as above, Sh. Arivnd Kumar is suffering from chronic disease Myeloid Leukemia (Cancer) and as advised by AIIMS, his treatment will be continued for life-long to save the life. Moreover, it is specific treatment and needs costly medicine.

In line with this, the DPCC Board may kindly consider, Sh. Arvind Kumar, Sr. Scientific Assistant case which was also once recommended by DPCC Board for said chronic disease Myeloid

Leukemia (Cancer) as a special case on the same line as allowed to officer/officials earlier for reimbursement of specialized treatment in OPD/IPD as per requirement from time to time please.

Decision: Proposal approved, as a special case.

Action: Admin Officer, DPCC

AGENDA 6: Post Facto Approval - Hiring of e-vehicles through M/s CESL.

MS, DPCC and Administrative Officer briefed the members of the Board as follows:-

In pursuance of office memorandum dated 25.02.2021 & 01.04.2021 issued by the finance department regarding switch over from existing petrol/diesel/CNG fleet to Electric Vehicles within period of 06 months. Accordingly, a proposal moved regarding replacement of 29 conventional fuels operated hired vehicles to Electric vehicles through M/s EESL under Wet Lease (with driver). The Hon'ble Chairman, DPCC being Competent Authority accorded the approval in this regard subject to seek ex-post facto approval of DPCC Board .

Accordingly, DPCC made an agreement dated 12.08.2021 with M/s Convergence Energy Services Ltd (CESL) {subsidiary of Energy Efficiency Services Ltd, EESL} to provide 29 electric vehicles (Tata Nexon).

It would be pertinent to mention here that DPCC is not a grantee institution and its entity is an Autonomous Body under the Administrative control of Chairman, DPCC, the expenditure involve for hiring of e-vehicles would be made from its own generated funds and no financial burden is to be met out within the budgetary provision of GNCTD of Delhi.

In view of above, DPCC Board may consider the agenda and grant their approval for hiring of e-vehicles as per the requirement of DPCC, through M/s CESL.

Decision:

DPCC Board approved the above proposal. Regarding procurement of 33 more e-vehicles for G-20 Summit, it was decided to explore suitable modes on competitive basis and in keeping with the needs of DPCC.

Action: Admin Officer, DPCC

AGENDA 7: Annual statement for financial Year 2010-11 to 2012-13 (03 years) before DPCC Board for their approval.

MS, DPCC stated that M/s. K.G. Sharma & Co. was appointed as Chartered Accountant for conducting the statutory audit of DPCC for the financial year 2010-11 to 2012-13 after the due of approval of Chairman, DPCC. M/s. K.G. Sharma & Co has completed the statutory audit and submitted duly signed Statutory Audited Report for the financial year 2010-11 to 2012-13. Now the audited report of 2010-11, 2011-2012 & 2012-2013 is placed for approval of DPCC Board .

Decision:

The auditor present in the meeting explained the deficiencies which it observed in the maintenance of accounts by the DPCC such as non-availability of vouchers etc. The Board directed Accounts

Officer to maintain proper accounts / Account book as per norms and take action with respect to deficiencies noted by the audit.

DPCC Board accordingly approved the audited reports for the years 2010-11, 2011-2012 & 2012-2013 and directed Account Officer, DPCC to share the copies of the reports with all the Board members. The Board expressed concern over long delays in preparing of accounts/audit. It advised that corrective action be taken on administrative front and computerization be also done to streamline the matter.

Action: Accounts Officer, DPCC

AGENDA 8: Annual statement for the financial year 2013-14, 2014-15 & 2015-16 before DPCC Board for their approval.

MS, DPCC informed that M/s. K.G. Sharma & Co. was appointed as Chartered Accountant for conducting the statutory audit of DPCC for the financial year 2013-14 to 2015-2016 after the due of approval of Chairman, DPCC. M/s. K.G. Sharma & Co has completed the statutory audit and submitted duly signed Statutory Audited Report for the financial year 2013-14 to 2015-2016. Now the audited report of 2013-2014, 2014-2015 and 2015-2016 is placed for approval of DPCC Board .

Decision:

The auditor present in the meeting explained the deficiencies which it observed in the maintenance of accounts by the DPCC such as non-availability of vouchers etc. The Board directed Accounts Officer to maintain proper accounts / Account book and also directed Accounts Officer, DPCC to rectify the deficiencies.

DPCC Board accordingly approved the audited reports for the years 2013-2014, 2014-2015 and 2015-2016 and directed Accounts Officer, DPCC to share the copies of the reports with all the Board members. Further, Board directed Accounts Officer to get the Audit till the financial year 2021-22 completed before 30.06.2023. The Board advised computerisation for streamlining the issue.

Action: Accounts section, DPCC

AGENDA 9: To ratify the appointment of M/s K.G. Sharma, Chartered Accountant for statutory Audit and preparation of Balance Sheet for financial year 2013-14 to 2015-16.

MS, DPCC informed that 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 2013-14 to 2015-16 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: DPCC Board approved the proposal.

Action: Accounts Officer, DPCC

AGENDA 10: 42 Online Continuous Water Quality Monitoring System at River Yamuna Major Drains, Outlet Of Industrial, Najafgarh Drain & Supplementary Drain In Delhi.

MS, DPCC briefed the members of the Board as follows:

1. Present Status:

There were 3 online river water quality monitoring systems presently installed at various stretches of river Yamuna for real time monitoring of water quality parameters enabling DPCC to generate sound scientific data on the basis of which efficient enforcement and policies are ensured. These stations are now non-functional due to administrative reasons.

S. No.	River Location	Parameters
1.	Palla	Ammonia
2.	Wazirabad (WTP Plant)	pH, TSS, BOD, COD, TSS, Temperature, Conductivity, Ammonia, Turbidity, Nitrate
3.	Okhla Barrage	pH, TSS, BOD, COD, TSS, Temperature, Conductivity, Ammonia, Turbidity, Nitrate

2. Proposed locations:

Pollution of river Yamuna has been a serious concern to all stakeholders involved in preservation of wholesomeness of river Yamuna such as government agencies, non-governmental organizations, citizen groups, judiciary etc.

DPCC to strengthen the monitoring of river Yamuna is proposing to increase the number of monitoring stations by addition of 42 more stations along the stretches of the river as well as major drains and industrial area drains to increase the granularity of the environmental information, which could help government departments to target specific hotspots and activities so that restoration of river water quality can be envisioned keeping in mind the end uses of river water including sustenance of aquatic life and maintaining the primary water quality criteria of Class-C.

a) River (6 Locations)

1. Palla
2. Wazirabad Barrage)
3. ISBT Bridge
4. ITO Bridge
5. Nizamuddin
6. Okhla

b) Major Drains (17 Locations)

1. Najafgarh Drain
2. Khyber Pass Drain
3. Sweeper Colony Drain
4. ISBT Drain
5. Civil Mill Drain
6. Power House Drain
7. Sen Nursing Home Drain

8. Drain No. 14
9. Barapulla Drain
10. Maharani Bagh Drain
11. Kalkaji Drain
12. Tehkhand Drain
13. Tuglakabad Drain
14. Drain Near Sarita Vihar Bridge
15. Shahdara Drain
16. Sahibabad Drain
17. Indrapuri Drain

c) Industrial Area drains (9 Locations) 9 OLMS stations to be installed at the outlet of conveyance system of industrial area which are not connected with the CETPs (except Jhandewalan FFC and Okhla FFC).

1. Kirti Nagar
2. Mohan Co-operative
3. Moti Nagar
4. Najafgarh
5. Okhla Industrial Estate-III
6. Patparganj
7. Shahzada Bagh
8. Tilak Nagar
9. Keshopur Industrial Area

d) Najafgarh Drain (7 Locations)

1. Dhansa Border Regulator 1
2. Najafgarh Jheel
3. L-I Drain coming from Bajgera, Palam Vihar)
4. Kakrola Drain
5. Keshopur STP Downstream
6. Hansraj College Drain
7. ESI Basai Darapur Drain

e) Supplementary drain

1. Singhu Border
2. Dumping Yard Bhalswa Bridge
3. Mubarka Chowk

3. Need & Justification:

The proposal is aimed to assess nature and extent of pollution control needed at various locations in river Yamuna:

- a) To identify major pollutant sources along the river Yamuna including contributing drains and map hotspots based upon data generated;
- b) To evaluate effectiveness of pollution control measures;
- c) To plan rational pollution control strategies and their prioritization;

- d) To evaluate water quality trend over a period of time;
- e) To assess and use assimilative capacity of the river and thereby reducing cost on pollution control;
- f) To understand the environmental fate of different pollutants;
- g) To assess the fitness of water for different uses and to achieve an overall improvement of the water quality of River Yamuna in Delhi.

3.1. The expected output and the outcome of the proposal shall be as follows:

- a) Real time (automatic) monitoring of river water quality at 42 additional locations
- b) Identification of major pollutant sources along the river Yamuna including contributing drains
- c) Mapping of hotspots based upon data generated
- d) Quality Assurance service for the Real time water quality monitoring system Bio monitoring at all the real time monitoring locations
- e) Monitoring at remote locations including several major drains which are not being monitored presently.

The installation of these monitoring systems will serve to promote cleanliness of streams/ water bodies in different areas by prevention, control and abatement of water pollution, in the Delhi state. The present proposal aims to improve scientific and accurate water quality monitoring consisting of periodic and systematic observations to enable its assessment covering all relevant physical, chemical and biological parameters supporting policy and field actions.

3.2. Scope of Work:

- a) In Yamuna River and various major drains, a wide network of water quality monitoring is planned which would include water quality (automatic and manual methods; quality assurance) at upstream and downstream, along main stream, at sensitive locations, major Wastewater inflows, major nallah mapping and monitoring for polluted stretches, industrial effluents, bio-monitoring and ecological monitoring.

Real time water quality monitoring, at key locations, for example, upstream and downstream of Delhi, at water supply intake points, at bathing ghats, downstream of wastewater treatment plants, at various key locations on drains, to provide a state-of-the-art, real-time picture of the water quality of the river Yamuna. This real time water quality monitoring initiative provides DPCC, at the interval of fifteen minutes, hourly or daily basis depending on the parameters from the various stations over the Yamuna basin and drains. The real time data collected will be transferred to the Central Repository/ Data Server through the GSM/GPRS telemetry link

The monitoring stations will have sensors to monitor at least 11 parameters through real time system i.e.,

- (i) BOD
- (ii) Chloride
- (iii) COD
- (iv) DO

- (v) EC
- (vi) Ammonia
- (vii) Nitrate
- (viii) pH
- (ix) Temperature
- (x) TSS
- (xi) Colour

4. Estimated Cost

42 Nos x 50 lakh = Rs. 21 Crores (Rs. Twenty one Crore) + Rs. 1.0 Crore NTPC Administrative Charges. NTPC will be engaged as a bid manager for bidding, up-gradation, commissioning etc for OLMS & purchase of instruments for strengthening of laboratory.

Decision required

DPCC fund may be utilized for procurement of 42 OLMS including NTPC administrative charges (estimated cost Rs 22 cr).

Decision:

The said issue has already been discussed as part of ATR in today's meeting and the decision already taken. The Board decided that 10 (ten) OLMS may be set up and one mobile lab may also be set up. This will be adequate to monitor the quality of water, whether it is improving.

Action: Incharge, DPCC Lab.

AGENDA 10A: Post Facto approval of payment of Rs 1,42,37,281/- for Operation & Maintenance contract of 04 nos. of Continuous Ambient Air Quality Monitoring Stations (CAAQMS) for the period 01.04.21 (for 03 locations) & 01.06.22 (For 01 location).

AGENDA 10B: Renewal of O & M Contract of 04 nos. of Continuous Ambient Air Quality Monitoring Stations (CAAQMS) for further 3 years i.e. up-to 31.03.24 for 3 CAAQMS (R.K. Puram, Punjabi Bagh, Mandir Marg) & 1 CAAQMS (Anand Vihar) for 31.05.25 at terms and conditions.

MS, DPCC briefed the members of the Board as follows:

04 nos. CAAQMS installed at R.K. Puram, Punjabi Bagh, Mandir Marg and Anand Vihar is being operated and maintained by M/s Ecotech Monitoring Solution P. Ltd. after expiry of the O&M contract. The data of these 04 nos. CAAQMS is available on our DPCC website.

The Post Facto approval of payment of Rs 1,42,37,281/- for O & M charges of 04 nos. Continuous Ambient Quality Monitoring Stations (CAAQMS) for the period 1st April 2021 (for 3 locations) & 1st June 2022 (for 1 location) on the same rate and terms & conditions without any increase may be considered.

Decision Required from DPCC Board

Consideration and approval of above (A&B) agenda is required from DPCC Board. DPCC procured 04 nos. Continuous Ambient Air Quality Monitoring Station in 2010-11. These CAAQMS are being operated and maintained by M/s Ecotech Monitoring Solution Pvt. Ltd. The O&M Contract of three CAAQMS installed at R.K. Puram, Punjabi Bagh and Mandir Marg has been expired

on 31/3/2021 and one CAAQMS installed at Anand Vihar on 31/5/2022. The file was initiated to renew the O&M contract of these CAAQMS. As decided in meeting with MS, DPCC, M/s Ecotech Monitoring Solution P. Ltd (OEM) submitted the third Party Audit Report of these CAAQMS conducted by IIT-Kanpur on 24/2/2022. The third party audit report was examined by Account Cell and observed that proposal of air lab seems in order and O&M contract may be renewed for further three years to M/s Ecotech Monitoring Solution Pvt. Ltd. w.e.f. 01/04/2021 for three nos. CAAQMS and w.e.f. 01/06/2022 for Anand Vihar on the same rate and terms & conditions without any increase.

Decision:

DPCC Board approved the above proposal keeping in mind that it was a proprietary product. The Board however directed that the element of competition be explored and it should be ensured that price offered to DPCC is not higher than what is being offered by the supplier to other entities.

Action: Incharge, DPCC Lab.

AGENDA 10C: Post Facto approval of payment of Rs. 22,98,935/- for O& M of two nos. Continuous Automatic Ambient Quality Monitoring Stations maintained by M/s Nevco Engineers Pvt. Ltd. (01.10.2020 to 31.03.2021).

MS, DPCC briefed the members of the Board as follows:

DPCC procured two nos. Continuous Ambient Air Quality Monitoring Station (UV Based DOAS) in 2010 through Indian Agent i.e. M/s Nevco Engineers Pvt. Ltd. These stations are being operated and maintained by Indian Agent. The payment of amount of Rs. 22,98,935/- against O&M charges of two nos. CAAQMS (UV based) installed at IGI Airport and Civil Lines for the period of 1st Oct-2020 to 31st March 2021 (two quarters) is pending.

The matter has been examined by Accounts Cell of DPCC and according to the Account Cell the admissible amount comes to Rs. 22,98,935/- and file may be processed for the payment of Rs. 22,98,935/- (Twenty Two Lacs Ninety Eight Thousand Nine Hundred and Thirty Five Rupees only) to release the payment to M/s Nevco Engineers Pvt. Ltd.

Decision Required from DPCC Board

Decision: DPCC Board enquired as to why the proposal has been brought before the Board . There was no reply. The Board advised that the matter be examined on file as per rules and placed before the Competent Authority for a decision.

Action: Incharge, DPCC Lab

AGENDA 10D: Up-gradation of DPCC laboratory as per CPCB/MOEE&CC guidelines

MS, DPCC briefed the members of the Board as follows:

1. Need & Justification

DPCC is planning development and up-gradation of its laboratory as per CPCB / MoEF&CC guidelines. Presently, the water laboratory doesn't have facilities for monitoring and measurement of several critical water quality variables. With improvement in environmental governance, it has become imperative to strengthen the monitoring mechanisms of regulatory bodies like DPCC in the realm of surface water and ground water resources. After up-gradation of the present water laboratory, DPCC will apply for NABL, OHSAS, ISO certification & MoEF&CC recognition under E (P) Act 1986.

Up-gradation of DPCC laboratory is required as per CPCB/MOEE&CC guidelines. List of available instruments and future need with justification is given below:

2. Present Status/Available Instruments

S. No.	Equipment	Availability in DPCC Lab
1.	Hot Air Oven	2
2.	Autoclave	1
3.	BOD Incubator	2
4.	Digestion Chamber	1
5.	Incubator for bacteriological test	1
6.	Laminar Flow	1
7.	Water Purification	1
8.	Analytical Balance	3
		1
9.	Conductivity Meter	1
10.	pH Meter with combined glass electrode	1
		1
11.	Atomic Absorption Spectrophotometer (Flame) with the following cathode lamps+(√ available HCL)	1
	Cadmium Chromium	
	Copper Lead Iron	
	Zinc Nickel	
12.	Flame Photometer	1

13.	Mercury Analyzer Digital	1
14.	Precision Balance weighing up to 1 mg (water/air)	1
15.	Spectrophotometer (Double Beam)	1

3. List of Requirement of Equipment/Instruments for Water/Wastewater Analysis:

S. No	Instruments	No of Units	Cost Price (inRs.)	Total Cost (inRs.)
1.	Filtration assembly	2	3000	6000
2.	Hot Plate	2	15000	30000
3.	Centrifuge	1	1000000	1000000
4.	Depth sampler	4	12000	480000
5.	TDS Meter	1	100000	100000
6.	Turbidity Meter	1	100000	100000
7.	Oven	1	100000	100000
8.	Muffle Furnace	1	200000	200000
9.	Incubator for bacteriological test	1	200000	200000
10.	Magnetic Stirrer with hot plate	1	20000	20000
11.	Mechanical Shaker	1	40000	40000
12.	Vacuum pump	2	25000	50000
13.	Purification-distillation assembly	1	50000	50000
14.	Water Sampler	4	20000	80000
15.	Water Testing Kit	4	60000	240000
16.	Dissolved oxygen meter	1	100000	100000
17.	pH Meter with combined glass electrode	4	50000	200000
18.	Atomic Absorption Spectrophotometer(Flame) with the following cathode lamps+ (√ available HCL)	1	2500000	2500000

	Aluminum Arsenic Barium Cadmium Chromium Iron Lead Manganese Nickel Selenium Sodium Tin Vanadium	Antimony Berellium Boron Calcium Calcium Copper Lithium Magnesium Mercury Potassium Silver Strontium Cobalt Zinc			
19.	Gas Chromatograph with Mass Spectrometer (GC-MS)		1	15000000	15000000
20.	Inductively Coupled Plasma (ICP) Spectrometer		1	20000000	20000000
21.	Portable Analyzer Kit (DO, pH, Temp., Cond.)		1	31000	31000
22.	Total Organic Carbon Analyzer		1	1000000	1000000
23.	Bomb colorimeter		1	60000	60000
24.	Elemental analyser		1	120000	120000
25.	Flash point apparatus		1	25000	25000
26.	Moisture content meter		1	68000	68000
27.	Rotary evaporator		1	350000	350000
28.	Toxic Gas analyser		1	270000	270000
29.	X-ray fluorescence (XRF) spectrometer		1	4500000	4500000
30.	Zero head space extractor (ZHE)		1	230000	230000
31.	BOD Incubator		4	50000	200000

32.	Flow Meter for Flow measurement	2	1500000	3000000
33.	Composite Samplers	5	400000	2000000
34.	Standard Weight Box	1	100000	100000
35.	Bottom Sampler	1	50000	50000
36.	BOD Incubator	4	80000	332000
37.	COD Digester	2	200000	400000
38.	Microwave Digester	1	800000	800000
39.	TKN Analyser Semi-Automatic with Aluminium Block Digester	1	100000	100000
40.	Ultra-Sonic Water Bath	1	100000	100000
41.	Flame Photometer	1	600000	600000
42.	Precision Balance	1	200000	200000
43.	UV Visible Spectrophotometer	2	800000	1600000
44.	Balance	2	500000	1000000
	Total Estimated Cost		Rs. 5,76,32,000/- (Rs. Five Crore Seventy-Six Lakhs Thirty-Two Thousand)	

Decision Required

Total estimated cost required for this is Rs. Rs. 5,76,32,000/- (Rs Five Crore Seventy Six Lakhs Thirty-Two Thousand).

DPCC fund may be utilized for procurement/strengthening of DPCC laboratory. Procurement shall be done through GeM Portal /open tender (by engaging NTPC as a bid manager)

Decision:

DPCC Board enquired as to why the proposal should come before the Board . The Board suggested that the matter be examined and dealt as per technical and financial norms. Incharge, lab may also consult CPCB in this regard.

Action: Incharge, DPCC Lab.

AGENDA 10E: Comprehensive Maintenance Contract (CMC) of RTWQMS (2 Nos.) installed and operated at Wazirabad and Okhla Barrage by M/s Aaxis Nano Technology.

MS, DPCC briefed the members of the Board as follows:

CPCB handed over On-line Monitoring stations (2 nos. installed on river Yamuna at Wazirabad and Okhla Barrage) to DPCC in the month of February-2019. CMC of Real Time Water Quality Monitoring System (with 10 water quality parameters) was given to M/s Aaxis Nano Technologies Pvt. Ltd. for two year i.e. upto March 2021(Rs. 4438112.00). They had successfully operated the instruments and data was shared with Delhi Jal Board , DPCC and CPCB on regular basis.

Comprehensive Maintenance Contract (CMC) period was expired on 31 March, 2021.M/s Aaxis Nano Technology Pvt. Ltd. has withdrawn services w.e.f. 31.03.2022.

However, DPCC utilized the services of the said agency up to 31.03.2022. The proposal for renewal the CMC was initiated earlier also but due to some administrative and pandemic reasons, it could not be materialized.

Post-facto approval is required for

1. Extension of the existing contract for operation and maintenance (CMC) upto 31.03.2022 on the same rates and existing terms & conditions (for Rs. 2219056.00 for annual CMC charges of RTWQMS for Wazirabad and Okhla station)

The extension may also be given for another one year or till the date of installation of new OLMS whichever is earlier at the same terms & conditions

Decision:

DPCC Board enquired as to why the proposal is being brought before the Board . There was no reply. The Board advised that the case be dealt as per technical/financial norms.

Action: Incharge, DPCC Lab.

AGENDA 10F: Consideration of Proposal on Noise Workshops and Brainstorming Sessions submitted by CSIR-National Physical Laboratory, New Delhi.

MS, DPCC briefed the members of the Board as follows:

1. Project Name: SILENCE (Spreading Information, Learning about Environmental Noise Control and Education)

2. Objectives of Project:

The objectives of the project shall be as follows:

- Organizing Four Workshops (One/Two days) and Brainstorming sessions for 50 Officers (at one time or as intimated by Funding Agency) of Enforcement Agencies/Traffic Deptt./Delhi Police/CPWD and other departments as intimated by the funding agency related to Noise Pollution Monitoring and Control.
- Focus on Awareness towards noise pollution amongst the stakeholders.
- Deliberations on Policy matter and Regulations pertaining to noise pollution for future noise policies and regulations to control noise pollution/Recommendations to CPCB & SPCB about the proceedings of the Workshops.
- Noise Annoyance studies for correlation with ambient noise levels.

- 2 Years duration

The project work shall be beneficial for many government bodies like Central Pollution Control Board , Delhi Development Authority, State Pollution Control Board s, Pollution Control Committees etc. for suggesting and implementing the noise control measures at various hot spots for controlling the noise pollution. The source apportionment study shall be helpful in identifying the major sources of noise pollution.

3. STATE OF ART OF THE SUBJECT:INCLUDING WORK DONE IN INDIA AND ELSEWHERE

In Indian scenario particularly for metropolitan cities, not much work has been done so far. However, these studies are essentially required in controlling the noise pollution in metropolitan cities and for planning. The gaps in the previous studies and plan to circumvent them are as follows:

- The present study shall address this issue for the first time for NCR region of India.
- The project work shall be beneficial for many government bodies like Central Pollution Control Board , Delhi Development Authority, State Pollution Control Board s, Pollution Control Committees etc. for suggesting and implementing the noise control measures at various hotspots for controlling the noise pollution

4. DETAILED METHODOLOGY:

Proposed Methodology & Work plan (in detail): Minimum required tenure: Two Years

Precise task/Activity to be performed	1 st year	2 nd year
Organization of National Workshops and Brain storming sessions for mass awareness and sharing of the recommendations to CPCB and Noise Pollution Control Committee, Delhi		
Noise annoyance survey for correlating noise levels with annoyance		
Deliberations on policy matter and Regulations pertaining to noise pollution for future noise policies and regulations to control noise pollution/Recommendations to CPC Band SPCB about the proceedings of the Workshops		
Report writing		
Publications in Journals		

Project Team:-

Name	Designation and Overall Responsibility
Dr. Naveen Garg	Senior Principal Scientist and Head, Acoustics and Vibration Standards ,Principal Investigator

Dr. Chitra Gautam	Senior Scientist, Co-Principal Investigator
Mr. BS Chauhan	Senior Research Fellow
Mr. Saurabh Kumar	Junior Research Fellow

5. Content of the Workshops

The workshop shall consist of the three modules:

- Module A (Technical Learning and Education): Technical Lectures delivered by eminent experts from CSIR NPL and outside agencies like IIT Delhi, CSIR Laboratories, IISc Bangalore faculty, NIT faculty and CPCB/SPCB.
- Module B (Practical Demonstration): Practical Demonstration session about the hands-on learning and experience on the instruments used for measuring sound level meters and analyzers
- Module C (Brainstorming session): Brainstorming sessions on futuristic noise policies and regulations required for environmental noise pollution control in NCR.

The brief details and content about the three modules are as follows:

S.No	Module	Contents
1	Module-A (Technical Learning And Education):	• Introduction to Noise Pollution • Sources of Noise Pollution • Sound Pressure levels and Sound Power level: An overview • Measurement Instrumentation required for measuring the sound levels • Traceability and Calibration of instruments • Noise Pollution(Rules and Regulations) • Source specific noise standards and limits • Ambient noise limits and Implications • Long-term noise monitoring and Implications • Noise Monitoring Terminals: Use and Maintenance • Noise Control Policies and Strategies • Noise Mapping :Benefits and Strategy • Noise Control measures and Implementation • Noise Barriers: Design and Erection, performance Evaluation • Health effects of noise pollution • Ambient noise monitoring during festival seasons: Protocol and Methodology • Overview of Sound Transmission Loss and Absorption of acoustical materials • Acoustical materials for noise control
2	Module-B (Practical Demonstrations)	• Practical Demonstration session about the hands-on learning and experience on the instruments used for measuring sound level meters and analyzers • Sound Transmission Loss and Sound absorption measurements in Reverberation Chambers • Anechoic and Reverberation chambers: Standards and Use
3	Module C(Brain storming session)	• Brainstorming session on futuristic noise policies and regulations required for environmental noise pollution control in NCR. • Deliberations on policy matter and Regulations pertaining to noise pollution for future noise policies and regulations to control noise pollution/Recommendations to CPCB & SPCB about the proceedings of the Workshops • Noise Annoyance studies for correlation with ambient noise levels.

6. Summary of Budgetary Requirements:

S.N o.	Head	I st year	II nd year	Total (INR)	Justification for the Cost
1	Manpower	NIL	NIL	NIL	
2	Consumables	3.00Lakhs	3.00 Lakhs	6.0Lakhs	Procurement of consumables and Printing Material and Stationery to be provided to the participants, Banners etc.
3	Travel (within India)	1.00Lakhs	1.00 Lakhs	2.00 Lakhs	For Travel of the Project Team to various sites in NCR or anywhere in India, Lodging and Boarding of the Project Team including PI, Co PI, in Hotel etc in case of attending any conference/workshop, TA/DA to experts for attending the Workshop and Brainstorming sessions, Lodging and Boarding of the Experts attending the Workshop/Brainstorming sessions
4	Contingency	4.00Lakhs	4.00 Lakhs	8.0 Lakhs	Food (Lunch/Dinner), Tea/Snacks for participants of Workshop, Baggage/Publication Kit to be provided to the participants, Shawls/Memento's/Souvenirs for Experts and Chief Guests delivering lectures in Workshops, Honorarium to Experts and Chief Guests Delivering Lectures in Workshops, Other Research Expenditure, Technical literature attending the Workshop, Miscellaneous and Unforeseen expenses for Timely execution of the project
5	Equipment	-	-	NIL	NIL
6	Laboratory Share (35% of the project cost excluding capital cost)	2.80 Lakhs	2.80 Lakhs	5.60 Lakhs	This is strictly as per the CSIR Rules
	TOTAL (INR)	10.80Lakhs	10.80Lakhs	21.60 Lakhs	
	Direct expenses of Mandays for Permanent staff			3.30 Lakhs	
	TOTAL(INR)			24.90 Lakhs	

Total Funding requested=24.90Lakhs

7. Equipment's to be Procured in Project: NIL
8. Outcomes/Deliverables Envisaged: The outcomes envisaged in the project shall be:
 - ☐ National Workshop and Brainstorming sessions for strategies on Noise Monitoring, Legal limits and Control
 - ☐ Exchange of ideas with National and International Experts on a same platform for all stakeholders
 - ☐ Deliberations on the policy matters and noise control measures for future policies/regulations
 - ☐ Focus on Awareness in community for noise pollution control
 - ☐ Synergy & coordination between all the concerned agencies and Pollution control bodies
 - ☐ Industry and Manufacturer's participation for developing new products with lesser noise emissions.

Decision:

DPCC Board advised the Incharge of the lab to rework and make the amount reasonable which is presently too high.

Action: Incharge, DPCC Lab

AGENDA 11: Post facto approval of Payment for Yearly Maintenance and Up-gradation of Green Delhi App.

MS, DPCC briefed the members of the Board as follows:

This agenda is with the reference of post facto approval of Payment to NIC for Yearly Maintenance and Up-gradation of Mobile Based Green Delhi which is being maintained by NIC. As per NIC proposal, cost of manpower for the yearly maintenance database, upgradation and enhancement of mobile and web based Pollution Grievance Management system as per the future requirement for one year is Rs 15,74,984/- which has been paid by DPCC to NIC w.e.f 30.09.2022 to 29.09.2023.

Payment for	Cost in Rs	Duration
Yearly Maintenance and Up-gradation of Green Delhi App	Rs 15,74,984/-	30.09.2022 to 29.09.2023

It would be pertinent to mention here that DPCC is not a grantee institution and its entity is an Autonomous Body under the administrative control of chairman, DPCC, the expenditure be made on account of maintenance department.

In view of the above, DPCC Board may consider the agenda and grant post facto approval for the payment.

Decision:

DPCC approved the proposal.

Action: IT Cell, DPCC

AGENDA 12: Post facto approval of Payment for Yearly Maintenance, Enhancement & Up-gradation of Online Consent Management & Monitoring System (OCMMS) for DPCC.

MS, DPCC briefed the members of the Board as follows:

This agenda is with the reference of post facto approval of Payment to NIC for Yearly Maintenance, Enhancement & Up-gradation of Online Consent Management & Monitoring System (OCMMS) for DPCC, which is being maintained by NIC. NIC has send proposal for two dedicated manpower for the yearly maintenance database, up-gradation and enhancement for OCMMS project as per DPCC requirement for one year duration 15.02.2022 to 14.02.2023 and cost is Rs. 16,95,252/-which has been paid by DPCC to NIC.

Payment for	Cost in Rs.	Duration
Yearly Maintenance, Enhancement & Up-gradation of OCMMS(Online Consent Management and Monitoring System)	Rs. 16,95,252/-	15.02.2022 to 14.02.2023

It would be pertinent to mention here that DPCC is not a grantee institution and its entity is an Autonomous Body under the administrative control of chairman, DPCC, the expenditure be made on account of maintenance department.

In view of the above, DPCC Board may consider the agenda and grant post facto approval for the payment.

Decision:

DPCC Board approved the above proposal. The concerned cell shall however reduce the manpower. There is no logic to have more manpower when changes are not a routine norm and the App stands developed.

Action: IT Cell, DPCC

AGENDA 13: Post facto approval for organization of 3 days Plastic Vikalp Mela at Tyagraj Stadium w.r.f. 01.07.2022 to 03.07.2022.

MS, DPCC briefed the members of the Board as follows:

Delhi Government has banned the Manufacturing, Import, Stocking, Distribution, Sale, and use of 19 nos of identified Single Use Plastic Commodities (SUPs) w.e.f. 1 July, 2022 under the Plastic

Waste Management (Amendment) Rule, 2021. Hence to aware the general public as well as to provide a platform to the exhibitors engage in manufacturing and dealing in alternative of single use plastic items, 03 days event namely Plastic Vikalap Mela-2022 organized by DPCC in Tyagraj Stadium w.e.f01.07.2022 to 03.07.2022 More than 75 stalls were prepared for various stakeholders who reached in event across the India. Hon' ble Minister Env & forest inaugurates the event.

To organize the event, necessary approval of the then Addl. Chief Secretary- Environment was accorded and same was apprised to Hon'ble Minister of Environment (Annex-A). As the event organized in very short notice and due to paucity of time, it was not possible to organize this event through GeM or by processing e-tender of Delhi Govt e-portal. Hence, to keep in view of the success of ban as well as to mass awareness among the public about 19 SUP items, the competent authority DPCC directed to engage approved agency of Deptt. of Art and Culture to execute the various work related with event on approved rate of Art and Culture, and for providing refreshments/high Tea Lunch the agency approved with DM Central may be engaged (Annex-B). The details of agencies provided the various services on approved rate of Art & Culture/DM Central/MTNL/Deptt of Education etc. are as under:

S. No	Name of agencies	Bill no/Date	Bill amounts	Scope of work
1	Department of Education	Receipt No 8345 dated 07.07.2022	Rs.7,68,600	Rent for hiring of Thyagraj Stadium for 03 days(Annex-C)
2	MTNL	07.07.2022	Rs.2,32,342/-	For temporary Lease lies connection (200 MBPS) throughout the mela (Annex-D)
3	M/s Perfect Advertising	023/03.08.2022	Rs.15,14,676/-	Printing of banners, mounting with wooden frame, pipe frame, printing on sun-Board with lamination, Aluminum frame acrylic sandwich, designing/display charges. (Annex-E)
4	M/s Super Tent& furniture House	STFH/2022-23/050 dt.01.08.2022	Rs.25,50,439/-	Banquet Chair/VIP chair/Centre/found table/flooring unitex/platform/dustbin/spotlight/ma skin inside-VIP entry area etc. (Annex-F)
5	M/s Batra Electrical	RI/2022-23/082 dt.06.07.2022	Rs.7,02,570/-	Speaker with power amplifier/monitor speaker/hand held microphone/podium/digital mixer/laptop/LED lights/fog machine/Grand lightning Board etc. (Annex-G)
		RI/2022-23/083 dt.06.07.2022	Rs.1,48,801/-	LED Screen with complete system/laptop/Video projector/UPS05 KVA etc. (Annex-H)
6	M/s SDM Printer & Packer	2080/30.06.2022	Rs.14,042/-	Printing of I-Card/refreshment coupon/signage/various certificates etc. (Annex-I)

7	M/s Studio Krishna Production	SKP/2022-23/042 dt 06.08.2022	Rs.4,70,289	Videography & photography (Annex-J)
8	M/s Spatial Caterer	045/10.07.2022	Rs.2,97,450/-	Hi-tea/refreshment/lunch/drinking water during 03 days event(Annex-K)
Total Amount			Rs.66,99,209/-	Rupees sixty six lakh ninety nine thousands two hundred and nine only

Note:- Advance payment in r/o S.No. 1 & 2 has already made to concerned Deptt. as per their conditions.

It would be pertinent to mention here that DPCC is not a grantee institution and its entity is an Autonomous Body under the Administrative control of Chairman. DPCC, the expenditure involve for organizing 03 days Plastic Vikalp Mela would be made from its own generated funds and no financial burden is to be met out within the budgetary provision of GNCTD of Delhi

In view of above, DPCC Board may consider the agenda and grant their post-facto approval for organization of 03 days Plastic Vikalp Mela at Tyagraj Stadium w.e.f. 01.07.2022 to 03.07.2022 to promote the alternate of Single Use Plastic (SUPS).

To organized the event, necessary approval of the then Addl. Chief Secretary- Environment

Decision:

DPCC Board suggested that an Action Taken Report on the Ban on Single use Plastic shall be submitted to DPCC Board including information on the quantity of Single use plastic seized during inspections and the disposal/treatment carried out for the seized quantity by DPCC. The same information also be uploaded on the website of DPCC for the general public. DPCC should also report whether the units manufacturing the banned plastic have been closed.

Further, the Board found the amount for the event exorbitant and advised the MS, DPCC to re-examine the matter.

Action: Incharge, CMC-V

AGENDA 14: Compassionate appointment to the post of Peon/MTS in respect of Smt. Jyoti w/o Late Shri Hiroj Kumar, Peon.

MS, DPCC briefed the members of the Board as follows:

Smt. Jyoti, wife of Late Shri Hiroj Kumar, Peon, requested for appointment on compassionate ground in place of her husband who has expired while in service on 28.04.2021. In her application, Smt. Jyoti submitted that she is 10th Pass and has no other source of income. Also she has two minor children. She had enclosed relevant documents with her application.

A Committee was made for the examination of appointment of Mrs. Jyoti in DPCC as per DoPT guidelines. The proposal of compassionate appointment was examined by duly constituted committee. After going through all the records, the committee recommends the name of Mrs. Jyoti, w/o Late Shri

Hiroj Kumar, Peon for compassionate appointment to the post of Peon/MTS in DPCC subject to fulfilment of the other conditions of appointment.

In view of above, DPCC Board may consider recommendations of the Committee dated 26.05.2022 and approve to appoint Mrs. Jyoti, w/o Late Shri Hiroj 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 to appoint Mrs. Jyoti, w/o Late Shri Hiroj to the post of MTS as per applicable Rules. This is subject to ensuring that there are no other cases of compassionate appointment are pending in DPCC.

Action: Admin officer

AGENDA 15: Regarding grant of Bonus to 03 Contractual Drivers working in DPCC every year vide approval of Competent Authority started w.e.f. 2015-2016.

MS, DPCC informed that DPCC has (03) three Contractual Drivers in DPCC viz. Sh. Suraj Bhan, Sh. Dalip Kumar, Sh. Ravindra Singh serving since long with the outmost satisfaction of their superior officers. Bonus for these 03 contractual drivers has been disbursed (at par with regular drivers) since 2015-2016 after getting it sanctioned from the Chairman DPCC.

In view of above, DPCC Board may be requested to accord one time approval to release the Bonus for these (03) three contractual drivers every financial year.

Decision: DPCC Board approved to release the Bonus for three contractual drivers as per the applicable Rules.

Action: Admin officer, DPCC

AGENDA 16: Action Taken Report regarding regularisation of adhoc promotion & promotion in the hierarchy, in compliance with the direction of the Hon'ble High Court Of Delhi in W.P.(C) 6116/2022 titled as "Dr. M.P. George Vs. Delhi Pollution Control Committee"

MS, DPCC briefed the members of the Board as follows:

1. Hon'ble High Court of Delhi vide its order dated 03.08.2022 in W.P.(C) 6116/2022 entitled as "Dr. M.P. GEORGE versus Delhi Pollution Control Committee" directed as under:

"..4. In my considered view, merely because the respondent has not been able to place the matter before the Board for the last one year, it cannot be a ground to continue to deprive the petitioner of his well-earned promotion and that too when he has been found fit in two successive DPCs.

5. As prayed for, the respondent is granted two weeks' time, by way of a last opportunity, to ensure that the minutes of the DPC are placed before the Board for necessary action failing which the Court



will, on the next date, be constrained to pass appropriate orders without granting any further time to the respondent.

6. List on 23.08.2022.”

The Hon'ble High Court of Delhi vide its order dated 23.08.2022 in W.P.(C) 6116/2022 entitled as “Dr. M.P. GEORGE versus Delhi Pollution Control Committee” directed as under:

“...6.In the light of the aforesaid, this Court while granting further four weeks' time to respondent Board to consider the minutes of the DPC held on 27.12.2021, directs that the operation of the impugned order dated 18.02.2021, which was passed without even following the basic principles of natural justice, will remain stayed during the pendency of the writ petition. The petitioner will, consequently be entitled to all the benefits of the order dated 01.01.2021. It is, however, made clear that the grant of these benefits to the petitioner will remain subject to outcome of the writ petition...”

7. List on 17.01.2023.”

2. In this regard it is submitted that:

An order No. order No. DPCC/(3)(4)(2)/Admn.05/Vol.II/8125-29 dated 31.08.2022 was issued regarding promotion of Dr. M.P. George as Additional Director (Scientific) with the prior approval of Worthy Chief Secretary, GNCTD.

Regular employees of DPCC were recruited w.e.f. 1993. Due to several constraints, timely promotion could not be given to employees of DPCC. This issue was raised several times before DPCC Board meetings in past. Some of the resolutions passed are reproduced below:-

2.1 As per 63rd Board meeting dated 27.02.2017

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

2.2 66th Board meeting held on 27.11.2017

“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 one go and accordingly Administrative Section of DPCC to put up a of promotion granted and date of promotion due in the past as next promotion of eligible officials (without any conjecturing) in / Staff (For Each and Every Layer of DPCC based on related to promotions , in the Next Board Meeting.”

2.3 69th DPCC Board meeting held on 30.12.2020“...Promotion shall be regularized 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”

2.4 Based on the decision of DPCC Board , as mentioned above, office order was issued on 01.01.2021 & corrigendum dated 10.02.2022 wherein services of all the eligible officials were regularized and notional promotion was given to the next higher post as per the notified RRs of 2016-2017. Vide above said orders dated 01.01.2021 & 10.02.2021, it is mentioned that the financial benefits to the eligible officers / officials shall be given from the date of acquiring the post physically and all the promotions (notional/regular) were approved subject to the Grading in the ACRs/APARs as per their eligibility, satisfactory Work, Conduct and Integrity Report and vigilance clearance in respect of officers/officials concerned. All the eligible officers/officers joined on the respective post physically on issuance of above said order dated 01/01/2021.

It is worthwhile to mention here that this promotion order dated 01.01.2021 covered all the cadres/posts of DPCC and benefitted more than 93% of employees of DPCC .

It is pertinent to mention here that there are several employees who have been promoted to their next level based on the decision of DPCC Board only (without holding any DPC). Further, some employees were promoted against the “Direct Vacancy”.

A detailed chart showing benefits in respect of each employee is attached.

Due to certain administrative reasons, the above said order dated 01.01.2021 and 10.02.2021, was kept in abeyance vide order No DPCC/3(7)(2)Admn-06/Vol-II/3457-58 dated 18.02.2021.

Thereafter, the process of convening DPCs in respect of above promotion order dated 01/01/2021 was started and convened on 16.03.2021, 23.06.2021, 07.12.2021 and 27.12.2021. In the meantime, some more officers were also become eligible for promotion apart from the promotions reflected in promotion order dated 01/01/2021 due to creation of vacant positions by way of retiring officials and these eligible officers were also assessed by the Departmental Promotion Committee.

The DPC for various cadres was last held in the month of December, 2021 and the DPC upheld the order issued on 01.01.2021 and recommended for promotion of officials based on their eligibility, availability of vacant posts and other factors. However, despite clear cut recommendations of DPC for various cadres, it has been decided to place the recommendations of DPC before DPCC Board .

DPCC was initially constituted vide Notification dated 15/03/1991. Secretary (Environment), GNCTD was nominated as Chairman, DPCC. Till 27/05/2022, the Secretary (Environment) was the ex-officio Chairman of DPCC. Due to changes in notification, the position of Chairman, in DPCC is vacant at present.

Hon'ble Chairman, DPCC approved the agenda for placing before DPCC Board for approval. Due to transfer of Chairman DPCC and non-posting of new regular Chairman in DPCC, meeting of Board could not taken place. Now, due to direction of Hon'ble High Court, in the matter of Dr. M.P. George, who is going to retire in 31.08.2022, the meeting of DPCC Board is called on emergent basis.

The office of the Hon'ble Minister (Environment and Forest), GNCTD while approving the affidavit in WP (C) No. 6116/2022 of DPCC observed, "he has several times instructed the Department/ DPCC to complete the process of promotion as soon as possible."

In fact whole exercise of promotion most particularly with effect from 01.01.2021 is in implementation of DPCC Board meetings of 2017 and 2020.

Recommendation of Department Promotion Committee in its meeting dated 27.12.2021 for all cadres are attached for appraisal, consideration and approval of DPCC Board please, before issuance of necessary orders including issuance of order for revocation dated 18/2/2021 vide which order of 1/1/2021 was kept in abeyance.

The above agenda is for kind consideration and approval of the Board please.

Decision:

The DPCC Board directed that DPC recommendations which are as per norms/rules be implemented cadre wise/ post wise and also a reply may be given to the representationists.

Action: Admin Officer, DPCC

AGENDA 17: Engagements of Consultants in Ease of Doing Business (PMU) for Promoting Ease of Doing Business and Data-Driven Policy Making

MS, DPCC briefed the members of the Board as follows:

Delhi Pollution Control Committee (DPCC) acts as a regulatory body in respect of NCT of Delhi for implementation of various Environmental / Pollution Control Laws enacted by the Parliament and notified by MOEF, Govt. of India headed by Chairman, DPCC [Secretary (Env.), Govt. of NCT of Delhi]. The mission of DPCC is to do Sustainable Development by ensuring improvement in the

"Environmental Quality" of the National Capital "Delhi" through a partnership with all Stakeholders. Some of the key points covered under mission are:

- I. Prevention of air, water and noise pollution and conservation of natural resources.
- II. Continual improvement in the environmental performance, providing a better quality of life to Delhities.
- III. Efficient and effective waste management practices ensure that we reduce, reuse and recycle all types of Waste.
- IV. Improve workplace environmental quality by adopting simple energy-efficient practices like CFL, solar water heating, natural lighting, green buildings, low-energy equipment etc.
- V. Environmental awareness among all Stakeholders towards rainwater harvesting, water recycling, composting, carpooling, and use of metro and bicycles instead of petrol/ diesel vehicles.
- VI. Mitigate climate change by ensuring that carbon emissions are checked and reduced by everyone, in their daily lives.
- VII. Compliance with all applicable legal and other requirements to ensure environmental protection.

Further to this, the main functions of the Delhi Pollution Control Committee specified by the Government of India as per the Water, Air EPA Act and Noise Pollution Rules are as follows:

- I. Advise the Delhi Government on any matter concerning the prevention and control of water and air pollution and improvement of the quality of air;
- II. Organize through mass media, a comprehensive mass awareness programme on the prevention, control or abatement of water and air pollution;
- III. Collect, compile and publish technical and statistical data relating to water and air pollution and the measures devised for their effective prevention, control or abatement;
- IV. Prepare manuals, codes and guidelines relating to the treatment and disposal of sewage and trade effluents as well as for stack gas cleaning devices, stacks and ducts;
- V. Disseminate information in respect of matters relating to water and air pollution and their prevention and control;
- VI. Lay down standards for the treatment of sewage and trade effluents and emissions from automobiles, industrial plants, and any other polluting source;
- VII. Develop reliable and economically viable methods of treatment of sewage, trade effluent and air pollution control equipment;
- VIII. Assess the quality of ambient water and air, and inspect wastewater treatment installations, air pollution control equipment, industrial plants or manufacturing process to evaluate their performance and to take steps for the prevention, control and abatement of air and water pollution.
- IX. Issuance of the Consent Certificate to the Industries falling in conforming areas under the Green and Orange Categories.
 - I. X. Issuance of Authorization to the Hospitals, Clinics, Animal Clinics, Blood Banks etc.

Scope of work of the PMU

The scope of work for PMU would entail the following:

I. Handholding for Ease of Doing Business initiatives

- a. To prepare the roadmap and phase-wise action plan for implementing the business reforms action plan and reducing compliance burden exercise in terms of Acts/Rules, Procedures & Regulations.
- b. To assist in design and development of an online inspection system for scheduling inspections including selection of establishments for inspection using computerized risk assessment and allocation of inspectors.

- c. To facilitate the development of an information wizard from a business perspective detailing the regulatory approvals/clearances/incentives, dashboards, and dedicated websites.
 - d. To study the leading domestic & international practices in 'Doing Business' and propose DPCC for replicating processes and systems.
- II. Analysis and reporting to DPCC to enhance ease of Doing Business:
- a. Analysing the progress on various performance indicators for business reforms/ compliances/ CSR engagements of DPCC.
 - b. Assist in development of a framework for tracking and monitoring of meetings/ actionable, NGT matters and other institutional processes.
 - c. To support enhancements of processes through development of ready references/ reports, tool kits and content for DPCC collaterals.
 - d. To facilitate the development of an integrated and centralized application for streamlining and monitoring of various DPCC portals enabling data integration and uniform monitoring system.
 - e. To provide advisory support to DPCC on various grants and schemes announced by the Ministry of Environment, Forest and Climate Change, related line ministries, and State Governments including exploring the CSR funding opportunities for DPCC.
- III. Data visualization and effective reporting for enhancing 'Ease of reference':
- a. To assist in developing and use of layouts for denoting data/ information in comprehensible and with enhanced ease of reference perspective.
 - b. To facilitate the conversion of DPCC's data into a more intelligible and easier-to-understand format using pie charts, graphs, and other interactive formats.
 - c. To support the usage of predictive analysis tools/ utility for various indicators or measures like AQI, Water/ Noise level among others
 - d. To facilitate the development of utilities/ modules for highlighting progress and timely reporting
 - e. To facilitate the development of a utility/portal to make the current DPCC database more comprehensible. The utility may facilitate data de-duplication and consistency checks for data.

Project Duration:

The selection of a consultancy agency shall initially be for a period of 01 (One) year with a provision of its extension on yearly basis for 2 years, on the existing terms & conditions, with a fee escalation of 10

Proposed PMU Structure

The proposed PMU shall comprise 1 Team Leader (EoDB Expert) and 2 Senior Consultant* (Investment promotion and Strategy and Finance) for Program Management Unit (PMU).

Qualifications & Experience of Team Members

#	Position	Key Qualifications
	Team leader - EoDB Expert (1-Full Time)	B. Tech(IT)/MCA /Master's degree in Management/ Economics/ Public Policy or related fields from a reputed and recognized University or Institution or CA/CS/ICWA/LLB - At least 6-10 years of total experience in government advisory or management profile - Minimum 3 years of relevant experience in Ease of doing Business reforms, regulatory requirements/ compliances, process improvement in Government

Senior Consultant - Investment Promotion (1-Full Time)	• Master's degree in Management/ Economics/ Public Policy or related fields from a reputed and recognized University or Institution • At least 3-6 years of total experience in government advisory or management profile • Minimum 1 year of relevant experience in investment promotion, policy formulation, data analysis and presentation/ dashboard s
Senior Consultant – Strategy and Finance* (1-Full Time)	• Master's degree in Management/ Economics/ Public Policy or related fields from a reputed and recognized University or Institution or CA/CS/ICWA • At least 3-6 years of total experience in government advisory or management profile • At least 1 year of relevant experience in financial modelling and contract management

* Strategy and Finance expert may be deployed as per department's requirement

It is hence proposed that in view of the existing work in DPCC, RDPC, a PMU unit may be established and a team of 03 professionals may be hired as per the desired qualification for ease of doing business. Engagement of consultant shall be for a period of 01 year initially with a provision of its extension on yearly basis for 2 years, on the existing terms & conditions, with a fee escalation of 10%. The consulting firm will be selected based on technical evaluation, presentation & personal interviews. In case of persons with higher qualifications apply, they shall be given priority.

In view of the above, approval of Board is sought for the for the Engagement of Consultants in Ease of Doing Business (PM1.1) for Promoting Ease of Doing Business and Data-Driven Policy Making and public advertisement in national newspaper (2 leading Hindi and 2 leading English) may be published and also an e-vacancy notice on DPCC website may be uploaded for open and transparent method of engagement of consultants with completion of all applicable codal formalities.

Decision:

DPCC Board decided that this should be dealt as per financial norms. The Board advised that there should be proper identification of the deliverables and how they will be measured.

Action: Admin officer, DPCC

AGENDA 18 : Standards for Common Effluent Treatment Plants (CETPs) in Delhi

MS, DPCC briefed the members of the Board as follows:

Ministry of Environment and Forest, Govt. of India had prescribed the standards for discharge of Effluents from Common Effluent Treatment Plants (CETPs) vide Notification G.S.R 93 (E) Dated 21.02.1991 (w.e.f 27.02.1991) (Copy enclosed as Annexure – 1), mentioned at S. No. 55 of Schedule I of the Environment (Protection) Rules, 1986, including;

- A. Primary Treatment (Inlet Effluent Quality for CETP) and
- B. Treated Effluent Quality of Common Effluent Treatment Plant.

Vide Notification No. S.O. 4 (E) Dated 01.01.2016 of MoEF&CC(Copy enclosed as Annexure – 2), above mentioned earlier notification dated 21.02.1991 was substituted and Treated Effluent Quality Standards for Common Effluent Treatment Plants (CETPs) were prescribed. Regarding Inlet Quality Standards, it is mentioned in the said notification that for each CETP, the State Pollution Control Board will prescribe Inlet Quality Standards for General Parameters, Ammonical- Nitrogen and Heavy metals as per design of the CETP and local needs & conditions. CPCB has also requested to prescribe Inlet Quality Standards for each CETP through letters dated 22.06.2017, 02.01.2018, 13.08.2019 & 13.12.2019.

In view of the above, DPCC constituted a Committee headed by Member Secretary, DPCC and comprising Representatives of CPCB, Industries Department, Govt. of NCT of Delhi, DSIIDC, NEERI (from Zonal Center Delhi) and DPCC vide office order dated 03.11.2021 (Copy enclosed as Annexure – 3) for finalizing the Inlet Standards for CETPs in NCT of Delhi with respect to above mentioned Notification dated 01.01.2016 of MoEF& CC.

As per the said office order, the Committee was also required to review the Treated Effluent Quality Standards in respect of CETPs notified by MOEF&CC vide said Notification dated 01.01.2016 for prescribing the Stringent Standards for Treated Effluent Quality in respect of CETPs in NCT of Delhi keeping in view the proposed up gradation of CETPs with the objective of Reuse/ Recycle of treated waste water from CETPs.

Meetings of the said Committee were held on 12.11.2021, 15.12.2021 & 07.01.2022 and various issues related to prescribing Inlet Quality Standards for CETPs in Delhi and stringent standards for Treated Effluent keeping in view the proposed up gradation of CETPs with the objective of Reuse/ Recycle of treated waste water from CETPs were discussed and deliberated in these meetings.

The said Committee has finalized & prescribed the Inlet Water Quality Standards for All the 13 CETPs in NCT of Delhi including General Parameters, Ammonical-Nitrogen and Heavy metals which are to be achieved by Individual constituent Industry /Unit discharging its effluent in the concerned CETP and the same are enclosed as Annexure – 4.

The said Committee has also finalized & prescribed standards for Treated Effluent Quality for All the 13 CETPs in Delhi in respect of the Parameters which have been made stringent than prescribed in the notification of MoEF&CC dated 01.01.2016, for up-gradation of CETPs / New CETPs in Delhi with the objective of Reuse/Recycle of treated waste water from CETPs and the same are enclosed as Annexure– 5.

An order has also been issued in this regard on 02.03.2022 and copy of the same is enclosed as Annexure– 6.

In view of the above, Post Facto Approval of DPCC Board is sought on the following and above mentioned order dated 02.03.2022 :

1. Inlet Water Quality Standards for All the 13 CETPs in NCT of Delhi including General Parameters, Ammonical Nitrogen and Heavy metals which are to be achieved by Individual constituent Industry /Unit discharging its effluent in the concerned CETP given at Annexure - 4.
2. Standards for Treated Effluent Quality for All the 13 CETPs in Delhi in respect of Parameters which are to be made stringent than prescribed in the notification of MoEF&CC dated

01.01.2016, for up gradation of CETPs / New CETPs in Delhi with the objective of Reuse/Recycle of treated waste water from CETPs given at Annexure - 5.

Decision:

The concerned cell shall consult CPCB for latest guidelines/notification in this regard and the proposal shall be put up as per norms applicable.

Action: Incharge, WMC-II

AGENDA 19: Authorizing Powers under section 31(A) of Air Act and 33(A) of Water Act.

MS, DPCC briefed the members of the Board as follows:

Agenda note for 70th Delhi Pollution Control Committee Board 's Meeting was issued authorizing Branch In-charges/ Sr. Env. Engineer of Delhi Pollution Control Committee to sign the Show cause notice/ directions to be issued under section 31(A) of the Air Act-1981 and 33(A) of the Water Act- 1974

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.

Central Pollution Control Board has delegated all its powers and functions under the Air (Prevention & Control of Pollution) Act, 1981 in respect of Union Territory of Delhi to Delhi Pollution Control Committee vide notification No.S.O.198 (E) dated 15.03.1991.

An Office Order dated 07.06.1995 was issued in pursuance to the DPCC Board meeting dated 26.04.1995, which is as follows:

"Central Board has delegated its power vested under Water and Air Act for Union Territory of Delhi to Delhi Pollution Control Committee (DPCC). the power to given directions w/s 31(A) of Air Act and 33(A) of Water needs to be delegated, at present, all the proposed directions / notices w/s 31(A) of Air Act and 33(A) of Water Act are being approved and signed by Chairman, DPCC. it is decided to delegated the power of issue of proposed directions by the M.S. DPCC. The issue of Closure directions is proposed to be issued by M.S. DPCC (DPCC) after getting approval from Chairman (DPCC)."

The above decision shows that DPCC delegated its power on the issue to Member Secretary for issuance of Show Cause Notice and closure direction with the prior approval of the Chairman, DPCC.

DPCC officials (Sr. Env. Engineers/ Env. Engineers/ Asst. Env. Engineers) are issuing Notices/ directions under Section 31(A) of the Air Act, 33 A of the Water Act-1974 and or both under their respective signature.

Following is the language of Section 31(A) of the Air Act-1981:

31A. Power to give directions.—Notwithstanding anything contained in any other law, but subject to the provisions of this Act and to any directions that the Central Government may give in this behalf, a Board may, in the exercise of its powers and performance of its functions under

this Act, issue any directions in writing to any person, officer or authority, and such person, officer or authority shall be bound to comply with such directions...

Following is the language of Section 33(A) of the Water Act-1974:

33A. Power to give directions.—Notwithstanding anything contained in any other law, but subject to the provisions of this Act, and to any directions that the Central Government may give in this behalf, a Board may, in the exercise of its powers and performance of its functions under this Act, issue any directions in writing to any person, officer or authority, and such person, officer or authority shall be bound to comply with such directions.

Section 15 of the Air Act-1981 provides delegation of the power, which read as under:

15. Delegation of powers. —A State Board may, by general or special order, delegate to the Chairman or the member-secretary or any other officer of the Board subject to such conditions and limitations, if any, as may be specified in the order, such of its powers and functions under this Act as it may deem necessary.

Section 12 (3B) of the Water Act-1974 provides delegation of the power, which read as under:

(3B) The Board may, by general or special order, and subject to such conditions and limitations, if any, as may be specified in the order, delegate to any officer of the Board such of its powers and functions under this Act as it may deem necessary.

Both the Air and Water Acts provides for delegation of powers to the Chairman and other authorities. Section 15 of the Air Act provides for delegation of powers stating that a State Board may by general or special order delegate to the Chairman or the Member Secretary or any other officer of the Board. Similar delegation has been conferred under Section 12 (3)(B) of the Water Act.

The member Secretary has to look after all the activities of DPCC being executive head of the department. It is not practically possible to signed each and every show cause notice by the Member Secretary, DPCC. Due to increasing of work load and busyness in other administrative issues, it is proposed that DPCC may authorize all concerned Branch In-charges/ Sr. Env. Engineer to sign the show cause notice/ direction under the provisions of the Water and Air Acts. The Show cause notice must have to be approved by the Member Secretary and direction to be approved by the Chairman, DPCC. Above agenda is placed before the DPCC for consideration and approval.

Decision:

DPCC advised that this be examined keeping in view the number of notices to be signed in a day (i.e. work load).

Action: Legal Cell

AGENDA 20:Policy Decision for Grant of Permission/Consent to Gold Assaying and Hallmark Centres/ Facilities under Orange Category Operating in Walled City/Walled City and Extension/ Karol Bagh/ Approved Industrial Areas/ Redevelopment Industrial Areas in NCT of Delhi

MS, DPCC briefed the members of the Board as follows:

Policy decision for grant of Permission/ Consent to Gold Assaying and Hallmark centres/Facilities operating in Walled City/ Walled City and Extension/ Karol Bagh/ Approved Industrial Areas in NCT of Delhi.

As per the orders of Hon'ble NGT in OA No. 568/2019 titled as James Jose, Managing Director, CGR Hall markers Pvt. Ltd. Vs. Govt. of India dated 18.11.2019, Joint Committee of CPCB and Kerala state PCB based of the manufacturing process/raw material use of Gold Assaying and Hallmark centres has suggested Hon'ble NGT that:

- A. All the gold assaying and hallmarking centres in the country shall obtain the Consent to Establish/Consent to Operate under Water (Prevention and Control of Pollution) Act, 1974 & Air (Prevention and Control of Pollution) Act, 1981 of the State Pollution Control Board s / Pollution Control Committees. These units shall also obtain authorization under Hazardous and Other Wastes (Management & Trans boundary Movement) Rules, 2016. The above regulatory requirements shall be made mandatory to all gold assaying/ hallmarking facilities and the same may be incorporated in the BIS guideline for gold assaying and hallmarking.
- B. The lead fumes generated during cupellation and the acidic nitrous fumes generated during the parting acid treatment are to be treated by a proper fumes extraction treatment system. Technical guidelines shall be formulated for selection, installation and operation of proper exhaust arrangement for fire assay furnace, parting acid chamber and for the fire assay room for proper extraction and treatment of fumes before discharging into atmosphere.
- C. Spent cupels containing heavy metals, scrubber water residue containing lead and spent parting acid are the specific hazardous wastes generated during fire assay which need to be disposed properly through authorized waste disposal facilities as per the norms.
- D. The conventional fire assay method requires, sample to be scraped/ cut out of the sample and thus it is not an acceptable choice for the finished jewellery articles. Moreover, the use of hazardous materials like lead and parting acids during assaying, also make this method less preferable though it is a robust method for assaying. Due to the above constraints, alternate instrumental methods with low pollution foot print shall be explored.

Further, Hon'ble NGT has asked CPCB that updated guidelines be notified to all State Pollution control Board s/Committees, Hon'ble NGT orders dated 18.11.2019 and 19.01.2021.

Based on CPCB guidelines for Gold Assaying and Hallmark centres, Categorization Committee of DPCC has categorized the activity of Gold Assaying and Hallmarking centres under the orange category and also under the hazardous waste generation activity.

Minutes of meeting of categorization committee issued vide order dated 15.06.2022. Earlier a number of consent applications of such activity have been received/processed in DPCC under the green /white category. And after new But these areas i.e. existing locations of these hallmark centres have been defined as special area Zone as per MPD-2021 (modifications up to 31 May 2022)

Special area zone

These special area zone is defined in the plan has been divided into three

Separate parts namely:



- Walled city
- Walled City and Extension and
- Karol Bagh.

These areas characterized by a mix of different land uses have similarities in compact built form, narrow circulation space and low-rise high-density developments, mainly accommodating residential, commercial - both retail or wholesale and industrial uses therefore it is important that the areas which are already established with and with identified use continue to play an active economic role.

In NCT of Delhi, all Gold Hallmarking Assaying Facilities/Centres operating in Walled City/walled city and Extension/Karol Bagh/approved industrial area may be considered to establish/operate their facility/centre if they have valid permission/trade licence from concerned land owning agency and agreement from TSDF, Bawana for effective disposal of Hazardous waste (spent acid generated from parting acid etc.)

DPCC Board is requested to consider the agenda for the policy decision on Grant of Permission/Consent to Gold Assaying and Hallmark Centers/ Facilities under Orange Category Operating in Walled City/Walled City and Extension/ Karol Bagh/ Approved Industrial Areas / Redevelopment Industrial Areas in NCT of Delhi.

Decision:

DPCC found the proposal to be odd as its intent/purpose is not clear. There are already existing norms/laws w.r.t. pollution.

Action: Incharge, CMC-VII

Agenda 21: Validity period of Consent to Operate (CTO) Issued to Red, Orange and Green Categories of Industries- reg.

MS, DPCC briefed the members of the Board as follows:

Central Pollution Control Board (CPCB) vide letter 07.03.2016 issued Directions under section 18(1)(b) of Water & Air Act to DPCC for adoption of revised criteria of classification of Red, Orange, Green and White category of industrial sectors. Subsequently, CPCB circulated a final document on classification of industrial sectors under Red, Orange, Green and White category with a recommendation of consent validity period as 5 years, 10 years and 15 years for Red, Orange and Green category of industries respectively.

DPCC Board in its meeting held on 27.02.2017 approved the classification of industrial sector under Red, Orange, Green and White category with the modification that Consent may be granted for 10 years to Green Category and 5 years to Orange & Red Category industries in view of complex situation of Delhi. An office order in this regard was also issued by DPCC on 12.05.2017. A compliance report was also sent to CPCB on 24.07.2018 by Member Secretary, DPCC.

In this regard, it is to inform that CPCB has sent letter dated 04.06.2019. The contents are reproduced as below:-

“In order to have uniform consent mechanism throughout the country, it is requested to adopt the CPCB’s recommendation of consent validity period as 5 years, 10 years and 15 years for red,

orange and green categories of industries respectively. A confirmation for adoption of CPCBs recommendation regarding consent validity period may be sent to this office, within 15 days".

In view of this, it is proposed that DPCC Board may review its earlier decision dated 27.02.2017 and approve granting of consent with validity period as 5 years, 10 years and 15 years for Red, Orange and Green category of industries respectively.

Decision:

DPCC approved granting of consent with validity period as 5 years, 10 years and 15 years for Red, Orange and Green category of industries respectively. IT Cell to get the amendments in the software accordingly.

Action: IT Cell, DPCC

Agenda 22: Proposal for the imposition of Environmental Damage Compensation on the units found violating the prescribed standards identified through the OLMS system installed and based on the reported online exceedance.

MS, DPCC briefed the members of the Board as follows:

In order to track release of pollutants through effluent discharge from CETPs/ STPs and for air emissions from industries with high pollution potential, Central Pollution Control Board has issued various directions under section 18(1) b of the Water and Air Acts to the State Pollution Control Boards and Pollution Control Committees for installation of Continuous Emission Monitoring Systems (CEMS). DPCC in compliance of the directions have issued directions for installation of online monitoring systems (OLMS) to all STPs, CETPs, Waste to Energy plants, CBWTFs, Grossly Polluting units and additionally hotels consuming water 100 KLD and above and Hospitals having more than 100 beds have been included as per decisions taken in 67th DPCC Board meeting dated 25.10.2018.

CPCB has also published the "Guidelines for Continuous Emission Monitoring Systems" in 2018 and in the objectives for installing OLMS/ CEMS, it has been mentioned that "...CEMS data shall be used as tool to monitor performance of pollution control systems as well as to generate alarms on exceedances with respect to notified standards (for manual measurement). CEMS data will be used for regulatory purposes once CEMS based standards are notified by Government of India. However, at present CEMS data as per 1st Revised Guidelines for Continuous Emission Monitoring Systems August 2018 would help regulatory bodies in close surveillance on industries based on alarm system".

For the purpose of tracking the compliance w.r.t. parameters through OLMS, a protocol has been developed in DPCC titled as "Protocol for regulation of functioning of CETPs/ STPs".

It is proposed that:

1. The above protocol may be adopted for other establishments to whom DPCC has mandated the installation of OLMS e.g. Grossly Polluting units and hotels consuming water 100 KLD and above and Hospitals having more than 100 beds .
2. In the instances of regular non-compliance related to exceedances show cause notice may be issued under section 33(A) of Water Act 1974/31 (A) of Air Act 1981 and in case the non-

compliance persists the existing method of sampling, analysis and related procedure by the Water Lab /concerned DPCC branch will be followed. The results obtained from such sampling and analysis by the Water Lab will be compared with the online data of effluent being received and appropriate action depending on the extent of noncompliance and damage to the environment will be initiated as per extant policy of levying Environmental Damage compensation.

3. If the data availability of below 85% over a day is reported for 5 days in a month without ADVANCE information for the reasons such as Industry under Shut down, seasonal closure or OCEMS under maintenance, then lump sum environmental compensation of Rs 25000/- for each such defaulting month shall be imposed after serving Show Cause Notice u/s 33 (A) of Water Act 1974/Air Act 1981 and in case the violation persists for consecutive two months the existing method of sampling, analysis and related procedure by the Water Lab /concerned DPCC branch will be followed for imposition of environmental compensation/closure as per extant policy of DPCC .

Decision:

The Board did not agree with the proposal of imposition of EDC merely based on the online exceedance incidents. The action should be taken only after physical verification by way of inspection and sampling and lab testing, which has clarity wrt accountability and is reliable.

Action: All cells, DPCC

AGENDA 23: Annual report of DPCC for the year 2019-20.

MS, DPCC briefed the members of the Board as follows:

The Annual report for the year was to be placed before DPCC Board for its information.

Decision:

The Board acknowledged the Annual Report for the year 2019-20 and advised that a copy of the same should be made available to all the members. A soft copy of the same shall also be placed on DPCC website.

Action: RDPC, DPCC

AGENDA 24: Special Medical reimbursement to Late Shri Hiroj Kumar, Ex Peon for COVID-19 Treatment.

MS, DPCC briefed the members of the Board as follows:

It is to submit that Late Sh. Hiroj Kumar, Ex. Peon had given medical reimbursement for his Covid treatment and it was unfortunate that he could not be survived during the treatment and had expired on 28.04.2021. As noted from the records, Late Sh. Hiroj who suffered from the Covid (Pneumonitis) and in emergency he was admitted in Bhagwan Das Hospital, Sector-18, Sonipat, Haryana-131001. The

reimbursement of his medical claim was made after restricting the claim amount as per the instructions/guidelines issued by the Government in this regard. Thus, huge amount was deducted, whereas the situation during the Covid-19 pandemic was very alarming due to high risk of life and at that time hospital charged their own rates which were comparative very higher than the rates fixed by the Govt. It is submitted that actual medical bills amount may also be reimbursed to the deceased employee family as a special case.

2. The details of medical claim bill submitted are as under:

Sl. No.	Particulars	Amount Charges
1.	ICU Charges	25,500/-
2.	ICU with Ventilator Care Charges	1,08,000/-
3.	Oxygen & Nebulizer Charges	12,750/-
4.	Investigation Charges (Tests)	16,800/-
5.	Physiotherapy Charges	750/-
6.	Radiology & Cardiology Charges	8,750/-
7.	Consultation (IPD) Charges	2,500/-
Total		1,75,000/-

3. As per the Health and Family Welfare Department, GNCTD guidelines issued vide Order No.52/DGHS/PH-IV/COVID-19/2020/prsecyhfw/14450-14649 dated 20.06.2020, the medical claim of Late Sh. Hiroj Kumar, Ex. Peon was admitted as per approved rates as detailed under:

Sl. No.	Name & Designation of Employee	Total Amount Claimed	Amount released after restriction	Amount deducted (may be reimbursed)
1	Late Sh. Hiroj Kumar, Ex. Peon	1,89,130/-	Rs 1,29,000/- (13000x3+15000x6)	Rs.50,130/-

In view of the above, considering genuine reasons and emergent situation beyond the control of individual who died during the Covid treatment, DPCC Board may kindly consider for reimbursement of Rs. 50,130/- to Late Sh. Hiroj Kumar, Ex. Peon towards the balance amount of medical expenses as a special case on the same line as allowed earlier.

Decision: DPCC approved the proposal, as a special case

Action: Admin section, DPCC

Board did not agree to take up table agendas. The member felt that the case need to examined as per norms and submitted to Competent Authority. And if the case needs to be submitted before the Board , the agenda needs to circulated well in advance with full justification.

The meeting ended with thanks to the Chair.

Attendance for DPCC 70th Board Meeting

Date: 10-01-2023

Conference Room No. 3, Level-2, Delhi Secretariat

S. No.	Name	Designation/ Department	Number	Signature
01	Mamaj Verma	SE MCD	97177 86904	
02	Prof Vijay K. Khosla	Prof of HOD, CED, DTU.	991030 9215	
3.	Rajesh Kumar	DY. Secretary, UTD	995330 10617	
1.	Dr Boonam Pandey	EMO NSIC, JIC (BMD) DMS	995803 9393	
5.	Dr. S.K. Goyal	Chief Executive & HOD, CSIR-NEERI	9493400470	
6.	Sangeeta Mittal	POD, DSIR	965007 2233	
7	Dr. Anil K. Gupta	Member CPB and DPCC	931221 5009	
8.	Rajesh Singh	Spl. Com-II (Industries)	987114 5111	
9	Anil Ka Singh	Per Secretary E&I-	999943 3333	
10.	Vijay Shankar	-MS	991205 7684.	