



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

F.No. DPCC/RDPC/ 65th Board Meeting /2017/5071-5086 Dated: 11-10-2017

Sub: - Minutes of 65th DPCC Board Meeting held on 27.09.2017 at 11:30 A.M at Delhi Secretariat.

Please find enclosed herewith Minutes of the 65th DPCC Board Meeting held on 27.09.2017 at 11:30 A.M. in the Conference Room No. 3 at Level-2, Delhi Secretariat, I.P. Estate, Delhi-110002. The said Minutes are also being emailed to all the members of the DPCC Board and Cells / Branch Incharges for taking necessary action as per the decisions taken by the DPCC Board and send the Action Taken / Compliance Report to Planning Cell at the earliest.


(S.M. Ali)

Member Secretary

1. The Secretary, Environment cum chairman, DPCC.
2. The Secretary, Department of Urban Development, Govt. of NCT of Delhi, 9th Level, Delhi Secretariat, I.P. Estate, Delhi-110002.
3. The Commissioner, Department of Industries, Govt. of NCT of Delhi, UdyogSadan, 419, FIE Patparganj, Delhi-110092.
4. The Secretary, Department of Health & Family Welfare, Govt. of NCT of Delhi, 9th Level, A-Wing, Delhi Secretariat, I.P. Estate, Delhi-110002.
5. The Commissioner, Department of Transport, Govt. of NCT of Delhi, 5/9, Under Hill Road, Delhi-110054.
6. The Member Secretary, Central Pollution Control Board, PariveshBhawan, East Arjun Nagar, Delhi-110032.
7. The Advisor / Director, Control of Pollution Division, Ministry of Environment and Forests, Prithvi Wing, 2nd Floor, Room No.216, Indira ParyavaranBhawan, Aliganj, Jorbagh Road, New Delhi-110003.
8. The Medical Superintendent, All India Institute of Medical Science (AIIMS), Ansari Nagar, New Delhi-110029.
9. The Director, School of Planning & Architecture, 4, Block B, I.P. Estate, Near AGCR, New Delhi-110002.
10. Prof. S.K. Singh, Head Department of Environmental Engineering, Delhi Technological University (DTU), ShahbadDaulatpur, Main Bawana Road, Delhi-110042.
11. Prof. A.K. Mittal, Department of Civil Engineering, Indian Institute of Technology (IIT),HauzKhas, Delhi-110016.
12. Dr.T.K.Joshi,Director,Centre for Occupational & Environmental Health (COEH)Ma ulana Azad Medical College (MAMC), Bahadur Shah ZafarMarg, Delhi-110002.
13. Dr. Ravi Aggarwal, Founder Director, Toxics Link, H-2 (Ground Floor), H Block, Jangpura Extension, New Delhi-110014.
14. Mrs. BhartiChaturvedi, Director, Chintan Environment Research and Action Group, 238, Siddharth Enclave, New Delhi -10014
15. Director, Department of Environment, Govt. of NCT of Delhi.

Copy to for information & necessary action :

1. All Cell / Branch Incharges of DPCC.

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BE/IT

SEE(IT)

with request to upload the above mentioned minutes on the website of DPCC.

Subpar 18/10/2017

Minutes of 65th DPCC Board Meeting held on 27.09.2017 at Delhi Secretariat

The list of participants is placed at Annexure--"A".

At the outset, Chairman, DPCC, welcomed the members and thanked them for attending the meeting. The proceedings of the 65th DPCC Board meeting held on 27.09.2017 are as follows :

Agenda 1: Confirmation of Minutes of 64th DPCC Board Meeting held on 23.06.2017

Chairman, DPCC enquired if any member had any objection/ remark with respect to the minutes of the 64th DPCC Board meeting held on 23.06.2017. No member raised any objection and the minutes of 64th DPCC Board meeting were confirmed.

Agenda 2: Action Taken Report w.r.t 64th DPCC Board Meeting held on 23.06.2017

Action taken report w.r.t decisions taken in the 64th DPCC Board meeting held on 23.06.2017 was reviewed by the Board and decisions were taken and mentioned in the last column of the following Table :

Action Points	Action taken w.r.t Decisions taken in 64 th Board Meeting on 23.06.2017	Decisions taken in Board Meeting on 27.09.2017
Formation of a committee to look into the aspects of allowing e waste dismantling including the possibility of developing an e-waste disposal facility in Delhi.	<p>It was opined that Categorization Committee, constituted earlier, is not meant for the purpose of permitting e waste dismantling activity & a separate Committee has been constituted with the following members :</p> <ul style="list-style-type: none">• SEE(RDPC), DPCC - Chairman• SEE (WMC III) - Member• Sh. Anand Kumar, Addl. Director, CPCB - Member• Sh. R.K. Sharma, EE(WMC III) - Member Convener <p>Letter has been sent to CPCB seeking nomination of Sh. Anand Kumar, Addl. Director for the said Committee. Once the same is received from CPCB, the issue will be discussed and appropriate recommendation will be made to the Competent Authority.</p>	<p>The DPCC Board members were informed about the action taken by DPCC in view of Directions received from CPCB regarding cancelation of authorization given to collection centres for E-Waste in Delhi. The matter/issues were discussed in detail and the Board decided that Sh. Ravi Agarwal of Toxics Link and Mrs. Bharati Chaturvedi of Chintan shall be included in the Committee constituted for considering the permissibility of dismantling E-Waste in Delhi. The Committee shall give its recommendations keeping in view provisions of MPD-2021 and E-Waste(Management) Rules, 2016.</p> <p style="text-align: right;">(Action by WMC I)</p>

<p>Third Party Inspections for checking the compliance with pollution control laws.</p>	<p>In the last meeting of the Committee headed by MS,DPCC,held on 24.08.2017,the representatives of PHD Chambers (Industry) informed that they need some more time for preparation of the draft proposal / criteria for third party inspections and they were told to submit draft proposal early so that the Committee could finalize the criteria for third party inspections.</p>	<p>Dr. T.K Joshi be also included in the Committee for Third Party Inspections and his services may be utilised for sensitizing/imparting training to the organisations selected for conducting Third Party Inspections. Institutions viz IIT Delhi, Delhi Technological University (DTU) and Jamia Millia Islamia University may be requested to come forward for carrying out Third Party Inspections. DPCC shall pay to the selected Institutions for carrying out Third Party Inspections and the Committee constituted may also deliberate on this issue.</p> <p style="text-align: right;">(Action by RDPC)</p>
<p>Action against the hazardous and law violating units, functioning from 22 re-development areas.</p>	<p>In the last meeting of the Committee headed by MS,DPCC, held on 03.08.2017, it was observed that as per provisions of MPD 2021 the necessary action for preparing the schemes lies with the concerned local bodies / land owning agencies. Therefore, DSIIDC may take necessary action, in this regard. He further observed that in the 64th DPCC Board meeting, a separate agenda on this issue was placed before DPCC Board and a decision was taken that DPCC may come out with a detailed industrial policy. The said Policy is being prepared by CMC.</p>	<p>Since a separate agenda has been prepared on the issues related to Redevelopment Areas therefore DPCC Board decided to delete this action point.</p>
<p>Extension of Deputation terms of Dr. Anwar Khan, Environmental Engineer.</p>	<p>Action completed. Hence the same may be deleted.</p>	<p>Since action completed therefore DPCC Board decided to delete this action point.</p>

<p>Regarding request of LDCs (Ad-hoc UDCs) for considering their adhoc promotion from the date of DPC Held on 06.01.2006 against Deputation Quota Posts in parity with Technical staff.</p>	<p>The matter is under examination in Services Department, Govt of NCT of Delhi.</p>	<p>The DPCC Board took a note of the information.</p> <p style="text-align: center;">(Action by Admn Officer)</p>
<p>Regarding counting of past service rendered on ad-hoc basis for the purpose of promotion to the next higher post.</p>	<p>The matter is under consideration by DPCC.</p>	<p>The DPCC Board took a note of the information.</p> <p style="text-align: center;">(Action by Admn Officer)</p>
<p>Proposal to take over the O & M of the Bio-Gas Plant at Delhi Secretariat.</p>	<p>A Meeting was taken by Member Secretary, DPCC with officers of Environment Department and RDPC(DPCC) on 04.07.2017. It was decided by the Committee that limited quotations may be called by DPCC from the empaneled agencies of BARC for operation and maintenance of the Bio-Gas Plant at Delhi Secretariat.</p> <p>After obtaining list of such empaneled agencies from BARC, limited tender has been called from empaneled agencies vide letter dated 04.09.2017 and last date of submission of the tender document is 28.09.2017. The tender documents shall be opened on 28.09.2017 at 4.00 PM.</p>	<p>The DPCC Board took a note of the information.</p> <p style="text-align: center;">(Action by RDPC)</p>



<p>Proposal to take over the O&M of the Paper Recycling Unit at Delhi Secretariat.</p>	<p>A Meeting was taken by Member Secretary, DPCC with officers of Environment Department and RDPC (DPCC) on 04.07.2017. It was decided by the Committee that supplier may be asked for further discussions & negotiations w.r.t the cost of operation and maintenance and repair etc. before the Sub Committee headed by MS DPCC. Based upon the recommendations of subcommittee e further necessary action shall be taken.</p> <p>It has been informed by the Env. Deptt. that original vendor (M/s Tara Organization installed the Paper Recycling Plant at Delhi Secretariat in June, 2005 and operated till June, 2016) could not answer and therefore negotiation could not be done however another vendor (M/s Green Mek Technology & Services) dealing with Paper Recycling Unit has submitted the proposal for maintenance, repair & operation of the plant. Earlier M/s Tara Organization had informed that the said plant is very old and needs to be repaired and proposed Rs 9.95 Lacs for Annual Operation & Maintenance and Rs 256540 for repairing the plant. They also informed that they may not continue the work in the same rate from, July, 2016.</p> <p>M/s Green Mek Technology & Services, has submitted following proposals :</p> <p>(i) Repair & Overhauling of Existing Equipments – Rs 95500/-</p> <p>(ii) Replacement of Existing into New Equipment – Rs 492650/-</p> <p>(iii) Annual Maintenance Contract Cost – Rs 765000/-</p> <p>(Fabrication & Printing of Files 72000 annually @ Rs 8 per file).</p> <p>As per terms & conditions, 100% Advance of AMC along with purchase order.</p>	<p>The DPCC Board took a note of the information and decided that Expression of Interest be prepared for inviting Bid/Tender to select the operator for Operation & Maintenance of the Paper Recycling Unit at Delhi Secretariat.</p> <p>(Action by RDPC)</p>
<p>Rent out of Office space at Ambedkar Bhawan, Sector-16, Rohini, Delhi.</p>	<p>Estimate given by DTTDC is about Rs 2.5 Crores for renovation. It has been decided to initiate for immediate shifting of some of the branches in DPCC with essential requirements for working at Ambedkar Bhawan, Rohini.</p>	<p>The DPCC Board took a note of the information.</p> <p>(Action by Admn Officer)</p>

Launching
extensive mass
awareness
programs by
DPCC.

**Action taken w.r.t Decisions taken in 64th Board Meeting on
23.06.2017 :**

Meetings of the Committee headed by MS, DPCC constituted for this purpose was scheduled to be held on 22.08.2017 and 04.09. 2017 but could not be held due to unavoidable circumstances. The meeting of the Committee is scheduled to be held on 27.09.2017.

Decisions taken in Board Meeting on 27.09.2017 :

Chairman, DPCC desired that DPCC may launch extensive mass awareness programs and the Committee constituted in this regard should come out with a concrete Campaign/Mass awareness plan including campaigns for various seasons/months on the various issues e.g

- October to December** - Anti Fire Crackers, Biomass Burning, Heaters to Guards/ Chowkidar, Composting of Biomass, Crop Burning etc.
- January to March** - Biodiversity (Bird Species), Air Quality, Use of Natural Colours on Holi etc.
- April to June** - Dust Control / Prevention of Air Pollution, Car Pooling, Use of Public Transport etc.
- July to September** - Plantation Drive, Idol Immersion (Ganesh Chaturthi / Durga Puja / Chattha Puja) etc.

Besides above mentioned topics / issues, Campaign / Mass awareness should also cover topics like Recycle of Treated Water/ Recycle / Recovery of Waste, Save Water (Prevention of Overhead Tank Spillage), Rain Water Harvesting and Press Conferences / Press Releases may be done to educate the people. Air Quality Status/Advisory may be released from time to time for good as well as bad weather conditions. Chairman, Member Secretary, DPCC and some of Board members can join Press Conferences.

Social media such as Twitter, Instagram etc. may also be used and services of some Professional Agency / Organisation having expertise in such type of Mass awareness Programs / Campaigns may be taken.

A separate implementation plan for the year will be issued.

(Action by RDPC)

Action Points	Action taken w.r.t Decisions taken in 64 th Board Meeting on 23.06.2017	Decisions taken in Board Meeting on 27.09.2017
Setting up a panel of Technical Consultants to the small and other entrepreneurs in understanding the pollution control requirements by the industries.	As decided, letter was issued to Commissioner of Industries and all three Delhi Municipal Corporations on 08.08.2017 for obtaining list of such consultants in their department. Reply is still awaited.	The DPCC Board took a note of the information. (Action by RDPC)
Acceptance of Bid to Procurement & Installation of 20 CAAQMS in Delhi.	<p>NTPC issued order on behalf of DPCC to M/s Ecotech Pvt. Ltd. Australia for supply of 20 CAAQM Station for supply, installation and commissioning at Delhi as approved by DPCC Board in 64th DPCC meeting held on 23rd June 2017.</p> <p>DPCC raised the issue with Department of Science & Technology for exemption of custom duty by DSIR registration. As DSIR informed the process of registration of organization availing custom duty exemption in terms of Govt. Notification No.51/96 Customs Dated 23.07.1996 (as amended by Notification No. 28 / 2003) Dated 01.03.2003 & Notification No. 43/23 is used which empowers head of the institution to issue a certificate for availing duty exemption for research purpose.</p> <p>The work of installation of these stations is in advance stage and scheduled to be completed by October, 2017. The Civil work is completed at 13 locations, shelters have been installed at 6 locations, work of fabrication of shelters is in progress at 3 locations, one more prefabricated shelter is ready for transportation to site.</p> <p>The consignment is already landed at Delhi and in process of customs clearance.</p>	The DPCC Board took a note of the information. (Action by Air Lab)
Policy for Revocation of Directions for Closure.	<ol style="list-style-type: none"> Office order has been issued on 02.08.2017 and the same has also been uploaded on the website of DPCC. A case is going on in NGT against the Restaurants functioning in Hauz Khas Village in violation of laws. DPCC carried out inspection of the area & issued Directions for Closure to 22 restaurants in July, 2017. These Restaurants/ Pubs were sealed by a team consisting of area SDM and DPCC officials on 23.09.2017. 	The DPCC Board took a note of the information provided and desired that action be initiated by the concerned cells w.r.t decision taken regarding identification of 4-5 industrial clusters and carry out the monitoring of water and air quality in these areas and make efforts to improve the environmental conditions in these areas.

	<p>3. Inspection of Mangolpuri Industrial Area and Sultanpur Majra was carried on 18.06.2017 and 20.06.2017. During the inspection, industries in Sultanpur Majra were found discharging their trade effluent without any treatment into Sultanpur Majra drain. In view of the orders of Hon`ble Supreme Court Dated 07.05.2004 & Decisions taken by Chief Secretary on 08.12.2010, 14.07.2011, 09.12.2011 & 05.06.2015, a letter has been issued to Dy.Commissioner(FL) North Delhi Municipal Corporation with copy to Commissioner of Industries, VC DDA and Dy.Commissioner (Rohini Zone) on 18.07.2017 for taking necessary action.</p> <p>4. Action is to be initiated w.r.t decision taken regarding identification of 4-5 industrial clusters and carry out the monitoring of water and air quality in these areas and make efforts to improve the environmental conditions in these areas.</p> <p>5. Copy of Office order Dated 02.08.2017 has been sent to Member Secretary, CPCB.</p>	<p>(Action by CMCs / Air Lab / Water Lab)</p>
<p>Policy to grant Consent to Ready Mix Concrete (RMC) Plants and issues regarding Conformity w.r.t. MPD-2021.</p>	<p>Matter is under process.</p>	<p>The DPCC Board took a note of the information.</p> <p>(Action by CMC I)</p>
<p>1.Proposal for Staff Strengthening of DPCC by creation of additional 212 posts.</p> <p>2.Creation of one Post of Senior Law Officer in DPCC</p>	<p>The Department is under process for filling up of direct recruitment posts through DSSSB. Promotional posts have already been filled up by granting promotion to eligible officials / officers. Letter to Services Department for filling up of Ministerial posts on deputation basis has already been sent.</p> <p>Further, the proposal for creation of additional 213 posts (212 posts vide Agenda 6 and one post of Sr. Law Officer vide Table Agenda) is under examination at A.R. Department, Govt. of NCT of Delhi.</p>	<p>The DPCC Board took a note of the information.</p> <p>(Action by Admn officer)</p>
<p>Amendment in Existing policy for consent processing in non conforming notified cluster of Industrial Concentration in Delhi (Redevelopment Area).</p>	<p>A separate Agenda has been prepared titled as Amendment in the existing policy for consent processing in non-conforming notified cluster of Industrial Concentration in Delhi (Redevelopment Area) [Agenda No.9 of this meeting].</p>	<p>Since a separate agenda has been prepared on the issues related to Redevelopment Areas therefore DPCC Board decided to delete this action point.</p>

Agenda 3 : Action taken w.r.t. operation of Hotels & Guest Houses without Consent.

It was informed to the DPCC Board members that Show Cause Notice u/s 31(A) of Air Act and u/s 33 (A) of Water Act were issued to 1016 Hotels / Guest Houses of North and Central Districts (Paharganj, Karol Bagh etc) on 10.04.2017 and a meeting was taken by the Hon'ble Minister for Environment, Govt. of NCT of Delhi on 25.04.2017 with various Hotel/Guest House Associations and extension of 45 days for submission of compliance report was agreed upon during the said meeting. During the meeting it was informed by the Hotel Associations that these Hotels / Guest Houses are located in the areas connected with public sewer leading to STPs, power backup and hot water generator/ boiler are essential for running these commercial establishments and thus most of these Hotels/ Guest Houses have installed D.G. Sets, Hot Water Generator/ Boiler.

Action taken by DPCC in respect of above mentioned 1016 Hotels / Guest Houses of North and Central Districts (Paharganj, Karol Bagh etc), Representations received from the various Associations of Hotels / Guest Houses / Lodging Houses requesting that they should be exempted from obtaining Consent to Establish / Consent to Operate as they are having small guest houses without kitchen and laundry facility was also briefed to the Board members. Further, they have approached Hon'ble National Green Tribunal where Hon'ble National Green Tribunal has ordered that nobody has jurisdiction except the Parliament alone, to exempt any class of industry to which the provisions of the Water Act, 1974, would not be applicable.

Orders of Hon'ble National Green Tribunal:

Hon'ble National Green Tribunal vide its order dated 16.06.2017 in OA No 449 / 2016 in the matter of Delhi Hotel & Restaurant Owners Association Vs MoEF & CC directed that

"Let the applications moved for consent by the guest houses not having kitchen and/ or laundry be not processed by the respondent-DPCC till further orders."

Hon'ble National Green Tribunal disposed off the said matter on 04.09.2017 with following directions:

- (1) Delhi Pollution Control Committee to reconsider the entire fee structure and its approval from the competent authority in the Govt. of NCT Delhi before notifying such rates and the date from which such fee will be applicable.
- (2) Nobody has jurisdiction except the Parliament alone, to exempt any class of industry to which the provisions of the Water (Prevention and Control of Pollution) Act, 1974 would not be applicable.
- (3) The Delhi Pollution Control Committee has no jurisdiction to exempt. However, the process of grant of consent can be defined by the Board in exercise of its powers, as affirmed in the judgment of the Tribunal in Original Application Nos. 83(THC) of 2012 - Bharti Infratel Ltd. Vs. State of M.P. & Ors. and other connected matters.

Decision :

Committee has taken a lenient view and asked Categorization Committee to reexamine the case whether this kind of guest houses could be categorized as White Category. Further, no coercive action should be taken till the categorization issue is settled.

(Action by IT Cell / Enquiry Counter / Concerned Categorization Committee)

Agenda 4 : Note on ratification of the e-rickshaw subsidy released by DPCC.

It was informed to the Board members that as per office order Dated 02.09.2015 issued by Environment Department, Govt. of NCT of Delhi , one time subsidy of Rs.15,000/- was being given to each Battery Operated E-Rickshaw owner, duly registered and authorized by Registering Authority of Transport Deptt., Govt. of NCT of Delhi. The subsidy amount was increased from Rs.15000/- to Rs.30000/- per person vide office Order Dated 14.06.2016 w.e.f. 01.04.2016. An individual can claim subsidy only on one E-Rickshaw. On subsequent purchases by the same individual, no subsidy will be allowed. The subsidy is to be given by DPCC from Air Ambience Fund. The scheme is effective w.e.f. 01.07.2015.

DPCC, after receiving authenticated details and documents of registered E-Rickshaw owner from Transport Department, process the cases. Total 6 lists have been received from the Transport Department for 15613 E-Rickshaw cases and Rs. 27,48,30,000/- (Twenty Seven CroreForty Eight Lakh Thirty Thousand) have been released in the Bank Accounts of E-Rickshaw owners by DPCC from the air ambience fund in case of subsidy to 11455 E Rickshaw.

Brief status of cases received from the Transport Department and office order dated 08.09.2017 recently issued by Environment Department, Govt. of NCT of Delhi with the approval of Hon'ble Chief Minister was also appraised to the Board members. The said office order dated 08.09.2017 states that from 08.09.2017 Transport Department, Govt. of NCT of Delhi will release subsidy directly to the beneficiaries as per the scheme and DPCC is to provide fund from Air Ambience Fund and will release a lump sum amount to transport department as per requirement.

Decision :

The DPCC Board ratified and given its post facto approval on the E-Rickshaw subsidy released by DPCC.

Agenda 5 : Extension of Trainees engaged against different projects.

It was informed to the Board members that DPCC in its Board meeting on 11.08.2016 had approved the Engagement of 20 Nos. of Trainees over and above the strength of 48 Nos. for six months initially and extendable to six more months. It was also decided that no more extension be allowed.

In view of above decision taken, 20 Trainees were selected over and above 48 sanctioned strength by holding interviews. Out of 20 selected Project Trainees, only 15 Trainees joined DPCC in the year 2016 initially for six months and extended further for six months. The tenure of one year of these Trainees is going to expire soon.

It was also informed that due to increasing work of DPCC in view of various court directions etc., concerned Cell Incharge(s) are requesting for extension of term of these Trainees and the same may be extended for next six months which may be extendable for further six months only.

Decision :

The DPCC Board approved the extension of the term of the Project Trainees for six more months which may be extendable for further six months only.

(Action by Admn officer)

Agenda 6 :Revision of Stipend of Trainees engaged in DPCC.

It was informed to the Board members that a policy regarding engagement of Trainees to assist the technical staff in DPCC and Environment Department was framed in February, 2012 and with passage of time it is observed that the stipend paid to the Trainees is even less than the amount getting by Peon / MTS staff under minimum wages Act. Therefore with due approval of Chairman, DPCC a Committee was constituted

under the chairmanship of Member Secretary, DPCC and consisting of officers from Environment Department to review the revision of stipend being paid to the Trainees deployed in DPCC & Environment Department. A meeting of the said Committee was held on 08.09.2017 and Policy of Engagement of Trainees framed in 2012 (based on the minutes of the meeting held on 23.02.2012) was reviewed and O.M. Dated 21.10.2014 of Ministry of Science & Technology, Govt. of India, regarding revision of Emoluments & Guidelines on service conditions for research personnel employed in R & D Programme of the Central government Department/Agencies, was also referred. According to the aforesaid O.M., the emoluments of Junior Research Fellow (JRF) &Senior Research Fellowship (SRF) are as under :

Junior Research Fellow (JRF) Post Graduate Degree in Basis Science with NET qualification or graduate Degree in Profession	Rs. 25,000/-
Senior Research Fellow (SRF) Qualification prescribed for JRF with two years of Research Experience	Rs. 28,000/-

Accordingly the said Committee is of the opinion that the stipend in respect of Trainees of equivalent qualification of Post-graduation/ Professional degree may be kept between Rs. 25,000/- to Rs. 28,000/- per month. Therefore following Revision of stipend has been recommended by the said Committee:

	Minimum Qualification	Fixed Monthly Stipend	Duration of Period
Trainee -I	B.E./B.tech/M.sc/M.B.A./M.C.A. with First Division on full time regular basis from recognized University/Institution.	Rs. 25,000/-P.M.	Ist Year of engagement
		Rs. 26,500/-P.M.	2ndYear ofengagement
		Rs. 28,000/- P.M	3 rd Year of engagement
Trainee-II	B.sc/Diploma with First Division on Full Time regular basis from recognized University/Institution.	Rs. 16,000/-P.M.	Ist Year of engagement
		Rs. 18,000/-P.M.	2ndYear ofengagement
		Rs. 20,000/-P.M.	3 rd Year of engagement

No other perks or allowance are applicable.

Further the existing Trainees shall be paid the revised rate prospectively and the period already undergone by them as Trainee shall be taken into account while computing the permissible tenure of 03 years. The next revision may be considered after five years.

Decision :

DPCC Board approved the recommendations of the Committee for revised stipend to the Trainees.

(Action by Admn officer)

Agenda 7 : (i) Ratification of Grant of Bonus to Contractual Drivers for the year 2015-16
&

(ii) Grant of Bonus to these drivers for the year 2016-17

It was informed to the Board members that there are three contractual drivers in DPCC viz. Sh. SurajBhan, Sh. Dalip Kumar and Sh. Ravinder Singh who are serving since long with the utmost satisfaction of their superior officers. Last year, Competent Authority approved one time disbursement of Bonus @ 6908/- (par with regular drivers) subject to ratification of the same from DPCC Board. These drivers have given undertaking that they will not claim for regular appointment on the reference of receiving bonus for the Year 2015-16.

Due to some reason, the agenda for consideration of Bonus to these three contractual drivers could not be placed in the Board Meeting and the amount of bonus has been disbursed after getting it sanctioned from Chairman, DPCC.

Further, the order of release bonus to regular employees of DPCC has been issued by Govt. of India for the Year 2016-17 and these drivers are requesting for release of bonus this year also.

Decision of DPCC Board :

- (i) Bonus to Contractual Drivers granted and disbursed for the Year 2015-16 ratified.**
- (ii) Approved the Grant of Bonus to the Contractual Drivers for the Year 2016-17 (at par with the regular Drivers) subject to undertaking from them that they will not claim for regular appointment on the reference of receiving bonus.**

(Action by Admn officer)

Agenda 8 : Regional Conference Organised by Hon`ble National Green Tribunal on 3rd & 4th November, 2017 at Delhi.

It was informed to the Board members that Hon`ble National Green Tribunal is holding a Regional Conference on 3rd & 4th November, 2017 at Delhi. In the past, DPCC officials including Chairman and Member Secretary of DPCC have been participating in the Conferences / Workshops organized by the Hon`ble National Green Tribunal.

In the past meetings were held in the National Green Tribunal and it was discussed that DPCC may become co-sponsor and provide financial assistance to the Hon`ble National Green Tribunal for holding the said Conference. It was decided that DPCC to grant one time fund to the tune of upto Rs. 20,00,000 to the Hon`ble National Green Tribunal for organizing the said Conference and become Co-sponsor. Codal formalities are to be ensured by the Hon`ble National Green Tribunal and DPCC will make the payment directly, as per directives of the Committee (s) appointed by the Hon`ble National Green Tribunal.

Decision :

The DPCC Board ratified the decision taken regarding grant of Rs. 20,00,000/-

Only (Rupees Twenty Lacs Only) to the Hon`ble National Green Tribunal for organizing the Regional Conference on 3rd & 4th November, 2017 at Delhi as Co-Sponsor .

(Action by LO II & Accounts Officer)

Agenda 9 :Amendment in the existing policy for consent processing in non-conforming notified cluster of Industrial Concentration in Delhi (Redevelopment Area).

The aforementioned Agenda and related issues were discussed in the previous DPCC Board meeting held on 23.06.2017 and it was informed by the Member Secy., DPCC in the said meeting that the industries in redevelopment areas need to be regulated by DPCC by Consent mechanism&for this purpose, a draft policy was prepared and placed before the DPCC Board.

Following decision was taken by the DPCC Board in the meeting held on 23.06.2017 :

“DPCC may come out with a more detailed industrial policy in the next DPCC Board meeting”.

It was informed to the Board members that as per the provisions of MPD- 2021 (Notified on 07.02.2007), 22 areas which have a cluster of industrial units have been notified for redeveloping as industrial area and to effectuate the decisions taken in various meetings office orders dated 19.06.2013, 20.05.2016 & 14.12.2016 were issued for submission of Consent to Establish, Consent to Operate and Authorization applications alongwith required documents by the units in the Redevelopment areas.

It was also informed that policy on Redevelopment areas issued vide office order dated 14.12.2016, has impedance in implementation as it is not in consonance to the directives issued by Hon'ble National Green Tribunal vide order dated 24.05.2017 in the matter of **M/s P. S. Industries Vs Delhi Pollution Control Committee&Ors** and **M/s Bright Steel Bar Co. Vs Delhi Pollution Control Committee&Ors**.

Further a letter from Wazirpur CETP society dated 01.04.2017 has been received informing that they are not treating the effluent of Anand Parbat Industrial area.

Keeping in view above illustrations only one change is proposed in the existing policy (made vide office order dated 14.12.2016), to drop para 3 (1) (c) of the said office order which is reproduced below;

“ 3 (i) (c) The Seriously Polluting Industries (SPIs) shall ensure that the Effluent Treatment Plant functions properly to meet the prescribed standards and shall also submit Bank Guarantee of Rupees One Lakh and Security Bond of Rupees Four Lakhs to DPCC within 30 days. They shall also either convert their unit into zero discharge unit by reusing its treated effluent/ by adopting other available technologies, , or SPIs must have an agreement with the operator of nearest CETP for further treatment of their waste water into the CETP and shall submit copy of the agreement along with transportation mechanism and supporting documents for carrying their waste water to the CETP within 30 days. Concerned CETP Society signing the agreement with the units for treatment of their waste water into their CETP, shall also submit a Bank Guarantee of Rs. 5 Lakh to DPCC.”

Further in absence of issuance of conformity certificate by the Industries Department/ Concerned SDM the Consent to the units located in these redevelopment areas are held up resulting in pilling of pending Consent cases. Since there are loopholes in the exact location of the industries in such Redevelopment areas, it is suggested to forward the list of industries located in these areas to Industries Department w.r.t their conformity, with a caveat that if no response is received within 15 days it will be presumed that these are conforming units.

Decision :

Amendment in existing policy is approved and the DPCC Board decided that the matter be put up administratively for detailed Industrial Policy for Redevelopment Areas and DPCC Board be appraised in the next Board meeting.

(Action by CMC IV)

Besides above mentioned Agenda items, the DPCC Board members desired that suggestions given by the Board members in the meeting held on 23.06.2017 be also looked into by the concerned cells for taking necessary action.

(Action by All Concerned Cells/ CMCs/ RDPC/ Water Lab/ Air Lab)

The Board members also made following suggestions during the meeting :

(i) DPCC should look into a new kind of Pollution i.e. Light pollution particularly from the high mast lights installed in various parts of Delhi and preventive measures to be taken in this regard.

(Action by RDPC)

(ii) The concerned cell of DPCC dealing with E-Waste and Battery Waste to look into the present practice regarding handling and disposal of CFLs and Batteries (other than Lead Acid Batteries) and come out with proposal for its proper handling and disposal in Delhi.

(Action by WMC I/ III)

(iii) In future Hard Copy for the Agenda Items for DPCC Board meeting need not be given to the Board Members since soft copy sent through email to the Board Members suffice the purpose. Agenda Items for Board Meeting can be discussed during the meeting using Projector for displaying the contents.

(Action by IT Cell / RDPC)

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



Attendance Sheet for 65th DPCC Board Meeting held on 27.09.2017 at 11 : 30 AM
in the Conference Room No. 3 at Level 2 , Delhi Secretariat, I.P. Estate Delhi-110002

S. No.	Name	Designation & Organisation	Contact No.	Email ID	Signature
1.	Sh. Keshav Chandra	Secretary (Env) Cum Chairman, DPCC	23392108	chdpcc@nic.in	In Chair
2.	S. M. ALI	MS DPCC	9871006453	msdpcc@nic.in	
3.	Dr. Anil Kumar	Director (Env) Goverd	9717593505	anilenv.delli @nic.in	
4.	T K Jodhi	Secy, HEF	9810639658	tkjodhi@gmail.com	
5.	L. Agamul	Director Toxic LIMZ	9810037355	raijon@gmail.com	
6.	Bhaskar C.	Chairman	98184 00007	bhaskar@ delhi.nic.in	
7.	V. V. Saravasth	PCO Transport Dept	7042755737	vk.saravasth@ gmail.com	
8.	Prof S. K. Singh	Prof. & Dean, DTU	9891549903		
9.	Dr. D. K. Sharma	Medical Supdt. A.I.I. M.S.	9868397011	123 dks@ gmail.com	
10.	Dr. Mintunjay	CMO, BHW DGHS, Health	8745011253		
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