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/71st BoardMeeting/2023/ 4089 – 4105 Date: 14.11.2023

Minutes of the meeting

Sub: Minutes of 71st DPCC Meeting held on 17.10.2023 at 11:30 AM

Please find enclosed herewith the minutes of 71st meeting of the DPCC held on 17.10.2023 at 11:30 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, UdyogSadan, 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 71st DPCC Meeting held on 17.10.2023 at Delhi Secretariat

The list of members present during 71stDPCC 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. Member Secretary, DPCC briefed the members about various agenda items brought before DPCC Board. The record of discussions of the meeting is as follows:-

AGENDA 1: Action Taken Report w.r.t. the decisions taken in 70th DPCC Meeting held on10.01.2023.

Action taken report w.r.t. decisions taken on the 70th DPCC meeting held on 10.01.2023 was reviewed and the decisions taken in the meeting are mentioned in the last column of the following table:

S.No.	Action Points	Decisions Taken in 70th Meeting dated 10.01.2023	Decision taken in the meeting on 17.10.2023
1	Proposal for Staff Strengthening of DPCC by creation of additional 212 posts	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.	MS, DPCC informed the members that the Office has approached UPSC and sought the list of the candidates below the cut off fixed for Engineering Services Examination so that the eligible candidates from such list can be called for selection to the post of AEE. W.r.t Group-B, posts, issue be pursued with DSSSB for recruitment on priority basis. **Action: Admin officer, DPCC**
2	Creation of one Post of Senior Law Officer in DPCC	DPCC may examine the matter	Decision: Issue be dealt administratively. **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 Board decided that, there must be the empanelment of labs from private as well as Govt. sector viz. NABL accredited labs, MOEF empaneled labs, CPCB empaneled 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	NABL is the agency which accredits the labs based on the infrastructure and capacity of the individual lab. The present practice of accepting the test reports from the NABL accredited labs may be continued. In addition, the test reports of labs empaneled by MoEF and CPCB may also be considered by the DPCC. List of the NABL accredited labs and labs empanelled by the MoEF and CPCB may be uploaded on the website of DPCC for wider publicity. Further, a public notice may be issued in the print media for the information of the stakeholders. **Action: In charge, DPCC Lab**
4	Extension of medical facility to the employees of DPCC	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.	MS, DPCC informed the members about the issuance of letters to 432 DGHS empanelled Health Care Facilities (HCFs) for submission of MoU & Bank Guarantee. 95 HCFs have submitted their MoU & Bank Guarantee and further action is under process. DPCC should speed up the process. Issuance of medical cards to all the eligible staff of DPCC be completed at the earliest. A

			circular be issued to all the eligible employees of DPCC seeking details of family members for issuance of cards. **Action: Admin officer, DPCC**
5	Online Monitoring System (OLMS) for control of water pollution and its monitoring	DPCC policy of OLMS installation should be in tune with the guidelines of CPCB.	It was informed to the members that most of the HCFs having 100 and above beds have installed OLMS. Letters have been issued to the HCFs which have not installed OLMS. The issue is being pursued with the HCFs which have not yet installed. All the five star hotels with more than 100 KLD wastewater generation have also installed OLMS. DPCC should pursue with the units for promoting the reuse of the treated effluents. The water is a scarce commodity and ground water level has gone down significantly in some areas. Initially, 5 star hotels and other major consumers of water may be asked to initiate steps to reuse the treated wastewater to a maximum extent. **Action: WMC-I, WMC-II, EIA & CMCs.**
6	Steps Taken By DPCC For Implementation Of The	The matter be examined and decided as per extant norms.	It was decided that DPCC being a

	Decision Of Advisory Committee Regarding Development Of Additional Common Bio-Medical Waste Treatment Facility(ies) {CBWTF(s)} in Delhi	The DPCC should ensure vibrant competition in the selection process.	regulatory body, has to ensure compliance of the norms by the CBWTFs while setting up of CBWTFs has to be done by Health Department only. It was noted that the CBWTF was set up earlier by Health Department/DHS only. DPCC may inform the details to the Health Department/DHS accordingly. **Action: Incharge WMC-I, DPCC**
7	Installation of on-line Continuous Monitoring Systems at various locations of River Yamuna, Major drains outfall, and Drains of industrial areas	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	MS, DPCC informed the members that a Committee with officers of DPCC, DJB and CPCB has been constituted for finalizing the terms & conditions, specifications of the monitoring systems to be purchased before placing an order by the office. Water lab of DPCC should speed up the process at the earliest. **Action: Incharge, DPCC Lab.**

		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.	
8	Benefit of GPF-cum-Pension Scheme and New Pension Scheme to the employees of DPCC.	**Decision of 69th meeting of DPCC dated 30.12.20:** DPCC Board 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) and also decided to engage actuaries and framework for setting Terms of Reference to be prepared and actuarial studies be conducted. Reference can be taken from similar pension facilities in other State Boards and agencies in NCT of Delhi. It was also decided in principle the implementation of New Pension Scheme for all employees of DPCC who joined after 01.01.2004.	It was brought to the notice of the members that at present the employer contribution towards CPF of the DPCC employees is being @10% of the basic pay only. Whereas under the CPF Rules and Regulations the contribution from the employer and the employee should be 10% of the emoluments combining Basic and DA. The issue of grant of old pension scheme to the employees of DPCC, who joined prior to 01 January 2004 was discussed and it was decided that the Old Pension Scheme cannot be extended as it has large financial implications for not only DPCC but also other agencies in the Government. The DPCC cannot create undefined liabilities. It was decided that a committee may interact with the pension fund

		Financial implications may be worked out. Necessary approval of Govt. of NCT of Delhi should be obtained. **70th Board meeting**: 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.	managers in the light of profile of DPCC employees and come out with its views. The Committee may consist of the following members: 1. Sh. P.S. Pankaj, SEE - Chairman 2. Sh. MS Rawat, EE - Member Convenor 3. Sh. Dinesh Jindal, ALO - Member 4. Administrative Officer, DPCC - Member 5. Accounts Officer, DPCC - Member The Committee shall submit its report within a period of 30 days. Account Officer to put up the matter for administrative approval from the Chairman, DPCC. The issue be placed before the DPCC Board for its ratification. In the meanwhile, from now onwards the CPF of DPCC employees may be calculated as per law. MS, DPCC alongwith Administrative Officer and Accounts officer may take necessary action in this regard. **Action: MS, DPCC, Admn Officer and ACO, DPCC**

9	Shifting of DPCC office to DMRC, Shastri IT Park Bldg. from ISBT, KG.	MS (DPCC) informed that the shifting of DPCC Office to DMRC, Shastri IT Park Building is under process. The Board took note of it.	Admin Officer to pursue the matter with CPWD and ensure shifting to the new office by the end of December 2023. The agenda may be closed. **Action: Admin officer, DPCC**
10	Suggestions on new projects.	No suggestions were offered by the Board members. RDPC cell may examine the matter.	Agenda be closed as no suggestions/proposals received. **Action: Incharge, RDPC**
11	Extension of period of engagement of trainees.	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.	MS informed all the members about the extension of tenue of 40 trainees. Agenda may be closed as no further decision is required in the matter. **Action: Admin officer, DPCC**
12	Enhancement of Stipend of Trainees/ Fellows working in Delhi Pollution	The issue of Enhancement of stipend to trainee engineers was discussed in	Agenda be closed as no decision is required from the DPCC.

	Control Committee (DPCC) and Change the Nomenclature of Trainees.	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**
13	Special Medical reimbursement to M S Rawat, EE for COVID-19 Treatment-reg.	DPCC Board approved the above proposal, as an exception, in view of the COVID-19 pandemic.	Agenda be closed as no decision is required from the DPCC. **Action: Admin Officer, DPCC**
14	Special Medical Reimbursement to Sh. Nitin Kumar, Steno Gr-II for COVID-19 Treatment	Proposal approved, as an exception, in view of the COVID 19 pandemic.	Agenda be closed as no decision is required from the DPCC. **Action: Admin Officer, DPCC**
15	Reimbursement for specialized treatment in Govt. Hospital to Sh. Arvind Kumar, Sr. Scientific Assistant	Proposal approved, as a special case.	Agenda be closed as no decision is required from the DPCC. **Action: Admin Officer, DPCC**

16	Post Facto Approval - Hiring of e-vehicles through M/s CESL.	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.	Agenda be closed as no decision is required from the DPCC. **Action: Admin Officer, DPCC**
17	Annual statement for financial Year 2010-11 to 2012-13 (03 years) before DPCC Board for their approval.	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	Accounts Officer should timely circulate the annual statements to the members well in advance so that Board can deliberate and decide in the next meeting. Further, internal auditor be engaged by 30.11.2023. **Action: Accounts section**

		action be taken on administrative front and computerization be also done to streamline the matter	
18	Annual statement for the financial year 2013-14, 2014-15 & 2015-16 before DPCC Board for their approval.	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.	MS, DPCC informed all the members that annual accounts along with the Audit Reports for the financial Years 2013-14 to 2015-16 (03 years) have been shared with the Board Members. Annual accounts 2016-17 to 2018-19 have been prepared after rectifying odd entries and adjustment/settlement of long pending advances with due re-examination in consultation with Statutory as per records available with DPCC. It was informed that no other discrepancies were found in audit reports of the financial year 2016-17-2018-19. **Decision:** Accounts Officer should circulate the statements to the members well in advance so that it can be discussed in the next DPCC Board Meeting. Further, internal auditor be engaged by 30.11.2023. **Action: Accounts section**

19	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.	DPCC Board approved the proposal.	Agenda be closed as no decision is required from the DPCC. **Action: Accounts section**
20	42 Online Continuous Water Quality Monitoring System at River Yamuna Major Drains, Outlet Of Industrial, Najafgarh Drain & Supplementary Drain In Delhi.	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.	Agenda be closed as the issue has already been discussed in other agenda. **Action: Incharge, Water Lab**
21	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).	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	Agenda be closed as no further decision is required from the DPCC. **Action: Incharge, Water Lab**

22	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.	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.	MS, DPCC informed the members that a draft tender has been prepared and under process for floating. **Decision:** Issue be brought to logical conclusion at the earliest and DPCC Board be updated on progress made. **Action: Incharge, Water Lab**
23	Up-gradation of DPCC laboratory as per CPCB/MOEE&CC guidelines	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.	Board members were informed that the issue has been taken up with CPCB and in process. **Decision:** Issue needs to be expedited to complete in a time bound manner. **Action: Incharge, lab**
24	Consideration of Proposal on Noise Workshops and Brainstorming Sessions submitted by CSIR-National Physical Laboratory, New Delhi.	DPCC Board advised the Incharge, of the lab to rework and make the amount reasonable which is presently too high.	MS, DPCC informed the members that a meeting was convened with officials of CSIR-NPL, New Delhi. The revised proposal has been received which is also on higher side and also mainly related to awareness programs. The agency has therefore been asked to submit a proper proposal. **Decision:** Issue be expedited with NPL in getting revised proposals on the subject matter.

			Action: Incharge, Air lab
25	Post facto approval for organization of 3 days Plastic Vikalp Mela at Tyagraj Stadium w.r.f. 01.07.2022 to 03.07.2022.	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	MS, DPCC informed the members about the disbursal of payment to all the agencies engaged in work of Plastic Vikalp Mela. It was noted that infructious expenditure be avoided as far as possible. Updated Action Taken Report on plastic seized and action taken for elimination of SUP items and list of PWP recyclers has been uploaded on DPCC website. **Decision**: SOP be devised about the procedure while carrying inspections, seizure and final treatment at Waste to Energy Plant in consultation with MCD. DPCC should examine and come out with a proper SOP to ensure that seized banned plastic does not fall back in the market. It can for example be processed in waste to energy plant with proper log details. **Action: CMC-V**
26	Compassionate appointment to the post of Peon/MTS in respect of Smt. Jyoti w/o Late Shri Hiroj Kumar, Peon.	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	Agenda be closed as no further decision is required from the DPCC. **Action: Admin Officer**

		DPCC	
27	Regarding grant of Bonus to 03 Contractual Drivers working in DPCC every year vide approval of Competent Authority stared w.e.f. 2015-2016.	DPCC Board approved to release the Bonus for three contractual drivers as per the applicable Rules.	Agenda be closed as no further decision is required from the DPCC. Grant of bonus as per law be decided in future at the level of Chairman, DPCC without bringing to the DPCC. **Action: Admin Officer**
28	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"	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.	The Board noted that promotion should be done strictly as per the DoPT guidelines. **Action: Admin Officer**
29	Engagements of Consultants in Ease of Doing Business (PMU) for Promoting Ease of Doing Business and Data-Driven Policy Making	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	The issue of Ease of Doing Business be dealt with in-house as DPCC officers/officials are expected to have domain expertise. **Action: Admin Officer**
30	Standards for Common Effluent Treatment Plants (CETPs) in Delhi	The concerned cell shall consult CPCB for latest guidelines/notification in this regard and the proposal shall be put up as per norms	The issue be dealt with as per the Notification when the same is notified by the CPCB/MoEF & CC, GoI. **Action: WMC-II**

		applicable.	
31	Authorizing Powers under section 31(A) of Air Act and 33(A) of Water Act.	DPCC advised that this be examined keeping in view the number of notices to be signed in a day (i.e. work load).	SCN and closure directions be issued under the signature of the SEE concerned after approval of the Competent Authority on the file. Amended office order in this regard be issued accordingly. **Action: Legal Cell**
32	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.	DPCC found the proposal to be odd as its intents of purpose is not clear. There are already existing norms/laws w.r.t. pollution.	DPCC noted that DPCC shall have to follow the existing norms on the matter. **Action: All CMCs**
33	Validity period of Consent to Operate (CTO) Issued to Red, Orange and Green Categories of Industries.	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.	Agenda be closed as an Office order was issued and the same has been implemented. **Action: IT Cell**
34	Annual report of DPCC for the year 2019-20.	The Board acknowledged the Annual Report for the year 2019-20 and advised	Agenda be closed as no further decision is required from the DPCC.

		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**
35	Special Medical reimbursement to Late Shri Hiroj Kumar, Ex Peon for COVID-19 Treatment.	Approved the proposal, as a special case	Agenda be closed as no further decision is required from the DPCC. **Action: Admin officer**
36	**Agenda No. 1:** Annual statement for the financial year 2016-17, 2017-18 & 2018-19 before DPCC Board for their approval	M/s. K.G.Sharma& Co. was appointed as Chartered Accountant for conducting the statutory audits of DPCC for the financial year 2016-17 to 2018-19 after the due of approval of Competent Authority. M/s.K.G.Sharma& Co has completed the statutory audit and submitted duly signed Statutory Audited Reports alongwith balance sheet for the financial year 2016-17 to 2018-19. Now the audited reports of 2016-17,2017-2018& 2018-2019 is placed for approval of DPCC Board.	Accounts Officer to circulate the audit reports to all the members well in advance so that the same can be taken up in the next meeting of DPCC. **Action: Accounts Officer**

The meeting ended with thanks to the Chair.