#### Letter. No. 121/05/2023/01

From R. Madhuvanthi No.103, First Floor Eldams Road, Teynampet Chennai - 600 018

To
The Public Information Officer
Tamil Nadu Pollution Control Board
No. 76, Mount Salai, Guindy, Chennai - 600 032

Subject: Seeking Information under Right to Information Act, 2005.

Dear Sir/Madam,

I request you to furnish the following information under the Right to Information Act, 2005 with regard to the sanctioned posts and vacancies in Tamil Nadu Pollution Control Board (TNPCB):

- Please provide designation wise technical, scientific and administrative sanctioned posts in TNPCB during December 2017, December 2018, December 2019, December 2020, December 2021 and December 2022.
- Please provide designation wise technical, scientific and administrative occupied posts in TNPCB during December 2017, December 2018, December 2019, December 2020, December 2021 and December 2022.
- Please provide designation wise technical, scientific and administrative vacant posts in TNPCB during December 2017, December 2018, December 2019, December 2020, December 2021 and December 2022.
- 4. Please provide designation wise contractual posts in TNPCB during December 2017, December 2018, December 2019, December 2020, December 2021 and December 2022.
- Please provide copies of the Minutes of the Board meetings held between January 2017 and December 2022.

In addition, please find attached a court fee stamp for the prescribed fee of Rs.10/- towards the cost of the application. I agree to bear additional charges, if any, towards the provision of such information. In such a case, kindly inform me the amount and the Account Head to which it has to be remitted and by what mode.

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Sincerely,

(R. Madhuvanthi)



Date: 19-05-2023

### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 266<sup>th</sup> BOARD MEETING - REG.

The Board resolved to grant leave of absence to the following members at 266<sup>th</sup> meeting of the Tamil Nadu Pollution Control Board held on 23.3.2017.

1	Thiru. Shambu Kallolikar, IAS.,	Member
	Principal Secretary/ Commissioner of Town and Country	
	Planning, I/c.,	
	Chengalvarayan Building, IV Floor, 807, Anna Salai, Chennai – 600 002.	
2	Thiru P.Bose, B.E.,	Member
	Director,	
	Directorate of Industrial Safety and Health	
	New No.35, Old No.69, Indian Officers Association	
	Building, Thiru-vi-ka Salai, Royapettah,	
	Chennai - 600 014.	
3	Thiru. Dheeraj Kumar, I.A.S,	Member
	Managing Director,	
	TWAD Board, Chepauk,	
	Chennai-600 005.	

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

TO CONFIRM THE MINUTES OF 265<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 29.12.2016 AT 11.30 A.M. IN THE CONFERENCE HALL, TAMILNADU POLLUTION CONTROL BOARD, 76, MOUNT SALAI, GUINDY, CHENNAI-600 032.

The Board took note of and confirmed the minutes of 265<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 29.12.2016 at 11.30 A.M. in the Conference Hall of Tamilnadu Pollution Control Board, 76, Mount Salai, Guindy, Chennai-600 032.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

# FOLLOW UP ACTION TAKEN ON THE MINUTES OF 265<sup>th</sup> MEETING OF THE BOARD HELD ON 29.12.2016

The Board took note of the action taken on the minutes of 265<sup>th</sup> meeting of the Board held on 29.12.2016 at 11.30 A.M.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

## TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing consent to Establish for Expansion to the unit of M/s.Goyal Ispat Limited located at S.F.No.322,323,324,325,326,328, Pazhayanur Village, Maduranthagam Taluk, Kancheepuram District under Section 25 of the Water (Prevention and Control of pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity.

The Board resolved to recommend the proposal to the Government for permission under G.O. Ms.No.127 E&F Department dated.08.05.1998 for issuing Consent to Establish for Expansion to the unit of M/s.Goyal Ispat Limited located at S.F.No.322, 323, 324, 325, 326, 328, Pazhayanur Village, Maduranthagam Taluk, Kancheepuram District under Section 25 of the Water (Prevention and Control of pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Deputy Manager (BMS)

A-11 day and 27 [3/2017

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. K.A.S. Tanning Company (P) Ltd., S.F. No.711/1A2, Vannivedu Village, Walajah Taluk, Vellore District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended:

The Board resolved to recommend the proposal to the Government for permission under G.O. Ms.No.127 E&F Department dated.08.05.1998 for issuing Consent to Establish to the unit of M/s. K.A.S. Tanning Company (P) Ltd., S.F. No.711/1A2, Vannivedu Village, Walajah Taluk, Vellore District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

A - VI July 27 | 3 | 2017

Deputy Manager (BMS)

To consider the refund of performance deposit of Rs. 15 lakhs (certificate No.320 dated 17.02.1993) remitted by the unit of M/s. Tannex Apparels Limited (Formerly M/s. Hindustan Lever Limited) located at Kullanchavadi Road, Marungur Village, Panruti Taluk, Cuddalore District.

The Board resolved to approve the refund of performance deposit of Rs. 15 lakhs without interest subject to condition that the Board shall ensure that the unit shall not make further claim on interest for the deposit amount.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Note to consider for grant of Rs. 14.00 Lakhs from Water Cess Fund to the Forest Department for Establishing seven Automatic Weather Stations (AWS) in seven agro-climatic zones of Tamil Nadu to study climate change and associated threats in Forest Eco-Systems.

The Board resolved to approve the proposal for grant of Rs. 14 Lakhs from Water Cess Fund to the Forest Department for Establishing seven Automatic Weather Stations (AWS) in seven agro-climatic zones of Tamil Nadu to study climate change and associated threats in Forest Eco-Systems subject to conditions in the agenda and that the data shall be shared to all relevant Departments

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

A-Vidoualia 27/3/2017

/ True copy /

Note to consider for revision in the existing fees structure for conducting public hearing meeting by Tamil Nadu Pollution Control Board for certain projects/activities as required under the Environment Impact Assessment (EIA) Notification, 2006.

The Board resolved to approve the proposal of collecting the existing fees towards conducting public hearing as per the B.P No. 31 dated 21.5.1998 and additionally collect the actual advertisement charges incurred.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

A. Vidoyana 27/3/2017

/ True copy /

To consider for grant of Rs. 7.65 Crores to the Director of Environment for Ecorestoration of Periakulam Eri in Vadamugam Vellodu village of Perundurai Taluk and Muthampalayam Eri in Erode Corporation of Erode District as per G.O. (Ms) No. 134 Environment and Forests (EC.1) Department, Dated: 21.11.2016

The Board resolved to approve the proposal for grant of Rs. 7.65 Crores to the Director of Environment for Eco-restoration of Periakulam Eri in Vadamugam Vellodu village of Perundurai Taluk and Muthampalayam Eri in Erode Corporation of Erode District as per G.O. (Ms) No. 134 Environment and Forests (EC.1) Department, Dated: 21.11.2016 subject to conditions in the agenda.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

A.vi Jayania 27/3/2017 Deputy Manager (BMS)

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E & F Dept dated 30.03.1989 & G.O.Ms.No.127 E & F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Prabhu Dyeing Factory, S.F.No.35/3(Old SF.No.35), Andikulam village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E & F Dept dated 30.03.1989 & G.O.Ms.No.127 E & F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Prabhu Dyeing Factory, S.F.No.35/3(Old SF.No.35), Andikulam village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Deputy Manager (BMS)

A-VIJOY27/3/2017

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E & F Dept dated 30.03.1989 & G.O.Ms.No.127 E & F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Shanthakumar Dyeing Factory, S.F.No.38/1&2 (Old S.F.No.38/1), Andikulam Village, Bhavani Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E & F Dept dated 30.03.1989 & G.O.Ms.No.127 E & F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Shanthakumar Dyeing Factory, S.F.No.38/1&2 (Old S.F.No.38/1), Andikulam Village, Bhavani Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Deputy Manager (BMS)

A-VIJayama 27/3/2017

B.M ITEM NO: 266-1-13

Date of Meeting: 23.3.2017
Date of Communication:27.3.2017

permission under G.O.Ms.no.213 E & F Dept dated 30.03.1989 & G.O.Ms.No.127 E & F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Annai Dyeing Factory, S.F.No.38/2 (Old S.F.No.38), Andikulam village, Bhavani taluk, Erode district under Section 25 of the Water (prevention and control of pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E & F Dept dated 30.03.1989 & G.O.Ms.No.127 E & F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Annai Dyeing Factory, S.F.No.38/2 (Old S.F.No.38), Andikulam village, Bhavani taluk, Erode district under Section 25 of the Water (prevention and control of pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Deputy Manager (BMS)

A-vi Jayan 27/3/2017

To Inform the sanction of Adhoe Bonus / Special Adhoc Bonus and Pongal prize for the year 2015 – 2016 – Adoption of G.O.Ms. No.6 Finance (Allowances) Dept. Dated:11.01.2017, G.O.No.7 Finance (Pension) Dept. dated:11.01.2017 and G.O.Ms.No.10 Finance(BPE) Department dated: 13.1.2017- to the Tamilnadu Pollution Control Board Employees /Pensioners & Family Pensioners –regarding.

The Board took note of the action taken for sanction of Adhoc Bonus / Special Adhoc Bonus and Pongal prize for the year 2015 – 2016 to the Tamilnadu Pollution Control Board Employees /Pensioners & Family Pensioners by adoption of G.O.Ms. No.6 Finance (Allowances) Dept. Dated:11.01.2017, G.O.No.7 Finance (Pension) Dept. dated:11.01.2017 and G.O.Ms.No.10 Finance(BPE) Department dated: 13.1.2017.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the retirement of Thiru.M.Murugan, District Environmental Engineer (On Deputation Minister Office) on the A.N. of 31.03.2017 on superannuation – Regarding.

The Board resolved to permit Thiru.M.Murugan, Environmental Engineer (on deputation Spl.P.A to Hon'ble Minister for Environment) to retire on superannuation on 31.03.2017.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Deputy Manager (BMS)

A-VI Jayan 27/3/2017

B.M ITEM NO: 266-2-3

Date of Meeting: 23.3.2017
Date of Communication:27.3.2017

TNPC BOARD - PERSONNEL - TMT.K.CHITRA, SENIOR MANAGER (F&A) - OPTED FOR VRS WITH EFFECT FROM 19.1.2017 - REPLACEMENT OF QUALIFIED PERSONS ON DEPUTATION BASIS - REG

The Board resolved to authorize Chairman, TNPC Board to invite applications from Public Sector Undertakings/Boards/Finance (Salaries) Department/Treasury & Accounts for the post of Senior Manager (F&A) with the qualification of CA/AICWA on deputation basis for a period of one year after obtaining necessary orders from the Government. The Board also resolved to authorise the Chairman to form a Committee with the following members for scrutinizing the application and selection of candidate.

- 1. Member Secretary
- 2. Additional Chief Environmental Engineer (II)
- 3. Financial Adviser
- 4. Joint Director (Finance)

And to place the shortlisted / selected candidate before the Board for approval.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

A-vi Jay 27[3/2017

To consider the proposal for relaxation of service qualification for Temporary promotion - from the post of Deputy Manager to the post of Additional Manager in the scale of pay of Rs. 15600-39100 + 5400 Grade Pay – Reg.

The Board resolved to approve the proposal and to forward the same to the Government for issuing necessary orders from the Government for relaxation of service qualification for Temporary promotion from the post of Deputy Manager to the post of Additional Manager in the scale of pay of Rs. 15600-39100 + 5400 Grade Pay.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Deputy Manager (BMS)

A-vi dayami 27/3/2017

To consider the enhancement of audit fees from Rs.50,000/- to Rs.1,00,000/- for the audit done for the financial year 2015-2016.

The Board resolved to approve the enhancement of audit fee of Rs. 75,000.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

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7.00 0 27 3 2017

# To consider the proposal for Revised Estimate for the year 2016-2017 and Budget Estimate for the year 2017-2018.

The Board resolved to approve the proposal for Revised Estimate for the year 2016-2017 and Budget Estimate for the year 2017-2018.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

A.vidayen2 27/3/2017

As per B.P.No 1 dated 4.1.2017 note to consider the Chairman's order permitting the journey performed by air to New Delhi by Thiru S.Vijayarajan, Assistant Environmental Engineer of OCMMS Section for ratification - regarding.

The Board resolved to ratify the journey performed by Thiru S.Vijayarajan AEE of OCMMS section to NIC, New Delhi by Air on 22.11.16 to 24.11.2016

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

A. vi Jayama 27/3/2017

To consider for administrative sanction of Rs. 28.16 cores and release of Rs. 7.16 Crores during the year 2016-17 to the Director of Environment for Ecorestoration of Paruthipattu Lake in Avadi near Greater Chennai as per G.O. (Ms) No. 30 Environment and Forests (EC.1) Department, Dated: 02.03.2017.

The Board resolved to approve and release Rs. 7.16 Crores during the year 2016-2017 to the Director of Environment for Eco-restoration of Paruthipattu Lake in Avadi near Greater Chennai as per G.O. (Ms) No. 30 Environment and Forests (EC.1) Department, Dated: 02.03.2017 subject to the conditions in the agenda.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Deputy Manager (BMS)

A. vi dayorm

To consider the proposal for purchase and installation of four numbers of new lifts at TNPC Board Corporate Office by replacing the old lifts on buyback policy at an estimated cost of Rs.1,14,00,000/- by calling for open tender - reg.

The Board resolved to approve the proposal for purchase and installation of four numbers of new lifts at TNPC Board Corporate Office by replacing the old lifts on buyback policy at an estimated cost of Rs.1,14,00,000/- by calling for open tender.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary.

Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

A. Vidagerin 27/3/2017

Details of consent orders issued by the Tamil Nadu Pollution Control Board, number of erring industries for which Show Cause Notice and Closure Directions issued and number of industries to which Power Supply Resumed for the period from November 2016 to January 2017 are furnished for information of the Board.

The Board took note of the consent orders issued, Show Cause Notice and Closure Directions issued and number of industries to which Power Supply Resumed for the period from November 2016 to January 2017.

Sd/-xxx 24.3.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.3.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

A. vidoyand 27/3/2017

/ True copy /

# GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 267<sup>th</sup> BOARD MEETING - REG.

The Board resolved to grant leave of absence to the following members at 267<sup>th</sup> meeting of the Tamil Nadu Pollution Control Board held on 24.5.2017.

1	Thiru. V. Arun Roy, I.A.S,	Member
	Managing Director,	
	TWAD Board, Chepauk,	
	Chennai-600 005.	
2	Thiru. T. Velmurugan, B.E.,	Member
	Director (Generation),	× ×
	TANGEDCO Ltd.,	
	144, Anna Salai, Chennai – 600 002.	

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To confirm the Minutes of 266<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 23.3.2017 at 3.30 P.M in the Conference Hall of Industries Department, IX Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009

The Board took note of and confirmed the minutes of 266<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 23.3.2017 at 3.30 P.M. in the Conference Hall of Industries Department, IX Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

B.M ITEM NO: 267-1-3

The Board took note of the action taken on the minutes of 266<sup>th</sup> meeting of the Board held on 23.3.2017 at 3.30 P.M.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

<u>Date of Meeting: 24.5.2017</u> Date of Communication:24.5.2017

## TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Date of Meeting: 24.5.2017

Date of Communication:24.5.2017

Note to consider the revision of delegation powers to the officers of Tamil Nadu

Pollution Control Board for granting authorization, pass book and registration due

to notification of revised Waste Management Rules by the MoEF & CC,

Government of India.

The Board resolved to approve the revision of delegation powers to the officers of Tamil Nadu Pollution Control Board for granting authorization, pass book and registration due to notification of revised Waste Management Rules by the MoEF & CC , Government of India. The same should be hosted in the TNPCB Website.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Date of Meeting: 24.5.2017 B.M ITEM NO: 267-1-6

Date of Communication:24.5.2017

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.no.213 E&F Dept dated 30.03.1989 & G.O.Ms.no.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.P.M.V Dyeing Mills, S.F.No.225/1B, Agrahara Periyapalayam Village, Uthukulli taluk, Tiruppur district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.no.213 E&F Dept dated 30.03.1989 & G.O.Ms.no.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.P.M.V Dyeing Mills, S.F.No.225/1B, Agrahara Periyapalayam Village, Uthukulli taluk, Tiruppur district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

B.M ITEM NO: 267-1-7

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.R.Arthanari Chettiyar (Dyeing), SF.No.6/1A,B,C,D 6/5, 3/1A2, A3, 7/1A, 8/4A2, Erumapalayam Village, Salem Taluk, Salem district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity.

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.R.Arthanari Chettiyar (Dyeing), SF.No.6/1A,B,C,D 6/5, 3/1A2, A3, 7/1A, 8/4A2, Erumapalayam Village, Salem Taluk, Salem district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

<u>Date of Meeting: 24.5.2017</u> Date of Communication:24.5.2017

**B.M ITEM NO: 267-1-8** 

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 of E&F Dept. dt.30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Periyaswamy Dye House, S.F.No.:1284/1B, & 1284/2, Vendipalayam Village, Erode Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity:

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 of E&F Dept. dt.30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Periyaswamy Dye House, S.F.No.:1284/1B, & 1284/2, Vendipalayam Village, Erode Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary.

Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Date of Meeting: 24.5.2017

Date of Communication:24.5.2017

B.M ITEM NO: 267-1-9

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Om Sakthi Textiles Saya Salai, SF.No.12/1-AM, Pudupalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity:

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Om Sakthi Textiles Saya Salai, SF.No.12/1-AM, Pudupalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary.

Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

B.M ITEM NO: 267-1-10

<u>Date of Meeting: 24.5.2017</u> Date of Communication:24.5.2017

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Ideal Process, Pymash No.: 41/1,2 Kumarapalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity:

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Ideal Process, Pymash No.: 41/1,2 Kumarapalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

under G.O.Ms.No.213 E&F Dept dated 30.03.1989 & G.O.Ms.No.127 E&F Dept dt.08.05.1998 G.O.Ms.No.127 E&F Dept dt.08.05.1998 G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Sabari Dyeing Factory, SF.No.425/3 to 7, Andikulam Village, Bhavani Ttaluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity:

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 & G.O.Ms.No.127 E&F Dept dt.08.05.1998 G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Sabari Dyeing Factory, SF.No.425/3 to 7, Andikulam Village, Bhavani Ttaluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

<u>Date of Meeting: 24.5.2017</u> Date of Communication:24.5.2017 B.M ITEM NO: 267-1-12

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 & G.O.Ms.No.127 E&F Dept dt.08.05.1998 G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Maheswari Dyeing, SF.No.802/3, Bhavani Village, Bhavani Taluk,Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity:

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 & G.O.Ms.No.127 E&F Dept dt.08.05.1998 G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Maheswari Dyeing, SF.No.802/3, Bhavani Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity: along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Thiruvalluvar Textiles SF.No.87/1&85,Vairapalayam Village, Erode Taluk, Erode District under Section 25 of the water (prevention and control of pollution) act, 1974 as amended and under section 21 of the air (prevention and control of pollution) act, 1981 as amended for its expansion activity

The Board resolved to recommend the proposal\_to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Thiruvalluvar Textiles SF.No.87/1&85,Vairapalayam Village, Erode Taluk, Erode District under Section 25 of the water (prevention and control of pollution) act, 1974 as amended and under section 21 of the air (prevention and control of pollution) act, 1981 as amended for its expansion activity: along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.The United Yarn Processors, SF.No.425/1B, 425/1A 4A &425/1A6, Bhavani Village, Bhavani Taluk,Erode District under Section 25 of the Water (Prevention and Control of Pollution) act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.The United Yarn Processors, SF.No.425/1B, 425/1A 4A &425/1A6, Bhavani Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Ganesan Dyeing, SF.No. 255/3,4, Pallipalayam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Ganesan Dyeing, SF.No. 255/3,4, Pallipalayam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Neelagiris Textiles, SF.No.301/2,299/5, Pallipalayam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Neelagiris Textiles, SF.No.301/2,299/5, Pallipalayam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity along with details such as exact number of pezometers to be provided around the ETP area and specific air pollution control measures to be provided for the Boiler and Diesel Generator set.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

Date of Meeting: 24.5.2017

Date of Communication: 24.5.2017

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing a common Government Order, so as to regularise the 38 dyeing member units of CETP Company of M/s. Angeripalayam Common Effluent Treatment Plant Limited, R.S.No.78, 79, 80, 80/1, 80/2, 81/1, 81/2, 82/1, 82/2, 83, 84, 89 & 98/2, Mannarai Village, Tiruppur Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR Quantity allotted by the CETP Company for considering Consent to Operate to these dyeing member units by the Board.

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing a common Government Order, so as to regularise the 38 dyeing member units of CETP Company of M/s. Angeripalayam Common Effluent Treatment Plant Limited, R.S.No.78, 79, 80, 80/1, 80/2, 81/1, 81/2, 82/1, 82/2, 83, 84, 89 & 98/2, Mannarai Village, Tiruppur Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR Quantity allotted by the CETP Company for considering Consent to Operate to these dyeing member units by the Board.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.no.213 E & F Dept dt.30.03.1989 and G.O.Ms.no.127 E & F dept dt.08.05.1998 for issuing a common Government order, so as to regularise the 10 dyeing member units of CETP company M/s. Kasipalyam Common Effluent Treatment Plant Pvt. Ltd., S.F.no.249(part), 250(part), 250/1, Agrahara periyapalayam village, uthukuli taluk Tiruppur district, under section 25 of the Water (prevention and control of pollution) Act, 1974 as amended and under section 21 of the Air (prevention and control of pollution) Act, 1981 as amended for their individual dpr quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board

The Board resolved to recommend the proposal to the Government for permission under G.O.Ms.no.213 E & F Dept dt.30.03.1989 and G.O.Ms.no.127 E & F dept dt.08.05.1998 for issuing a common Government order, so as to regularise the 10 dyeing member units of CETP company M/s. Kasipalyam Common Effluent Treatment Plant Pvt. Ltd., S.F.No.249(part), 250(part), 250/1, Agrahara periyapalayam village, uthukuli taluk tiruppur district, under section 25 of the Water (prevention and control of pollution) Act, 1974 as amended and under section 21 of the Air (prevention and control of pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

B.M ITEM NO: 267-2-1

<u>Date of Meeting: 24.5.2017</u> Date of Communication:24.5.2017

TNPC Board – to consider- G.O.No. 35, Finance (Allowances) Department, dated: 15.02.2017, - for adopton in TNPC Board with regard to General Provident Fund (Tamilnadu) – rate of interest for the period 01.01.2017 to 31.03.2017 – adopton in TNPC Board – reg.

The Board took note and approved the adoption of the G.O.No. 35, Finance (Allowances) Department, dated: 15.02.2017, with regard to General Provident Fund (Tamilnadu) – rate of interest for the period 01.01.2017 to 31.03.2017

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

TNPC Board – To consider G.O.No. 219, Finance (PGC) Dept, dated: 27.07.2016,G.O.No.234,Finance(PGC)Dept,dated:11.08.2016, G.O.No. 279, Finance (PGC) Dept, dated: 27.10.2016 and G.O.No. 54, Finance (PGC-1) Dept, dated: 06.03.2017 - for adopton in TNPC Board with regard to Contributory Pension Scheme – rate of interest for the period 01.04.2016 to 31.03.2017 – adopton in TNPC Board – reg.

The Board took note and approved the adoption of the G.O.No. 219, Finance (PGC) Dept, dated: 27.7.2016, G.O.No.234, Finance(PGC) Dept, dated:11.08.2016, G.O.No. 279, Finance (PGC) Dept, dated: 27.10.2016 and G.O.No. 54, Finance (PGC-1) Dept, dated: 06.03.2017 with regard to Contributory Pension Scheme rate of interest for the period 01.04.2016 to 31.03.2017

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

B.M ITEM NO: 267-2-3

Date of Meeting: 24.5.2017
Date of Communication: 24.5.2017

TNPCB-To consider the proposal for sanction of two posts of Sweeper in the scale of pay of Rs.4800-10000 + G.P Rs.1300/- and for having appointed Tvl.

R.Chellammal and V.Narasamma as sweepers also for Ratification orders for having retrospectively regularized their services w.e.f 01.05.2003 and w.e.f 05.08.1994 respectively by the Board – Reg

The Board resolved to follow the orders issued by the Hon'ble Supreme Court of India dt.21.2.2014 in C.A.Nos. 2726-2729/2014 in Government letter No.3869/EC.2/2014 dt.5.3.2014 along with the legal opinion and to place the matter before the Board again.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

TNPCB – Personnel - To consider the proposal for surrender of 5 posts of Junior Environmental Scientist, 4 posts of Field Assistant and 7 posts of Lab Assistant to the Government against the sanctioned post of 3 posts of Assistant Director and 4 posts of Deputy Chief Scientific Officer - reg.

The Board resolved to surrender the following posts to Government as against the sanctioned posts as mentioned below:

G.O.No. & date	Posts created in TNPCB	No. of posts surrendered
	Assistant Director (Lab) -3	Junior Env. Scientist - 5
(EC 2) Department	Deputy Chief Scientific Officer - 4	Field Assistant - 4
		Lab Assistant - 7

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

TNPC Board – To inform the implementation of orders issued in G.O.No. 105, Finance (Allowances) Dept. dated: 26.04.2017, G.O. No. 108, Finance (Pension) Dept. dated: 27.04.2017 and B.P.Ms.03, dated: 01.02.2016- for sanctioning of enhanced rate of 4% of Dearness A/llowance with effect from 1st January, 2017 to TNPCB Employees / Pensioners / Family Pensioners – regarding.

The Board took note and approved the implementation of orders issued in G.O.No. 105, Finance (Allowances) Dept. dated: 26.04.2017, G.O. No. 108, Finance (Pension) Dept. dated: 27.04.2017 and B.P.Ms.03, dated: 01.02.2016- for sanctioning of enhanced rate of 4% of Dearness Allowance with effect from 1<sup>st</sup> January, 2017 to TNPCB Employees / Pensioners / Family Pensioners

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

N.Sundara Gopal (appointed as Member Secretary by Government in G.O (Ms.) No.80,E&F (EC.2) Dept dated 19.07.16) to the post of Chief Environmental Engineeer in the scale of pay of Rs.37400-67000 + G.P. Rs.9500/-

The Board resolved to approve the proposal for temporary promotion to Thiru N.Sundara Gopal (appointed as Member Secretary by Government in G.O (Ms.) No.80,E&F (EC.2) Dept dated 19.07.16) to the post of Chief Environmental Engineer in the scale of pay of Rs.37400-67000 + G.P. Rs.9500/- and to forward the same to Government for obtaining orders.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

TNPCB - Per - to consider the proposal for temporary promotion to Dr.R.Ethirajan, Assistant Environmental Engineer in the scale of pay of Rs.15600-39100+5400 G.P. to the post of Environmental Engineer in the scale of pay of Rs.15600-39100 + 6600 G.P.

The Board resolved to approve the proposal for temporary promotion to Dr.R.Ethirajan, Assistant Environmental Engineer in the scale of pay of Rs.15600–39100+5400 G.P. to the post of Environmental Engineer in the scale of pay of Rs.15600-39100 + 6600 G.P.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the proposal for the purchase of 86 Nos. of Handheld Portable Global Positioning System (GPS) to all the District offices and the Zonal offices to use them during inspection in measuring the distance between the unit site and the near by water body, habitations, school, temple, monuments etc, so as to asses the impact on the surrounding environment during the financial year 2015-2016 at a total cost of Rs. 26,18,700/- lakhs from M/s. Elektronik Lab Chennai and to meet out the expenditure from the Board's fund.

The Board resolved to approve the proposal for the purchase of 86 Nos. of Handheld Portable Global Positioning System (GPS) to all the District offices and the Zonal offices to use them during inspection in measuring the distance between the unit site and the nearby water body, habitations, school, temple, monuments etc, so as to asses the impact on the surrounding environment during the financial year 2015-2016 at a total cost of Rs. 26,18,700/- lakhs from M/s. Elektronik Lab Chennai and to meet out the expenditure from the Board's fund.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary.

Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

21. 7 2: 2 and 2 22 Joint Chief Environmental Engineer (V)

To consider the proposal for the purchase of 9 Nos of scanning UV Double Beam Spectrophotometer each one to DEL's Manali, M.M.Nagar, Ambattur, Hosur, Dindigul, Tiruppur, Trichy, Tirunelveli and Thoothukudi at a total cost of Rs.72,65,000/- from M/s. NRI Technologies, Bangalore and to meet out the expenditure from the Board's fund.

The Board resolved to approve the proposal for the purchase of 9 Nos of scanning UV Double Beam Spectrophotometer each one to DEL's Manali, M.M.Nagar, Ambattur, Hosur, Dindigul, Tiruppur, Trichy, Tirunelveli and Thoothukudi at a total cost of Rs.72,65,000/- from M/s. NRI Technologies, Bangalore and to meet out the expenditure from the Board's fund.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the proposal for the establishment of 3 Nos of Continuous Online Water Quality Monitoring System at three locations in River Cauvery at a total cost of Rs. 67.56,000/- from M/s. Aaxis Nano Technologies Pvt Ltd, Punjab and to meet out the expenditure from the Board's fund

The Board resolved to approve the proposal for the establishment of 3 Nos of Continuous Online Water Quality Monitoring System at three locations in River Cauvery at a total cost of Rs. 67.56,000/- from M/s. Aaxis Nano Technologies Pvt Ltd, Punjab and to meet out the expenditure from the Board's fund

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the proposal for the purchase of 86 Nos. of Handheld Portable Meter for the measurement of pH and TDS to all the District offices and the Zonal offices to use them during inspection complaint investigation during the financial year 2015-2016 at a total cost of Rs.78,33,203/- from M/s. International Trade Link instrumentation Pvt. Ltd, Mumbai and to meet out the expenditure from the Board's Fund

The Board resolved to approve the proposal for the purchase of 86 Nos. of Handheld Portable Meter for the measurement of pH and TDS to all the District offices and the Zonal offices to use them during inspection complaint investigation during the financial year 2015-2016 at a total cost of Rs.78,33,203/- from M/s. International Trade Link instrumentation Pvt. Ltd, Mumbai and to meet out the expenditure from the Board's Fund

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the proposal for awarding all 'Annual Maintenance Contract' in the Corporate Office, Main and Annexure Building from all maintenance work of TNPC Board to a 'Single Agency' at an approximate cost of Rs.36.00 lakhs per annum by calling for open tender – reg.

The Board resolved to approve the proposal for awarding all 'Annual Maintenance Contract' in the Corporate Office, Main and Annexure Building excluding OEM's from all maintenance work of TNPC Board to a 'Single Agency' at an approximate cost of Rs.36.00 lakhs per annum by calling for open tender

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the proposal for the condemnation and disposal of aged Vehicle No.TN-09-AK-0072 (Tempo Traveller - Diesel) attached to the office of Advanced Environmental Laboratory, Tamilnadu Pollution Control Board, Guindy, Chennai and for the purchase of a new BS IV Tempo Traveller Vehicle as it's replacement.

The Board resolved and approved condemnation and disposal of aged Vehicle No.TN-09-AK-0072 (Tempo Traveller - Diesel) attached to the office of Advanced Environmental Laboratory, Tamilnadu Pollution Control Board, Guindy, Chennai and for the purchase of a new BS IV Tempo Traveller Vehicle as it's replacement.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

To consider the proposal for the approval of opening of price bid towards the purchase, installation, operation and maintenance contract of 25 Nos. of real time Continuous Ambient Air Quality Monitoring Instruments & Accessories (CAAQMS) all over Tamilnadu at a total cost of Rs.45.00 Crores (instrument cost Rs.26.25 Crores & Operation and maintenance cost Rs.18.75 Crores) from Board's fund – regarding

The Board resolved to approve the proposal for opening of price bid towards the purchase, installation, operation and maintenance contract of 25 Nos. of real time Continuous Ambient Air Quality Monitoring Instruments & Accessories (CAAQMS) all over Tamilnadu at a total cost of Rs.45.00 Crores (instrument cost Rs.26.25 Crores & Operation and maintenance cost Rs.18.75 Crores) from Board's fund. Board also expressed its displeasure over the inordinate delay in handling the above subject and to avoid such lapses in future tenders. Also before opening the Finance bid, Board shall ensure that a letter shall be obtained from two firms recommended by the Technical Committee for their acceptance for extension of tender validity period.

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /

TNPC Board - enhancement of retainer fee / professional fee / other miscellaneous fee / clerical fees to the boards standing counsel - order - to be issued - reg.

The Board resolved to approve the enhancement of retainer fee / professional fee / other miscellaneous fee / clerical fees to the boards standing counsel

Sd/-xxx 24.5.2017 Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx 24.5.2017 Thiru Atulya Misra I.A.S., Chairman(FAC)

/ True copy /



### TAMIL NADU POLLUTION CONTROL BOARD

From

To

Thiru .N. Sundara Gopal, M.E(PH), Member Secretary, Tamilnadu Pollution Control Board, 76 Mount Salai, Guindy, Chennai 600 032.

The Members of the Board.

### Lr.No.TNPCB/BMS/015667/2017 dt.17.7.2017

Sir,

Sub: TNPCB - 268th Board Meeting held on 30.6.2017 at 11.00 A.M

Copy of the Approved Minutes sent - Reg.

Ref: T.O. Lr.No.TNPCB/BMS/015667/2017 dt. 29.6.2017

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In continuation of this office letter cited above, I enclose herewith the copy of the approved minutes of 268<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 30.6.2017 at 11.00 A.M. in the Conference Hall of E&F Department, Namakkal Kavingnar Maligaai, VII Floor, Secretariat, Chennai-9. for information.

Encl: As above

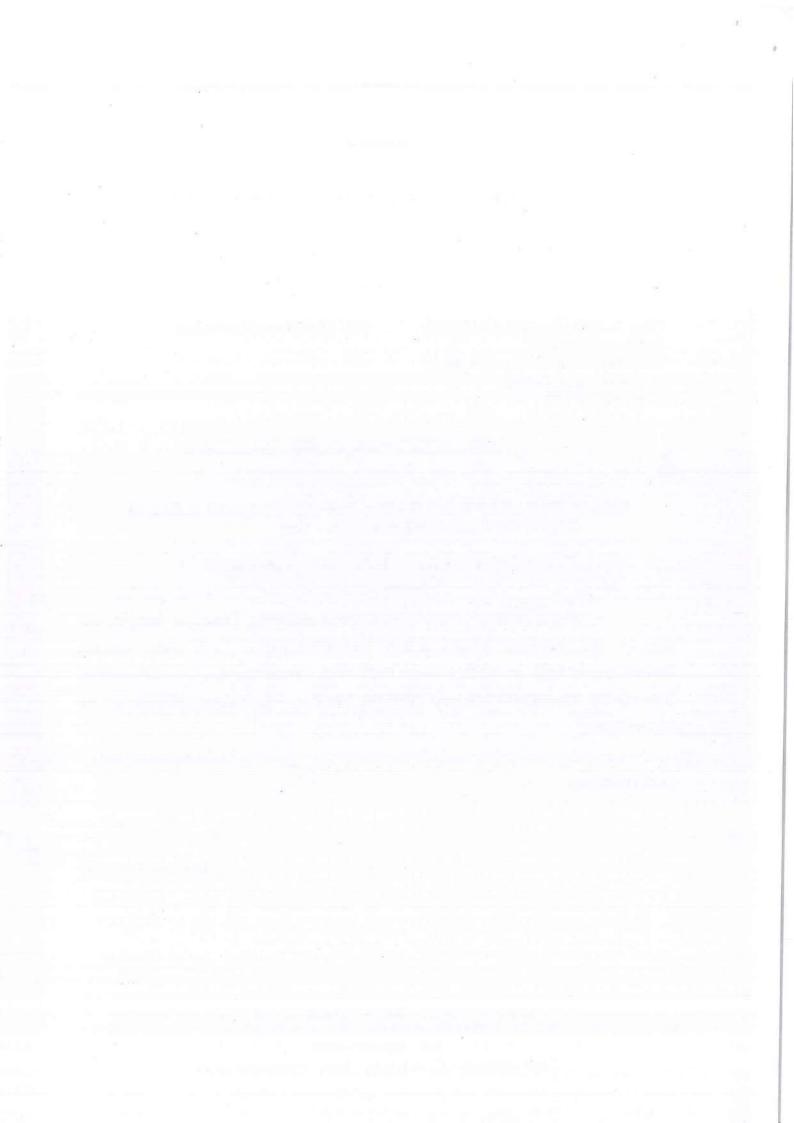
gr. 2 2 m kishi for Member Secretary 7172

76, MOUNT SALAI, GUINDY, CHENNAI - 600 032.

Tel: 22353134, 22353135, 22353136, 22353137, 22353138, 22353139, 22353140, 22353141

Fax: 044-22353068

Email: tnpcb@md3.vsnl.net.in Web: www.tnpcb.gov.in

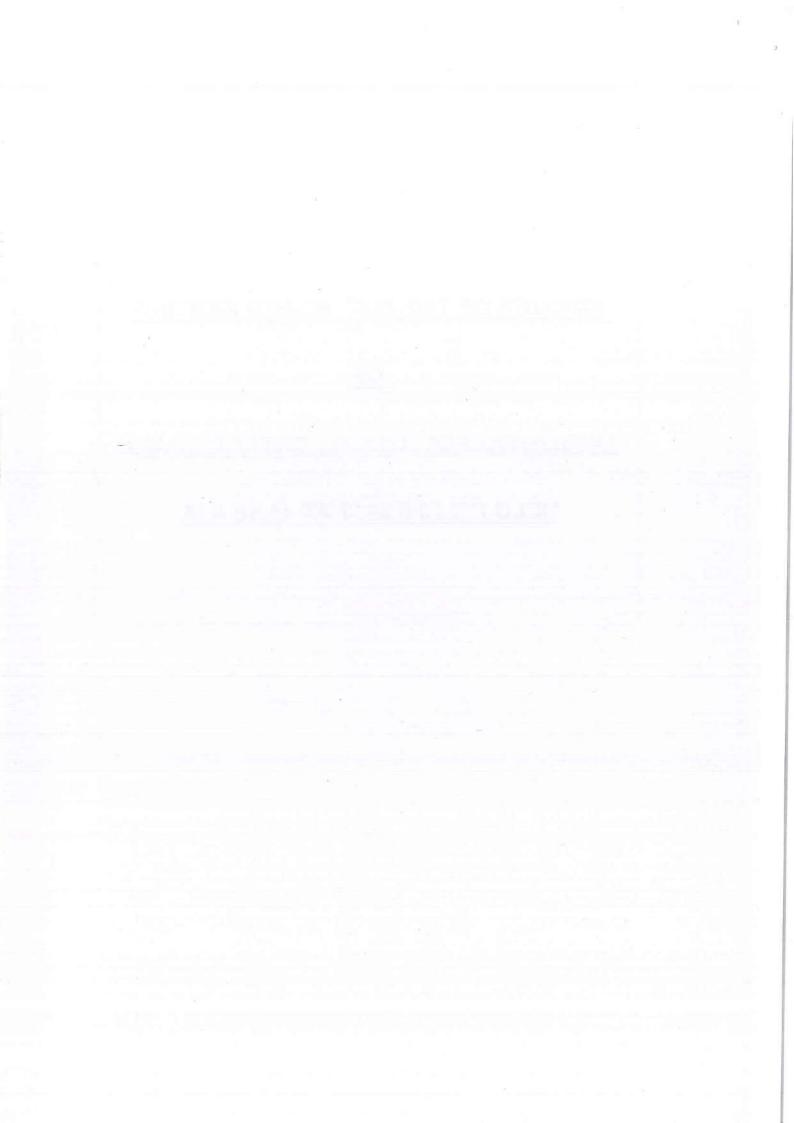


## MINUTES OF THE 268th BOARD MEETING

<u>OF</u>

TAMILNADU POLLUTION CONTROL BOARD

HELD ON 30.6.2017 AT 11.00 A.M.



MINUTES OF THE 268<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 30.6.2017 AT 11.00 A.M IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, FORT ST. GEORGE, CHENNAI -9.

1.	Thiru.Md.Nasimuddin, I.A.S., Principal Secretary to Government, Environment and Forests Department,	Member
	Fort St. George, Secretariat, Chennai – 600 009.	2
2.	Dr. P. Senthilkumar, I.A.S.,	Member
	Secretary to Government (Expenditure),	
	Finance (BPE) Department,	
	Fort St.George,	
	Chennai-600 009.	
	Represented by	
	Dr. R. Ananda Kumar,	
	Additional Secretary	
	Finance Department,	
	Fort St.George,	total de
	Chennai-600 009.	
3	Dr. C.N. Maheswaran, I.A.S,	
-	Managing Director,	
	TWAD Board, Chepauk,	
	Chennai-600 005.	
4	Dr.K.Kolandaswamy, MBBS, DPH, DIH, MAE,	Member
	Director of Public Health and Preventive Medicine,	
	Chennai-600 006.	
3.	Represented by	
	Dr.Durai Rajan,	
	(State Epidemiologist),	
	Directorate of Public Health and Preventive Medicine,	
	Chennai – 600 006.	
5	Thiru. K. Kaliannan, M. Tech.,	Member
	Director,	
	Directorate of Industrial Safety and Health	
-	New No.35, Old No.69, Indian Officers Association Building,	
	Thiru-vi-ka Salai, Royapettah, Chennai – 600 014.	
6	Thiru. N. Sundara Gopal, M.E. (PH)	Member -
	Member Secretary,	Convenor
	Tamil Nadu Pollution Control Board,	, , , , , , , , , , , , , , , , , , ,
	Chennai-600 032.	

7	Dr.H.Malleshappa, I.F.S.,	Special Invitee
	Director of Environment	
	Department of Environment,	
	Ground Floor, Panagal Building,	-
	Saidapet, Chennai – 600 015.	

**B.M ITEM NO: 268-1-1** 

# GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 268<sup>th</sup> BOARD MEETING - REG.

The Board resolved to grant leave of absence to the following members at 268<sup>th</sup> meeting of the Tamil Nadu Pollution Control Board held on 30.6.2017.

1	Dr. Tmt. Beela Rajesh, IAS.,	Member
	Commissioner of Town and Country Planning,	
	Chengalvarayan Building, IV Floor, 807, Anna Salai,	
	Chennai – 600 002.	
2	Thiru. T. Velmurugan, B.E.,	Member
	Director (Generation),	
· F	TANGEDCO Ltd.,	
	144, Anna Salai,Chennai – 600 002.	
3	Thiru. Ambuj Sharma, I.A.S.,	Special Invitee
	Additional Chief Secretary to Government,	
	Director & Commissioner of Industries and Commerce,	
	SIDCO Corporate Office Building,	
	Guindy, Chennai – 600 032.	
4	Tmt. Madhumathi Kumar,	Special Invitee
	General Manager - II,	
	SIPCOT,	
	194, Marshall Road,	
	Chennai – 600 008.	

In the absence of Chairman in the wake of NGT order dated 8.6.17, Member Secretary, TNPCB requested the Principal Secretary, Environment & Forests Department to chair this Board meeting.

B.M ITEM NO: 268-1-2

To confirm the Minutes of 267<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control

Board held on 24.5.2017 at 10.15 A.M in the Conference Hall of Industries

Department, IX Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009

The Board confirmed the minutes of 267<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 24.5.2017 at 10.15 A.M. in the Conference Hall of Conference Hall of Industries Department, IX Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

**B.M ITEM NO: 268-1-3** 

FOLLOW UP ACTION TAKEN ON THE MINUTES OF 267<sup>th</sup> MEETING OF THE BOARD HELD ON 24.5.2017

The Board took note of the action taken on the minutes of 267<sup>th</sup> meeting of the Board held on 24.5.2017 at 10.15 A.M.

**B.M ITEM NO: 268-1-4** 

TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept. dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Phoenix Textile Processors, Old SF.No.1182/A1 and R.S.No.1284/1A, Erode Village, Erode Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept. dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Phoenix Textile Processors, Old SF.No.1182/A1 and R.S.No.1284/1A, Erode Village, Erode Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

#### BM Item No. 268-1-6

To consider for grant of Rs.11 Crores to the Director of Environment for Ecorestoration of Ellapalayam Eri in Vilarasampatti, Karuvilparaivalasu in Erode District as per G.O. (Ms) No. 153 Environment and Forests (EC.1) Department, Dated: 28.12.2016.

The Board resolved to approve the proposal for the grant of Rs.11 Crores to the Director of Environment for Eco-restoration of Ellapalayam Eri in Vilarasampatti, Karuvilparaivalasu in Erode District as per G.O. (Ms) No. 153 Environment and Forests (EC.1) Department, Dated: 28.12.2016.

To consider for presentation of Green Awards to Educational Institutions / Universities / Centre of Excellence every year from 2017-2018 onwards at a cost of Rs. 2 Lakhs

The Board resolved to approve the proposal for presentation of Green Awards to Educational Institutions / Universities / Centre of Excellence every year from 2017-2018 onwards at a cost of Rs. 2 lakhs per year.

### BM Item No. 268-1-8

To consider the recommendation of the proposal to the government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing a common Government order, so as to regularise the 12 dyeing member units of CETP company of M/s. Kallikadu CETP Private Ltd, T.S. No. 915/3/21/3 & 914/3/21/3, Tiruppur Town, Tiruppur South Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering Consent to Operate to these dyeing member units by the Board

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing a common Government order, so as to regularise the 12 dyeing member units of CETP company of M/s. Kallikadu CETP Private Ltd, T.S. No. 915/3/21/3 & 914/3/21/3, Tiruppur Town, Tiruppur South Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering Consent to Operate to these dyeing member units by the Board.

Note to consider for Formation of Two District Offices (i.e) one at Kumarapalayam in Namakkal district and another at Gummidipoondi in Tiruvallur District by creation of relevant posts during the financial year 2017-2018

The Board resolved to approve the proposal for formation of two District Offices (i.e) one at Kumarapalayam in Namakkal district and another at Gummidipoondi in Tiruvallur District by creation of relevant posts and to send proposal to the Government for issuance of necessary Government orders for the formation of District office at Kumarapalayam in Namakkal District and another District office at Gummidipoondi in Tiruvallur District with creation of necessary posts

### BM Item No. 268-1-10

To consider the formation of Zonal office for Tirunelveli Zone at Tirunelveli under the head of Joint Chief Environmental Engineer (Monitoring) as per the announcement made by the Hon'ble Minister for Environment in the Legislative Assembly.

The Board resolved to approve the proposal for the formation of Zonal office for Tirunelveli Zone at Tirunelveli under the head of Joint Chief Environmental Engineer (Monitoring) by creation of relevant posts and to send proposal to the Government for issuance of necessary Government orders for the formation of Zonal office at Tirunelveli with creation of necessary posts

Note to consider the recommendation of the proposal to the Government for permission under G.O.Ms.no.127 E & F Dept Dt.08.05.1998 for issuing Consent to Establish - Expansion to the unit of M/s.Chemplast Sanmar Limited - Plant-IV, 59/8 (Part), 60 (Part), 61/2 (Part), 61/3(Part), 64/1b (Part), 64/2 (Part), 64/3 (Part), 64/4 (Part), Veerakkalpudur Village, Mettur Taluk, Salem District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.no.127 E & F Dept Dt.08.05.1998 for issuing Consent to Establish - Expansion to the unit of M/s.Chemplast Sanmar Limited - Plant-IV, 59/8 (Part), 60 (Part), 61/2 (Part), 61/3(Part) , 64/1b (Part), 64/2 (Part), 64/3 (Part), 64/4 (Part), Veerakkalpudur Village, Mettur Taluk, Salem District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion activity

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E & F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Velumani Dyeing Factory, SF.No.536/3,4,5, Bhavani Village, Bhavani Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E & F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Velumani Dyeing Factory, SF.No.536/3,4,5, Bhavani Village, Bhavani Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity

BM Item No. 268-1-13

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing consent to establish to the unit of M/s.Sri Ragavendra Tex, S.F.no.8/1c,372/1, Erumapalayam village, Salem taluk, Salem District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) act, 1981 as amended for its expansion activity

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing consent to establish to the unit of M/s.Sri Ragavendra Tex, S.F.no.8/1c,372/1, Erumapalayam village, Salem Taluk, Salem District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Star India Bleachers, S. F. No. 168/4, Gangapuram village, Erode taluk, Erode district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity due to change in the process activity from bleaching to bleaching & dyeing

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Star India Bleachers, S. F. No. 168/4, Gangapuram village, Erode Taluk, Erode district under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity due to change in the process activity from bleaching to bleaching & dyeing.

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dt.30.03.1989 and G.O.Ms.no.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Vigneswara dyeing mills, R.S.No.: 184/1F, 2F, 2K and 190/1a4, Suriyampalayam village, Erode taluk, Erode district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dt.30.03.1989 and G.O.Ms.no.127 E&F Dept dt. 08.05.1998 for issuing Consent to Establish to the unit of M/s. Vigneswara dyeing mills, R.S.No.: 184/1F, 2F, 2K and 190/1a4, Suriyampalayam village, Erode taluk, Erode district under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

To consider the recommendation of the proposal to the government for permission under G.O.Ms.no.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dated 08.05.1998 for issuing a common government order, so as to regularise the 16 dyeing member units of CETP company of M/s. Sirupooluvapatti Common Effluent Treatment Plant Private Limited, S.F. No. 622/2, 623, 15-Velampalayam village, Tiruppur north taluk, Tiruppur district, under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual dpr quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.no.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dated 08.05.1998 for issuing a common Government order, so as to regularise the 16 dyeing member units of CETP company of M/s. Sirupooluvapatti Common Effluent Treatment Plant Private Limited, S.F. No. 622/2, 623, 15-Velampalayam village, Tiruppur North Taluk, Tiruppur district, under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.no.213 E&F Dept. dt.30.03.1989 and G.O.Ms.no.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Aruna Textile Processing Mills, R.S.No.: 261/1, Periyasemur Village, Erode Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity due to change in the process activity from bleaching to bleaching & dyeing

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.no.127 E&F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Aruna Textile Processing Mills, R.S.No.: 261/1, Periyasemur Village, Erode Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity due to change in the process activity from bleaching to bleaching & dyeing

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Vidya Mills, T.S.No.294/1a,3a,4a,5b, Periyasemur village, Erode Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity due to change in the process activity from bleaching to bleaching & dyeing

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept Dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Sri Vidya Mills, T.S.No.294/1a,3a,4a,5b, Periyasemur village, Erode Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity due to change in the process activity from bleaching to bleaching & dyeing

TNPC Board to consider the implementation of revised variable dearness allowance with effect from 01.04.2017 as per notification Letter No.Z3/5309/2017dated27.03.2017 of O/o. Commissioner of Labour Chennai 600 006 and to furnish the concurrence as requested by General Manager, TEXCO Ltd. for raising the VDA from the existing rate to the contract personnel engaged in Tamilnadu Pollution Control Board offices – Regarding.

The Board decided to defer the subject now and to request the Member Secretary to furnish information on the pay given by the Board for various personnel engaged through TEXCO.

**B.M ITEM NO.268-2-2** 

### Confidential

<u>TNPCB - Personnel - Declaration of Powers of Chairman to the Member</u> Secretary by the Board - Information - Regarding

The Board took note of the approval given by the Board on circulation.

To consider the proposal for retirement of Thiru.P.P.Chandrasekaran, Deputy Director (Lab) (Air), advanced environmental lab, Chennai on the afternoon of 30.06.2017 on superannuation – Regarding.

The Board resolved to approve the proposal of retirement of Thiru.P.P.Chandrasekaran, Deputy Director (Lab) (Air), Advanced Environmental Lab, Chennai on the afternoon of 30.06.2017 on superannuation

### B.M Item No.268-3-1

To consider the proposal for purchase of 25 cents of revenue Natham poromboke land identified at T.S No.13/1, Block – 54, Ward – K. Thottipalayam Village, Tiruppur North Taluk, Tiruppur District, at a cost of Rs.1,09,00,000/- for the construction of District Environmental Engineer's Office and office of Environmental Engineer (Flying Squad) along with District Environmental Laboratory at Tiruppur – Reg.

The Board resolved to approve the proposal for purchase of 25 cents of revenue Natham poromboke land identified at T.S No.13/1, Block – 54, Ward – K. Thottipalayam Village, Tiruppur North Taluk, Tiruppur District, at a cost of Rs.1,09,00,000/- for the construction of District Environmental Engineer's Office and office of Environmental Engineer (Flying Squad) along with District Environmental Laboratory at Tiruppur

<u>TNPCB – Buildings - Construction of Office Building for District Environmental</u>

<u>Office and laboratory in the Master plan Complex, Thiruvallur in Thiruvallur</u>

<u>District Cost of Rs.205 Lakhs - Administrative Sanction – Requested – Reg.</u>

The Board resolved to approve the proposal of construction of office building for District Environmental Office in the Master plan Complex, Thiruvallur in Thiruvallur District Cost of Rs.205 Lakhs

BM Item No. 268-3-3

To consider the proposal on the announcement made by the Honourable Minister for environment in the floor of Assembly on 14.06.2017 for construction of District office building at Ooty and Tiruppur (North) Districts at a total cost of Rs. 4.00 Crores – according of administration sanction – Reg.

The Board resolved to approve the proposal for construction of District office building at Ooty and Tiruppur (North) Districts at a total cost of Rs. 4 crores

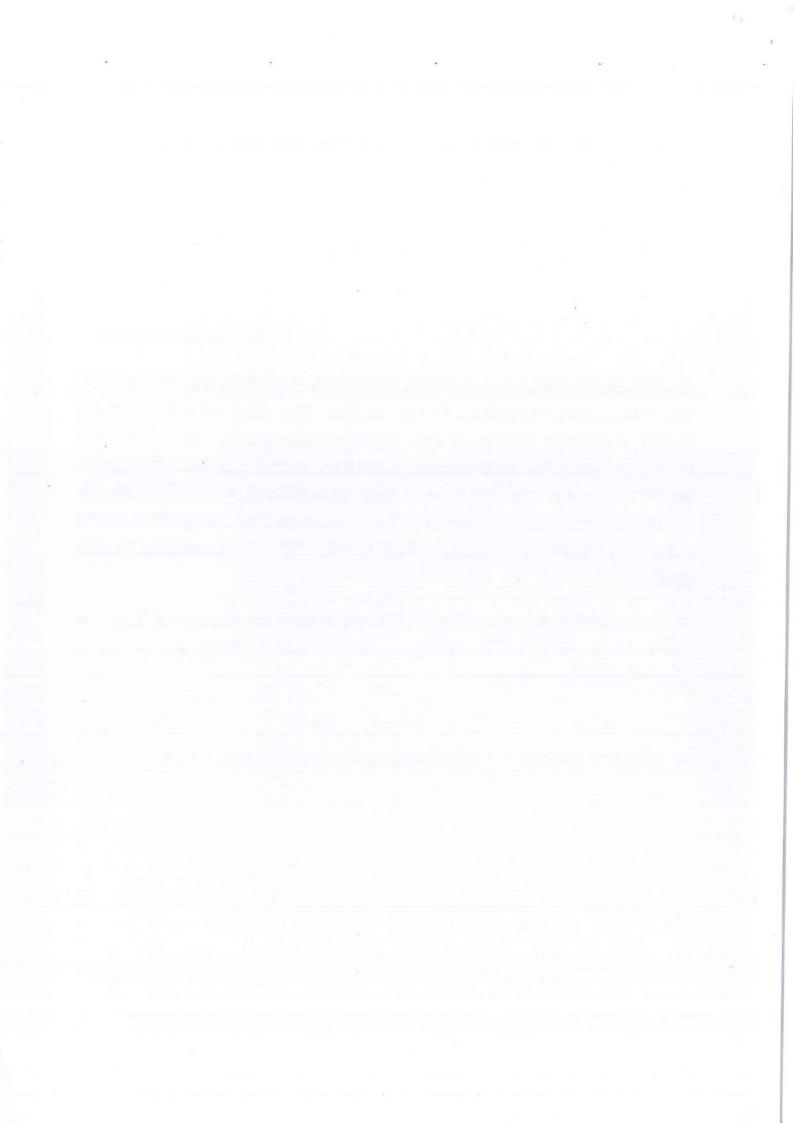
## To consider the proposal to provide skill upgradation training to the Engineers and Scientists of TNPC Board-reg

The Board resolved to approve the proposal to provide training to the Engineers and Scientists of TNPC Board through reputed Institutions at a cost of Rs. 25 lakhs.

#### B.M. ITEM NO:268-3-5

To consider the proposal of purchase, installation, commissioning and operation and maintenance contract of 25 nos. of Real Time Continuous Ambient Air Quality monitoring stations all over Tamil Nadu as per the Hon'ble Ex Chief minister of Tamilnadu announcement in the floor of assembly during the budget session 2015-2016 under 110 Rules at a total cost of Rs.45 crores (which consist of imported instrument analysers & indigenous accessories cost of 26.25 crores and o&m contract for five years is 18.75 crores which will be met from Board's fund.

The Board felt that the rate quoted by the lowest tenderer for the supply of Real Time Continuous Ambient Air Quality monitoring stations is on the higher side and hence resolved to call for re-tender.



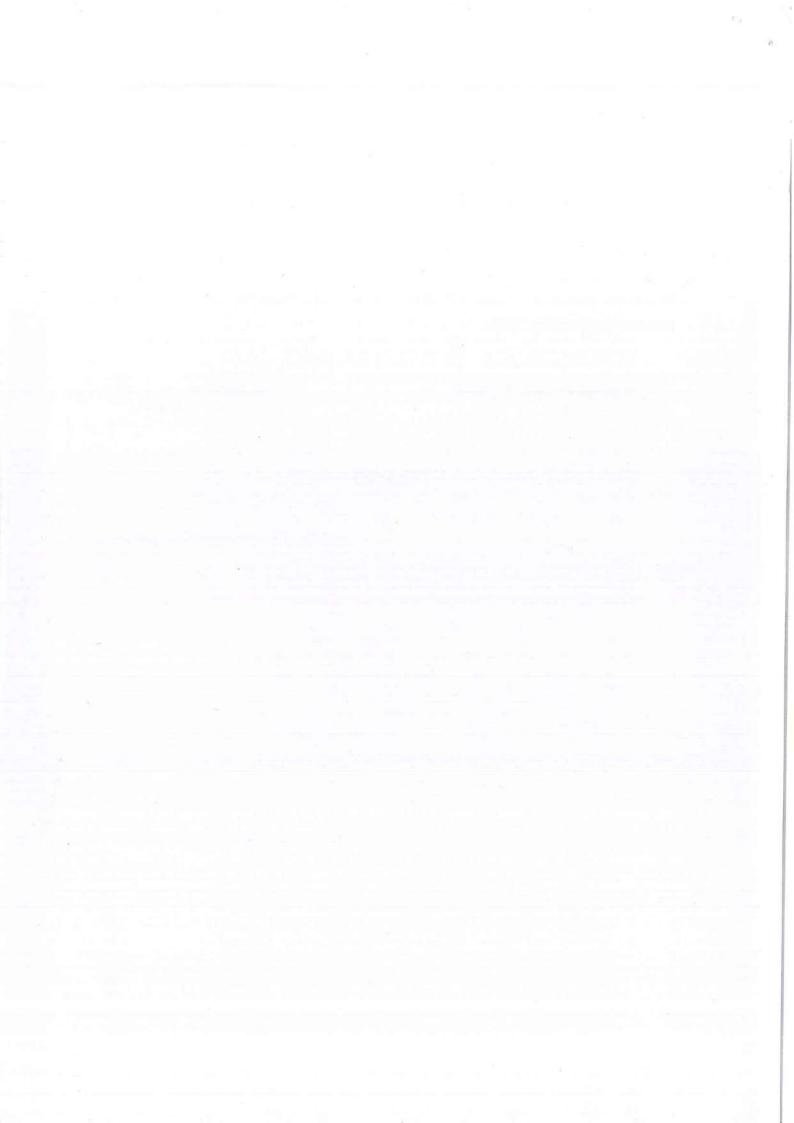
Details of consent orders issued by the Tamil Nadu Pollution Control Board, number of erring industries for which Show Cause Notice and Closure Directions issued and number of industries to which Power Supply Resumed for the period from February 2017 to May 2017 are furnished for information of the Board.

The Board took note of the orders issued by the Tamil Nadu Pollution Control Board, number of erring industries for which Show Cause Notice and Closure Directions issued and number of industries to which Power Supply Resumed for the period from February 2017 to May 2017.

Sd/-xxx x / Thiru.N.Sundara Gopal M.E(P.H)., Member Secretary. Sd/-xxx x / Thiru.Md.Nasimuddin, I.A.S., Chairman of the Meeting

/ True copy /

うて、ようニュースカラン THIHIP Joint Chief Environmental Engineer (V)



Date of Communication: 16.8.2017

**B.M ITEM NO: 269-1-1** 

# GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 269<sup>th</sup> BOARD MEETING REG.

Grant of leave of absence for members who have not attended the  $269^{\text{th}}$  Board Meeting.

1	Dr. C.N. Maheswaran, I.A.S,	Member
	Managing Director,	
	TWAD Board, Chepauk, Chennai-600 005.	
2	Thiru. Ambuj Sharma, J.A.S.,	Special Invitee
	Additional Chief Secretary to Government,	
	Director & Commissioner of Industries and Commerce,	
	SIDCO Corporate Office Building,	
	Guindy, Chennai – 600 032.	

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

**B.M ITEM NO: 269-1-2** 

Date of Communication: 16.8.2017

TO CONFIRM THE MINUTES OF 268<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 30.6.2017 AT 11.00 A.M. IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 268<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 30.6.2017 at 11 A.M. in the Conference Hall of Conference Hall of Environment and Forests Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

**B.M ITEM NO: 269-1-3** 

Date of Communication:16.8.2017

### FOLLOW UP ACTION TAKEN ON THE MINUTES OF 268<sup>th</sup> MEETING OF THE BOARD HELD ON 30.6.2017.

The Board took note of the action taken on the minutes of 268<sup>th</sup> meeting of the Board held on 30.6.2017.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, f.A.S., Chairman of the meeting

/ True copy /

## TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Date of Communication:16.8.2017

**B.M ITEM NO: 269-1-5** 

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE PERMISSION UNDER G.O.MS.NO.213 E&F DEPT GOVERNMENT FOR DT.30.031989 & G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. CHENNIMALAI ANDAVAR DYEING WORKS SF.NO.1273/2 PART, ERODE VILLAGE, ERODE TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR **ITS EXPANSION ACTIVITY:** 

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Department dated 30.03.1989 and G.O.Ms.No.127 E&F Department. dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Chennimalai Andavar Dyeing Works SF.no.1273/2 part, Erode Village, Erode Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to conditions mentioned in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

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<u>Date of Meeting: 9.8.2017</u> <u>B.M ITEM NO: 269-1-6</u>

Date of Communication:16.8.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DT.30.03.1989 and G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. KALAIMAGAL DYEING, S.F.NO.: 40/4,40/5, ANDIKULAM VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept. dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Kalaimagal Dyeing, S.F.no. 40/4, 40/5, Andikulam Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to conditions mentioned in the agenda.

Sd/-xxx /
Thiru.N.Sundara Gopal, M.E(P.H).,
Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

Dr. Bosomak

<u>Date of Meeting: 9.8.2017</u> <u>B.M ITEM NO: 269-1-7</u>

Date of Communication:16.8.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DT.30.031989 & G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SUKRA COLOURS, SF.NO.413/2A2,2B2 & 415/4A, BHAVANI VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Department dated 30.03.1989 and G.O.Ms.No.127 E&F Department dt.08.05.1998 for issuing Consent to Establish to the unit M/S. Sukra Colours SF.NO.413/2A2,2B2 & 415/4A, Bhavani Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to conditions mentioned in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Joint Chief Environmental Engineer (III)

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Date of Communication:16.8.2017

**B.M ITEM NO: 269-1-8** 

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DT.30.031989 & G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. ROYAL DYEING FACTORY, SF.NO.31/3, ANDIKULAM VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION **ACTIVITY:** 

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Department dated 30,03,1989 and G.O.Ms.No.127 E&F Department dt.08.05.1998 for issuing Consent to Establish to the unit M/S. ROYAL DYEING FACTORY, SF.NO.31/3, Andikulam Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to conditions mentioned in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)... Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Joint Chief Environmental Engineer (III)

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Date of Meeting: 9.8.2017 B.M ITEM NO: 269-1-9

Date of Communication:16.8.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DT.30.031989 & G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. BHAGAVATHI AMMAN DYEING, SF.NO.450/3,4,6,9,10,11A & 12A BHAVANI VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Department dated 30.03.1989 and G.O.Ms.No.127 E&F Department dt.08.05.1998 for issuing Consent to Establish to the unit M/S. BHAGAVATHI AMMAN DYEING, SF.NO.450/3,4,6,9,10,11A & 12A Bhavani Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to conditions mentioned in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx /
Thiru. Md. Nasimuddin, I.A.S.,
Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

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**B.M ITEM NO: 269-1-10** 

Date of Communication: 16.8.2017

## <u>Travel by Air – Thiru R. Ganesh, Assistant Manager -TO RATIFY THE EXPENSE INCURRED TOWARDS FLIGHT CHARGES FOR A SUM OF Rs.19,990/- Reg.</u>

The Board resolved to ratify the air travel performed by Thiru. R.Ganesh, Assistant Manager. Board also resolved to authorise the Chairman to permit officers who are not eligible to travel by air in case of emergency.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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**B.M ITEM NO: 269-1-11** 

Date of Communication: 16.8.2017

To Consider adoption of the letter from Finance (BPE) Department in TNPC Board—for circulation of Agenda Notes and materials 7 days in advance—Reg.

The Board took note of the letter sent by the Finance (BPE) Department.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Date of Communication:16.8,2017

**B.M ITEM NO: 269-1-12** 

To consider for delegation of powers to the Zonal Level Consent Clearance Committee for issue of consent to the Green-Large scale Industries by modifying the powers delegated in B.P No. 38 dated 01.06.2013—Reg.

The Board resolved to approve the proposal for delegation of powers to the Zonal Level Consent Clearance Committee for issue of consent to the **Green-Large scale** Industries by modifying the powers delegated in B.P No. 38 dated 01.06.2013.

Sd/-xxx / Thiru N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

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<u>Date of Meeting: 9.8.2017</u> <u>B.M ITEM NO: 269-1-13</u>

Date of Communication: 16.8.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 09 DYEING MEMBER UNITS OF CETP COMPANY OF M/S. ANDIPALAYAM COMMON EFFLUENT TREATMENT PLANT PVT.LTD, R.S.NO. 96/1 & 97/3, ANDIPALAYAM VILLAGE, TIRUPPUR SOUTH TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Department dated 30.03.1989 and G.O.Ms.No.127 E&F Department dated 08.05.1998 for issuing a common Government Order, so as to regularise the 9 dyeing member units of CETP company of M/s. Andipalayam Common Effluent Treatment Plant Pvt. Ltd, R.S.No. 96/1 & 97/3, Andipalayam Village, Tiruppur South Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board subject to conditions mentioned in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

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Date of Communication:16.8.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE PERMISSION UNDER G.O.MS.NO.127 E&F GOVERNMENT FOR DT.08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 33 DYEING MEMBER UNITS OF CETP COMPANY OF M/S. VEERAPANDI COMMON EFFLUENT TREATMENT PLANT LIMITED, R.S.NO. 548/1,548/8A,548/7A, 548/3A1, 548/3A2, 548/5B, 8A1, 8A2,8B,1,2,549,550/5. VEERAPANDI VILLAGE, TIRUPPUR SOUTH TALUK, TIRUPPUR DISTRICT. UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Department dt.08.05.1998 for issuing a common Government Order, so as to regularise the 33 dyeing member units of CETP company of M/s. Veerapandi Common Effluent Treatment Plant Limited, R.S.No. 548/1, 548/8a, 548/7a, 548/3a1, 548/3a2, 548/5b, 8a1, 8a2, 8b,1, 2, 549, 550/5, Veerapandi Village, Tiruppur South Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering consent to operate to these dyeing member units subject to conditions mentioned in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Date of Meeting: 9.8.2017 B.M ITEM NO: 269-1-15

Date of Communication:16.8.2017

NOTE TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DT 30.03.1989 & G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/s. SANDFITS FOUNDRIES (P) LIMITED (UNIT -I), S.F.NO. 200/ 1A, 1A3, 1B1, 1B3A, 1B5, 1B4, 1B2, 1B3B2, 1B3C, KANNAMPALAYAM VILLAGE, SULUR TALUK, COIMBATORE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Department dated 30.03.1989 & G.O.Ms.No.127 E&F Department dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Sandfits Foundries (P) Limited (unit - I), S.F.No: 200/ 1a, 1a3, 1b1, 1b3a, 1b5, 1b4, 1b2, 1b3b2, 1b3c, Kannampalayam Village, Sulur taluk, Coimbatore District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to conditions mentioned in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Joint Chief Environmental Engineer (III)

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**B.M ITEM NO: 269-2-1** 

Date of Meeting: 9.8.2017

Date of Communication: 16.8.2017

TO CONSIDER THE PROPOSAL FOR SANCTION OF TWO POSTS OF SWEEPER IN THE SCALE OF PAY OF Rs.4800-10000 + G.P. Rs.1300/- AND FOR HAVING APPOINTED TVL. R.CHELLAMMAL AND V.NARASAMMA AS SWEEPERS ALSO FOR RATIFICATION ORDERS FOR HAVING RETROSPECTIVELY REGULARIZED THEIR SERVICES W.E.F. 01.05.2003 AND W.E.F. 05.08.1994 RESPECTIVELY BY THE BOARD- REG.

The Board resolved to approve the proposal to the Government for sanction of two posts of sweeper in the scale of pay of Rs.4800-10000 + G.P. Rs.1300/- and for having appointed TVL. R.Chellammal and V.Narasamma as sweepers. The Board also approved proposals for obtaining ratification from Government for having retrospectively regularized their services w.e.f. 01.05.2003 and w.e.f. 05.08.1994.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, f.A.S., Chairman of the meeting

/ True copy /

Date of Communication:16.8.2017

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ADDITIONAL MANAGER IN THE SCALE OF PAY OF Rs.15600 - 39100 + G.P.5400/- FIT FOR PROMOTION TO THE POST OF MANAGER IN THE SCALE OF PAY OF Rs.15600-39100 + G.P.6600/- FOR THE YEAR 2017 - 2018 - REGARDING

The Board resolved to approve the NIL panel and also resolved to authorise the Chairman to approve the panel in future for all cadre of officers if they are as per the Government norms. The panel of those cadres where there is any relaxation required in the Government norms alone be brought to the Board.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx /
Thiru. Md. Nasimuddin, I.A.S.,
Chairman of the meeting

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Joint Chief Environmental Engineer (III)

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TO CONSIDER- G.O. (MS) NO. 21 WELFARE OF DIFFERENTLY ABLED PERSONS (DAP-3.2) DEPARTMENT, DATED 30.05.2017 AND LETTER NO. 33728 /FIN(BPE)/2017, DATED:12.07.2017- FOR ADOPTON IN TNPC BOARD WITH REGARD TO SANCTION OF FOUR PERCENTAGE RESERVATION FOR DIFFERENTLY ABLED PERSONS-RESERVATION OF APPOINTMENT IN ALL GOVERNMENT ESTABLISHMENTS UNDER SECTION 34 OF THE RIGHTS OF PERSONS WITH DISABILITIES ACT 2016 – REG.

The Board took note of the adoption of the Government Order.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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**B.M ITEM NO: 269-2-4** 

Date of Communication: 16.8.2017

TO CONSIDER- G.O.Ms.NO. 204, FINANCE (ALLOWANCES) DEPARTMENT, DATED: 30.06.2017, AND LETTER.NO. 35752/FINANCE(BPE)/ 2017, DATED: 14.07.2017 - FOR ADOPTON IN TNPC BOARD WITH REGARD TO SANCTION OF CONVEYANCE ALLOWANCE TO THE HEARING IMPAIRED EMPLOYEES - EXTENSION TO EMPLOYEES OF STATE PUBLIC SECTOR UNDERTAKINGS / STATUTORY BOARDS - REG.

The Board took note of the adoption of the Government Order.

Sd/-xxx /
Thiru.N.Sundara Gopal, M.E(P.H).,
Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Date of Communication: 16.8.2017

TO CONSIDER THE RETIREMENT OF THIRU.N.SUNDARA GOPAL, CHIEF ENVIRONMENTAL ENGINEER / MEMBER SECRETARY ON SUPERANNUATION ON THE A.N. OF 31.08.17 – REGARDING.

The Board resolved to approve the retirement of Thiru.N.Sundara Gopal, Chief Environmental Engineer /Member Secretary on superannuation on the A.N. of 31.08.17 and address the Government for issue of necessary orders. Board also resolved to authorise the Chairman to approve all the retirement proposals not involving any disciplinary actions. All other retirement proposals with pending disciplinary actions or vigilance cases alone be placed before the Board.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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**B.M ITEM NO: 269-2-6** 

Date of Meeting: 9.8.2017

Date of Communication:16.8.2017

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE SCALE OF PAY OF RS.37400-67000 + G.P.RS.8700/- FIT FOR PROMOTION TO THE POST OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER IN THE SCALE OF PAY OF RS.37400-67000 + G.P.RS.8800/- FOR THE YEAR 2017-18 - REGARDING.

The Board resolved to approve the panel and also resolved to authorise the Chairman to approve the panel in future for all cadre of officers which are as per the Government norms. The panel of those cadres where there is any relaxation required in the Government norms alone be brought to the Board.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Joint Chief Environmental Engineer (III)

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Date of Meeting: 9.8.2017 B.M ITEM NO: 269-2-7

Date of Communication:16.8.2017

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF CHIEF SCIENTIFIC OFFICER IN THE SCALE OF PAY OF RS. 15,600 – 39,100 + G.P. 5,700/- FIT FOR PROMOTION TO THE POST OF ASSISTANT DIRECTOR(L) IN THE SCALE OF PAY OF RS. 15,600 – 39,100 + G.P. 6,600/- FOR THE YEAR 2017 – 18 – REG.

The Board resolved to approve the panel and also resolved to authorise the Chairman to approve the panel in future for all cadre of officers which are as per the Government norms. The panel of those cadres where there is any relaxation required in the Government norms alone be brought to the Board.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

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Joint Chief Environmental Engineer (III)

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Date of Meeting: 9.8.2017 B.M ITEM NO: 269-2-8

Date of Communication:16.8.2017

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE SCALE OF PAY OF RS. 15,600 – 39,100 + G.P. 5,400/- FIT FOR PROMOTION TO THE POST OF CHIEF SCIENTIFIC OFFICER IN THE SCALE OF PAY OF RS. 15,600 – 39,100 + G.P. 5,700/- FOR THE YEAR 2017 – 18 – REG.

The Board resolved to approve the panel and also resolved to authorise the Chairman to approve the panel in future for all cadre of officers which are as per the Government norms. The panel of those cadres where there is any relaxation required in the Government norms alone be brought to the Board.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

my 16/8

Date of Communication:16.8.2017

**B.M ITEM NO: 269-2-9** 

TNPCB – PERSONNEL – TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY MANAGERS IN THE SCALE OF PAY OF RS 9300-34800 + 5100 GP FIT FOR THE PROMOTION TO THE POST OF ADDITIONAL MANAGER IN THE SCALE OF PAY OF RS15600-39100 + 5400 GP FOR THE YEAR 2017-18.

The Board resolved to approve the panel and also resolved to authorise the Chairman to approve the panel in future for all cadre of officers which are as per the Government norms. The panel of those cadres where there is any relaxation required in the Government norms alone be brought to the Board.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

my 16/8

Date of Communication: 16.8.2017

TNPCB - PERSONNEL - TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT MANAGERS IN THE SCALE OF PAY OF RS 9300-34800 + 4800 GP FIT FOR THE PROMOTION TO THE POST OF DEPUTY MANAGER IN THE SCALE OF PAY OF RS 9300-34800 + 5100 GP FOR THE YEAR 2017-18.

The Board resolved to approve the panel and also resolved to authorise the Chairman to approve the panel in future for all cadre of officers which are as per the Government norms. The panel of those cadres where there is any relaxation required in the Government norms alone be brought to the Board.

Sd/-xxx /
Thiru.N.Sundara Gopal, M.E(P.H).,
Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

27/4/8

**B.M ITEM NO: 269-3-1** 

Date of Communication:16.8.2017

TO CONSIDER THE PROPOSAL FOR PURCHASE OF FILTER PAPERS AND THIMBLES TO 16 LABORATORIES OF TNPC BOARD FOR THE YEAR 2017-2018 AT AN APPROXIMATE COST OF RS. 49.38 LAKHS BY CALLING FOR OPEN TENDER – REG

The Board resolved to approve the proposal for purchase of filter papers and thimbles to 16 laboratories of TNPCB for the year 2017-2018 at an approximate cost of Rs. 49.38 lakes by calling for open tender as per norms.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

Am 16/8

**B.M ITEM NO: 269-3-2** 

TNPC BOARD - TO CONSIDER - PERSONNEL AND ADMINISTRATIVE REFORMS (AR.III) DEPARTMENT, LETTER (Ms) No.16152/AR.3/2017-1, DATED: 16.06.2017, FOR ADOPTION IN TNPC BOARD WITH REGARD TO CHALLENGING THE ORDER OF TAMIL NADU INFORMATION COMMISSION FOR IMPOSING PENALTY - APPEARANCE BY THE SPECIAL GOVERNMENT PLEADER AS COUNSEL FOR THE PUBLIC INFORMATION OFFICER- INSTRUCTIONS ISSUED - ADOPTION - REG.

The Board took note of the adoption of the Government Order.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

4mg 16/9

Date of Meeting: 9.8.2017

**B.M ITEM NO: 269-3-3** 

Date of Communication:16.8.2017

TO CONSIDER THE PROPOSAL FOR PURCHASE OF 39.53 CENTS OF GRAZING POROMBOKE LAND IDENTIFIED AT S. NO.415/1, A.REDDIHALLI VILLAGE, DHARMAPURI TALUK, DHARMAPURI DISTRICT AT A COST OF RS.11,86,080/- FOR THE CONSTRUCTION OF DISTRICT ENVIRONMENTAL ENGINEER'S OFFICE AND DISTRICT ENVIRONMENTAL LABORATORY AT DHARMAPURI – REG.

The Board resolved to approve the proposal for purchase of 39.53 cents of grazing poromboke land identified at S.No.415/1, A.Reddihalli Village, Dharmapuri Taluk, Dharmapuri District at a cost of Rs.11,86,080/- for the construction of District Environmental Engineer's office at Dharmapuri.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

フィーン・コー・マーパート 「ル」を用す Joint Chief Environmental Engineer (III) みりはら

<u>Date of Meeting: 9.8.2017</u> <u>B.M ITEM NO: 269-3-4</u>

Date of Communication:16.8.2017

TNPCB - Buildings - Construction of Office Building for Joint Chief Environmental Engineer(M), District Environmental Office and Advanced Environmental laboratory at Thalavaipatti village, TNUDP Scheme from TNHB in Salem District at a Cost of Rs.680.00 Lakhs - Administrative Sanction - Requested - Reg.

The Board resolved to approve the proposal for the construction of office building for Joint Chief Environmental Engineer(M), District Environmental Engineer's Office and Advanced Environmental laboratory at Thalavaipatti village, TNUDP Scheme from TNHB in Salem District at a Cost of Rs.680 Lakhs through PWD. Detailed estimate of the PWD may be vetted by Finance (Expenditure) Department.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

anj 16/8

Date of Meeting: 9.8.2017

**Date of Communication:16.8.2017** 

**B.M ITEM NO: 269-3-5** 

TO CONSIDER FOR ADOPTION OF G.O. (MS) No:232 HOME (Tr.IV)
DEPARTMENT DATED 15.03.2017 ISSUED REGARDING PURCHASE OF NEW
MODELS AND MAKES OF VEHICLES FOR THE USE OF GOVERNMENT
DEPARTMENTS/DIGNITARIES/OFFICERS- Reg.

The Board took note of the adoption of the Government Order.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Date of Meeting: 9.8,2017

Date of Communication:16.8.2017

**B.M ITEM NO: 269-3-6** 

TO CONSIDER THE PROPOSAL FOR THE SPECIAL REPAIRS TO FLOORING, DOORS, WINDOWS AND OTHER REPAIRS IN OWNED DISTRICT ENVIRONMENTAL ENGINEER OFFICE AND DISTRICT ENVIRONMENTAL LABORATORY BUILDING FOR THE REPAIR COST ESTIMATION OF RUPEES FIFTEEN LAKHS AT KATPADI IN VELLORE DISTRICT – REG.

The Board resolved to approve the proposal for the special repairs to flooring, doors, windows and other repairs in the office of District Environmental Engineer and District Environmental Laboratory building at a cost of Rs. 15 lakhs through PWD.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

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Date of Meeting: 9.8.2017

Date of Communication:16.8.2017

**B.M ITEM NO: 269-3-7** 

To consider for release of Rs. 3 Crores to Indian Institute of Technology Madras for Establishment of Centre for Urbanization, Buildings and Environment (CUBE) at IIT Madras, Chennai as per the G.O. Ms. No. 79 Finance (Infrastructure Cell) Department, Dated 30.03.2017 – Reg.

The Board resolved to approve the proposal for release of Rs. 3 crores to Indian Institute of Technology, Madras for Establishment of Centre for Urbanization, Buildings and Environment (CUBE) at IIT Madras, Chennai as per the G.O. Ms. No. 79 Finance (Infrastructure Cell) Department, Dated 30.03.2017.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

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<u>Date of Meeting: 9.8.2017</u> <u>B.M ITEM NO: 269-3-8</u>

Date of Communication:16.8.2017

TNPC BOARD TO CONSIDER - THE PROPOSAL FOR ENGAGING SECURITY GUARDS THROUGH MAN POWER AGENCIES BY OUTSOURCING INSTEAD OF TEXCO - PERMISSION - REG.

The Board resolved to approve the proposal for engaging Security Guards, Drivers, Office Assistants etc through reputed man power agencies by outsourcing instead of TEXCO by following the Tender Transparency Act.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

Joint Chief Environmental Engineer (III)

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Date of Meeting: 9.8.2017

**B.M ITEM NO: 269-3-9** 

Date of Communication: 16.8.2017

TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF 2 NOS. OF CONTINUOUS ONLINE WATER QUALITY MONITORING SYSTEM IN RIVER BHAVANI AT AN APPROXIMATE COST OF RS.1.20 CRORE.

The Board resolved to approve the proposal of establishment of 2 numbers of continuous online water quality monitoring system in River Bhavani at an approximate cost of Rs.1.20 crores by following the Tender Transparency Act.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman of the meeting

/ True copy /

က္က ( - သိုင္ေရးက လုပ္သိုင္နီ) ကို ၂၉ ကြီး Joint Chief Environmental Engineer (III) Aက် (မန Date of Meeting: 13.10.2017

Date of Communication:24.10.2017

## GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 270<sup>th</sup> BOARD MEETING.

Grant of leave of absence for member who have not attended the 270<sup>th</sup> Board Meeting.

1	Tmt. Madhumathi Kumar,	Special Invitee
'	General Manager - II ,	
	SIPCOT, 194, Marshall Road, Chennal – 600 008.	

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru: Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication: 23.10.2017

TO CONFIRM THE MINUTES OF 269<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 9.8.2017 AT 11.00 A.M. IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 269<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 9.8.2017 at 11.00 A.M. in the Conference Hall of Conference Hall of Environment and Forests Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Thirù. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017
Date of Communication: 23.10.2017

## FOLLOW UP ACTION TAKEN ON THE MINUTES OF 269<sup>th</sup> MEETING OF THE BOARD HELD ON 9.8.2017.

The Board took note of the action taken on the minutes of 269<sup>th</sup> meeting of the Board held on 09.08.2017.

Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 13.10.2017</u> <u>Date of Communication: 23.10.2017</u>

# TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 13.10.2017</u> <u>Date of Communication:24.10.2017</u> B.M ITEM NO: 270-1-5

## TO CONSIDER THE PROPOSAL FOR ENABLING THE INDUSTRIES TO MAKE ONLINE PAYMENT OF ANALYTICAL CHARGES THROUGH AXIS BANK - REG.

The Board resolved to approve the proposal for enabling the industries to make online payment of analytical charges through Axis Bank.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 13.10.2017</u> <u>Date of Communication:24.10.2017</u> B.M ITEM NO: 270-1-6

# TO CONSIDER THE PROPOSAL FOR DELETION OF RETURNED APPLICATIONS WHICH ARE PENDING FOR MORE THAN 60 DAYS AND FORFEITING THE CONSENT FEES.

The Board resolved to approve the proposal of deletion of returned application for consent under the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended in OCMMS which are pending for more than 90 days in case of Large scale units and 60 days for medium and small scale units and also forfeiting the consent fees paid by the industries.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10,2017
Date of Communication:24,10.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DT.30.031989 & G.O.MS.NO.127 E&F DEPT DT.08.05.1996 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/s. SSM PROCESSING MILLS LIMITED, S.NO.44/3, 59/2 & 60 OF AYYAMPALAYAM AGRAHARAM VILLAGE, KOMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dt.30.031989 & G.O.Ms.no.127 E&F Dept dt.08.05.1998 for issuing consent to establish to the unit of M/s. SSM Processing Mills Limited, S.No.44/3, 59/2 & 60 of Ayyampalayam Agraharam Village, Komarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the agenda and subject to condition that the unit has to obtain necessary planning permission from competent authority.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication:23.10.2017

B.M ITEM NO: 270-1-8

NOTE TO CONSIDER IMPLEMENTATION OF AUTO RENEWAL OF CONSENT TO ESTABLISH AS PER THE ACTION POINTS IN EASE OF DOING BUSINESS 2017- REG.

The Board resolved to approve the proposal regarding implementation of auto renewal of consent to establish subject to the conditions in the Agenda. The Board also decided to request the Chairman to review the above scheme after 6 months and to decide on any changes in the scheme.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017
Date of Communication: 24.10.2017

TO CONSIDER THE CATEGORIZATION OF SINGLE BOILED RICE MILLS USING STEAM BOILING AND PRE-CLEANING PROCESS IN THE B.P. NO. 6 DATED 2.8.2016 UNDER GREEN CATEGORY IS PLACED BEFORE THE BOARD

The Board resolved to defer the above subject and requested to bring back the above subject with specific details for consideration.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017
Date of Communication:24.10.2017

# TO CONSIDER THE PROPOSAL FOR ENHANCING THE 4 MBPS LEASED LINE TO 16 MBPS SPEED PROVIDED BY VODAFONE FOR 36 DISTRICT OFFICES THROUGH ELCOT – REG.

The Board resolved to approve the proposal for enhancing the leased line speed from 4 Mbps to 16 Mbps for 36 District Offices through ELCOT from Vodafone at a cost of Rs. 1,33,91,342/- (Rupees One Crore Thirty three lakhs ninety one thousand three hundred and forty two only) for one year period and also authorized Chairman to make payment.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 13.10.2017</u>
Date of Communication:23.10.2017

NOTE TO CONSIDER THE PROPOSAL OF CSIR - NATIONAL GEOPHYSICAL RESEARCH INSTITUTE TO CARRYOUT HYDRO GEOLOGICAL STUDIES IN RASIPALAYAM VILLAGE, SULUR TALUK, COIMBATORE DISTRICT, TAMILNADU TO IDENTIFY THE POSSIBLE SOURCE(S) RESPONSIBLE FOR GROUNDWATER CONTAMINATION AT A TOTAL PROJECT COST OF RS.12.47LAKHS AND TO GET THE AMOUNT REIMBURSED FROM THE NEARBY INDUSTRIES - REG.

The Board resolved to approve the proposal of CSIR — National Geophysical Research Institute to carryout hydro geological studies in Rasipalayam Village, Sulur Taluk, Coimbatore District, Tamilnadu to identify the possible sources responsible for groundwater contamination at a total project cost of Rs.12.47 lakhs and to get the amount reimbursed from 11 industries as per their commitment.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, l.A.S., Chairman (FAC)

/True copy /

<u>Date of Meeting: 13.10.2017</u> <u>Date of Communication:24.10.2017</u>

## TO CONSIDER FOR THE APPROVAL OF THE ANNUAL REPORT OF THE TAMIL NADU POLLUTION CONTROL BOARD FOR THE YEAR 2016-2017.

The Board resolved to approve the Annual Report for the year 2016-2017.

Sd/-xxx / Thiru,N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 13.10.2017</u> <u>Date of Communication:24.10.2017</u>

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH FOR EXPANSION ACTIVITY TO THE UNIT OF M/S. SRI SURYODHAYA PROCESSING PVT. LTD — UNIT III, S.F. NO. 293/1A3B, 294/4A3A2, PERIYASEMUR VILLAGE, ERODE TALUK AND ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dt.30.031989 & G.O.Ms.no.127 E&F Dept dt.08.05.1998 for issuing consent to establish to the unit of M/s. SRI SURYODHAYA PROCESSING PVT. LTD — UNIT JII, S.F. NO. 293/1A3B, 294/4A3A2, Periyasemur Village, Erode Taluk and Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the agenda and subject to conditions that the unit has to obtain necessary planning permission from competent authority.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication:24.10.2017

TNPCB - PERSONNEL - ACT NO.14 OF 2016 - THE TAMIL NADU GOVERNMENT SERVANTS (CONDITIONS OF SERVICE) ACT 2016 - GENERAL INSTRUCTION ISSUED - AMENDMENT IN TAMIL NADU POLLUTION CONTROL BOARD REVISED SERVICE REGULATIONS, 2010 - REGARDING

The Board resolved to approve the proposal for making necessary amendments in TNPCB revised service regulations 2010 as listed in the Agenda and to send necessary proposal for obtaining necessary Government orders.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>B.M ITEM NO: 270-2-2</u>

Date of Meeting: 13.10.2017

Date of Communication:24.10.2017

TNPCBOARD - TO CONSIDER - THE PROPOSAL FOR ADDITIONAL POWER DELEGATION OF PERSONNEL, ADMINISTRATIVE AND FINANCIAL TO THE JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING) - REG.

The Board resolved to approve the proposal of providing additional powers to the Joint Chief Environmental Engineer (M) subject to condition that the wages shall not be less than the minimum wage rate fixed by the District Collector to outsource Driver, Data Entry Operators, Assistants, Field Assistants, Lab Assistants and Office Assistants. Due procedure would be followed while outsourcing.

Sd/-xxx / Thiru N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru, Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication:23.10.2017

**B.M ITEM NO: 270-3-1** 

TO CONSIDER THE PROPOSAL OF PURCHASE, INSTALLATION, COMMISSIONING AND OPERATION & MAINTENANCE CONTRACT FOR 25 NOS. OF CONTINUOUS AMBIENT AIR QUALITY MONITORING STATIONS TO BE INSTALLED ALL OVER TAMIL NADU AS PER THE HON'BLE CHIEF MINISTER'S ANNOUNCEMENT IN THE FLOOR OF ASSEMBLY DURING THE BUDGET SESSION 2015-16 UNDER RULE 110 AT A COST OF RS.45.00 CRORES FROM BOARD'S FUND.

The Board resolved to approve the proposal of purchase, installation, commissioning and Operation & Maintenance (O&M) contract for 25 nos. of Continuous Ambient Air Quality Monitoring Stations to be installed all over Tamil Nadu at a cost of Rs.39,45,89,157/- (Rupees Thirty Nine Crores Forty five lakhs Eighty Nine Thousand one hundred and fifty seven only) which is inclusive of taxes from Board's fund. (Cost per station is Rs.1,57,83,567 which includes instrument cost plus O&M charges for 5 years.)

The Board took note of the satisfactory performance certificate issued to M/s. Chemtrol Industries Pvt. Ltd., towards Supply, Installation, O&M Services of CAAQMS by other State Boards of Maharashtra, Telangana and Navi Mumbai Municipal Corporation.

Board also noted that the rates of similar specification CAAQM stations installed at Karnataka, Kerala and Gujarat Pollution Control Boards including five year O&M service charges are in the range of Rs.1.87 crores to Rs.2.20 crores per instrument.

The Board also authorized Chairman to make payment for procurement and to make payment of O&M charges to the contractor at the end of each quarter on submission of validated data and reports by the contractor in accordance with the payment terms and conditions.

Sd/-xxx/

Thiru.N.Sundara Gopal, M.E(P.H).,

Member Secretary.

Sd/-xxx /

Thiru. Md. Nasimuddin, I.A.S.,

Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication:23.10.2017

TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF 86 NOS. OF HANDHELD PORTABLE GLOBAL POSITIONING SYSTEM (GPS) TO ALL THE DISTRICT OFFICES AND THE ZONAL OFFICES TO USE THEM DURING INSPECTION AT A TOTAL COST OF Rs. 31,94,891/- LAKHS FROM M/S. ELEKTRONIK LAB CHENNAI TO ISSUE AMENDMENT TO SUPPLY ORDER DUE TO IMPLEMENTATION OF GST AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND

The Board resolved to renegotiate with the supplier for the reduction in taxes due to introduction of GST.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication:24.10.2017

B.M ITEM NO: 270-3-3

TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF 86 Nos. OF HANDHELD PORTABLE METER OF PH AND TDS TO ALL THE DISTRICT OFFICES AND THE ZONAL OFFICES TO USE THEM DURING INSPECTION AT A TOTAL COST OF Rs. 81,46,673/- LAKHS FROM M/S. INTERNATIONAL TRADE LINKS INSTRUMENTATION PVT., LTD., MUMBAI TO ISSUE AMENDMENT TO SUPPLY ORDER DUE TO THE IMPLEMENTATION OF GST AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND

The Board resolved to renegotiate with the supplier for the reduction in taxes due to introduction of GST.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication:24.10.2017

TNPC BOARD - PAYMENT OF LEGAL FEES TO THIRU. RAKESH DWIVEDI, SENIOR ADVOCATE, SUPREME COURT OF INDIA FOR HIS APPEARANCE ON BEHALF OF THE BOARD BEFORE THE SUPREME COURT OF INDIA, NEW DELHI IN RESPECT OF SLP(C) NOS.31665 OF 2011 AND 23633-23634 OF 2010 - GOVERNMENT PERMITTED THE TNPCB TO PAY LEGAL FEES - FOR INFORMATION - REGARDING.

The Board took note regarding payment of legal fees to Thiru. Rakesh Dwivedi, Senior Advocate, Supreme Court of India for his appearance on behalf of the board before the Supreme Court of India, New Delhi in respect of SLP(c) Nos.31665 of 2011 and 23633-23634 of 2010.

Sd/-xxx / Thiru N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru, Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 13.10.2017

Date of Communication:24.10.2017

DETAILS OF CONSENT ORDERS ISSUED BY THE TAMIL NADU POLLUTION CONTROL BOARD, NUMBER OF ERRING INDUSTRIES FOR WHICH SHOW CAUSE NOTICE AND CLOSURE DIRECTIONS ISSUED AND NUMBER OF INDUSTRIES TO WHICH POWER SUPPLY RESUMED FOR THE PERIOD FROM JUNE 2017 TO JULY 2017 ARE FURNISHED FOR INFORMATION OF THE BOARD.

The Board took note of the orders issued by the Tamil Nadu Pollution Control Board, number of erring industries for which Show Cause Notice and Closure Directions issued and number of industries to which Power Supply Resumed for the period from June 2017 to July 2017.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.11.2017 Date of Communication:28.11.2017

#### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 271st BOARD MEETING - REG.

The Board resolved to grant leave of absence for Members who have not attended the 271st Board Meeting.

Sd/-xxx/ Thiru.N.Sundara Gopal, M.E(P.H). Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

タイカショックス マングン Joint Chief Environmental Engineer (III)

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Date of Meeting: 24.11.2017

Date of Communication:28.11.2017

TO CONFIRM THE MINUTES OF 270<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 13.10.2017 AT 11.30 A.M. IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 270<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 13.10.2017 at 11.30 A.M. in the Conference Hall of Conference Hall of Environment and Forests Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

91. h 2: 2 m 2 131 Joint Chief Environmental Engineer (III)

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Date of Meeting: 24.11.2017

B.M ITEM NO: 271-1-3

Date of Communication:28.11.2017

FOLLOW UP ACTION TAKEN ON THE MINUTES OF 270<sup>th</sup> MEETING OF THE BOARD HELD ON 13.10.2017 AT 11.30 A.M.

The Board took note of the follow up action taken on the minutes of 270<sup>th</sup> meeting of the Board held on 13.10.2017

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer (III)

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## TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 20 DYEING MEMBER UNITS OF CETP COMPANY OF M/S.CHINNAKKARAI COMMON EFFLUENT TREATMENT PLANT PRIVATE LIMITED, S.F.NO.275/2B, 265/2A, 255/4B, 271 & 266, VEERAPANDI VILLAGE, TIRUPUR SOUTH TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.127 E&F Dept dt.08.05.1998 for issuing a common Government order, so as to regularise the 20 dyeing member units of CETP company of M/s.Chinnakkarai Common Effluent Treatment Plant Private limited, S.F.No.275/2b, 265/2a, 255/4b, 271 & 266, Veerapandi Village, Tiruppur South Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board subject to the conditions in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer (III)

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TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. Ms. NO. 213 E&F DEPT. DATED 30.03.1989 & G.O. Ms. NO.127 E&F DEPT. DATED 08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 20 DYEING MEMBER UNITS OF CETP COMPANY OF M/S. EASTERN COMMON EFFLUENT TREATMENT COMPANY PRIVATE LIMITED, S.F.NO.3/1 & 4/2, NALLUR VILLAGE, TIRUPPUR SOUTH TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms. No. 213 E&F Department dated 30.03.1989 & G.O. MS. No.127 E&F Dept. dated 08.05.1998 for issuing a common Government order, so as to regularise the 20 dyeing member units of CETP company of M/s. Eastern Common Effluent Treatment Company Private Limited, S.F.No.3/1 & 4/2, Nallur Village, Tiruppur South Taluk, Tiruppur District, under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board subject to the conditions in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

NOTE TO CONSIDER FOR WITHDRAWING THE STANDARD FOR SULPHATE PARAMETER PRESCRIBED IN THE CONSENT ORDER ISSUED TO M/S.

ALLIED SILICA LIMITED, PLOT NO.10, SIPCOT INDUSTRIAL COMPLEX, PHASE II, SEMMANKUPAM VILLAGE, CUDDALORE TALUK, CUDDALORE DISTRICT AND M/S.CUSECS, CUDDALORE FOR MARINE DISPOSAL OF TREATED EFFLUENT

The Board resolved to approve the proposal for withdrawing the standard for sulphate parameter prescribed in the consent order issued to M/s. Allied Silica Limited, Plot No.10, SIPCOT Industrial Complex, Phase II, Semmankupam Village, Cuddalore Taluk, Cuddalore District and M/s.CUSECS, Cuddalore for marine disposal of treated effluent.

Sd/-xxx /
Thiru.N.Sundara Gopal, M.E(P.H).,
Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.11.2017

Date of Communication:28.11.2017

B.M ITEM NO: 271-1-8

#### TO CONSIDER THE INCLUSION OF RICE MILLS IN TAMILNADU IN THE CATEGORIZATION B.P. NO. 6 DATED 2.8.2016 UNDER GREEN CATEGORY

The Board resolved to approve the proposal for the inclusion of single boiled Rice Mills using steam boiling with pre cleaning process in Tamilnadu in the categorization B.P. No. 6 dated 2.8.2016 under green category.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

別・カシンのペライン Joint Chief Environmental Engineer (III) Date of Meeting: 24.11.2017

Date of Communication:28.11.2017

**B.M ITEM NO: 271-1-9** 

NOTE TO CONSIDER THE REVISION IN DELEGATION OF POWERS TO THE OFFICERS OF TNPCB FOR GRANTING OF CONSENT AND AUTHORIZATION IN ORDER TO EXPEDITE SPEEDY DISPOSAL OF APPLICATION FOR CONSENT/AUTHORIZATION – REG.

The Board resolved to approve the proposal for reconstitution of the Consent Clearance Committee headed by the Member Secretary as below.

- 1. Member Secretary Chairman of the Committee
- 2. Additional Chief Environmental Engineers in Board office
- 3. Joint Chief Environmental Engineers in Board office

and for approval of Agenda for CCC by Member Secretary. Board also resolved to approve the proposal of revision in delegation of powers to the officers of TNPCB for granting of consent and authorization in order to expedite speedy disposal of application for consent/authorization.

Sd/-xxx /
Thiru.N.Sundara Gopal, M.E(P.H).,
Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer (III)

Dr. 75. Jan xux,

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Date of Communication:28.11.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 213 OF ENVIRONMENT & FOREST DEPARTMENT DATED 30.03.1989 & G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. AMMAN DYEING, S.F. NO. 428/3 PT & 3B PT, BHAVANI VILLAGE, BHAVANI TALUK AND ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213 of Environment & Forests Department dated 30.03.1989 & G.O. Ms. No. 127 of Environment & Forest Department dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Amman Dyeing, S.F. No. 428/3 pt & 3b pt, Bhavani Village, Bhavani Taluk and Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

B.M ITEM NO: 271-1-10

/ True copy /

Date of Meeting: 24.11.2017 B.M ITEM NO: 271-1-11

Date of Communication:28.11.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 213 OF ENVIRONMENT & FOREST DEPARTMENT DATED 30.03.1989 & G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SATHISH SAYA SALAI, S.F. NO. 428/3 PT, 3A PT & 3B PT, BHAVANI VILLAGE, BHAVANI TALUK AND ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213 of Environment & Forest department dated 30.03.1989 & G.O. Ms. No. 127 of Environment & Forest Department dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Sathish Saya Salai, S.F. No. 428/3 pt, 3a pt & 3b pt, Bhavani Village, Bhavani Taluk and Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the agenda.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Communication:28.11.2017

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E & F DEPT. DATED 30.03.1989 AND G.O. MS. NO. 127 E & F DEPT. DATED 08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 13 DYEING MEMBER UNITS OF CETP COMPANY OF M/S. MANNARAI COMMON EFFLUENT TREATMENT PLANT (P) LIMITED, R.S.NO.209/2A, 2B1, 2B2, MANNARAI VILLAGE, TIRUPPUR NORTH TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.213 E & F Dept. dated 30.03.1989 and G.O. Ms. No. 127 E & F Dept. dated 08.05.1998 for issuing a Common Government Order, so as to regularise the 13 dyeing member units of CETP company of M/s. Mannarai Common Effluent Treatment Plant (P) Limited, R.S.No.209/2A, 2B1, 2B2, Mannarai village, Tiruppur North Taluk, Tiruppur District, under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for their individual DPR quantity allotted by the CETP company for considering consent to operate to these dyeing member units by the Board subject to the conditions in the agenda.

Sd/-xxx /
Thiru.N.Sundara Gopal, M.E(P.H).,
Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Communication:28.11.2017

NOTE TO CONSIDER THE PROPOSAL GIVEN BY THE COMMITTEE CONSTITUTED BY GOVERNMENT VIDE G.O. MS. NO. 152 E&F (EC.1) DEPT, DT. 26.12.2016, FOR REVISION OF CONSENT FEES UNDER THE WATER (P&CP) ACT, 1974 AS AMENDED AND THE AIR (P&CP) ACT, 1981 AS AMENDED.

The Board resolved to approve the proposal given by the Committee constituted by Government vide G.O. Ms. No. 152 E&F (EC.1) Dept, dt. 26.12.2016, for revision of consent fees under the Water (P&CP) Act, 1974 as amended and the Air (P&CP) Act, 1981 as amended and to obtain necessary orders of the Government before implementation.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Communication:28.11.2017

TO CONSIDER THE REFUND OF PERFORMANCE DEPOSIT OF RS. 15 LAKHS

(CERTIFICATE NO. 320 DATED 17.02.1993) WITH 8% RATE OF INTEREST

REMITTED BY THE UNIT OF M/S TANNEX APPARELS LIMITED

(M/S HINDUSTAN LEVER LIMITED) LOCATED AT KULLANCHAVADI ROAD,

MARUNGUR VILLAGE, PANRUTI TALUK, CUDDALORE DISTRICT.

The Board resolved to approve the proposal of refund of Performance Guarantee Deposit of Rs. 15 lakhs at interest rate of 10.5% as specified in the Performance Guarantee Deposit for the first 2 years only for the unit of M/s Tannex Apparels Limited (M/s Hindustan Lever Limited) located at Kullanchavadi Road, Marungur village, Panruti Taluk, Cuddalore District, subject to the party withdrawing the case in this regard from the High Court.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

タームションではったが Joint Chief Environmental Engineer (III)

Date of Communication:28.11.2017

TO CONSIDER THE ADOPTION OF G.O.(MS).NO.319 FINANCE(BPE) DEPT., DATED: 26.10.2017 AND G.O.MS.NO.333 FINANCE(BPE) DEPT., DATED: 09.11.2017 FOR IMPLEMENTING THE RECOMMENDATIONS OF THE OFFICIAL COMMITTEE, 2017 ON REVISION OF PAY, ALLOWANCES, PENSION AND RELATED BENEFITS ACCORDING TO TAMIL NADU REVISED PAY RULES, 2017 TO THE EMPLOYEES / PENSIONERS OF TNPC BOARD AS PER THE GOVERNMENT ORDERS — REGARDING.

The Board resolved to approve the proposal for the adoption of the following Government orders as listed below for implementation to the employees / pensioners of TNPC Board as per the Government orders.

- 1) G.O.Ms.No.303, Fin (PC) dept. Dated 11th October 2017.
- 2) G.O.Ms.No.304, Fin (PC) dept. Dated 13th October 2017
- 3) G.O.Ms.No.305, Fin (PC) dept. Dated 13th October 2017.
- 4) G.O.Ms.No.306, Fin (PC) dept. Dated 13th October 2017.
- 5) G.O.Ms.No.307, Fin (PC) dept. Dated 13th October 2017.
- 6) G.O.Ms.No.311, Fin (PC) dept. Dated 23rd October 2017.
- 7) G.O.Ms.No.313, Fin (PC) dept. Dated 25th October 2017.
- 8) G.O.Ms.No.319, Finance (BPE) Dept., Dated: 26.10.2017.
- 9) Letter No.55344, Finance (BPE)/2017, Dated: 26.10.2017.
- 10)G.O.Ms.No.333, Finance (BPE) Dept., Dated: 09.11.2017.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 24.11.2017</u> Date of Communication:28.11.2017

TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF CHEMICALS AND CERTIFIED REFERENCE MATERIAL (CRM) CHEMICALS TO ALL TNPCB LABORATORIES FOR THE YEAR 2017 – 2018 AT AN APPROXIMATE COST OF RUPEES 46.34 LAKHS FROM AUTHORIZED CHEMICAL SUPPLIERS – BY CALLING OPEN TENDER TO FIX ANNUAL RATE CONTRACT - REG.

The Board resolved to approve the proposal for the purchase of chemicals and certified reference material (CRM) chemicals to all TNPCB laboratories for the year 2017–2018 at a cost of Rs 46.34 lakhs from authorized chemical suppliers by following Government norms and calling open tender for fixing annual rate contract.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E.(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.11.2017 B.M ITEM NO: 271-3-2

Date of Communication:28.11.2017

TNPCB – CONSTRUCTION – PROPOSAL FOR PURCHASE OF 25 CENTS OF REVENUE NATHAM POROMBOKE LAND OF RS.49,02,315/- AT S.F NO.285/3, SUKKAMPALAYAM VILLAGE, PALLADAM TALUK, TIRUPPUR DISTRICT TO CONSTRUCT DISTRICT ENVIRONMENTAL ENGINEER'S OFFICE AT TIRUPPUR (SOUTH) – APPROVAL – REQUESTED – REG.

The Board resolved to approve the proposal for purchase of 25 cents of revenue Natham Poromboke land at S.F No.285/3, Sukkampalayam Village, Palladam Taluk, Tiruppur District at a cost of Rs.49,02,315/- to construct District Environmental Engineer's office for Tiruppur (south)

Sd/-xxx /
Thiru.N.Sundara Gopal, M.E(P.H).,
Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 271-3-3

Date of Meeting: 24.11.2017

Date of Communication:28.11.2017

TNPC BOARD - PROPOSAL FOR DEVELOPMENT, INSTALLATION OF PAYROLL SOFTWARE AT CORPORATE OFFICE AND DISTRICT OFFICES THROUGH ELCOT - REGARDING

The Board resolved to explore the possibility of engaging an external agency to study and finalise the requirements for Development of Payroll and connected software at Corporate Office and District Offices along with cost estimate and to approach the Board for further approval.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Communication:28.11.2017

### TNPCB - AUDITED ANNUAL ACCOUNTS FOR THE PERIOD FROM 01-04-2016 TO 31.3.2017, APPROVED BY CIRCULATION – FOR INFORMATION.

The Board took note of the decisions taken by circulation and resolved to approve the Audited Annual Accounts for the period from 1.4.2016 to 31.3.2017.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Communication:28.11.2017

### TO CONSIDER THE ENHANCEMENT OF AUDIT FEES FROM Rs.75,000/- to Rs. 1,25,000/- FOR THE AUDIT DONE FOR THE FINANCIAL YEAR 2016-17.

The Board resolved to approve the proposal for the enhancement of audit fees from Rs.75,000/- to Rs. 1,25,000/- for the audit done for the financial year 2016-17.

Sd/-xxx / Thiru.N.Sundara Gopal, M.E(P.H)., Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

#### MINUTES OF THE 272<sup>nd</sup> BOARD MEETING

<u>OF</u>

TAMILNADU POLLUTION CONTROL BOARD

HELD ON 31.1.2018 AT 11.00 A.M.

MINUTES OF THE 272<sup>nd</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 31.1.2018 AT 11.00 A.M IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, FORT ST. GEORGE, CHENNAI -9.

1.	Thiru.Md.Nasimuddin, I.A.S.,	Chairman
	Principal Secretary to Government/Chairman (FAC)	Chairman
	Environment and Forests Department.	
	Fort St. George, Secretariat, Chennal – 600 009	
2	Thiru.Md.Nasimuddin, I.A.S.,	Member
	Principal Secretary to Government	Wellbei
	Environment and Forests Department,	
	Fort St. George, Secretariat, Chennai – 600 009.	
3.	Thiru M.A.Siddique, I.A.S.,	Member
	Secretary to Government (Expenditure),	Wellber
	Finance (BPE) Department,	
	Fort St.George, Chennai-600 009.	
	Represented by	
	Dr. R.Anandakumar, I.A.S.,	
	Additional Secretary	
	Finance (BPE) Department,	
	Fort St.George, Chennai-600 009.	
4	Dr.K.Kolandaswamy, MBBS, DPH, DIH, MAE,	Member
	Director of Public Health and Preventive Medicine,	Member
	Chennai-600 006.	
	Represented by	
	Dr.G.K.Durai Raj,	
-	(Epidemiologist),	
	Directorate of Public Health and Preventive Medicine,	j <del>a</del> 72
	Chennai – 600 006.	
	Thiru. K. Kaliannan, M. Tech.,	N.4
	Director,	Member
	Directorate of Industrial Safety and Health	
	T.S.No. 47/1, SIDCO Industrial Estate,	
	Guindy, Chennai-600 032.	
	Represented by	
	Tmt.K.Sasikala,	
	Joint Director,	
	Directorate of Industrial Safety and Health	
	T.S.No. 47/1, SIDCO Industrial Estate,	
	Guindy, Chennai-600 032.	

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	Dr. Tmt. Beela Rajesh, IAS.,	Member
6	a missioner of Town and Country Planning,	
	Chengalvarayan Building, IV Floor, 807, Anna Salai,	
	Chennai – 600 002.	
	Represented by	3
	Thiru. K.Shanmugam	
	Assistant Director,	
	DTCP,	
	Chengalvarayan Building, IV Floor,	of the second
	807, Anna Salai,	
	Chennai – 600 002.	
-	Smt. Shilpa Prabhakar Satish, I.A.S.,	Member
7	Executive Vice Chairperson	
	Tamil Nadu Industrial Guidance and Export Promotion Bureau	
	19-A, Rukmani Lakshmipathy Salai	
	Egmore, Chennai - 600008	W.
8	Thirt K Dakehinamoorthy	Member
0	1/23, Chinnapuliyur	
	Ezhavamalai Post	
	Bhayani Taluk	
	Erode - 638316	
9	Thiry. A.Alagarasan, B.Sc	Member
	78, Sabapathy Street,	
	Kalarampati, Erumapalayam Post	
	Salem - 636115	2 3 3 2 3 2 5 1
10	Thiru N.Tamilmani, B.A.,	Member
	4/23, Ammapalayam	
	S.Attiyampatti Post	
	Mallur Via	
	Salem - 636203	

Thiru. N.Sundaragopal, Member Secretary

# GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 272<sup>nd</sup> BOARD MEETING - REG.

The Board resolved to grant leave of absence for Members who have not attended the 272<sup>nd</sup> Board Meeting. The Board also welcomed the new members of the Board.

ITEM NO: 272-1-2

# TO CONFIRM THE MINUTES OF 271st BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 24.11.2017 AT 10.45 A.M IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, CHENNAI 600 009

The Board confirmed the minutes of 271st Board meeting of Tamil Nadu Pollution Control Board held on 24.11.2017 at 10.45 A.M. in the Conference Hall of Environment and Forests Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

ITEM NO: 272-1-3

# FOLLOW UP ACTION TAKEN ON THE MINUTES OF 271st MEETING OF THE BOARD HELD ON 24.11.2017 AT 10.45 A.M.

The Board took note of the action taken on the minutes of 271st meeting of the Board held on 24.11.2017

ITEM NO: 272-1-4

# TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

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Thiru. N.Sundaragopal, Member Secretary

THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 213, E&F DEPT DT. 30.03.1989 & G.O. MS. NO. 127 E&F DEPT DT. 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH FOR EXPANSION ACTIVITY TO THE UNIT OF M/S. SREE BHAVANI AMMAN TEXTILE MILLS (FORMERLY PANDARAAPICHI DYEING), S.F. NO. 450/7A, BHAVANI VILLAGE, BHAVANI TALUK AND ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. NO. 213, E&F Dept dt. 30.03.1989 & G.O. Ms. NO. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit of M/s. SREE BHAVANI AMMAN TEXTILE MILLS (formerly Pandaraapichi Dyeing), S.F. NO. 450/7a, Bhavani Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and control of Pollution) Act, 1981 as amended for its expansion activity

Thiru. N.Sundaragopal,

Member Secretary

# TO CONSIDER THE RECONSTITUTION OF TECHNICAL SUB COMMITTEE IN VIEW OF RECONSTITUTION OF BOARD - REG

The Board resolved to approve the proposal for the reconstitution of Technical Sub Committee with following members as listed below in view of reconstitution of Board so as to decide on the issue of

- 1. CTE and expansion for 17 category industries
- 2. CTO and expansion for 17 category industries
- 3. EIA & CRZ attracted projects CTE & expansion for 17 category
- 4. EIA & CRZ attracted projects CTO & expansion for 17 category
- 5. CRZ alone attracting projects CTE & expansion for 17 category
- 6. CRZ alone attracting projects, CTO & expansion for 17 category
- 7. EIA & CRZ attracted projects CTE & expansion for Red/Large
- 8. CRZ alone attracting projects CTE & expansion for Red/Large

Officer Manual -	
Chairperson, TNPC Board	Members
	Chairperson
	Convenor
Director of Industrial Safety and Health, Chennai	Member
Director of Public Health & Preventive Medicine	Member
All HODs of Technical Section	Member

N. 5-1-1

Thiru. N.Sundaragopal, Member Secretary

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TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE 01 DYEING MEMBER UNIT OF CETP COMPANY OF MS.KUNNANKALPALAYAM COMMON EFFLUENT TREATMENT PLANT PRIVATE LIMITED, S.F.NO.260/3, 262/1, KARAIPUDUR VILLAGE, PALLADAM TALUK,TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THE DYEING MEMBER UNIT BY THE BOARD

The Board resolved to approve the proposal and to recommend to the Government for considering the issue of a common Government order by relaxing the G.O.Ms.No.127 Environment and Forests Department Dated 08.05.1998 in favour of 1 dyeing member unit of M/s. Sree Ganapathi Dyers, S.F.No. 241/3, Veerapandi Village, Tiruppur South Taluk, Tiruppur District pertaining to the CETP Company of M/s. Kunnankalpalayam Common Effluent Treatment Plant Private Limited, S.F.No. 260/3 & 262/1, Karaipudur Village, Palladam Taluk, Tiruppur District so as to regularize its individual DPR quantity allotted by the CETP Company, for considering the issue of Consent to Operate (CTO) to the dyeing member unit by the Board.

Thiru. N. Sundaragon

Thiru. N.Sundaragopal, Member Secretary 5/2 Chairman (FAC)

#### ITEM NO.272-1-8

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 36 DYEING MEMBER UNITS OF CETP COMPANY OF M/S.TIRUPPUR MURUGAMPALAYAM COMMON EFFLUENT TREATMENT COMPANY LIMITED, S.F.NO.214/2, VEERAPANDI VILLAGE, TIRUPPUR TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD

The Board resolved to approve the proposal to the Government for permission for considering the issue of a common Government order by relaxing the G.O.Ms.No.127 Environment and Forests Department Dated 08.05.1998 in favour of the 36 Dyeing member units of CETP Company of M/s.Tiruppur Murugampalayam Common Effluent Treatment Company S.F.No.214/2, Veerapandi Village, Tiruppur Taluk, Tiruppur District so as to regularize their individual DPR quantity allotted by the CETP Company, for considering the issue of Consent to Operate (CTO) to these dyeing member units by the Board

Thiru. N.Sundaragopal, Member Secretary

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Thiru. Md.Nasimuddin, I.A.S., Chairman (FAC)

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SALEM AND TIRUNELVELI OF TNPCB

ITEM NO.272-1-10

NOTE TO CONSIDER THE NOTIFICATION OF PET-COKE AS APPROVED FUEL BY THE BOARD AND TO RECOMMEND TO STATE GOVERNMENT FOR ISSUE OF GAZETTE NOTIFICATION IN ACCORDANCE WITH SECTION 19 (3) OF THE AIR (P&CP) ACT, 1981 AS AMENDED, AND IN COMPLIANCE OF THE ORDERS OF HON'BLE NGT (PB) OF INDIA IN ITS ORDER DATED 16.5.2017 IN O.A. NO.471 OF 2016

TO CONSIDER THE PROPOSAL FOR PROVIDING VIDEO CONFERENCING

FACILITY THROUGH ELCOT TO 2 NEWLY FORMED ZONAL OFFICES AT

The Board resolved to approve the proposal for providing video conferencing facility

through ELCOT to 2 newly formed Zonal offices at Salem and Tirunelveli of TNPCB

hundred and fifteen only) and authorised Chairman for making payment to ELCOT.

at total cost of Rs. 49,80,715/- (Rupees Forty nine lakhs eighty thousand seven

The Board resolved to approve the proposal for the notification of Pet-Coke as approved fuel by the Board and to recommend to State Government for issue of Gazette Notification in accordance with Section 19 (3) of the Air (P&CP) Act, 1981 as amended, in compliance of the orders of Hon'ble NGT (PB) of India in its order dated 16.5.2017 in O.A No.471 of 2016

Thiru. N.Sundaragopal,

Member Secretary

ITEM NO. 272-1-11

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NOTE TO CONSIDER TO RECOMMEND TO THE GOVERNMENT TO NOTIFY LEVY OF ADDITIONAL CONSENT FEES TO THE INDUSTRIES FOR BELATED SUBMISSION OF APPLICATION FOR RENEWAL OF CONSENT TO OPERATE UNDER THE WATER (P&CP) ACT, 1974 AND UNDER THE AIR (P&CP) ACT, <u>1981.</u>

The Board resolved to approve the proposal and to recommend to the Government to notify levy of additional consent fees to the Industries for belated submission of application for renewal of consent to operate under the Water (P&CP) Act, 1974 and under the Air (P&CP) Act, 1981 on the following lines:-

- 1. 25 % of consent fee on industries for not making an application for renewal of consent prior to the date of expiry of the consent to operate / renewal of consent to operate. This will be with effect from 1.4.2018.
- 2. 200% of consent fee on industries fer operating without valid renewal. consent order as found during inspection by the Board officials with immediate effect.

Also resolved to recommend to the Government for issue of amendment in Rule 26 B of the Tamilnadu Water (Prevention and Control of Pollution) Rules, 1983 and in Rule 8(2) of the Tamilnadu Air (Prevention and Control of Pollution) Rules, 1983, along with necessary Gazette notification

Thiru. N.Sundaragopal, Member Secretary

#### CONFIDENTIAL AGENDA ITEM NO. 272-2-1

TNPCB - PERSONNEL - TO CONSIDER THE APPEAL SUBMITTED BY
THIRU.S.PANNEERSELVAM, FIELD ASSISTANT, O/o.DEE, CHENNAI AGAINST
THE 'COMPLUSLORY RETIREMENT' VIDE PROC.NO.
TNPCB/PER/CS/35815/2014, DT.09.10.2017

The Board resolved to reject the said appeal petition preferred by Thiru.S.Panneerselvam, Field Assistant, O/O.DEE, Chennai against the 'Complusiory Retirement' orders issued vide PROC.NO.TNPCB/PER/CS/35815/2014, dt.09.10.2017.

ITEM NO.272-2-2

TNPCB- PER- FUNDAMENTAL RULES- FULL ADDITIONAL CHARGE ARRANGEMENTS - AMENDMENT TO FUNDAMENTAL RULE 49 - ISSUED-FURTHER INSTRUCTION ISSUED - ADOPTION- REG

The Board resolved to adopt the Fundamental Rule 49 as amended in the Government Order (Ms).No.153, P&AR (FR.IV) Department dated.05.12.17

ITEM NO.272-2-3

TO CONSIDER THE RETIREMENT OF THIRU.S.ARMUGAM, DISTRICT ENVIRONMENTAL ENGINEER ON SUPERANNUATION ON THE A.N. OF 31.01.2018 – REG.

The Board resolved to approve and permit Thiru.S.Armugam, District Environmental Engineer, Nagercoil to retire from the services of Tamilnadu Pollution Control Board on attaining the age of superannuation on the afternoon of 31.01.2018 without prejudice to the disciplinary proceedings pending against him vide charge memo No. TNPCB/Per/CS/31384/2017 dated 30.1.2018.

Thiru. N.Sundaragopal,

Member Secretary

ITEM NO:272-3-1

TNPCB - CONSTRUCTION - PROPOSAL FOR PURCHASE OF 40 CENTS OF REVENUE NATHAM POROMBOKE LAND AT A COST OF RS.26,14,800/- AT S.F. NO.1219/3, PERIYAKULAM, VADAVEERANAICHANPATTI VILLAGE, THENI DISTRICT TO CONSTRUCT DISTRICT ENVIRONMENTAL ENGINEER'S OFFICE AT THENI - APPROVAL - REQUESTED - REG.

The Board resolved to approve the proposal for purchase of 40 cents of Revenue Natham Poromboke land at a cost of Rs.26,14,800/- at S.F No.1219/3, Periyakulam, Vadaveeranaichanpatti Village, Theni District to construct District Environmental Engineer's Office at Theni. Also authorised the Chairman to make payment for the above land cost.

ITEM NO.272-3-2

TNPC BOARD - PROPOSAL TO INCREASE THE FEES AMOUNT FOR FILING APPEAL BEFORE THE APPELLATE AUTHORITY OF TNPC BD - ORDERS -REQUESTED - REG.

The Board resolved to approve the proposal to enhance the fee amount for filing appeal before the Appellate Authority of TNPC Board to Rs.500/- and recommend to Government for suitable amendment in the Tamil Nadu Water (Prevention and Control of Pollution) Rules, 1983 and the Air (Prevention and Control of Pollution)

Thiru. N.Sundaragopal, Member Secretary

Thiru. Md.Nasimuddin, I.A.S., Chairman (FAC)

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ITEM NO: 272-3-3

10 OBTAIN FINANCIAL CONCURRENCE FOR THE PURCHASE AND INSTALLATION OF FOUR NOS. OF NEW LIFTS AT TNPCB AT A COST OF RS.69,84,404/-(RUPEES SIXTY NINE LAKHS EIGHTY FOUR THOUSANDS AND FOUR HUNDRED AND FOUR ONLY) FROM THE LOWEST TENDERER M/S.KONE ELEVATORS INDIA PRIVATE LIMITED, CHENNAL.

The Board resolved to issue of financial concurrence for purchase and installation of four numbers of new lifts at TNPCB by replacing the old lifts on buy back policy at a cost of Rs.69,84,404/-(Rupees Sixty Nine Lakhs Eighty Four Thousands Four Hundred And Four Only) from the lowest tenderer M/s.Kone Elevators India Private Limited, Chennai. Also authorised the Chairman to make payment.

TEM NO. 272-3-4

TO CONSIDER THE PROPOSAL FOR PROVIDING 16 MBPS LEASED LINE THROUGH VODAFONE FOR 3 NEWLY FORMED OFFICES THROUGH ELCOT – REG.

The Board resolved to ratify and approve the proposal for providing 16 mbps leased line through vendor identified by ELCOT (Vodafone) for 3 newly formed offices at 0/o DEE, Kumarapalayam, O/o DEE Gummidpoondi and O/o JCEE(M), Salem at a cost of Rs. 12,68,910 (Rupees Twelve Takhs Sixty eight thousand nine hundred and ten only).through ELCOT. Also authorised the Chairman to make payment.

Thiru. N.Sundaragopal, Member Secretary

ITEM NO. 272-3-5

TO CONSIDER THE PROPOSAL FOR RATIFICATION OF OPERATION & MAINTENANCE (O&M) SERVICE CONTRACT CONTINUED BY M/S. ENVIROTECH ONLINE EQUIPMENTS LTD., HYDERABAD FOR CONTINUOUS AMBIENT AIR QUALITY MONITORING STATION AT THOOTHUKUDI AT THE EXISTING CONTRACT RATE OF RS.6,43,087(INCLUSIVE OF TAX) TILL THE RETENDER PROCESS IS COMPLETED.

The Board resolved to ratify the action of continuance of Operation & Maintenance (O&M) service for Continuous Ambient Air Quality Monitoring Station at Thoothukudi at the existing rate of Rs.6,43,087 (Rupees six lakhs forty three thousand eighty seven only) inclusive of taxes per annum by M/s. Envirotech Online Equipments Ltd., Hyderabad until the completion of tender process. Also authorised the Chairman, TNPCB to make payment upon receipt of performance report.

ITEM NO.272-4-1

DETAILS OF CONSENT ORDERS ISSUED BY THE TAMILNADU POLLUTION CONTROL BOARD, LIST OF ERRING INDUSTRIES FOR WHICH SHOW CAUSE NOTICES ISSUED, CLOSURE DIRECTIONS ISSUED AND THE DETAILS OF INDUSTRIES FOR WHICH POWER SUPPLY RESUMED DURING THE PERIOD FROM AUGUST 2017 TO NOVEMBER 2017 ARE FURNISHED FOR INFORMATION OF THE BOARD.

The Board took note of the details.

N. gm my Thiru. N.Sundaragopal,

Member Secretary

B.M ITEM NO: 273-1-1

#### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 273<sup>rd</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for Members who have not attended the 273<sup>rd</sup> Board Meeting.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

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B.M ITEM NO: 273-1-2

Date of Approval: 16.3.2018

Date of Communication:16.3.2018

TO CONFIRM THE MINUTES OF 272<sup>nd</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 31.1.2018 AT 11.00 A.M. IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 272<sup>nd</sup> Board meeting of Tamil Nadu Pollution Control Board held on 31.1.2018 at 11 A.M. in the Conference Hall of Environment and Forests Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

## FOLLOW UP ACTION TAKEN ON THE MINUTES OF 272<sup>nd</sup> MEETING OF THE BOARD HELD ON 31.1.2018.

The Board took note of the action taken on the minutes of 272<sup>nd</sup> meeting of the Board held on 31.1.2018.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 273-1-4

### TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. Ms. NO. 213 E&F DEPT. DATED 30.03.1989 & G.O. Ms. NO.127 E&F DEPT. DATED 08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 12 DYEING MEMBER UNITS OF CETP COMPANY OF M/S. RAYAPURAM COMMON EFFLUENT TREATMENT PLANT (P) LTD., S.F. NO. 642, 643, 646, 647 & 648, VELAMAPALAYAM VILLAGE, TIRUPPUR NORTH TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD

The Board resolved to approve the proposal and to recommend to the Government for considering the issue of a common Government order for issue of CTO under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended by relaxing the G.O.Ms.No. 213 Environment and Forests Department Dated 30.03.1989 and G.O.Ms.No.127 Environment and Forests Department Dated 08.05.1998 to the 12 dyeing member units of CETP Company of M/s. Rayapuram Common Effluent Treatment Plant (P) Ltd., S.F. No. 642, 643, 646, 647 & 648, Velamapalayam Village, Tiruppur North Taluk, Tiruppur District so as to regularize their individual DPR quantity allotted by the CETP Company subject to the conditions in the Agenda.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 273-1-6

Date of Approval: 16.3.2018

Date of Communication:16.3.2018

TO CONSIDER AND RECOMMEND THE PROPOSAL OF THE UNIT M/s. TAMIL NADU NEWSPRINT AND PAPERS LIMITED, PUNJAI PUGALUR VILLAGE, KARUR TALUK, KARUR DISTRICT TO EXEMPT IT FROM IMPLEMENTING ZERO LIQUID DISCHARGE, TO THE GOVERNMENT, ENVIRONMENT AND FOREST DEPARTMENT, SECRETARIAT, CHENNAL.

The Board resolved to approve the proposal of the unit of M/s TamilNadu Newsprint and Papers Ltd, Punjai Pugalur Village, Karur Taluk, Karur District and to recommend to the Government for exempting them from installation of ZLD system as a special case.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 213 OF ENVIRONMENT & FOREST DEPARTMENT DATED 30.03.1989 & G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. KARUPANNA GOUNDER DYEING, S.F. NO. 9/4A, KUMARAPALAYAM AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213, E&F Dept dt. 30.03.1989 & G.O. Ms. No. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit M/s. Karupanna Gounder Dyeing, S.F. No. 9/4A, Kumarapalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and control of Pollution) Act, 1981 as amended subject to the conditions in Agenda.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx /
Thiru. Md. Nasimuddin, I.A.S.,
Chairman (FAC)

/ True copy /

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE NO. 213 OF UNDER G.O. MS. PERMISSION GOVERNMENT FOR ENVIRONMENT & FOREST DEPARTMENT DATED 30.03.1989 & G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. VIJAYALAKSHMI DYEING, S.F. NO. 247/1C2 OF PALLIPALAYAM VILLAGE, KUMARAPALAYAM TALUK AND NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213, E&F Dept dt. 30.03.1989 & G.O. Ms. No. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit **M/s. Vijayalakshmi Dyeing**, S.F. No. 247/1C2 of Pallipalayam village, Kumarapalayam Taluk and Namakkal District under Section 25 of the Water (Prevention and control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and control of Pollution) Act, 1981 as amended subject to the conditions in Agenda.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 213 OF ENVIRONMENT & FOREST DEPARTMENT DATED 30.03.1989 & G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI JEYALAKSHMI DYEING LOCATED AT S.F. NO. 456/14 & 453/5 PT, BHAVANI VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213, E&F Dept dt. 30.03.1989 & G.O. Ms. No. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit M/s **Sri Jeyalakshmi Dyeing** located at S.F. No. 456/14 & 453/5pt, Bhavani Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and control of Pollution) Act, 1981 as amended subject to the conditions in Agenda.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 273-1-10

Date of Approval: 16.3.2018
Date of Communication:16.3.2018

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 213 OF ENVIRONMENT & FOREST DEPARTMENT DATED 30.03.1989 & G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI SELVAKUMAR DYEING, S.F. NO. 451/1TO6, 453/1TO4, BHAVANI VILLAGE, BHAVANI TALUK AND ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213, E&F Dept dt. 30.03.1989 & G.O. Ms. NO. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit M/s Sri Selvakumar Dyeing, S.F. No. 451/1 to 6, 453/1 to 4, Bhavani Village, Bhavani Taluk and Erode District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and control of Pollution) Act, 1981 as amended subject to the conditions in Agenda.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. POOVARASI COLOURS LOCATED IN S.F.NO. 35/3, 7/4, 7/5, 7/7, 7/8 & 7/9, ANDIKULAM VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213, E&F Dept dt. 30.03.1989 & G.O. Ms. NO. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit M/s. Poovarasi Colours located in SF.No. 35/3, 7/4, 7/5, 7/7, 7/8 & 7/9, Andikulam Village, Bhavani Taluk, Erode District under Section 25 of the Water (Prevention and control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and control of Pollution) Act, 1981 as amended subject to the conditions in Agenda.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT., DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 04 DYEING MEMBER UNITS OF CETP COMPANY OF M/S.S.PERIYAPALAYAM COMMON PLANT PRIVATE LIMITED, S.F.NO.224/2, EFFLUENT TREATMENT AGRAHARAPERIYAPALAYAM VILLAGE, UTHUKKULI TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD.

The Board resolved to approve the proposal and to recommend to the Government for considering the issue of a common Government order for issue of CTO under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended by relaxing the G.O.Ms.No. 213 Environment and Forests Department Dated 30.03.1989 and G.O.Ms.No.127 Environment and Forests Department Dated 08.05.1998 to the 4 dyeing member units of CETP Company of M/s.S.Periyapalayam Common Effluent Treatment Plant Private Limited, S.F.No.224/2, Agraharaperiyapalayam Village, Uthukkuli Taluk, Tiruppur District, so as to regularize their individual DPR quantity allotted by the CETP Company subject to the conditions in the Agenda.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Approval: 16.3.2018

Date of Communication:16.3.2018

TO CONSIDER THE PROPOSAL OF REVISION OF SCALE OF PAY TO THE CATEGORY OF ASSISTANT ENGINEER, ASSISTANT ENVIRONMENTAL ENGINEER AND TO AMEND THE SAME IN TNPCB REVISED SERVICE REGULATIONS, 2010 – REG.

The Board Resolved to defer the proposal in view of pending court case.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Approval: 16.3.2018

Date of Communication:16.3.2018

TO CONSIDER THE PROPOSAL FOR RECRUITMENT OF ASSISTANT ENGINEERS/ ENVIRONMENTAL SCIENTISTS BY DEVELOPING SOFTWARE FOR RECEIVING ONLINE APPLICATION, CONDUCTING EXAMINATION THROUGH IIT, CHENNAI

The Board resolved to approve the proposal and to recommend to the Government for issue of orders for notification of 16(F) under Tender Tamil Nadu Transparency in Tenders Act, 1998 for recruitment of Assistant Engineers/Environmental Scientists for TNPCB by developing software for receiving online application, conducting examination etc., through IIT, Chennai and authorised Chairman to make necessary payment to IIT, Chennai.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

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Date of Approval: 16.3.2018

Date of Communication:16.3.2018

TNPC BOARD - TO CONSIDER - G.O.Ms.NO. 330, FINANCE (PGC-I) DEPARTMENT, DATED: 01.11.2017 G.O.Ms.NO. 11, FINANCE (ALLOWANCES) DEPARTMENT, DATED: 10.01.2018, G.O.Ms.NO. 16, FINANCE (PGC-I) DEPARTMENT, DATED: 18.01.2018. - FOR ADOPTON IN TNPC BOARD WITH REGARD TO GPF AND CONTRIBUTORY PENSION SCHEME - RATE OF INTEREST FOR THE PERIOD 01.10.2017 to 31.03.2018 FOR THE FINANCIAL YEAR 2017-2018 - REG.

The Board resolved to adopt all the Government orders indicated in the agenda and also approve the proposal for authorizing the Chairman, TNPCB to sanction the rate of interest to the subscribers of the Contributory Pension Scheme and General Provident Fund subject to the conditions prescribed in the Government Order and for adoption of the G.O for the changes in the rate of interest related to Contributory Pension Scheme and General Provident Fund in future, as per the Government Order as and when issued by the Government.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 273-2-4

TNPC BOARD – TO CONSIDER - G.O (MS).NO. 51, WELFARE OF DIFFERENTLY ABLED PERSONS (DAP-3.2) DEPARTMENT, DATED: 26.12.2017 - FOR ADOPTON IN TNPC BOARD – REGARDING.

The Board resolved to approve the proposal of adoption of G.O.Ms.No. 51, Welfare of Differently Abled Persons (DAP-3.2) Department dt 26.12.2017 on par with the rules and regulations issued by Government from time to time.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Approval: 16.3.2018</u> <u>Date of Communication:16.3.2018</u>

B.M ITEM NO: 273-2-5

TNPC BOARD - TO CONSIDER G.O.Ms.No.144 PERSONNEL & ADMINISTRATIVE REFORMS DEPARTMENT DT.20.11.2017 - FOR ADOPTION IN TNPC BOARD WITH REGARD TO EQUIVALENCE OF THE PREFOUNDATION AND FOUNDATION COURSES AWARDED BY VARIOUS UNIVERSITIES - REGARDING.

The Board resolved to approve the proposal of adoption of G.O.Ms.No. 144, Personnel and Administrative Reforms Department dt 20.11.2017 on par with the rules and regulations issued by Government from time to time with regard to pre foundation and foundation courses awarded by various universities.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 273-2-6

TO CONSIDER THE PROPOSAL OF THE REQUEST OF TMT.P.VASUKI, TYPIST (SPL. GR.) TO CONSIDER HER FOR PROMOTION TO THE POST OF GENERAL ASSISTANT WITH AN EXEMPTION FROM PASSING OF THE DEPARTMENTAL ACCOUNT TEST FOR SUBORDINATE OFFICER PART—I.

The Board resolved to approve the proposal of the request of Tmt P.vasuki, Typist (Spl. Gr.) for her promotion to the post of General Assistant with an exemption from passing of the Departmental Account test for Subordinate Officer Part–I and to recommend to the Government for issue of necessary orders.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 273-2-7

TNPC BOARD - PERSONNEL - IN EXERCISE OF POWERS CONFERRED BY CLAUSE (e) OF SUB SECTION (2) OF 64 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 (CENTRAL ACT 6 OF 1974) THE GOVERNOR OF TAMIL NADU IN CONSULTATION WITH TAMIL NADU POLLUTION CONTROL BOARD - NOTIFICATION OF RULES FOR APPOINTMENT OF CHAIRMAN/MEMBER SECRETARY.

The Board resolved to approve the proposal and to recommend to the Government for issue of notification of Rules for appointment of Chairman/Member Secretary for TNPCB.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

B.M ITEM NO: 273-2-8

TNPC BOARD - TO CONSIDER - G.O (MS).NO. 900, HOME (TRANSPORT-IV)
DEPARTMENT, DATED: 05.12.2017, GOVERNMENT LETTER NO.65484/
FINANCE(BPE)/2017, DATED: 19.12.2017 - FOR ADOPTION OF USE OF STAFF
CAR / DEPARTMENTAL VEHICLES BY THE OFFICERS FOR TRIPS FROM THE
PLACE OF RESIDENCE TO OFFICE AND BACK - REVISION OF RATES REGARDING.

The Board resolved to approve the proposal of adoption of G.O. with regard to use of Government Vehicles and rule 4 of the Tamil Nadu Departmental Vehicles Control Rules, 1976 on par with Government rules and regulations, issued from time to time.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Approval: 16.3.2018 Date of Communication: 16.3.2018

TO RATIFY THE PAYMENT MADE FOR THE ANNUAL MAINTENANCE, ENHANCEMENT AND UPGRADATION OF ONLINE CONSENT MANAGEMENT AND MONITORING SYSTEM (OCMMS) SOFTWARE DEVELOPED BY NIC, **NEW DELHI.** 

The Board resolved to approve the proposal for ratification of the amount of Rs.17,10,243/- sanctioned by the Chairman and paid to NÍC, MoEF&CC cell, New Delhi incurred towards annual maintenance, upgradation and enhancement of OCMMS software, for the continuous maintenance of OCMMS software for the period from June 2017 to May 2018.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx/ Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

## TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATE FOR THE YEAR 2017-18 AND BUDGET ESTIMATE FOR THE YEAR 2018-19.

The Board resolved to approve the proposal of the Revised Estimate inclusive of total Receipt and expenditure of the Board for the year 2017-2018 and the Budget Estimate for the year 2018-2019.

Thiru. D.Sekar, Member Secretary(i/c) Thiru. Md.Nasimuddin, I.A.S., Chairman (FAC)

Date of Approval: 16.3.2018

Date of Communication:16.3.2018

TNPCB – BUILDINGS - CONSTRUCTION OF OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE AT SF.No.91/2, VENGIKAL VILLAGE, MASTER PLAN COMPLEX, TIRUVANNAMALAI IN TIRUVANNAMALAI DISTRICT AT A COST OF Rs.200.00 LAKHS – ADMINISTRATIVE SANCTION – REQUESTED – REG.

The Board resolved to approve the proposal of the construction of the District Environmental Engineer office building in SF.No.91/2, Venkikal Village Master Plan Complex in Tiruvannamalai in Tiruvannamalai District in an area of 783.53 sq.m at a total cost of Rs.187 lakhs through PWD and additional work of Rs.13 lakhs through TNPCB and authorised the Chairman to make payment.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

Date of Approval: 16.3.2018
Date of Communication:16.3.2018

TO CONSIDER THE PROPOSAL FOR AWARDING OF OPERATION & MAINTENANCE (O&M) SERVICE CONTRACT TO M/S. ENVIROTECH ONLINE EQUIPMENTS LTD., HYDERABAD FOR CONTINUOUS AMBIENT AIR QUALITY MONITORING STATION AT THOOTHUKUDI AT A TOTAL COST OF RS36,60,431/- FOR A PERIOD OF THREE YEARS FROM THE DATE OF ISSUE OF WORK ORDER.

The Board resolved to approve proposal for awarding issue of Operation & Maintenance (O&M) Service contract to M/s. Envirotech Online Equipments Ltd., Hyderabad for Continuous Ambient Air Quality Monitoring Station at Thoothukudi at a total cost of Rs.36,60,431/- (Rupees Thirty Six Lakhs Sixty Thousand Four Hundred and Thirty One Only) for a period of three years from the date of issue of work order and authorised the Chairman for making payment

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

## TNPCB LABS - PROPOSAL FOR THE DISPOSAL OF OBSOLETE NOT IN USE GLASSWARES - ORDERS ISSUED.

The Board resolved to approve the proposal for disposal of obsolete unused glass wares available in the TNPCB laboratories to educational institutions like schools and colleges.

Sd/-xxx / Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / Thiru. Md. Nasimuddin, I.A.S., Chairman (FAC)

/ True copy /

#### MINUTES OF THE 274<sup>th</sup> BOARD MEETING

<u>OF</u>

TAMILNADU POLLUTION CONTROL BOARD

HELD ON 25.7.2018 AT 11.00 A.M.

191 7 25 JUL 2018

#### MINUTES OF THE 274<sup>th</sup> BOARD MEETING OF THE TAMILNADUP POLLUTION CONTROL BOARD HELD ON 25.07.2018 AT 11.00 A.M IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, FORT ST. GEORGE, CHENNAI -9.

SI. No	BOARD MEMBERS	
1	Thiru.Md.NASIMUDDIN, I.A.S., Principal Secretary to Government,/ Chairman( FAC ) Tamilnadu Pollution Control Board, 76, Mount Salai, Guindy, Chennai – 600 032.	Chairman
2	Thiru.Md.NASIMUDDIN, I.A.S., Principal Secretary to Government, Environment and Forests Department, Fort St. George, Secretariat, Chennai – 600 009.	Member
3	Thiru M.A.SIDDIQUE, I.A.S., Secretary to Government, (Secretary – Expenditure), Finance Department, Secretariat, Fort St. George, Chennai – 600 009.	Member
4	Dr. Tmt. BEELA RAJESH, IAS., Secretary to Government / Commissioner of Town and Country Planning, Chengalvarayan Building, IV Floor, 807, Anna Salai, Chennai – 600 002.  Represented by Thiru. K.Shanmugam, Assistant Director, DTCP, Chengalvarayan Building, IV Floor, 807, Anna Salai, Chennai – 600 002.	Member
5	Dr. K. KOLANDASWAMY, M.B.B.S., DPH, DIH,MAE., Director of Public Health and Preventive Medicine, Chennai – 600 006. Represented by Dr.Durai Raj, (State Epidemiologist), Directorate of Public Health and Preventive Medicine, Chennai – 600 006.	Member
6	Thiru. M.Velmurugan, IES (Retd)., The Executive Vice Chairperson, Tamil Nadu Industrial Guidance and Export Promotion Bureau, 19-A,Rukmani Lakshmipathy Salai, Egmore, Chennai -600 008.	Member
7	Thiru K. DAKSHINAMOORTHY 1/23,Chinnapuliyur, Ezhavamalai Post, Bhavani Taluk, Erode -638 316	Member
3	Thiru A.ALAGARASAN, B.Sc., 78,Sabapathi Street, Kalarampati, Erumapalayam Post, Salem - 636 115.	Member

9	Thiru N.Tamilmani, B.A., 4/23, Ammapalayam, S.Attiyampatti Post Mallur Via Salem - 636203	Member
10	Thiru D. SEKAR, M. Tech., Member Secretary, Tamilnadu Pollution Control Board, 76, Mount Salai, Guindy, Chennai – 600 032.	Member - Convenor

ITEM NO: 274-1-1

#### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 274<sup>th</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for Members who have not attended the 274<sup>th</sup> Board Meeting.

ITEM NO: 274-1-2

TO CONFIRM THE MINUTES OF 273<sup>rd</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 16.3.2018 AT 11.00 A.M. IN THE CONFERENCE HALL OF E&F DEPARTMENT, VII FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 273<sup>rd</sup> Board meeting of Tamil Nadu Pollution Control Board held on 16.3.2018 at 11 A.M. in the Conference Hall of Environment and Forests Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

ITEM NO: 274-1-3

### FOLLOW UP ACTION TAKEN ON THE MINUTES OF 273<sup>rd</sup> MEETING OF THE BOARD HELD ON 16.3.2018.

The Board took note of the action taken on the minutes of 273<sup>rd</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 16.3.2018.

Thiru. D.Sekar, Member Secretary

ITEM NO: 274-1-4

#### TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

ITEM NO. 274-1-5

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO OPERATE TO THE UNIT OF M/S. EMPEROR TEXTILE PROCESSORS, S.F. NO. 378/2 & 3, 380, 381/1,2, VEERAPANDI VILLAGE, TIRUPPUR TALUK, TIRUPPUR DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 127 E&F Dept dt. 08.05.1998 for issuing consent to operate for expansion activity under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended to the unit of M/s Emperor Textile Processors, S.F.No. 378/2 & 3, 380, 381/1,2, Veerapandi Village, Tiruppur District subject to the conditions in the Agenda and also subject to addition that the unit shall provide Electronic energy meter which shall transmit details of power consumption online to TNPCB every hour for monitoring the continuous functioning of ETP.

Thiru. D.Sekar,

Member Secretary

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E & F DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. R.K. DYYEING LOCATED IN S. F. NO. 41/1, 41/3, 41/8, 41/9, 41/10, ERUMAPALAYAM VILLAGE, SALEM TALUK, SALEM DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit of under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 to the unit of M/s. R.K. Dyyeing located in S. F. no. 41/1, 41/3, 41/8, 41/9, 41/10, Erumapalayam Village, Salem Taluk, Salem District subject to the conditions in the Agenda and also subject to condition that the unit shall provide Electronic energy meter which shall transmit details of power consumption online to TNPCB every hour for monitoring the continuous functioning of ETP.

Thiru. D.Sekar, Member Secretary

Thiru. Md:Nasimuddin, I.A.S., Chairman (FAC)

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TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI JOTHI COLOURS, LOCATED AT S.F.NO.124/1, 124/2A, KARUPPAMPALAYAM VILLAGE, MANMANGALAM TALUK, KARUR DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit of under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 to the unit of M/s Sri Jothi Colours, located at S.F.no.124/1, 124/2A, Karuppampalayam Village, Manmangalam Taluk, Karur District subject to the conditions in the Agenda and also subject to condition that the unit shall provide Electronic energy meter which shall transmit details of power consumption online to TNPCB every hour for monitoring the continuous functioning of ETP.

Thiru. D.Sekar, Member Secretary

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 213 ENVIRONMENT & FOREST DEPARTMENT DATED 30.03.1989 & G.O. MS. NO. 127 OF ENVIRONMENT & FOREST DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. P. R. MANOHARAN DYEING, S.F. NO. 121/3, 120/2 OF KALIYANUR VILLAGE, KUMARAPALAYAM TALUK AND NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 213, E&F Dept dt. 30.03.1989 & G.O. Ms. No. 127 E&F Dept dt. 08.05.1998 for issuing consent to establish for expansion activity to the unit of under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 to the unit of M/s M/s. P.R Manoharan Dyeing, S.F. no. 121/3, 120/2 of Kaliyanur Village, Kumarapalayam Taluk and Namakkal District subject to the conditions in the Agenda and also subject to condition that the unit shall provide Electronic energy meter which shall transmit details of power consumption online to TNPCB every hour for monitoring the continuous functioning of ETP.

Thiru. D.Sekar, Member Secretary

Note to consider for delegation of powers to District Level Consent Clearance

Committee (DLCCC) for grant of all type of CTE and CTO to the projects which

are granted environmental clearance by the District Level Environmental

Impact Assessment Authority – Reg.

The Board resolved to defer the subject since revised agenda is placed in item no. 274-1-20.

ITEM No.274-1-10

Note to consider categorization of M-sand unit and to issue certain clarification to the DEEs on processing of consent application pertaining to M-sand unit – reg.

The Board resolved to defer the subject since revised agenda is placed in item no. 274-1-18.

Thiru. D.Sekar, Member Secretary

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. Ms. NO. 213 E&F DEPT. DATED 30.03.1989 & G.O. Ms. NO.127 E&F DEPT. DATED 08.05.1998 FOR ISSUING A COMMON GOVERNMENT ORDER, SO AS TO REGULARISE THE 11 DYEING MEMBER UNITS OF CETP COMPANY OF M/S. MANGALAM COMMON EFFLUENT RECYCLING TECHNOLOGIES INDIA (P) LTD, R.S. NO. 179-182, 182/1, ANDIPALAYAM VILLAGE, TIRUPPUR SOUTH TALUK, TIRUPPUR DISTRICT, UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR THEIR INDIVIDUAL DPR QUANTITY ALLOTTED BY THE CETP COMPANY FOR CONSIDERING CONSENT TO OPERATE TO THESE DYEING MEMBER UNITS BY THE BOARD

The Board resolved to approve the proposal and to recommend to the Government for considering the issue of a common Government order for issue of CTO under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended by relaxing the G.O.Ms.No. 213 Environment and Forests Department Dated 30.03.1989 and G.O.Ms.No.127 Environment and Forests Department Dated 08.05.1998 to the 11 Dyeing member units of CETP company of M/s Mangalam Common Effluent Recycling Technologies India (P) Ltd., R.S.No. 179-182, 185/1-B, 182/1, Andipalayam Village, Tiruppur South Taluk, Tiruppur District so as to regularize their individual DPR quantity allotted by the CETP Company subject to the conditions in the Agenda and also subject to condition that the CETP shall provide Electronic energy meter which shall transmit details of power consumption online to TNPCB every hour for monitoring the continuous functioning of CETP.

Member Secretary

ITEM No.274-1-12

Note to consider for taking certain Policy Decisions with respect to transfer of CETP membership, disposal of chemical sludge by the Textile Bleaching & Dyeing units and Tanneries

The Board resolved to approve the guidelines regarding CETP membership transfer and guidelines for disposal of chemical sludge by the Textile Bleaching & Dyeing units and Tanneries as per the conditions stipulated in the Agenda.

ITEM No.274-1-13

District at a cost of Rs. 130 lakhs due to expansion of Chennai Revenue

District in the financial year 2018-2019

as the exact (est needs to be remotive)

The Board resolved to defer the subject for the present.

ITEM No.274-1-14

To consider presentation of Green Awards to recognized residential Welfare

Association and gated communities for every year from 2017-18 onwards at a

cost of Rs. 5 lakhs

The Board resolved to approve the proposal of presentation of Green Awards to recognized residential Welfare Association and gated communities of Greater Chennai Corporation as a first phase every year from 2017-18 onwards at a cost of Rs. 5 lakhs.

Thiru. D.Sekar, Member Secretary

## TO CONSIDER THE PROPOSAL FOR PROVIDING LCD PROJECTORS TO 200 GOVERNMENT HIGHER SECONDARY SCHOOLS AT A TOTAL COST OF Rs.71.22 LAKHS.

The Board resolved to approve the proposal of providing LCD projectors to 200 Government higher secondary schools (6 Schools in each District) through ELCOT at a tentative cost of Rs.71.22 lakhs from Board's fund and Board authorised the Chairman to make payment.

Thiru. D.Sekar, Member Secretary

To Consider proposal for tree plantation under Urban Forestry Programme in Chennai sub-urban area at a cost of Rs.175 lakhs. Besides 25000 tree saplings will also be procured and given to the public free of cost in all the Districts at a cost of Rs. 25 lakhs.

The Board resolved to approve the proposal of tree plantation under Urban Forestry

Programme in Chennai sub-urban area for next 3 years through Forest Department
at a cost of Rs.175 lakhs from Board's fund in the premises of private Institutions,
Schools, Colleges, Industries and Government land. Besides 25000 tree saplings
will also be procured and given to the public free of cost in all the Districts at a cost
of Rs. 25 lakhs from Board's fund and Board authorised the Chairman to make
payment.

ITEM No. 274-1-17

The Desired the proposal of Formation of one New Zonal Office for Chennal —

South under the head of Joint Chief Environmental Engineer at a cost of

Rs. 90 lakhs.

The Board resolved to defer the subject for the present.

ITEM No. 274-1-18

Note to consider categorisation of M-Sand Units and to evolve guidelines towards siting of M-sand units and on processing of consent application pertaining to M-Sand units – Reg.

The Board resolved to approve the proposal regarding categorisation of M-Sand Units, recommendations for M-Sand units, distance criteria, Air Pollution Control measures, dust containment and dust suppression system and general conditions as stipulated in the Agenda for strict implementation.

Thiru. D.Sekar, Member Secretary

Thiru. Md.Nasimuddin, I.A.S., Chairman (FAC)

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ITEM No.274-1-19

Note to consider for issuing instructions to the textile bleaching, dyeing and printing units who have provided / proposed to provide Zero Liquid Discharge system shall provide mechanical evaporator followed by Agitated Thin Film Dyer - Reg.

The Board resolved to approve the proposal of instructing all the existing IETPs of textile bleaching, dyeing and printing units generating effluent more than 100 KLD who have now provided solar evaporation pan for disposal of final RO reject to switch over to mechanical evaporator followed by Agitated Thin Film Dryer within six months and to dismantle the existing Solar Evaporation Pan completely after commissioning mechanical evaporator followed by Agitated Thin Film Dryer.

ITEM No. 274-1-20

NOTE TO CONSIDER FOR DELEGATION OF POWERS TO DLCCC TO DECIDE ON ISSUE OF CTE/CTO FOR MINING OF MINOR MINERALS FALLING UNDER B2 CATEGORY PROJECTS WHICH ARE GRANTED ENVIRONMENTAL CLEARANCE BY THE DEIAA AND SEIAA (UPTO 25 HEC) - REG.

The Board resolved to ratify the delegation of powers issued by the Chairman vide Proceedings dated 29.05.2018 to the DLCCC for issue of CTE/CTO for mining of minor minerals falling under B2 category projects which are granted Environmental Clearance by the DEIAA and SEIAA (upto 25 Hec). All the powers as delegated in B.P.No.63, dated 28.11.2017 remains unaltered.

Member Secretary

ITEM NO.274-1-21

TO CONSIDER THE PROPOSAL FOR PROVIDING VIDEO CONFERENCING
FACILITY THROUGH ELCOT TO 38 DISTRICT OFFICES WITH BOARD OFFICE
AT A TOTAL COST OF RS.2.56 Crores

The Board resolved to approve the proposal of providing video conferencing facility between the Board office and the 38 DEE offices simultaneously with latest technology and equipments, as recommended by the Committee through ELCOT at a total cost of Rs.2.56 crores from Board's fund and authorized Chairman to make necessary payment.

ITEM No.274-1-22

NOTE TO CONSIDER RATIFICATION OF THE JOURNEY PERFORMED BY AIR
TO NEW DELHI AND AHMEDABAD BY THIRU.S.VIJAYARAJAN, ASSISTANT
ENVIRONMENTAL ENGINEER OF OCMMS SECTION FOR RATIFICATION –
REG.

The Board resolved to ratify the journey performed by Air to New Delhi and back on 6.9.17, 8.9.17, 31.5.2018, 6.6.2018 and Ahmedabad and back on 9.4.18 and 11.4.2018 by Thiru.S.Vijayarajan, Assistant Environmental Engineer of OCMMS Section.

Thiru. D.Sekar, Member Secretary

TNPCB-TO INFORM THE SANCTION OF ADHOC BONUS / SPECIAL ADHOC BONUS AND PONGAL PRIZE FOR THE YEAR 2016 – 2017 – ADOPTION OF G.O.Ms No.6 FINANCE (ALLOWANCES) DEPT. DATED:06.01.2018, G.O.No.7 FINANCE (PENSION) DEPT. DATED:08.01.2018 AND G.O.Ms.No.12 FINANCE(BPE) DEPARTMENT DATED: 11.01.2018 - TO THE TAMILNADU POLLUTION CONTROL BOARD EMPLOYEES / PENSIONERS & FAMILY PENSIONERS – REGARDING.

The Board resolved to approve the proposal of adoption of G.O.Ms No.6 Finance (Allowances) Dept. dated: 06.01.2018, G.O.No.7 Finance (Pension) Dept. dated: 08.01.2018 and G.O.Ms.No.12 Finance(BPE) Department dated: 11.01.2018.

ITEM No. 274-2-2

TO INFORM THE IMPLEMENTATION OF ORDERS ISSUED IN G.O. NO.300, FINANCE (ALLOWANCES) DEPT. DATED: 10.10.2017 AND G.O.NO.301 FINANCE (PENSION)

DEPT. DATED:10.10.2017 FOR SANCTIONING OF ENHANCED RATE OF 3% OF DEARNESS ALLOWANCE WITH EFFECT FROM 1<sup>St</sup> JULY 2017 AND G.O. NO.123, FINANCE (ALLOWANCES) DEPT. DATED: 11.04.2018 AND G.O.NO.126 FINANCE (PENSION) DEPT. DATED:11.04.2018 - FOR SANCTIONING OF ENHANCED RATE OF 2% OF DEARNESS ALLOWANCE WITH EFFECT FROM 1<sup>St</sup> JANUARY, 2018 TO TNPCB EMPLOYEES / PENSIONERS / FAMILY PENSIONERS – REGARDING.

The Board resolved to approve the proposal of adoption for implementation of orders issued in G.O. NO.300, Finance (Allowances) Dept. Dated: 10.10.2017 and G.O. NO.301 Finance (Pension) Dept. Dated:10.10.2017 for sanctioning of enhanced rate of 3% of dearness allowance with effect from 1<sup>st</sup> July 2017 and G.O. NO.123, Finance (Allowances) Dept. Dated: 11.04.2018 and G.O.No.126 Finance (Pension) Dept. Dated:11.04.2018 for sanctioning of enhanced rate of 2% of dearness allowance with effect from 1<sup>st</sup> January, 2018 to TNPCB employees / pensioners / family pensioners

Thiru. D.Sekar, Member Secretary

# TO CONSIDER THE PROPOSAL OF IMPLEMENTATION OF MASTER HEALTH CHECKUP SCHEME FOR THE EMPLOYEES OF TAMIL NADU POLLUTION CONTROL BOARD AT A COST OF RS.15.00 LAKHS FROM BOARD'S FUND.

The Board resolved to approve the proposal of implementation of Master Health checkup scheme every year for the employees of Tamil Nadu Pollution Control Board who are aged 45 years and above and once in 2 years for the employees whose age is below 45 years from any of the Hospitals listed in the New Health Insurance Scheme, 2016 and reimbursement will be made upto Rs. 3000/- or actual bill whichever is less, from Board's fund.

ITEM No. 274-2-4

# TO CONSIDER THE PROPOSAL FOR PROMOTION OF LAW OFFICER IN THE LEVEL OF PAY OF RS. 56900 - 180500 (LEVEL 23) FIT FOR PROMOTION TO THE POST OF MANAGER (LAW) IN THE LEVEL OF PAY OF RS 59300 - 187700 (LEVEL 25) FOR THE YEAR 2018 - 2019 - REGARDING

The Board resolved to approve the proposal for promotion of Thiru.M.Karunanithi, Law officer in the level of pay of Rs. 56900 - 180500 (level 23) fit for promotion to the post of Manager (Law) in the level of pay of Rs 59300 - 187700 (level 25) for the year 2018 – 2019 in the existing vacancy.

Thiru. D.Sekar, Member Secretary

#### ITEM No.274-2-5

TO CONSIDER THE PROPOSAL FOR PROMOTION OF ASSISTANT DIRECTOR(L) IN THE LEVEL OF PAY OF RS. 59,300 – 1,87,700/- FIT FOR PROMOTION TO THE POST OF DEPUTY DIRECTOR(L) IN THE LEVEL OF PAY OF RS. 61,900 – 1,96,700/- FOR THE YEAR 2018 – 19 – REG.

The Board has resolved to approve the proposal for promotion of the following Assistant Director (Labs) in the level of pay of Rs.59300-187700 (Level 25) fit for promotion to the post of Deputy Director (Labs) for the year 2018-19 in the level of pay of Rs. 61,900 - 1,96,700/- (Level 26) as and when vacancy arises

SI.No	Thiruvalargal
1	V.Thiagarajan, AD (L)
2	M.Sabapathy, AD (L)

Thiru. D.Sekar, Member Secretary

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT ENGINEER IN THE LEVEL OF PAY OF RS 37700-119500 (LEVEL-20) FIT FOR PROMOTION TO THE POST OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS 56100 -177500 (LEVEL 22) FOR THE YEAR 2018-19 - REG.

The Board resolved to approve the proposal for promotion of the following Assistant Engineers in the Level of Pay of Rs. 37700-119500 (level -20) fit for promotion to the post of Assistant Environmental Engineers in the Level of Pay of Rs.56100 -177500 (Level - 22) for the year 2018 – 19 as and when vacancy arises.

SI.No.	Thiruvalargal
1.	V. Purushothaman
2.	J. Hamoneth Joesun
3.	R. Dhilipkumar
4.	P. Selva Ilavarasi
5.	K. Nakeeran
6.	S. Santhosh Kumar

Thiru. D.Sekar, Member Secretary

TO CONSIDER THE PROPOSAL FOR PROMOTION TO THE POST OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.56100 -177500 FIT FOR PROMOTION TO THE POST OF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS. 59300 -187700 (LEVEL-25) FOR THE YEAR 2018-2019 –REG.

The Board has resolved to approve the proposal for promotion of the following Assistant Environmental Engineers in the Level of Pay of Rs.56100 -177500 (Level - 22 ) fit for promotion to the post of Environmental Engineers in the Level of Pay of Rs. 59300 -187700 (Level-25) for the year 2018 – 2019 as and when vacancy arises.

SI.No	Thiruvalargal
1.	P.S .Pandian
2.	K.Manivannan
3.	T.Rathi
4.	V.Gopalakrishnan
5.	V.Rohit Kumar
6.	L. Mohan
7.	P.Ravichandran
8.	S.Vijayarajan
9.	T.P.Viswanathan
10.	R.Chandrasekaran
11.	V.Swaminathan

Thiru. D.Sekar, Member Secretary

TO CONSIDER THE PROPOSAL FOR THE CONDEMNATION AND DISPOSAL OF SEVEN AGED VEHICLES ATTACHED TO THE CORPORATE OFFICE AND FOR THE PURCHASE OF 5 NOS OF NEW VEHICLES FOR SENIOR OFFICERS OF CORPORATE OFFICE, CHENNAI AS IT'S REPLACEMENT.

The Board resolved to approve the proposal of condemnation and disposal of seven aged vehicles attached to the Corporate office in accordance with the Government norms and for the purchase of 5 nos of new vehicles following Government norms for senior officers of Corporate office, Chennai as its replacement.

ITEM No: 274-3-2

MAINTENANCE SERVICE CONTRACT FOR HT&LT AND FIRE ALARM SYSTEM /FIRE HYDRANT SYSTEM (ON ROUND THE CLOCK BASIS), AC SYSTEM, D.G. SETS, LIFTS, DOOR CLOSURE, GLASS PANELS & HOUSE KEEPING, AT CORPORATE OFFICE & ANNEXE BUILDING OF TNPCB, 76, MOUNT SALAI, GUINDY, CHENNAI – 32.AT A COST OF RS.44,31,280/-(FOURTY FOUR LAKHS THIRTY ONE THOUSANDS TWO HUNDRED AND EIGHTY ONLY) FROM THE LOWEST TENDERER M/S.PREETHI ENTERPRISES, 2/222,B-10, PON NAGAR, METTUR, SALEM-636401.

The Board resolved to approve the proposal of providing financial concurrence for providing Comprehensive Annual Maintenance Service Contract for HT&LT, Fire alarm system / Fire hydrant system (on round the clock basis), AC systems, D.G. Sets, Lift (Annexe building) Door closure & Glass panels, Housekeeping at Corporate office & Annexe building of TNPCB, 76, Mount salai, Guindy, Chennai at a cost of Rs. 44,31,280 (Rupees Fourty Four Lakhs Thirty One Thousand Two Hundred and Eighty only) to the lowest tenderer M/s. Preethi Enterprises, Mettur, Salem for a period of 1 year and also authorize Chairman to make payment.

Thiru. D.Sekar, Member Secretary

TNPCB – BUILDINGS - CONSTRUCTION OF OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER'S OFFICE IN SIPCOT INDUSTRIAL COMPLEX PLOT NO.F.88(a), SF.NO. 637/1A pt, 2A1 pt & 643/2 pt, OLD GUMMIDIPOONDI VILLAGE, GUMMIDIPOONDI IN THIRUVALLUR DISTRICT GROUND FLOOR, FIRST FLOOR AT AN TOTAL PLINTH AREA OF 591.70SQ.METERS TO BE EXECUTED BY PWD AT A COST OF RS.192.50 LAKHS— ADMINISTRATIVE SANCTION — REQUESTED — REG.

The Board resolved to approve the proposal for construction of office building to be executed through Public Works Department for District Environmental Engineer's office in SIPCOT Industrial Complex, Plot No.F.88(a), SF.NO. 637/1A pt, 2A1 pt & 643/2 pt, Old Gummidipoondi Village, Gummidipoondi in Thiruvallur District at a cost of Rs.192.50 lakhs from Board's fund and authorized Chairman to make payment.

ITEM No. 274-3-4

TO CONSIDER THE PROPOSAL FOR THE CONDEMNATION AND DISPOSAL OF AGED VEHICLENO:TN-09-AK-0068 (TEMPO TRAVELER – DIESEL) ATTACHED TO THE OFFICE OF ADVANCED ENVIRONMENTAL LABORATORY, TAMILNADU POLLUTION CONTROL BOARD, SALEM FOR THE PURCHASE OF A NEW BS IV TEMPO TRAVELER VEHICLE AS IT'S REPLACEMENT.

The Board resolved to approve the proposal of condemnation and disposal of aged vehicle No:TN-09-AK-0068 (Tempo Traveler – Diesel) attached to the office of Advanced Environmental Laboratory, Tamilnadu Pollution Control Board, Salem in accordance with the Government norms and for the purchase of a new BS IV Tempo Traveler vehicle following Government norms as it's replacement.

Thiru. D.Sekar, Member Secretary

TO CONSIDER THE PROPOSAL FOR THE CONDEMNATION AND DISPOSAL OF AGED VEHICLENO:TN-09-AK-0073 (TEMPO TRAVELER – DIESEL) ATTACHED TO THE OFFICE OF DISTRICT ENVIRONMENTAL LABORATORY, TAMILNADU POLLUTION CONTROL BOARD, PERUNDURAI FOR THE PURCHASE OF A NEW BS IV TEMPO TRAVELER VEHICLE AS IT'S REPLACEMENT.

The Board resolved to approve the proposal of condemnation and disposal of aged vehicle No: TN-09-AK-0073 (Tempo Traveler – Diesel) attached to the office of District Environmental Laboratory, Tamilnadu Pollution Control Board, Perundurai in accordance with the Government norms and for the purchase of a new BS IV Tempo Traveler vehicle following Government norms as it's replacement.

ITEM No.274-3-6

TO CONSIDER THE PROPOSAL TO ISSUE SUPPLY ORDER FOR THE ESTABLISHMENT OF 2 NOS OF CONTINUOUS ONLINE RIVER WATER QUALITY MONITORING STATION AT TWO LOCATIONS IN RIVER BHAVANI AT A TOTAL COST OF Rs.90,41,203/- FROM M/s.AAXIS NANO TECHNOLOGIES PVT LTD, PUNJAB AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND.

The Board resolved to approve the proposal for issue of supply order to M/s.Aaxis Nano Technologies Pvt Ltd, Punjab for the establishment of 2 nos of continuous online river water quality monitoring station with operation and maintenance for 5 years at identified two locations in river Bhavani at a total cost of Rs.90,41,203/inclusive of taxes from the Board's fund and authorized Chairman to make payment.

Thiru. D.Sekar, Member Secretary Thiru. Md.Nasimuddin, I.A.S., Chairman (FAC)

## ITEM No.274-4-1

DETAILS OF CONSENT ORDERS ISSUED BY THE TAMIL NADU POLLUTION CONTROL BAORD, LIST OF ERRING INDUSTRIES FOR WHICH SHOW CAUSE NOTICES ISSUED, CLOSURE DIRECTIONS ISSUED AND THE DETAILS OF INDUSTRIES FOR WHICH PPOWER SUPPLY RESUMED DURING THE PERIOD FROM DECEMBER 2017 TO MAY 2018 ARE FURNISHED FOR INFORMATION OF THE BOARD.

The Board took note of the details of consent orders issued, erring industries for which show cause notices issued, closure directions issued and the details of industries for which power supply has been resumed during the period from December 2017 to May 2018 and instructed to provide the details for issue of show cause notice to erring industries in future.

Thiru. D.Sekar, Member Secretary Thiru. Md.Nasimuddin, I.A.S., Chairman (FAC)

B.M ITEM NO: 275-1-1

Date of Communication: 12.12.2018

## Grant of Leave of absence for those who have not attended the 275<sup>th</sup> Board Meeting

The Board resolved to grant leave of absence for Members who have not attended the 275<sup>th</sup> Board Meeting.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To confirm the Minutes of 274<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 25.7.2018 at 11.00 A.M in the Conference Hall of E&F Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

The Board confirmed the minutes of 274<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 25.7.2018 at 11.00 A.M. in the Conference Hall of Environment and Forests Department, VII Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

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B.M ITEM NO: 275-1-3

Date of Communication: 12.12.2018

## FOLLOW UP ACTION TAKEN ON THE MINUTES OF 274th MEETING OF THE BOARD HELD ON 25.7.2018.

The Board took note of the action taken on the minutes of 274th Board Meeting of Tamil Nadu Pollution Control Board held on 25.7.2018.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar, I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-1-4

Date of Communication: 12.12.2018

## TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To consider the request received from the public sector undertakings and other units for revival of automatically deleted applications and forfeited consent fees which were pending with the industries for more than 60 days ( medium & small scale) /90 days (large scale).

The Board resolved to approve the proposal on the request received from the PSU and other units for revival of automatically deleted applications and forfeited consent fees which were pending with the industries for more than 60 days (Medium & small scale) /90 days (large scale) and the Chairman TNPC Board is empowered to take decision on the request of industries on revival of deleted applications along with consent fees on case to case basis.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar, I.A.S., Chairman (FAC)

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6. born Johnson Joint Chief Environmental Engineer, (i/c)

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Date of Communication: 12.12.2018

B.M ITEM NO: 275-1-6

Note to consider for issuing instructions to the Tannery sectors who have provided / proposed to provide Zero Liquid Discharge system shall provide mechanical evaporator followed by Agitated Thin Film Dyer

The Board resolved to approve the proposal for issuing instructions to the Tannery sectors who generate trade effluent more than 100 KLD and who have provided / proposed to provide Zero Liquid Discharge system shall provide mechanical evaporator followed by Agitated Thin Film Dyer within six months subject to the conditions in the Agenda. With respect to the tannery units generating trade effluent 100 KLD and less, a consultation shall be given to them before fixing time limit.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

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Date of Communication: 12.12.2018

**B.M ITEM NO: 275-1-7** 

Note to consider for issuing guidelines for transfer of shares among the CETP members, clarification on applicability of G.O relaxation and Environmental Clearance while granting consent for increase in production within the consented trade effluent quantity to the Textile dyeing and Tannery units.

The Board resolved to approve the proposal for issuing guidelines for transfer of shares among the CETP members, clarification on applicability of G.O relaxation and Environmental Clearance while granting consent for increase in production within the consented trade effluent quantity to the Textile dyeing and Tannery units with following guidelines by superseding the guidelines issued in B.P No.32 dated 30.7.2018 subject to the conditions in the Agenda.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

Note to consider release fund of Rs.21 crore to Director of Environment for Eco-restoration of Paruthipattu Lake in Avadi as per the G.O. (RT) No.553, Environment and Forests (EC.1) Department dated 4.9.2018

The Board resolved to approve for release fund of Rs.21crore to Director of Environment for Eco-restoration of Paruthipattu Lake in Avadi as per the G.O. (RT) No.553, Environment and Forests (EC.1) Department dated 4.9.2018.

Also the Board resolved to ratify the action for having release the fund amount of Rs.21 Crore(Twenty One Crore to the Director of Environment.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

Note to consider release fund of Rs.20.30 Crore to Principal Chief Conservator of Forests & Chief Wildlife Warden for the project of Comprehensive Management Plan of Pallikaranai Marshland (PML) – Eco - restoration, Protection and Conservation works in Pallikaranai Marsh Lands as per the G.O.(Ms) No.99 E& F Department dated: 17.07.2018 and G.O.(Ms)No.29 E & F Department dated: 04.09.2018.

The Board resolved to approve for release fund Rs.20.30 Crore to Principal Chief Conservator of Forests & Chief Wildlife Warden for the project of Comprehensive Management Plan of Pallikaranai Marshland (PML) — Ecorestoration, Protection and Conservation works in Pallikaranai Marsh Lands as per the G.O.(Ms) No.99 E&F Department dated: 17.07.2018 and G.O.(Ms)No.29 E&F Department dated: 04.09.2018.

Also the Board resolved to ratify the action for having release the fund amount of Rs.20.30 Crore to Principal Chief Conservator of Forests & Chief Wildlife Warden.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-1-10

Date of Communication: 12.12.2018

Agenda to consider proposed Hydrogeological study to be carried out at SIPCOT, Perundurai by the NGRI, Hyderabad at Board's cost

The Board resolved to approve the proposal for Hydrogeological study to be carried out at SIPCOT, Perundurai by the NGRI, Hyderabad at Board's cost of Rs.1.3629 crore and based on the study results, decided to collect the cost incurred for the study from the industries and Polluters Pay Principle. Section 16(bb) of Tami Nadu Transparency in Tenders Act, 1998 shall be followed.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar, I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To Consider Grant of Rs.1 Lakh for Entrepreneurship development institute of establish a Park in uncovered area both inside and outside the campus of 5750 Sq.Ft of Entrepreneurship development and innovation institute, Chennai

The Board resolved to approve the proposal for Grant of Rs.1 Lakh towards TNPCB' share to Entrepreneurship development institute for establishing a Park in uncovered area both inside and outside the campus of 5750 Sq.Ft of Entrepreneurship Development and Innovation Institute, Chennai.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

24/2/12

B.M ITEM NO: 275-1-12

Date of Communication: 12.12.2018

Note to consider formation of Environmental Audit Team for Conducting Third
Party Environmental Audit for 17 Category industries in Tamil Nadu.

The Board resolved to approve the proposal for formation of Environmental Audit Team for Conducting Third Party Environmental Audit for 17 Category industries and for the industries which have been granted relaxation from G.O. Ms. No. 213, Environment and Forests Department, dated 30.3.1989 and G.O. Ms. No. 127, Environment and Forests Department, dated 8.5.1998.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

Note submitted to the Board for information on present status of Textile

Dyeing units who are having IETPs and CETP member units for which G.O

Relaxation issued after 01.04.2016

The Board took note of detailed information on present status of Textile Dyeing units who are having IETPs and CETP member units for which G.O Relaxation issued after 01.04.2016. The Board also mentioned that Third Party Audit shall be conducted in these units on the performance of ZLD system. Further water quality monitoring at the upstream and downstream of the water body shall be carried out periodically and the data shall be uploaded in the TNPCB web site.

The Board also felt that the G.O Ms. No. 213 E&F Dept dated 30.03.1989 and G.O Ms. No. 127 E&F Dept dated 08.05.1998 was issued by the Government by banning 14 types of highly polluting industries in order to protect the water bodies since at that time the industries were permitted to discharge the treated effluent inland surface water and on land for irrigation. Now lot of technological advancement have come in production line as well as in effluent treatment such as less water consumption process machineries, Reverse Osmosis plant, Multiple Effect Evaporator, Agitated Thin Film Dyer to meet zero liquid discharge system. Therefore, it is the time to re-examine the banning of industries who are meeting the Zero Liquid Discharge system. Hence the Board instructed to re-examine the subject and come with necessary proposals so as to recommend the Government to give suitable amendment to the G.O Ms. No 127 Environment and Forests Department dated 08.05.1998..

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,l.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-1-14

Date of Communication: 12.12.2018

Note to consider for carrying out E-Waste Inventorization by hiring a Technical Consultancy Firm at a tentative cost of Rs. 25 lakhs

The Board resolved to approve the proposal for carrying out E-Waste Inventorization by hiring a Technical Consultancy Firm at a tentative cost of Rs. 25 lakhs.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Communication: 12.12.2018

**B.M ITEM NO: 275-1-15** 

Note to consider issue of Notification on Approved fuel by the Tamilnadu

Pollution Control Board in exercise of the Powers conferred under Section 2(d)

of the Air(Prevention and Control of Pollution) Act 1981

The Board deferred the subject. The subject shall be brought to the next Board meeting after re-examine the list of approved fuel.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

Note to consider sanctioning fund of Rs.55 lakhs (excluding GST) to TWICL for Preparation of Diagnostic Study & Feasibility Report(DSFR) which included in the Detailed Project report of 1% (excluding GST) of the estimated Project Cost

The Board resolved to approve the proposal to sanction fund of Rs.55 lakhs (Rupees Fifty Five Lakhs) (excluding GST) to TWICL for Diagnostic Study & Feasibility Report (DSFR) and payment terms as stated by the TWICL. Also the chairman authorised to release the fund as and when claimed by TWICL and the amount of Rs.55 Lakhs(Fifty five Thousand) will be adjusted while releasing the 1% fee for DRR preparation.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018 B.M ITEM NO: 275-1-17

Date of Communication: 12.12.2018

To consider the Proposal of formation of two new District Offices in Chennai

District at a cost of Rs. 130 lakhs due to expansion of Chennai Revenue

District in the financial year 2018-2019

As requested by the Chair, the Board has allowed to withdraw the proposal and to inform the Government accordingly.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To take suitable decision regarding the refund of performance deposit of Rs. 15 Lakhs (Certificate No.320 dated 17.02.1993) with 8% rate of interest remitted by the unit of M/s. Tannex Apparels Limited (M/s. Hindustan Lever Limited) located at Kullanchavadi Road, Marungur Village, Panruti Taluk, Cuddalore District

The Board resolved to refund the Performance Guarantee Deposit of Rs.15.00 lakhs along with interest rate of 10.5% for two years as specified in PGD (Certificate No.320, dated 17.02.1993) to the unit of M/s. Tannex Apparels Limited (M/s. Hindustan Lever Limited). The Board also resolved to release the PGDs available with the Board to the industries on ensuring the compliance of conditions.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

27/2/12

Date of Meeting: 6.12.2018 B.M ITEM NO: 275-1-19

Date of Communication: 12.12.2018

Note to consider for carrying out Bio Medical Waste Inventorization by hiring a Technical Consultancy Firm at a tentative cost of Rs. 25 lakhs.

The Board resolved to approve the proposal for carrying out Bio Medical Waste Inventorization by hiring a Technical Consultancy Firm at a tentative cost of Rs. 25 lakhs.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To consider the recommendation of the proposal to the Government for permission under G.O. Ms. No. 127 of Environment & Forest Department dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Shri Dhanalakshmi Dyeing, S.F.Nno. 28/1B, 28/3A,3C Andikulam village, Bhavani Taluk and Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No. 127 of Environment & Forest Department dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Shri Dhanalakshmi Dyeing, S.F.Nno. 28/1B, 28/3A,3C Andikulam village, Bhavani Taluk and Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the Agenda.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

and in

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E & F Dept. dated 30.03.1989 and G.O.Ms.No.127 E & F Dept dated 08.05.1998 for issuing consent to operate to the unit of M/s.Sri Jaylakshmi Process located in S.F.no. 100, Andipalayam village, Tiruppur South Taluk, Tiruppur District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.213 E & F Dept. dated 30.03.1989 and G.O.Ms.No.127 E & F Dept dated 08.05.1998 for issuing consent to operate to the unit of M/s.Sri Jaylakshmi Process located in S.F.no. 100, Andipalayam village, Tiruppur South Taluk, Tiruppur District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the Agenda.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

Ang. 12/12

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To consider the recommendation of the proposal to the Government for permission under G.O.Ms. No. 213 of Environment & Forest Department dated 30.03.1989 & G.O. Ms. No. 127 of Environment & Forest Department dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Jayabalaji Dyeing, S.F. No. 40/3,3B,3B2 & 41/2, Vairapalayam village, Erode Taluk and Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms. No. 213 of Environment & Forest Department dated 30.03.1989 & G.O. Ms. No. 127 of Environment & Forest Department dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Jayabalaji Dyeing, S.F. No. 40/3,3B,3B2 & 41/2, Vairapalayam village, Erode Taluk and Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the Agenda.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E & F dept dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Devi Thread Processors Private Limited, located at S.F.No. 17/1 & 17/2, Perurchettipalaym village, Perur Taluk, Coimbatore District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.127 E & F dept dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Devi Thread Processors Private Limited, located at S.F.No. 17/1 & 17/2, Perurchettipalaym village, Perur Taluk, Coimbatore District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the Agenda.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

2-11/12

B.M ITEM NO: 275-1-24

Date of Communication: 12.12.2018

To consider the proposal of Formation of one New Zonal Office for Chennai – South under the head of Joint Chief Environmental Engineer at a cost of Rs. 90 lakhs.

As requested by the chair, the Board has allowed to withdraw the proposal and to inform the Government accordingly.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

at in/n

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To consider the recommendation of the proposal to the Government for permission under G.O.MS.NO.213 ENVIRONMENT AND FORESTS DEPARTMENT DATED 30.03.1989 AND G.O. MS. NO. 127 ENVIRONMENT AND FORESTS DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH FOR EXPANSION TO THE UNIT OF M/S. INTIME TEXTILE LIMITED, S.F.NO. 19/1, 19/2, 20/2, 21/1, 21/2, 18 PART, URATCHIKOTTAI VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER THE WATER (P&CP) ACT,1974, AS AMENDED AND UNDER THE AIR (P&CP) ACT,1981, AS AMENDED FOR ITS PROPOSED DYEING ACTIVITY.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.127 E & F dept dated 08.05.1998 for issuing Consent to Establish for Expansion to the unit of **M/S. INTIME TEXTILE LIMITED**, S.F.NO. 19/1, 19/2, 20/2, 21/1, 21/2, 18 Part, Uratchikottai Village, Bhavani Taluk, Erode District under the Water (P & CP) Act, 1974, as amended for its proposed dyeing activity subject to the conditions in the Agenda.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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B.M ITEM NO: 275-1-26

Date of Communication: 12.12.2018

To consider for the approval of the Annual Report of the Tamil Nadu Pollution Control Board for the year 2017-2018.

The Board resolved to approve the Annual Report of the Tamil Nadu Pollution Control Board for the year 2017-2018.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

Englisher

Date of Meeting: 6.12.2018 B.M ITEM NO: 275-1-27

Date of Communication: 12.12.2018

Note to consider that for the Bio Waste generated from the HCFs situated anywhere in Tamil Nadu can be taken for treatment and disposal by a CBWTF situated anywhere in Tamil Nadu and there is no restriction for establishment of another Common Biomedical Waste Treatment Facility within a radial distance of 75 Kms.

The Board resolved to approve that for the Bio Waste generated from the HCFs situated anywhere in Tamil Nadu can be taken for treatment and disposal by a CBWTF situated anywhere in Tamil Nadu and there is no restriction for establishment of another Common Biomedical Waste Treatment Facility within a radial distance of 75 Kms.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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B.M ITEM NO: 275-2-1

Date of Communication: 12.12.2018

TNPC Board – G.O. Ms. No. 94, Personnel and administrative Reforms(B)

Department, Dated: 25.07.2018 - Adoption in TNPC Board with regard to post
of Steno Typist Grade -III, Steno-Typist, Grade-II – Improvement of promotional
avenue.

The Board resolved to approve the adoption of G.O. Ms. No. 94, Personnel and administrative Reforms(B) Department, Dated: 25.07.2018.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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B.M ITEM NO: 275-2-2

Date of Communication: 12.12.2018

TNPC Board- Scientific subordinate service – To consider the revision of Grade Pay for the post of Field Assistant from Rs.5200-20200-2000 G.P. to Rs.5200-20200+2400 G.P. and revised level of pay of 8 – Rs.19500-62000/-

The Board resolved to approve the proposal for revision of Grade Pay for the post of Field Assistant from Rs.5200-20200-2000 G.P. to Rs.5200-20200+2400 G.P. and revised level of pay of 8 – Rs.19500-62000/- and send to Government for necessary orders.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

TNPC Board - To Inform the implementation of orders issued in G.O.Ms.No.313, Finance (Allowances) Department, Dated 18.09.2018 and G.O.No.316 Finance (Pension) Dept. Dated: 19.09.2018 - for sanctioning of enhanced rate of 2% of Dearness Allowance with effect from 1st July,2018 to TNPCB Employees / Pensioners / Family Pensioners.

The Board resolved to approve the proposal for implementation of G.O.Ms.No.313, Finance (Allowances) Department, Dated 18.09.2018 and G.O.No.316 Finance (Pension) Dept. Dated: 19.09.2018 - for sanctioning of enhanced rate of 2% of Dearness Allowance with effect from 1st July 2018 to TNPCB Employees / Pensioners / Family Pensioners.

Sd/-xxx / 6.12.2018 Thiru, D.Sekar, M.Tech Member Secretary.

Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar, I.A.S., Chairman (FAC)

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**B.M ITEM NO: 275-2-4** 

Date of Communication: 12.12.2018

TNPC Board— Adoption of G.O.Ms.No. 140, Finance (Pay Cell) Department,

Dated: 25.04.2018

The Board resolved to approve the proposal for adoption of G.O.Ms.No. 140, Finance (Pay Cell) Department, Dated: 25.04.2018.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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B.M ITEM NO: 275-2-5

Date of Communication: 12.12.2018

TNPCB – Personnel – Proposal for withdrawl of B.P. No. Ms. No. 43, Dated: 27.10.2007 in connection with granting of two advance increment to the Ph.D degree holders

The Board resolved to address the Government for relaxation for sanctioning advance increment to the Engineers and Scientists of the Board having Ph.D qualification in the relevant field of Pollution Control.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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**B.M ITEM NO: 275-2-6** 

Date of Communication: 12.12.2018

To consider the proposal for retirement of Thiru A.Rengasamy, the then District Environmental Engineer, Trichy under Suspension – Not permitted to retire on superannuation on the the A.N of 30.11.2018.

Deferred since the above subject was approved on circulation.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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**B.M ITEM NO: 275-2-7** 

Date of Communication: 12.12.2018

To Consider the proposal for Recruitment of Assistant Engineers, Environmental Scientists, Assistants and Typists by Developing Software for receiving Online Application, Conducting Examination.

Deferred since the above subject was approved on circulation.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar, I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-2-8

Date of Communication: 12.12.2018

TNPCB- Personnel – To consider the appeal submitted by Thiru. K.Senthil Vinayagam, District Environmental Engineer, Tiruppur(North) against the stoppage of next increment for three months without cumulative effect vide proc.No.TNPCB/ PER/CS/17920/2018 dated 18.08.2018

The Board resolved to reject the appeal petition submitted by Thiru. K. Senthil Vinayagam, District Environmental Engineer, Tiruppur (North).

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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B.M ITEM NO: 275-2-9

Date of Communication: 12.12.2018

TNPCB – To inform the recruitment of Assistant Engineers, Environmental Scientists, Assistant and Typist by developing software for receiving online application, conducting examination

The Board took note of information for recruitment of Assistant Engineers, Environmental Scientists, Assistant and Typist by developing software for receiving online application, conducting examination.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-2-10

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

TNPCB - To inform the retirement of Thiru.A.Rengasamy, the then District Environmental Engineer, Trichy under suspension - not permitted to retire on superannuation on the A.N. of 30.11.2018

The Board took note of information for retirement of Thiru.A.Rengasamy, the then District Environmental Engineer, Trichy under suspension - not permitted to retire on superannuation on the A.N. of 30.11.2018. After his superannuation date, as per FR Provision, the subsistence allowance restricted to the quantum equivalent to the provisional pension.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-3-1

Date of Communication: 12.12.2018

TNPCB – Buildings - Construction of office building for District Environmental Engineer Office at SF.No.91/2, Vengikal Village, Master plan complex, Tiruvannamalai in Tiruvannamalai District at an additional escalated cost of Rs.14.50 Lakhs – Administrative Sanction.

The Board resolved to ratify the action for sanction of additional escalated cost of Rs.14.50 Lakhs for construction of office building for District Environmental Engineer Office at SF.No.91/2, Vengikal Village, Master plan complex, Tiruvannamalai in Tiruvannamalai District.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

**B.M ITEM NO: 275-3-2** 

Date of Communication: 12.12.2018

To consider the Annual Accounts of Tamil Nadu Pollution Control Board for the period from 1.4.2017 to 31.3.2018.

The Board resolved to approve the Annual Accounts of Tamilnadu Pollution Control Board for the Period from 1.4.2017 to 31.3.2018.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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**B.M ITEM NO: 275-3-3** 

Date of Communication: 12.12.2018

Tnpc Board – Payment of Legal Fees to Thiru. C.S.Vaidyanathan, Senior Advocate for his appearance on behalf for his appearance on behalf of the Board in Appeal No.87 of 2018 – M/s. Vedanta Limited Vs. State of Tamil Nadu & others before the NGT(PB), New Delhi

The Board resolved to approve the proposal for Payment of Legal Fees for Rs.74,80,000/-(Rupees Seventy Four lakhs Eight Thousand only) to Thiru. C.S.Vaidyanathan, Senior Advocate, Supreme Court of India, New Dehli for his appearance on behalf for his appearance on behalf of the Board in Appeal No.87 of 2018 – M/s. Vedanta Limited Vs. State of Tamil Nadu & others before the NGT(PB), New Delhi and the Chairman is authorised to make payment.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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B.M ITEM NO: 275-3-4

Date of Communication: 12.12.2018

TNPC Board - Payment of Legal fees to Thiru. Rakesh Dwivedi, Senior Advocate, Shri Shekhar Naphade, Senior Advocate and MS. V. Mohana, Senior Advocate for appearance of behalf of the Board in Appeal No.87 of 2018 -M/s. Vedanta Limited Vs. State of Tamilnadu & Others Before the NGT(PB), New Delhi and Civil Appeal.No.8250 of 2018 filed by Government of Tamilnadu.

The Board resolved to approve the proposal for Payment of Legal fees for Rs.25,30,000/- (Rupees Twenty Five Lakhs Thirty Thousand only ) to Thiru. Rakesh Dwivedi, Senior Advocate, Rs.3,00,000/- (Rupees Three Lakhs only) to Shri Shekhar Naphade, Senior Advocate and Rs.7,50,000/- (Rupees Seven lakhs Fifty thousand only ) to Ms. V. Mohana, Senior Advocate for appearance of behalf of the Board in Appeal No.87 of 2018 - M/s. Vedanta Limited Vs. State of Tamilnadu & Others Before the NGT(PB), New Delhi and Civil Appeal.No.8250 of 2018 filed by Government of Tamilnadu and addressed to Government for issue of necessary orders.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary.

Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar, I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-3-5

Date of Communication: 12.12.2018

TNPC Board – Payment of Legal Fees to Thiru C.S. Vaidynathan, Senior Advocate, Thiru M. Yogesh Kanna, Senior Advocate—T-N-A-O-R and Thiru. Abdul Saleem, Senior Advocate – T-N-A-O-R for his appearance on behalf of the Board and Government in Appeal No.87 of 2018 before the NGT Committee on various dates as per the cause list of the NGT (PB), New Delhi

The Board resolved to approve the proposal for Payment of Legal fees of Rs.2,20,00,000/-(Rupees Two crore Tweny Lakhs only) to Thiru C.S.Vaidyanathan, a sum of Rs.36,00,000/- (Rupees Thirty Six Lakhs only) to Thiru M.Yokesh Khanna, Sr.Advocate and a sum of Rs.36,00,000/- (Rupees Thirty Six Lakhs only) to Thiru Abdul Saleem, Sr.Advocate (towards the 1/3<sup>rd</sup> of total claim of Senior Advocate equally payable to 2 assisting advocates.) and address to Government for issue of necessary orders.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

**B.M ITEM NO: 275-3-6** 

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To Consider the Financial Approval for conducting awareness programmes by the District Offices, TNPC Board based on the action plan evolved for implementing the decisions taken in the meeting regarding ban on use of use and throwaway plastics in Tamil Nadu conducted under the Chairmanship of Hon'ble Minister for Environment on 1.11.2018

Deferred since the revised agenda is placed for ratification in the Item no.275-3-11.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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**B.M ITEM NO: 275-3-7** 

Date of Communication: 12.12.2018

Monitoring of Ambient Air Quality and Ambient Noise level during Deepavali

Festival from 31.10.2018 to 13.11.2018 as per Direction of Hon'ble Supreme

Court of India – Action taken – Ratification sought from the Board

The Board resolved to ratify the action for having incurred expenditure for Rs.20.64.800/- to carry out the Monitoring of Ambient Air Quality and Ambient Noise level during Deepavali Festival from 31.10.2018 to 13.11.2018 as per Direction of Hon'ble Supreme Court of India.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-3-8

Date of Communication: 12.12.2018

TNPCBd - Construction - Purchase of 39.53 cents (0.16 hectare) of Government Poramboke Meichal Tharai land at S. No. 415/1, A Reddhalli Village, Dharmapuri Taluk, Dharmapuri District for the Construction of District Environmental Engineer's office at Dharmapuri at an Additional Cost of Rs, 1,42,470/- Administrative Sanction.

The Board resolved to ratify the action for sanction of additional cost of Rs.1,42,470/- for Purchase of 39.53 cents (0.16 hectare) of Government Poramboke Meichal Tharai land at S. No. 415/1, A Reddhalli Village, Dharmapuri Taluk, Dharmapuri District for the Construction of District Environmental Engineer's office at Dharmapuri.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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**B.M ITEM NO: 275-3-9** 

Date of Meeting: 6.12.2018

Date of Communication: 12.12.2018

To consider the Financial approval for publishing details of the banned throwaway plastic items in English & Tamil dailies during the month of December

The Board resolved to approve the proposal for publishing the list of banned use and throwaway plastic items in English & Tamil dailies during the month of December 2018 for cost of Rs.50,17,320/-(Rupees Fifty Lakhs Seventeen Thousand Three Hundred and Twenty Only).

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

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Date of Meeting: 6.12.2018 B.M ITEM NO: 275-3-10

Date of Communication: 12.12.2018

**PENSIONERS** 

TO CONSIDER CREATION OF TNPCB EMPLOYEES PENSION FUND AND ELENCASHMENT FUND OPERATED BY TRUSTEES AS CONSTITUTED BY THE BOARD FOR PAYMENT OF PENSION / FAMILY PENSION ON PAR WITH GOVERNMENT SERVANTS FOR EXISTING PENSIONERS AND FOR FUTURE

The Board resolved to create TNPCB Employees Pension Fund and EL Encashment Fund by earmarking Rs.430.00 crores and to utilize the services of SBI Life Insurance Co. Ltd. for managing the Pension Fund and EL Encashment Fund.

Further, the Board resolved to form a Pension Fund and EL Encashment Fund Trust by engaging Financial/Legal consultants. A separate Savings Bank Account also to be opened with the Canara Bank, TNPC Board Branch, Guindy for transfer of fund to the SBI Life Insurance Co. Ltd. for managing the Pension Fund and EL Encashment Fund.

The Board also resolved the following 7 members as Trustees of the Pension Fund and EL Encashment Fund Trust:

- 1. The Chairman of the Board as Managing Trustee
- 2. The Member Secretary of the Board as Trustee
- 3. The Financial Adviser of the Board as Administrator
- 4. The Additional Chief Environmental Engineer as Trustee
- 5. TNPCB Employees Representative-Engineering
- 1

6. TNPCB Employees Representative -Scientist

- 7. TNPCB Employees Representative–Ministerial and Subordinate

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

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Date of Communication: 12.12.2018

B.M ITEM NO: 275-3-11

To consider the financial approval for conducting Awareness Programmes by the District offices, TNPC Board based on the action plan evolved for implementing the decisions taken in the meeting regarding ban on use of use and throwaway plastics in Tamilnadu conducted under the Chairmanship of Hon'ble Minister for Environment on 01-11-2018.

The Board resolved to ratify action for conducting Awareness Programmes by the District offices, TNPC Board based on the action plan evolved for implementing the decisions taken in the meeting regarding ban on use and throwaway plastics in Tamilnadu conducted under the Chairmanship of Hon'ble Minister for Environment on 01-11-2018.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Joint Chief Environmental Engineer, (i/c)

B.M ITEM NO: 275-4-1

Date of Communication: 12.12.2018

DETAILS OF CONSENT ORDERS ISSUED BY THE TAMIL NADU POLLUTION CONTROL BAORD, LIST OF ERRING INDUSTRIES FOR WHICH SHOW CAUSE NOTICES ISSUED, CLOSURE DIRECTIONS ISSUED AND THE DETAILS OF INDUSTRIES FOR WHICH POWER SUPPLY RESUMED DURING THE PERIOD FROM JUNE 2018 TO SEPTEMBER 2018 ARE FURNISHED FOR INFORMATION OF THE BOARD.

The Board took note of the details of consent orders issued, erring industries for which show cause notices issued, closure directions issued and the details of industries for which power supply has been resumed during the period from June 2018 to September 2018.

Sd/-xxx / 6.12.2018 Thiru. D.Sekar, M.Tech Member Secretary. Sd/-xxx / 7.12.2018 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Joint Chief Environmental Engineer, (i/c)

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#### MINUTES OF THE 276<sup>th</sup> BOARD MEETING

<u>OF</u>

TAMILNADU POLLUTION CONTROL BOARD

HELD ON 25.01.2019 AT 3.00 P.M.

**True Copy** 

MINUTES OF THE 276<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 25.01.2019 AT 3.00 P.M IN THE CONFERENCE HALL OF PUBLIC WORKS DEPT, V FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, FORT ST. GEORGE, CHENNAI -9.

#### Present:

SI. No	BOARD MEMBERS	
1	Thiru. SHAMBHU KALLOLIKAR, I.A.S., Principal Secretary to Government,/ Chairman( FAC )	Chairman
	Tamilnadu Pollution Control Board, 76, Mount Salai, Guindy, Chennai – 600 032.	
2	Thiru. SHAMBHU KALLOLIKAR, I.A.S., Principal Secretary to Government,	Member
	Environment and Forests Department, Fort St. George, Secretariat, Chennai – 600 009.	¥1
3	Thiru. M.A.SIDDIQUE, I.A.S., Principal Secretary to Government, (Expenditure), Finance Department, Secretariat, Fort St. George, Chennai – 600 009. Represented by Thiru C.K.Balaji, Joint Director(BPE), Finance	Member
4	Dr. K. KOLANDASWAMY, M.B.B.S., DPH, DIH,MAE., Director of Public Health and Preventive Medicine, Chennai – 600 006. Represented by Dr.G.K.Durairaj, State Epidemiologist.	Member
5	Thiru. K.MANOHARAN, B.Tech., Director, Directorate of Industrial Safety and Health, T.S.No.47/1,SIDCO Industrial Estate, Guindy, Chennai 600032.	Member
6	Thiru K. DAKSHINAMOORTHY 1/23,Chinnapuliyur, Ezhavamalai Post, Bhavani Taluk, Erode -638 316.	Member
7	Thiru A.ALAGARASAN, B.Sc., 78,Sabapathi Street, Kalarampati, Erumapalayam Post, Salem - 636 115.	Member
8.	Thiru D. SEKAR, M. Tech.,  Member Secretary,  Tamilnadu Pollution Control Board,  76, Mount Salai,  Guindy,  Chennai – 600 032.	Member - Convenor

Date of Communication: 26.1.2019

# Grant of Leave of absence for those who have not attended the 276<sup>th</sup> Board Meeting

The Board resolved to grant leave of absence for the following Members who have not attended the 276<sup>th</sup> Board Meeting.

1.	Thiru. RAJESH LAKHONI, IAS., Secretary to Government / Commissioner of Town and Country Planning, Chengalvarayan Building, IV Floor, 807, Anna Salai, Chennai – 600 002.	Member
2.	Thiru. M.VELMURUGAN, IES (Retd)., Executive Vice Chairman - Investment Promotion, Tamil Nadu Industrial Guidance and Export Promotion Bureau, 19-A, Rukmani Lakshmipathy Salai, Egmore, Chennai -600 008.	Member
3.	Tmt. MADHUMATHI KUMAR, General Manager - II, SIPCOT,194, Marshall Road,Chennai – 600 008.	Member
4.	Thiru N.TAMILMANI, B.A., 4/23, Ammapalayam, S.Attiyampatti Post, Mallur Via, Salem - 636203	Member

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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B.M ITEM NO: 276-1-2

Date of Meeting: 25.1.2019

Date of Communication: 26.1.2019

To confirm the Minutes of 275<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 6.12.2018 at 2.30 P.M in the Conference Hall of Public Works Department, V Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

The Board confirmed the minutes of 275<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 6.12.2018 at 2.30 P.M. in the Conference Hall of Public Works Department, V Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai - 600 009.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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Date of Communication: 26.1.2019

# FOLLOW UP ACTION TAKEN ON THE MINUTES OF 275<sup>th</sup> MEETING OF THE BOARD HELD ON 6.12.2018.

The Board took note of the action taken on the minutes of 275<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 6.12.2018.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Communication: 26.1.2019

### TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Communication: 26.1.2019

To consider the recommendation of the proposal to the Government for permission under G.O.Ms. No. 213 Dt 30.3.1989 and G.O.Ms.No.127 E & F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Ero Dyeing, SF No. 248/4 & 250/3, 4&6, Suriyampalayam Village, Erode Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.213 E & F Dept. dated 30.03.1989 and G.O.Ms.No.127, E & F Dept dated 08.05.1998 for issuing Consent to Establish to the unit of **M/s. Ero Dyeing,** SF no. 248/4 & 250/3, 4&6, Suriyampalayam Village, Erode Taluk, Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the Agenda.

Further the Board also referred the earlier Board resolution No. 271-1-13 dated 25.07.2018, wherein it is mentioned that now lot of technological advancement have come in production line as well as in effluent treatment such as less water consumption process machineries, Reverse Osmosis plant, Multiple Effect Evaporator, Agitated Thin Film Dryer to meet zero liquid discharge (ZLD) system. Therefore it is the time to re-examine the banning of industries who are meeting the ZLD system. Hence the Board has instructed to re-examine the subject and come with necessary proposals so as to recommend the Government to give suitable amendment to the G.O Ms.No.127 Environment and Forests Department dated 08.05.1998. In this meeting (25.01.2019), the Board has again insisted the same and to bring the subject to the Board at the earliest so as to send the proposal to the Government.

For that purpose, the Board has instructed to constitute a committee comprising of official from TNPCB, Expert from Technical Institution like IIT, Public Works Department, Industrial representative from Tannery/Textile. The committee shall go through the subject matter in detail and furnish the recommendation to the Board.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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**B.M ITEM NO: 276-1-6** 

Date of Meeting: 25.1.2019

Date of Communication: 26.1.2019

Note to consider for ratification on issuing instructions to all the IETPs Textile Processing units (Bleaching, Dyeing and Printing) and Tannery units who have provided Solar Evaporations Pans for disposal of final RO rejects shall switch over to Mechanical Evaporator followed by Agitated Thin Film Dryer – Reg.

The Board resolved to ratify the action for the instructions issued vide B.P.No.1 dated 22.01.2019 to all the IETPs Textile Processing units (Bleaching, Dyeing and Printing) and Tannery units who have provided Solar Evaporations Pans for disposal of final RO rejects shall switch over to Mechanical Evaporator followed by Agitated Thin Film Dryer, irrespective of quantity of effluent generation.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

B.M ITEM NO: 276-1-7

Date of Meeting: 25.1.2019

Date of Communication: 26.1.2019

Note to forward the proposal to the Government for G.O Relaxation under G.O.(Ms) No.213, E & F (EC.1) Department dated 30.03.1989 and G.O.Ms No 127 E & F Dept Dt 08.05.1998 for the issue of CTE Expansion to the unit of M/s. Madurai District Co-operative Milk Producers Union Ltd., S.F.No. 1/1, Sathamangalam Village, Madurai North Taluk, Madurai District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended

The Board resolved to recommend the proposal to the Government for permission under G.O. (Ms) No.213, E & F (EC.1) Department dated 30.03.1989 and G.O.(Ms). No.127 E & F Dept. Dt. 08.05.1998 for the issue of Consent to Establish to the unit of M/s.Madurai District Co-operative Milk Producers Union Ltd., S.F.No. 1/1, Sathamangalam Village, Madurai North Taluk, Madurai District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions mentioned in the Board agenda.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

B.M ITEM NO: 276-2-1

Date of Meeting: 25.1.2019

Date of Communication: 26.1.2019

# TNPC Board - Personnel - Tamil Nadu Pollution Control Board - Framing of the rules for the post of Chairman and Member Secretary, Tamil Nadu Pollution Control Board.

The Board resolved to approve the proposal and to recommend to the Government for issue of notification of Rules for appointment of Chairman / Member Secretary, for Tamil Nadu Pollution Control Board

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

B.M ITEM NO: 276-2-2

Date of Meeting: 25.1.2019

Date of Communication: 26.1.2019

TNPC Board – Proposal for Upgradation of 15 posts of Assistant Manager (M.Com graduates recruited through Professional Employment Exchange during 1991, Presently working) to the Level of Deputy Manager – Regarding.

After detailed discussions on the above subject, taking into account the different stages of handling the accounts and audit functions by the personnel recruited and posts held in the Accounts Wing of the Organization and in order to incorporate an action taken report in the counter affidavit to be filed by the Government in respect of the W.P.(M.D.) No.6485, 6486 & 6550 of 2015 in Madurai Bench of Madras High Court, the Board resolved to approve the following two separate proposals and to address the Government for approval.

- i) Amendment shall be made in TNPC Board Revised Service Regulations, 2010 for creating Accounts Cadre separately and below the level of Assistant Manager (Accounts), the post of General Assistant (Accounts) may be created by direct recruitment with First Class Post Graduate degree in Commerce. Provision for filling up the post of General Assistant (Accounts) by transfer of service and for high level posts in Accounts Wing by recruitment by transfer by those with requisite accounts qualification should also be fixed.
- ii) Upgradation of 15 posts of Assistant Manager (M.Com Graduates recruited through Professional Employment Exchange during 1991, presently working) to the level of Deputy Manager as personal to them and on their retirement, those posts of Deputy Manager will be downgraded as Assistant Manager and necessary structural arrangements in posts of Accounts Wing and Service Regulation be modified for posts to be created.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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B.M ITEM NO: 276-2-3

Date of Meeting: 25.1.2019

Date of Communication: 26.1.2019

TNPCB- To inform the sanction of Adhoc Bonus / Special Adhoc Bonus and Pongal prize for the year 2017 – 2018 – Adoption of G.O.Ms No.5 finance (Allowances) dept. dated:08.01.2018, G.O.No.6, Finance (Pension) dept. dated:08.01.2019 and G.O.Ms.no.23, Finance(BPE) Department dated: 10.01.2018 - to the Tamilnadu Pollution Control board Employees / Pensioners & Family Pensioners – Reg.

The Board took note for sanction of Adhoc Bonus / Special Adhoc Bonus and Pongal prize for the year 2017 – 2018 – Adoption of G.O.Ms No.5 finance (Allowances) dept. dated:08.01.2018, G.O.No.6, Finance (Pension) dept. dated:08.01.2019 and G.O.Ms.no.23, Finance(BPE) Department dated: 10.01.2018 - to the Tamilnadu Pollution Control board Employees / Pensioners & Family Pensioners.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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Date of Communication: 26.1.2019

TNPC Board - To Consider - G.O (Ms).NO. 173, Personnel and Administrative Reforms (N) Department, Dated: 19.12.2018, Government letter No.1343/Finance (BPE)/2019, Dated: 18.01.2019 - For Adoption of Allegation of Corruption - Complaints / Petitions Received - Procedure to be followed Consequent to introduction of section 17A(1) in the Prevention of Corruption Act. 1988 (As Inserted by Central Act 16 of 2018) - Regarding.

The Board resolved to approve the proposal for adoption of G.O (Ms).NO. 173, Personnel and Administrative Reforms (N) Department, Dated: 19.12.2018, Government letter No.1343/Finance (BPE)/2019, Dated: 18.01.2019 regarding Allegation of Corruption - Complaints / Petitions Received - Procedure to be followed Consequent to introduction of section 17A(1) in the Prevention of Corruption Act. 1988 (As Inserted by Central Act 16 of 2018)

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Communication: 26.1.2019

Note to consider to appoint Dr T.Sekar, I.F.S., (Retd), Formerly Principal Chief Conservator of Forests, Tamil Nadu Forest Department, Former Member Secretary of TNPCB & Director of Environment as Consulting Engineer for the purpose of assisting the Board in revision of ETI Training Modules, compilation of Various Court Orders, compilation of GOs, BPs, Circulars, and updation of TNPCB & You – Reg.

As requested by the Chair, the Board has allowed to withdraw the proposal.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Communication: 26.1.2019

To Consider the Enhancement of Audit Fees from Rs.1,25,000/- to Rs. 1,75,000/- for the Audit done for the Financial Year 2017-2018.

The Board resolved to approve the proposal for the Enhancement of Audit Fees from Rs.1,25,000/- to Rs. 1,75,000/- for the Audit done for the Financial Year 2017-2018.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Communication: 26.1.2019

To Create Awareness on the eve of Bhogi 2019– Advertisement in Prominent English & Tamil dailies on 13-1-2019- Action taken – Ratification sought from the Board – Reg.

The Board resolved to ratify the action for having incurred expenditure for Rs.10,79,820/- towards advertisement expenses ( as per DIPR rate ) for creating awareness on eve of Bhogi Festival 2019.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Communication: 26.1.2019

## TO CONSIDER TRUST DEED AND RULES OF TNPCB EMPLOYEES PENSION FUND TRUST

The Board resolved to approve the Trust Deed and Rules of the TNPCB Employees Pension Fund Trust and forward the Rules for approval of the Government. The Board also resolved to register the Trust Deed with the Sub-Registrar, Adyar and send to the Commissioner of Income Tax for Income Tax Exemption.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Communication: 26.1.2019

To consider payment of legal fees to Thiru C.S.Vaidyanathan,
Senior Advocate, for his appearance on behalf of the Board and Government
in Appeal No.87 of 2018 before the NGT Committee on various dates as per the
cause list of the NGT(PB), New Delhi – Part payment sanctioned – Ratification
– Requested – Reg.

The Board resolved to ratify the sanction of part payment of legal fees of Rs.1,00,00,000/- (Rupees one Crore only) and paid to Thiru C.S.Vaidyanathan, Senior Advocate, for his appearance on behalf of the Board and Government in Appeal No.87 of 2018 before the NGT Committee on various dates as per the cause list of the NGT(PB), New Delhi.

Sd/-xxx / 25.1.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 26.1.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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Date of Communication: 30.4.2019

# Grant of Leave of absence for those who have not attended the 277<sup>th</sup> Board Meeting

The Board resolved to grant leave of absence for the following Members who have not attended the 277<sup>th</sup> Board Meeting.

1.	Thiru. RAJESH LAKHONI, IAS., Principal Secretary to Government / Commissioner of Town and Country Planning, Chengalvarayan Building, IV Floor, 807, Anna Salai, Chennai – 600 002.	Member
2	Thiru.ARUN ROY., I.A.S., Special Secretary to Government, Industries Department. The Executive Vice Chairman - Investment Promotion, Tamil Nadu Industrial Guidance and Export Promotion Bureau, 19-A,Rukmani Lakshmipathy Salai, Egmore, Chennai -600 008.	Member
3	Thiru SP. Meyyappan, B.Com, F.C.A General Manager - II, SIPCOT, 194, Marshall Road, Chennai – 600 008.	Member
4.	Thiru N.TAMILMANI, B.A., 4/23, Ammapalayam, S.Attiyampatti Post, Mallur Via,Salem - 636203	Member

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,l.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

30/4/

Date of Meeting: 24.4.2019 B.M ITEM NO: 277-1-2

Date of Communication: 30.4.2019

To confirm the Minutes of 276<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 25.1.2019 at 3.00 P.M in the Conference Hall of Public Works Department, V Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

The Board confirmed the minutes of 276<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 25.1.2019 at 3.00 A.M. in the Conference Hall of Public Works Department, V Floor, Namakkal Kavingnar Maaligai, Secretariat, Chennai - 600 009.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Date of Meeting: 24.4.2019 B.M ITEM NO: 277-1-3

Date of Communication: 30.4.2019

# FOLLOW UP ACTION TAKEN ON THE MINUTES OF 276<sup>th</sup> MEETING OF THE BOARD HELD ON 25.1.2019.

The Board took note of the action taken on the minutes of 276<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 25.1.2019.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,l.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

## TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

AJ 34/4

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider sanctioning and release of fund of Rs.1,17,73,590/- from Board's fund to Central Polution Control Board Towards States Contribution of 60 % Share for preparing Detailed Project Report for Remediation of the Hexavalent Chromium Contaminated Site of M/s. Tamilnadu Chromates and Chemicals Limited, Ranipet, Vellore District.

The Board resolved to approve the proposal for sanctioning and release of fund of Rs.1,17,73,590/- including the Taxes for remittance of share of the State share of 60% to the account of Central Pollution Control Board from Board's Fund .for preparing detailed project report for remediation of the Hexavalent Chromium Contaminated Site of M/s. Tamilnadu Chromates and Chemicals Limited , Ranipet, Vellore District and the TNPC Board will take necessary steps to collect the dues from State Government and the concerned polluters.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

A- 534

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider the recommendation of the proposal to the Government for permission under G.O. Ms. No. 127 E & F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s. Shri Hariohm Processing Mills (Formerly M/s. Ganga Dyeing Works), S.F.No. 94/5 & 6, Suriyampalayam village, Erode Taluk and Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity

The Board resolved to approved the proposal and to recommended to the Government for permission under G.O. Ms. No. 127 E & F Dept dt.08.05.1998 for issuing Consent to Establish to the unit of M/s.Shri Hariohm Processing Mills (Formerly M/s. Ganga Dyeing Works), S.F.No. 94/5 & 6, Suriyampalayam village, Erode Taluk and Erode District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity subject to the conditions in the Agenda.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Anj 30/4

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider the recommendation made by the Committee constituted by TNPCB for re-examining the distance criteria for the existing and new stone crushers in the state of Tamil Nadu

The Board has gone through the Committee Report and had a detailed discussion. The Board has observed that dispensing of the minimum distance of 1 KM between New / Proposed stone crushers may lead to mushrooming of crushers which will have dust pollution influence of one over the other and may have impact on the surrounding environment. At the same time, the supply of blue metal is also to be ensured for the development of construction industry. Hence the Board has instructed to conduct a further detailed study to identify the notified areas and furnish a report so as to examine the relaxing of distance criteria of 1 KM from crusher to crusher of those notified areas only.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Any 30/4/19

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 for issuing Consent to Establish to the unit of M/s.Tempel Precision Metal Products India Pvt. Ltd., Located at S.F.No. 335/2b2, 333/2a, 339/ 1b2a, 339/2, 339/7, 339/1b1b2, 339/1b3b2, 339/3, 339/4&5, old survey No. 339/1b2b2, 339/1b2b1, 339 part, Gudapakkam Village, Poonamallee Taluk, Tiruvallur District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.213 E&F Dept dated 30.03.1989 for issuing Consent to Establish to the unit of M/s.Tempel Precision Metal Products India Pvt. Ltd., Located at S.F.No. 335/2b2, 333/2a, 339/ 1b2a, 339/2, 339/7, 339/1b1b2, 339/1b3b2, 339/3, 339/4&5, old survey No. 339/1b2b2, 339/1b2b1, 339 part, Gudapakkam Village, Poonamallee Taluk, Tiruvallur District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity subject to the conditions in the Agenda.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider for formation of Water Quality Management Division in TNPCB to monitor the water quality of rivers and the progress of implementation of action plan in polluted river stretches

The Board resolved to approve the proposal for formation of Water Quality Management Division in TNPCB to monitor the water quality of rivers and the progress of implementation of Action Plan in Polluted River Stretches.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

AND B.P.NO.01 DATED: 22.01.2019 FOR SWITCHING OVER TO MECHANICAL EVAPORATOR FOLLOWED BY AGITATED THIN FILM DRYER FOR DISPOSAL OF FINAL RO REJECTS BY ALL THE IETPS TEXTILE PROCESSING UNITS (BLEACHING, DYEING AND PRINTING) AND TANNERY UNITS FOR FURTHER SIX MONTHS - APPROVED BY CIRCULATION - FOR INFORMATION

The Board took note of approval granted by circulation for extending the time granted in B.P.No.31 dated 30.07.2018 and B.P.No.01 dated 22.1.2019 for switching over to mechanical evaporator followed by agitated thin film dryer for disposal of final RO rejects by all the IETPS Textile processing units (Bleaching, Dyeing and Printing) and tannery units for further six months.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

TNPC Board – G.O.Ms.No. 245, Finance (PGC-IL) Department, Dated: 19.07.2018 - Adoption in TNPC Board with regard to Qualifying service for pension – Reduction in the maximum Qualifying service for full pension – Implementation of the judgement order of the Hon'ble Supreme Court of India, Dated 08.07.2014 in Civil Appeal No.6116 of 2014 @ Special Leave Petition (C) No.22870/2007 by extending Orders issued in G.O.(Ms).No.461, Finance (Pension) Department, Dated:31.07.1996 to those Who Retired between 01.10.1979 and 01.07.1996 – Orders – Issued – Reg.

The Board resolved to approve the proposal for adoption of G.O.Ms.No. 245, Finance (PGC-IL) Department, Dated: 19.07.2018 with regard to qualifying service for pension – Reduction in the maximum Qualifying service for full pension – Implementation of the judgement order of the Hon'ble Supreme Court of India, Dated 08.07.2014 in Civil Appeal No.6116 of 2014 @ Special Leave Petition (C) No.22870/2007 by extending Orders issued in G.O.(Ms).No.461, Finance (Pension) Department, Dated:31.07.1996 to those Who Retired between 01.10.1979 and 01.07.1996 in TNPC Board.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Mrs 30/

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

TNPCB - Personnel - To Consider the representation of Thiru. T.P.Viswanathan, Assistant Environmental Engineer on the Court Order to reduce the punishment of stoppage of next increment for five years with cumulative effect vide Proc. No.TNPCB/Per/ CS/15561/2006, Dated:17.02.2006

The Board resolved to consider the representation preferred by Thiru.T.P.Viswanathan, Assistant Environmental Engineer, O/o District Environmental Engineer, Salem, and resolved to reduce the punishment imposed on the individual from the one of stoppage of increment for five years with cumulative effect to the one of stoppage of increment for one year without cumulative effect based on the Hon'ble High Court, Madras order dated 24.01.2019.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

14

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider the proposal for amending the Tamilnadu Pollution Control Board
Revised Service Regulations 2010 relating to Engineering Service educational
qualification for the post of Assistant Engineer

The Board resolved to make necessary amendments in the educational qualification for the post of Assistant Engineer in TNPCB Revised Service Regulations 2010, Engineering Service as follows and to forward the same to the Government for issuing necessary orders with retrospective effect from the date of Notification No.1 /2019 dated 6.3.2019.

In the said Tamil Nadu Pollution Control Board Revised Service Regulations, 2010 in Part II of B.TAMIL NADU POLLUTION CONTROL BOARD ENGINEERING SERVICE

SI. No	Category	Method of Appointment	Qualification	Revised Qualification
1	Assistant Engineer (Level of pay of Rs.37,700- 1,19,500 (Level-20)	By recruitment by transfer from any other class, category or service	Must be an approved probationer in that post and should possess a Master's Degree in Environmental Engineering or Chemical Engineering with basic qualification in Civil / Chemical Engineering.	be a Bachelor's Degree in Civil Engineering or Chemical Engineering or Environmental
		(or)	Basic qualification should be a Bachelor's Degree in Civil Engineering or Chemical Engineering and a Master's Degree in Environmental Engineering or Chemical	Basic qualification should be a Bachelor's Degree in Civil Engineering or Chemical Engineering or Environmental Engineering and a Master's Degree in

	2) By direct Engineering	Environmental	
	recruitment	Engineering or Chemical	
7		Engineering.	

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019 B.M ITEM NO: 277-2-4

Date of Communication: 30.4.2019

TNPCB - Personnel - To Include Revision of Tamil Nadu Civil Service (Discipline and Appeal) Rules in Tamil Nadu Pollution Control Board Revised Service Regulations, 2010 - Reg.

The Board resolved to make necessary amendments by including the provision for revision of Tamil Nadu Civil Service (Discipline and Appeal) Rules in the Tamil Nadu Pollution Control Board (Discipline and Appeal) Regulations, 2010 as follows:

In the said Tamil Nadu Pollution Control Board (Discipline and Appeal) Regulations, 2010

Rule 27. REVISION

(1) Notwithstanding anything contained in TNPCB Revised Service Regulations, 2010 –

may -

- (a) confirm, modify or set aside the order; or
- (b) confirm, reduce, enhance or set aside the penalty imposed by the order, or impose any penalty where no penalty has been imposed; or
- (c) remit the case to the authority which made the order or to any other authority directing such authority to make such further enquiry as it may consider proper in the circumstances of the case; or
- (d) pass such other orders as they or it may deem fit;

Provided that no order imposing or enhancing any penalty shall be made by any revising authority unless the Government Servant concerned has been given a reasonable opportunity of making his representation against the penalty proposed and where it is proposed to impose any of the penalties specified in clauses 3,4,5,6,7,8, and 9 of rule 3 or to enhance the penalty imposed by the order sought to be revised to any of the penalties specified in those clauses, and if an inquiry under sub-rule (2) of rule 8 has not already been held in the case no such penalty shall be

imposed except after an inquiry in the manner laid down in the said sub-rule (2) of rule 8 which shall be subject to the provisions of sub-rule (4) thereof.

- (2) No proceeding for revision shall be commenced -
- (a) Where no appeal has been preferred, before the expiry of the period of limitation for an appeal, or
- (b) Where an appeal has been preferred, before the disposal of such appeal.
- (c) An application for revision shall be dealt with in the same manner as if it were an appeal under these rules.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019 B.M ITEM NO: 277-2-5

Date of Communication: 30.4.2019

TNPC Board - Personnel - To inform the retirement of Thiru.K. Kamaraj District Environmental Engineer on superannuation on the a A.N. Of 31.03.2019 – regarding.

The Board took note of information for retirement of Thiru.K.Kamaraj District Environmental Engineer on superannuation on the A.N. of 31.03.2019.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider the proposal for fixing the upper age limit for appointment through direct recruitment for the posts of Assistant Engineers, Environmental Scientists, Assistants(Junior Assistant) and Typist as per Tamilnadu Pollution Control Board revised regulation, 2010

The Board resolved to make necessary amendments for fixing the upper age limit for appointment through direct recruitment for the posts of Assistant Engineer, Environmental Scientist, Assistant, Typist as follows and to forward the same to the Government for issuing necessary orders with retrospective effect from the date of Notification No.1 /2019 dated 6.3.2019

SL. NO	CATEGORY OF CANDIDATES	MINIMUM AGE (SHOULD HAVE COMPLETED)	MAXIMUM AGE	
1	SC, SC (A), ST, MBC/DNC, BC (O), BC (M) and Destitute Widows of all castes.	18 years	35 Years	
2	Others [i.e candidates not belonging to SC, SC(A), ST, MBC/DNC, BC(O) and BC(M)]	18 years	30 years	

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider grant of Rs.5 Lakh to Chief Conservator of Forests, Chennai Circle, Chennai for conducting workshop on "Wet Land and Climate change" to create awareness on how wetlands can mitigate the Climate Change related extreme weather.

The Board took note of information for payment of Rs.5 Lakh in favour of Conservation Authority of Pallikaranai, Marshland to The Chief Conservator of Forests, Chennai Circle, Chennai for conducting workshop on "Wet Land and Climate change" to create awareness on how wetlands can mitigate the Climate Change related extreme weather.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 24.4.2019</u>

B.M ITEM NO: 277-3-2

Date of Communication: 30.4.2019

TNPCB-BUDGET-Revised Estimate for the year 2018-2019 and Budget Estimate for the year 2019-2020 approved by circulation – for Information.

The Board took note of information for the Revised Estimate for the year 2018-2019 and Budget Estimate for the year 2019-2020 approved by circulation.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019

Date of Communication: 30.4.2019

To consider the proposal for Maintenance, Enhancement and upgradation of Online Consent Management and Monitoring System(OCMMS) Software Developed by NIC, New Delhi.

The Board resolved to approve the proposal for annual Maintenance, Enhancement and up-gradation of Online Consent Management and Monitoring System(OCMMS) Software Developed by NIC, New Delhi at a cost of Rs.11,70,092/- (Rupees Eleven Lakhs Seventy Thousand and Ninety Two only) for the period of one year (From June 2018 to May 2019) and authorized the Chairman to make payment.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 24.4.2019 B.M ITEM NO: 277-3-4

Date of Communication: 30.4.2019

TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF CHEMICALS AND CERTIFIED REFERENCE MATERIALS (CRM) THROUGH OPEN TENDER - SUPPLY ORDER TO BE ISSUED AT A TOTAL COST OF RS.1897093/- (RUPEES EIGHTEEN LAKHS NINETY SEVEN THOUSAND AND NINETY THREE ONLY).

The Board resolved to approve the proposal for the purchase of chemicals and certified reference materials (CRM) through open tender at a total cost of Rs.18,97,093/- (Rupees Eighteen Lakhs Ninety Seven Thousand and Ninety Three only) and issue supply orders to M/s. Ganapathy & Co., Kancheepuram for a value of Rs.163024/- (Rs.144917/- & 18107/-), M/s. Thamilkumaran Enterprises, Chennai – 39 for a value of Rs.390953/- (Rs.324212/- & 66741/-) and for M/s. H. Chandanmal & Co., for Rs.1343115/- (Rs.445291/- (Merck), Rs.80492/- (Loba) Rs.24206/- (Himedia) chemicals and 793126/-) for the supply of chemicals and CRMs.

Sd/-xxx / 24.4.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 29.4.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

B.M ITEM NO: 278-1-1

Date of Communication: 30.7.2019

## Grant of Leave of absence for those who have not attended the 278<sup>th</sup> Board Meeting

The Board resolved to grant leave of absence for Members who have not attended the 278<sup>th</sup> Board Meeting.

1	Dr.NEERAJ MITTAL., I.A.S., M.D & Chief Executive Officer	Member
	Tamil Nadu Industrial Guidance and Export Promotion	= 3
	Bureau,19-A,Rukmani Lakshmipathy Salai, Egmore, Chennai -600 008.	*   *
3.7	Eginore, enermal ede ede.	
2	Thiru SP. Meyyappan, B.Com, F.C.A General Manager - II,	Member
	SIPCOT, 19-A, Marshall Road, Chennai – 600 008.	

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

2730/2

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To confirm the Minutes of 277<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 24.4.2019 at 11.00 A.M in the Conference Hall of Public Works Department, V Floor, Namakkal Kavingnar Maligai, Secretariat, Chennai 600 009.

The Board confirmed the minutes of 277<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 24.4.2019 at 11.00 A.M. in the Conference Hall of Public Works Department, V Floor, Namakkal Kavingnar Maaligai, Secretariat, Chennai - 600 009.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

5

ate of Meeting: 22.7.2019

B.M ITEM NO: 278-1-3

Date of Communication: 30.7.2019

Follow up action taken on the minutes of 277<sup>th</sup> meeting of the Board held on 24.4.2019 at 11.00 a.m.

The Board took note of the action taken on the minutes of 277<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 24.4.2019.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

B.M ITEM NO: 278-1-4

#### To inform the status of items pending issue of final orders on resolutions passed in previous meetings.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-5

Date of Communication: 30.7.2019

To consider the recommendation of the proposal to the Government for permission under G.O. Ms. No.127 E&F Dept., Dated 8.5.1998 for issuing Consent to Establish to the unit of M/s. Vignesh Yarn Processing (Formerly M/s. G.K. Fabrics / Muralidhran Dyeing) by mass No.42/2, T.S. No.57/2B2, 57/13, Kumarapalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act,1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act,1981 as amended for its expansion activity.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O. Ms. No.127 E&F Dept., Dated 8.5.1998 for issuing Consent to Establish to the unit of M/s. Vignesh Yarn Processing (Formerly M/s. G.K. Fabrics / Muralidhran Dyeing) by mass No.42/2, T.S. No.57/2B2, 57/13, Kumarapalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act,1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act,1981 as amended for its expansion activity subject to the conditions in the Agenda.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

27 301

<u>Date of Meeting: 22.7.2019</u> <u>B.M ITEM NO: 278-1-6</u>

Date of Communication: 30.7.2019

#### Note to consider relaxing 1 KM distance criteria for the existing and new stone crushers in the state of Tamil Nadu.

The Board resolved to approve the proposal of relaxing 1 KM distance criteria for the existing and new stone crushers in the state of Tamil Nadu as follows:

- The minimum distance of 1 KM between New / Proposed crushers as prescribed in the B.P. Ms No.4 dated 02.07.2004 is dispensed off. This relaxation is also applicable to the existing stone crushers and the M-Sand units.
- 2. The stone crushing units shall meet Ambient Air Quality standards at all times. The suspended particulate matter (measured between three metres and ten metres from any processes equipment of stone crushing unit shall not exceed 600 microgram per cubic metre) from a controlled isolated as well as from a unit located in a cluster should be less than 600µg/m³.
- 3. The crushers may be encouraged to establish nearby quarry site so as to avoid transportation and to reduce air pollution.
- All the existing and the new crushers shall provide air pollution control measures as suggested by National Productivity Council, NEERI and Board vide circular dated 22.4.2008.
- 5. The stone crushing units & M-Sand units shall not store raw materials & products more than one month capacity and all the open storage should be properly covered with Tarpaulin to avoid dust emanation due to wind action.
- No new / proposed stone crushers should be located within 500 metre from any National Highways or State Highways or inhabited site or educational institutions / and other public offices and places of religious importance.

The Board will review the performance of installation and operation of air pollution control measures and the compliance of standards by the stone crushing units after one year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

2017

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

Note to consider to award work order to the National Productivity Council to carryout E-Waste Inventorization in Tamilnadu at a cost not exceeding Rs. 47,08,200/- Reg.

The Board resolved to recommend to Government the proposal for award of work order to the National Productivity Council to carryout E-Waste Inventorization in Tamilnadu at a cost not exceeding Rs. 47,08,200/- (Rupees Forty Seven lakhs eight thousand and two hundred only) by invoking Section 16 (bb) of Tamil Nadu Transparency in Tender Act, 1998.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the recommendation of the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dated 08.05.1998 for issuing Consent to Establish to the unit of M/s. Sivachithra Dyeing Factory, S.F.No. 396/5, Samayasangili Agraharam Village, Kumarapalayam Taluk, Namakkal District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its Expansion Activity.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O.Ms.No.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dated 08.05.1998 for issuing Consent to Establish to The Unit of M/s. Sivachithra Dyeing Factory, S.F.No. 396/5, Samayasangili Agraharam Village, Kumarapalayam Taluk, Namakkal District under section 25 of the water (Prevention And Control Of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention And Control Of Pollution) Act, 1981 as amended for Its expansion activity subject to the conditions in the Agenda.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Ay 30/2

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-9

Date of Communication: 30.7.2019

To consider for levying of Environmental Compensation against the Health care Facilities and Common Biomedical Waste Treatment Facilities based on the methodology and formula given by Central Pollution Control Board – Reg.

The Board resolved to approve the proposal and send to the Government for issuing G.O, for levying of Environmental Compensation against the Health care Facilities and Common Biomedical Waste Treatment Facilities based on the methodology and formula given by Central Pollution Control Board.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-10

Date of Communication: 30.7.2019

To consider the proposal for strengthening of Advanced Environmental Laboratory, Chennai to obtain MoEF & CC recognition under EP Act 1986 by procuring certain instruments / equipments and others at a total cost of Rs.150 Lakhs.

The Board resolved to approve the proposal for strengthening of Advanced Environmental Laboratory, Chennai to obtain MoEF & CC recognition under EP Act 1986 by procuring certain instruments / equipments and others at a total cost of Rs.150 lakhs.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

Any 30/1

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

Note to forward the proposal to the Government for G.O Relaxation under G.O. (Ms.) No.213, E & F (EC.1) Department dated 30.03.1989 and G.O.Ms. No. 127 E & F Dept Dt 08.05.1998 for the issue of CTE Expansion to the unit of M/s. SNP Dairy Milk , S.F.No. 334 (P), 335 (P), 92, 121 & 329/4, Thanichiyam Village, Vadipatti Taluk, Madurai District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended.

The Board resolved to approve the proposal and to recommend to the Government for G.O Relaxation under G.O. (Ms.) No.213, E & F (EC.1) Department dated 30.03.1989 and G.O.Ms. No. 127 E & F Dept Dt 08.05.1998 for the issue of CTE Expansion to the unit of **M/s. SNP Dairy Milk** ,S.F.No. 334 (P), 335 (P), 92, 121 & 329/4, Thanichiyam Village, Vadipatti Taluk, Madurai District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended subject to the conditions in the Agenda..

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary.

Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-12

Date of Communication: 30.7.2019

To consider for levying of Environmental Compensation on the Industrial Units based on the methodology and formula given by Central Pollution Control Board – Reg.

The Board resolved to approve the proposal and send to the Government for issuing G.O, for levying of Environmental Compensation on the Industrial Units based on the methodology and formula given by Central Pollution Control Board.

Further the Board has also resolved to adopt the methodology and formula given by Central Pollution Control Board for levying of Environmental Compensation on the following cases:

- Environmental Compensation to be levied in case of failure of preventing the pollutants being discharged in water bodies and failure to implement waste management rules.
- 2. Environmental Compensation in case of illegal extraction of Ground Water.

The proposals shall be sent to Government to issue necessary G.O.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary.

Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for releasing an amount of Rs. 10.40 Lakhs to the Chief Conservator of Forests, Chennai circle towards the expenditure incurred for the inaugural function held on 24.04.209 towards Massive Tree Plantation programme from 2018-19 to 2020-21 – Reg.

The Board referred the G.O. Ms. No.1 Finance (BPE) Department dated 16.01.2009, wherein the Government has enhanced the ceiling of expenditure in connection with inaugural functions, commencement of commercial production, etc, to Rs. 50,000/- (Rupees Fifty Thousand only) and for exceeding expenditure above this limit under exceptional circumstances, the SPSUs/Board shall get the prior approval of Government (i.e) the Administrative Department with concurrence of the Finance Department in Secretariat.

In view of the above, the Board has resolved to send the proposal to the Government to get necessary approval for release of an amount of Rs. 10.40 Lakhs to the Chief Conservator of Forests, Chennai circle towards the expenditure incurred for the inaugural function held on 24.04.209 towards Massive Tree Plantation programme from 2018-19 to 2020-21.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

16

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

Note to consider to award work order to Centre for Environmental Studies,

Anna University, Chennai to carryout Biomedical Waste Inventorization in

Tamilnadu at a cost not exceeding Rs. 37,00,000/- - Reg.

The Board resolved to recommend to the Government the proposal for awarding work order to Centre for Environmental Studies, Anna University, Chennai to carryout Biomedical Waste Inventorization in Tamilnadu at a cost not exceeding Rs. 37,00,000/- by following Section 16 (bb) of Tamil Nadu Transparency in Tender Act, 1998.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-15

Date of Communication: 30.7.2019

Note to consider the committee report on foundry along with its recommendations, so as to recommend to the Government for issuing amendment for the Exemption of the Foundry from the purview of the G.O Ms. No. 127 Environment and Forests Department dated 08.05.1998.

The Board resolved to accept the committee report on foundry along with its recommendations, and to recommend to the Government for issuing suitable amendment for the Exemption of the Foundry from the purview of the G.O Ms. No. 127 Environment and Forests Department dated 08.05.1998.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer(BMS)

Dun 30/7

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider for ratification on entrusting the work to the department of Applied Science and Technology, AC Tech, Anna University to carry out pre monsoon and post monsoon study for the year 2019 for 8 polluted industrial areas at the cost of Rs.66 lakhs including the GST excluding Service Tax and TDS –Reg.

The Board resolved to ratify on entrusting the work to the Department of Applied Science and Technology, AC Tech, Anna University to carry out pre monsoon and post monsoon study for the year 2019 for 8 polluted industrial areas at the cost of Rs.66 lakhs including the GST excluding Service Tax and TDS.

After getting necessary G.O, under 16 (bb) of Tamil Nadu Transparency in Tender Act, 1998, the payment may be released to the Department of Applied Science and Technology, AC Tech, Anna University by the Chairman, TNPCB.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

my 30/2

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-17

Date of Communication: 30.7.2019

To consider to recommend the Government in Environment and Forests

Department to take up the matter to the Industries Department to revisit the

distance criteria of 300 metres from the inhabited site prescribed for the stone

quarries in the Tamil Nadu Minor Mineral Concession Rules, 1959 – Reg.

The Board returned the proposal with an instruction that the proposal should be initiated by the Industries Department under which the Mines and Mineral Department is looking after this subject. The Pollution Control Board shall as and when, such proposal received provide technical inputs regarding the viability of such proposals under Air Act.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

27 76/7

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider one year annual lease value, plus gross value of plant & machineries and other fixed assets as total gross fixed assets (GFA) for calculating consent fee for units who are establishing the unit on lease basis – Reg.

The Board noted that re-examining the norms for arriving GFA for the units established on lease basis may lead to huge loss to the consent fee revenue of the Board and hence proposal cannot be agreed in the present form. At the same time the Board needs to encourage the entrepreneurs in the Micro and Small sector to enable them to become viable and competitive. Considering the above aspects, the proposal may be revised and brought to the Board after getting legal opinion and also after examining the procedures followed by other States.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

my 36/2

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the issue of notification on approved fuel by the Tamil Nadu Pollution Control Board in exercise of the powers conferred under section 2(d) of the Air (Prevention and Control of Pollution) Act, 1981

The Board read the Hon'ble NGT (PB) order dated 16.05.2017 in O.A No. 471 of 2016, wherein the Hon'ble NGT ordered interalia that the respective State Governments shall take a decision as to whether the Petcoke is an approved fuel or not in terms of Section 19(3) of the Air (Prevention and Control of Pollution) Act, 1981.

The Board noted that the only place other than definitions in Section 2(d) that the term "approved fuel" appears in the Act is in Section 19(3) which reads as follows: 'If the State Government, after consultation with the State Board, is of opinion that the use of any fuel, other than an approved fuel, in any air pollution control area or part thereof, may cause or is likely to cause air pollution, it may, by notification in the Official Gazette, prohibit the use of such fuel in such area or part thereof with effect from such date (being not less than three months from the date of publication of the notification) as may be specified in the notification.'

Thus, the only consequence of Board approving a particular fuel as an "approved fuel" is that the State Government loses its power to prohibit the same under section 19 (3) in any area. The Board is of the view that it is not desirable to restrict the powers of the State Government under section 19(3) for any kind of fuel. For this reason, TNPCB has desisted from notifying any fuel under section 2(d). The present circumstances do not warrant any change in this policy. The Board therefore decided to not to notify Petcoke as 'approved fuel' under section 19(3).

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-20

Date of Communication: 30.7.2019

To consider the recommendation of the proposal to the Government for permission under G.O Ms. No. 127 E&F Dept dated 08.05.1998 for issuing consent to establish to the unit of M/s. Jaya Lungi Company, S.F.No. 2/1D, Kumarapalayam Agraharam village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity – Reg.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O Ms. No. 127 E&F Dept dated 08.05.1998 for issuing consent to establish to the unit of M/s. Jaya Lungi Company, S.F.No. 2/1D, Kumarapalayam Agraharam village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the Agenda.

In order to have effective monitoring of the ZLD plants especially those are operating by getting G.O. relaxations from 5 KM and 1 KM G.Os, the Board has given instruction as follows:

All the dyeing units irrespective of the size those are operating by getting G.O relaxation from 5 KM and 1 KM G.Os, shall connect the follow meters and CCTV cameras to the Water Quality Watch Centre at the Board office.

All the dyeing units shall furnish mass balance statement on water consumption, effluent generation, chemicals used in the process and effluent treatment, sludge generation, salt generation and their disposal along with copy of log book to the DEE, TNPCB, once in six months. This should be verified by the DEE. In case of any discrepancy, notice shall be issued to those units and action shall be taken accordingly. This ensures for self monitoring. Sd/-xxx / 30.7.2019

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary.

Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

my 30/2

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-1-20

Date of Communication: 30.7.2019

To consider the recommendation of the proposal to the Government for permission under G.O Ms. No. 127 E&F Dept dated 08.05.1998 for issuing consent to establish to the unit of M/s. Jaya Lungi Company, S.F.No. 2/1D, Kumarapalayam Agraharam village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity – Reg.

The Board resolved to approve the proposal and to recommend to the Government for permission under G.O Ms. No. 127 E&F Dept dated 08.05.1998 for issuing consent to establish to the unit of M/s. Jaya Lungi Company, S.F.No. 2/1D, Kumarapalayam Agraharam village, Kumarapalayam Taluk, Namakkal District under Section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions in the Agenda.

In order to have effective monitoring of the ZLD plants especially those are operating by getting G.O. relaxations from 5 KM and 1 KM G.Os, the Board has given instruction as follows:

All the dyeing units irrespective of the size those are operating by getting G.O relaxation from 5 KM and 1 KM G.Os, shall connect the follow meters and CCTV cameras to the Water Quality Watch Centre at the Board office.

All the dyeing units shall furnish mass balance statement on water consumption, effluent generation, chemicals used in the process and effluent treatment, sludge generation, salt generation and their disposal along with copy of log book to the DEE, TNPCB, once in six months. This should be verified by the DEE. In case of any discrepancy, notice shall be issued to those units and action shall be taken accordingly. This ensures for self monitoring. Sd/-xxx / 30.7.2019

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary.

Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

TNPC Board – To inform the implementation of orders issued in G.O.Ms.no.125, dated 11.04.2018, Finance (Allowances) Department for sanctioning of enhanced rate of 3% of Dearness Allowance with effect from 01.01.2018 and G.O.Ms.No.321, dated 24.09.2018, Finance (Allowances) Department for sanctioning of Enhanced Rate of 6% of Dearness Allowance with effect from 01.07.2018 and G.O.Ms.No.153, dated 20.05.2019 Finance (Allowances) Department, dated 20.05.2019 and G.O.Ms.No.151, Finance (Allowances) Department, dated 20.05.2019 G.O.No.154, Finance (Pension) Dept. dated: 20.05.2019 - for sanctioning of Enhanced Rate of 6% of Dearness Allowance with effect from 1st January, 2019 to TNPCB Employees / Pensioners / Family Pensioners – Regarding.

The Board resolved to approve the proposal of implementation of orders issued in G.O.Ms.no.125, dated 11.04.2018, Finance (Allowances) Department for sanctioning of enhanced rate of 3% of Dearness Allowance with effect from 01.01.2018 and G.O.Ms.No.321, dated 24.09.2018, Finance (Allowances) Department for sanctioning of Enhanced Rate of 6% of Dearness Allowance with effect from 01.07.2018 and G.O.Ms.No.153, dated 20.05.2019 Finance (Allowances) Department, dated 20.05.2019 and G.O.Ms.No.151, Finance (Allowances) Department, dated 20.05.2019 G.O.No.154, Finance (Pension) Dept. dated: 20.05.2019 - for sanctioning of Enhanced Rate of 6% of Dearness Allowance with effect from 1st January, 2019 to TNPCB Employees / Pensioners / Family Pensioners.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-2-2

Date of Communication: 30.7.2019

<u>TNPCB - Personnel - Scientific Service - To Consider the proposal for reinstatement of Tmt. D.Bridget, Environmental Scientist, who was terminated and discharged from the services of TNPC Board - Reg.</u>

The Board resolved to reinstate Tmt.D.Bridget, Environmental Scientist and to declare probation with a condition that she is not eligible for further promotion without passing of A/c Test. She is not eligible for any backwages upto the period of reinstatement.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

27 36/7

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-2-3

Date of Communication: 30.7.2019

TNPCB-Personnel- To Consider the appeal submitted by TvI. K.Kumar, Joint Chief Environmental Engineer, S.Indiragandhi, Environmental Engineer, G.Venkatasamy, Assistant Engineer against stoppage of one increment without cumulative effect vide Proceeding No.TNPCB/PER/CS/09698/2018/1-3 Dated 13.02.2019.

The Board resolved to reject the subject.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

Duy 30/2

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Assistant Director (L) in the Level of pay of Rs. 59,300 – 1,87,700/- (Level 25) fit for promotion to the post of Deputy Director (Labs) in the Level of pay of Rs. 61,900 – 1,96,700/- (Level 26) for the year 2019 – 2020 – Reg.

The Board resolved to approve the proposal of preparation of one member panel of Assistant Director (L) as per seniority in the Level of pay of 59,300-1,87,700/- (Level 25) fit for promotion to the post of Deputy Director(Labs) in the Level of pay of Rs.61,900 – 1,96,700/- (Level 26) for the year 2019 - 2020 and to promote as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

20/30/2

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

**B.M ITEM NO: 278-2-5** 

To Consider the proposal for preparation of panel of Chief Scientific Officer In the Level of Pay of Rs. 56,900 – 1,80,500/- (Level 23) fit for Promotion to the Post of Assistant Director(L) in the Level of pay of Rs.59,300 – 1,87,700/- (Level 25) for the year 2019 – 2020 – Reg.

The Board resolved to approve the proposal of preparation of three member panel of Chief Scientific Officers as per seniority in the Level of pay of Rs.56,900-1,80,500 (Level 23) fit for promotion to the post of Assistant Director (L) in the Level of pay of Rs.59,300-1,87,700 (Level 25) for the year 2019 - 2020 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

270/7

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Deputy Chief Scientific Officer in the Level of pay of Rs. 56,100 – 1,77,500/- (Level 22) fit for promotion to the post of Chief Scientific Officer in the Level of pay of Rs. 56,900 – 1,80,500/- (Level 23) for the year 2019 – 2020 – Reg.

The Board resolved to approve the proposal of preparation of three member panel of Deputy Chief Scientific Officers as per seniority in the Level of pay of Rs.56,100-1,77,500/- (Level 22) fit for promotion to the post of Chief Scientific Officer in the Level of pay of Rs.56,900-1,80,500 (Level 23) for the year 2019 - 20 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-2-7

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Environmental Scientist in the Level of pay of Rs.37,700 – 1,19,500/- (Level 20) fit for promotion to the post of Deputy Chief Scientific Officer in the Level of pay of Rs. 56,100 – 1,77,500/- (Level 22) for the year 2019 – 20 – Reg.

The Board resolved to approve the proposal of six member panel of Environmental Scientists as per seniority in the Level of pay of Rs.37,700-1,19,500/- (Level 20) fit for promotion to the post of Deputy Chief Scientific Officer in the Level of pay of Rs.56,100-1,77,500 (Level 22) for the year 2019 - 20 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

2 76/1

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Additional Manager in the level of pay of Rs 56100 – 177500 (level 22) fit for promotion to the post of Manager in the level of pay of Rs. 59300 – 187700 (level 25) for the year 2019-2020 – Reg.

The Board resolved to approve the proposal of NIL panel for the post of Manager for the year 2019-2020.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

24 30/1

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Deputy Manager in the Level of pay of Rs. 37700 – 119500 (Level 20) fit for promotion to the post of Additional manager in the Level of pay of Rs. 56100 – 177500 (Level 22) for the year 2019-20 – reg.

The Board resolved to approve the proposal of preparation of two member panel of Deputy Managers as per seniority in the Level of pay of Rs. 37700 – 119500 (Level 20) fit for promotion to the post of Additional Manager in the Level of pay of Rs. 56100 – 177500 (Level 22) for the year 2019-2020 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

Duy 36/7

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Assistant Manager in the Level of pay of Rs 36900 - 116600 (Level 18) fit for promotion to the post of Deputy Manager in the level of pay of rs 37700 - 119500 (Level 20) for the year 2019-2020 - Reg.

The Board resolved to approve the proposal of preparation of 11 member panel of Assistant Managers as per seniority in the Level of pay of Rs 36900 - 116600 (Level 18) fit for promotion to the post of Deputy Manager in the Level of pay of Rs 37700 - 119500 (Level 20) for the year 2019-2020 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

2770/

<u>Date of Meeting: 22.7.2019</u> <u>B.M ITEM NO: 278-2-11</u>

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Senior Personal Assistant in the Level of pay of Rs. 36900-116600 (Level-18) fit for promotion to the post of Private Secretary in the Level of pay of Rs. 37200-117600 (Level 19) for the year 2019-20 – Reg.

The Board resolved to approve the proposal of Nil panel for the post of Private Secretary for the year 2019-20.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

29 397

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for preparation of panel of Assistant Programmer in the Level of pay of Rs.35900-113500 (Level-13) fit for promotion to the post of Programmer in the Level of pay of Rs.36400-115700 (Level-16) for the year 2019-2020 – reg.

The Board resolved to approve the proposal of preparation of one member panel of Assistant Programmer as per seniority in the Level of pay of Rs.35900-113500 (Level-13) fit for promotion to the post of Programmer in the Level of pay of Rs.36400-115700 (Level-16) for the year 2019-2020 and to promote in the existing vacancy.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

20/2

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

TNPC Board – To consider the proposal for engaging one ASO and 7 security guards through outsourcing on contract basis by calling Open Tender from reputed manpower agencies – Regarding

The Board decided to request the Chairman for engaging Assistant Security Officer and Security Guards as per the requirement for Corporate Office through TEXCO as per rules.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairmán (FAC)

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Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

TNPC Board – To Consider The Proposal for engaging 18 Drivers and 18 Office Assistants at Corporate Office, AEL, Chennai and Appellate Authority through outsourcing on contract by calling open tender from reputed manpower agencies – regarding.

The Board decided to request the Chairman to recruit the post of Drivers and Office Assistants as per G.O.Ms.No.44, Labour & Employment (T2) Department, dt: 11.03.2015 and approved the proposal for engaging 18 Drivers and 18 Office Assistants at Corporate Office, AEL, Chennai and Appellate Authority through outsourcing on contract basis till recruitment within the powers of Chairman.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-2-15

Date of Communication: 30.7.2019

TNPC Board – Personnel - To inform the retirement of Thiru.K.Kumar, Joint Chief Environmental Engineer (M), Trichy on superannuation on the A.N. of 30.06.2019 – Regarding.

The Board took note of information for retirement of Thiru.K.Kumar, Joint Chief Environmental Engineer (M), Trichy on superannuation on the A.N. of 30.06.2019.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

1731.

Date of Meeting: 22.7.2019

**B.M ITEM NO: 278-2-16** 

Date of Communication: 30.7.2019

TNPC Board - Personnel - To inform the retirement of Thiru.P.Sivarudrappa, District Environmental Engineer, Dharmapuri on superannuation on the A.N. of 31.05.2019 - Regarding.

The Board took note of information for retirement of Thiru.P.Sivarudrappa, District Environmental Engineer, Dharmapuri on superannuation on the A.N.of 31.05.2019.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

TNPC Board - To consider the proposal of Dr.R.Chandrasekaran, District Environmental Engineer(I/c), Dindigul - Nomination of members to board of Governors (BOG) - Government College of Engineering, Tirunelveli - permission requested to attend the meeting whenever required - Requested - Reg.

The Board resolved to approve the proposal of grant of permission to Dr.R.Chandrasekaran, Assistant Environmental Engineer, O/o. District Environmental Engineer(i/c). Dindigul as a member of Board of Governors (BOG) Government College of Engineering, Tirunelveli without disturbing his official duties and to forward the same to Govt. for issuing necessary orders.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-2-18

Date of Communication: 30.7.2019

TNPCB- Per - To consider the proposal for preparation of panel of Additional Chief Environmental Engineer in the Level of pay of Rs.123400-216300/-(Level-29) fit for promotion to the post of Chief Environmental Engineer in the Level of pay of Rs.125200-219800/- (Level-31) for the year 2019-2020 - Reg.

The Board resolved to approve the proposal of preparation of one member panel of Additional Chief Environmental Engineer as per seniority in the Level of pay of Rs.123400–216300/- (Level-29) fit for promotion to the post of Chief Environmental Engineer in the Level of pay of Rs.125200–219800/- (Level-31) for the year 2019-2020 and to address the Government for approval.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

TNPC Board - Personnel - To consider the proposal for preparation of panel of Joint Chief Environmental Engineer in the Level of pay of Rs.123100 - 215900 (Level 28) fit for promotion to the post of Additional Chief Environmental Engineer in the Level of pay of Rs.123400-216300 (Level-29) for the year 2019-2020.

The Board resolved to approve the proposal of preparation of two member panel of Joint Chief Environmental Engineers as per seniority in the Level of pay of Rs.123100 – 215900 (Level 28) fit for promotion to the post of Additional Chief Environmental Engineer in the Level of pay of Rs.123400-216300 (Level-29) for the year 2019-2020 and forward the panel to Government for issuing appointment order as and when vacancy arises.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-2-20

Date of Communication: 30.7.2019

TNPC Board - Personnel - To consider the proposal for preparation of panel of Environmental Engineers in the in the Level of pay of Rs.59300-187700 (Level-25) fit for promotion to the post of Joint Chief Environmental Engineer in the Level of pay of Rs.123100-215900 (Level - 28) for the year 2019 - 2020 - Reg.

The Board resolved to place the above subject in the next Board Meeting.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-2-21

Date of Communication: 30.7.2019

TNPC Board - Personnel - To Consider the proposal for preparation of panel of Assistant Environmental Engineer in the Level of pay of Rs.56100-177500 (Level -22) fit for promotion to the post of Environmental Engineer in the Level of pay of Rs.59300-187700 (Level-25) for the year 2019-2020 - Reg.

The Board resolved to approve the proposal of twelve member panel of Assistant Environmental Engineers as per seniority in the Level of pay of Rs.56100-177500 (Level -22) fit for promotion to the post of Environmental Engineer in the Level of Pay of Rs. 59300-187700 (Level-25) for the year 2019-2020 for the year 2019-2020 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

TNPC Board - Personnel - To consider the proposal for preparation of panel of Assistant Engineer in the Level of pay of Rs.37700-119500 (Level-20) fit for promotion to the post of Assistant Environmental Engineer in the Level of pay of Rs.56100-177500 (Level 22) for the year 2019-20 - Reg.

The Board resolved to approve the proposal of fourteen member panel of Assistant Engineers as per seniority in the Level of pay of Rs.37700-119500 (Level-20) fit for promotion to the post of Assistant Environmental Engineer in the Level of pay of Rs.56100-177500 (Level 22) for the year 2019-20 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

<u>Date of Meeting: 22.7.2019</u> <u>B.M ITEM NO: 278-2-23</u>

Date of Communication: 30.7.2019

TNPC Board – Personnel - To inform the retirement of Thiru.A.Thangapandian,

Additional Chief Environmental Engineer, Corporate Office on superannuation
on the A.N. of 31.05.2019 – regarding

The Board took note of the action taken by the Government.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

TNPCB - Building - Construction of office building for District Environmental Engineer office at S.F. No. 415/1, A - Reddihalli Village, Dharmapuri Taluk, Dharmapuri District at a cost of Rs. 249.50 Lakhs - Administrative Sanction -Requested - Reg.

The Board resolved to approve the proposal for construction of office building for District Environmental Engineer office at S.F. No. 415/1, A - Reddihalli Village, Dharmapuri Taluk, Dharmapuri District at a total cost of Rs. 249.50 lakhs.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary.

Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar, I.A.S., Chairman (FAC)

Environmental Engineer, (BMS)

/ True copy /

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-3-2

Date of Communication: 30.7.2019

To consider the proposal for purchase of Filter Papers and Thimbles to 16 Laboratories of TNPC Board for the Year 2019-2020 at an approximate cost of Rs.77.23 Lakhs.

The Board resolved to approve the proposal for purchase of Filter Papers and Thimbles to 16 Laboratories of TNPC Board for the Year 2019-2020 at an approximate of Rs.77.23 Lakhs.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-3-3

Date of Communication: 30.7.2019

TNPCB-Proposal for administrative Sanction of Additional amount of Rs.50 Lakhs for the procurement of Inductively Coupled Plasma Mass Spectrometer (ICP- MS) for the analysis of all metals in Effluent Samples and Arsenic, Mercury in Air Samples at a total cost of Rs.170 Lakhs (Rupees One Hundred and Seventy Lakhs).

The Board resolved to approve the proposal to sanction of additional amount of Rs.50 Lakhs for the procurement of Inductively Coupled Plasma Mass Spectrometer (ICP- MS) for the analysis of all metals in Effluent Samples and Arsenic, Mercury in Air Samples at a total cost of Rs.170 Lakhs (Rupees One Hundred and Seventy Lakhs).

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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<u>Date of Meeting: 22.7.2019</u> <u>B.M ITEM NO: 278-3-4</u>

Date of Communication: 30.7.2019

To consider the proposal for providing LCD Projectors 300 Government Higher Secondary Schools at a total cost of Rs.1,06,82,304/-.

The Board resolved to approve the proposal for providing LCD Projectors 300 Government Higher Secondary Schools at a total cost of Rs.1,06,82,304/-.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

1 36/1

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider to make short films on environmental awareness on the ill effects/health hazard due to the pollution caused to the Water, Air, Land environment at a total cost of Rs.50 Lakhs by utilizing Board's Fund.

The Board resolved to approve the proposal for make short films on environmental awareness on the ill effects/health hazard due to the pollution caused to the Water, Air, Land environment at a total cost of Rs.50 Lakhs by utilizing Board's Fund.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-3-6

Date of Communication: 30.7.2019

To consider Imparting Environmental Training to all the stake holders on the theme of the year - Air Pollution and its impacts with a cost of Rs.50 Lakhs from Board's fund.

The Board resolved to approve the proposal for imparting Environmental Training to all the stake holders on the theme of the year - Air Pollution and its impacts with a cost of Rs.50 Lakhs from Board's fund.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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Date of Meeting: 22.7.2019 B.M ITEM NO: 278-3-7

Date of Communication: 30.7.2019

TNPCB – Building – Construction of Office Building for District Environmental Engineer At S.F. No. 4/326, Keelapalur Village, Ariyalur Taluk, Ariyalur District at a Cost of Rs. 282.50 Lakhs – Administrative Sanction – Requested – Reg.

The Board resolved to approve the proposal for construction of Office Building for District Environmental Engineer at S.F. No. 4/326, Keelapalur Village, Ariyalur Taluk, Ariyalur District at a Cost of Rs. 282.50 Lakhs.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To Consider The Proposal Of Awarding separate annual maintenance contract utilizing various relevant experienced vendors to carry out the AMC of HT&LT,DG Set panel Board, fire alarm and Fire Hydrant System (On round the clock basis), AC System, 500 KVA ,160 KVA and 91 BHP DG Sets,Johnson Lifts, Door closures and floors springs, cleaning of Glass Panels,Granite area, House keeping at TNPCB Corporate and Annexe building – Reg.

The Board resolved to approve the proposal for awarding separate annual maintenance contract utilizing various relevant experienced vendors to carry out the AMC of HT&LT,DG Set panel Board, fire alarm and Fire Hydrant System (On round the clock basis), AC System, 500 KVA ,160 KVA and 91 BHP DG Sets,Johnson Lifts, Door closures and floors springs, cleaning of Glass Panels,Granite area, House keeping at TNPCB Corporate and Annexe building.

The Board has also resolved that since the annual maintenance contract for the TNPCB Corporate and Annexe Building is a routine and essential activity, hereafter, the Chairman, TNPCB can approve the proposal subject to the availability of fund.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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B.M ITEM NO: 278-3-9

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for purchase of one new vehicle (Toyota Innova-Crysta) for the Hon'ble Chairman of the Appellate Authority, Tamil Nadu Pollution Control Board at a cost of Rs. 15,49,682/- (Rupees Fifteen Lakhs Forty Nine Thousand Six Hundred and Eight Two only) – Reg.

The Board resolved to address the Government for providing vehicle to the Hon'ble Chairman of the Appellate Authority, Tamil Nadu Pollution Control Board since, he is a statutory authority to hear appeals on orders of the Board, and it would be conflict of interest if vehicle is sanctioned by the Board. It would be appropriate if the Government sanctions the vehicle from its funds.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

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B.M ITEM NO: 278-3-10

Date of Meeting: 22.7.2019

Date of Communication: 30.7.2019

To consider the proposal for purchase of one new vehicle (Toyota Innova-Crysta 2.4 Z Package:7 Seater) for the usage of VIPs during their visit to Tamil Nadu Pollution Control Board at a cost of Rs. 20,43,616/- (Rupees Twenty Lakh Forty Three Thousand Six Hundred and Sixteen only) – Reg.

The Board resolved to approve the proposal for purchase of one new vehicle (Toyota Innova- Crysta 2.4 Z Package:7 Seater) for the use of VIPs during their visit to Tamil Nadu Pollution Control Board at a cost of Rs. 20,43,616/- (Rupees Twenty Lakh Forty Three Thousand Six Hundred and Sixteen only).

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

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Environmental Engineer, (BMS)

Date of Communication: 30.7.2019

B.M ITEM NO: 278-3-11

To consider the proposal for the Establishment of each three New Ambient Air Quality Monitoring Stations in eight Districts (Totally 24 Nos) to identify the vulnerable Air Pollution Points And For Monitoring The Pollution Levels In Tamil Nadu At A Cost Of Rs. 1.40 Crores. – Reg.

The Board resolved to approve the proposal for the Establishment of each three New Ambient Air Quality Monitoring Stations in eight Districts (Totally 24 Nos) to identify the vulnerable Air Pollution Points and for Monitoring the Pollution levels in Tamil Nadu at a cost of Rs. 1.40 Crores.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

1530/7

Date of Meeting: 22.7.2019 B.M ITEM NO: 278-4-1

Date of Communication: 30.7.2019

Details of consent orders issued by the Tamil Nadu Pollution Control Board, number of erring industries for which Show Cause Notice and Closure Directions issued and number of industries to which Power Supply Resumed for the period from October 2018 to April 2019 are furnished for information of the Board.

The Board took note of the details of consent orders issued, erring industries for which show cause notices issued, closure directions issued and the details of industries for which power supply has been resumed during the period from October 2018 to April 2019.

Sd/-xxx / 30.7.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 30.7.2019 Thiru. Shambhu Kallolikar,I.A.S., Chairman (FAC)

/ True copy /

Environmental Engineer, (BMS)

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# MINUTES OF THE 279<sup>th</sup> BOARD MEETING OF TAMILNADU POLLUTION CONTROL BOARD HELD ON 18.11.2019 AT 11.00 A.M.

MINUTES OF THE 279<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 18.11.2019 AT 11.00 A.M IN THE CONFERENCE HALL OF CO-OPERATION, FOOD AND CONSUMER PROTECTION DEPARTMENT, 2<sup>nd</sup> FLOOR, NAMAKKAL KAVINGNAR MALIGAL, SECRETARIAT, FORT ST. GEORGE, CHENNAI -9.

#### PRESENT

SI. No	BOARD MEMBERS	
1	Thiru A.V VENKATACHALAM, I.F.S., Chairman	Chairman
	Tamilnadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	20
2	Thiru. SHAMBHU KALLOLIKAR, I.A.S.,	Member
	Principal Secretary to Government,	
	Environment and Forests Department,	
	Fort St. George, Secretariat, Chennai – 600 009.	Member
3	Thiru. M.A.SIDDIQUE, I.A.S.,	Member
	Principal Secretary to Government, (Secretary –	
	Expenditure), Finance Department,	
	Secretariat, Fort St. George, Chennai – 600 009.	Member
4	Thiru CHANDRA SEKHAR SAKHAMURI, I.A.S.,	Wichibor
	Secretary to Government / Commissioner of Town and Country Planning, Chengalvarayan Building, IV Floor,	
	807, Anna Salai, Chennai – 600 002.	
	Represented by Tmt R.Ramani, Assistant Director, DTCP	
	Dr. K. KOLANDASWAMY, M.B.B.S., DPH, DIH,MAE.,	Member
5	Director of Public Health and Preventive Medicine,	Monison
	Chennai – 600 006.	
	Represented by Dr K.Durairaj, Epidemiologist	
	Directorate of Public Health and Preventive Medicine,	
0	Chennai – 600 006. Thiru. K.MANOHARAN, B.Tech.,	Member
6	Director, Directorate of Industrial Safety and Health,	
	T.S.No.47/1,SIDCO Industrial Estate,	
	Guindy, Chennai 600032.	
	Represented by Tmt K.Saikala, Joint Director.	
7	Tmt. H.PRABHAVATHY, B.E.,	Member
,	PROJECT (I/c), SIPCOT,	
	194, Marshall Road, Chennai – 600 008.	
8	Thiru K. DAKSHINAMOORTHY	Member
Ü	1/23,Chinnapuliyur, Ezhavamalai Post,	
	Bhavani Taluk, Erode -638 316	
9	Thiru D. SEKAR, M. Tech.,	Member -
	Member Secretary,	Convenor
	Tamilnadu Pollution Control Board,	
	76, Mount Salai,	
	Guindy, Chennai – 600 032.	

Date of Meeting: 18.11.2019

Date of Communication: 25.11.2019

# GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 279<sup>TH</sup> BOARD MEETING

The Board resolved to grant leave of absence for the following Members who have not attended the 279<sup>th</sup> Board Meeting.

1	Dr.NEERAJ MITTAL., I.A.S., M.D & Chief Executive Officer Tamil Nadu Industrial Guidance and Export Promotion Bureau,19-A,Rukmani Lakshmipathy Salai, Egmore, Chennai -600 008.	Member
2	Thiru A.ALAGARASAN, B.Sc., 78,Sabapathi Street, Kalarampati, Erumapalayam Post, Salem - 636 115.	Member
3	Thiru N.TAMILMANI, B.A., 4/23, Ammapalayam, S.Attiyampatti Post, Mallur Via, Salem – 636203	Member

Sd/-xxx / 22.11.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 22.11.2019 Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Manager( P & A)

Date of Meeting: 18.11.2019

Date of Communication: 25.11.2019

TO CONFIRM THE MINUTES OF 278<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 22.7.2019 AT 11.00 A.M IN THE CONFERENCE HALL OF PUBLIC WORKS DEPARTMENT, V FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 278<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 22.7.2019 at 11.00 A.M. in the Conference Hall of Public Works Department, V Floor, Namakkal Kavingnar Maaligai, Secretariat, Chennai - 600 009.

Sd/-xxx / 22.11.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 22.11.2019 Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Manager(P&A)

Date of Meeting: 18.11.2019

Date of Communication: 25.11.2019

# FOLLOW UP ACTION TAKEN ON THE MINUTES OF 278<sup>th</sup> MEETING OF THE BOARD HELD ON 22.7.2019 AT 11.00 A.M.

The Board took note of the action taken on the minutes of 278<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 22.7.2019.

Sd/-xxx / 22.11.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 22.11.2019 Thiru. A.V.Venkatachalam , I.F.S., Chairman

/ True copy /

Manager( P & A)

Date of Meeting: 18.11.2019

Date of Communication: 25.11.2019

### TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS BOARD MEETINGS.

The Board took note of the status of the items pending for issue of final orders on the resolutions passed in previous Board meetings.

Sd/-xxx / 22.11.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 22.11.2019 Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Manager(P&A)

Date of Meeting: 18.11.2019

Date of Communication: 25.11.2019

TO RECORD THE G.O.(Ms).No. 97 DATED 26.9.2019 OF ENVIRONMENT AND FORESTS(EC-2) DEPARTMENT APPOINTING THIRU A.V. VENKATACHALAM, I.F.S.,(RETIRED) AS THE CHAIRMAN, TAMIL NADU POLLUTION CONTROL BOARD - ORDERS ISSUED – REG.

The Board welcomed the new Chairman of Tamil Nadu Pollution Control Board Thiru A.V.Venkatachalam, I.F.S., appointed by the Government vide G.O. (Ms).No. 97 Environment and Forests (EC-2) Department, dated 26.09.2019. The Board also placed on record its appreciation of the valuable service rendered by the former Chairman (FAC) Thiru Shambhu Kalolikar, I.A.S., Principal Secretary to Government, Environment and Forests Department.

Sd/-xxx / 22.11.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 22.11.2019 Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Manager(P&A)

**Date of Meeting: 18.11.2019** 

Date of Communication: 25.11.2019

TO RECORD THE LETTER No.E3/MISC/07/2019 DATED 30.10.2019 OF STATE INDUSTRIES PROMOTION CORPORATION OF TAMIL NADU LIMITED(SIPCOT), APPOINTING TMT. H. PRABHAVATHY AS GENENAL MANAGER (PROJECTS-I) I/C., STATE INDUSTRIES PROMOTION CORPORATION OF TAMIL NADU LIMITED AS ONE OF THE BOARD MEMBER OF THE TAMIL NADU POLLUTION CONTROL BOARD ORDERS ISSUED – REG.

The Board welcomed the new Board Member Tmt H. Prabhavathy, General Manager (Projects-I) I/c., SIPCOT Limited (A Government of Tamil Nadu Undertaking) in the place of Thiru SP Meyyappan, FCA, General Manager (P&D), SIPCOT who retired from the services on 30.09.2019 on superannuation. The Board placed on record its appreciation of the valuable service rendered by the former Board member Thiru SP Meyyappan, FCA.

Sd/-xxx / 22.11.2019 Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / 22.11.2019 Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Manager( P & A)

Date of Communication: 6.2.2020

B.M ITEM NO: 280-1-1

# GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 280<sup>th</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 280<sup>th</sup> Board Meeting held on 22.01.2020.

1	Dr.NEERAJ MITTAL., I.A.S., M.D & Chief Executive Officer Tamil Nadu Industrial Guidance and Export Promotion Bureau,19-A,Rukmani Lakshmipathy Salai, Egmore, Chennai -600 008.	Member
2	Thiru N.TAMILMANI, B.A., 4/23, Ammapalayam, S.Attiyampatti Post, Mallur Via, Salem – 636203	Member

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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Date of Communication: 6.2.2020

**B.M ITEM NO: 280-1-2** 

TO CONFIRM THE MINUTES OF 279<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 18.11.2019 AT 11.00 A.M. IN THE CONFERENCE HALL OF CO-OPERATON FOOD AND CONSUMER PROTECTION DEPARTMENT, 2<sup>ND</sup> FLOOR, NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 279<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 18.11.2019 at 11.00 A.M in the Hall of Co-Operation, Food and Consumer Protection Department, Secretariat, Chennai -600009.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-1-3** 

# FOLLOW UP ACTION TAKEN ON THE MINUTES OF 279<sup>th</sup> MEETING OF THE BOARD HELD ON 18.11.2019.

The Board took note of the action taken on the minutes of 279<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 18.11.2019.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

B.M ITEM NO: 280-1-4

Date of Communication: 6.2.2020

# TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-1-5** 

TNPCB - TO RECORD THE LETTER No.28025/FINANCE(BPE)/2019-4 DATED 31.12.2019 OF FINANCE (BPE) DEPARTMENT, FORT.ST GEORGE, SECRETARIAT, CHENNAI 600 009, NOMINATING DR.ANANDKUMAR, I.A.S, SPECIAL SECRETARY TO GOVERNMENT, FINANCE (BPE) DEPARTMENT, SECRETARIAT, CHENNAI - 600 009 AS THE BOARD MEMBER OF THE TAMIL NADU POLLUTION CONTROL BOARD - REG.

The Board recorded the letter No.28025/Finance(BPE)/2019-4 dated 31.12.2019 of the Finance (BPE) Department, Fort. St George, Secretariat, Chennai 600 009, nominating Dr.R.Anandakumar, I.A.S, Special Secretary to Government, Finance (BPE) Department as the Board member of the Tamil Nadu Pollution Control Board in the place of Thiru M.A.Siddique, I.A.S., Principal Secretary to Government, Finance Department.

The Board welcomed the new Member Dr.R.Anandakumar, I.A.S., Special Secretary to Government, Finance Department and also placed on record its appreciation of the valuable service rendered by the former Member Thiru.M.A.Siddique, I.A.S., Principal Secretary to Government, Finance Department.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-2-1** 

NOTE TO CONSIDER THE PROPOSAL ON DEVELOPMENT, DESIGN, HOSTING AND HANDHOLDING OF WEB BASED GEO SPATIAL SERVICES (GSS) PORTAL FOR TNPCB SUBMITTED BY THE INSTITUTE OF REMOTE SENSING (IRS), ANNA UNIVERSITY, AT A COST OF RS.49.56 LAKHS INCLUDING THE GST AND UNIVERSITY OVER HEAD CHARGES AND RS.15 LAKHS FOR THE PURCHASE OF SERVER THROUGH ELCOT – REGARDING.

The Board resolved to approve the proposal for 'Development, Design, Hosting and Handholding of web based Geo Spatial Services (GSS) portal for TNPCB' at a cost of Rs.49.56 Lakhs (including GST and University over head) through the Institute of Remote Sensing (IRS), Anna University and to purchase the server through ELCOT at a cost of Rs.15 lakhs.

The Board also resolved to approve to meet the part of above expenditure from the fund released by the CPCB under the scheme – Control of Pollution under the sub-component – 'Assistance for Abatement of Pollution' vide letter PCP/CoP/AAoP/2019-20, dated 25.11.2019. As per the terms and conditions issued by CPCB, minimum 5% of total fund (Rs. 4,16,67,357/-) granted by CPCB shall be utilized for the purpose of e-governance. Accordingly Rs. 20,83,368/- (Rupees Twenty Lakhs Eighty Three Thousand Three Hundred Sixty Eight only) amount shall be meet from the CPCB fund and the balance amount shall be met from the Board's fund. Utilization certificate shall be furnished to CPCB accordingly.

The Board authorizes the Chairman, TNPCB to release the fund.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary.

Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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**B.M ITEM NO: 280-2-2** 

Date of Communication: 6.2.2020

NOTE TO CONSIDER AND APPROVE THE DELEGATION OF POWERS TO THE DEES OF TNPCB FOR GRANTING REGISTRATION CERTIFICATES UNDER BATTERIES (MANAGEMENT AND HANDLING) AMENDMENT RULES, 2010 TO THE LEAD ACID BATTERY DEALERS.

The Board resolved to approve the delegation of powers to the District Environmental Engineers for issue of registration certificates under the Batteries (Management and Handling) Amendment Rules, 2010 to the lead acid battery dealers.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

ang 6/2

**B.M ITEM NO: 280-2-3** 

Date of Communication: 6.2.2020

TO CONSIDER THE PROPOSAL FOR ADMINISTRATIVE SANCTION OF RS. 81.20 LAKHS TO CARRY OUT "ASSESSMENT OF MICRO-PLASTICS IN COASTAL AREAS, ESTUARIES AND LAKES IN TAMIL NADU" FOR THREE YEARS FROM 2019-2020 TO 2021-2022 BY THE DEPARTMENT OF ENVIRONMENT AND TO RELEASE THE AMOUNT OF RS. 25.40 LAKHS FOR THE YEAR 2019-2020

The Board took note of the G.O. (D). No. 313 Environment and Forests (EC.2) Department, dated 03.12.2019, wherein the Government have accepted the proposal of the Director of Environment for carrying out the assessment of micro-plastics in coastal areas, estuaries and lakes in Tamil Nadu, at a total cost of Rs. 81.20 lakhs for three years from 2019-20 to 2021-22 by the Environment Management Agency of Tamil Nadu (EMAT) through Suganthi Devadason Marine Research Institute, Tuticorin with the financial support of Tamil Nadu Pollution Control Board. Accordingly, the Chairman, Tamil Nadu Pollution Control Board has been directed to release an administrative sanction of Rs.81.20 lakhs in total and to release an amount of Rs. 25.40 lakhs for the year 2019-20 to the Member Secretary, Environment Management Agency of Tamil Nadu (EMAT) and release the balance amount during the appropriate years after obtaining necessary orders from the Board.

In view of the above, the Board resolved to approve to release an administrative sanction of Rs. 81.20 Lakhs to carry out the "Assessment of micro-plastics in coastal areas, estuaries and lakes in Tamil Nadu" for three years from 2019-20 to 2021-22 by the Department of Environment and to release an amount of Rs. 25.40 Lakhs for the year 2019-20 utilizing the CPCB's grant-in-Aid provided to the TNPCB under the scheme of "Pollution Assessment" of Assistance for Abatement of Pollution.

The Board authorizes the Chairman, TNPCB to release the fund.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

And 6/2

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-2-4** 

TNPCB- NOTE TO CONSIDER AND RECOMMEND TO THE GOVERNMENT FOR ISSUING NECESSARY G.O FOR THE RELEASE FUND OF RS. 653.25 LAKHS (RUPEES SIX HUNDRED FIFTY THREE LAKHS AND TWENTY FIVE THOUSANDS ONLY) TO THE ENVIRONMENT MANAGEMENT AGENCY OF TAMILNADU (EMAT) FOR ECO-RESTORATION OF SURIYAKULAM TANK AT ARANI MUNICIPALITY IN TIRUVANNAMALAI DISTRICT:

The Board resolved to approve the proposal in principal. The nature of Eco restoration and split up components of the project may be provided for scrutiny to the Special Secretary, Finance Department.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

TNPCB - TO CONSIDER NECESSARY APPROVAL FOR FINANCIAL ASSISTANCE
AND RELEASE OF PAYMENT OF Rs.60 LAKHS (RUPEES SIXTY LAKHS ONLY)
TO THE DISTRICT COLLECTOR, SALEM FOR THE CONSTRUCTION OF GIRLS
TOILET IN GOVERNMENT HIGH AND HIGHER SECONDARY SCHOOLS IN
EDAPPADI EDUCATIONAL DISTRICT UNDER SELF SUFFICIENCY
SCHEMES (SSS):

The Board has deferred the subject.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

**B.M ITEM NO: 280-2-5** 

/ True copy /

**B.M ITEM NO: 280-2-6** 

Date of Communication: 6.2.2020

TNPCB- TO CONSIDER NECESSARY FINANCIAL ASSISTANCE AND RELEASE OF PAYMENT OF RS.60 LAKHS (RUPEES SIXTY LAKHS ONLY) TO THE DISTRICT COLLECTOR /CHAIRMAN, ERODE FOR THE CONSTRUCTION OF GIRLS TOILET IN GOVERNMENT HIGH AND HIGHER SECONDARY SCHOOLS IN GOBICHETTIPALAYAM AND BHAVANI EDUCATIONAL DISTRICTS UNDER SELF SUFFICIENCY SCHEMES (SSS):

The Board has deferred the subject.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

af 6/2

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-2-7** 

NOTE TO CONSIDER THE PROPOSAL OF EXEMPTING THE TNPCB FROM GETTING THE APPROVAL OF THE GOVERNMENT UNDER SECTION 16 (bb) OF TAMIL NADU TRANSPARENCY IN TENDERS Act, 1998, WHILE ENGAGING THE REPUTED GOVERNMENT / QUASI-GOVERNMENT TECHNICAL INSTITUTIONS EXPERTISE UTILIZING THE BOARD MONEY IN CONDUCTING SCIENTIFIC STUDY AS SINGLE SOURCE – REG.

The Board has deferred the subject.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-2-8** 

NOTE TO CONSIDER FINANCIAL ASSISTANCE FOR CONDUCTING ONE DAY

NATIONAL CONFERENCE ON ENVIRONMENT, "WASTES – NOT WASTE ANY

MORE" AT CHENNAI FOR THE PROPOSED EXPENDITURE ESTIMATED AROUND

RS.70.00 LAKHS (RUPEES SEVENTY LAKHS ONLY)

The Board took note of the Letter No. 1148/Finance (BPE)/2020, dated 9.1.2020 issued by the Finance (BPE) Department, wherein the G.O Ms. No. 27, Finance (BPE) Department, dated 21.1.2002 is cited and directed all the State Public Sector Undertakings / Statutory Boards to observe utmost economy in expenditure in holding conferences, seminars and meetings.

The Board resolved to approve for issuance of necessary financial concurrence for Rs.63.00 Lakhs (Rupees Sixty Three Lakhs only) (i.e. with 10% cut from the total amount of Rs. 70 lakhs) and authorizing the Chairman, TNPCB to sanction and release the payment for the expenditure involved in conducting the one day conference on Environment, "Wastes – Not Waste Any More" by the TNPCB. The Board has also given instruction to observe utmost economy in expenditure in holding the said conference by taking into consideration of the G.O Ms No. 27, Finance (BPE) Department, dated 21.1.2002.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-2-9** 

TO CONSIDER THE PROPOSAL FOR UTILIZATION OF FUND OF Rs. 4,16,67,357/(RUPEES FOUR CRORE SIXTEEN LAKHS SIXTY SEVEN THOUSAND AND THREE
HUNDRED FIFTY SEVEN ONLY) RECEIVED FROM THE CENTRAL POLLUTION
CONTROL BOARD UNDER THE SCHEME – CONTROL OF POLLUTION UNDER
THE SUB-COMPONENT- 'ASSISTANCE FOR ABATEMENT OF POLLUTION' –
REG.

The Board resolve to approve the proposals for utilization of fund of Rs. 4,16,67,357/- (Rupees four crore sixteen lakhs sixty seven thousand and three hundred fifty seven only) received from the Central Pollution Control Board under the scheme and the head of 'Assistance for Abatement of Pollution' as per the terms and conditions issued by the CPCB in Letter No. PCP/CoP/AAoP/2019-20 dated 25.11.2020. The Board has also mentioned that the fund allocation shall be as per the Board resolution passed in the respective individual proposals.

The Board authorizes the Chairman, TNPCB to release the fund and furnish utilization certificate to the CPCB.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/True copy /

**B.M ITEM NO: 280-2-10** 

Date of Communication: 6.2.2020

TNPC BOARD -TO INFORM THE FINANCIAL CONCURRENCE AND RELEASE OF FIRST INSTALLMENT FUND OF RS.6.7 CRORES(RUPEES SIX CRORES AND SEVENTY LAKHS ONLY) TO THE PRINCIPAL CHIEF CONSERVATOR OF FORESTS FOR THE MASSIVE TREE PLANTING PROGRAMME BY PLANTING 7 LAKHS SEEDLINGS IN DEGRADED FORESTS OF TAMILNADU OVER A PERIOD OF TWO YEARS FROM 2019-2020 TO 2020-2021 IN COMMEMORATION OF THE HON'BLE FORMER CHIEF MINISTER'S 71ST BIRTH DAY -REGARDING:

The Board resolved to ratify the subject.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary.

Sd/-xxx/ Thiru, A.V. Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

and 6/12

B.M ITEM NO: 280-2-11

Date of Communication: 6.2.2020

TNPC BOARD -TO INFORM THE PROPOSAL FOR EXEMPTING GREEN CATEGORY INDUSTRIES PROPOSED TO BE LOCATED IN INDUSTRIAL AREA/INDUSTRIAL USE ZONE FROM OBTAINING THE CONSENT TO ESTABLISH AND TO CONSIDER FOR OBTAINING CTO- DIRECT UNDER SECTION 25 OF THE WATER (P&CP) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (P&CP) ACT, 1981 AS AMENDED - REGARDING.

The Board resolved to ratify the subject.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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Date of Communication: 6.2.2020

B.M ITEM NO: 280-2-12

TO RATIFY THE PROPOSAL FOR FURNISHING OF PERFORMANCE GUARANTEE OF Rs. 10.0 CRORES FOR 6 POLLUTED RIVER STRETCHES IN TAMILNADU AND TO REMIT THE COMPENSATION/PENALTY OF Rs.4.0 CRORES AS DIRECTED BY CPCB BASED ON THE HON'BLE NGT (PB) ORDER DATED 19.12.2018 & 08.04.2019 IN O.A No. 673/2018 BY UTILIZING BOARD'S FUND APPROVED ON CIRCULATION.

The Board resolved to ratify the subject and approve for furnishing of performance guarantee of Rs. 10.00 Crores (Rupees Ten Crores only) for the 6 Polluted River Stretches in Tamilnadu and for the remittance of compensation / penalty of Rs. 4.00 Crores (Rupees Four Crores only) as directed by Central Pollution Control Board based on the Hon'ble NGT (PB) order dated 19.12.2018 & 08.04.2019 in O.A. No. 673/2018 from Board's fund after getting necessary G.O from the Government.

The Board has also resolved to get reimbursed the amount of Rs. 4.00 (Rupees Four Crores only) from the Municipal Administration and Water Supply Department and Rs. 10.00 crores from the Public Works Department.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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Date of Communication: 6.2.2020

**B.M ITEM NO: 280-3-1** 

TNPCB – PERSONNEL – CONFIDNETIAL SECTION – TO CONSIDER THE APPEAL SUBMITTED BY THIRU.R.RANGA RAJ, ASSISTANT ENGINEER, O/o DEE, SALEM AGAINST THE STOPPAGE OF ONE INCREMENT WITHOUT CUMULATIVE EFFECT VIDE PROC.NO.TNPCB/PER/CS/02941/ 2018 DATED: 02.07.2019 - REG.

The Board considered the appeal submitted by Thiru.R.Ranga raj, Assistant Engineer, O/o DEE, Salem and resolved that as per Government Letter (Ms) No. 93/N/2001, Personnel and Administrative Reforms (N) Department, dated:31.5.2001, "Censure" should be imposed.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

27 42

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-3-2** 

TNPC BOARD - PERSONNEL - CONFIDENTIAL - THIRU.T.S.KUMARAVEL, THE

THEN ASSISTANT ENGINEER, O/o. DEE, TIRUNELVELI, UNDER DEEMED

SUSPENSION - REGULAR CASE REGISTERED BY THE DVAC - ENDED IN

CONVICTION - REG.

The Board resolved to impose the penalty of Removal specified in Rule 3 (8) of the Tamil Nadu Pollution Control Board (D&A) Regulations, 2010 as per the Government Letter (Ms.) No.91/N/ 2012-1, dated 19.06.2012 against Thiru.T.S.Kumaravel, Assistant Environmental Engineer (under deemed suspension).

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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Date of Communication: 6.2.2020

**B.M ITEM NO: 280-3-3** 

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL FOR JOINT CHIEF THIRU.K.GOKULADAS, PROMOTION TO **TEMPORARY** THE POST OF ADDITIONAL CHIEF TO ENVIRONMENTAL ENGINEER ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123400 - 216300 (LEVEL-29) FOR THE YEAR 2019-2020 - REG.

The Board resolved to approve the proposal of temporary promotion to Thiru.K.Gokuladas, Joint Chief Environmental Engineer who is fit for promotion as per the TNPCB Revised Service Regulations, 2010 to the post of Additional Chief Environmental Engineer and to forward the same to the Government for necessary action.

Sd/-xxx/ Thiru. D.Sekar, M.Tech. Member Secretary.

Sd/-xxx / Thiru. A.V. Venkatachalam, I.F.S., Chairman

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Date of Communication: 6.2.2020

**B.M ITEM NO: 280-3-4** 

TNPCB - PER - SCIENTIFIC SERVICE - TO CONSIDER THE PROPOSAL OF UPGRADATION OF FIVE POSTS OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS.56,100 - 1,77,500/- TO THE POST OF CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS.56,900 - 1,80,500/- AND TO ADDRESS THE SAME TO GOVERNMENT FOR APPROVAL - REG.

The Board resolved to place the above subject in the next Board Meeting.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

B.M ITEM NO: 280-3-5

TNPC BOARD – PERSONNEL – TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ENVIRONMENTAL ENGINEERS IN THE IN THE LEVEL OF PAY OF RS.59300-187700 (LEVEL-25) FIT FOR PROMOTION TO THE POST OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123100-215900 (LEVEL – 28) FOR THE YEAR 2019 – 2020 – REG.

The Board resolved to approve the proposal of ten member panel consisting the names of following Environmental Engineers in the Level of Pay of Rs.59300-187700 (LEVEL-25) fit for promotion as per the TNPCB Revised Service Regulations, 2010 to the post of Joint Chief Environmental Engineer in the Level of Pay of Rs.123100 - 215900 (Level-28) for the year 2019-2020 and to forward the panel to the Government for issuing appointment orders as per seniority against the existing vacancy.

SI. No	Name Tvl	Present Station
1.	S. Rajan	DEE, Nagapattinam
2.	R.Sarasavani	Corporate Office
3.	R.Rajamanickam	Corporate Office
4.	M. Malayandi	JCEE(M) Chennai
5.	S. Raghupathy	Corporate Office
6.	J.Josephine Sahayarani	Corporate Office
7.	K. Nalini	JCEE(M) Trichy
8.	K. Ravichandran	DEE, Karur
9.	D.Vasudevan	DEE,MM Nagar
10.	P. Kirupanantharajan	DEE, Nagercoil

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx /

Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

276/2

**B.M ITEM NO: 280-3-6** 

Date of Communication: 6.2.2020

TNPC BOARD – PERSONNEL- TO CONSIDER THE APPROVAL OF PANEL FOR THE YEAR 2017-2018 AND FORWARD THE SAME TO GOVERNMENT FOR NECESSARY ACTION – REG.

The Board resolved to approve the panel for the year 2017-2018 for the post of Additional Chief Environmental Engineers and Joint Chief Environmental Engineers which were approved by the then Chairman during the year 2017 - 2018 and forward the same to Government for ratification.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

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Date of Communication: 6.2.2020

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**B.M ITEM NO: 280-3-7** 

TMT. V.NALINA, ENVIRONMENTAL ENGINEER, ON THE A.N. OF 28.01.2020 – REG.

The Board resolved to permit Tmt.V.Nalina, Environmental Engineer, Corporate Office to retire on VRS from the Services of Tamil Nadu Pollution Control Board on the afternoon of 28.01.2020 with a condition that the monetary value equivalent to the amount of such increments that cannot be given effect to shall be recovered from the person as per rule 8 of TN Civil Service D&A Rules, since stoppage of one increment without cumulative effect was awarded as punishment vide Proc.No.TNPCB/Per/CS/ 26910/26910/2018 dated.15.06.2019.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

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Joint Chief Environmental Engineer (BMS)

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Date of Meeting: 22.1.2020 B.M ITEM NO: 280-3-8

Date of Communication: 6.2.2020

TNPCB - TO INFORM THE SANCTION OF ADHOC BONUS / SPECIAL ADHOC BONUS AND PONGAL PRIZE FOR THE YEAR 2018 - 2019 - FOR ADOPTION OF G.O.MS.NO.2, FINANCE (ALLOWANCES) DEPT., DATED: 06.01.2020, G.O.MS.NO.3, FINANCE (PENSION) DEPT. DATED:06.01.2020 AND G.O.MS.NO.5, FINANCE (BPE) DEPT., DATED: 07.01.2020 - REG.

The Board resolved to approve the proposal of adoption of G.O.MS.NO.2, Finance (Allowances) Dept., Dated: 06.01.2020, G.O.MS.NO.3, Finance (Pension) Dept. Dated: 06.01.2020 and G.O.MS.NO.5, Finance (BPE) Dept., Dated: 07.01.2020.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-3-9** 

# TO CONSIDER THE PROPOSAL WITH NECESSARY AMENDMENT IN SERVICE REGULATIONS FOR UPGRADING THE POST OF RECORD CLERK TO RECORD ASSISTANT IN THE LEVEL OF PAY OF RS.19500-62000/- (LEVEL-8) - REG.

The Board resolved to approve the proposal to upgrade two posts of Record Clerk as Record Assistant and to make necessary amendments in TNPC Board Revised Service Regulations, 2010 for upgrading and redesignating the post of Record Clerk to Record Assistant in the level of pay of RS.19500-62000/- (LEVEL-8) and to forward the same to Government along with prescribed format for issuing necessary orders as per the Govt. Lr.No.18173/ Fin (BPE)/13, dt 24.05.2013.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-4-1** 

## TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF TWO NEW VEHICLES FOR SURPRISE INSPECTIONS, AND FIELD INSPECTIONS OF TECHNICAL EXPERT COMMITTEES CONSTITUTED BY THE HON'BLE NGT – REG.

The nature of work undertaken by Tamil Nadu Pollution Control Board is unique in nature. Frequent inspections based on the Hon'ble NGT orders and periodical visits to 17 Category highly polluting industries are being undertaken jointly with Central Pollution Control Board authorities, Ministry of Environment and Forests & Climate Change on regular basis throughout Tamil Nadu. Moreover, Surprise Inspections are being done by the Senior Officers at the Rank of Principal Secretary, Additional Secretary, Joint Secretary and Retired Judges, more oftenly. Hence, it is necessary to have the Innova vehicles for the Board immediately. Based on that, the proposal was placed before the Board and after detailed discussion the Board decided to purchase two vehicles.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx /
Thiru. A.V.Venkatachalam, I.F.S.,
Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

246/2

**B.M ITEM NO: 280-4-2** 

Date of Communication: 6.2.2020

## TNPCB – CONSIDERING THE PROPOSAL FOR RENEWAL OF 16 MBPS LEASED LINE PROVIDED AT 38 OFFICES BY VODAFONE THROUGH ELCOT AT A TOTAL COST OF Rs.1,55,46,308/-

The Board resolved to approve the proposal of renewing (to have uninterrupted internet connectivity) the 16 Mbps Internet leased line provided by Vodafone through ELCOT to all 38 offices for another one year period from 01.04.2019 to 31.03.2020 at a cost of Rs.1,55,46,308/- (Rupees One crore fifty five lakhs forty six thousand three hundred and eight only) and authorize the Chairman to make payment to ELCOT.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 280-4-3

Date of Communication: 6.6.2020

TNPCB EMPLOYEES PENSION FUND TRUST RULES FOR APPROVAL OF THE GOVERNMENT - WITHDRAWAL - APPROVED BY CIRCULATION - FOR INFORMATION.

The Board resolved to ratify the subject.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

B.M ITEM NO: 280-4-6

TNPCB LABORATORIES - TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF 30 NUMBERS OF PM<sub>2.5</sub> SAMPLERS FOR THE ESTABLISHMENT OF NEW AMBIENT AIR QUALITY MONITORING STATIONS IN EIGHT DISTRICTS EACH THREE AND FOR CHENNAI (TOTALLY 30 NOS) TO IDENTIFY THE VULNERABLE AIR POLLUTION LOCATIONS AND FOR MONITORING THE POLLUTION LEVELS IN TAMIL NADU AT A TOTAL COST OF RS 54,44,520/- FROM M/S ENVIROTECH INSTRUMENTS(P) LIMITED, NEW DELHI AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND.

The Board resolved to approve for the purchase of 30 nos. of Particulate matter sampler PM<sub>2.5</sub> for the establishment of each three numbers of manually operated Air Quality Monitoring Station in the districts of Dharmapuri, Nagarkoil, Perambalur, Sivagangai, Thiruvarur, Theni, Villupuram and Thiruvannamalai and the remaining six numbers of PM<sub>2.5</sub> samplers for air quality monitoring in Chennai city and the total expenditure will be met from Board's fund.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Communication: 6.2.2020

**B.M ITEM NO: 280-4-8** 

TNPCB - LABORATORIES - TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF 9 NOS OF ATOMIC ABSORPTION SPECTROPHOTOMETER WITH ACCESORIES EACH ONE TO DEL'S MANALI, M.M.NAGAR, AMBATTUR, HOSUR, DINDIGUL, TIRUPPUR, PERUNDURAI, TIRUNELVELI AND THOOTHUKUDI AT A TOTAL COST OF Rs.2,76,99,344/- FROM M/s. THERMO FISCHER SCIENTIFIC INSTRUEMNTS INDIA PRIVATE LIMITED, CHENNAI AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND.

The Board has observed that the purchase of Atomic Absorption Spectrophotometer is based on the Announcement made in the Assembly during the year 2013-2014. The proposal is now placed Board after lapse of six years. During the last six years, there might be lot of advancement in the analytical instruments. The proposal shall be technically evaluated considering the advancement in the Atomic Absorption Spectrophotometer. In case of any advancement, the same shall be incorporated in the proposed purchase. The proposal shall be brought to the next Board meeting.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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Date of Communication: 6.2.2020

**B.M ITEM NO: 280-4-9** 

TNPCB - CONSTRUCTION - PROPOSAL FOR THE PURCHASE OF 0.18
HECTARES OF LAND FOR RS.28,62,000/- AT S.F. NO. 74/3, ERAVIPUTHUR
VILLAGE, AGATHEESWARAM TALUK, KANYAKUMARI DISTRICT TO
CONSTRUCT THE BUILDING FOR THE O/O DISTRICT ENVIRONMENTAL
ENGINEER OFFICE AT NAGERCOIL, KANYAKUMARI DISTRICT.

The Board resolved to approve the proposal for the purchase of 0.18 hectares of land for Rs.28,62,000/- at S.F. No. 74/3, Eraviputhur Village, Agatheeswaram Taluk, Kanyakumari District to construct the building for the O/o. District Environmental Engineer office at Nagercoil, Kanyakumari District.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Date of Meeting: 22.1.2020 B.M ITEM NO: 280-4-10

Date of Communication: 6.2.2020

TNPCB – REQUEST FOR PROVIDING SPACE FOR OPENING OF NEW REGIONAL DIRECTORATE OFFICE (CORPORATE OFFICE) OF CPCB AT 2<sup>ND</sup> FLOOR DEE OFFICE BUILDING AMBATTUR – FREE RENT – APPROVAL – REQUESTED – REG.

The Board resolved to provide the space for opening of new Regional Directorate office (Corporate Office) of CPCB at 2<sup>nd</sup> floor DEE office building, Ambattur on rental basis as per the PWD rates.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

Joint Chief Environmental Engineer (BMS)

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Date of Communication: 6.2.2020

B.M ITEM NO: 280-4-11

TNPCB - BUILDING - CONSTRUCTION OF OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE ENVIRONMENTAL ENGINEER (FLYING SQUAD) & DISTRICT ENVIRONMENTAL LABORATORY AT T.S. NO. 13/1, PART, BLOCK. 54, WARD-K, THOTTIPALAYAM VILLAGE, TIRUPPUR NORTH TALUK, TIRUPPUR DISTRICT RS. 508.50 LAKHS - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board has returned the proposal and directed to resubmit the proposal with detailed cost estimate on receipt of the same from Public Works Department.

Sd/-xxx / Thiru. D.Sekar, M.Tech. Member Secretary. Sd/-xxx / Thiru. A.V.Venkatachalam, I.F.S., Chairman

/ True copy /

B.M ITEM No.281-1-1

Date of Communication:4.8.2020

### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 281st BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 281st Board Meeting held on 30.07.2020.

1.	Thiru K. DAKSHINAMOORTHY, 1/23,Chinnapuliyur, Ezhavamalai Post, Bhavani Taluk, Erode -638 316	Member
2.	Thiru A.ALAGARASAN, B.Sc., 78,Sabapathi Street, Kalarampati, Erumapalayam Post, Salem - 636115.	Member
3.	Thiru N.TAMILMANI, B.A., 4/23,Ammapalayam,S.Attiyampatti Post, Mallur via, Salem-636 203.	Member

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c)

Sd/-xxx/

Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

**B.M ITEM No.281-1-2** 

Date of Communication: 4.8.2020

TO CONFIRM THE MINUTES OF 280<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 22.01.2020 AT 11.00 A.M IN THE CONFERENCE HALL OF CO-OPERATION, FOOD AND CONSUMER PROTECTION DEPARTMENT, 2<sup>nd</sup> FLOOR, NAMAKKAL KAVINGNAR MALIGAI, SECRETARIAT, FORT ST. GEORGE, CHENNAI -9.

The Board confirmed the minutes of 280<sup>th</sup> Board meeting of Tamil Nadu Pollution Control Board held on 22.1.2020 at 11.00 A.M in the Hall of Co-Operation, Food and Consumer Protection Department, Secretariat, Chennai -600009.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

**B.M ITEM No.281-1-3** 

Date of Communication:4.8.2020

### FOLLOW UP ACTION TAKEN ON THE MINUTES OF 280<sup>th</sup> MEETING OF THE BOARD HELD ON 22.01.2020.

The Board took note of the action taken on the minutes of 280<sup>th</sup> Board Meeting of Tamil Nadu Pollution Control Board held on 22.01.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

**B.M ITEM No.281-1-4** 

#### Date of Communication:4.8.2020

### TO INFORM THE STATUS OF ITEMS PENDING ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS.

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Communication: 4.8.2020

BOARD PROPOSED TO WELCOME THE NEW BOARD MEMBERS AND TO PLACE ON RECORD OF ITS APPRECIATION TO THE INCREDIBLE SERVICES RENDERED BY THE FORMER BOARD MEMBERS OF THE TAMIL NADU POLLUTION CONTROL BOARD-REG.

The Board recorded the G.Os mentioned in the agenda and welcomed the new Members.

- 1. Dr. Sandeep Saxena. I.A.S., Additional Chief Secretary to Government, Environment and Forests Department
- 2. Thiru R.Vijayabaskaran, Member Secretary i/c, Tamil Nadu Pollution Control Board
- 3. Dr T.S. Selvavinayagam, Director, Public Health and Preventive Medicine
- Thiru B.Murugesh, I.A.S., Director of Town and County Planning
   The Board also placed on record of its appreciation to the incredible services rendered by the former Board Members.
  - 1. Thiru Shambhu Kallolikar, I.A.S., Principal Secretary to Government, Environment and Forests Department
  - 2. Thiru D.Sekar, Member Secretary, Tamil Nadu Pollution Control Board
  - 3. Dr. K.Kolandaswamy, Director of Public Health and Preventive Medicine.
  - 4. Thiru Chandra Sekhar Sakhamuri, I.A.S., Secretary to Government, Commissioner of Town and Country Planning.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

B.M ITEM No.281-1-6

Date of Communication:4.8.2020

TO INFORM THE PRESENTATION OF GREEN AWARDS AT A COST OF RUPEES FIVE LAKHS FROM BOARD'S FUND TO THE DISTRICT ENVIRONMENT ENGINEER'S OFFICE AND DISTRICT ENVIRONMENTAL LABORATORY THAT EXCEL IN FIELD WORKS.

The Board took note of the resolution passed by circulation vide item No. BM/CA/16/2020, dated 11.06.2020.

Sd/-xxx/

Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/

Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO INFORM THE FORMATION OF A FLYING SQUAD HEADED BY AN ENVIRONMENTAL ENGINEER HAVING VELLORE AS HEAD QUARTERS FOR THE PURPOSE OF MONITORING THE PALAR RIVER STRETCH IN THE TANNERY BELT OF TIRUPATTUR, VELLORE AND RANIPET DISTRICTS AT A COST OF RS.50.00 LAKHS DURING FY 2020-2021.

The Board took note of the resolution passed by circulation vide item No. BM/CA/19/2020, dated 11.06.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO INFORM THE PROPOSAL FOR PROVIDING LCD PROJECTORS TO 300
GOVERNMENT HIGHER SECONDARY SCHOOLS AT A TOTAL COST OF
Rs.1,06,82,304/-

The Board took note of the resolution passed by circulation vide item No. BM/CA/09/2020, dated 08.06.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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**B.M ITEM No.281-1-9** 

Date of Communication:4.8.2020

NOTE TO CONSIDER FOR RATIFICATION TO DROP THE PROPOSAL OF PRESENTATION OF GREEN AWARDS TO THE URBAN LOCAL BODIES NAMELY ONE CORPORATION, THREE MUNICIPALITIES AND FIVE TOWN PANCHAYATS FOR EVERY YEAR FROM 2020-21 ONWARDS TO THE TOTAL VALUE OF RS. 1.00 LAKH FROM BOARD'S FUND

The Board took note and ratified the resolution passed by circulation vide item No. BM/CA/18/2020, dated11.06.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TNPCB - "CAPACITY BUILDING PROGRAMME ON WORLD CLASS TECHNOLOGICAL OPTIONS FOR ENVIRONMENT PROTECTION FOR THE ENGINEERS AND SCIENTISTS OF TAMIL NADU POLLUTION CONTROL BOARD AT A COST OF RS.2.00 CRORES" - DROPPING THE PROPOSAL.

The Board took note of the resolution passed by circulation vide item No. BM/CA/17/2020, dated 11.06.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

**B.M ITEM No.281-11** 

Date of Communication:4.8.2020

TNPCB- PER - TO INFORM THE RETIREMENT OF THIRU. D.SEKAR, MEMBER

SECRETARY, CORPORATE OFFICE ON SUPERANNUATION ON THE

AFTERNOON OF 31.3.2020 - REGARDING.

The Board took note of the resolution passed by circulation vide item No. BM/CA/5/2020, dated 20.03.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPCB - PER - SCIENTIFIC SERVICE - TO INFORM THE RETIREMENT OF THIRU. M.SABAPATHY, DEPUTY DIRECTOR (LABS), AEL, CHENNAI ON SUPERANNUATION ON THE A.N. OF 31.03.2020 - REGARDING.

The Board took note of the resolution passed by circulation vide item No. BM/CA/07/2020, dated 20.03.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

B.M ITEM No.281-1-13

Date of Communication:4.8.2020

TNPCB - PER - GENERAL SERVICE - TO INFORM THE RETIREMENT OF THIRU.S. ILANGOVAN, MANAGER (P & A), CORPORATE OFFICE ON SUPERANNUATION ON THE A.N. OF 29.02.2020 - REGARDING

The Board took note of the resolution passed by circulation vide item No. BM/CA/03/2020, dated 26.02.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

**B.M ITEM No.281-1-14** 

Date of Communication:4.8.2020

TNPCB - PER - GENERAL SERVICE - TO INFORM THE RETIREMENT OF
THIRU.M.KARUNANITHI, MANAGER (LAW), CORPORATE OFFICE ON
SUPERANNUATION ON THE A.N. OF 31.03.2020 - REGARDING

The Board took note of the resolution passed by circulation vide item No. BM/CA/11/2020, dated 27.03.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

B.M ITEM No.281-1-15

Date of Communication: 4.8.2020

TNPC BOARD - PERSONNEL - TO CONSIDER THE WITHDRAWAL OF VOLUNTARY RETIREMENT APPLICATION OF THIRU.K.YOHAN, DISTRICT ENVIRONMENTAL ENGINEER, THANJAVUR ON THE A.N. OF 03.06.2020 - REGARDING.

The Board took note.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

**B.M ITEM No.281-1-16** 

Date of Communication:4.8.2020

TNPC BOARD - PERSONNEL - TO INFORM THE VOLUNTARY RETIREMENT OF THIRU K.RAMMOHAN, DISTRICT ENVIRONMENTAL ENGINEER, THOOTHUKUDI ON THE A.N. OF 02.12.2019 – REGARDING.

The Board took note.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Date of Meeting:30.07.2020

Date of Communication:4.8.2020

## TNPCB – PER – TO INFORM THE RETIREMENT OF THIRU K.ELANKUMARAN, JOINT CHIEF ENVIRONMENTAL ENGINEER(M), TIRUNELVELI ON SUPERANNUATION ON THE AFTERNOON OF 31.05.2020 – REGARDING

The Board took note of extension of one year of service of Thiru K.Elankumaran, Joint Chief Environmental Engineer (M) as per the G.O. (Ms). No. 51 Personnel and Administrative Reforms Department, dated 07.05.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/
Thiru.A.V Venkatachalam, I.F.S.,
Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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**B.M ITEM No.281-1-18** 

Date of Communication: 4.8.2020

TNPCB – PER – TO INFORM THE RETIREMENT OF THIRU P.ASOKAN, JOINT CHIEF ENVIRONMENTAL ENGINEER (M) COIMBATORE ON SUPERANNUATION ON THE AFTERNOON OF 31.05.2020 – REGARDING.

The Board took note of extension of one year of service of Thiru P.Asokan, Joint Chief Environmental Engineer (M) as per the G.O. (Ms). No. 51 Personnel and Administrative Reforms Department, dated 07.05.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPCB - PERSONNEL - TO INFORM THE RETIREMENT OF
THIRU M. MANOHARAN, JOINT CHIEF ENVIRONMENTAL ENGINEER,
CORPORATE OFFICE ON SUPERANNUATION ON THE AFTERNOON OF
31.05.2020 - REGARDING.

The Board took note of extension of one year of service of Thiru M.Manoharan, Joint Chief Environmental Engineer as per the G.O. (Ms). No. 51 Personnel and Administrative Reforms Department, dated 07.05.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPCB - PERSONNEL - TO INFORM THE RETIREMENT OF THIRU. T.KANNAN,
DISTRICT ENVIRONMENTAL ENGINEER, RAMANATHAPURAM ON
SUPERANNUATION ON THE AFTERNOON OF 31.05.2020 - REGARDING.

The Board took note of extension of one year of service of Thiru T.Kannan, District Environmental Engineer, Ramanathapuram as per the G.O. (Ms). No. 51 Personnel and Administrative Reforms Department, dated 07.05.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TNPCB - PER - TO INFORM THE CONTINUANCE OF DR.T. SEKAR, I.F.S., (RETD), FORMERLY PRINCIPAL CHIEF CONSERVATOR OF FORESTS, TAMIL NADU FORESTS DEPARTMENT, FORMER MEMBER SECRETARY OF TNPCB AND FORMER DIRECTOR OF ENVIRONMENT AS CONSULTING ENGINEER OF TNPCB FOR THE PURPOSE OF ASSISTING THE BOARD IN REVISION OF ETI TRAINING MODULES, COMPILATION OF VARIOUS COURT ORDERS, COMPILATION OF GOS, BPS, CIRCULARS, AND UPDATION OF TNPCB & YOU ETC - REG.

The Board took note of the relieving of Dr T.Sekar, I.F.S., from the post of consulting engineer, due to his own request in view of COVID-19 pandemic.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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<u>Date of Meeting:30.07.2020</u> Date of Communication:4.8.2020

TNPC BOARD – TO INFORM THE ADOPTION OF G.O.MS. NO. 170, PERSONNEL AND ADMINISTRATIVE REFORMS (S) DEPARTMEDNT, DATED: 18.12.2009 IN TNPC BOARD WITH REGARD TO THE FILLING UP OF VACANCIES BY THE RETIRED GOVERNMENT SERVANTS / RETIRED FROM QUASI GOVERNMENT GENERAL GUIDELINES – REG.

The Board took note of the resolution passed by circulation vide item No. BM/CA/2/2020, dated 12.02.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

### TNPCB – BUDGET – REVISED ESTIMATE FOR 2019 – 2020 & BUDGET ESTIMATE FOR 2020 – 2021. APPROVED BY CIRCULATION – FOR INFORMATION.

The Board took note of the resolution passed by circulation vide item No. BM/CA/08/2020, dated 20.03.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

B.M ITEM No.281-1-24

Date of Communication:4.8.2020

TO INFORM THE CONTRIBUTION OF Rs.20.00 CRORE TO THE HON'BLE CHIEF MINISTER'S PUBLIC RELIIEF FUND TO SUPPORT THE RELIEF AND PREVENTIVE MEASURES BEING TAKEN BY THE GOVERNMENT TO ERADICATE CORONA VIRUS (COVID 19)

The Board took note of the resolution passed by circulation vide item No. BM/CA/20/2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

NOTE INFORMING THE ENGAGEMENT OF SERVICES OF LAWYERS TO TAMIL NADU POLLUTION CONTROL BOARD TEMPORARILY ON CONTRACT TO ATTEND THE COURT CASES ON DAY TO DAY BASIS FOR A PERIOD OF ONE YEAR WITH REMUNERATION OF RS.30,000/- PER MONTH PER LAWYER - REG.

The Board took note of the resolution passed by circulation vide item No. BM/CA/13/2020, dated 31.03.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPC BOARD- P&D - TO INFORM TO RECOMMEND THE GOVERNMENT FOR ISSUE OF G.O FOR RELEASE OF RS. 50 LAKHS TO THE PUBLIC WORKS DEPARTMENT TO CARRY OUT THE WORKS FOR EVICTION OF ENCROACHMENT IN VELACHERY TANK IN VELACHERY TALUK OF CHENNAL DISTRICT

The Board took note of the resolution passed by circulation vide item No. BM/CA/28/2020, dated 16.06.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

MAN

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

NOTE TO INFORM THE BOARD ON THE EXTENSION OF VALIDITY PERIOD OF CONSENT TO OPERATE / AUTHORIZATION EXPIRING ON 31.03.2020 FOR A PERIOD OF UPTO 30.09.2020 IN VIEW OF THE COVID-19 LOCKDOWN – REGARDING.

The Board took note.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

NOTE TO CONSIDER FOR RATIFICATION ON ISSUING ADMINISTRATIVE APPROVAL FOR CONSTRUCTION OF OWN BUILDINGS FOR THE O/O. DISTRICT ENVIRONMENTAL ENGINEERS AT RAMANATHAPURAM IN RAMANATHAPURAM DISTRICT, AT KUMARAPALAYAM IN NAMAKKAL DISTRICT AND AT NAGERCOIL IN KANNIYAKUMARI DISTRICT AT A TOTAL COST OF RS.9.00CRORES DURING THE FINANCIAL YEAR 2020-2021 AS PER THE 110 ANNOUNCEMENT MADE BY THE HON'BLE CHIEF MINISTER ON THE FLOOR OF ASSEMBLY – REG:

The Board took note and ratified the resolution passed by circulation vide item No. BM/CA/12/2020, dated 31.03.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 ENVIRONMENT AND FORESTS DEPARTMENT DATED 30.03.1989 AND G.O.MS.NO.127 DATED 08.05.1998 FORESTS DEPARTMENT ENVIRONMENT AND UNIT TO THE CONSENT TO **ESTABLISH** ISSUING FOR M/S.VIJAYALAKSHMI DYEING, S.F.NO.247/1C2, PALLIPALAYAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve and recommend the proposal to the Government for permission under G.O.Ms.No.213 Environment and Forests Department dated 30.03.1989 and G.O.Ms.No.127 Environment and Forests Department dated 08.05.1998 for issuing consent to establish to the unit of M/s. Vijayalakshmi dyeing, S.F.No.247/1C2, Pallipalayam village, Kumarapalayam taluk, Namakkal district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions mentioned in the agenda.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

<u>Date of Meeting:30.07.2020</u> Date of Communication:4.8.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 ENVIRONMENT AND FORESTS DEPARTMENT DATED 30.03.1989 AND G.O.MS.NO.127 ENVIRONMENT AND FORESTS DEPARTMENT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. A.V.R. DYEING, S.F.NO. 108/1C, KALIYANUR VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve and recommend the proposal to the Government for permission under G.O.Ms.No.213 Environment and Forests Department dated 30.03.1989 and G.O.Ms.No.127 Environment and Forests Department dated 08.05.1998 for issuing consent to establish to the unit of M/s. A.V.R. Dyeing, S.F.No. 108/1c, Kaliyanur Village, Kumarapalayam Taluk, Namakkal district under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions mentioned in the agenda.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/
Thiru.A.V Venkatachalam, I.F.S.,
Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Communication:4.8.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 ENVIRONMENT AND FORESTS DEPARTMENT DATED 30.03.1989 AND G.O.MS.NO.127 ENVIRONMENT AND FORESTS DEPARTMENT DATED 08.05.1998 FOR ISSUNIG CONSENT TO ESTABLISH TO THE UNIT OF M/S.KARUPANNA GOUNDER DYEING, S.F.NO.9/4A & 9/2, KUMARAPALAYAM AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve and recommend the proposal to the Government for permission under G.O.Ms.No.213 Environment and Forests Department dated 30.03.1989 and G.O.Ms.No.127 Environment and Forests Department dated 08.05.1998 for issuing consent to establish to the unit of M/s. Karupanna Gounder Dyeing, S.F.No.9/4a & 9/2, Kumarapalayam Agraharam Village, Kumarapalayam Taluk, Namakkal District under section 25 of the Water (Prevention And Control Of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention And Control Of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions mentioned in the agenda.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BHM

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.MURTHI DYEING, S.F.NO.91/3, SURIYAMPALAYAM VILLAGE, ERODE TALUK, ERODE DISTRICT WHICH IS LOCATED IN CEPI CORE AREA UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve and recommend the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept dated 08.05.1998 for issuing consent to establish to the unit of M/s. Murthi Dyeing, S.F.No.91/3, Suriyampalayam Village, Erode Taluk, Erode District which is located in CEPI core area under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions mentioned in the agenda

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c)

Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

<u>Date of Meeting:30.07.2020</u> <u>Date of Communication:4.8.2020</u>

NOTE TO CONSIDER EXTENDING THE TIME GRANTED IN B.P.NO.31 DATED 30.07.2018, B.P.NO.01 DATED: 22.01.2019, B.P.NO.13 DATED 22.04.2019 AND B.P.NO.63 DATED 26.11.2019 TO SWITCH OVER TO MECHANICAL EVAPORATOR FOLLOWED BY AGITATED THIN FILM DRYER FOR DISPOSAL OF FINAL RO REJECTS ON OR BEFORE 31.03.2021 BY THE IETPS TEXTILE PROCESSING UNITS (BLEACHING, DYEING AND PRINTING) AND TANNERY UNITS HAVING EFFLUENT GENERATION QUANTITY OF 100 KLD AND ABOVE AND THE EXISTING MEMBER UNITS OF THE PROPOSED COMMON REJECT MANAGEMENT SYSTEM (CRMS) SHALL ENSURE INSTALLATION ATFD AT CRMS FACILITY FOR THEIR DISPOSAL OF THE RO REJECTS, TILL THEN MEMBER UNITS SHALL OPERATE THEIR INDIVIDUAL EXISTING RMS FOR THE DISPOSAL OF RO REJECTS – REG.

The Board resolved to approve the proposal and extend the time granted in B.P.No.31 Dated 30.07.2018, B.P.No.01 Dated: 22.01.2019, B.P.No.13 Dated 22.04.2019 and B.P.No.63 Dated 26.11.2019 to switch over to mechanical evaporator followed by Agitated Thin Film Dryer (ATFD) for disposal of final RO rejects on or before 31.03.2021 by the IETPS textile processing units (bleaching, dyeing and printing) and tannery units having effluent generation quantity of 100 KLD and above and the existing member units of the proposed Common Reject Management System (CRMS) shall ensure installation ATFD at CRMS facility for their disposal of the RO rejects, till then member units shall operate their individual existing RMS for the disposal of RO rejects.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BN

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THREE YEARS ANNUAL LEASE VALUE, PLUS GROSS VALUE OF PLANT & MACHINERIES AND OTHER GROSS FIXED ASSETS AS TOTAL GROSS FIXED ASSETS (GFA) FOR CALCULATING CONSENT FEE FOR UNITS THAT ARE OPERATING / PROPOSED TO OPERATE ON LEASE BASIS – REGARDING.

The Board has gone through the proposal and noted that, if the Gross Fixed Asset (GFA) is calculated by considering three year annual lease value, plus gross value of plant & machineries and other fixed assets to arrive consent fee, there will be a loss of revenue to the tune of Rs. 25.53 crores from the existing all category and all sizes of units. If it is considered for only small scale units, the loss will be Rs. 13.9 crores. The Board also noted that, if the practice of considering the rental value for the validity period of consent, this may result in small scale industries opting for one year only and will ultimately result in further loss of consent fee revenue to the Board.

The Board has further observed that the concept of 'polluter pays principle' should be applied in consent fee payment and for that effect, variable lease periods shall be adopted based on the industry category in the GFA calculation as follows:

For the purpose of small-scale industries (GFA upto Rs. 5 Crore), the lease period can be lowered to:

Category	Proposed Lease period for GFA calculation	Prevailing lease period
Red small	12 years	20 years
Orange small	6 years	20 years
Green small	3 years	20 years

For large & medium industries the lease period can be lowered to:

Category	Proposed Lease period for GLA calculation	Prevailing lease period	
Red large & medium	15 years	20 years	
Orange large & medium	10 years	20 years	
Green large & medium	5 years	20 years	

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

NOTE TO CONSIDER TO DROP THE PROPOSAL OF ISSUE OF WORK ORDER TO CENTRE FOR ENVIRONMENTAL STUDIES, ANNA UNIVERSITY, CHENNAL FOR CARRYING OUT INVENTORISATION OF BIOMEDICAL WASTE IN THE STATE AT A COST OF RS. 37,00,000/- (RUPEES THIRTY SEVEN LAKHS)

The Board has agreed to drop the proposal.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Communication: 4.8.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. RAMESH TRADERS, S.F.NO. 350/1, PALLIPALAYAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve and recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept. Dated 30.03.1989 and G.O.Ms.No.127 E&F Dept Dated 08.05.1998 for issuing consent to establish to the unit of M/s. Ramesh Traders, S.F.No. 350/1, Pallipalayam Village, Kumarapalayam Taluk, Namakkal District under section 25 of the Water (Prevention And Control Of Pollution) Act, 1974 as amended and under section 21 of the air (prevention and control of pollution) act, 1981 as amended for its expansion activity subject to the conditions mentioned in the agenda.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

NOTE TO CONSIDER THE ISSUE OF WORK ORDER TO NEERI, CHENNAI FOR THE 'ASSESSMENT OF DUST EMISSIONS FROM STONE CRUSHING INDUSTRIES AND DISTANCE CRITERIA IN THE STATE OF TAMIL NADU' AT A TOTAL COST OF NOT EXCEEDING RS.40.00 LAKHS (RUPEES FORTY LAKHS ONLY) + CORRESPONDING SERVICE TAX AS APPLICABLE – REG.

The Board resolved to approve for issuing of work order to NEERI, Chennai for the 'Assessment of dust emissions from stone crushing industries and distance criteria in the state of Tamil Nadu' at a total cost of not exceeding Rs.40.00 lakhs (Rupees Forty lakhs only) + corresponding service tax as applicable. Before issuing the work order, approval shall be obtained from the Government under Section 16 (bb) of Tamil Nadu Tender Transparence in Tenders Act, 1998, for the single source service.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BW

Date of Communication:4.8.2020

## NOTE TO CONSIDER THE ISSUE OF GOVERNMENT ORDER PERTAINING TO ONLINE APPLICATION FOR CONSENT / AUTHORISATION FROM THE ENTERPRISES / INDUSTRIES

The Board resolved to approve and issue Board Proceedings on the following points with respect to the online application for consent / authorisation from the enterprises / industries, and to inform the Government for information.

- No physical / manual application to be required by the District Environmental Engineer in addition to online application.
- No physical copies of documents to be requested by the District Environmental Engineer, and documents uploaded with online application should be sufficient.
- 3. The application should be disposed off within the stipulated timeline by the District Environmental Engineer.
- The District Environmental Engineer should accept downloaded certificate as valid and should not require physically signed / stamped certificate from the applicant.
- The District Environmental Engineer should not be required to get in touch with the Applicant physically except in cases where inspection / site visit is mandated by law.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

**B.M ITEM No.281-3-1** 

Date of Communication: 4.8.2020

TNPC BOARD - G.O (MS).NO. 18, LABOUR AND EMPLOYMENT (01)

DEPARTMENT, DATED: 23.01.2020, GOVERNMENT LETTER NO.

6298/FINANCE (BPE)/2020, DATED: 14.02.2020 - FOR ADOPTION OF

APPOINTMENT ON COMPASSIONATE GROUND - COMPREHENSIVE

GUIDELINES - REGARDING.

The Board resolved to approve the adoption of G.O (Ms) No. 18, Labour and Employment (01) Department dated: 23.01.2020 and Government letter No. 6298/ Finance (BPE) / 2020, dated: 14.02.2020 in Tamil Nadu Pollution Control Board.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPC BOARD - ADOPTION - G.O (MS).NO. 37, PERSONNEL AND ADMINISTRATIVE REFORMS (FR-IV) DEPARTMENT, DATED: 10.03.2020 IN TNPCB WITH REGARD TO SANCTION OF ADVANCE INCREMENT TO GOVERNMENT SERVANTS FOR ACQUIRING HIGHER QUALIFICATION AND FOR PASSING DEPARTMENTAL TESTS - DISPENSATION / CANCELLATION OF THE SCHEME OF SANCTION OF ADVANCE INCREMENT IN ALL DEPARTMENTS - REG.

The Board resolved to approve the adoption of G.O. (Ms) No. 37, Personnel and Administrative Reforms (FR-IV) Department, Dated: 10.03.2020 in Tamil Nadu Pollution Control Board.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TNPCB - PERSONNEL - GENERAL SUBORDINATE SERVICE TO CONSIDER THE PROPOSAL OF REGULARIZING THE SERVICES OF THIRU. A. BALASUBRAMANIAN AND 14 OTHERS WITH EFFECT FROM THEIR DATE OF INITIAL APPOINTMENT ON NMR SERVICE AND ALSO TO FIX THEIR PAY FROM THE RESPECTIVE DATE OF THEIR REGULARIZATION WITH NOTIONAL EFFECT AND TO PAY THE ARREARS W.E.F THEIR DATE OF ISSUE OF THE HON'BLE HIGH COURT ORDER DATED:03.01.19 - REG.

The Board resolved to get the opinion of Advocate General and to forward the proposal to Government for further necessary orders.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TNPCB - PER - SCIENTIFIC SERVICE - TO CONSIDER THE PROPOSAL OF UPGRADATION OF FIVE POSTS OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE PAY LEVEL OF RS.56,100 - 1,77,500/- TO THE POST OF CHIEF SCIENTIFIC OFFICER IN THE PAY LEVEL OF RS.56,900 - 1,80,500/- AND TO ADDRESS THE SAME TO GOVERNMENT FOR APPROVAL - REG.

The Board resolved to place the subject in the next Board meeting with necessary justification.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/
Thiru.A.V Venkatachalam, I.F.S.,
Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPC BOARD - ADOPTION - G.O.MS.NO. 291, FINANCE (Allowance)
DEPARTMENT, DATED: 08.07.2020 AND GOVT. LETTER. NO. 22791/FINANCE
(BPE)/2020, dt: 15.07.2020 - HONORARIUM GRANTED TO GOVERNMENT
OFFICIALS / EMPLOYEES WHO HAVE BEEN NOMINATED BY VIRTUE OF
THEIR OFFICIAL CAPACITY - WITHDRAWN ORDERS ISSUED - REG.

The Board resolved to approve the adoption of G.O Ms. No. 291, Finance (Allowance) Department, Dated: 08.07.2020 and Govt. Letter. No. 22791/Finance (BPE)/2020, Dt: 15.07.2020 in Tamil Nadu Pollution Control Board.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BIN

B.M ITEM No.281-3-6

Date of Communication: 4.8.2020

NOTE TO CONSIDER THE PROPOSAL TO ADOPT G.O.(MS) NO. 51, PERSONNEL AND ADMINISTRATIVE REFORMS (S) DEPARTMENT DATED 07-05-2020.

The Board resolved to approve the adoption of G.O (Ms.) No. 51 Personnel and Administrative Reforms (S) Department Dated 07-05-2020 in Tamil Nadu Pollution Control Board.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Communication: 4.8.2020

TNPC BOARD - ADOPTION - G.O.MS.NO. 286, FINANCE (PENSION)

DEPARTMENT, DATED: 28.08.2018 AND GOVT. LETTER. NO. 20281/Finance

(BPE)/2018, dt: 19.4.2018 - RECOVERY OF WRONGFUL / EXCESS PAYMENTS

MADE TO EMPLOYEES / PENSIONERS / FAMILY PENSIONERS 
RESPONSIBILITY AND RECOVERY OF OVER PAYMENTS CONSEQUENTLY

UPON RECENT CHANGES IN THE PROCESS - EXTENDED TO STATE PUBLIC

SECTOR UNDERTAKINGS / STATUTORY BOARDS - REG.

The Board resolved to approve the adoption of G.O. Ms.No. 286, Finance (Pension) Department, Dated: 28.08.2018 and Govt. Letter. No. 20281/Finance (BPE)/2018, dt: 19.4.2018 in Tamil Nadu Pollution Control Board.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TNPCBOARD - TO CONSIDER THE PROPOSAL FOR ENHANCEMENT OF WAGES FOR ENGAGING ASSISTANT, DATA ENTRY OPERATOR , DRIVERS(LMV) CUM OFFICE ASSISTANT, DRIVER AND OFFICE ASSISTANTS THROUGH OUTSOURCING - REGARDING...

The Board resolved to approve the proposal for the enhancement of wages at the rate of 5% increase per annum from the year 2018 exclusive of GST and inclusive EPF & ESI for engaging Assistant, DEO, Drivers (LMV) cum Office Assistant, Driver and Office Assistants through outsourcing agencies as detailed below:

SI. No	Name of the Post	Amt per person (excluding GST) Rs.	5% increase for 3 years Rs.	Wages after 5% Increase Rs.
1	Assistant	15,000/-	2364/-	17,364/-
2	Data Entry Operator	15,000/-	2364/-	17,364/-
3	Driver	18,000/-	2837/-	20,837/-
4	Office Assistant	10,000/-	1576/-	11,576/-

The Senior Offices attached with vehicle drivers can be utilized as Office Assistant as detailed below

1	Driver (LMV) cum Office Assistant	Rs: 24,040/-

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPCB - PER - TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.123400-216300 (LEVEL-29) FIT FOR PROMOTION TO THE POST OF CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.125200-219800 (LEVEL-31) FOR THE YEAR 2020 - 2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "B" ENGINEERING SERVICE "3" FOR APPROVAL AND TO FORWARD THE SAME TO THE GOVERMENT FOR ISSUING PANEL - REG.

The Board resolved to approve the proposal of NIL panel for the post of Chief Environmental Engineer for the year 2020-2021 and to forward the same to Government for issuing NIL Panel.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

2 V6

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPCB - PER - TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.123100-215900 (LEVEL-28) FIT FOR PROMOTION TO THE POST OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123400-216300 (LEVEL-29) FOR THE YEAR 2020 - 2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "B" ENGINEERING SERVICE "3" FOR APPROVAL OF PANEL AND TO FORWARD THE SAME TO THE GOVERNMENT FOR ISSUING APPOINTMENT ORDERS - REG.

The Board resolved to approve the proposal of two member panel consisting the name of Thiru.K.Gokuladas, Joint Chief Environmental Engineer and Thiru.R.Vijayabaskaran, Joint Chief Environmental Engineer/M.S.(i/c) fit for promotion to the post of Additional Chief Environmental Engineer in the Level of Pay of Rs.123400 - 216300 (Level-29) for the year 2020-2021 and to forward the panel to the Government for issuing appointment orders as and when vacancy arises.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BIN

Date of Communication: 4.8.2020

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ENVIRONMENTAL ENGINEERS IN THE REVISED LEVEL OF PAY OF RS.59300-187700 (LEVEL-25) FIT FOR PROMOTION TO THE POST OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123100 - 215900 (LEVEL- 28) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "B" ENGINEERING SERVICE "3" FOR APPROVAL AND TO FORWARD THE SAME TO THE GOVERMENT FOR ISSUING APPOINTMENT ORDERS - REG.

The Board resolved to approve the proposal of six member panel consisting the names of following Environmental Engineers fit for promotion to the post of Joint Chief Environmental Engineer in the Level of Pay of Rs.123100-215900 (Level-28) for the year 2020-2021 and to forward the panel to the Government for issuing appointment orders as per seniority against the existing vacancy.

SI. No	Name Tvl	Present Station
1.	R.Mathivannan	JCEE (M) (i/c.), Salem
2.	M.Vijayalakshmi	DEE, Ramanathapuram
3.	S.Raghupathy	Corporate Office
4.	0 1000	
5. K.Nalini O/o. JCEE (M), Tri		O/o. JCEE (M), Trichy
6.	D. Vasudevan	DEE, M.M.Nagar

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c)

Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

312

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.56100-177500 (LEVEL-22) FIT FOR PROMOTION TO THE POST OF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS. 59300 -187700 (LEVEL-25) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "B" ENGINEERING SERVICE "3" FOR APPROVAL - REG

The Board resolved to approve the proposal of seven member panel consisting the names of following Assistant Environmental Engineers fit for promotion to the post of Environmental Engineer as per seniority in the Level of Pay of Rs. 59300-187700 (Level-25) for the year 2020-2021 and to promote them as and when vacancy arises in the panel year.

SI. No	Name of AEE Tvl	Present Station
1.	R.Jayamurugan	O/o. DEE, Madurai
2.	M.Selvakumar	O/o.DEE,Kumarapalayam
3.	R. Venkatesan	O/o.DEE, Ariyalur
4.	R. Gunasekaran	O/o.DEE, Pudukkottai
5.	R.Gunaseelan	O/o.DEE, Dindigul
6.	Vanitha Murugaiyan	O/o JCEE, (M) Chennai
7.	K. Udhayakumar	O/o.DEE, M.M.Nagar

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Communication: 4.8.2020

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT ENGINEER IN THE LEVEL OF PAY OF RS.37700-119500 (LEVEL-20) FIT FOR PROMOTION TO THE POST OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.56100-177500 (LEVEL-22) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "B" ENGINEERING SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of eight member panel consisting the names of following Assistant Engineers fit for promotion to the post of Assistant Environmental Engineers as per seniority in the Level of Pay of Rs.56100-177500 (Level-22) for the year 2020-2021 and to promote them as and when vacancy arises in the panel year.

SI.	Name	Present Station
No	Tvl	
1.	V.Jayakumar	O/o. DEE, Karur
2.	G.Senthilkumar	O/o. DEE, Vaniyambadi
3.	G.Kesavamoorthy	O/o. SEIAA
4.	K.Elamathi	O/o. DEE, Ariyalur
5.	S.Vijayapriya	O/o. DEE, Nagapattinam
6.	S.Bharathiraja	O/o. DEE, Tiruppur (N)
7.	S.Sathiyan	O/o. EE (FS), Tiruppur
8.	S.R.Sangeetha	Corporate Office

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/

Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Communication: 4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT DIRECTOR(LABS) IN THE LEVEL OF PAY OF RS. 59,300 – 1,87,700 (LEVEL-25) FIT FOR PROMOTION TO THE POST OF DEPUTY DIRECTOR (LABS) IN THE LEVEL OF PAY OF RS. 61,900 – 1,96,700 (LEVEL-26) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "C" SCIENTIFIC SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of one member panel including the name of Thiru. R.Dhanasekaran, Assistant Director (Lab), AEL, Cuddalore in the level of pay of Rs. 59,300-1,87,700 (Level-25) fit for promotion to the post of Deputy Director (Labs) in the level of pay of Rs. 61,900-1,96,700 (Level-26) for the year 2020-2021 and to promote him in the existing vacancy.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS. 56,900 – 1,80,500 (LEVEL-23) FIT FOR PROMOTION TO THE POST OF ASSISTANT DIRECTOR (L) IN THE LEVEL OF PAY OF RS. 59,300 – 1,87,700 (LEVEL-25) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "C" SCIENTIFIC SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of one member panel including the name Thiru. S.Ramani, Chief Scientific Officer in the Level of pay of Rs.56,900-1,80,500 (Level-23) fit for promotion to the post of Assistant Director(Lab) as per seniority in the Level of pay of Rs.59,300-1,87,700 (Level-25) for the year 2020-2021 and to promote him as and when vacancy arises in the panel period.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS. 56,100 – 1,77,500 (LEVEL-22) FIT FOR PROMOTION TO THE POST OF CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS. 56,900 – 1,80,500 (LEVEL-23) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "C" SCIENTIFIC SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of one member panel including the name of Thiru.T.Chittrarasu, Deputy Chief Scientific Officer in the Level of pay of Rs.56,100-1,77,500 (Level-22) fit for promotion to the post of Chief Scientific Officer as per seniority in the Level of pay of Rs.56,900-1,80,500 (Level-23) for the year 2020 – 2021 and to promote him as and when vacancy arises in the panel year.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

Dran

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ENVIRONMENTAL SCIENTIST IN THE LEVEL OF PAY OF Rs.37,700 – 1,19,500 (LEVEL-20) FIT FOR PROMOTION TO THE POST OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS. 56,100 – 1,77,500 (LEVEL-22) FOR THE YEAR 2020 - 2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "C" SCIENTIFIC SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of one member panel including the name of Thiru. K.Rajaraman, Environmental Scientist in the Level of pay of Rs.37700-119500 (Level-20) fit for promotion to the post of Deputy Chief Scientific Officer as per seniority in the Level of pay of Rs. Rs.56,100-1,77,500 (Level-22) for the year 2020-2021 and to promote him as and when vacancy arises in the panel year.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BM

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ADDITIONAL MANAGER IN THE LEVEL OF PAY OF RS 56100 – 177500 (LEVEL-22) FIT FOR PROMOTION TO THE POST OF MANAGER IN THE LEVEL OF PAY OF RS 59300 – 187700 (LEVEL-25) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "A" GENERAL SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of **NIL** panel for the post of Manager for the year 2020-2021 and recommended to forward the proposal to Government for promotion to the post of Manager by relaxing the shortage of service qualification for the existing vacancy.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY MANAGER IN THE LEVEL OF PAY OF RS 37700 – 119500 (LEVEL-20) FIT FOR PROMOTION TO THE POST OF ADDITIONAL MANAGER IN THE LEVEL OF PAY OF RS 56100 – 177500 (LEVEL-22) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "A" GENERAL SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of NIL panel for the post of Additional Manager for the year 2020-2021 and recommended to forward the proposal to Government for promotion to the post of Additional Manager by relaxing the shortage of service qualification for the existing vacancy.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

2100

Date of Communication: 4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT MANAGER IN THE LEVEL OF PAY OF RS 36900 - 116600 (LEVEL-18) FIT FOR PROMOTION TO THE POST OF DEPUTY MANAGER IN THE LEVEL OF PAY OF RS. 37700 - 119500 (LEVEL-20) FOR THE YEAR 2020-2021 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "A" GENERAL SERVICE "3" FOR APPROVAL - REG.

The Board resolved to approve the proposal of **NIL** panel for the post of Deputy Manager for the year 2020-2021.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/
Thiru.A.V Venkatachalam, I.F.S.,
Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

Byn

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF SENIOR PERSONAL ASSISTANT IN THE LEVEL OF PAY OF RS. 36900-116600 (LEVEL-18) FIT FOR PROMOTION TO THE POST OF PRIVATE SECRETARY IN THE LEVEL OF PAY OF RS. 37200-117600 (LEVEL-19) FOR THE YEAR 2020-21 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "D" GENERAL SUBORDINATE SERVICE "3" FOR APPROVAL – REG

The Board resolved to approve the proposal of **NIL** panel for the post of Private Secretary for the year 2020-2021.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

Bum

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPC BOARD - PERSONNEL - TO CONSIDER THE VOLUNTARY RETIREMENT OF THIRU.K.GOKULADAS, JOINT CHIEF ENVIRONMENTAL ENGINEER, CORPORATE OFFICE ON THE A.N. OF 15.08.2020 AS PER TNPCB REVISED SERVICE REGULATIONS, 2010 PART II "B" ENGINEERING SERVICE "4" APPROVAL AND FORWARD THE SAME TO GOVERMENT FOR NECESSARY ORDERS - REG.

The Board resolved to approve the proposal and to address the Government for issue of necessary orders to permit Thiru.K.Gokuladas, Joint Chief Environmental Engineer, Corporate Office to retire on VRS from the Services of Tamil Nadu Pollution Control Board on the afternoon of 15.08.2020.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Communication: 4.8.2020

TNPCB - PERSONNEL - CONFIDENTIAL SECTION - TO INCLUDE REVIEW OF TAMIL NADU CIVIL SERVICE (DISCIPLINE AND APPEAL) RULES IN TAMIL NADU POLLUTION CONTROL BOARD (DISCIPLINE AND APPEAL) REGULATIONS, 2010 - REG.

The Board resolved to approve the proposal and to forward the same to the Government for making necessary amendment to include the provision of Review in the Tamilnadu Pollution Control Board (Discipline and Appeal) Regulations, 2010 as follows

## "28. Power to Review

The power of review is vested with the Government only. The Government may at any time either on its own motion or otherwise, review any order passed by the TNPCB under Tamil Nadu Pollution Control Board (Discipline and Appeal) Regulations, 2010."

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

2 4

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

## NOTE TO CONSIDER FOR FILLING UP THE POST OF DIRECTOR (LABS) BY PROMOTION IN TAMIL NADU POLLUTION CONTROL BOARD – REG.

The Board noted that as per the Tami Nadu Pollution Control Board Revised Service Regulations, 2010, Part II C Scientific Service, the method of appointment to the post of Director (Labs) is by promotion from the post of Deputy Director (Labs) or by deputation (or) by direct recruitment. Whereas, the Government in G.O. (D) No. 32 Environment and Forests Department, dated 01.02.2011 have accorded sanction to revive the post of Director (Labs) by deputation from premier institution / direct recruitment averting promotion from the post of Deputy Director (Labs).

Hence the Board deferred the subject and instructed to bring the subject in the next Board meeting along with the reason for averting promotion from the post of Deputy Director (Labs) in the year 2011 and justification to re-consider for filling the post of Director (Labs) by promotion of Deputy Director (Labs), along with proposal for revision of Tamil Nadu Pollution Control Board Revised Services Regulations, 2010 for all the eight services where stagnation exists in giving promotion.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c)

Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

mo

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPC BOARD TO CONSIDER THE PROPOSAL TO ADOPT G.O.(MS) No. 222 FINANCE (PENSION) DEPARTMENT DATED 30-06-2018, THE NEW HEALTH INSURANCE SCHEME (NHIS) TO THE PENSIONERS (INCLUDING SPOUSE) / FAMILY PENSIONERS ETC.,

The Board resolved to approve the adoption of G.O (Ms.) No. 222 Finance (Pension) department dated 30-06-2018 in Tamilnadu Pollution Control Board for the implementation of the New Health Insurance Scheme (NHIS) to the pensioners (including spouse)/family pensioners etc.,

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

Du

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TAMILNADU POLLUTION CONTROL BOARD – SCIENTIFIC SUBORDINATE SERVICE – TO CONSIDER THE REVISION OF GRADE PAY FOR THE POST OF FIELD ASSISTANT FROM RS.5200-20200-2000 G.P. to RS.5200-20200+2400 G.P. AND REVISED LEVEL OF PAY OF 8 – RS.19500-62000/- CERTAIN CLARIFICATION BY GOVERNMENT - REG.

The Board resolved to approve the proposal and to forward the same to Government for obtaining necessary orders.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

3 m

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

# NOTE TO CONSIDER THE FINANCIAL STATUS OF TAMIL NADU POLLUTION CONTROL BOARD AND THE INABILITY TO SHARE BOARD'S FUND TO OTHER DEPARTMENT'S IMPROVEMENT WORKS.

The Board has gone through the present financial position of TNPCB and the projected income and expenditure of the Board. The Board noted the depleting status of revenue and the precarious position of the Board to fund for the projects pertaining to other Departments. Further the Board noted that there is no earmarking of fund to such projects in the budget allocation. Considering the above, the Board authorized the Chairman, TNPCB to give suitable reply to the respective Departments on the inability to share Board's fund to other departments, as and when the remarks are called from the Departments seeking for funding to their projects.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

2 ~

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TNPCB - LABORATORIES - PURCHASE OF ANNUAL REQUIREMENT OF FILTER PAPERS/THIMBLES AT A TOTAL COST OF RS.43,20,105/- FROM M/s.

MINIPORE MICRO PRODUCTS, GHAZIABAD AND M/s.METHA SCIENTIFIC CORPORATION, CHENNAI AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND

The Board resolved to approve the proposal for purchase of Filter Papers/Thimbles by issuing supply orders to M/s. Wipro GE Health Care PTE Ltd, Singapore at a cost of Rs. 19,52,125/- (Rupees Nineteen Lakhs Fifty Two Thousand One Hundred and Twenty Five Only) and to M/s. Minipore Micro Products, Ghaziabad at a cost of Rs. 23,67,980/- (Rupees Twenty Three Lakhs Sixty Seven Thousand Nine Hundred and Eighty only) and to meet out the total expenditure from the Board's fund.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

10 m

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TNPCB - LABORATORIES - TO SANCTION AN ADDIDTIONAL AMOUNT OF RS.11,31,982/- AND APPROVAL OF THE PURCHASE OF ONE NUMBER OF TOTAL ORGANIC CARBON ANALYSER FOR STRENGTHENING OF ADVANCED ENVIRONMENTAL LABORATORY, CHENNAI TO OBTAIN MOEF & CC RECOGNITION UNDER EP ACT 1986 AT A TOTAL COST OF RS. 26,31,982/- AND TO MEET THE EXPENSES FROM THE BOARD FUNDS

The Board resolved to sanction an additional amount of Rs.11,31,982/- (Rupees Eleven Lakhs Thirty One Thousand Nine Hundred and Eighty Two only) for the purchase of one number of Total Organic Carbon Analyser at a total amount of Rs. 26,31,982/- (Rupees Twenty Six Lakhs Thirty One Thousand Nine Hundred and Eighty Two only) (inclusive of all taxes) from M/s. A.J. Instruments (Pvt) Limited, Delhi, and to meet out the total expenditure from the Board's fund.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE REQUEST OF CMWSSB FOR PROVIDING FINANCIAL ASSISTANCE TO THE CMWSSB FOR THE PROJECT TITLED "PLUGGING OF SEWAGE OUTFALLS IN ADYAR, BUCKINGHAM CANAL AND COOUM RIVER BASINS IN CHENNAI CITY" & TO MAWS DEPARTMENT FOR UGSS IN CHENGALPATTU MUNICIPALITY – REG.

The Board has gone through the present financial position of TNPCB and the projected income and expenditure of the Board. The Board noted the depleting status of revenue and the precarious position of the Board to fund for the projects pertaining to other Departments. Further the Board noted that there is no earmarking of fund to such projects in the budget allocation.

Considering the above, the Board authorized the Chairman, TNPCB to give suitable reply to the Department stating that the TNPCB is not in a position to the release fund of Rs. 400 Cores (Rupees Four Hundred Crores only) to Chennai Metropolitan Water Supply and Sewerage Board for the project titled "Plugging of sewage outfalls in Adyar, Buckingham canal and Cooum river basins in Chennai city" and to the MAWS Department for UGSS in Chengalpattu Municipality.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF 1 NO OF INDUCTIVILY COUPLED PLASMA MASS SPECTROMETER TO AEL, CHENNAI AT A TOTAL COST OF RS.1,37,25,020/- FROM M/S THERMO FISCHER SCIENTIFIC INDIA (P) LIMITED, CHENNAI AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND

The Board noted that only two bidders have participated in the open tender. The tenders should have been opened by the Tender Opening Committee and scrutinized by the Tender Scrutiny committee. The Board deferred the subject and instructed to have Tender Opening Committee, Tender Scrutiny Committee and Tender Sanctioning Committee with a financial member in the committees. The subject shall be brought to the Board with the comments of the committees.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

2 m

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TO CONSIDER THE PROPOSAL FOR RENEWAL OF OPERATION & MAINTENANCE (O&M) SERVICE CONTRACT OF CONTINUOUS AMBIENT AIR QUALITY MONITORING STATIONS (CAAQMS) FOR KODUNGAIYUR, ROYAPURAM, PERUNGUDI, KOYAMBEDU & GUMMIDIPOONDI FOR A PERIOD OF THREE YEARS FROM 16.12.2020 TO 15.12.2023 AND FOR THOOTHUKUDI CAAQM STATION FROM 04.04.2021 TO 03.04.2024 AT AN APPROXIMATE TOTAL COST OF RS. 3.40 CRORES-ADMINISTRATIVE SANCTION REQUESTED-REG

The Board preferred that the proposal shall be reviewed by the Scientific Expert Committee of the Board on Operation & Maintenance, procurement of consumables / non-consumables, revenue and expenditure statement etc for these six CAAQMS. The Committee should also review the past performance of these six stations including the data generation, validation, usage of data etc and justify the performance of these stations. The subject shall be brought to the Board with the Scientific Expert Committee's report.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BM

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

NOTE TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF ONE MOBILE REAL TIME CONTINUOUS AMBIENT AIR QUALITY MONITORING STATION (MCAAQM) TO IDENTIFY THE VULNERABLE AIR POLLUTION POINTS AND EMERGENCY MONITORING OF THE POLLUTION LEVELS IN SALEM AND ADJOINING AREA AT A COST OF RS.2.50 CRORES.

The Board resolved to accord administrative sanction for the establishment of one Mobile Real Time Continuous Ambient Air Quality Monitoring Station (MCAAQM) to identify the vulnerable air pollution points and emergency monitoring of the pollution levels in Salem and adjoining areas at a cost of Rs.2.50 crores.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

MAN

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

TNPCB - TO CONSIDER THE PROPOSAL FOR THE CONSTRUCTION OF COMPOUND WALL FOR THE O/o.DISTRICT ENVIRONMENTAL ENGINEER,

JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING) AND ADVANCED ENVIRONMENTAL LABORATORY, TRICHY AT AN ESTIMATED COST OF RUPEES SIXTEEN LAKHS – REG.

The Board resolved to approve the proposal for the construction of compound wall to a length of 608 feet and height of 6 feet for three sides (West, West & South) at a total cost not exceeding of Rs. 16.0 lakhs (Rupees Sixteen Lakhs only) for the O/o. District Environmental Engineer, Joint Chief Environmental Engineer (Monitoring) and Advanced Environmental Laboratory, Trichy.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

A Ver

Date of Meeting:30.07.2020

Date of Communication:3.8.2020

TNPCB - CONSIDERING THE PROPOSAL FOR RENEWAL OF 16 MBPS
LEASED LINE PROVIDED AT 38 OFFICES BY VODAFONE THROUGH ELCOT
AT A TOTAL COST OF Rs.1,41,33,007/- (RUPEES ONE CRORE FORTY ONE
LAKHS THIRTY THREE THOUSAND AND SEVEN ONLY)

The Board instructed to carryout market study on the rate provided by the other service providers for comparison purpose and bring the subject to the Board to take a decision.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BIM

Date of Meeting:30.07.2020

Date of Communication:4.8.2020

## TO CONSIDER OPENING OF SAVINGS BANK ACCCOUNT WITH INDUSIND BANK

The Board resolved to drop the proposal.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TO RE-CONSIDER THE PROPOSAL FOR PROVIDING LCD PROJECTORS TO 300 GOVERNMENT HIGHER SECONDARY SCHOOLS AT A TOTAL COST OF RS.1,06,82,304/-.

The Board deferred the subject.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:30.07.2020

Date of Communication: 4.8.2020

TO RE-CONSIDER PRESENTATION OF GREEN AWARDS TO THE URBAN LOCAL BODIES NAMELY ONE CORPORATION, THREE MUNICIPALITIES AND FIVE TOWN PANCHAYATS FOR EVERY YEAR FROM 2020-21 ONWARDS TO THE TOTAL VALUE OF RS.1.00 LAKH FROM BOARD'S FUND:

The Board deferred the subject.

Sd/-xxx/ Thiru.R.Vijayabaskaran, M.E., M.B.A., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

MINUTES OF THE 282<sup>nd</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 30.11.2020 AT 3.30 P.M IN THE CONFERENCE HALL OF CO-OPERATIVE, FOOD AND CONSUMER PROTECTION DEPARTMENT, 2<sup>ND</sup> FLOOR, NAMAKKAL KAVIGNAR MAALIGAI BUILDING, SECRETARIAT, FORT ST. GEORGE, CHENNAI - 600 009

#### PRESENT

SI. No	BOARD MEMBERS	
1	Thiru A.V VENKATACHALAM, I.F.S.,	Chairman
	Chairman	
	Tamil Nadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	
2	Dr. SANDEEP SAXENA, I.A.S.,	Member
	Additional Chief Secretary to Government,	+0
	Environment and Forests Department,	361
	Fort St. George, Secretariat, Chennai – 600 009.	
3	Tmt.REETA HARISH THAKKAR, I.A.S.,	Member
	Special Secretary to Government,	7.74
	Finance Department,	
	Secretariat, Fort St. George, Chennai – 600 009.	
4	Thiru B.GANESAN, I.A.S.,	Member
	Director,	
	Directorate Town and Country Planning,	
	Chengalvarayan Building, IV Floor,	
	807, Anna Salai, Chennai – 600 002.	
5.	Dr. T.S.SELVAVINAYAGAM, M.D, DPH, DNB.,	Member
	Director of Public Health and Preventive Medicine,	
	Chennai – 600 006.	
	Represented by Dr G.K.Durairaj, State Epidemiologist	
6	Thiru M.V.SENTHILKUMAR, M.E.,	Member
	Director(FAC)	
	Directorate of Industrial Safety and Health,	1 4
	T.S.No.47/1,SIDCO Industrial Estate,	
	Guindy, Chennai 600032.	
7.	Tmt. H.PRABHAVATHY, B.E.,	Member
	General Manager (Project) (I/c), SIPCOT,	
	194, Marshall Road, Chennai – 600 008.	
8.	Dr.SELVAN, M.E, M.B.A.,Ph.D.,	Member -
	Member Secretary(I/c),	Convenor
	Tamilnadu Pollution Control Board,	- 1. 1.
	76, Mount Salai, Guindy, Chennai – 600 032.	

9.	Thiru K. DAKSHINAMOORTHY, 1/23,Chinnapuliyur,	Member
	Ezhavamalai Post, Bhavani Taluk, Erode -638 316	
10.	Thiru A.ALAGARASAN, B.Sc.,	Member
	78,Sabapathi Street, Kalarampati,	
	Erumapalayam Post, Salem - 636115.	
11.	Thiru N.TAMILMANI, B.A.,	Member
	4/23,Ammapalayam,S.Attiyampatti Post,	
	Mallur via, Salem-636 203.	

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 282<sup>nd</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 282<sup>nd</sup> Board Meeting held on 30.11.2020.

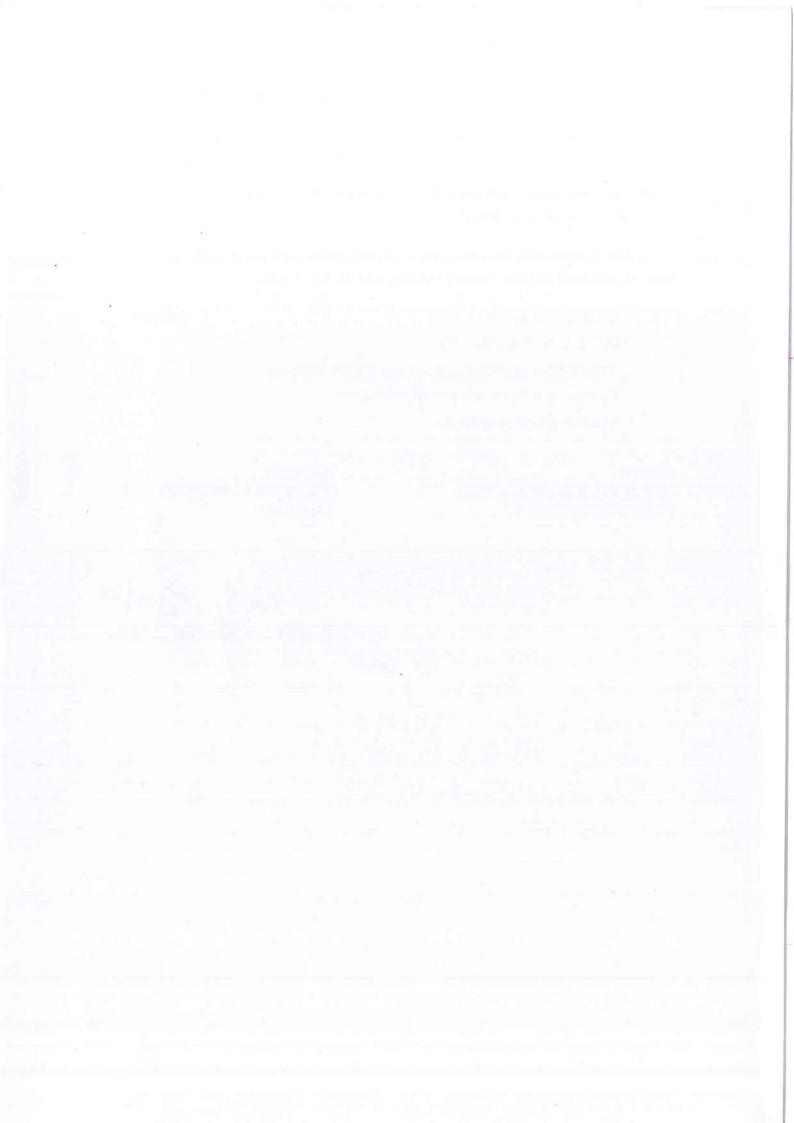
M.D & Chief Executive Officer	
amil Nadu Industrial Guidance and Export Promotion	1
Bureau,19-A,Rukmani Lakshmipathy Salai,	
Egmore, Chennai -600 008.	
	amil Nadu Industrial Guidance and Export Promotion Bureau,19-A,Rukmani Lakshmipathy Salai,

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BIN



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONFIRM THE MINUTES OF 281<sup>st</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 30.7.2020 AT 3.00 P.M. IN THE OLD CONFERENCE HALL, 2<sup>ND</sup> FLOOR, OLD BUILDING, SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 281<sup>st</sup> Board meeting of the Tamil Nadu Pollution Control Board held on 30.7.2020 at 3.00 P.M in the Old Conference Hall, Old building, Secretariat, Chennai -600009.

Sd/-xxx/ Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BW



Date of Meeting:30.11.2020

Date of Communication:05.12.2020.

### FOLLOW UP ACTION TAKEN ON THE MINUTES OF 281<sup>ST</sup> MEETING OF THE BOARD HELD ON 30.7.2020

The Board took note of the action taken on the minutes of 281<sup>st</sup> Board Meeting of the Tamil Nadu Pollution Control Board held on 30.07.2020.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

Pan



Date of Meeting:30.11.2020

**B.M ITEM No.282-1-4** 

Date of Communication:05.12.2020

### TO INFORM THE STATUS OF ITEMS PENDING FOR ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BUN-



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

BOARD PROPOSED TO WELCOME THE NEW BOARD MEMBERS AND TO PLACE ON RECORD OF ITS APPRECIATION TO THE INCREDIBLE SERVICES RENDERED BY THE FORMER BOARD MEMBERS OF THE TAMIL NADU POLLUTION CONTROL BOARD – REG.

The Board recorded the G.Os mentioned in the agenda and welcomed the new Board Members.

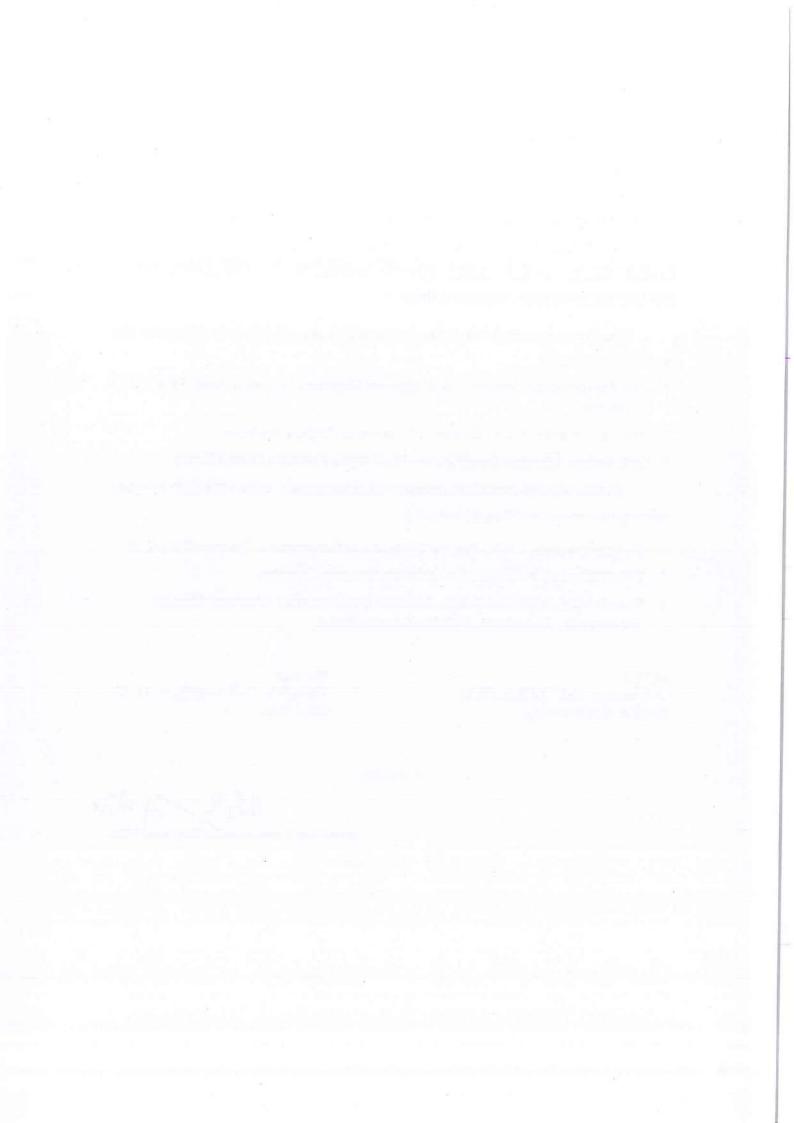
- Tmt. Reeta Harish Thakkar, I.A.S., Special Secretary to Government, Finance Department
- 2. Thiru B.Ganesan, I.A.S., Director of Town and Country Planning
- Dr.S.Selvan, Member Secretary i/c, Tamil Nadu Pollution Control Board
   The Board also placed on record of its appreciation to the incredible services
   rendered by the former Board Members.
- 1. Dr.Anandakumar, I.A.S., Special Secretary to Government, Finance Department.
- 2. Thiru B.Murugesh, Director of Town and Country Planning.
- 3. Thiru R.Vijayabaskaran, Additional Chief Environmental Engineer, Member Secretary i/c, Tamil Nadu Pollution Control Board.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

2.00



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

NOTE TO INFORM THE BOARD ON THE PROPOSAL SUBMITTED TO THE GOVERNMENT TO CONSIDER THE ISSUE OF G.O TO RELEASE THE FUND OF RS. 31.36 CRORES TO THE MUNICIPAL ADMINISTRATION AND WATER SUPPLY DEPARTMENT FOR ITS PROPOSAL OF CHENGALPATTU UNDER GROUND SEWAGE SCHEME IN CHENGALPATTU MUNICIPALITY-REGARDING.

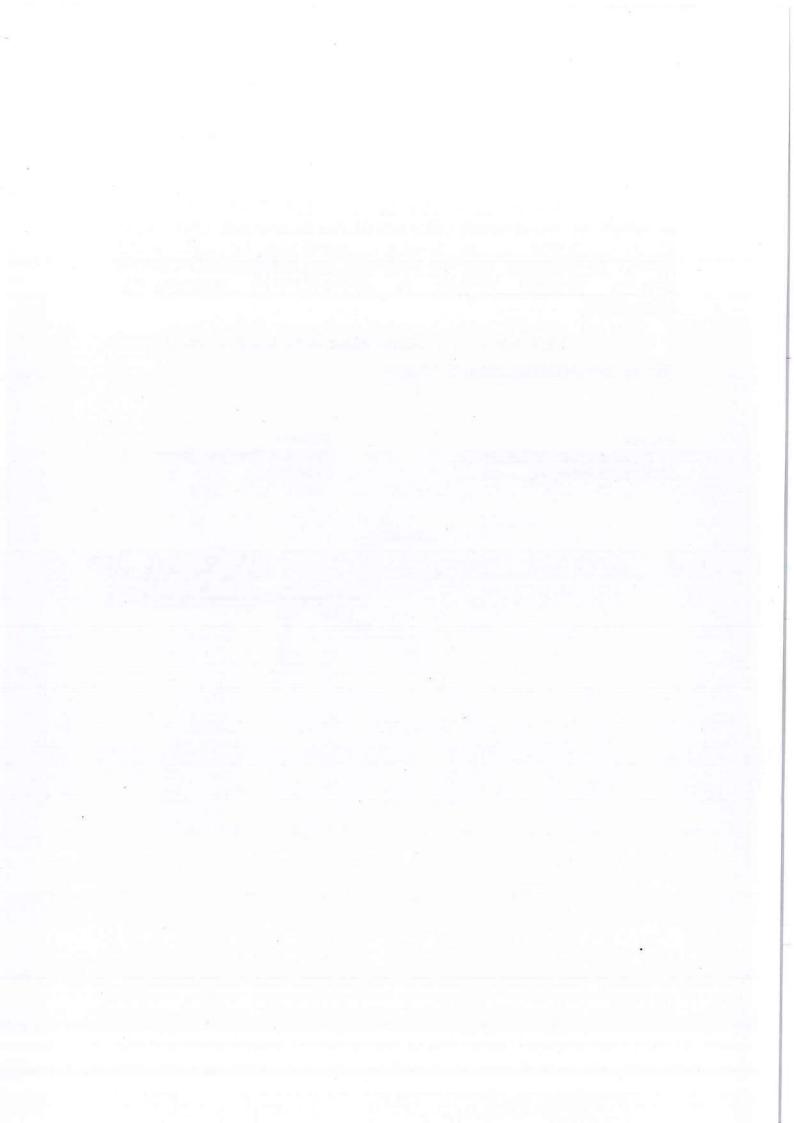
The Board took note of the resolution passed by the Board by circulation vide item No. BM/CA/34/2020, dated 17.10.2020.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

BIN



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO INFORM THE BOARD ON THE PAYMENT OF LEGAL FEES TO THE SENIOR ADVOCATES FOR CONFERENCE AND APPEARANCE IN THE HON'BLE NATIONAL GREEN TRIBUNAL (PB), THE HON'BLE SUPREME COURT OF INDIA AND THE HON'BLE HIGH COURT OF MADRAS IN CONNECTION WITH COURT CASES PERTAINING TO M/S. VEDANTA LIMITED, THOOTHUKUDI – REG.

The Board resolved to take note of the legal fees paid to the Senior Advocates in connection with the court cases pertaining to M/s. Vedanta Limited, Thoothukudi.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

MAN



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

## TNPC BOARD - PERSONNEL - RECRUITMENT OF ASSISTANT ENGINEERS, ENVIRONMENTAL SCIENTISTS, ASSISTANTS AND TYPISTS - INFORMATION FURNISHED TO THE BOARD - REG

The Board has gone through the contents of agenda and had detailed discussions. The Board has noted that recruitment of Assistant Engineers, Environmental Scientists, Assistants and Typist is for the existing vacancy and there is no creation of new posts. Further, the online examination for all the four cadre have been completed. Following the online examination, interview for the Assistant Engineers and Environmental Scientists have been fully completed and for the Assistants nearly completed. In view of the cyclone formation during the 4<sup>th</sup> week of November, 2020, the interview for remaining the candidates for the post of Assistants and Typists got postponed. The Board has also noted the delay caused due to the Covid-19 pandemic, otherwise the recruitment process would have been completed much earlier. The entire recruitment process is carried out through TNeGA with the approval of the Board/Government. In view of the above, the Board resolved to approve the filling up of the vacant posts advertised and notified, as the recruitment process has already been commenced.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting: 30.11.2020

Date of Communication:05.12.2020

TO CONSIDER FOR SENDING THE PROPOSAL TO THE GOVERNMENT FOR RATIFICATION OF CONTRACT APPOINTMENT OF TWO RETIRED EMPLOYEES OF THE TNPCB, THIRU V. MAHADEVAN, ASSISTANT ENGINEER (RETIRED) AND THIRU G. KAMARAJ, GENERAL ASSISTANT (RETIRED) PURELY ON TEMPORARILY BASIS - REG.

The Board resolved to approve the proposal and send the same to the Government for ratification of contract appointment of two retired employees of the TNPCB, Thiru V. Mahadevan, Assistant Engineer (Retired) and Thiru G. Kamaraj, General Assistant (Retired) purely on temporarily basis for a period of one year.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. KALIYANNA GOUNDER SAYA SALAI, S.F.NO. 12/1AZ, PUDUPALAYAM AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

In the light of the above, there is a substantial number of textile processing units in Tiruppur, and Namakkal districts have got relaxation from the G.Os and gone for expansion. Some of units have gone for expansion many fold. Even though, these units are permitted with a condition that they should strictly comply with ZLD and RMS, their past track record (i.e) the compliance of the ZLD system, handling of rejects, cumulative impact assessment etc., need to be studied before permitting more number of units for expansion in the banned areas. This study shall be taken

up in the areas where cluster of textile processing units are located like Tiruppur, Pallipalayam and Kumarapalayam areas.

In view of the above, the Board has directed that a detailed study shall be carried out by an internal committee of TNPCB, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board by circulation to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020.

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI RAGHAVA DYEING, S.F.NO.107/7, KALIYANUR VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

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Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. KUMARAVEL DYEING, S.F.NO.127/3, KALIYANUR VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

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Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI MURUGAN DYEING, S.F.NO. 350/2, 350/2B, 351/2, PALLIPALAYAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

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Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.JAYAMURUGAN SAYA SALAI, S.F.NO.329/2B, PALLIPALAYAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

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Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.KANDHAN PALANI TEXTILES DYEING FACTORY, S.F.NO. 18/1B, KUMARAPALAYAM AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

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Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

DUM

<u>Date of Meeting:30.11.2020</u> Date of Communication:05.12.2020.

TO CONSIDER THE ISSUE OF CONSENT TO OPERATE TO THE UNIT OF M/S.BEST COLOUR SOLUTIONS INDIA PVT. LTD., SF.NO. 82 PT, 84 PT, 85 PT, 86 PT, 87 PT, 94 PT, 95 PT, 97 PT, 98 PT & 146 PT, INGUR VILLAGE, PLOT NO: G-16 TO G-18 & G-28 TO G-35, SIPCOT INDUSTRIAL GROWTH CENTRE, PERUNDURAI TALUK, ERODE DISTRICT UNDER THE WATER (P & CP) ACT 1974, AS AMENDED AND UNDER THE AIR (P & CP) ACT 1981, AS AMENDED FOR EXPANSION ACTIVITY

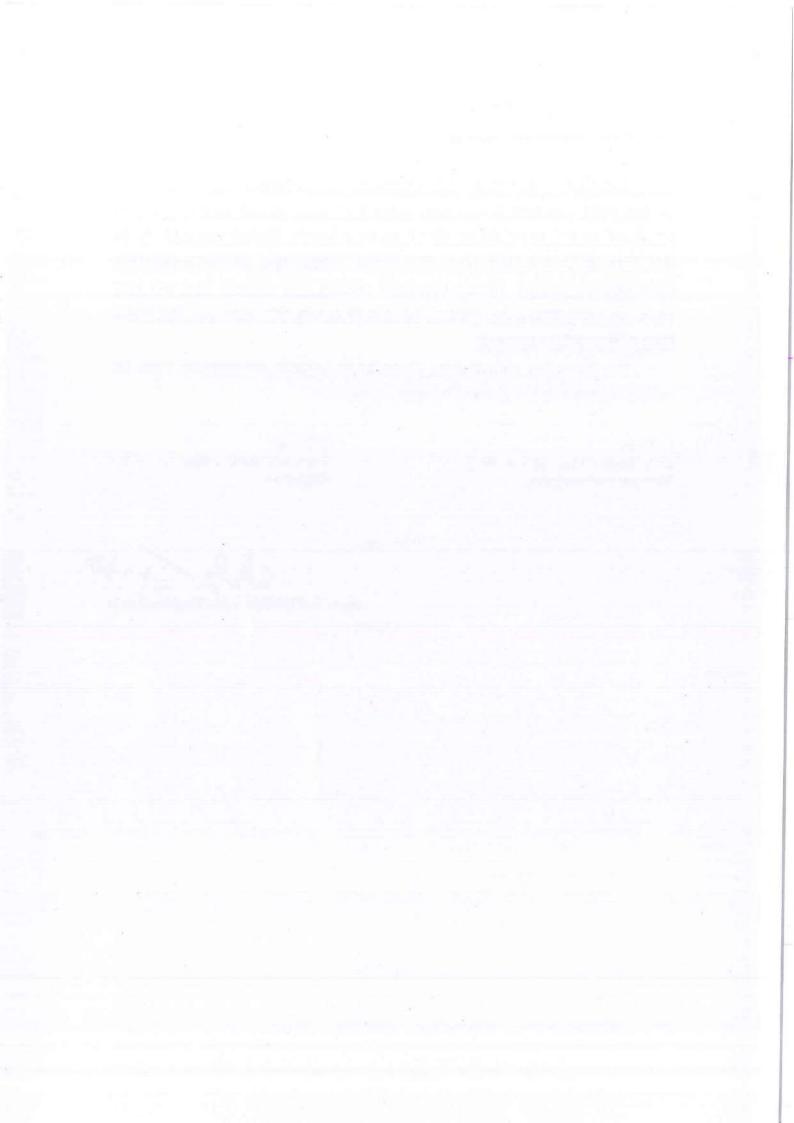
The Board has permitted the Chairman to withdraw the proposal since the subject is pertaining to Consent Clearance Committee.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

BWI



Date of Meeting:30.11.2020

**B.M ITEM No.282-2-8** 

Date of Communication:05.12.2020

## NOTE TO CONSIDER THE PROVISION OF MULTIPLE PAYMENT GATEWAY FOR ALL TYPES OF PAYMENTS TO BOARD IN THE ONLINE WEBPORTALS OF TNPCB

The Board resolved to approve the proposal for the provision of multiple payment gateways through Indian Overseas Bank, Indian Bank and State Bank of India for all types of payments to the Board in the online web portals of TNPCB. Once these banks commenced its services, the existing payment gateways through ICICI Bank and Axis Bank will be closed.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

DVM

Date of Communication:05.12.2020

TO CONSIDER THE PURCHASE OF 1.29 ACRES (23 GROUNDS 0991 SQ.FT OR 56191 SF.FT) OF GOVERNMENT PORAMBOKU LAND UNDER THE POSSESSION OF TAMIL NADU SLUM CLEARANCE BOARD AT SF.NO. 7588/1, BLOCK NO. 102, MYLAPORE VILLAGE (LIGHT HOUSE TO FORESHORE ESTATE – BYE PASS ROAD), MYLAPORE TALUK, CHENNAI DISTRICT FOR THE ESTABLISHMENT OF 'TAMIL NADU CENTRE FOR ENVIRONMENTAL EXCELLENCE' – REG.

The Board resolved approve the proposal for the purchase of 1.29 acres (23 grounds 0991 Sq.ft or 56191 Sq.ft) of Government Porambokku land under the possession of Tamil Nadu Slum Clearance Board at SF.No. 7588/1, Block No. 102, Mylapore Village (Light House to Foreshore Estate – Bye Pass Road), Mylapore Taluk, Chennai District at a total cost of Rs.20,70,63,835/- (Rupees Twenty Crores Seventy lakhs Sixty Three Thousand and Eight Hundred Thirty Five only) from the Board's fund for the establishment of Tamil Nadu Centre for Environmental Excellence. The Board also authorized the Chairman, TNPCB to release the payment for the purchase of the above said land.

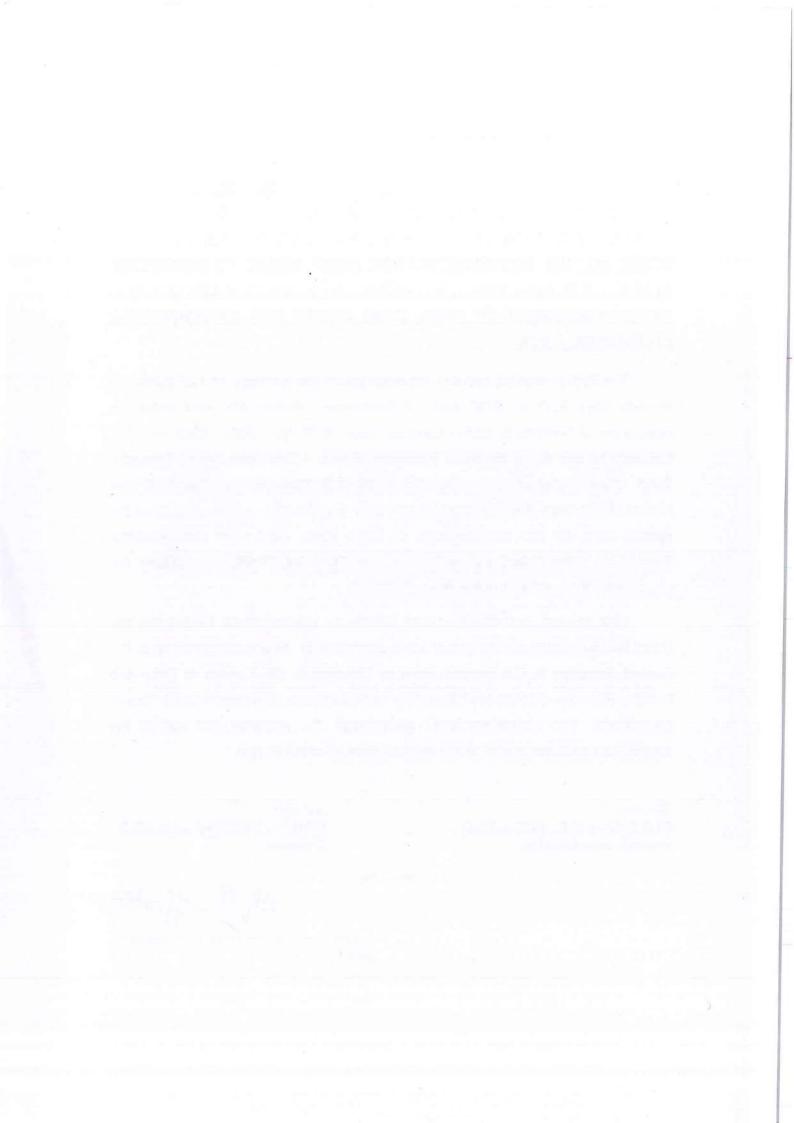
With respect to formation of the Centre for Environmental Excellence, the Board has suggested constitution of a sub-committee of the Board comprising of (1). Special Secretary to Government, Finance Department, (2). Director of Town and Country Planning, and (3) Joint Secretary to Government, Environment and Forests Department. The Committee shall go through the proposal and submit the suggestions and recommendations for the formation of the Centre.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c)

Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

NOTE TO CONSIDER THE ISSUE OF PERMISSION TO OPERATE DURING SATURDAYS AND HALF A DAY DURING SUNDAYS IN ADDITION TO 5 DAYS IN A WEEK FOR THE TEXTILE PROCESSING UNITS WHICH HAVE INSTALLED AND OPERATING ZERO LIQUID DISCHARGE SYSTEM CONSISTING OF RO, RMS AND ATFD SYSTEM AND ACHIEVING RECYCLING OF RO WATER AND RECOVERY OF SALT USED IN THE PROCESS IN TIRUPPUR DISTRICT – REG.

The Board resolved to approve the proposal for issue of permission to the Textile Processing units which have installed and operating zero liquid discharge (ZLD) system consisting of RO, RMS and ATFD system and achieving recycling of RO water and recovery of salt used in the process to operate during Saturdays and half a day during Sundays with a view to provide time for maintenance in addition to 5 days in a week in Tiruppur District, without prejudice to the prevailing labour laws, subject to the conditions mentioned in the agenda.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

## TO CONSIDER PRESENTATION OF GREEN AWARDS TO THE DISTRICT ENVIRONMENT ENGINEER'S OFFICE AND DISTRICT ENVIRONMENTAL LABORATORY WHO EXCEL IN FIELD WORKS AT A COST OF RS.5 LAKHS FROM BOARD'S FUND

The Board resolved to approve the proposal for presentation of Green Awards every year from 2020-21 onwards in the form of shield to one District Environment Engineer's office and one Advance Environmental Laboratory/District Environmental Laboratory who excel in field works at a cost not exceeding of Rs.5.0 lakhs from Board's fund.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

3M



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE PRESENTATION OF GREEN AWARDS TO THE URBAN LOCAL BODIES NAMELY ONE CORPORATION, THREE MUNICIPALITIES AND FIVE TOWN PANCHAYATS FOR EVERY YEAR FROM 2020-21 ONWARDS TO THE TOTAL VALUE OF RS.1.00 LAKH FROM BOARD'S FUND:

The Board resolved to approve the proposal for presentation of Green Awards every year from 2020-21 onwards in the form of shield to the Urban Local Bodies namely one Corporation, three Municipalities and five Town Panchayats who are effectively implementing solid and liquid waste management, to the total value not exceeding of Rs.1.00 lakh from Board's fund.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

BWY



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

## TO CONSIDER THE PROPOSAL FOR PROVIDING LCD PROJECTORS TO 300 GOVERNMENT HIGHER SECONDARY SCHOOLS AT A TOTAL COST OF Rs.1,29,88,800/-

The Board resolved to defer the subject till the COVID-19 lockdown restrictions are fully lifted.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE FORMATION OF A FLYING SQUAD HEADED BY AN ENVIRONMENTAL ENGINEER HAVING VELLORE AS HEAD QUARTERS FOR THE PURPOSE OF MONITORING THE PALAR RIVER STRETCH IN THE TANNERY BELT OF TIRUPATTUR, VELLORE AND RANIPET DISTRICTS AT A COST OF RS.50.00 LAKHS DURING FY 2020-2021

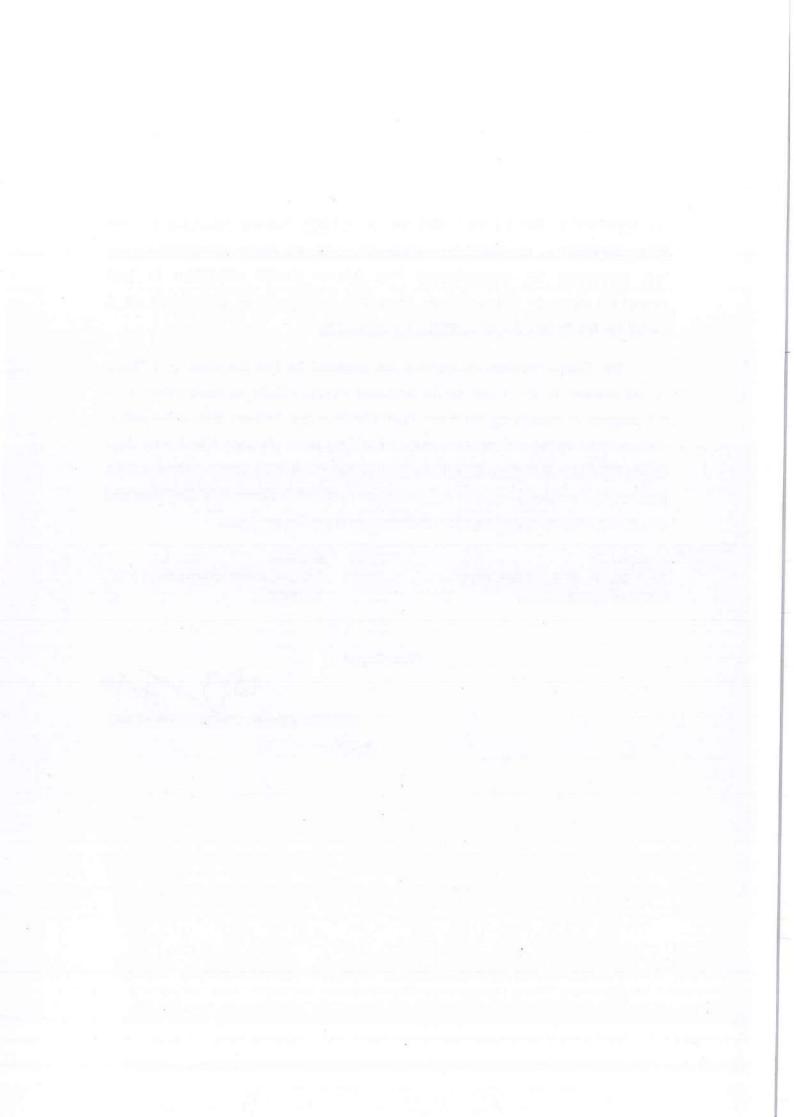
The Board resolved to approve the proposal for the formation of a Flying Squad headed by an Environmental Engineer having Vellore as head quarters for the purpose of monitoring the Palar river stretch in the Tannery belt of Tirupattur, Vellore and Ranipet districts at a cost of Rs.50.00 lakhs (Rupees Fifty Lakhs only) during FY 2020-2021 from Board's fund. The Board has also approved to send the proposal to the Government for creation of one post of Environmental Engineer and one post of Assistant Engineer for the formation of the Flying Squad.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER "CAPACITY BUILDING PROGRAMME ON WORLD CLASS TECHNOLOGICAL STANDARDS OVER POLLUTION CONTROL AND ENVIRONMENT PROTECTION FOR THE ENGINEERS AND SCIENTISTS OF TAMIL NADU POLLUTION CONTROL BOARD AT A COST OF RS.2.00 CRORES"

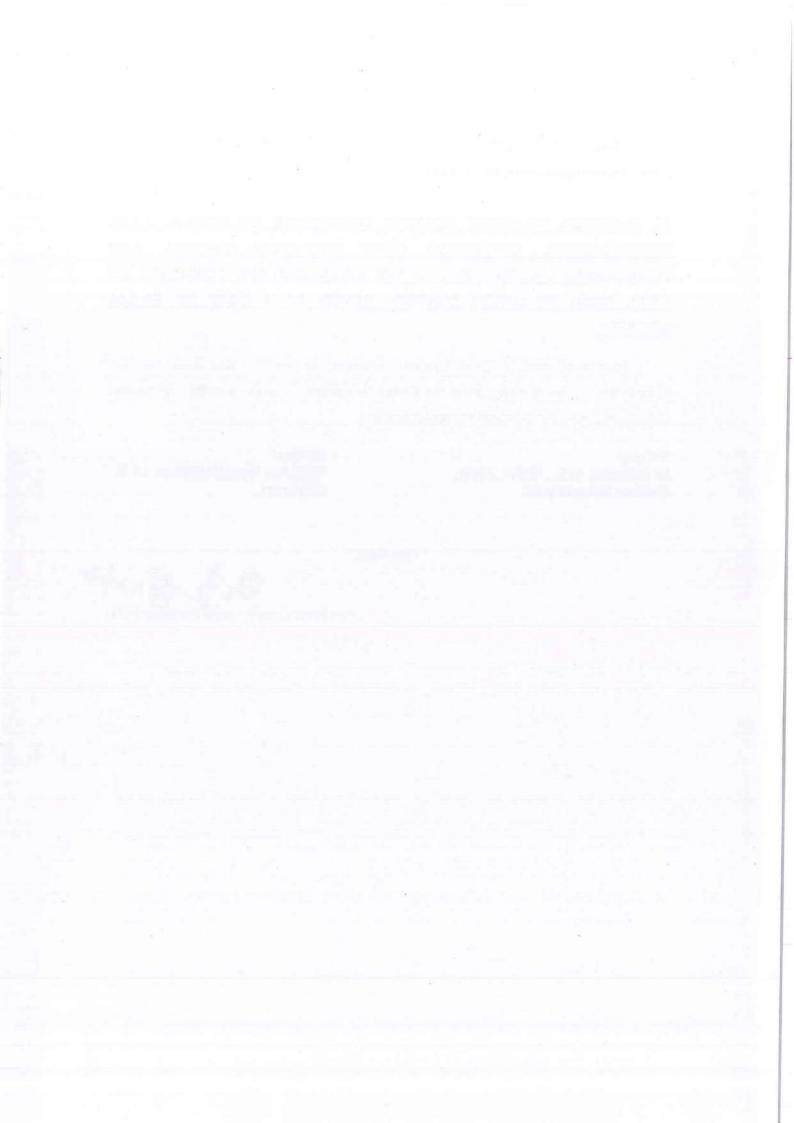
In view of the COVID-19 Pandemic issue world over, the Board has decided to hold the proposal now. Once the Covid-19 Pandemic crisis is over, the subject shall be brought to the Board for consideration.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020
Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E & F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.IYYAPPA DYEING FACTORY, S.F.NO.92/3Z1A, KALIYANUR VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

In the light of the above, there is a substantial number of textile processing units in Tiruppur, and Namakkal districts have got relaxation from the G.Os and gone for expansion. Some of units have gone for expansion many fold. Even though, these units are permitted with a condition that they should strictly comply with ZLD and RMS, their past track record (i.e) the compliance of the ZLD system, handling of rejects, cumulative impact assessment etc., need to be studied before permitting more number of units for expansion in the banned areas. This study shall be taken

up in the areas where cluster of textile processing units are located like Tiruppur, Pallipalayam and Kumarapalayam areas.

In view of the above, the Board has directed that a detailed study shall be carried out by an internal committee of TNPCB, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board by circulation to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

D.M.

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.SRI JAYLAKSHMI PROCESS LOCATED IN S.F.NO.100, ANDIPALAYAM VILLAGE, TIRUPPUR SOUTH TALUK, TIRUPPUR DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

In the light of the above, there is a substantial number of textile processing units in Tiruppur, and Namakkal districts have got relaxation from the G.Os and gone for expansion. Some of units have gone for expansion many fold. Even though, these units are permitted with a condition that they should strictly comply with ZLD and RMS, their past track record (i.e) the compliance of the ZLD system, handling of rejects, cumulative impact assessment etc., need to be studied before permitting more number of units for expansion in the banned areas. This study shall be taken

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In view of the above, the Board has directed that a detailed study shall be carried out by an internal committee of TNPCB, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board by circulation to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BYV

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. MOHAN DYEING WORKS, NEW TS.NO.16/3,5, WARD-AJ, BLOCK-11, AMMAPETTAI VILLAGE, SALEM TALUK, SALEM DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board resolved to approve and recommend the proposal to the Government for permission under G.O.Ms.No.213 E&F Dept. dated 30.03.1989 and G.O.Ms.No.127 E&F Dept dated 08.05.1998 for issuing consent to establish to the unit of M/s. Mohan Dyeing Works, New Ts.No.16/3,5, Ward-Aj, Block-11, Ammapettai Village, Salem Taluk, Salem District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions mentioned in the agenda.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

BM

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 DATED 30.03.1989

AND G.O.MS.NO.127 DATED 08.05.1998 OF ENVIRONMENT & FOREST DEPARTMENT FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.

KALA DYEING FACTORY, NEW TS.NO.94, WARD-Z, BLOCK-10, THATHAGAPATTI VILLAGE, SALEM TALUK, SALEM DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board resolved to approve and recommend the proposal to the Government for permission under G.O.Ms.No.213 dated 30.03.1989 and G.O.Ms.No.127 dated 08.05.1998 of Environment and Forest Department for issuing consent to establish to the unit of M/s. Kala Dyeing Factory, New Ts.No.94, Ward-Z, Block-10, Thathagapatti Village, Salem Taluk, Salem District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity subject to the conditions mentioned in the agenda.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

<u>Date of Meeting:30.11.2020</u> Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO. 213 DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. ASIAN COLOURS PRIVATE LIMITED (FORMERLY OM SAKTHI TEXTILES SAYA SALAI), OLD SF.NO.12/1-AM, NEW SF.NO: 12/1AM1A, 12/1AM1B, PUDUPALAYAM AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

In the light of the above, there is a substantial number of textile processing units in Tiruppur, and Namakkal districts have got relaxation from the G.Os and gone for expansion. Some of units have gone for expansion many fold. Even though, these units are permitted with a condition that they should strictly comply with ZLD and RMS, their past track record (i.e) the compliance of the ZLD system, handling of rejects, cumulative impact assessment etc., need to be studied before permitting more number of units for expansion in the banned areas. This study shall be taken

up in the areas where cluster of textile processing units are located like Tiruppur, Pallipalayam and Kumarapalayam areas.

In view of the above, the Board has directed that a detailed study shall be carried out by an internal committee of TNPCB, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board by circulation to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c)

Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 DATED 30.03.1989

AND G.O.MS.NO.127 DATED 08.05.1998 OF ENVIRONMENT & FOREST DEPARTMENT FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.SELVALAKSHMI BLEACHING AND DYEING, S.F.NO:165/1, PALLIPALAYAM AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board has gone through the proposal and noted that there are more number of textile processing units in the Kumarapalayam taluk, Namakkal district now going for expansion and seeking consent of the Board with the relaxation from the G.O.Ms.No. 213 Environment and Forests Department dated 30.3.1989 and G.O.Ms.No. 127 Environment and Forests Department dated 08.05.1998. The proposals are received in the light of the Government Letter (Ms). No. 46/EC-3/2009, dated 08.03.2010, wherein the Government have mentioned that the applications received from the existing industries located in the banned areas seeking expansion of existing capacities will be considered on merit on the basis of recommendations by the TNPCB, imposing conditions like Zero Liquid Discharge (ZLD) with Reject Management System (RMS) and other conditions.

In the light of the above, there is a substantial number of textile processing units in Tiruppur, and Namakkal districts have got relaxation from the G.Os and gone for expansion. Some of units have gone for expansion many fold. Even though, these units are permitted with a condition that they should strictly comply with ZLD and RMS, their past track record (i.e) the compliance of the ZLD system, handling of rejects, cumulative impact assessment etc., need to be studied before permitting more number of units for expansion in the banned areas. This study shall be taken

up in the areas where cluster of textile processing units are located like Tiruppur, Pallipalayam and Kumarapalayam areas.

In view of the above, the Board has directed that a detailed study shall be carried out by an internal committee of TNPCB, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board by circulation to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

2791

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

# TO CONSIDER THE RENEWAL OF 16 MBPS LEASED LINE PROVIDED AT 38 OFFICES BY M/S.VODAFONE IDEA LTD THROUGH ELCOT AT A TOTAL COST OF RS.1,41,33,007/- (RUPEES ONE CRORE FORTY ONE LAKHS THIRTY THREE THOUSAND AND SEVEN ONLY)

The Board resolved to approve the proposal for the renewal of 16 Mbps leased line provided at 38 offices through ELCOT and also approved the renewal payment at the old rate of Rs.1,41,33,007/- (Rupees One Crore Forty One Lakhs Thirty Three Thousand and Seven only) for the period starting from 01.04.2020 to 31.03.2021 to ELCOT as per the invoice dated 30.05.2020. The differential amount if any, between the incumbent rates and the newly arrived rates vide tender OT-33252, collected for the period after new tender goes live, shall be compensated in the subsequent renewal of 16 Mbps leased line or amortized from ELCOT. The Board also authorized the Chairman to make above said payment to ELCOT.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

SVH

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER TO DIRECT ALL THE EDUCATIONAL INSTITUTIONS WHOSE BUILT-UP AREA IS EQUAL TO OR MORE THAN 1,50,000 SQ.M TO APPLY FOR CONSENT OF THE TAMIL NADU POLLUTION CONTROL BOARD UNDER SECTION 25/26 OF THE WATER (P&CP) ACT, 1974 AND UNDER SECTION 21 OF THE AIR (P&CP) ACT, 1981 – REG.

The Board has instructed to bring the proposal in the next Board meeting after consultation with the Director of Town and Country Planning.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

BUNC



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER FOR ESTABLISHMENT OF WASTE MANAGEMENT CELL IN THE TAMIL NADU POLLUTION CONTROL BOARD, HEAD OFFICE FOR ONLINE CONTINUOUS MONITORING AND SAFE DISPOSAL OF BIO-MEDICAL WASTE, HAZARDOUS WASTE, E-WASTE, SOLID WASTE, PLASTIC WASTE, C&D WASTE AND OTHER ENVIRONMENTAL SYSTEM MONITORING AT A COST NOT EXCEEDING OF RS. 1,47,35,500/- REG.

The Board resolved to approve the proposal for establishment of Waste Management Cell in the Tamil Nadu Pollution Control Board, Head Office for online continuous monitoring and safe disposal of Bio-Medical Waste, Hazardous Waste, E-Waste, Solid/Liquid Waste, Plastic Waste, C&D Waste and other Environmental System monitoring at a cost not exceeding of Rs. 1,47,35,500/- (Rupees One Crore Forty Seven Lakhs Thirty Five Thousand and Five Hundred only), utilizing the grant-in-aid received from the CPCB under the scheme - Control of Pollution under the sub-component - 'Assistance for Abatement of Pollution', vide letter dated PCP/CoP/AAoP/2019-20, dated 25.11.2019, and by duly following the Tamilnadu Transparency in Tenders Act, 1998. The Board also authorized the Chairman, TNPCB to release the payment for the above works.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER DIFFERENT PERIODS OF ANNUAL LEASE VALUE AS PER THE CATEGORY AND CLASSIFICATION OF THE INDUSTRY WITH GROSS VALUE OF PLANT & MACHINERIES AND OTHER GROSS FIXED ASSETS AS TOTAL GROSS FIXED ASSETS (GFA) FOR CALCULATING CONSENT FEE FOR THE INDUSTRIES THAT ARE OPERATING / PROPOSED TO OPERATE ON LEASED PREMISES

The Board decided to have detailed deliberation on the proposal in the next Board meeting.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

DW.



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER LEVYING OF ENVIRONMENTAL COMPENSATION ON THE LOCAL BODIES FOR NON-COMPLIANCE OF SOLID WASTE MANAGEMENT AND SEWAGE MANAGEMENT UNDER THEIR PURVIEW AS PER THE ORDERS OF THE HON'BLE NATIONAL GREEN TRIBUNAL—REG.

The Board resolved to approve the proposal and recommend to the Government for issue of necessary G.O for levying of Environmental Compensation by the TNPCB on the local bodies for non-compliances of solid waste management and sewage management as per the orders of the Hon'ble National Green Tribunal (PB), New Delhi.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

## TO CONSIDER FOR THE APPROVAL OF THE ANNUAL REPORT OF THE TAMIL NADU POLLUTION CONTROL BOARD FOR THE YEAR 2019-2020

The Board resolved to approve the Annual Report of the Tamil Nadu Pollution Control Board for the year 2019-2020. The Board further required the Annual Accounts, which can be got approved subsequently by circulation.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

Bure

Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO EXAMINE THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O MS NO. 213 ENVIRONMENT AND FORESTS DEPARTMENT DATED 30.03.1989 & G.O MS. NO. 127 ENVIRONMENT AND FORESTS DEPARTMENT DATED 08.05.1998 FOR ISSUING CTE-EXPANSION TO THE UNIT OF M/S. UNITED MILK SUPPLIES, SF NO. 52/2 PART, 60/8,16, 61, 62/2,3, METTU NASUVAMPALAYAM VILLAGE, ERODE TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board has deferred the subject and instructed to bring the same to next Board meeting along with inspection report of the JCEE (Monitoring) by assessing the performance of the existing treatment system, compliance of the consent conditions, past track record of the unit so as to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

BYN



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TNPCB - PER - SCIENTIFIC SERVICE - PROPOSAL - MERIT LIST TO ASSESS THE ELIGIBILITY AND SUITABILITY OF THE INDIVIDUALS FOR RECRUITMENT BY TRANSFER OF SERVICE TO FILL UP THE POST OF ENVIRONMENTAL SCIENTIST IN THE REVISED LEVEL OF PAY OF (20) RS.37,700 - 1,19,500/- AS PER PART II "C" REGULATION "3" OF TNPCB REVISED SERVICE REGULATIONS 2010 - REG.

The Board resolved to approve the proposal of the following Assistants/General Assistant for the post of Environmental Scientist by Transfer of Service from the post of Assistant / General Assistant to fill up the post of Environmental Scientist in the revised Level of Pay of (20) Rs.37,700 – 1,19,500/- as per Part II "C" Regulation "3" of TNPCB Revised Service Regulations 2010.

SI.No.	Name Tvl.	Designation
1	I.Gunasekaran	General Assistant
2	G.Kavitha	Assistant
3	S.Stella	Assistant

Sd/-xxx/ Dr.Ş.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

BM



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TNPCB - CONFIDENTIAL AGENDA - TO CONSIDER THE APPEAL SUBMITTED BY THIRU D.SUGUMAR, THE THEN ASSISTANT ENVIRONMENTAL ENGINEER O/O DEE, DINDIGUL AGAINST THE STOPPAGE OF NEXT INCREMENT FOR THREE MONTHS WITHOUT CUMULATIVE EFFECT VIDE PROC.NO. TNPCB/PER/CS/22914/2019, DATED 08.07.2020

The Board has rejected the appeal.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

**B.M ITEM No.282-3-3** 

Date of Communication:05.12.2020

TNPC BOARD - PERSONNEL - TO CONSIDER THE VOLUNTARY RETIREMENT
OF THIRU.R.RAMASUBBU, JOINT CHIEF ENVIRONMENTAL ENGINEER,
(JCEE), CORPORATE OFFICE – REGARDING.

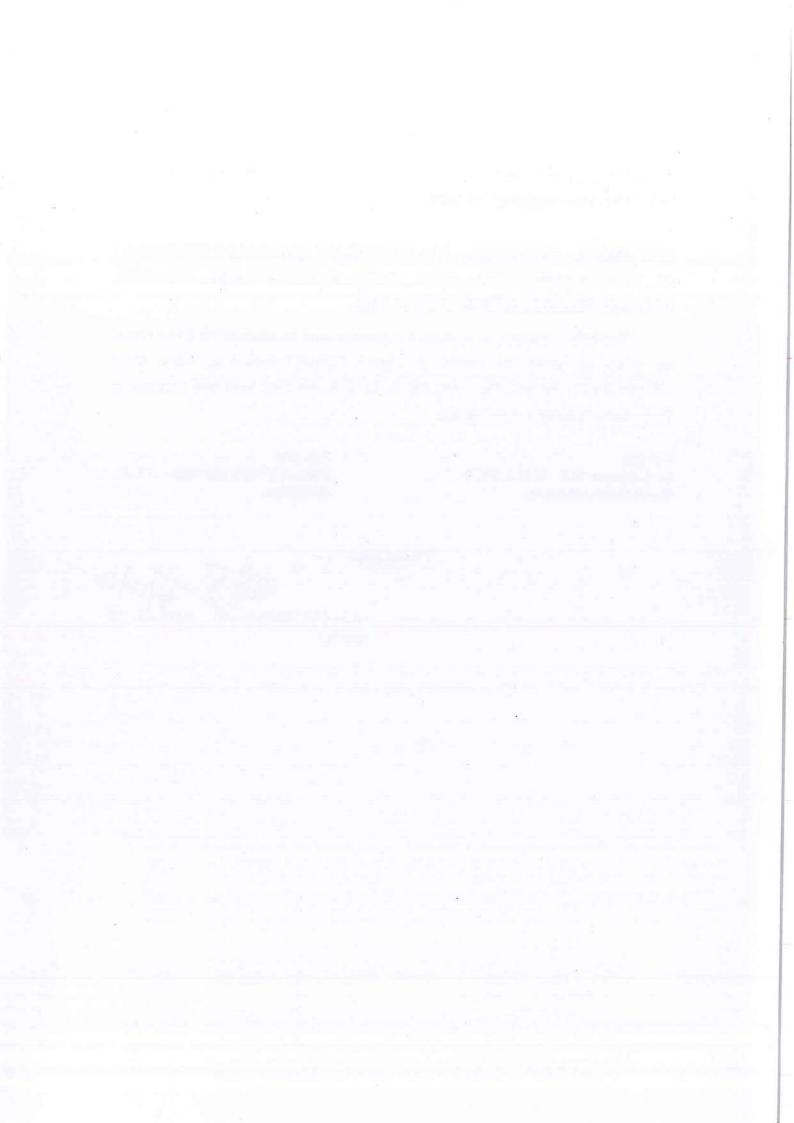
The Board resolved to approve the proposal and to address the Government for issue of necessary orders to permit Thiru.R.Ramasubbu, Joint Chief Environmental Engineer, Corporate Office to retire on VRS from the Services of Tamil Nadu Pollution Control Board.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BNE



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TNPCB - PER - SCIENTIFIC SERVICE - Dr.E.KARTHIKEYAN, FORMER ENVIRONMENTAL SCIENTIST (REMOVED FROM THE SERVICES OF TNPCB) - PAY FIXED AND SANCTIONED W.E.F 11.07.2013 AND TO PAY THE ARREARS UP TO THE DATE OF SUPERANNUATION i.e. 30.04.2017 AS PER THE SINGLE JUDGE ORDER DATED 11.07.2013 IN W.P.NO.42390 OF 2002 WITHOUT BACK WAGES - AAG OPINION OBTAINED - PAYMENT OF PENSION - ORDERS REQUESTED - REG.

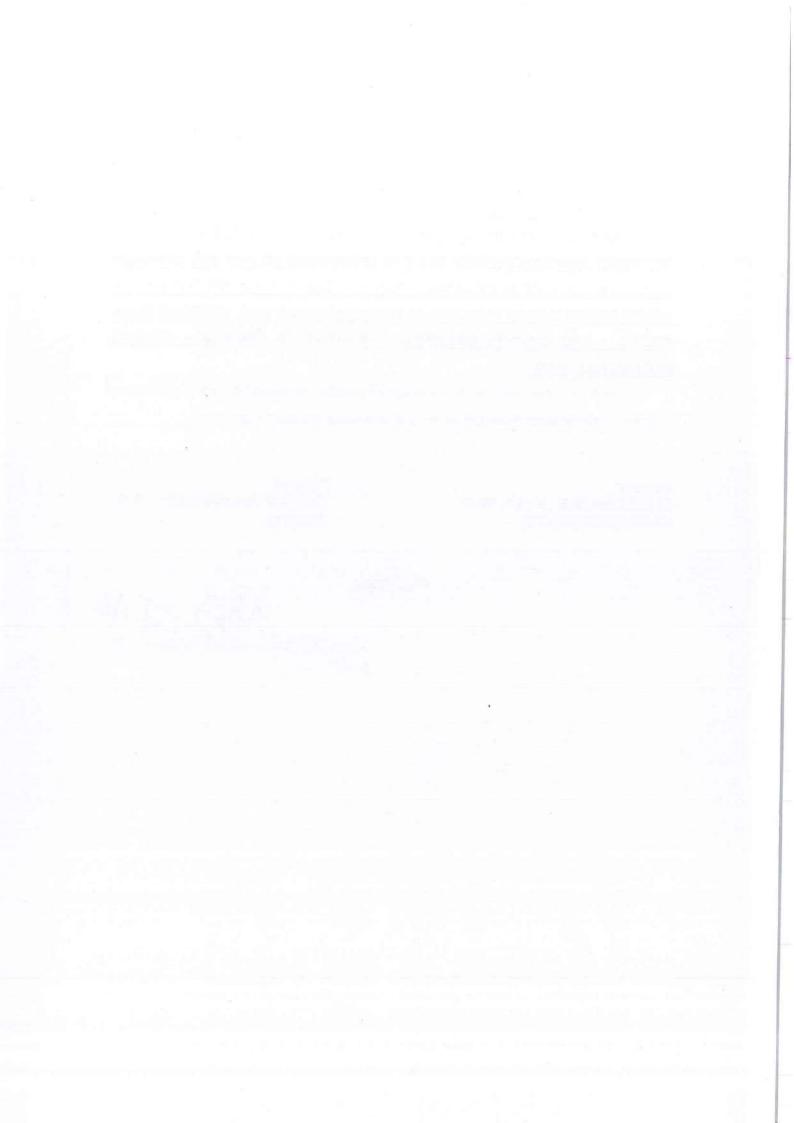
The Board has rejected the request of pension payment of Dr.E.Karthikeyan, Former Environmental Scientist as not put adequate service for pension.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL FOR TEMPORARY PROMOTION TO THIRU.R.KANNAN ADDITIONAL CHIEF ENVIRONMENTAL ENGINEERS IN THE LEVEL PAY OF RS. RS.123400-216300 (LEVEL - 29) FIT FOR PROMOTION TO THE POST OF CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL PAY OF RS. RS.125200-219800/- (LEVEL-31) FOR THE YEAR 2020 - 2021

The Board resolved to approve the proposal for temporary promotion to Thiru.R.Kannan, Additional Chief Environmental Engineer by relaxing the service qualification for temporary promotion as per seniority fit for promotion to the post of Chief Environmental Engineer in the Level of Pay of Rs. 125200-219800/- (Level-31). Further the Board decided to forward the above proposal to the Government for obtaining necessary appointment orders in the existing vacancy.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Meeting:30.11.2020

Date of Communication:05.12.2020

## TAMILNADU POLLUTION CONTROL BOARD- PERSONNEL - SCIENTIFIC SERVICE - TO CONSIDER FILLING UP THE POST OF DIRECTOR (LABS) BY PROMOTION IN TAMIL NADU POLLUTION CONTROL BOARD - REGARDING.

The Board resolved to approve the proposal of relaxation of the Doctorate Qualification for the post of Director (Labs) by promotion from the post of Deputy Director (Labs), working in Tamil Nadu Pollution Control Board Scientific Services considering the experience criteria by making necessary amendments in the Tamil Nadu Pollution Control Board Revised Service Regulations, 2010 and to forward the same to the Government for approval and also to address the Government to amend the G.O. (D) No. 32 Environment and Forests Department, dated 01.02.2011 to facilitate the promotion from Deputy Director (Lab).

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

2W



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TNPC BOARD - ADOPTION - G.O. MS. NO. 382, FINANCE (CMPC)
DEPARTMENT DATED: 24.10.2020 AND GOVT. LETTER NO.39900/FINANCE
(BPE) 2020, DATED 31.10.2020 - ECONOMY IN EXPENDITURE - CORONA
(COVID-19) - BAN ON CREATION OF NEW POSTS IN GOVERNMENT
DEPARTMENTS - AMENDMENT - ORDERS ISSUED - REGARDING.

The Board resolved to approve the adoption of G.O. Ms. No. 382, Finance (CMPC) Department dated: 24.10.2020 and Govt. Letter No.39900/Finance (BPE) 2020, dated 31.10.2020 issued by the Finance Department on ban on creation of new posts in Government Departments as economy measures in expenditure due to the prevailing situation of CORONA (COVID-19) pandemic.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

3W



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TNPC BOARD - ADOPTION - GOVT. LETTER NO. 2155/FS/T/2020, DATED: 27.10.2020 - STATE PUBLIC SECTOR UNDERTAKINGS / STATUTORY BOARDS - RE-EMPLOYMENT OF RETIRED EMPLOYEES - REVISED INSTRUCTIONS ISSUED - REGARDING.

The Board resolved to approve the adoption of Govt. Letter No. 2155/FS/T/2020, dated: 27.10.2020 issued by the Finance (BPE) Department to the State Public Sector Undertakings/Statutory Boards on re-employment of retired employees.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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#### Date of Meeting: 30.11.2020

Date of Communication:05.12.2020

### NOTE TO CONSIDER TOP-UP AMOUNT OF Rs.1.29 CRORES TOWARDS TNPC BOARD EMPLOYEES EARNED LEAVE (EL) ENCASHMENT FUND.

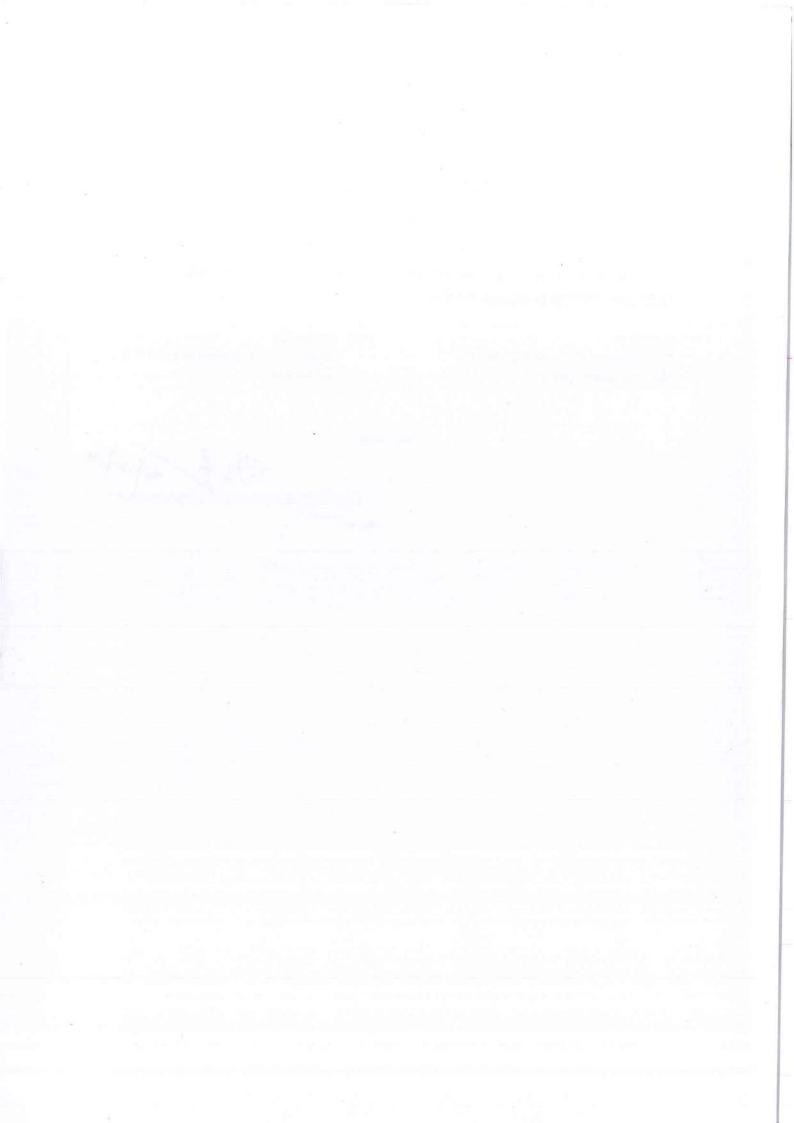
The Board resolved to approve the proposal for the top-up amount of Rs.1.29 crores (Rupees One Crore Twenty Nine Lakhs only) for the year 2019-20 towards TNPC Board Employees Earned Leave (EL) Encashment Fund and authorized the Chairman, TNPCB to release the fund.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

3 W



Date of Meeting:30.11.2020

Date of Communication:05.12.2020

TO CONSIDER THE PROPOSAL FOR DIGITALIZATION OF TAMIL NADU POLLUTION CONTROL BOARD LABORATORIES TO INCREASE ITS EFFICIENCY AND REPORTING STRUCTURE FOR AUTOMATED REPORTS AND TO MINIMIZE PAPER DESIGN OF FUNCTION – REG.

The Board resolved to approve the proposal for digitalization of Tamil Nadu Pollution Control Board Laboratories to increase its efficiency and reporting structure for automated reports and to minimize paper design of function at a cost not exceeding of Rs. 19 lakhs (Rupees Nineteen Lakhs only) utilizing the grant-in-aid received from the CPCB under the scheme – Control of Pollution under the subcomponent – 'Assistance for Abatement of Pollution', vide letter dated PCP/CoP/AAoP/2019-20, dated 25.11.2019. The Board authorized the Chairman, TNPCB to release the payment.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BUM



**B.M ITEM No.282-4-3** 

<u>Date of Meeting:30.11.2020</u>

<u>Date of Communication:05.12.2020</u>

TO CONSIDER THE PROPOSAL GIVEN BY THE TAMIL NADU AGRICULTURAL UNIVERSITY, COIMBATORE FOR APPROVAL OF PRICE TOWARDS THE PREPARATION OF DETAILED PROJECT REPORT (DPR) FOR THE REJUVENATION OF RIVER VASISHTA INCLUDING THE TRIBUTARIES & FEEDER CANALS IN TAMILNADU BY UTILIZING BOARD'S FUND AT A COST OF RS. 290.78 LAKHS (RUPEES TWO HUNDRED AND NINETY LAKHS AND SEVENTY EIGHT THOUSAND ONLY):

The Board resolved to approve the proposal given by the Tamil Nadu Agricultural University, Coimbatore for the preparation of Detailed Project Report (DPR) for the rejuvenation of river Vasishta including the Tributaries & Feeder Canals in Tamilnadu by utilizing Board's fund at a cost of Rs. 290.78 lakhs (Rupees Two Hundred Ninety Lakhs and Seventy Eight Thousand only). The Board also resolved that the necessary approval shall be obtained from the Government under 16(bb) of the Tamil Nadu Transparency in Tenders Act, 1998 to accord the work order to the TNAU, Coimbatore.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BUA



MINUTES OF THE 283<sup>rd</sup> BOARD MEETING OF THE TAMILNADU POLLUTION

CONTROL BOARD HELD ON 29.03.2021 AT 4.00 P.M IN THE PWD

CONFERENCE HALL, 5<sup>TH</sup> FLOOR, NAMAKKAL KAVIGNAR MAALIGAI

BUILDING, SECRETARIAT, FORT ST. GEORGE, CHENNAI - 600 009

#### PRESENT

SI. No	BOARD MEMBERS	
1	Thiru A.V VENKATACHALAM, I.F.S.,	Chairmar
	Chairman	
	Tamil Nadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	
2	Dr. SANDEEP SAXENA, I.A.S.,	Member
	Additional Chief Secretary to Government,	
	Environment and Forests Department,	
	Fort St. George, Secretariat, Chennai – 600 009.	
3	Tmt.REETA HARISH THAKKAR, I.A.S.,	Member
	Special Secretary to Government,	
	Finance Department,	
	Secretariat, Fort St. George, Chennai – 600 009.	
4	Dr. NEERAJ MITTAL, I.A.S.,	Member
	MD&CEO,	
	Tamil Nadu Industrial Guidance and Export Promotion	
	Prestige Polygon towers,	
	11th Floor No.471, Anna Salai, Rathna Nagar,	
	Teynampet, Chennai-600 035	PUBL II
5	Dr. T.S.SELVAVINAYAGAM, M.D, DPH, DNB.,	Member
	Director of Public Health and Preventive Medicine,	
_	Chennai – 600 006.	
	Represented by Dr G.K.Durairaj,	
	State Epidemiologist	
6	Thiru M.V.SENTHILKUMAR, M.E.,	Member
	Director(FAC)	
	Directorate of Industrial Safety and Health,	
	T.S.No.47/1,SIDCO Industrial Estate,	
	Guindy, Chennai 600032.	
	Represented by Tmt. K.Sasikala, Joint Director	
7	Tmt. H.PRABHAVATHY, B.E.,	Member
	General Manager (Project) , SIPCOT,	
	194, Marshall Road, Chennai – 600 008.	

8	Thiru A.ALAGARASAN, B.Sc.,	Member
	78,Sabapathi Street, Kalarampati,	
	Erumapalayam Post, Salem - 636115.	
9	Dr.SELVAN, M.E, M.B.A., Ph.D.,	Member -
	Member Secretary(I/c),	Convenor
	Tamilnadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	

Date of Communication: 1.4.2021

B.M ITEM NO: 283-1-1

### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 283<sup>RD</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 283<sup>rd</sup> Board Meeting held on 29.03.2021.

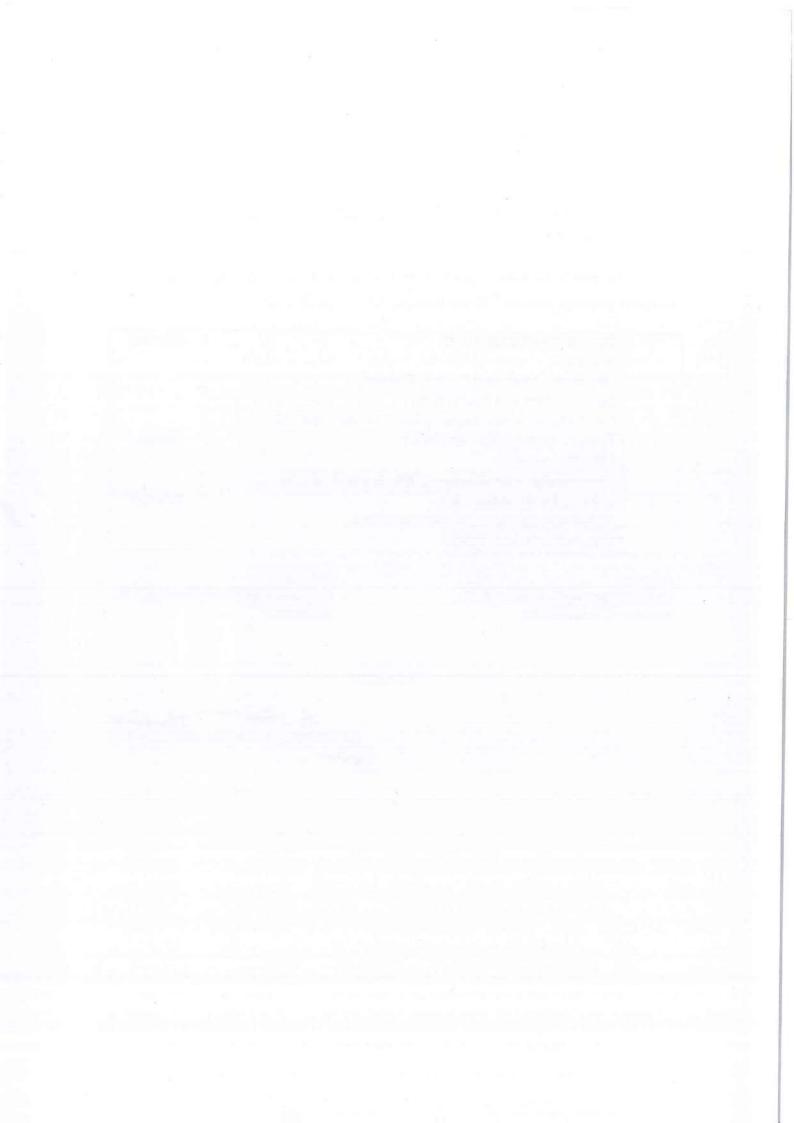
1.	Thiru B.GANESAN, I.A.S.,	Member
	Director,	
	Directorate Town and Country Planning,	
	Second, Third and Fourth floor,	
	E & C Market Road, Koyambedu, Chennai - 600 107.	
2.	Thiru K. DAKSHINAMOORTHY,	Member
	1/23,Chinnapuliyur,	
	Ezhavamalai Post, Bhavani Taluk, Erode -638 316	
3.	Thiru N.TAMILMANI, B.A.,	Member
	4/23,Ammapalayam,S.Attiyampatti Post,	
	Mallur via, Salem-636 203.	20.00

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

B.W



B.M.ITEM NO: 283-1-2

TO CONFIRM THE MINUTES OF 282<sup>nd</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 30.11.2020 AT 3.30 P.M. IN THE CONFERENCE HALL OF CO-OPERATION, FOOD AND CONSUMER PROTECTION DEPARTMENT, 2<sup>ND</sup> FLOOR, NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI – 9., SECRETARIAT, CHENNAI 600 009.

The Board confirmed the minutes of 282<sup>nd</sup> Board meeting of the Tamil Nadu Pollution Control Board held on 30.11.2020 at 3.30 P.M in the Conference hall of Cooperation, Food and Consumer Protection Department, 2<sup>nd</sup> Floor, Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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B.M.ITEM NO: 283-1-3

# FOLLOW UP ACTION TAKEN ON THE MINUTES OF 282<sup>nd</sup> MEETING OF THE BOARD HELD ON 30.11.2020

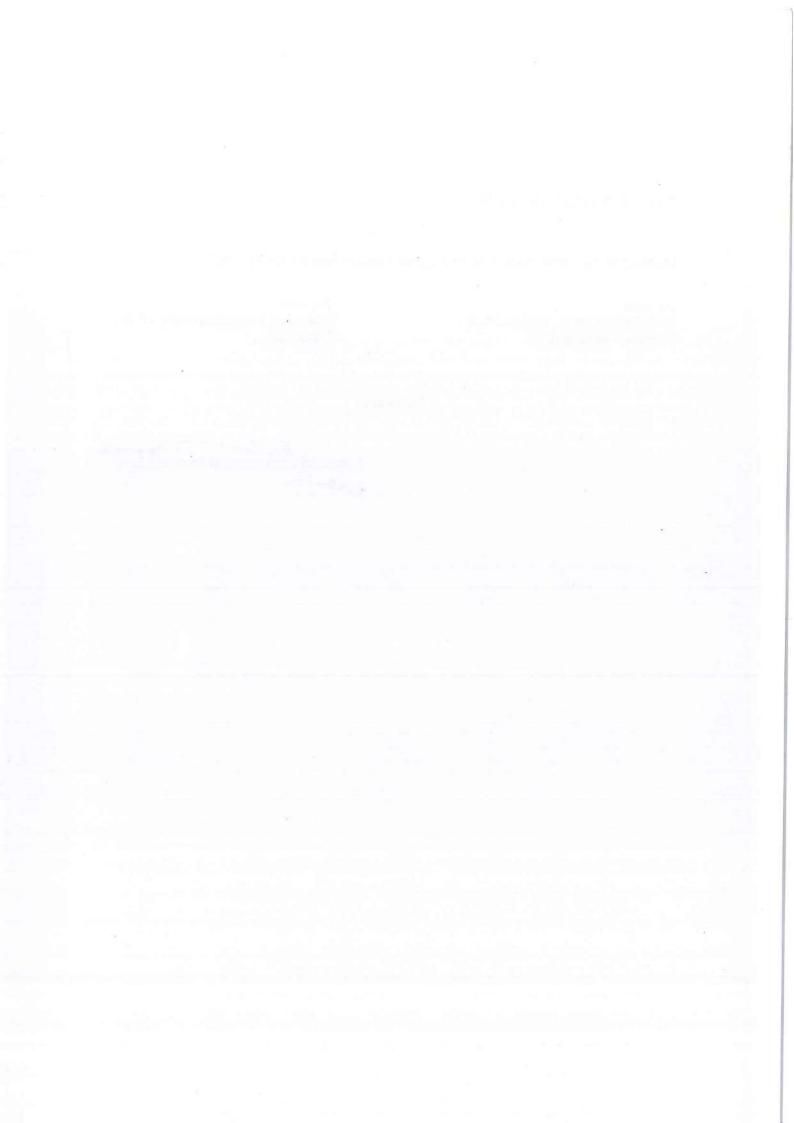
The Board took note of the action taken on the minutes of 282<sup>nd</sup> Board Meeting of the Tamil Nadu Pollution Control Board held on 30.11.2020.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Communication: 1.4.2021

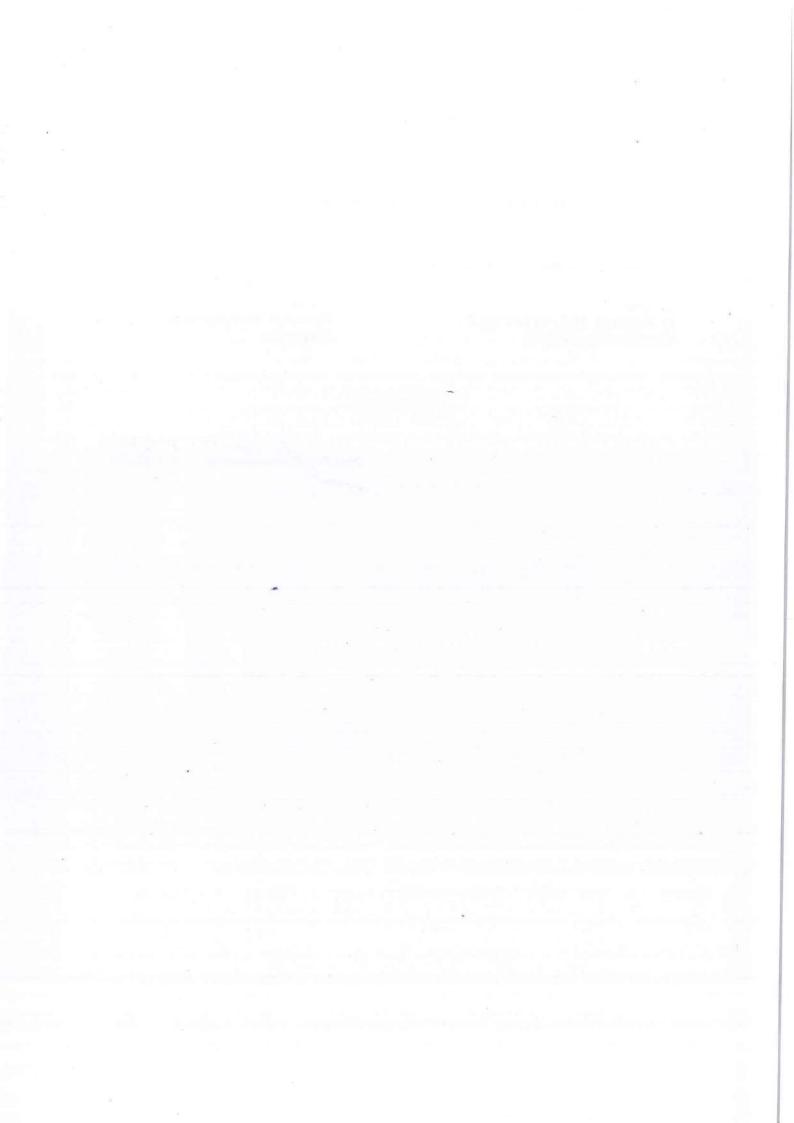
B.M. ITEM NO: 283-1-4

## TO INFORM THE STATUS OF ITEMS PENDING FOR ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



Date of Meeting:29.3.2021

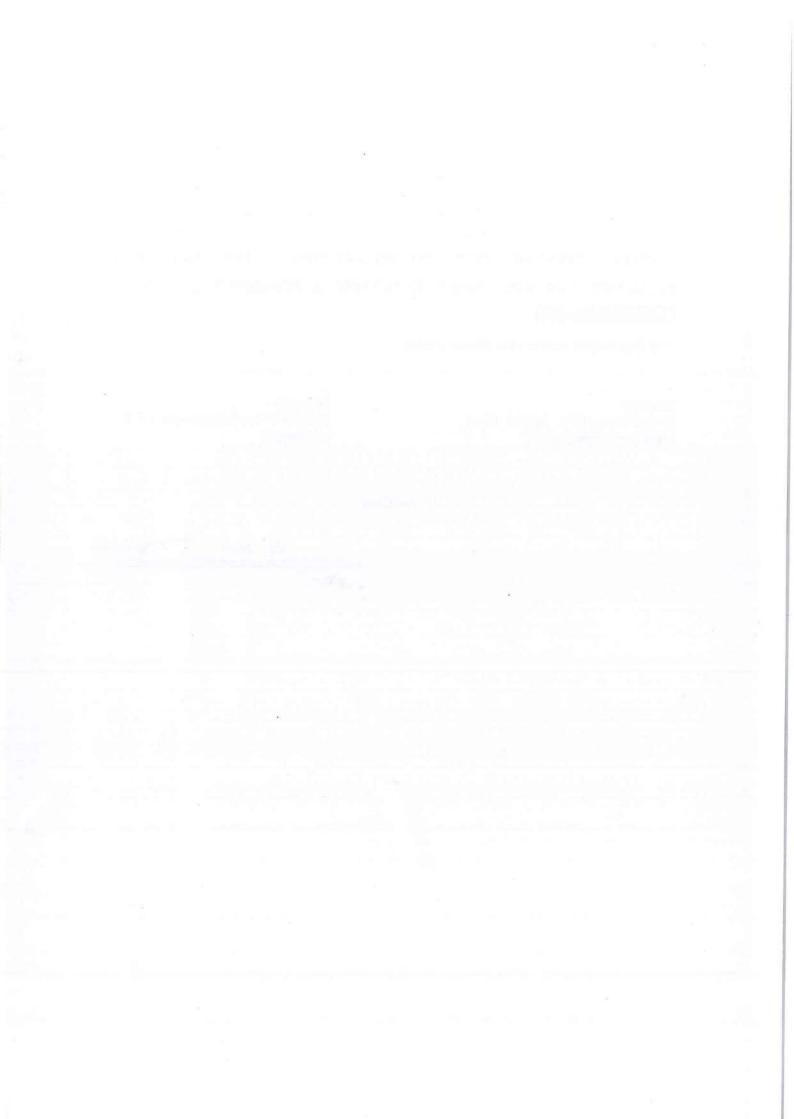
B.M. ITEM NO: 283-1-5

TNPCB-TO INFORM THE SANCTION OF ADHOC BONUS / SPECIAL ADHOC BONUS AND PONGAL PRIZE FOR THE YEAR 2019 - 2020 - ADOPTION OF G.O.MS NO.1 FINANCE (ALLOWANCES) DEPT. DATED:04.01.2021, G.O.NO.2, FINANCE (PENSION) DEPT. DATED:04.01.2021-TO THE TAMILNADU POLLUTION CONTROL BOARD EMPLOYEES / PENSIONERS & FAMILY PENSIONERS - REG.

The Board took note on the above matter.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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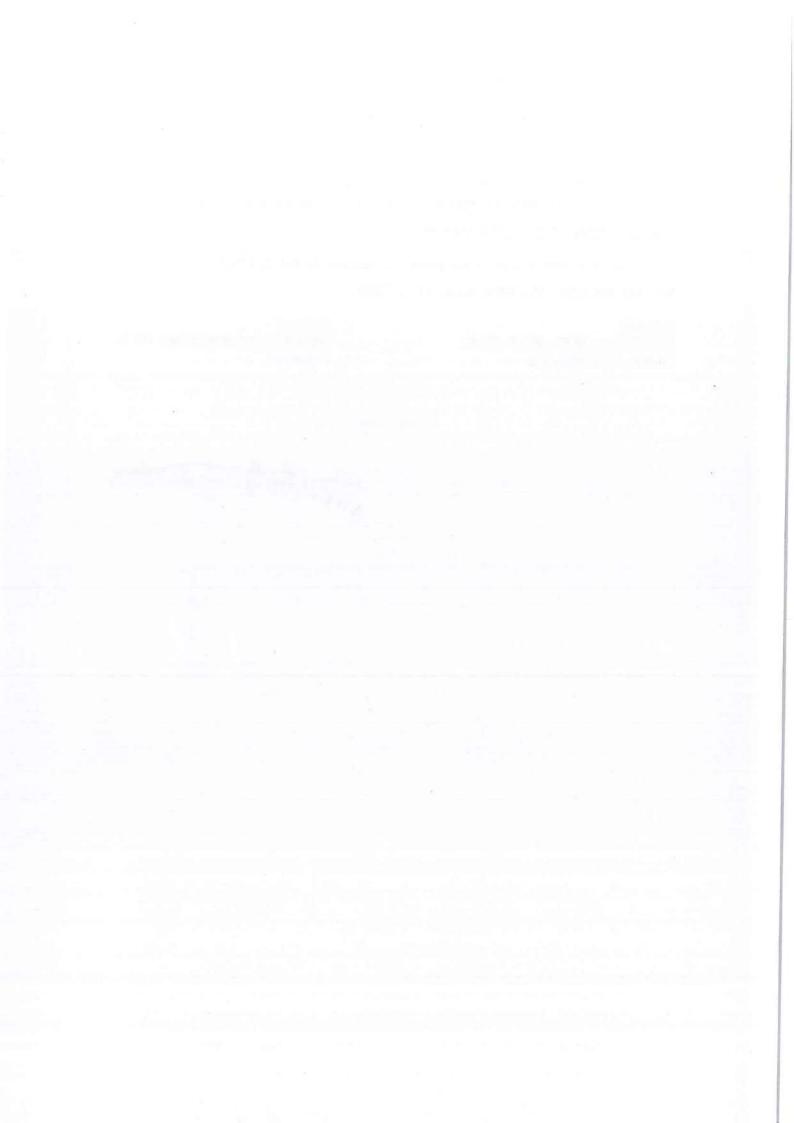
B.M.ITEM NO: 283-1-6

# TNPCB - ANNUAL ACCOUNTS OF TAMIL NADU POLLUTION CONTROL BOARD FOR THE PERIOD FROM 01-04-2019 TO 31-03-2020. APPROVED BY CIRCULATION - FOR INFORMATION

The Board took note of the resolution passed by the Board in circulation vide Item No: BM / CA / 35 / 2020, dated 11.12.2020.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



Date of Communication: 1.4.2021

B.M.ITEM NO: 283-1-7

TO INFORM THE BOARD ON RECOMMENDATION SENT TO THE GOVERNMENT FOR ISSUE OF NECESSARY G.O. FOR RELEASE OF RS.15.80 CRORES TO THE PUBLIC WORKS DEPARTMENT FROM THE TNPCB FUND FOR THE REHABILITATION OF PANAI ERI TANK SUPPLY CHANNEL FROM LS ZERO METRE TO 2900 METRE OF PETHANICKENPALAYAM VILLAGE IN PETHANICKENPALAYAM TALUK IN SALEM DISTRICT.

The Board took note of the resolution passed by the Board in circulation vide Item No. BM/CA/01/2021 dated 04.02.2021.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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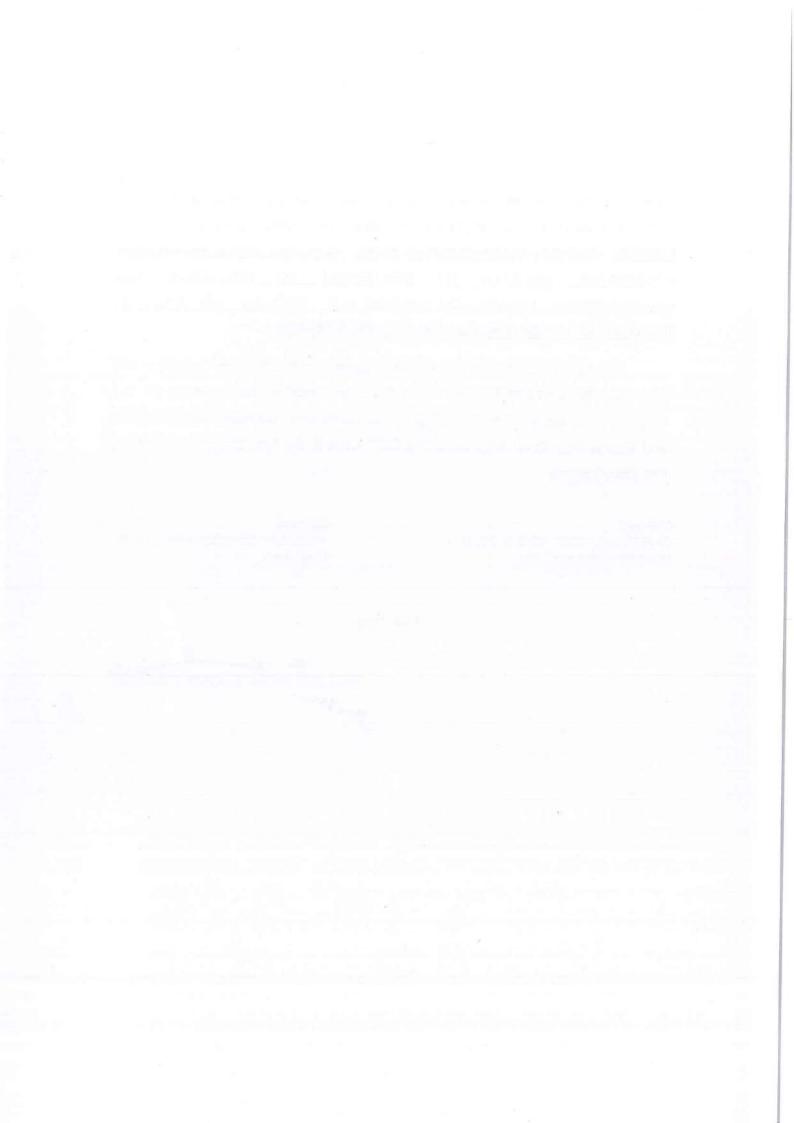
B.M.ITEM NO: 283-1-8

PROPOSAL FOR RATIFICATION OF THE PAYMENT MADE OF RS.1,90,67,279/(RUPEES ONE CRORE NINETY LAKHS SIXTY SEVEN THOUSAND TWO
HUNDRED SEVENTY NINE ONLY) TO M/S. CRAYONS ADVERTISING PVT
LIMITED, CHENNAI FROM BOARD'S FUND FOR THE MASS AWARENESS
PROGRAMME RELATED TO ABATEMENT OF POLLUTION AND
ENVIRONMENTAL PROTECTION CARRIED OUT THROUGH THE DIRECTOR
OF INFORMATION AND PUBLIC RELATIONS(DIPR)-REG.

The Board took note of the resolution passed by the Board in circulation vide Item No. BM/CA/08/2021dated 18.03.2021 and ratified the payment of Rs. 1,85,01,724/- (Rupees One Crore Eighty Five Lakhs One Thousand Seven Hundred and Twenty Four Only) after deducting GST made to the M/s. Crayons Advertising Pvt. Ltd., Chennai.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



Date of Communication: 1.4.2021

B.M.ITEM NO: 283-1-9

TO INFORM THE BOARD ON THE RECOMMENDATIONS OF THE INTERNAL COMMITTEE CONSTITUTED BY THE BOARD, TEN TEXTILE DYEING UNITS ATTRACTING G.O.MS.NO.213 DATED 30.03.1989 & G.O.MS.NO.127 DATED 08.05.1998 HAS BEEN ISSUED WITH G.O. RELAXATION FOR ITS PROPOSED EXPANSION ACTIVITY BY THE GOVERNMENT

The Board took note of the resolution passed by the Board in circulation vide Item No.BM/CA/38/2020, dated 30.12.2020.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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B.M.ITEM NO: 283-1-10

INFORMATION ON ISSUE OF CONSENT TO ESTABLISH - REVISED TO THE UNIT OF M/S. SRI ANDAL PAPER MILLS PRIVATE LIMITED, (POWER DIVISION), S.F.NO. 533/1, 534/4, 541/1, 540/8, PUTHUPEERKADAVU VILLAGE, SATHYAMANGALAM TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (P&CP) ACT, 1974 AND UNDER SECTION 21 OF THE AIR (P&CP) ACT, 1981 – REG.

The Board took note of the resolution passed by the Board in circulation vide Item No. BM/CA/06/2021, dated 26.02.2021 and the issue of Consent to Establish-Revised to the unit of M/s. Sri Andal Paper Mills Private Limited, (Power Division), in S.F.No. 533/1, 534/4, 541/1, 540/8, Puthupeerkadavu Village, Sathyamangalam Taluk, Erode District under Section 25 of the Water (P&CP) Act, 1974 and under Section 21 of the Air (P&CP) Act, 1981 vide Proceedings No. T1/TNPCB/F.1192-PND/RL/W&A/2021, dated 05.03.2021, based on the G.O (3D). No. 21 Environment and Forests (EC.3) Department, dated 26.02.2021.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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B.M.ITEM NO: 283-1-11

TO INFORM THE BOARD ON THE PAYMENT OF LEGAL FEES TO THE SENIOR ADVOCATES / AAG / ADVOCATE FOR CONFERENCE AND APPEARANCE IN THE HON'BLE SUPREME COURT OF INDIA, NEW DELHI IN SLP (C) NO.10159 – 10168 OF 2020 PERTAINING TO M/S. VEDANTA LIMITED, THOOTHUKUDI – REGARDING.

The Board took note of the resolution passed by the Board in circulation vide Item No. BM/CA/36/2020, dated 21.01.2021 and the payment made towards the legal fees to Thiru. C.S. Vaidyanathan, Senior Advocate, Thiru. K.V. Viswanathan, Senior Advocate, Thiru. Balaji Srinivasan, Additional Advocate General and Thiru. Siddhant Kohli, Advocate totalling a sum of Rs.1,58,80,000/- (Rupees One Crore Fifty Eight Lakhs and Eighty Thousand only) based on the G.O. (D) No. 30, Environment and Forests (EC.3) Department, dated 22.01.2021, for conference and appearance before the Hon'ble Supreme Court of India, New Delhi in connection with SLP (C) No. 10159-10168 / 2020 filed by M/s. Vedanta Limited Vs. The State of Tamil Nadu & Others.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



Date of Communication:1.4.2021

B.M.ITEM NO. 283-1-12

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL OF THIRU.R.SERALATHAN, DISTRICT ENVIRONMENTAL ENGINEER, CUDDALORE OPTED FOR VOLUNTARY RETIREMENT SCHEME (VRS) - REGARDING.

The Board took note on the above matter.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Date of Communication:1.4.2021

B.M.ITEM NO. 283-1-13

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL OF THIRU.G.GOPALAKRISHNAN, JOINT CHIEF ENVIRONMENTAL ENGINEER, CORPORATE OFFICE OPTED FOR VOLUNTARY RETIREMENT SCHEME (VRS) - REGARDING.

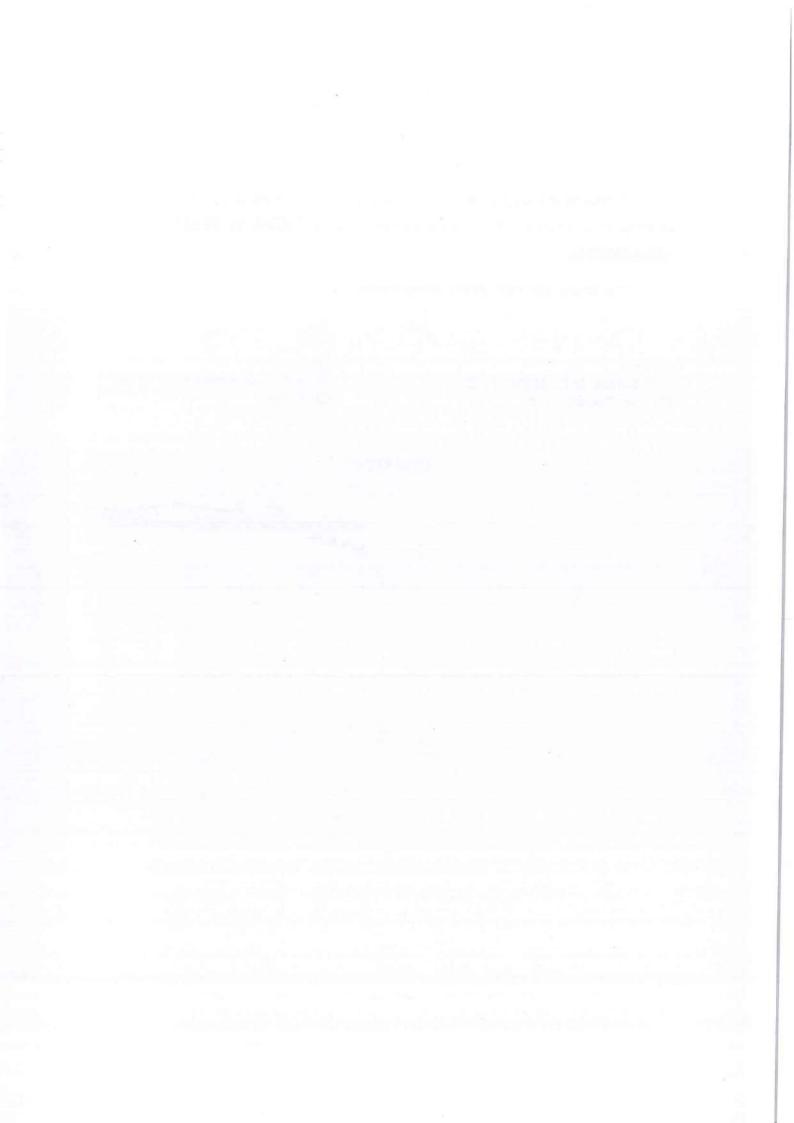
The Board took note on the above matter.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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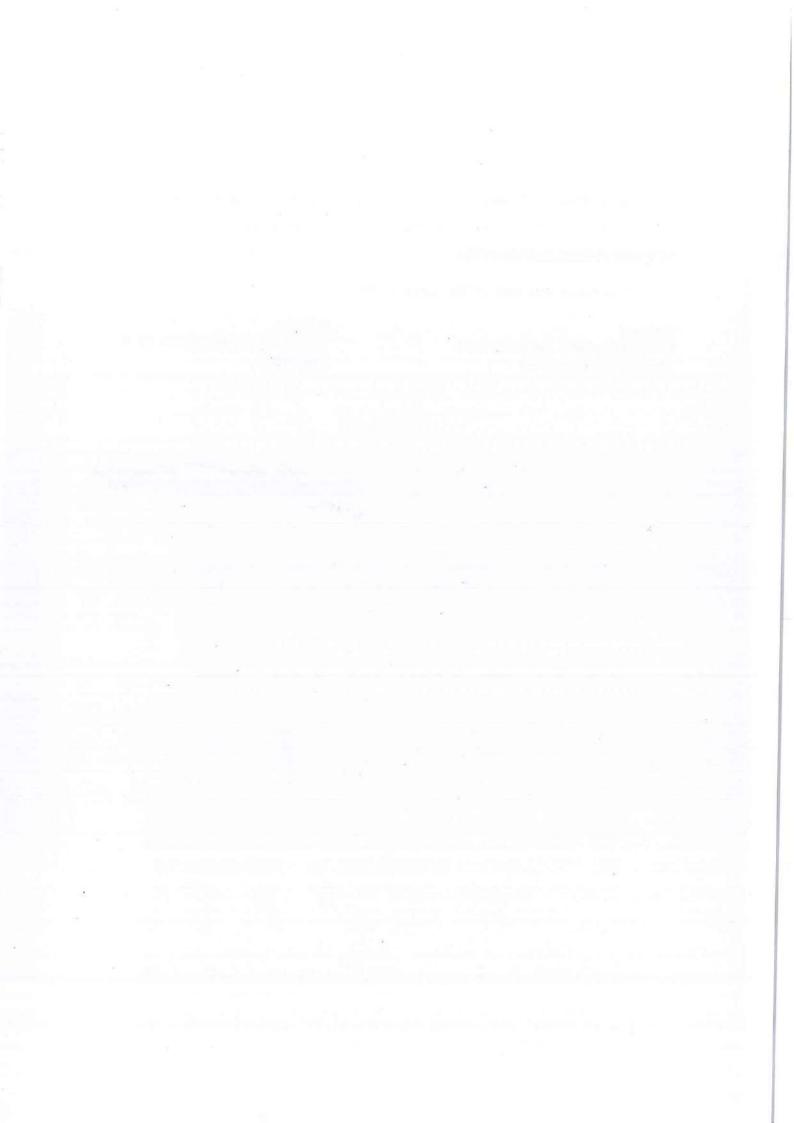
Date of Communication:1.4.2021 B.M.ITEM NO. 283-1-14

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL OF THIRU.A.ROMALT TERRIC PINTO FDO, DISTRICT ENVIRONMENTAL ENGINEER, TIRUNELVELI OPTED FOR VOLUNTARY RETIREMENT SCHEME (VRS) - REGARDING.

The Board took note on the above matter.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A., Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Date of Communication:1.4.2021 B.M. ITEM NO. 283-1-15

TNPC BOARD - PERSONNEL - ENGINEERING SERVICE - DISCIPLINARY

ACTION- CHARGES DROPPED - TO CONSIDER THE PROPOSAL TO INCLUDE

THE NAME OF THIRU.R.SERALATHAN, DISTRICT ENVIRONMENTAL

ENGINEER, CUDDALORE IN THE REVISED PANEL - FIT FOR PROMOTION TO

THE POST OF JCEE FOR THE YEAR 2020 - 2021 - REG

The Board took note on the above matter.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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TNPC BOARD - PERSONNEL - ENGINEERING SERVICE - DISCIPLINARY

ACTION - CHARGES DROPPED - TO CONSIDER THE PROPOSAL TO

INCLUDE THE NAME OF THIRU.A.ALVIN J ANAND, ASSISTANT

ENVIRONMENTAL ENGINEER, O/o. JCEE (M)TRICHY IN THE REVISED PANEL

- FIT FOR PROMOTION TO THE POST OF ENVIRONMENTAL ENGINEER FOR

THE YEAR 2017 - 2018 - REG

The Board took note on the above matter.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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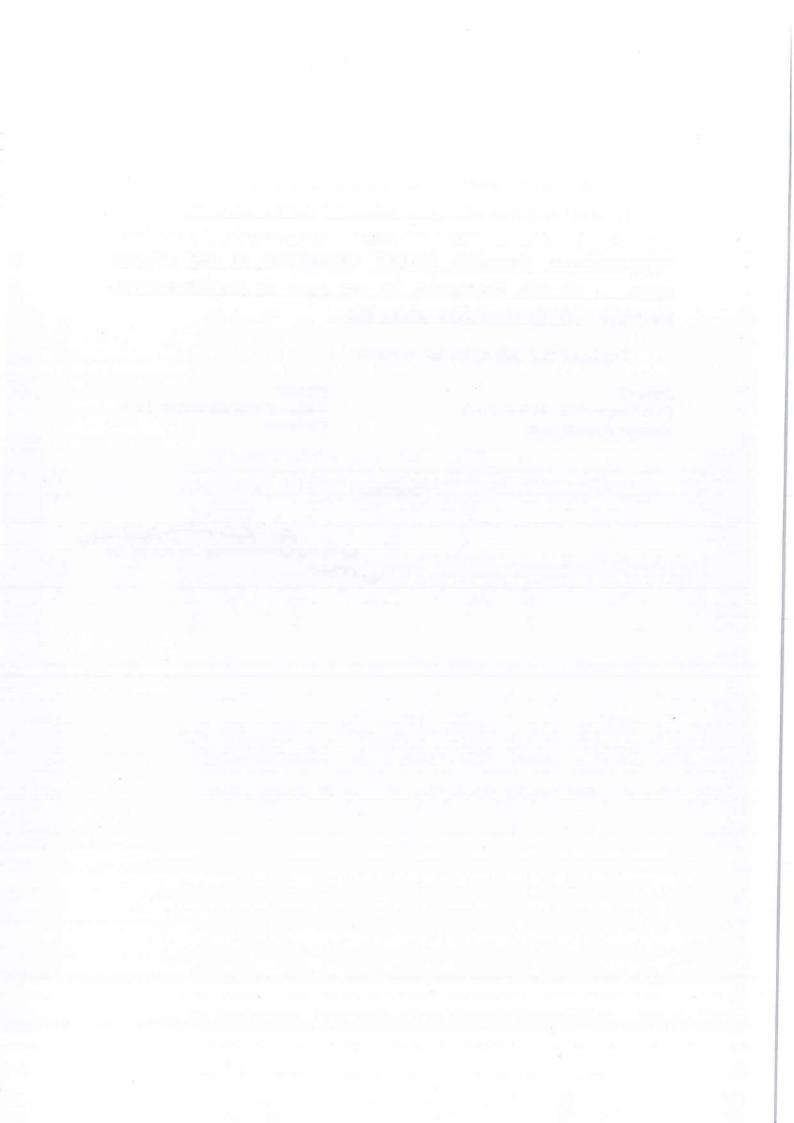


TNPC BOARD - PERSONNEL - ENGINEERING SERVICE - DISCIPLINARY
ACTION - CHARGES DROPPED - TO CONSIDER THE PROPOSAL TO INCLUDE
THE NAME OF TMT.C.SUYAMBU THANGARANI, ASSISTANT
ENVIRONMENTAL ENGINEER, O/O.DEE, TIRUNELVELI, IN THE REVISED
PANEL - FIT FOR PROMOTION TO THE POST OF ENVIRONMENTAL
ENGINEER FOR THE YEAR 2018 - 2019 - REG

The Board took note on the above matter.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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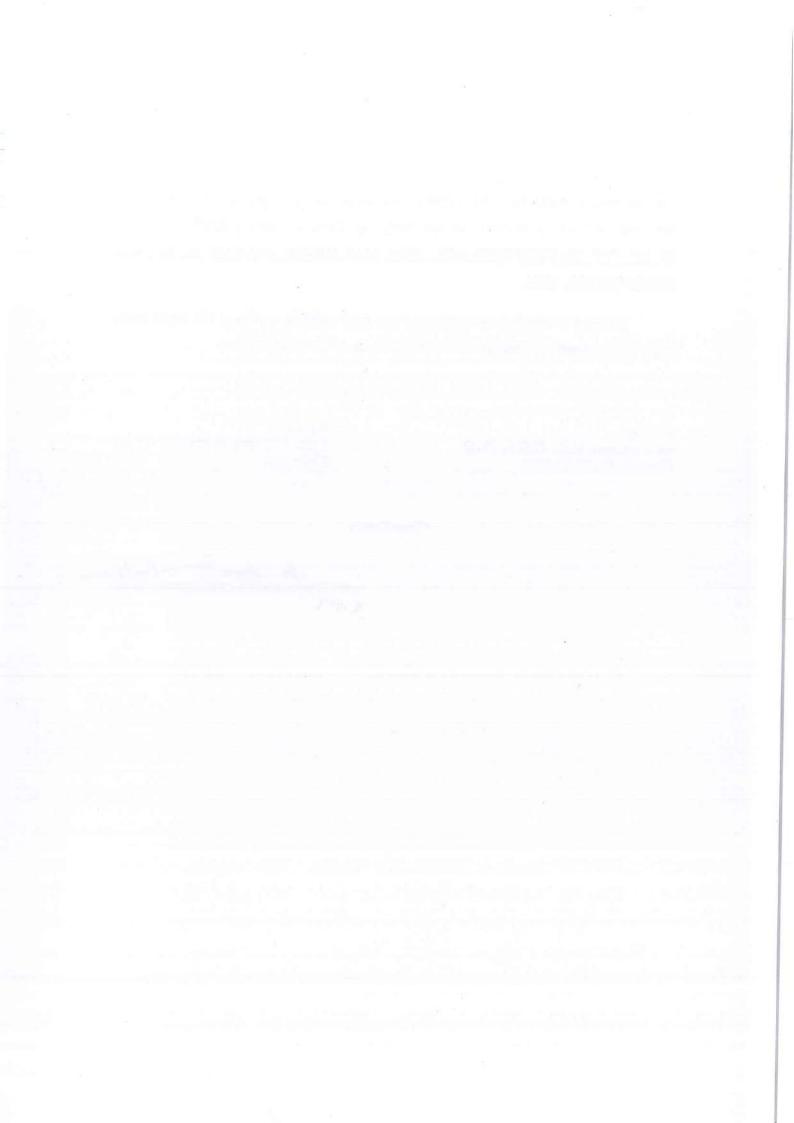
PROPOSAL TO CONSIDER DIVERSIFIED CONSENT FEES AS PER THE GROSS FIXED ASSETS, CATEGORY AND CLASSIFICATION OF THE EXISTING BUT NOT APPLIED UNITS FOR ISSUING CTO-DIRECT AND UNDER SECTION 25 OF THE WATER(P&CP) ACT, 1974 AND UNDER SECTION 21 OF THE AIR(P&CP)ACT, 1981.

The Board deferred the subject for the next meeting in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

D.v.

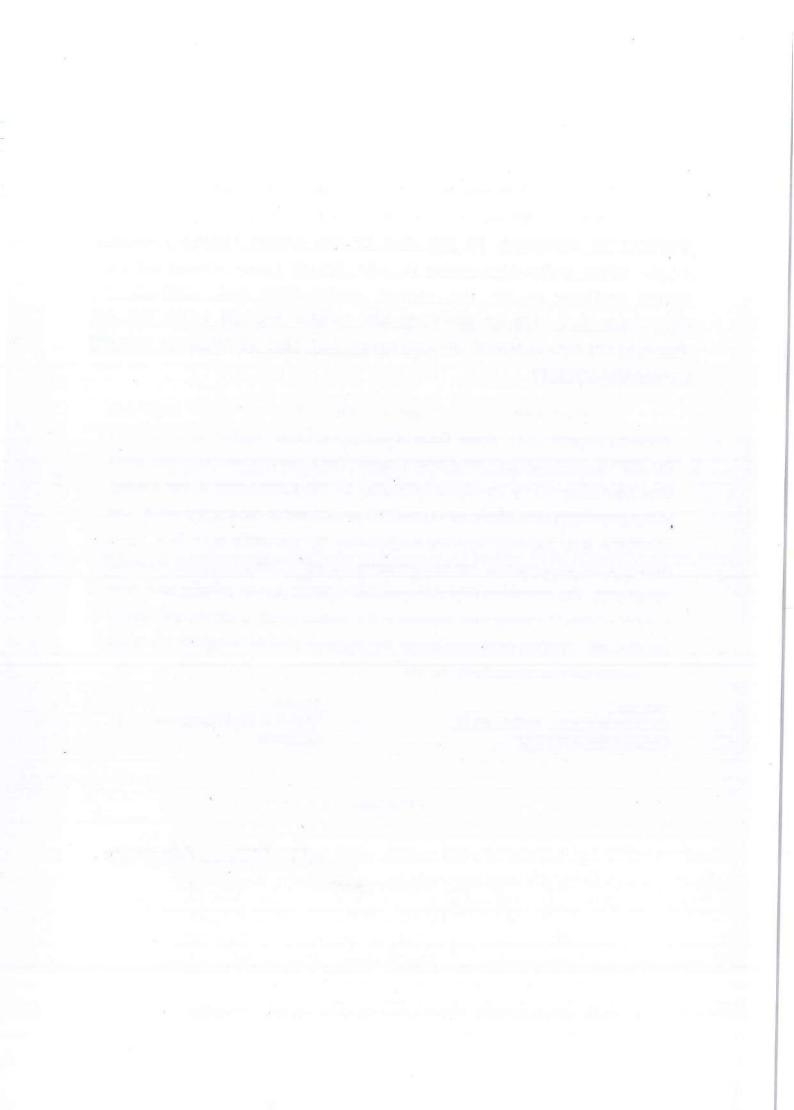


TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. ERODE TEXTILE PROCESS, S.F.NO. 287/2C, SURIYAMPALAYAM VILLAGE, ERODE TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



B.M ITEM No. 283-2-3

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. K R PARASURAMA PILLAI SAYA SALAI, S.F.NO. 173/1, 505/3, 4, 7, 8, 11, 513/2, 12, 13, PALLIPALAYAM AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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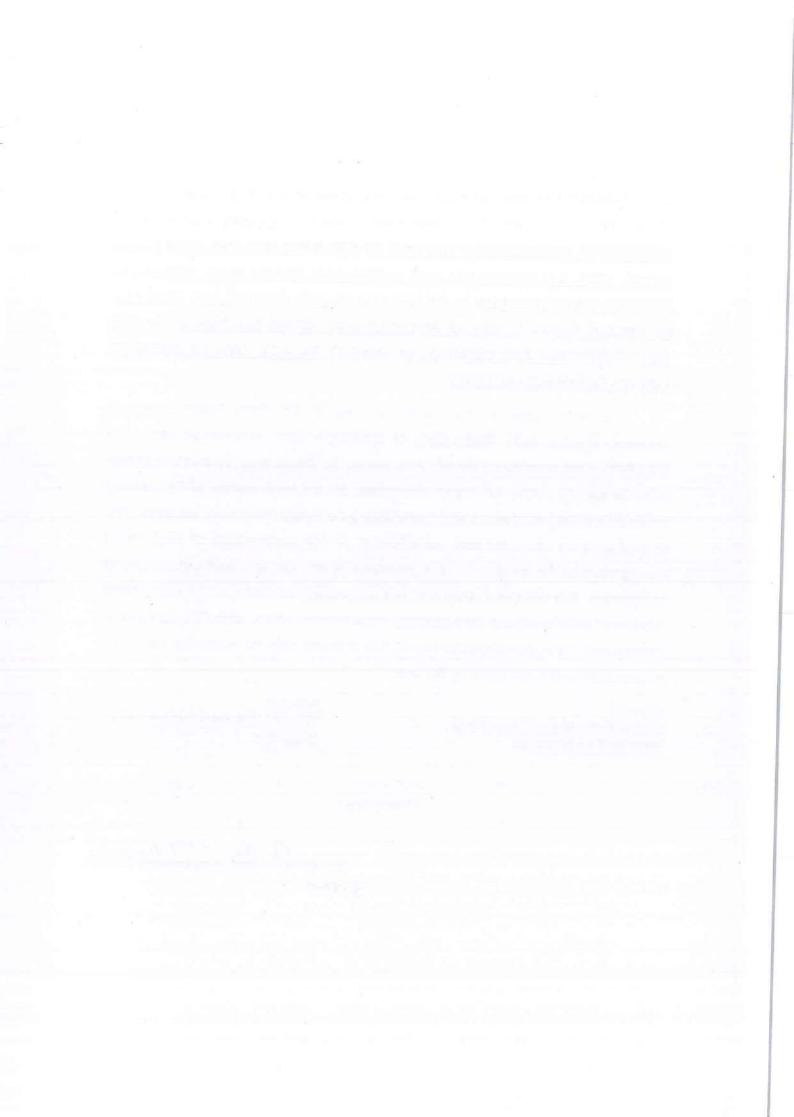
TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E & F DEPT DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. N.PALANISAMY SAYA SALAI, S.F.NO. 125/1, KALIYANUR VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

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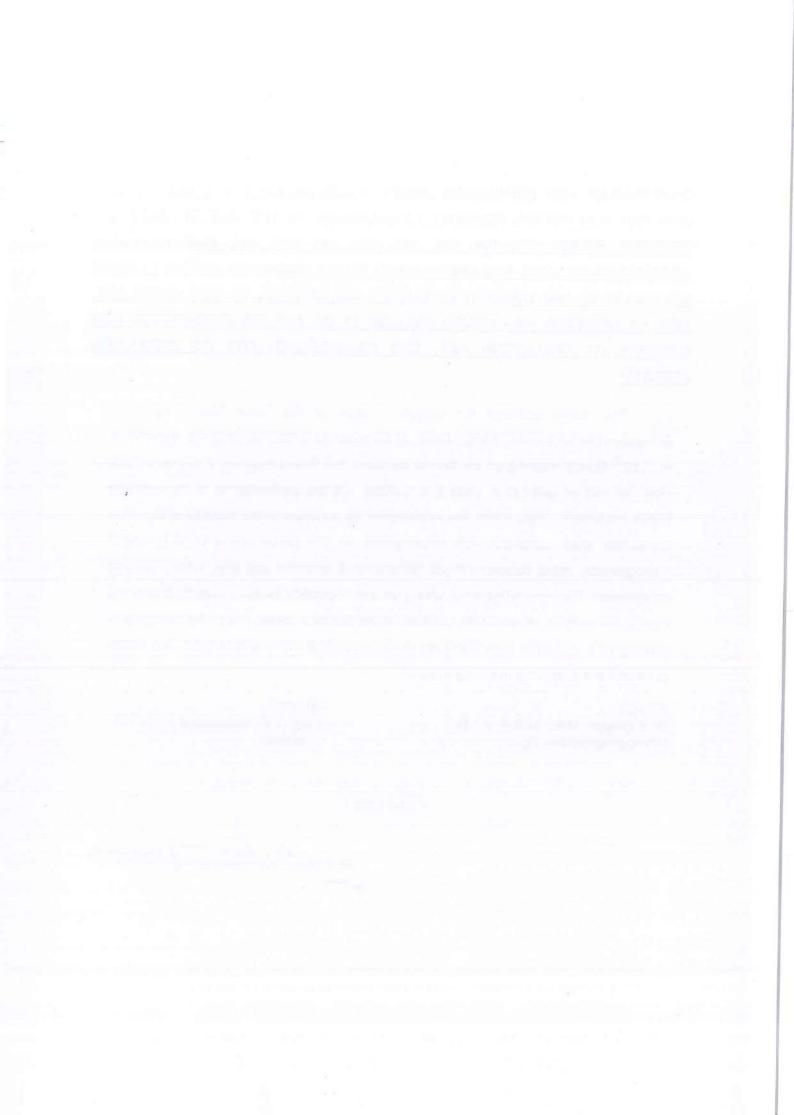


TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E & F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S.P.S.K. TEXTILES, S.F.NO. 187, 189, 194, 195, 200, 201, 202, 211, SAMAYASANGILI AGRAHARAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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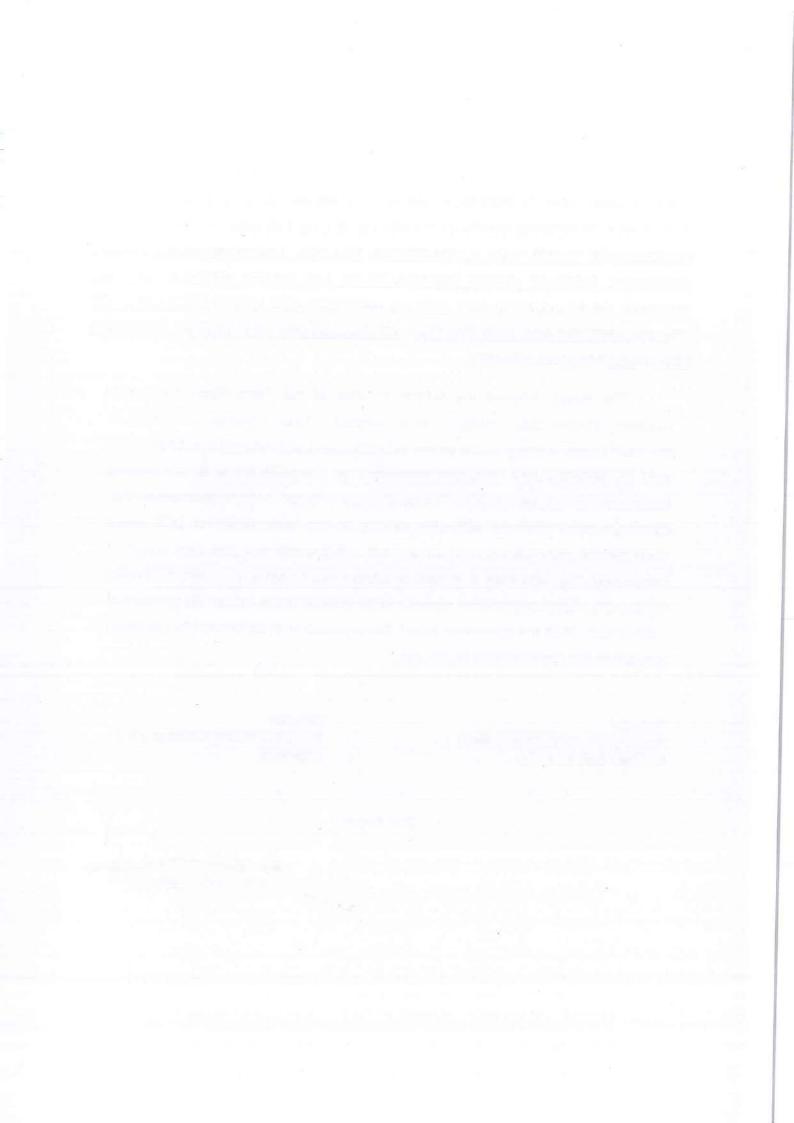
TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E & F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. QUALITY PROCESSING, S.F.NO. 94/1, 3, KALIYANUR VILLAGE, THIRUCHENGODE TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Y.8



Date of Communication:1.4.2021

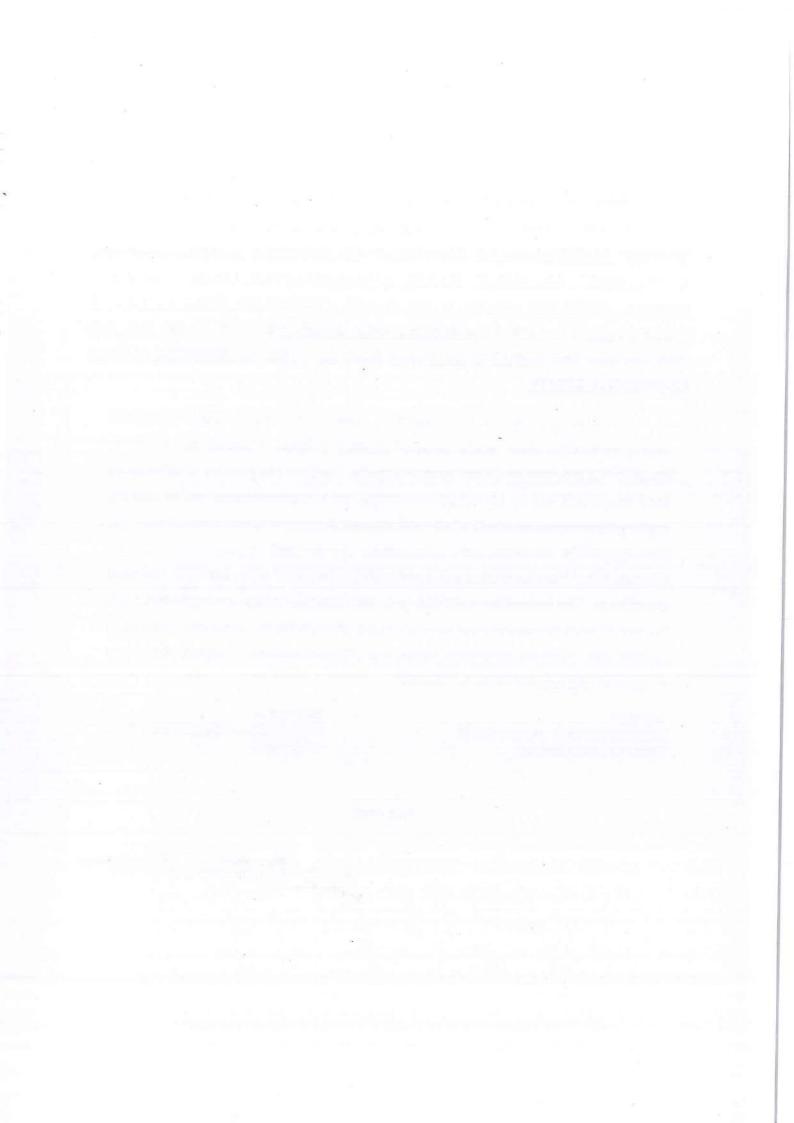
B.M ITEM No.283-2-7

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E & F DEPT DATED. 30.03.1989 AND G.O.MS.NO.127 E & F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI ANNAI TRADING COMPANY, S.F.NO. 108/1C, KALIYANUR VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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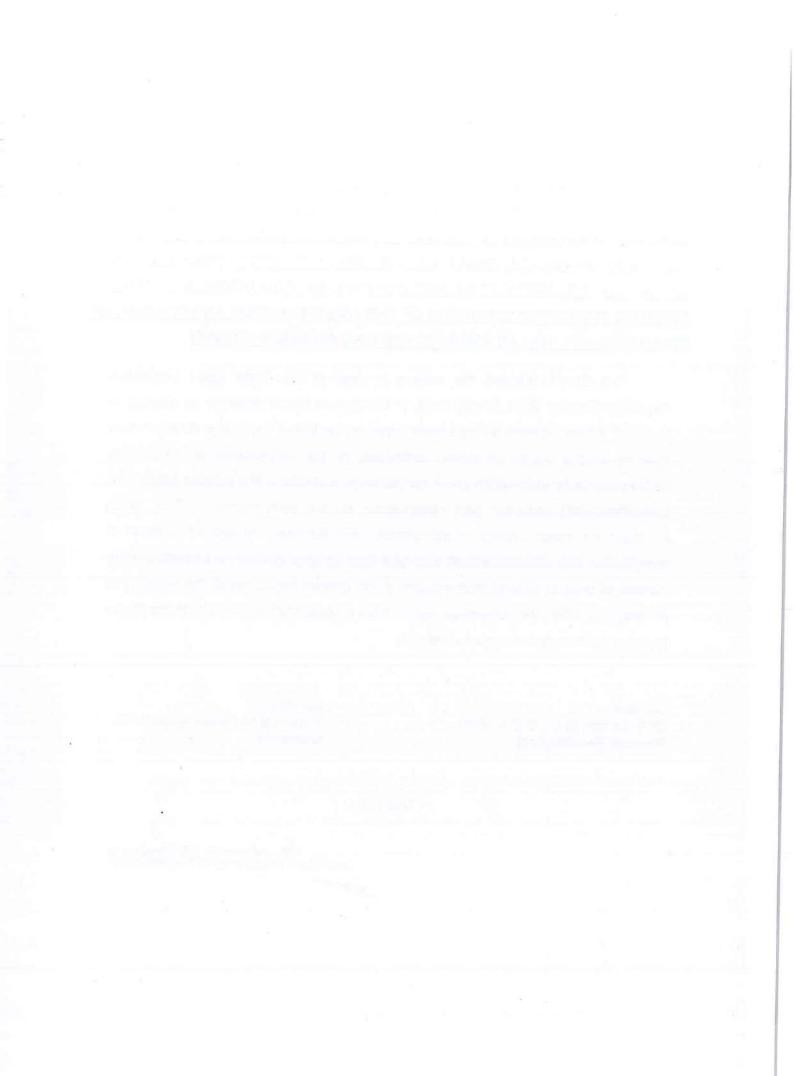
TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI MAHESWARI DYEING, S.F.NO. 802/3, BHAVANI VILLAGE, BHAVANI TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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E.W



Date of Communication:1.4.2021

B.M ITEM No.283-2-9

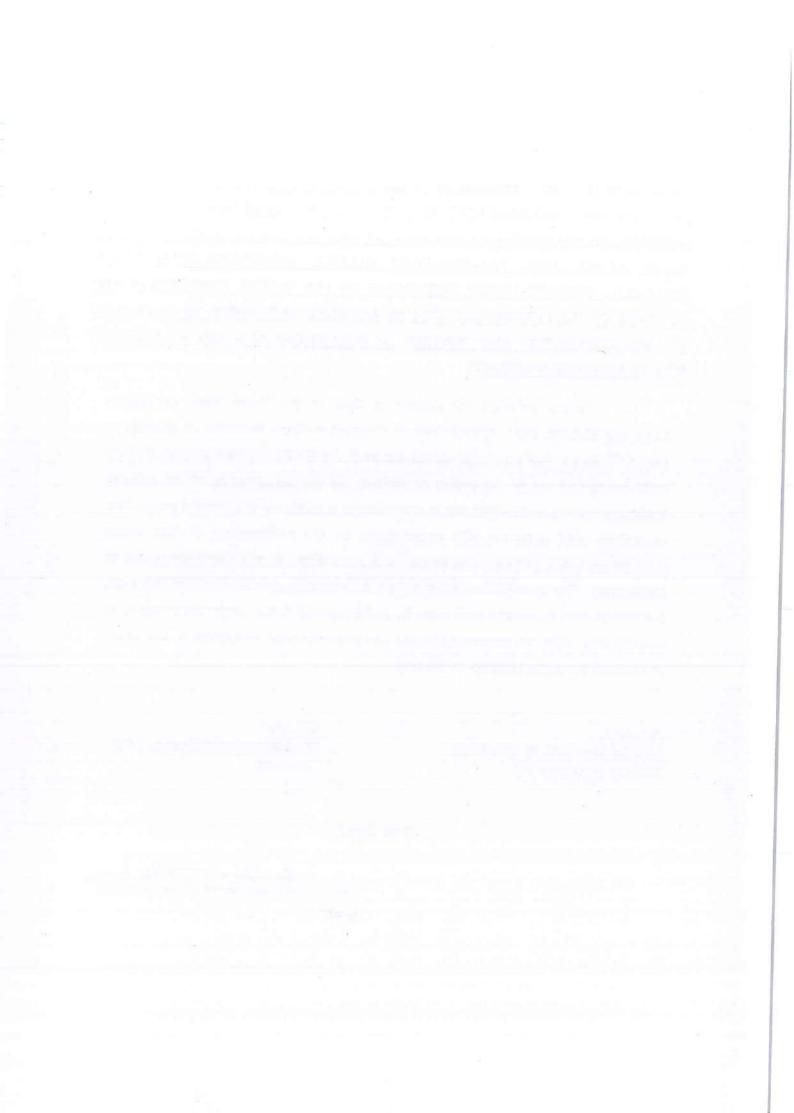
TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI BANNARIAMMAN SALAVAI SALAI, S.F.NO. 329/2, PALLIPALAYAM VILLAGE, KUMARAPALAYAM TALUK, NAMAKKAL DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.213 E&F DEPT. DATED 30.03.1989 AND G.O.MS.NO.127 E&F DEPT DATED 08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. SRI BHAVANI TEXTILES PROCESSORS PRIVATE LIMITED, S.F.NO. 166/1, 2, 113/1B, 2B, 3B, 4, 5, 6, 7 AKKARAIKODIVERI VILLAGE,S.F.NO.38 PART, MAKKINAMKOMBAI VILLAGE, GOBICHETTIPALAYAM TALUK, ERODE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

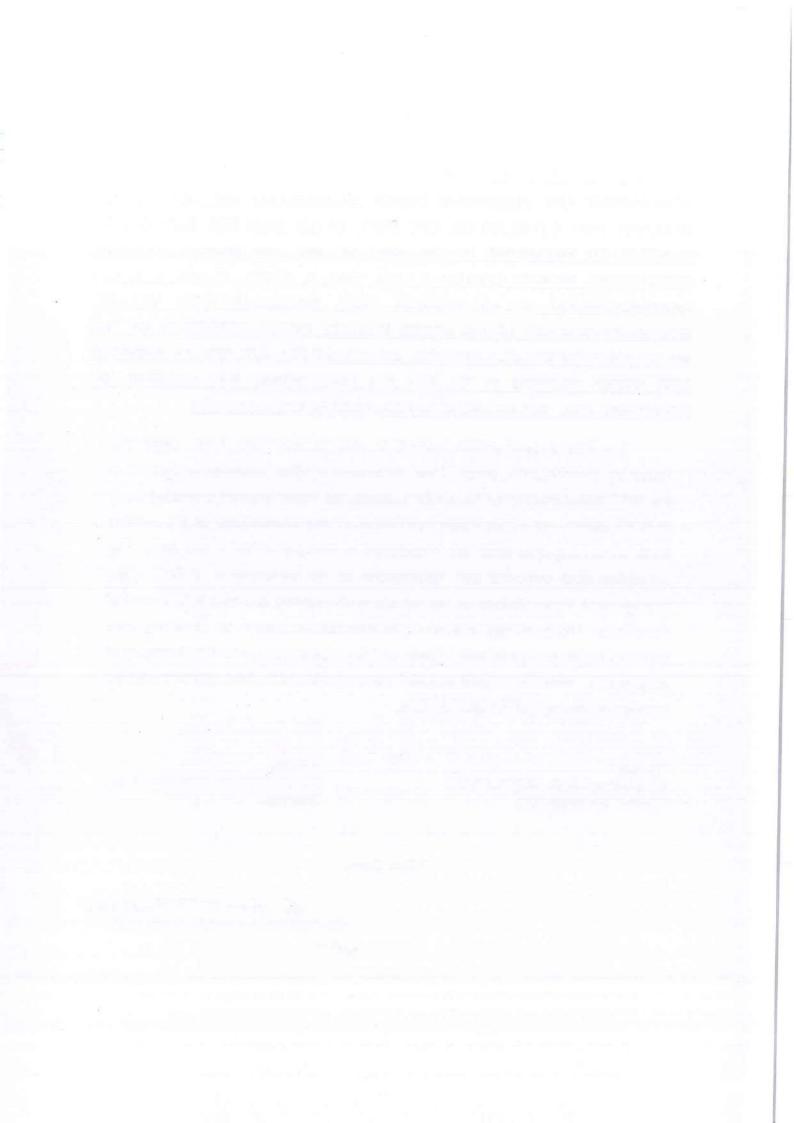
The Board deferred the subject in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force. However as decided in the 282<sup>nd</sup> Board meeting on the similar subjects, the Board required a detailed study shall be carried out by an expert committee, on the performance of the existing textile processing units which are in operation as a cluster in the banned areas. The committee shall come-out with observations on the performance of ZLD, reject management, mass balance on salt generation & disposal and past track record of compliance. The committee shall also give their specific opinion on permitting more number of units to expand their capacity in the banned areas, under the category of existing unit. With the committee report, this proposal shall be brought to the Board to examine the request made by the unit.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BINT



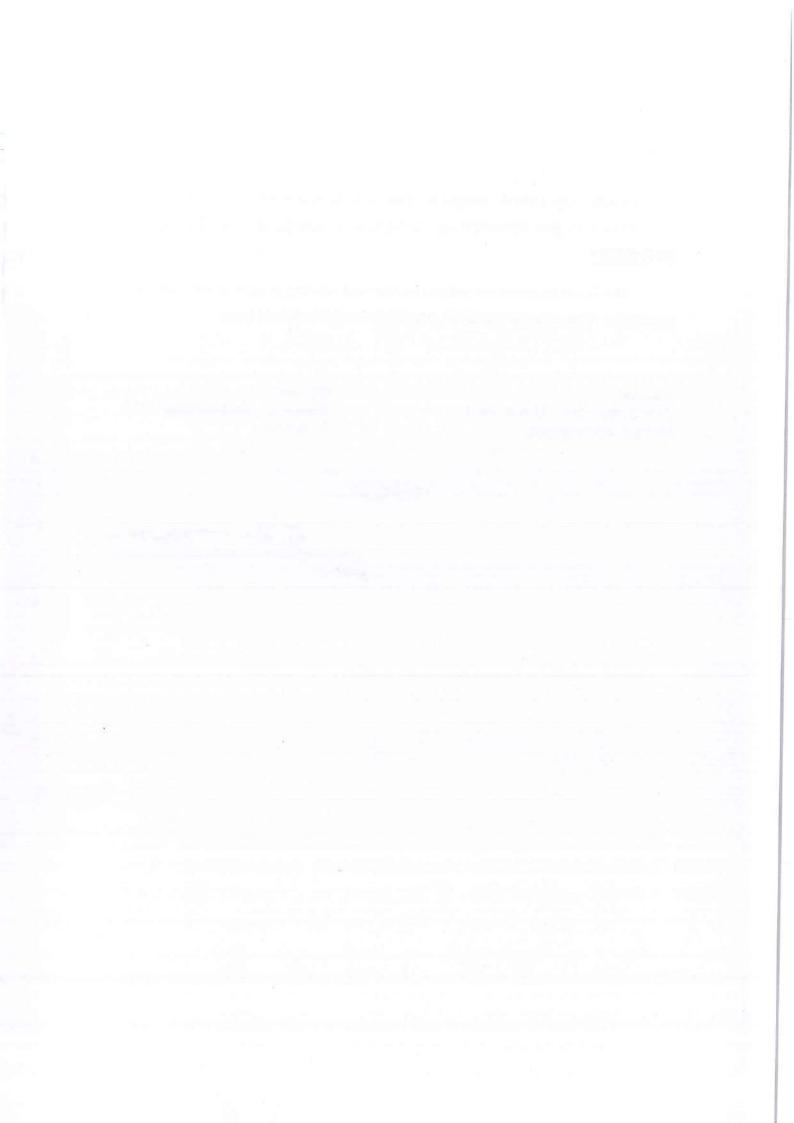
TO CONSIDER FOR ISSUE OF ONE TIME 'CONSENT TO OPERATE-DIRECT'
FOR MINING OF MINOR MINERAL PROJECTS WITH VALIDITY PERIOD ON
PAR WITH THE ENVIRONMENTAL CLEARANCE ISSUED BY THE COMPETENT
AUTHORITY

The Board deferred the subject for the next meeting in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Dive.



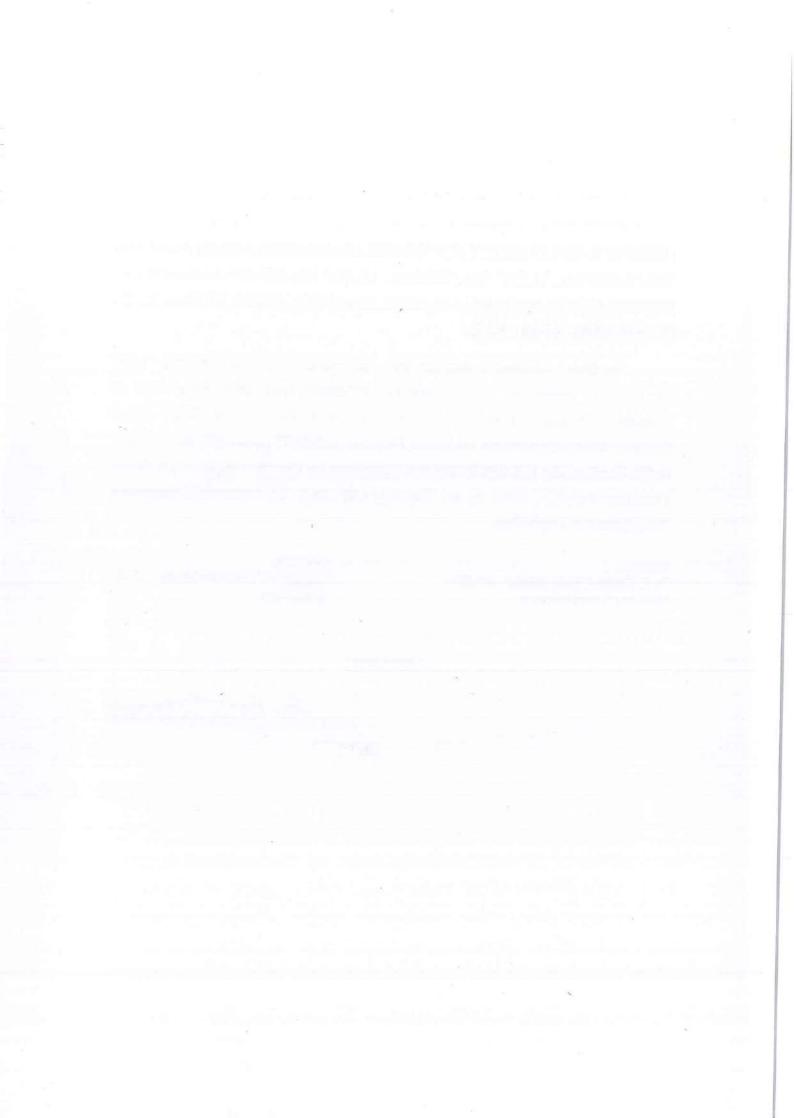
TO CONSIDER AND RECOMMEND THE PROPOSAL OF PROHIBITING ALL DEVELOPMENTAL ACTIVITIES EXCEPT AGRICULTURE IN THE BUFFER ZONE OF 500M AROUND COMMON BIO-MEDICAL WASTE TREATMENT FACILITIES (CBMWTFs) AND TO NOTIFY IT'S VICINITY AS RED ZONE AND TO FORWARD THE PROPOSAL TO THE GOVERNMENT TO GET NECESSARY GOVERNMENT ORDER/GAZETTE NOTIFICATION FROM HOUSING & URBAN DEVELOPMENT DEPARTMENT, GOTN - REG.

The Board resolved to approve and recommend the proposal to Government for issue of necessary Government Order/Gazette Notification to prohibit all developmental activities except agriculture in the buffer zone of 500m around Common Bio-Medical Waste Treatment Facilities (CBMWTF) and notify its vicinity as Buffer Zone as per the CPCB Revised Guidelines for Common Bio-medical Waste Treatment Facilities, 2016 by the Housing and Urban Development Department, Government of Tamil Nadu.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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3.W



Date of Communication: 1.4.2021

B.M ITEM No.283-2-13

PROPOSAL TO CONSIDER AND RECOMMEND TO THE GOVERNMENT FOR ISSUE OF GOVERNMENT ORDER FOR ONE TIME PROCESSING FEE TO SCRUTINIZE & PROCESS THE PROPOSALS RECEIVED FROM THE INDUSTRY FOR THE ISSUE OF "NO INCREASE IN POLLUTION LOAD" CERTIFICATE FOR THE CHANGE IN PRODUCT-MIX / MODERNIZATION AND ENHANCE OF PRODUCTION CAPACITY PERMITTED IN THE EARLIER ENVIRONMENTAL CLEARANCE ISSUED BY THE MOEF&CC / SEIAA:

The Board deferred the subject for the next meeting in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

2.m

Date of Communication: 1.4.2021

B.M ITEM. NO: 283-3-1

TNPCB - PERSONNEL - CONFIDENTIAL SECTION - TO CONSIDER THE APPEAL SUBMITTED BY TMT.R.LAKSHMI, DISTRICT ENVIRONMENTAL ENGINEER, TRICHY AGAINST THE STOPPAGE OF TWO INCREMENTS WITH CUMULATIVE EFFECT VIDE PROC. NO.TNPCB/PER/CS/26910/2018, DATED:26.09.2019 - REG.

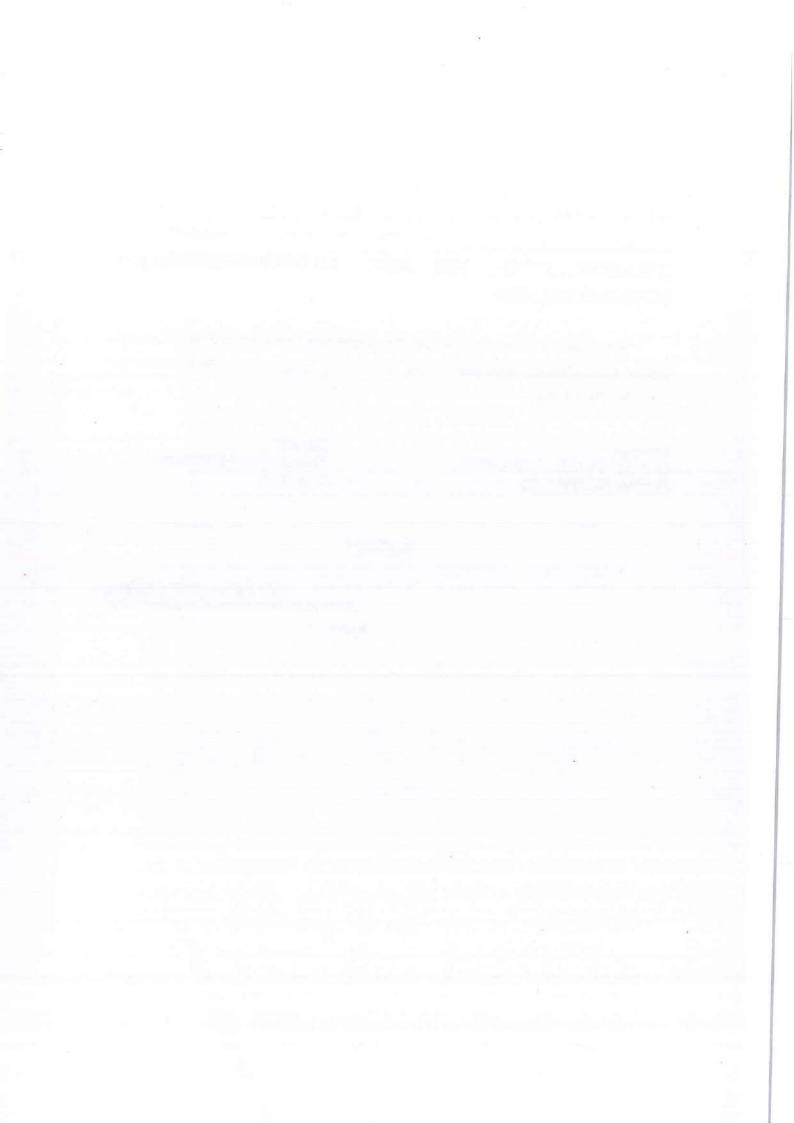
The Board resolved to ascertain the credentials furnished by Tmt.R.Lakshmi, District Environmental Engineer, Trichy while filing appeal to the Board from the O/o.DEE, Pudukottai.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BW



TNPC BOARD - ADOPTION - G.O.MS. NO. 29, PERSONNEL AND ADMINISTRATIVE REFORMS (S) DEPARTMENT, DATED: 25.02.2021 - PUBLIC SERVICES - AGE OF SUPERANNUATION OF GOVERNMENT SERVANTS, TEACHERS, ETC - INCREASED TO 60 YEARS - REGARDING.

The Board resolved to approve the adoption of G.O.Ms. No. 29, Personnel and Administrative Reforms (S) Department, Dated: 25.02.2021 issued to increase the age of superannuation of Government servants / Teachers etc from 59 to 60 years.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

2W



B.M ITEM No.283-4-1

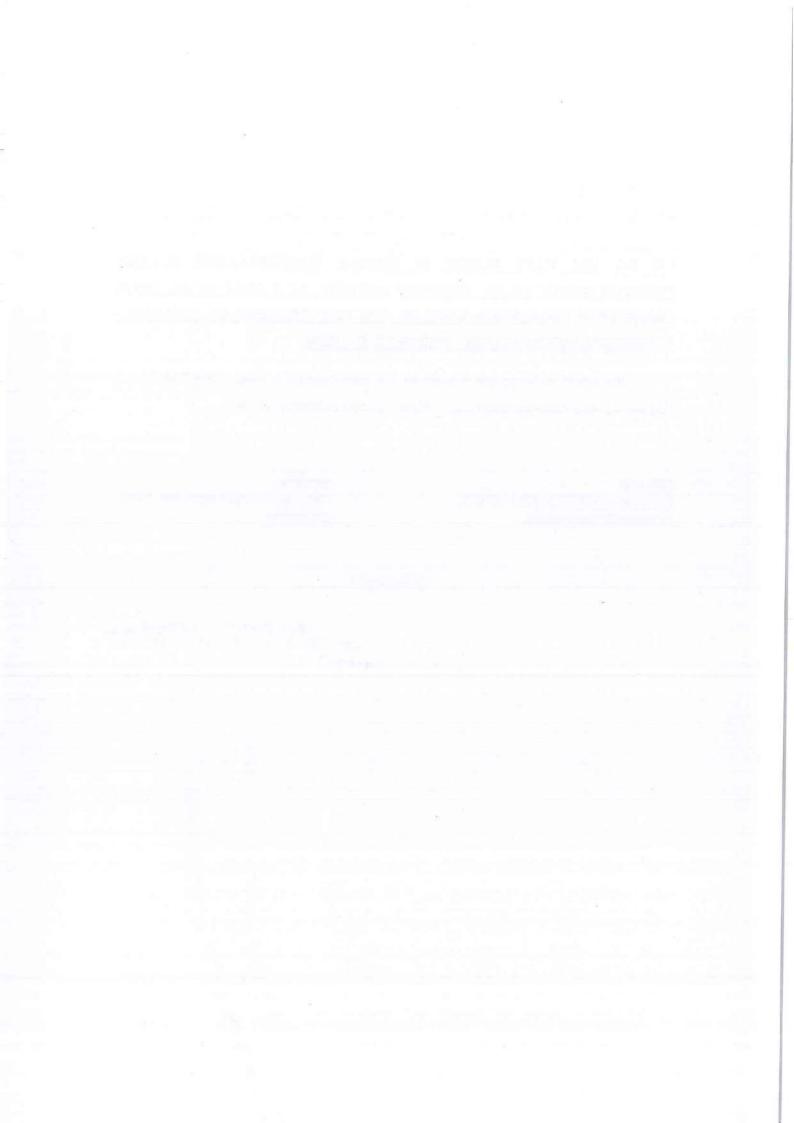
TNPCB - BUILDING - PROPOSAL TO CONSTRUCT OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE, ENVIRONMENTAL ENGINEER (FLYING SQUAD) & DISTRICT ENVIRONMENTAL LABORATORY AT T.S. NO. 13/1, PART, BLOCK. 54, WARD-K, THOTTIPALAYAM VILLAGE, TIRUPPUR NORTH TALUK, TIRUPPUR DISTRICT AT A COST OF RS. 390.00 LAKHS WITH ESCALATION RATE OF 10% FOR THE YEAR OF 2021-2022 - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board deferred the subject for the next meeting in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

J.M.



**B.M ITEM No.283-4-2** 

TNPCB - BUILDING - PROPOSAL TO CONSTRUCT OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE, TIRUPPUR (SOUTH) AT S.F.No.285/3B, SUKKAMPALAYAM VILLAGE, PALLADAM TALUK, TIRUPPUR DISTRICT AT A COST OF RS. 367.00 LAKHS - ADMINISTRATIVE SANCTION - REQUESTED - REG.

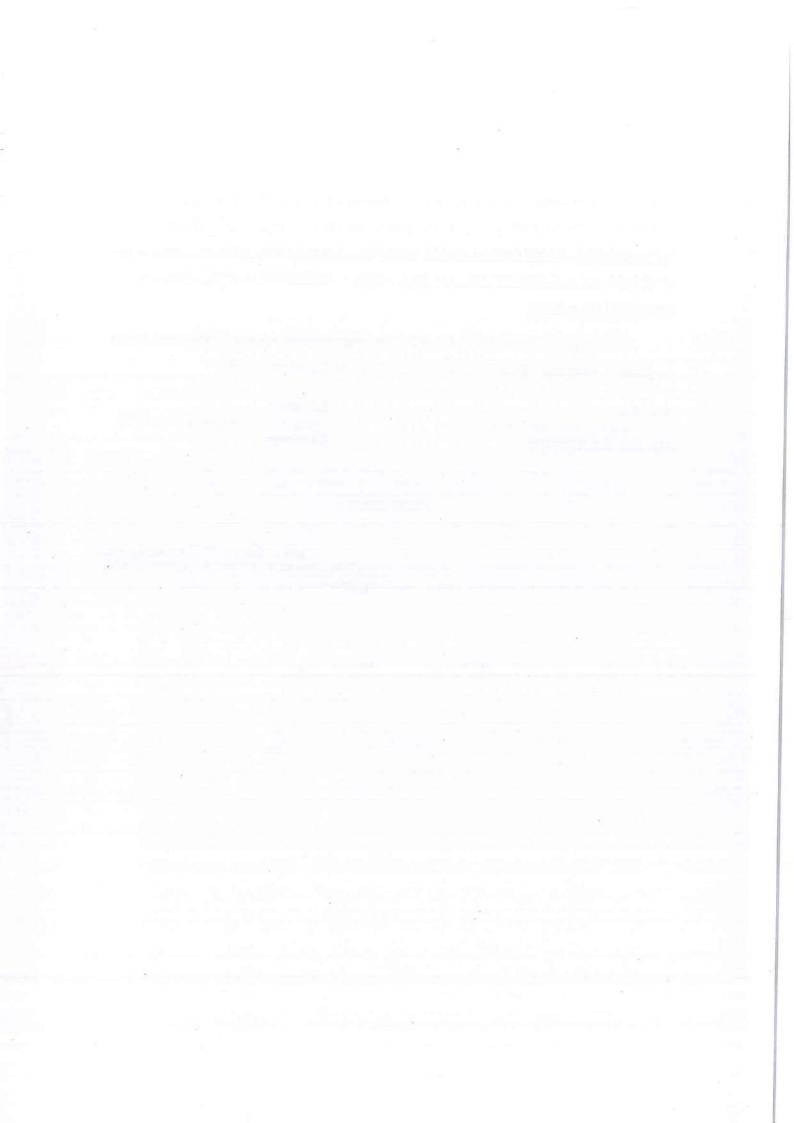
The Board deferred the subject for the next meeting in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Communication:1.4.2021

B.M ITEM No.283-4-3

TNPCB - BUILDING - PROPOSAL TO CONSTRUCT OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE, UDHAGAMANDALAM AT T.S NO.F1/41/1, UDHAGAMNADALAM TOWN AND TALUK NILIGIRIS DISTRICT AT A COST OF RS.290.00 LAKHS WITH ESCALATION RATE OF 10% FOR THE YEAR 2021 - 2022 - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board deferred the subject for the next meeting in view of the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct in force.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

3.2

Date of Communication:1.4.2021 B.M ITEM No.283-4-4

# PROPOSAL TO FINALISE THE LINE DEPARTMENT FOR CONSTRUCTION OF OFFICE BUILDING FOR TAMINLNADU POLLUTION CONTROL BOARD - REG.

The Board resolved to approve the proposal and allow to take-up the construction of office building through Tamil Nadu Housing Board, Tamil Nadu Police Housing Corporation Limited and Public Works Department whoever levy less Centage Charge / Supervision Charges.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Date of Meeting:29.3.2021

### Date of Communication:1.4.2021 B.M ITEM No.283-4-5

## TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATE (RE) FOR THE YEAR 2020-2021 AND BUDGET ESTIMATE (BE) FOR THE YEAR 2021-2022.

The Board resolved to approve the Revised Estimate (RE) proposal for the year 2020-2021 and Budget Estimate (BE) for the year 2021-2022.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

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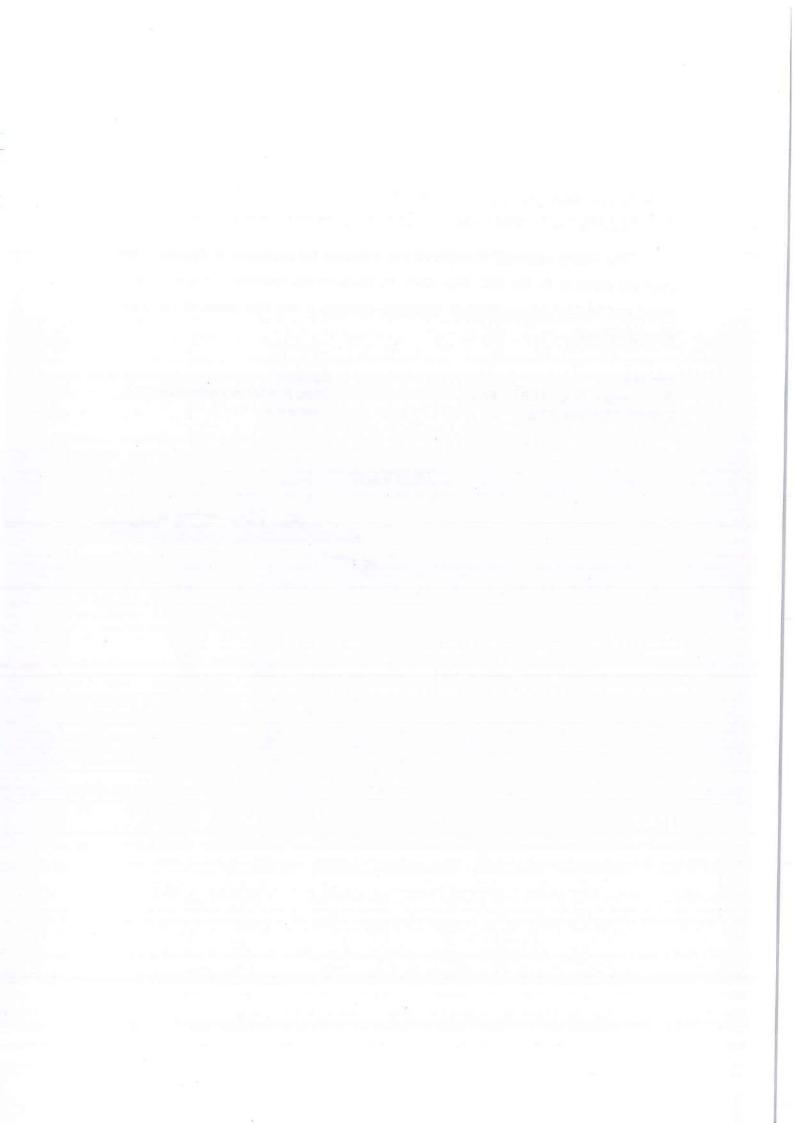
B.M ITEM No.283-4-6

# TO CONSIDER AND APPROVE THE PROVISION OF PAYGOV INDIA PAYMENT GATEWAY FOR ALL TYPES OF ONLINE PAYMENTS TO THE BOARD IN THE WEB PORTALS OF TAMILNADU POLLUTION CONTROL BOARD (TNPCB)

The Board resolved to approve the proposal for provision of **PayGov** India payment gateway by the NIC, New Delhi for consent fee remittance in the OCMMS portal and TNeGA for payment of Analytical charges in the MIS portal of the Board through online.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



B.M ITEM No.283-4-7

TNPCB – HON'BLE HIGH COURT OF MADRAS, CHENNAI – W.P.NO.5783, 5756

ETC., OF 2019 FILED BY M/S. VEDANTA LIMITED VS. STATE OF TAMIL NADU

– PAYMENT OF APPEARANCE AND CONFERENCE FEES TO THE SR.

ADVOCATE THIRU.C.S.VAIDYANATHAN – APPEARED ON BEHALF OF THE BOARD - REGARDING

The Board has gone through the proposal and noted that the claim made by Thiru C.S.Vaidyanathan, Senior Advocate in Bill No. 420/2018-19, dated 27.03.2019 is the left over bill for the appearance and conference in connection with W.P. No. 5783, 5756 etc., of 2019 filed in Hon'ble High Court of Madras by M/s. Vedanta Limited Vs. State of Tamil Nadu & Others.

Considering the sensitive nature of the case and the payment already made for the earlier bills as a special case, the Board resolved to approve and address the Government for issue of necessary orders for making payment of Rs.55,00,000/-(Rupees Fifty Five Lakhs only) to Thiru.C.S.Vaidyanathan, Senior Advocate as per the claim made in Bill No.420/2018-19 dated 27.03.2019.

However, the Board disagreed with respect to the 1/3<sup>rd</sup> claim made for Rs.9,00,000/- (Rupees Nine Lakhs only) each to Thiru.Yogesh Kanna, Advocate on Record and Thiru.Abdul Saleem, the Board Standing Counsel, for having assisted Thiru C.S.Vaidyanathan, as the both, Advocate on Record and Board Standing Counsel are engaged by the Board for regular appearance in the Hon'ble Supreme Court of India and the Hon'ble High Court of Madras. They are eligible for the payment as per the B.P. No.17 dated 29.05.2015 and B.P. No. 19 dated 27.05.2017 respectively. Hence, the Board resolved to restrict the release of payment of Rs.30,000/- (Rupees Thirty Thousand only) to Thiru.Yogesh Kanna, Advocate on Record and Rs.7500/- (Rupees Seven Thousand Five Hundred only) to Thiru Abdul

Saleem, Board Standing Counsel and authorized the Chairman to make the payment.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

BIN

B.M ITEM No.283-4-8

TNPCB - HON'BLE SUPREME COURT OF INDIA, NEW DELHI - FILING EXPENSES FOR SLP(C) NO.10159 - 10168 OF 2020 FILED BY M/S. VEDANTA LIMITED VS. STATE OF TAMIL NADU AND SLP (C) NO.10461-10462 OF 2020 FILED BY C.M. VIJAYALAKSHMI VS. STATE OF TAMIL NADU - THIRU. YOGESH KANNA, ADVOCATE ON RECORD, SUPREME COURT OF INDIA

The Board resolved to adopt the G.O Ms.No.59 Home (COURTS. IV) Department, dated 21.01.2015 and permitted the Chairman to make the payment as per the Rule provision.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



B M ITEM NO: 283-4-9

TO CONSIDER THE REQUEST OF CMWSSB FOR PROVIDING FINANCIAL ASSISTANCE OF Rs 50.00 CRORES TO THE CMWSSB FOR THE PROJECT TITLED "PLUGGING OF SEWAGE OUTFALLS IN ADYAR, BUCKINGHAM CANAL AND COOUM RIVER BASINS IN CHENNAI CITY" – REGARDING.

The Board resolved to release a sum of Rs.20.00 crores (Rupees Twenty crores only) to the Chennai Metropolitan Water Supply and Sewerage Board from the Board's fund for the project titled "Plugging of sewage outfalls in Adyar, Buckingham canal and Cooum river basins in Chennai City" for financial year 2020-21, and authorized the Chairman to release the payment. Regarding the request of further financial assistance during next three financial years, the Board advised the Chairman to study the funds inflow/outflow status of the Board and bring the proposal to the Board at appropriate time.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

BW

B M ITEM NO: 283-4-10

TO CONSIDER THE PROPOSAL FOR THE PURCHASE OF ONE NUMBER OF INDUCTIVILY COUPLED PLASMA MASS SPECTROMETER TO AEL, CHENNAI AT A TOTAL COST OF RS.1,54,28,180/- INCLUSIVE OF CUSTOM DUTY/CLEARANCE CHARGES FROM M/S. THERMO FISCHER SCIENTIFIC INDIA PVT. LIMITED, MUMBAI AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND

The Board resolved to approve the proposal for purchase of 1 No. Inductivity Coupled Plasma Mass Spectrometer to the Advanced Environmental Laboratory, Chennai at a cost of Rs. 1,54,28,180/- (Rupees One Core Fifty Four Lakhs Twenty Eight Thousand One Hundred and Eighty only) inclusive of Custom Duty/Clearance charges from M/s. Thermo Fisher Scientific India Pvt. Ltd., Mumbai and meet out the expenditure from the Board's fund and authorized the Chairman to release the payment. However, the supply order shall be issued on getting concurrence from the Election Commission since the Tamil Nadu Legislative Assembly Election 2021, Model Code of Conduct is in force. Or else, the supply order shall be issued after the MCC is lifted.

Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

Date of Meeting:29.3.2021

Date of Communication: 1.4.2021

B M ITEM NO: 283-4-11

TNPCB - PROPOSAL TO CONSIDER AND APPROVE THE DETAILED PROJECT REPORT ON FORCASTING REAL TIME AIR POLLUTION IN TAMIL NADU THROUGH DYNAMIC AIR QUALITY CONTROL SYSTEM (DACS) SUBMITTED BY M/S.XD CORPORATION, SWIZERLAND AT A TOTAL COST OF 15,24,466 CHF (RS. 11,84,27,927/-) – REGARDING

The Board has gone through the DPR on Forecasting real time air pollution in Tamil Nadu through Dynamic Air Quality Control System (DACS) and following the detailed deliberation approved the adoption of DPR.

Further considering the significance, the salient features of the DACS, advantages over the Recurring and Non-recurring expenditures etc, the Board resolved to accept the proposal made in the DPR and accorded approval to go ahead with the deployment of the project proposal strictly following the procedure as laid down in the Tamil Nadu Transparency in Tenders Act, 1998. If on examination it is found that single source procurement is required to be made, a proposal furnishing detailed justifications be sent to the Government seeking permission to follow the procedure laid under Section 16 (bb) of Tamil Nadu Transparency in Tenders Act, 1998.

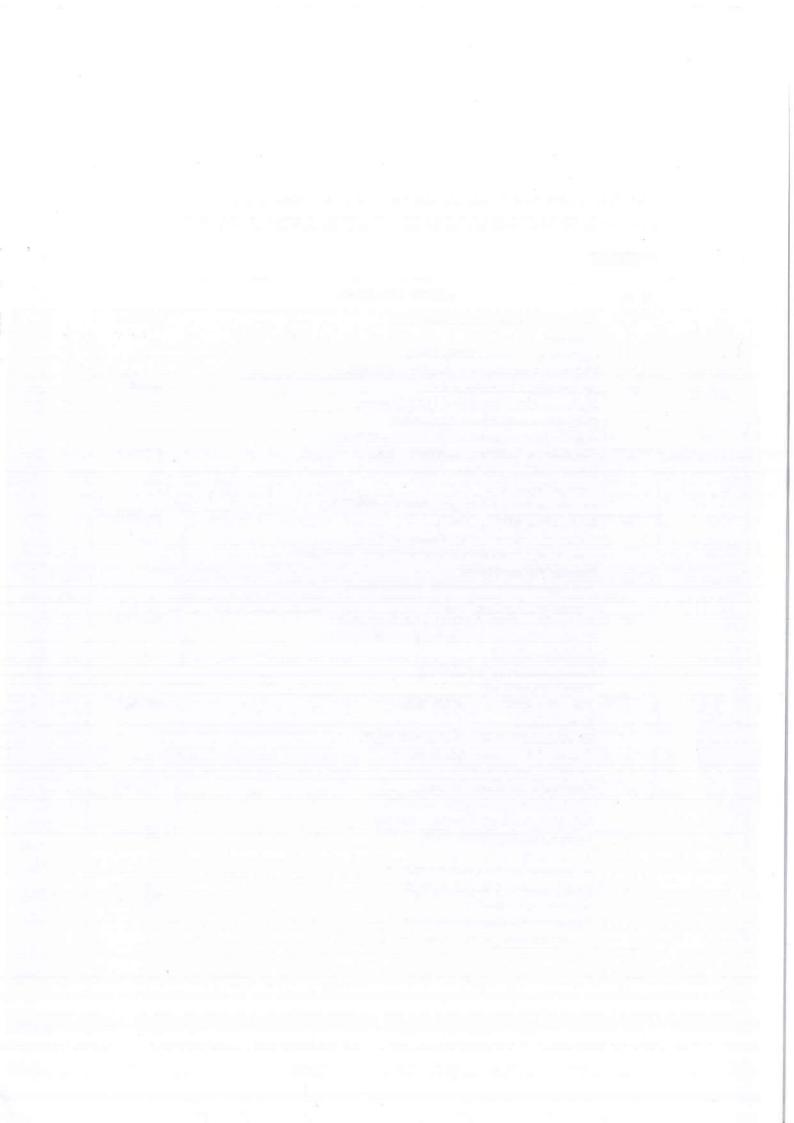
Sd/-xxx/ Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/ Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /

MINUTES OF THE 284<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 29.04.2021 AT 3.00 P.M IN THE PWD CONFERENCE HALL, 5<sup>TH</sup> FLOOR, NAMAKKAL KAVIGNAR MAALIGAI BUILDING, SECRETARIAT, FORT ST. GEORGE, CHENNAI - 600 009

### PRESENT

SI. No	BOARD MEMBERS	
1	Thiru A.V VENKATACHALAM, I.F.S.,	Chairman
	Chairman	
	Tamil Nadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	
2	Dr. SANDEEP SAXENA, I.A.S.,	Member
	Additional Chief Secretary to Government,	
	Environment and Forests Department,	
	Fort St. George, Secretariat, Chennai - 600 009.	
3	Tmt. REETA HARISH THAKKAR, I.A.S.,	Member
	Special Secretary to Government,	
	Finance Department,	
	Secretariat, Fort St. George, Chennai - 600 009.	
4	Dr. NEERAJ MITTAL, I.A.S.,	Member
	Managing Director & Chief Executive Officer,	
	Tamil Nadu Industrial Guidance and Export Promotion	
	Prestige Polygon towers,	
	11th Floor No.471, Anna Salai, Rathna Nagar,	
	Teynampet, Chennai-600 035	
5	Dr. T.S.SELVAVINAYAGAM, M.D, DPH, DNB.,	Member
	Director of Public Health and Preventive Medicine,	
	Chennai – 600 006.	
	Represented by Dr G.K.Durairaj,	
	State Epidemiologist	
6	Thiru M.V.SENTHILKUMAR, M.E.,	Member
	Director(FAC)	
	Directorate of Industrial Safety and Health,	
	T.S.No.47/1,SIDCO Industrial Estate,	
	Guindy, Chennai 600032.	
7	Tmt. H.PRABHAVATHY, B.E.,	Member
	General Manager (Project) , SIPCOT,	
	194, Marshall Road, Chennai - 600 008.	
8	Thiru A.ALAGARASAN, B.Sc.,	Member
	78,Sabapathi Street, Kalarampati,	
	Erumapalayam Post, Salem - 636115.	
9	Dr.S.SELVAN, M.E, M.B.A.,Ph.D.,	Member -
	Member Secretary(i/c),	Convenor
	Tamilnadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai - 600 032.	



B.M ITEM NO: 284-1-1

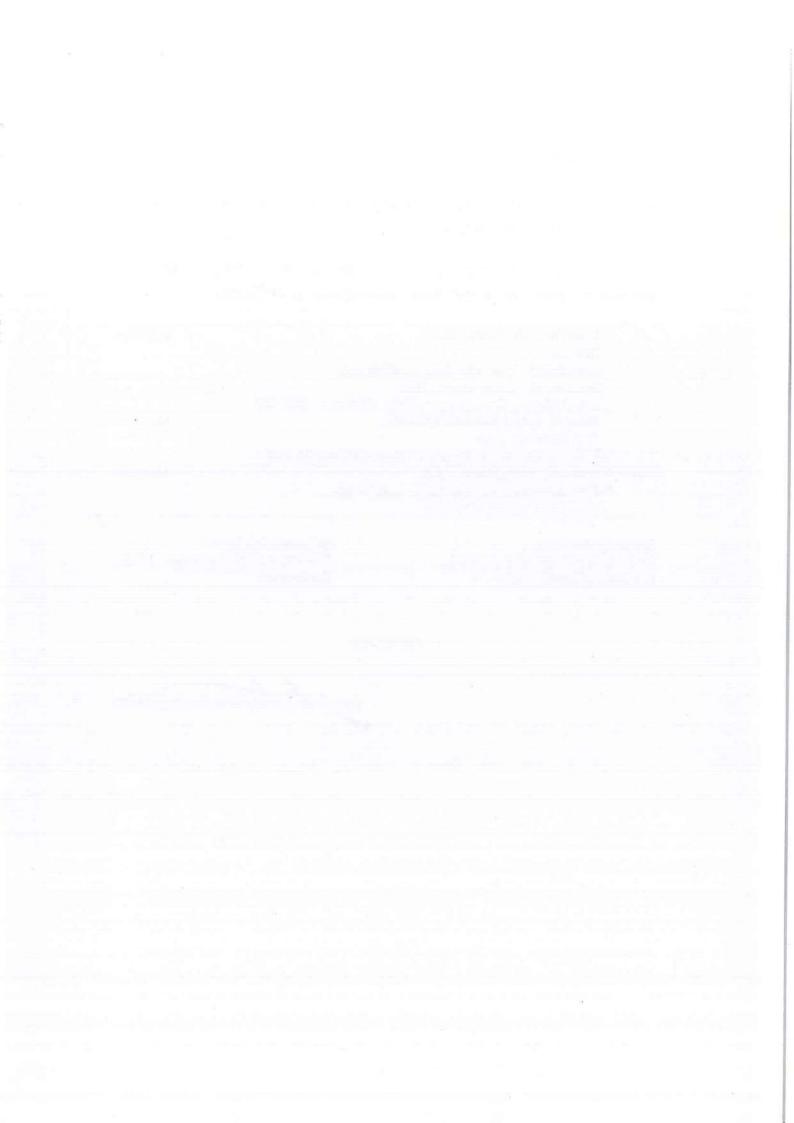
### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 284<sup>th</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 284<sup>th</sup> Board Meeting held on 29.04.2021.

1.	Thiru B.GANESAN, I.A.S.,	Member
	Director,	
	Directorate Town and Country Planning,	
	Second, Third and Fourth floor,	
	E & C Market Road, Koyambedu, Chennai - 600 107.	
2.	Thiru K. DAKSHINAMOORTHY,	Member
	1/23, Chinnapuliyur,	
	Ezhavamalai Post, Bhavani Taluk, Erode -638 316	
3.	Thiru N.TAMILMANI, B.A.,	Member
	4/23,Ammapalayam,S.Attiyampatti Post,	
	Mallur via, Salem-636 203.	

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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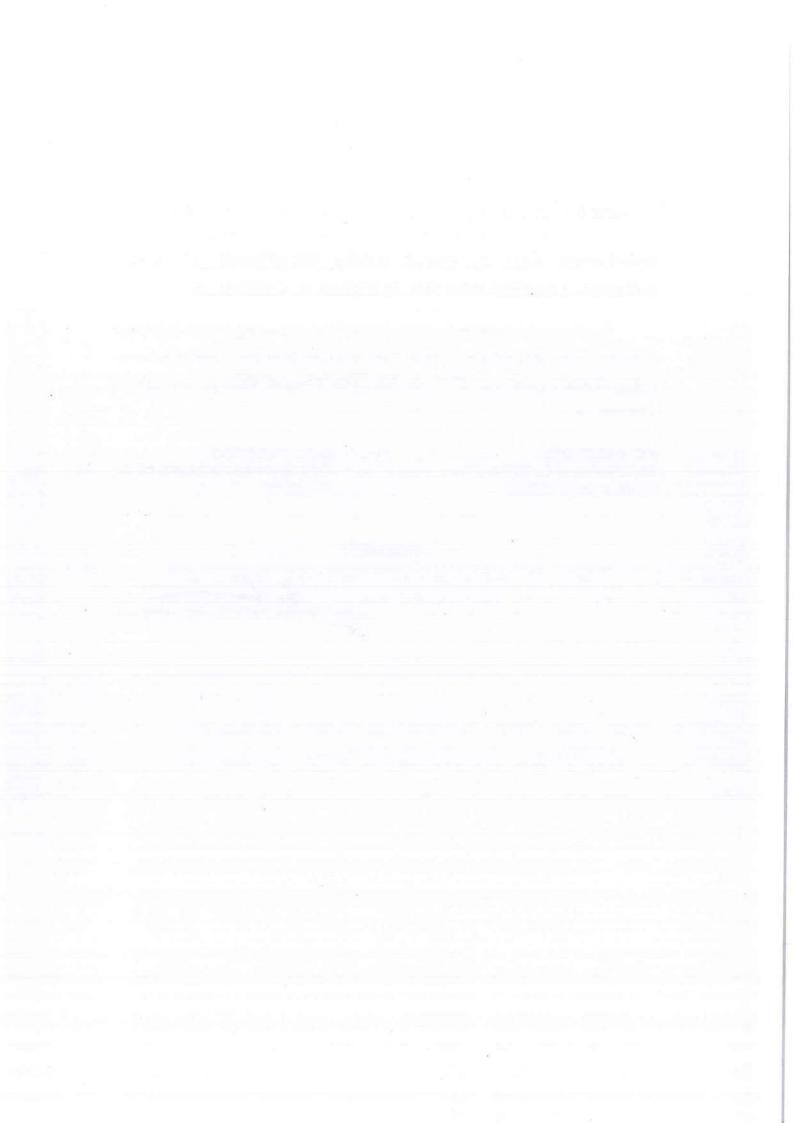
B.M.ITEM NO: 284-1-2

TO CONFIRM THE MINUTES OF 283<sup>rd</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 29.03.2021 AT 4.00 P.M. IN THE CONFERENCE HALL OF PUBLIC WORKS DEPARTMENT, 5<sup>th</sup> FLOOR, NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI – 9.

The Board confirmed the minutes of 283<sup>rd</sup> Board meeting of the Tamil Nadu Pollution Control Board held on 29.03.2021 at 4.00 P.M in the Conference hall of Public Works Department, 5<sup>th</sup> Floor, Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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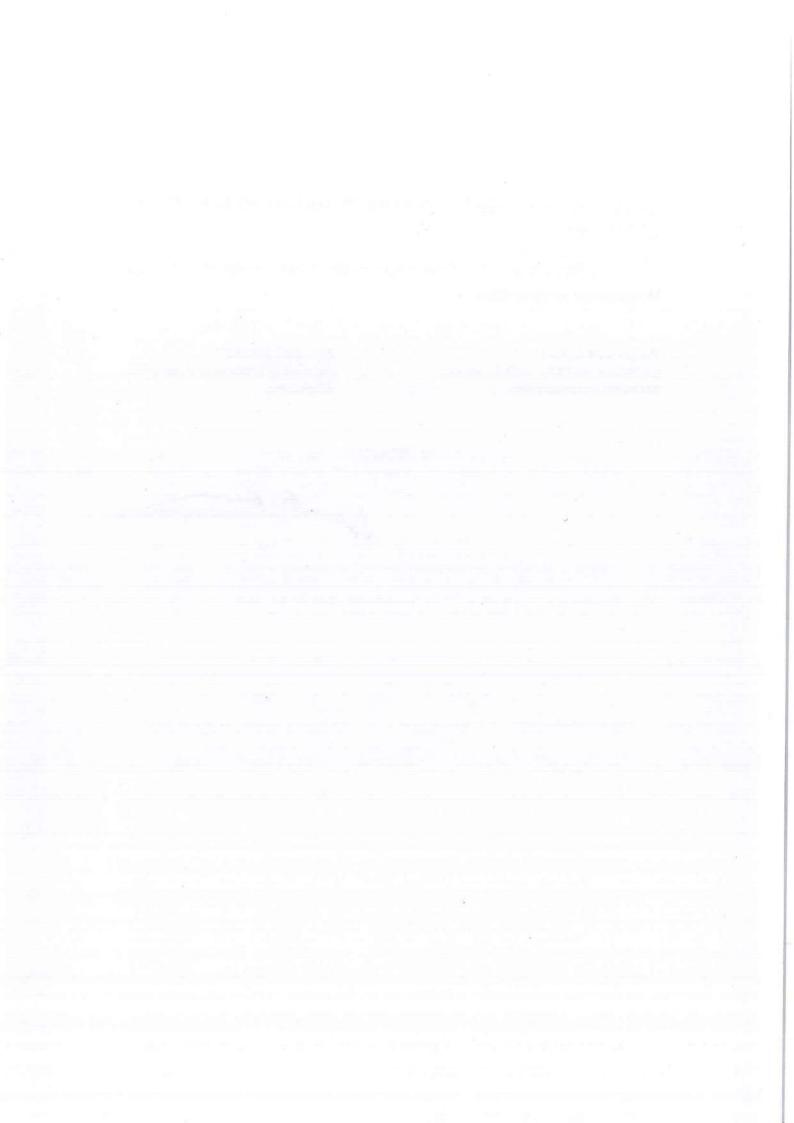
**B.M.ITEM NO: 284-1-3** 

## FOLLOW UP ACTION ON THE MINUTES OF 283<sup>rd</sup> BOARD MEETING HELD ON 29.03.2021

The Board took note of the action taken on the minutes of 283<sup>rd</sup> Board Meeting held on 29.03.2021.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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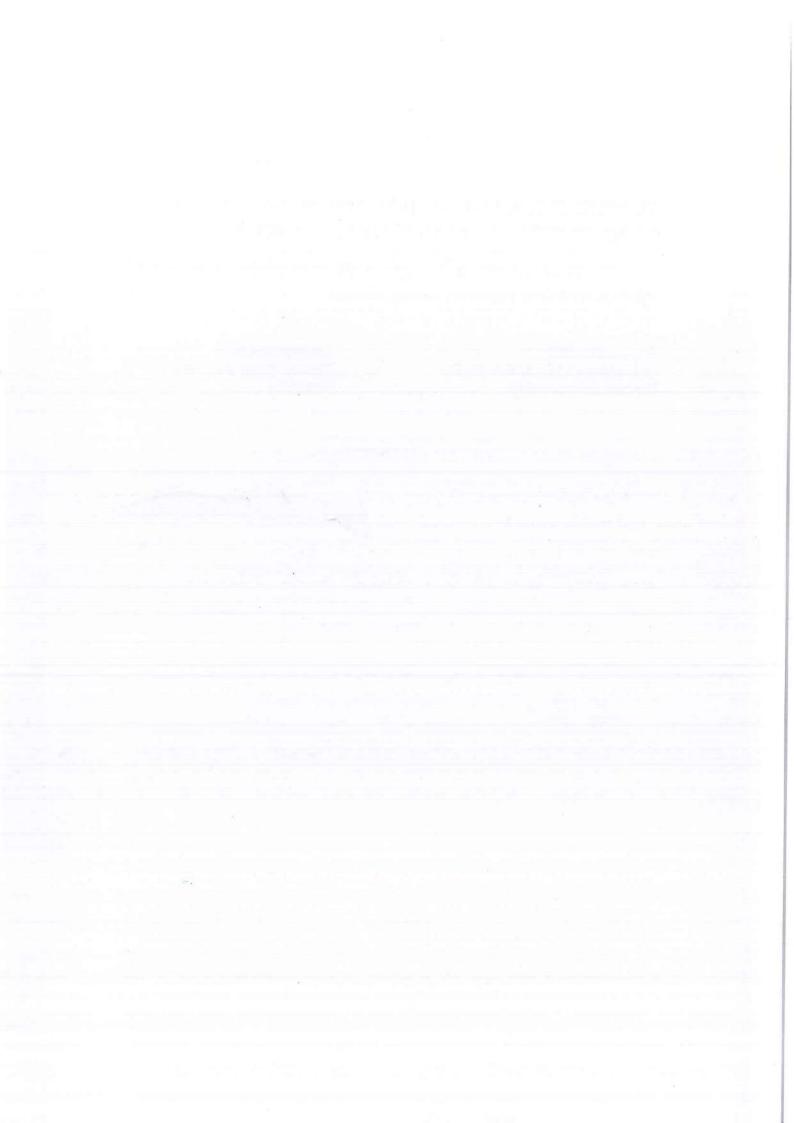
B.M. ITEM NO: 284-1-4

## TO INFORM THE STATUS OF ITEMS PENDING FOR ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

/ True Copy /



Date of Meeting:29.4.2021

B.M. ITEM NO: 284-2-1

PROPOSAL TO CONSIDER DIVERSIFIED CONSENT FEES AS PER THE GROSS FIXED ASSETS, CATEGORY AND CLASSIFICATION OF THE EXISTING BUT NOT APPLIED UNITS FOR ISSUING CTO-DIRECT AND UNDER SECTION 25 OF THE WATER(P&CP) ACT, 1974 AND UNDER SECTION 21 OF THE AIR(P&CP) ACT, 1981.

The Board has gone through the proposal and after detailed deliberations, resolved that

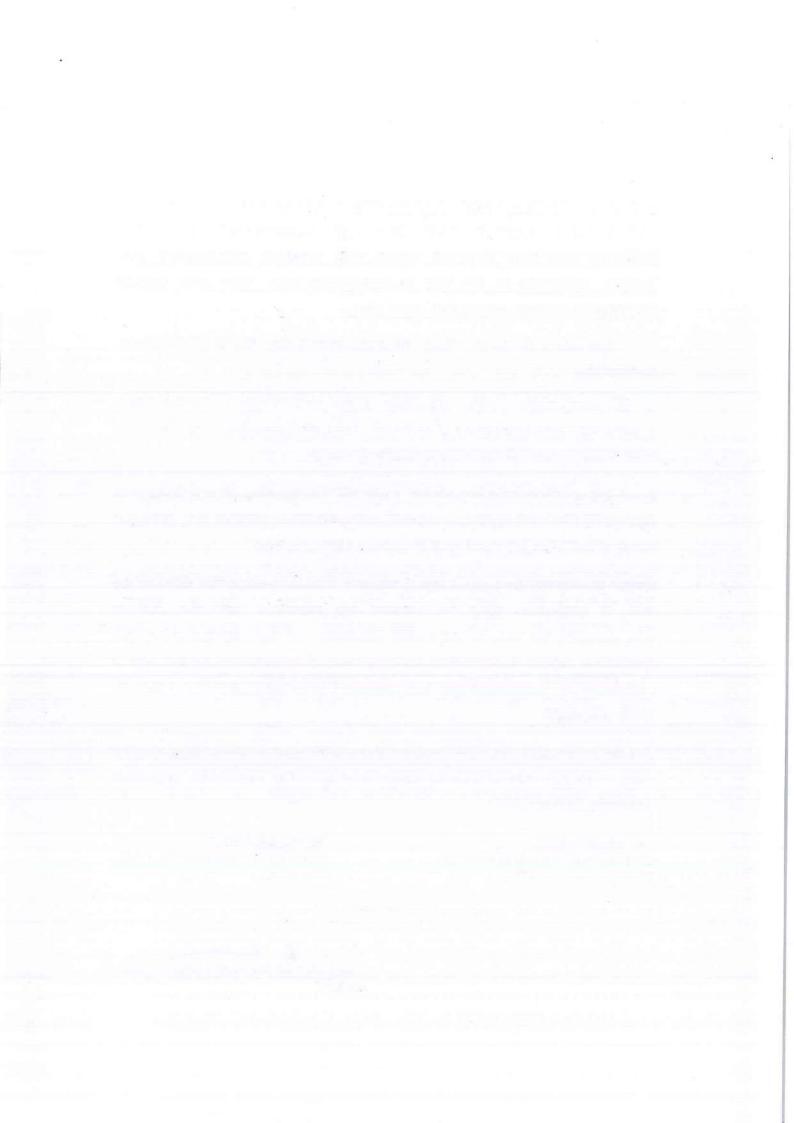
- 1). The components for the calculation of the consent fees under the Water (P&CP) Act, 1974 and the Air (P&CP) Act, 1981 shall continue to be the Gross Fixed Assets value as in practice without any change.
- 2). All the units that have not applied so far but are operating without Consent to Operate (CTO) shall apply for consents under the Water (P&PC) Act, 1974 and the Air (P&CP)Act, 1981 and remit the consent fee as follows:

Lower of, 6 times the consent fee (5 arrear + 1 current) as per the GFA on the date of application (OR) the consent fee applicable from the date of commissioning (as ascertained by EB Connection or VAT registration or GST registration date or Building Plan approval date). If no evidence for the date of commissioning is produced then a flat rate of 6 times fee (5 arrear + 1 current) shall be payable.

The Board has also mentioned that the above order shall be issued only after the lifting of Model Code of Conduct issued in view of the Tamil Nadu Legislative Assembly Election 2021.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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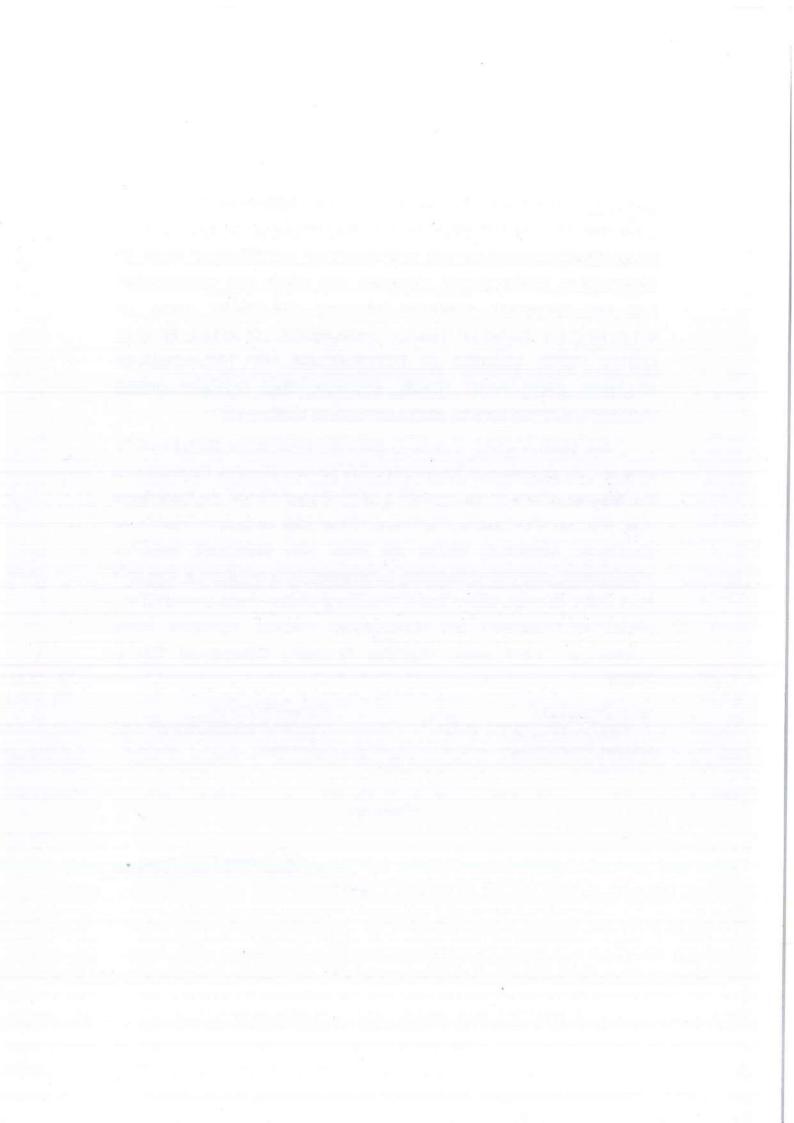
B.M. ITEM NO: 284-2-2

NOTE TO CONSIDER TO APPROVE AND RECOMMEND TO THE GOVERNMENT FOR THE ISSUE OF G.O. FOR RELEASE OF THE FUND OF RS.10.44 CRORES (49% OF THE 15% EQUITY OF THE PROJECT COST) TO HANDLOOMS, HANDICRAFTS, TEXTILES AND KHADI (C2) DEPARTMENT FOR THE PROPOSED COMMON EFFLUENT TREATMENT PLANT OF M/S.SOUTHERN DISTRICT TEXTILE PROCESSING CLUSTER PRIVATE LIMITED (CETP) LOCATED AT POTTALKULAM AND TAMARAIKULAM VILLAGES, KARIYAPATTI TALUK, VIRUDHUNAGAR DISTRICT UNDER "INTEGRATED PROCESSING DEVELOPMENT SCHEME"— REG.

The Board resolved to approve and recommend to the Government for issue of G.O. for release of the fund of Rs.10.44 crore (Rupees Ten crore forty four lakhs only) (49% of the 15% equity of the project cost) to the Government Head of Account furnished by the Finance Department as communicated in the Handlooms, Handicrafts, Textiles and Khadi (C2) Department letter No. 1332/C2/2020, dated 10.12.2020, for the proposed Common Effluent Treatment Plant of M/s. Southern District Textile Processing Cluster Private Limited (CETP) located at Pottalkulam and Tamaraikulam Villages, Kariyapatti Taluk, Virudhunagar District under "Integrated Processing Development Scheme (IPDS)".

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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B.M. ITEM NO: 284-3-1

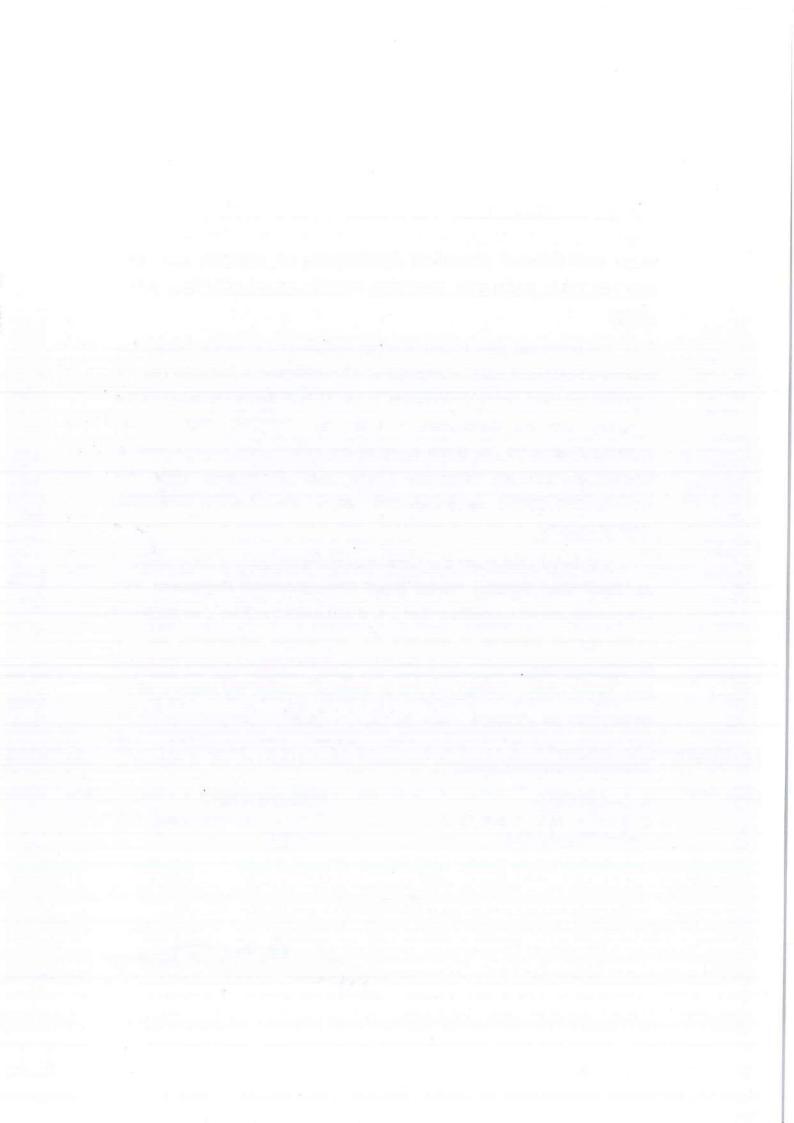
TNPCB - ESTABLISHMENT - REVISITING OF SERVICE RULES OF THE TAMIL NADU POLLUTION CONTROL BOARD IN LINE WITH THE TAMIL NADU GOVERNMENT SERVANTS (CONDITIONS OF SERVICE) ACT, 2016 AND THE TAMIL NADU CIVIL SERVICES (DISCIPLINE AND APPEAL) RULES - REG.

The Board has gone through proposal in detail on the existing regulations, amendment proposed and the justification for the amendment. The Chairman has explained the need of the amendments in the TNPCB Service Regulations. He mentioned that the Government in Letter No. 13075/EC.2/2020-1, dated 17.10.2020 requested the Board to revisit the existing service regulations of TNPCB as per the directions issued vide Government letter No. 17927/Fin(BPE)/2018-2, dated 06.04.2018 and Lr No. 28142/Fin (BPE)/2020, dated 27.08.2020.

The Board after detailed deliberations resolved to approve the proposal of the Tamil Nadu Pollution Control Board Revised Service Regulations 2021 incorporating the amendments in Part I, II, III and addition of Part IV as mentioned in the agenda prepared in line with the Tamil Nadu Government Servants (Conditions of Service) Act, 2016 and The Tamil Nadu Civil Services (Discipline and Appeal) Rules. Further, the Board resolved to send the proposal to the Government for approval. After getting the Government approval and the Regulations published in the Government Gazette necessary amendment to the existing regulations be made.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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TNPCB - PERSONNEL - HUMAN RESOURCE MANAGEMENT - IMPROVING WORKING CONDITIONS, SECURING CAPACITY ENHANCEMENT IMPROVEMENT AND PROMOTIONAL OPPORTUNITIES TO THE MEMBERS OF STAFF WORKING IN ENGINEERING, SCIENTIFIC AND GENERAL SERVICES – REG.

The Board has gone through the re-structuring proposal in detail and following deliberations in the interests of all disciplines, the Board resolved to approve the proposal as below:

## **Engineering Service:**

- (i) Re-designation of the existing one post of Chief Environmental Engineer as Chief Environmental Engineer (General) in the PB4- Rs. 37400-67000 + GP Rs. 9500 – Level 31: 125200 – 219800.
- (ii) Re-designation of the existing two posts of Additional Chief Environmental Engineer as Chief-Environmental Engineer in the PB4- Rs. 37400-67000 + GP Rs. 9500 – Level 31: 125200 – 219800.
- (iii) Up-gradation of the existing two posts of Joint Chief Environmental Engineer as Chief Environmental Engineer in the PB4- Rs. 37400-67000 + GP Rs. 9500 – Level 31: 125200 – 219800/-.

#### Scientific Service:

- (i) One additional post of Director (Lab) in the pay scale of PB-4 Rs. 37400
   67000 + GP Rs. 8800/-. Level 29: Rs. 123400 216300/-, shall be created.
- (ii) The procedure of direct recruitment or deputation to fill the post of Director (Lab) shall be dispended with. The posts of Director (Lab) shall be filled up only by promotion of Deputy Directors (Lab)
- (iii) The requirement of educational qualification of doctorate degree for the post of Director (Lab) shall be dispensed with.

#### General Service:

## (a). Personnel and Administration

(i). The following posts shall be renamed as

General Manager (P&A) - Director (Administration)

Senior Manager (P&A) - Joint Director (Admin)

Manager (P&A) - Deputy Director (Admin)

Additional Manager (P&A) - Assistant Director (Admin)

Deputy Manager (P&A) - Administrative Officer

(ii). One post of Director (Administration) in the pay scale of PB-4 – Rs. 37400 – 67000 + GP Rs. 8700/-. Level 28: Rs. 123100 – 215900/- and one post of Joint Director (Administration) PB-3 – Rs. 15600 – 39100 + GP Rs. 7600/- Level: 26 Rs. 61900 – 196700/- shall be created.

## (b). Finance and Accounts

(i) The following posts shall be renamed as

Financial Advisor - Director (Finance)

Senior Manager (F&A) - Senior Accounts Officer (F&A)

Senior Manager (IA) - Senior Accounts Officer (IA)

Manager (F&A) - Accounts Officer (F&A)

Manager (IA) - Accounts Officer (IA)

Additional Manager (F&A) - Junior Accounts Officer

### (c). Legal Wing

- (i). In the existing provision, the head of Law wing is filled by deputation from the Government not below the rank of Deputy Secretary to Government and his pay thus protected. As large number of court cases are to be attended and in view of strengthening the legal wing, it is proposed to designate their position as Director (Law).
- (ii). The existing Manager (Law) in the pay scale PB 3 Rs. 15600-39100 + Grade Pay Rs.6,600/- Level: 25 Rs.59300 187700/-. shall be redesignated as Deputy Director (Law) in the same scale of pay and to be filled by promotion from the post of Law Officer as in the existing rule position.

The Board also resolved that all the above changes in the nomenclature of the Posts and the changes in the eligibility criteria for filling up of the post of Director (Lab), Director (Administration), Director (Law) etc., shall be suitably incorporated in the proposed Tamil Nadu Pollution Control Board Revised Service Regulations 2021. Further, the Board resolved to recommend the above proposal to the Government for approval and issue of necessary orders.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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Date of Meeting:29.4.2021

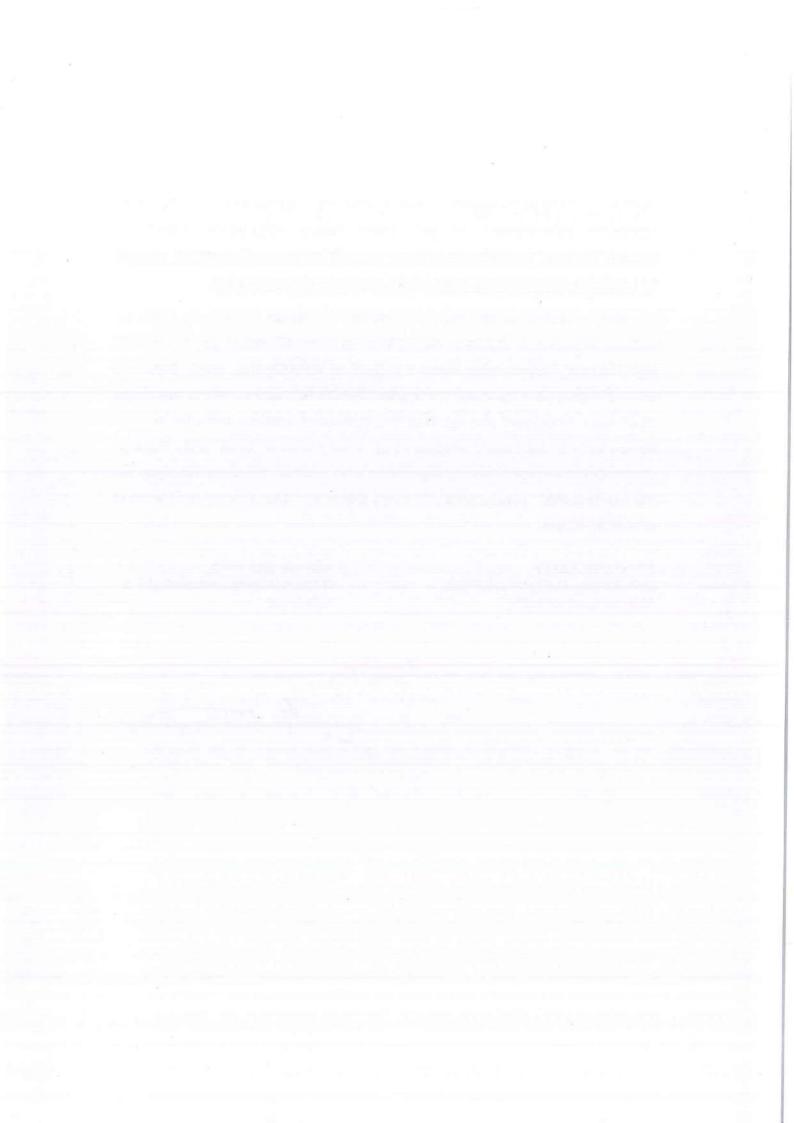
B.M. ITEM NO: 284-3-3

TNPCB - ESTABLISHMENT - CREATION OF SEPARATE CADRE FOR ACCOUNT PERSONNEL IN THE TAMIL NADU POLLUTION CONTROL BOARD AS PER THE HON'BLE HIGH COURT OF MADRAS ORDER DATED 8.10.2020 IN WP(MD) NOS. 6485, 6486 AND 6550 OF 2015 - REG.

The Board resolved to approve the proposal for creation of separate cadre for Account Personnel in the Tamil Nadu Pollution Control Board as per the Hon'ble High Court of Madras order dated 8.10.2020 in WP(MD) Nos. 6485, 6486 and 6550 of 2015 and in tune with the earlier TNPCB BP Ms. No. 483 & 484 dated 11.07.1991. The Board also resolved that creation of separate cadre for Account Personnel shall be suitably incorporated in the proposed Tamil Nadu Pollution Control Board Revised Service Regulations 2021. Further, the Board resolved that the proposal shall be recommended to the Government for approval and issue of necessary orders.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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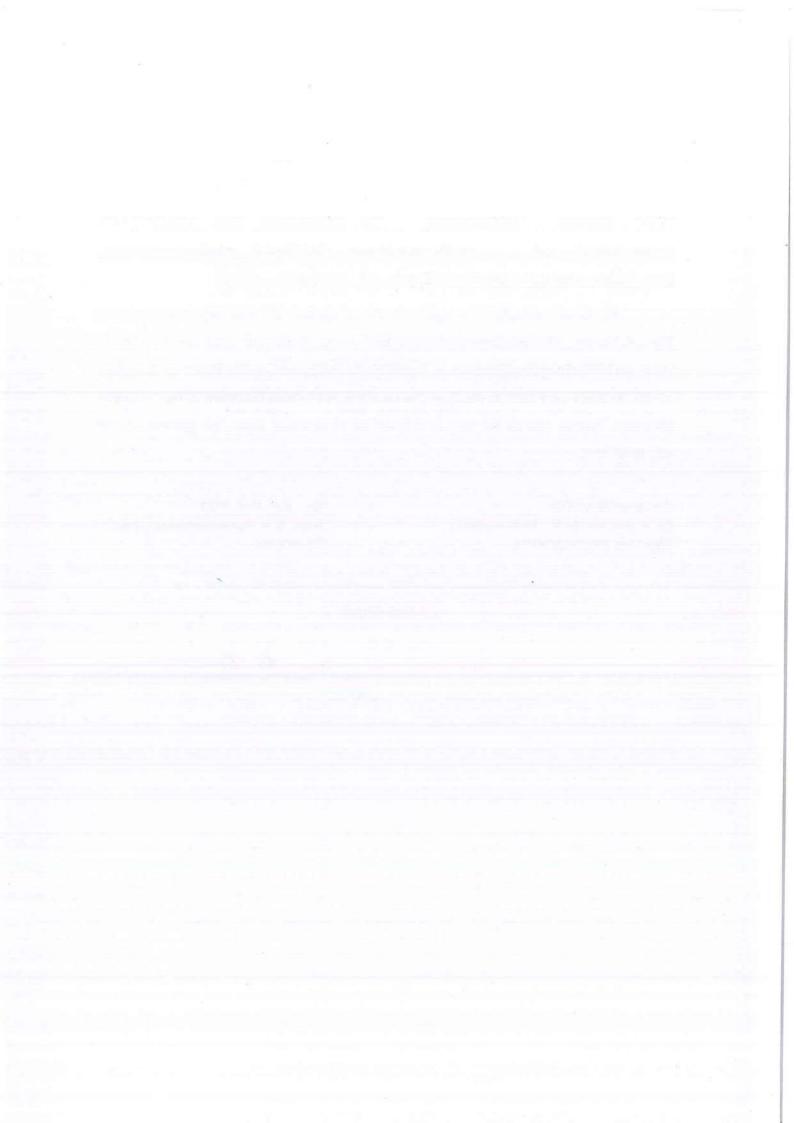
B.M. ITEM NO: 284-3-4

TNPC BOARD - PERSONNEL - TO CONSIDER THE VOLUNTARY
RETIREMENT OF THIRU.K.YOHAN, DISTRICT ENVIRONMENTAL
ENGINEER, THANJAVUR ON THE A.N. OF 09.05.2021 – REG.

The Board resolved to approve the proposal of voluntary retirement of Thiru.K.Yohan, District Environmental Engineer, Thanjavur and permit him to retire on VRS from the Services of Tamil Nadu Pollution Control Board on the A.N. of 09.05.2021 and also to recover the pending Analytical Charges of Rs. 12,160/-(Rupees Twelve thousand one hundred and sixty only) from the gratuity of the above officer.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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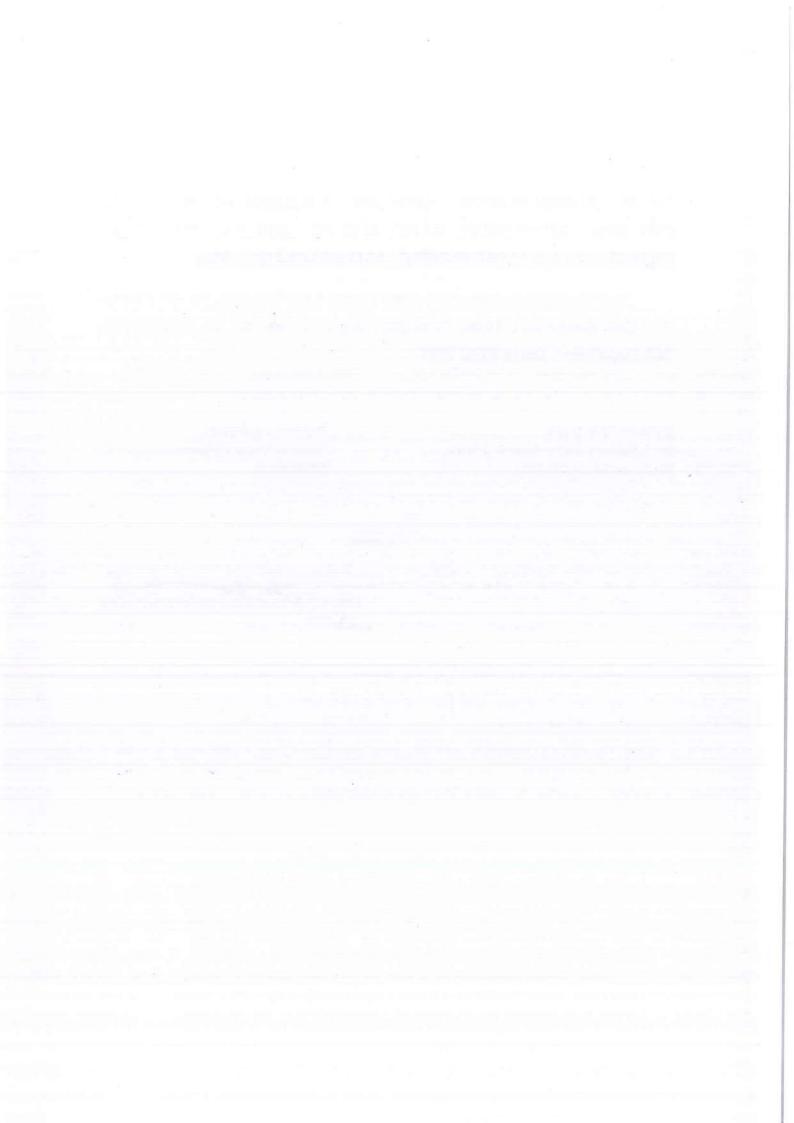
B.M. ITEM NO: 284-3-5

TNPCB – ADMINISTRATION – ADOPTION OF G.O.(MS). NO. 90, FINANCE (PAY CELL) DEPARTMENT, DATED 26.02.2021 AND G.O. (MS) NO. 91, FINANCE (PAY CELL) DEPARTMENT, DATED 26.02.2021 – REG.

The Board resolved to approve the adoption the G.O.(Ms). No. 90, Finance (Pay Cell) Department, Dated 26.02.2021 and G.O. (Ms) No. 91, Finance (Pay Cell) Department, Dated 26.02.2021.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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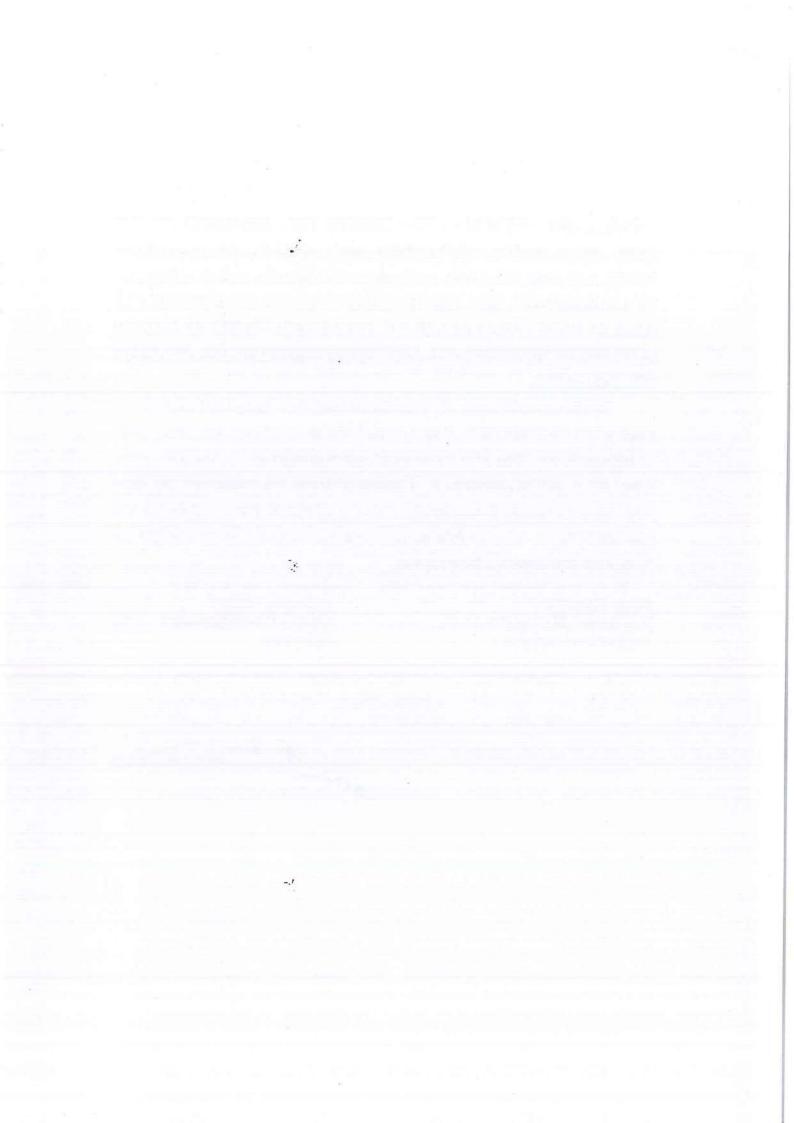
B.M. ITEM NO: 284-4-1

TNPCB – LAW - PROPOSAL TO CONSIDER THE AMENDMENT OF THE TAMIL NADU WATER (PREVENTION AND CONTROL OF POLLUTION) RULES, 1983 AND THE TAMIL NADU AIR (PREVENTION AND CONTROL OF POLLUTION) RULES, 1983, AND RECOMMEND TO THE GOVERNMENT FOR ISSUE OF NOTIFICATION AS PER THE POWERS CONFERRED BY SECTION 64 OF THE WATER (P&CP) ACT, 1974 AND SECTION 54 OF THE AIR (P&CP) ACT, 1981 – REG.

The Board deliberated the proposal in detail and agreed the Amendment proposal to the Tamil Nadu Water (P&CP) Rules, 1983 and the Tamil Nadu Air (P&CP) Rules, 1983, in principle as it remains unattended for nearly 31 years. However for want of justifications / Authority wherever the amendment proposed from the existing one, the Board deferred the subject to the next meeting and required to come out with detailed justification/authority for amendment to the rules which are needed to be amended.

Sd/-xxx/29.4.2021 Dr.S.Selvan, M.E., M.B.A.,Ph.D., Member Secretary(I/c) Sd/-xxx/29.4.2021 Thiru.A.V Venkatachalam, I.F.S., Chairman.

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MINUTES OF THE 285<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 30.11.2021 AT 3.00 P.M IN THE CONFERENCE HALL, ENVIRONMENT, CLIMATE CHANGE AND FORESTS DEPARTMENT, 7<sup>TH</sup> FLOOR, SECRETARIAT, CHENNAI – 600 009.

## PRESENT

SI. No	BOARD MEMBERS	
1	Thiru. A.UDHAYAN, I.F.S.,	Chairman
	Chairman,	
	Tamil Nadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	
2	TMT. SUPRIYA SAHU, I.A.S.,	Member
	Principal Secretary to Government,	
	Environment, Forests and Climate Change Department,	
	Fort St. George, Secretariat, Chennai – 600 009.	
3	Thiru.G.K ARUN SUNDAR THAYALAN, I.A.S.,	Member
	Joint Secretary to Government	
	Finance Department, Secretariat,	
	Fort St. George, Chennai – 600 009.	
4	Tmt. POOJA KULKARNI, I.A.S.,	Member
	Managing Director & Chief Executive Officer,	Wember
-	Tamil Nadu Industrial Guidance and Export Promotion	
	Prestige Polygon towers,	
	11th Floor No.471, Anna Salai, Rathna Nagar,	
	Teynampet, Chennai-600 035	
5.	Thiru.E.SARAVANAVELRAJ, I.A.S.,	Member
	Director,	
	Directorate of Town and Country Planning, 2 <sup>nd</sup> Floor, E&C	
	Market Road, Koyambedu, Chennai – 600 107.	
	Dr. T.S.SELVAVINAYAGAM, M.D, DPH, DNB.,	Member
	Director of Public Health and Preventive Medicine,	
	Chennai – 600 006.	
	Represented by Dr G.K.Durairaj,	
	State Epidemiologist	
7	Thiru. K.JAGATHESAN, M.E.,	Member
	Director(FAC)	, and the same same
	Directorate of Industrial Safety and Health,	
	T.S.No.47/1,SIDCO Industrial Estate,	
	Guindy, Chennai 600032.	
	Represented by Tmt. K.Sasikala, Joint Director-ISH.	

8	Tmt. H.PRABHAVATHY, B.E.,	Member
	General Manager (Project), SIPCOT,	
	194, Marshall Road, Chennai – 600 008.	
9	Thiru A.ALAGARASAN, B.Sc.,	Member
	78, Sabapathi Street, Kalarampati,	
	Erumapalayam Post, Salem - 636115.	
10	Thiru. R.KANNAN, M.Tech	Member -
	Member Secretary(i/c),	Convenor
	Tamilnadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	

Date of Communication: 6.12.2021

B.M ITEM NO: 285-1-1

## GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 285<sup>th</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 285<sup>th</sup> Board Meeting held on 30.11.2021.

1.	Thiru K. DAKSHINAMOORTHY, 1/23,Chinnapuliyur, Ezhavamalai Post, Bhavani Taluk, Erode -638 316	Member
2.	Thiru N.TAMILMANI, B.A., 4/23,Ammapalayam, S.Attiyampatti Post, Mallur via, Salem-636 203.	Member

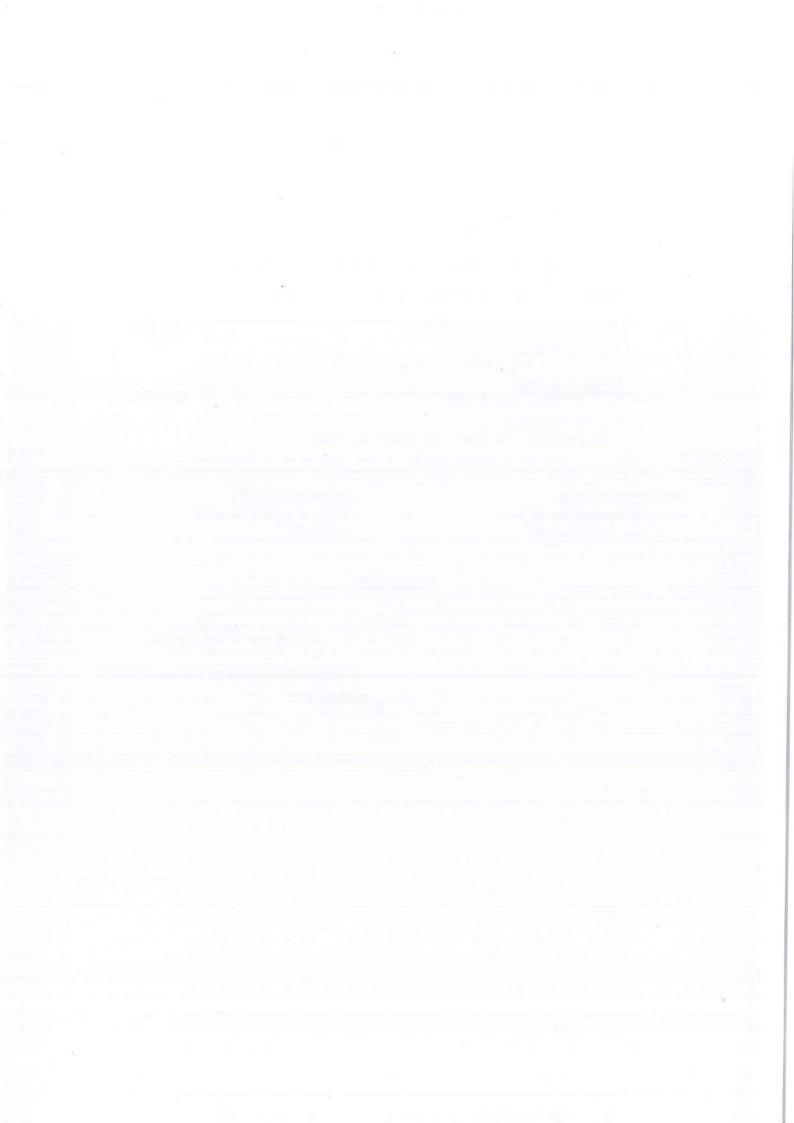
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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B.M.ITEM NO: 285-1-2

TO CONFIRM THE MINUTES OF 284<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 29.04.2021 AT 4.00 P.M. IN THE CONFERENCE HALL OF PUBLIC WORKS DEPARTMENT, 5<sup>th</sup> FLOOR, NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI – 9.

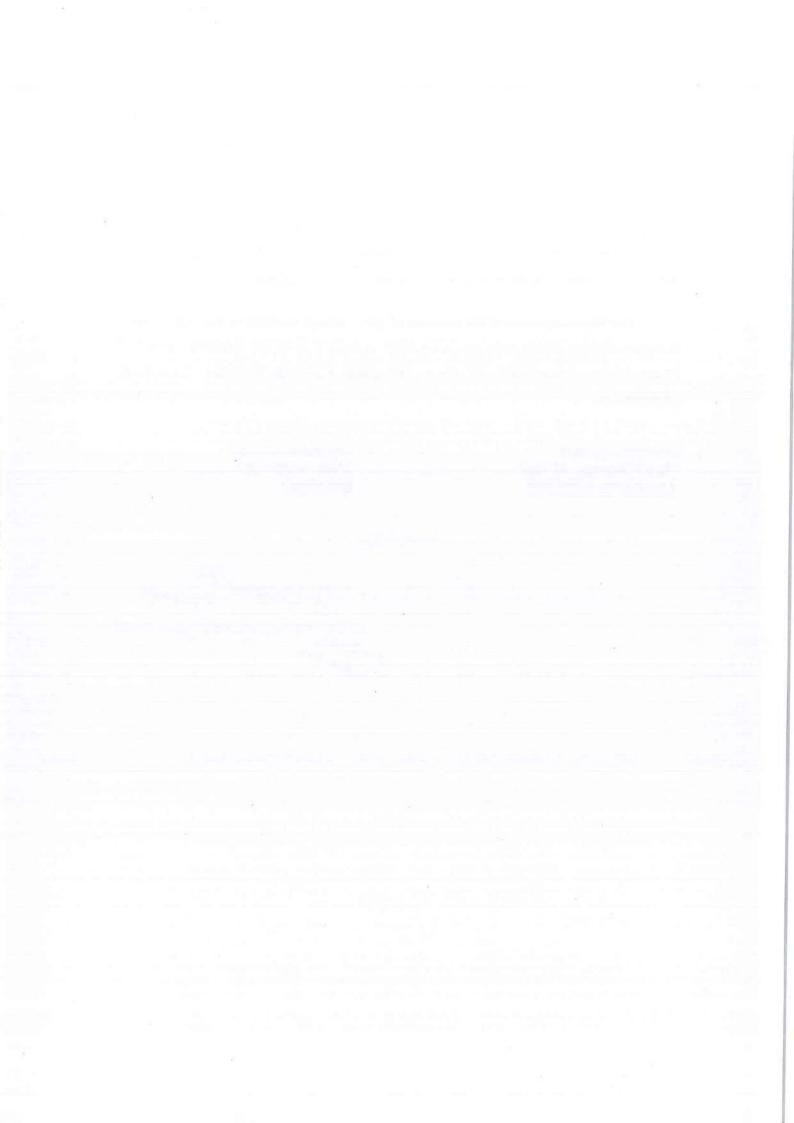
The Board confirmed the minutes of 284<sup>th</sup> Board meeting of the Tamil Nadu Pollution Control Board held on 29.04.2021 at 4.00 P.M in the Conference hall of Public Works Department, 5<sup>th</sup> Floor, Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Date of Communication: 6.12.2021

B.M.ITEM NO: 285-1-3

# FOLLOW UP ACTION ON THE MINUTES OF 284<sup>th</sup> BOARD MEETING HELD ON 29.04.2021

The Board took note of the action taken on the minutes of 284<sup>th</sup> Board Meeting held on 29.04.2021.

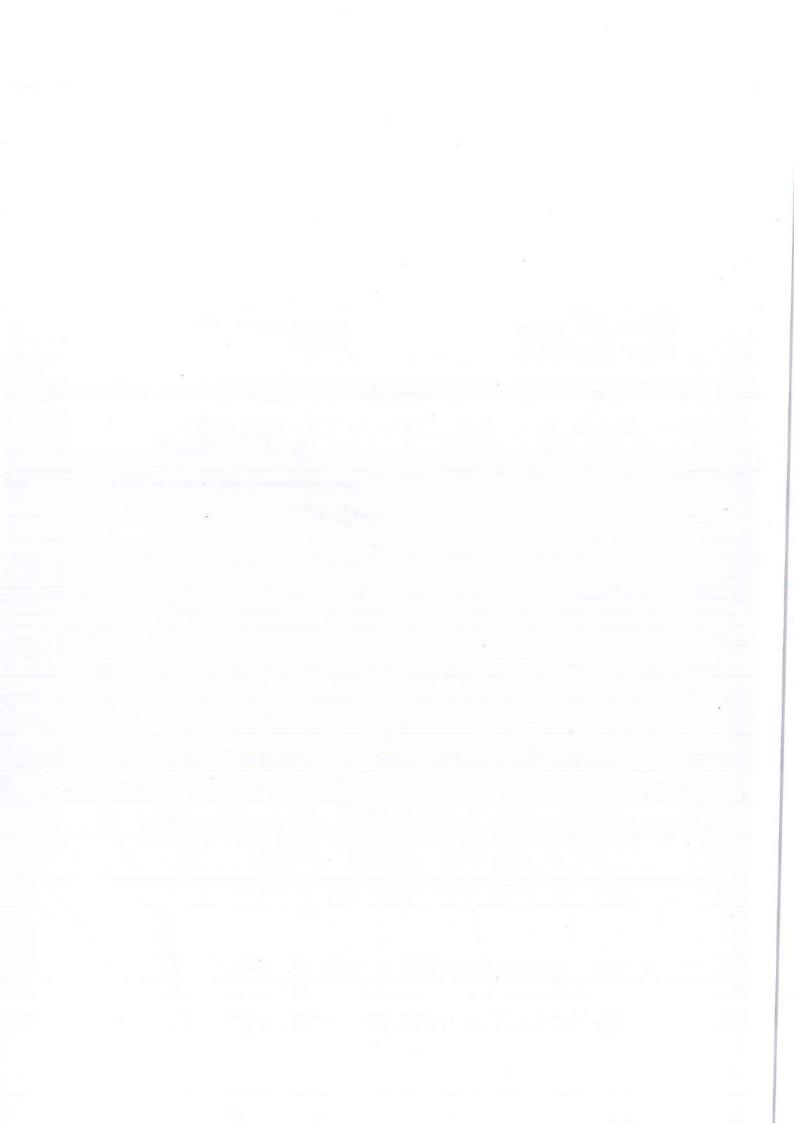
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Communication: 6.12.2021

B.M. ITEM NO: 285-1-4

## TO INFORM THE STATUS OF ITEMS PENDING FOR ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

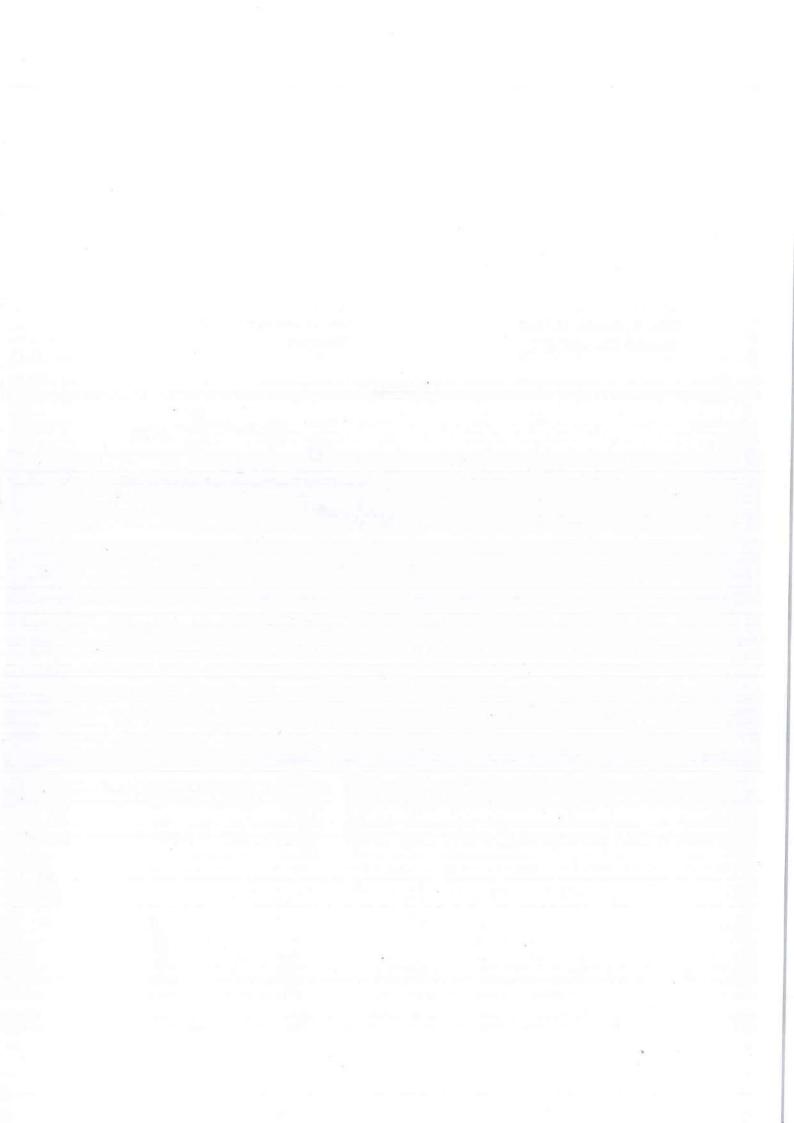
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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B.M. ITEM NO: 285-1-5

BOARD PROPOSED TO WELCOME THE NEW BOARD MEMBERS AND TO PLACE ON RECORD ITS APPRECIATION TO THE VALUABLE SERVICES RENDERED BY THE FORMER BOARD MEMBERS OF THE TAMIL NADU POLLUTION CONTROL BOARD – REG.

The Board recorded the G.Os. mentioned in the Agenda and welcomed the New Members.

- 1. Thiru A. Udhayan, IFS, Chairman, Tamil Nadu Pollution Control Board
- 2. Tmt. Supriya Sahu, I.A.S., Principal Secretary to Government, Environment, Climate Change and Forest Department.
- 3. Tmt. Pooja Kulkarni, IAS, Managing Director & Chief Executive Officer, Tamil Nadu Industrial Guidance and Export Promotion Bureau
- 4. Thiru. E. Saravanavelrajan, IAS, Director of Directorate of Town and Country Planning, Tamil Nadu
- 5. Thiru K.Jagathesan, M.E., Director(FAC) of Directorate of Industrial Safety and Health. Tamil Nadu.
- 6. Thiru R.Kannan, M.Tech., Member Secretary(I/c), Tamilnadu Pollution Control Board

The Board also placed on record of its appreciation to the valuable services rendered by the former Board members.

- Dr.Sandeep Saxena, I.A.S., Additional Chief Secretary to Government, Environment, Climate Change and Forest Department, Secretariat, Chennai-9.
- 2. Dr.Neeraj Mittal, I.A.S., Managing Director/Chief Executive Officer, Tamil Nadu Industrial Guidance Bureau, Chennai.
- 3. Thiru B.Ganesan, I.A.S., Director of Directorate of Town and Country Planning, Tamil Nadu.

- 4. Thiru M.V.Senthil Kumar, M.E., Director, Directorate of Industrial Safety and Health, Tamil Nadu.
- 5. Dr.S Selvan, M.E, M.B.A, Ph.D, Member Secretary(I/c), Tamil Nadu Pollution Control Board.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

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B.M. ITEM NO: 285-2-1

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DT: 08.05.1998 FOR ISSUING CONSENT TO OPERATE FOR EXPANSION TO THE UNIT OF M/S.TAMIL NADU NEWSPRINT AND PAPERS LIMITED, S.F.NOS.622, 624, 625,626, 627, 634, 635, 636, 637, 641, 646, 647, 648, 649/B, 654, 658, 665, 667, 671, 672, 673/1, 677, 678, 679, 680, 681, 699, 704, 708 AND 710 OF PUNJAI PUGALUR SOUTH VILLAGE, PUGALUR TALUK, KARUR DISTRICT.

Considering the intent of the Government in issuing the G.O. Ms.No 127 E&F (EC3) Dept Dt.08.05.1998 and the Government letter (Ms) No.46 /EC.3 / 2009, Dt.8.03.2010 wherein achieving Zero Liquid Discharge is made mandatory to consider the grant of expansion, the Board deferred the subject and decided to direct the unit of M/s.Tamil Nadu Newsprint and Papers Limited for a Technical Presentation before TSC of the Board.

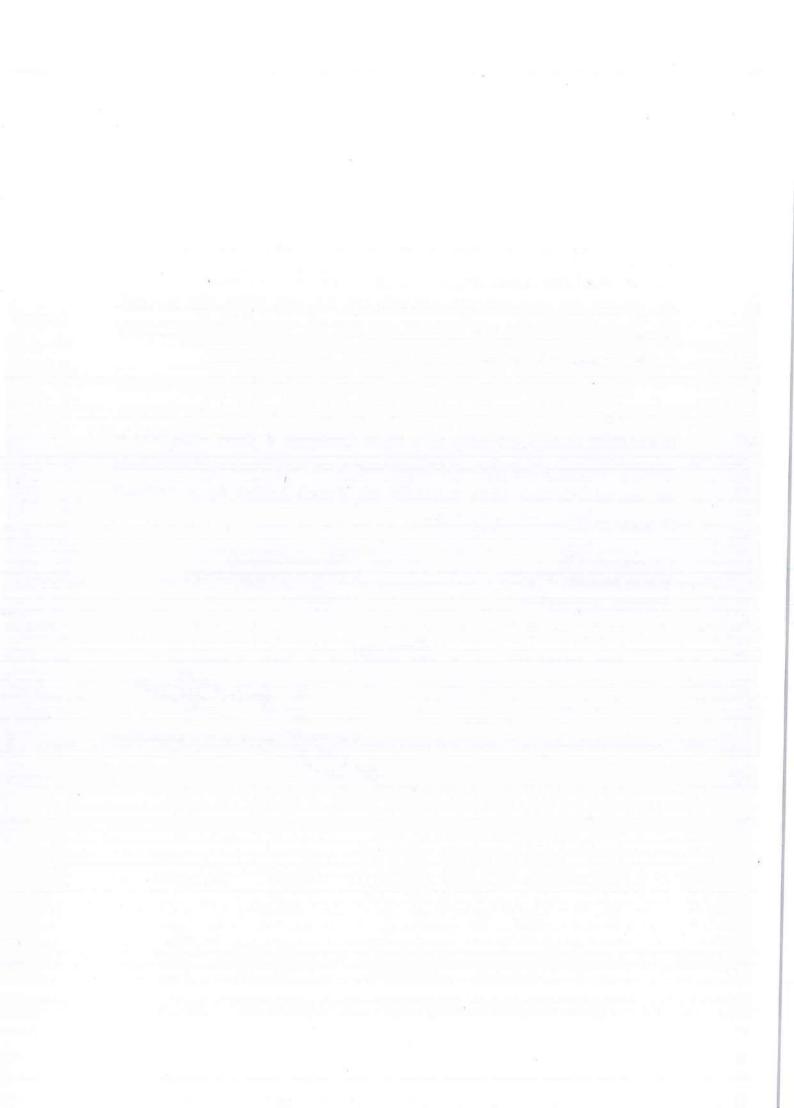
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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B.M. ITEM NO: 285-2-2

TO CONSIDER THE PROPOSAL ON INTERIM REMEDIAL MEASURES OF SOIL AND WASTE REMEDIATION AT CHROME CONTAMINATED SITE AT M/S.

TAMIL NADU CHEMICALS AND CHROMATES LTD (TCCL) LOCATED AT PLOT NO. 25 SIPCOT INDUSTRIAL ESTATE, RANIPET, TAMIL NADU AT COST OF 12 CRORES – REG.

The Board has taken note of the following history of the chrome contaminated site at M/s Tamil Nadu Chemicals and Chromates Ltd, Ranipet, while examining the implementation proposal of remediation.

## About the Industry & Pollution Issue

M/s Tamil Nadu Chemicals and Chromates Ltd (TCCL) was operated between the period 1975 – 1995 at Plot No. 25, SIPCOT Industrial Estate, Ranipet, Tamil Nadu and manufactured sodium dichromate, basic chromium sulphate and sodium sulphate using chromate ore. During its operational period, about 2.27 Lakh Tonnes of chromium bearing process waste was generated and dumped at the backyard of the premises on open land over an extent area of 2 hectares to a varying height of 3 to 5 meters. The leachate generation from the chromium bearing waste dump is causing chrome contamination of land, ground water in that area.

The industry was operated as Joint venture with TIDCO from 1975 -1988 and thereafter as a private Limited Company from 1989 – 1995 under different managements.

## Action taken by TNPCB against pollution

- TNPCB issued closure direction to the industry under section 33A of the Water Act vide Proc No. T7/TNPCB/F-191/NAA/95-2 dated: 07.05.1995 based on the frequent complaints received regarding water pollution & contamination of water sources and the industry had not taken effective measures for implementing the treatment system to treat the chrome bearing solid wastes.
- Against the closure direction, the industry filed a W.P No.7299/95 in the Hon'ble High Court of Madras and the same was disposed in its order dated 17.11.2003 directing that "until the entire solid waste is treated and steps are taken to

- contain future violation and for curtailing accumulation of solid waste, no manufacturing process shall start ".
- While disposing the W.P No.7299/95, the fact recorded was that the petitioner was in management only for a limited period of three years and applying the Polluter Pays principle, each of the polluters has to be made liable and not the petitioners alone. The Government management is responsible for treating the effluent for the period from its inception till 1988 and then Mr. C.V Sridhar & Others for the period from 1989 to 1992 and thereafter Mr. Ashok Balasubramanian & two Others for the period from 1992-1995 for running the industry. Further directed TNPCB to issue notice to all the managements right from the inception and then hold an enquiry and fix the extend of liability, having regard to the period of period of manufacturing and the solid waste accumulated during the said period and the total amount needed for treating the solid waste.

Subsequently, TNPCB issued Show Cause Notice (SCN) vide Proc No. T11/TNPCB/HWM/Con-Site/F.33718/03/VLR/05-1/3 dated 19.09.2005 to TIDCO and the erstwhile directors of TCCL regarding non-capping of the waste pile as per SCMC recommendations to stop leachate generation.

- TIDCO filed a W.P No. 40831/2005 in the Hon'ble High Court of Madras against the SCN issued dated 19.09.2005 by TNPCB.
- TCCL filed a W.P No. 32762/2005 in the Hon'ble High Court of Madras against
  the SCN issued dated 19.09.2005 & the same was disposed in its order dated
  24.10.2005 with a direction to TNPCB to pass order/determine the amount after
  full-fledged enquiry.
- TNPCB issued notice dated 29.11.2006 to TCCL informing proposed action of immediate containment & remediation in addition to demolition of existing building, plant, machineries based on NEERI Report. Against TNPCB notice, TCCL filed a W.P No. 49881/2006 in the Hon'ble High Court of Madras.
- The Hon'ble High Court of Madras clubbed these two petitions [W.P No. 40831/2005 and W.P No. 49881/2006] together and directed in its order dated 12.01.2010 that TIDCO shall remit Rs 35 Lakhs & TCCL shall remit 15 lakhs to TNPCB for the violation of the conditions imposed by the Board while granting consent.

- The Hon'ble High Court of Madras in a subsequent order dated 8.9.2010 has taken on record that TNPCB has furnished proposal for remediation of chrome contaminated site at TCCL, Ranipet for World Bank funding thro' MOEF. As the petitioner has paid the amount in compliance with the directions of the court there is no action at this point of time. In case the Pollution Control Board is not in a position to get necessary aid from World Bank it is open for them to restore the proceedings.
- As per court direction, TIDCO has remitted Rs. 35 Lakhs to TNPCB vide CR
   No. 47015 dated 10.02.2010. But, TCCL has not remitted Rs. 15 Lakhs to TNPCB as per the records available with TNPCB.

TNPCB issued direction & show cause notice to Mr. Ashok Balasubramaniam, the erstwhile director of TCCL vide Proc No. T2/TNPCB/33718/VLR/2018-2 dated 27.04.2018 asking him to pay a sum of Rs. 15 Lakhs as principle amount.

- The counsels of Mr. Ashok Balasubramaniam, the erstwhile director of TCCL has furnished reply in the letter dated 15.6.2018 wherein it is stated that their clients have taken ample steps to cover the wastes dump using polythene sheets and have undertaken drainage construction works along the boundary where the dump is located at a cost of Rs. 25 Lakhs. It was also stated that Mr. Ashok Balasubramaniam has decided to approach the Hon'ble High Court to explain the fact and get waiver for the payment which was ordered to be paid. Till such time the High Court clarifies this issue, the Board has been requested not to take any action on this issue.
- It is evident that Mr. Ashok Balasubramaniam has not remitted Rs.15 Lakhs to TNPCB as per the High Court Order. Also, there is no evidence on records about inspection by officials of TNPCB of the said site to ascertain the facts.

## Project of Remediation for Contaminated Site

MOEF&CC, GOI, New Delhi has initiated the project on remediation of hazardous waste contaminated sites/areas in the country (8 sites) with CPCB, Delhi as an executing agency under the National Clean Energy Fund (NCEF) during the year 2011 which includes chromium contaminated site at TCCL, Ranipet.

For meeting remediation cost, initially it was proposed for contribution of 40% centre share and 30 % state share and 30 % recovery from polluters. If polluters

could not be traced or collected, TNPCB will have to bear the cost. (i.e 40% centre share & 60% state share)

CPCB had awarded contract to M/s ERM India Pvt Ltd, Bangalore for the preparation of Detailed Project Report (DPR) and providing consultancy for remediation of chromium contaminated area at TCCL, Ranipet. Accordingly, the agency conducted detailed study at TCCL site and prepared the report and submitted to CPCB.

CPCB has forwarded the DPR prepared by M/s ERM India Pvt Ltd, Bangalore vide letter dated 11.01.2019 for implementation. The project report consists of options of 1). Interim Remediation Measure involves "capping the existing waste dump area with single layer liner system and providing storm water drainage network" and 2). Full Scale Remediation Measure involves "treatment of waste & contaminated soil at site and disposal in on-site SLF and treatment of contaminated ground water".

CPCB vide letter dated 4.2.2019 has informed that the preparation of DPR by M/s ERM India Pvt Ltd, Bangalore was completed at a cost of Rs. 1,96,22,651-(including taxes) excluding consultancy services for implementation of Phase-II and the 60% of the total cost of Rs. 1,17,73,590 including taxes should be remitted by Tamil Nadu State Government to the account of CPCB. Further, it is stated that the DPR of the project has been accepted by the Project Steering Committee headed by Chairman, CPCB.

For sanctioning and release of fund (60% State Contribution Share) to CPCB, the subject was placed in the Board meeting held on 16.03.2019 vide Item No. 277-1-5 and it was approved to release 60% of State Share (Rs. 1,17,73,590- towards DPR preparation cost) to the account of CPCB from TNPC Board's Fund. Also TNPCB will take necessary steps to collect the dues from State Government and the concerned polluters.

TNPCB has released the amount of Rs. 29,86,217 to CPCB, Delhi <u>as first installment</u> towards release of 60% state share (Rs. 1,17,73,590) for the completion of work of preparation & submission of Detailed Project Report (DPR) by M/s ERM India Ltd, based on the CPCB letter dated 15.6.2020 & TNPCB Board approval vide BP No.17 dated 4.5.2019.

The Chief Secretary to Government of Tamil Nadu was appraised about the project of remediation at TCCL site, Ranipet during the meeting held on 14.10.2019 and the permanent measure involving stabilization of the waste and secured landfill was preferred than interim measure involving capping the existing waste dump area. It was decided to revise the DPR incorporating (i) Cost for Phase-I, (ii) Cost for Phase-II, (iii) Cost for remediation of contaminated buildings & machineries, (iv) Operating cost (OPEX) & (v) Project management cost. Further, the revised DPR shall be addressed to MOEF&CC for approval, requesting 100% fund provisions for execution of the project.

Accordingly, CPCB vide letter dated 24.02.2020 has furnished details on the points raised during meeting held on 14.10.2019 after obtaining from M/s ERM India Ltd, Bangalore. Total estimated cost for full scale remediation work at TCCL site is worked out as Rs. 556,05,91,533.00

## Break-up cost for Full Scale Remediation

Cost Estimates	Unit	Revised Estimated cost (INR)
Estimate	ed cost – soil and Waste	
Anticipated capital	Lump sum	221,93,23,507
Cost for Project Management	10% of capital cost	22,19,32,351
Permitting, Engineering and other cost	5% of capital cost	1109,66,175
TOTAL (A)		255,22,22,033
Estimated CAPEX- Ground water		
Anticipated CAPEX Cost	Lump sum	9,80,34,000
Cost for Project Management	10% of capital cost	98,03,400
Permitting, Engineering and other cost	5% of capital cost	49,01,700
	TOTAL (B)	11,27,39,100
Estimate	ed OPEX –Ground water	
Anticipated CAPEX Cost	Per month	1,29,42,733
Contingency(20%)	Per month	25,88.546
TOT	279,56,30,400	
Estimated cost – Building & Machinery	10,00,00,000	
Total Estimated Costs for Remediation (A+B+C+D)	on works at M/s TCCL	556,05,91,533

## **Project Cost for Interim Remedial Measures**

As per the DPR of M/s ERM India Ltd, Bangalore, the proposal involves capping of waste stock and contaminated soil in place with single layer liner system of 2mm HDPE liner followed by geo – synthetic membrane and covering with soil to facilitate vegetation with storm water drainage system at a cost of Rs. 12 Crores. This measure will prevent infiltration of chromium pollutant from waste to ground water during rain events, reduce amount of leaching to surface water runoff during monsoons and limit direct exposure to people and animals in the surrounding areas.

## Court Case related to "Contaminated Sites"

Hon'ble NGT(PB), New Delhi considered the issue of non-compliance of HOWM Rules, 2016 in OA No. 804/2017 and issued many directions from time to time for compliance by various agencies. One among others includes "contaminated sites and related issues".

## In the orders of the Tribunal dated 26.08.2019, it is directed that.....

- " .... (iv) 126 sites which have already been identified as contaminated may be cleared of the hazardous waste within six months so that remediation process may start. [TCCL site, Ranipet is one among the identified sites & DPR prepared]
- "..... (v) Failure to remove the waste from the 126 identified sites will result in environmental compensation to be paid at the rate of Rs. 10 lakhs per site from 01.04.2020 by the concerned SPCBs/PCCs to the CPCB.
- ".....(vii) The clearance of site by way of disposal or transfer should be strictly as per the HOWM Rules, to be monitored by the CPCB. The cost of removal of waste may be first paid out of the environment funds/consent funds available with the State PCBs/PCCs and thereafter recovered from the persons concerned."

## In the orders of the Tribunal dated 07.07.2020, it is recorded that.....

MoEF&CC has sanctioned central share under National Clean Energy Fund (NCEF) scheme of Rs. 15.5 crore for preparation of DPRs for 08 areas contaminated (containing 21 sites) for remediation. There is no funding for execution of remediation works, since NCEF scheme has been discontinued by Govt. of India.

The DPRs along with templates of bidding have been forwarded to concerned State Governments and SPCBs with request to implement remediation works

## In the orders of the Tribunal dated 29.01.2021, it is directed that.....

SPCBs/PCCs direct all responsible parties to immediately lift the waste and dump at common TSDFs. In case of orphan sites, this work may be carried out by respective State Government to protect public health.

### Compliance monitoring by CPCB

Hon'ble NGT(PB), New Delhi has closed the OA No. 804/2017 in its order dated 29.01.2021 with direction for further monitoring being done at the level of CPCB and the MOEF&CC on all action points.

Accordingly, CPCB had conducted a video conference meeting on 16.3.2021 regarding review on compliance of the directions of Hon'ble NGT order dated 29.1.2021 in O.A No. 804 of 2017 with respect to contaminated site. During the meeting, TNPCB informed that since the cost of actual remediation as per DPR is very high, it is proposed to lift the waste and disposal through common TSDF, Gummudipoondi.

CPCB conveyed that interim measures is also proposed in DPR as per the request of TNPCB/Govt of TN for capping of waste and contaminated soil along with storm water drainage system with a cost about Rs.12 Crores. Afterwards, groundwater remediation by applying Pump & Treat method may be implemented initially for 5 years. It was also explained that cost of remediation will appear high due to inclusion of Ground water remediation cost over a period of 15 years. However, actual cost may be much lower. Initial cost of remediation may be focus up 1-2 years O&M cost of GW remediation. While preparing DPR cost of transferring to TSDF was discussed however, it was deferred due to cost consideration. The same was recorded in the minutes of the meeting & communicated to TNPCB vide letter dated 23.3.2021.

The Government vide Letter No. 18115/EC.2/2011-56 dated 17.8.2021 has informed TNPCB to reexamine the interim plan as suggested in the DPR for remediation of contaminated site at M/s TCCL, Ranipet and work out a plan of interim remedial measures in consultation with suitable expert agencies and send the proposal to the Government.

### Present status of pollution due to leachate

TNPCB collects samples of leachate from waste dump at TCCL site, Ranipet regularly. ROA of the leachate samples collected from Jan, 2020 – Sep, 2021 (15 samples) show that the hexavalent chromium is presented in all samples exceeding the prescribed limit of 5 mg/lit and varies from 7.5 mg/l (min) during July, 2020 to 157 mg/l during June, 2021. The presence of total chromium is detected in all samples exceeding the prescribed limit of 5 mg/lit and varies from 17 mg/l (min) during July, 2020 to 199 mg/l during Oct, 2020.

#### **Board Decision**

After detailed discussion, the Board has taken into consideration of urgent need for implementation of remedial measures to stop further pollution from waste dump site at TCCL, Ranipet and resolved to approve the implementation of the Interim Remedial Measures as per the DPR of M/s ERM India Ltd, Bangalore at TCCL site, Ranipet at an approximate cost of Rs. 12 crores (Rupees Twelve Crores only) (As per ERM Report January 2019). The expenditure shall be met initially from "Environmental Compensation Fund" available with TNPCB. Simultaneously TNPCB shall take action to recover the expenditure (viz implementation including monitoring) from TIDCO and other polluters in apportioning the said liability according to the period of working by respective management under "Polluter Pay Principle". TNPCB shall engage M/s ERM India Ltd, Bangalore who prepared the DPR for the project to obtain way forward to proceed further for implementation following Govt Norms. A joint committee shall be formed by involving reputed agency such as NEERI/IIT/ Anna University, CPCB & TNCB for monitoring implementation of the project. The Govt shall be informed on the implementation of the Interim Remedial Measures at TCCL, Ranipet.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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B.M. ITEM NO: 285-2-3

TO CONSIDER THE PROPOSAL OF FORMATION OF FLYING SQUADS UNDER THE HEAD OF ENVIRONMENTAL ENGINEERS FOR CHENNAI AND SALEM REGIONS WITH THE HEAD QUARTERS AT CHENNAI AND SALEM RESPECTIVELY FOR THE PURPOSE OF EFFECTIVE MONITORING OF INDUSTRIES AND OTHER ENVIRONMENT PROTECTION ACTIVITIES.

The Board resolved to approve the formation of Flying Squads at Chennai and Salem region as per the G.O (Ms). No. 96 Environment, Climate Change and Forest (EC.2) Department Dated 01.11.2021 under the head of Environmental Engineer with the head quarters at Ambattur and Salem respectively with the creation of necessary posts as described in the proposal at a cost of Rs.1.22 Crores from the TNPCB fund.

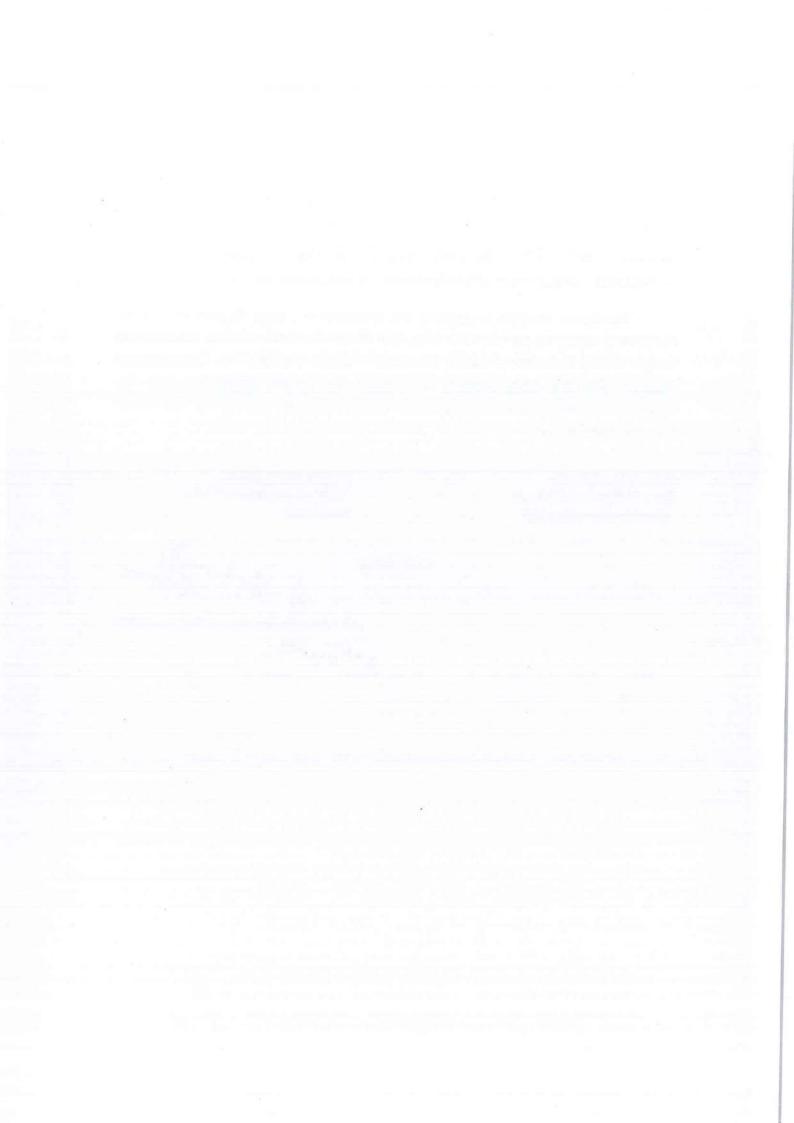
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Date of Communication: 6.12.2021

Date of Meeting:30.11.2021

B.M. ITEM NO: 285-2-4

PROPOSAL FOR FORMATION OF NEW ZONAL OFFICE HEADED BY JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING) AT CUDDALORE WITH CREATION OF NECESSARY POSTS AT A COST OF RS.5.00 CRORE DURING FINANCIAL YEAR 2021-2022 BY BIFURCATING THE ZONAL OFFICE AT TRICHY.

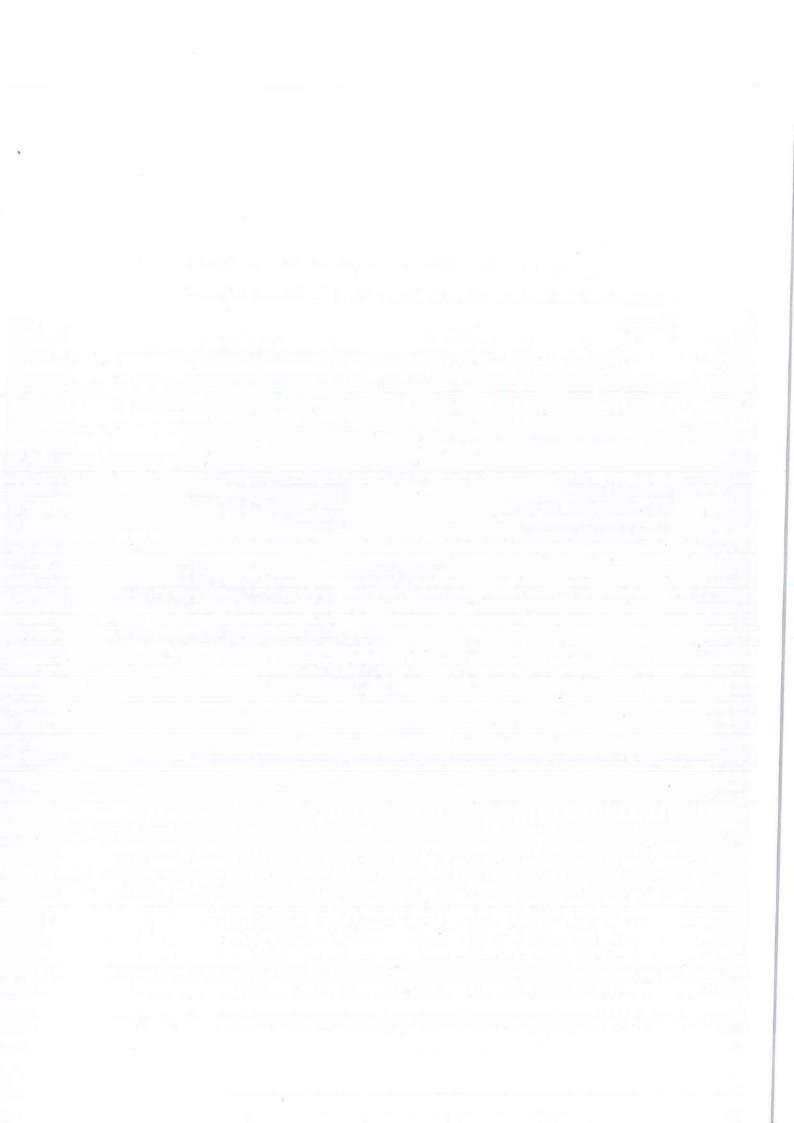
The Board resolved to approve the formation of JCEE (M) office at Cuddalore as per the G.O (Ms). No. 98 Environment, Climate Change and Forest (EC.2) Department Dated 02.11.2021 with the creation of necessary posts as described in the proposal at a cost of Rs.5.00 Crore from TNPCB fund.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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NOTE TO CONSIDER THE RENEWAL OF 16 MBPS LEASED LINE PROVIDED FOR TNPCB OFFICES THROUGH M/S.ELCOT AT A TOTAL COST OF RS.57,83,990/- (RUPEES FIFTY SEVEN LAKH EIGHTY THREE THOUSAND NINE HUNDRED NINETY ONLY) FOR THE PERIOD FROM 01.04.2021 TO 31.03.2022.

The Board resolved to approve the proposal of renewing (to have uninterrupted internet connectivity) the 16 Mbps Internet leased line provided through ELCOT to the locations mentioned in the proposal for another one year period from 01.04.2021 to 31.03.2022 at a cost of Rs.57,83,990/- (Rupees Fifty Seven Lakh Eighty Three Thousand Nine Hundred Ninety only) and also to authorize the Chairman to make above said payment to ELCOT.

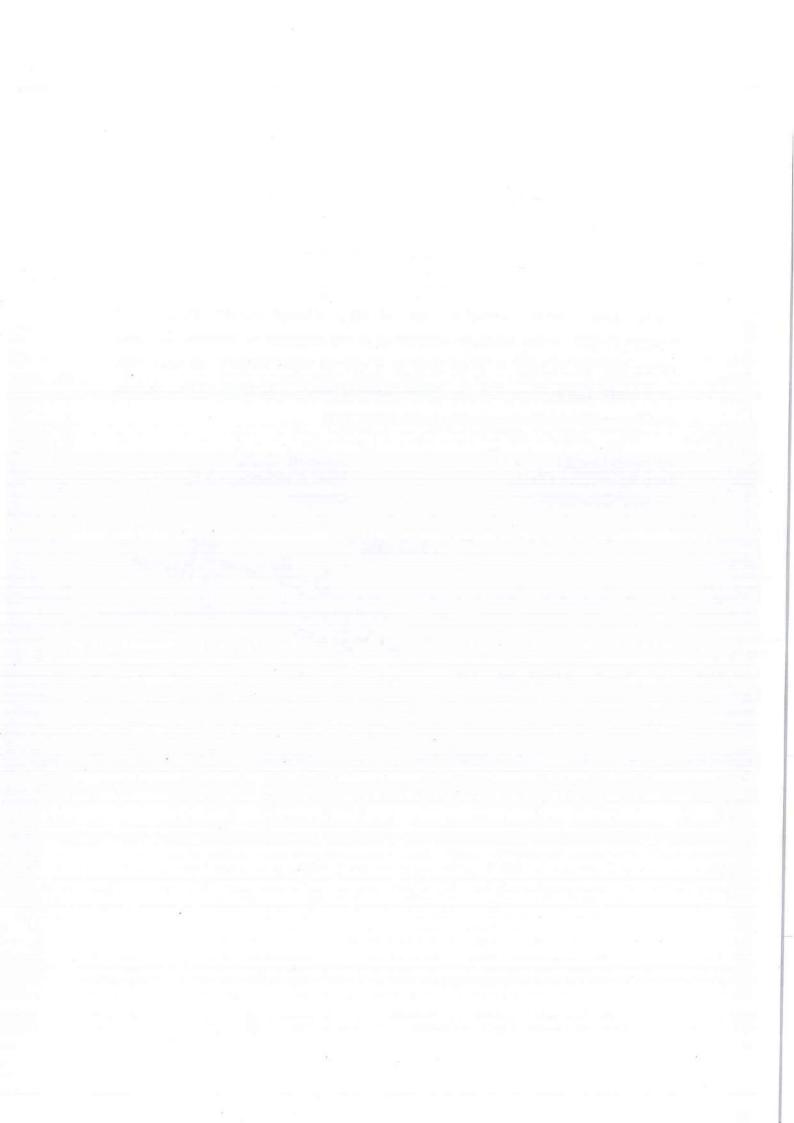
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE FORMATION OF THREE NEW OFFICES TO BE HEADED BY ASSISTANT ENVIRONMENTAL ENGINEER AT MANALI, RANIPET, AND METTUR FOR THE PURPOSE OF MONITORING THE INDUSTRIES WITH NECESSARY POSTS AT A COST OF RS. 2.55 CRORES DURING THE FINANCIAL YEAR 2021-2022.

The Board resolved to approve the formation of Assistant Environmental Engineer offices at Manali, Mettur and at Ranipet with the creation of necessary posts as per the G.O (Ms). No. 95 Environment, Climate Change and Forest (EC.2) Department Dated 01.11.2021 at a total cost of Rs.2.55 Crores from the TNPCB fund.

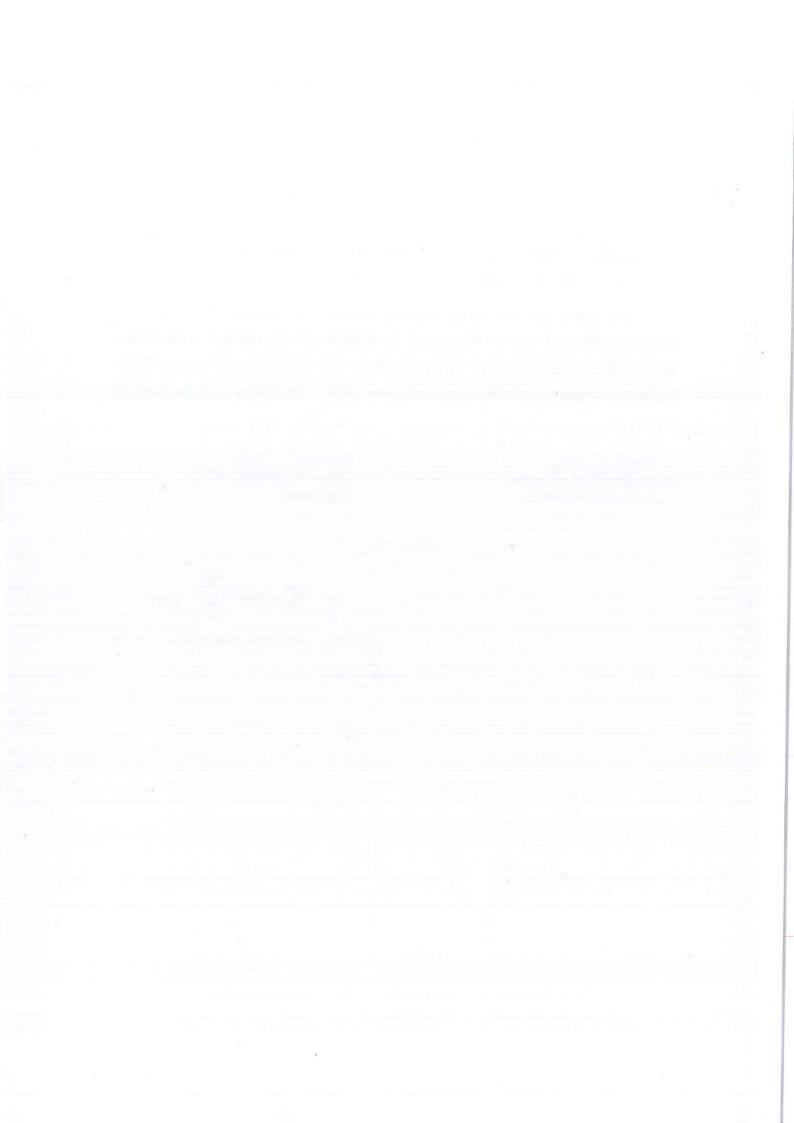
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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## TO CONSIDER THE PROPOSAL FOR FORMATION OF INFORMATION TECHNOLOGY WING FOR THE TAMIL NADU POLLUTION CONTROL BOARD.

The Board resolved to approve the formation of IT wing for TNPCB in a separate building as per the G.O (Ms). No. 108 Environment, Climate Change and Forest (EC.2) Department Dated 16.11.2021 under the head of Chief Environmental Engineer by utilizing the services of TNPCB staff and outsourcing the required staff until the ban order on creation of new posts is lifted at a cost of Rs.8.50 Crores from the TNPCB fund.

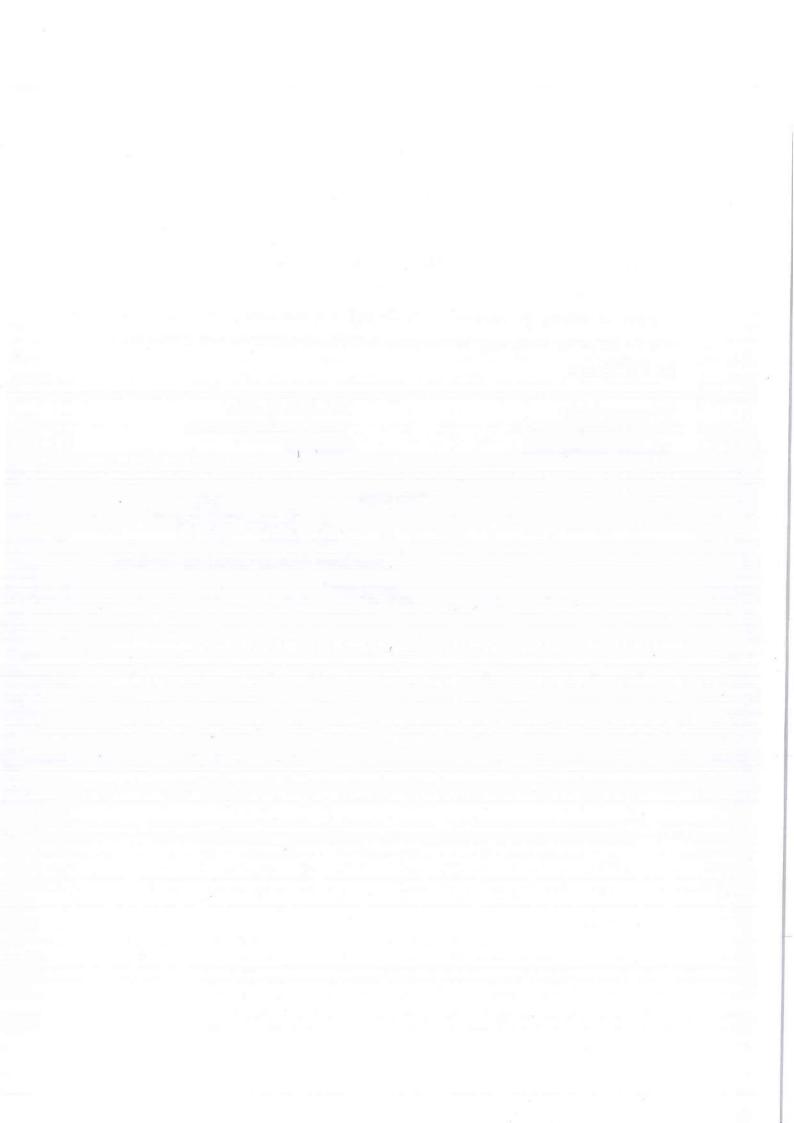
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER REVISED TERMS OF REFERENCE (TOR) FOR THE COMPREHENSIVE/CUMULATIVE IMPACT STUDY IN THE PREVAILING ENVIRONMENT ACCORDING TO CEPI SCORE IN TIRUPPUR AND ERODE (CORE ZONE) AND KUMARAPALAYAM AND PALLIPALAYAM AREA (BUFFER ZONE) BY THE EDUCATIONAL INSTITUTION WITHIN A PERIOD OF 14 MONTHS.

The Board resolved to approve the revised Terms of Reference (ToR) for the comprehensive/cumulative impact study in the prevailing environment according to CEPI score in Tiruppur and Erode (Core Zone) and Kumarapalayam and Pallipalayam Area (Buffer Zone) for issuing to the Educational Institutions such as Indian Institute of Technology-Madras, Centre for Environmental Studies, Anna University and Annamalai University and to select one of the Institutions to carry out the said study within a period of 14 months, as mentioned in the Board agenda.

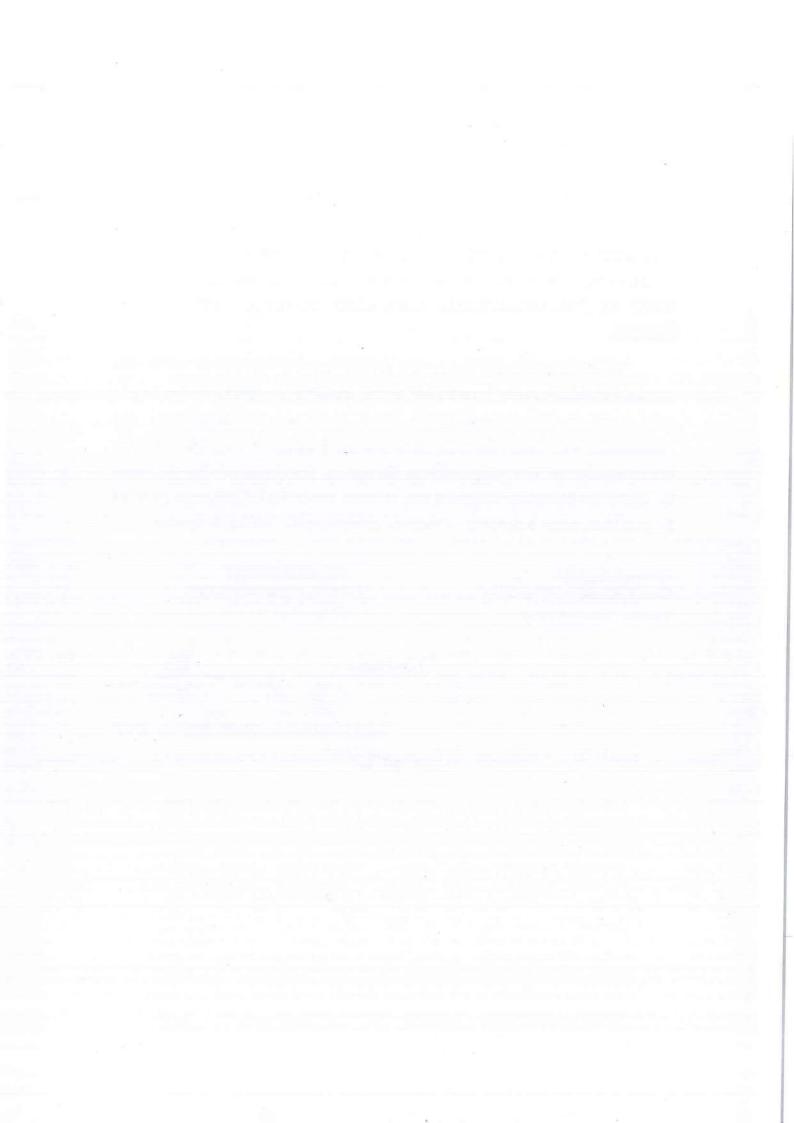
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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NOTE TO CONSIDER EXTENDING THE TIME GRANTED IN B.P.NO.37,DATED 14.08.2020 TO SWITCH OVER TO MECHANICAL EVAPORATOR FOLLOWED BY AGITATED THIN FILM DRYER FOR DISPOSAL OF FINAL RO REJECTS FOR ANOTHER PERIOD OF SIX MONTHS BY THE IETPS TEXTILE PROCESSING UNITS (BLEACHING, DYEING AND PRINTING) AND TANNERY UNITS HAVING EFFLUENT GENERATION QUANTITY OF 100 KLD AND ABOVE-REG.

The Board resolved to approve the proposal for extending the time granted in B.P.No. 37, dated: 14.08.2020 to switch over to Mechanical Evaporator followed by Agitated Thin Film Dryer for disposal of final RO rejects for further period of SIX MONTHS as a FINAL chance for the IETPs/CETPs of Textile Processing units (Bleaching, Dyeing and Printing) and Tannery units having effluent generation quantity of 100 KLD and above. The Board also directed to carryout a study to review the issues associated with implementation of ATFD (i.e) Feasibility and practical difficulty phased by the units especially small scale units in implementing ATFD.

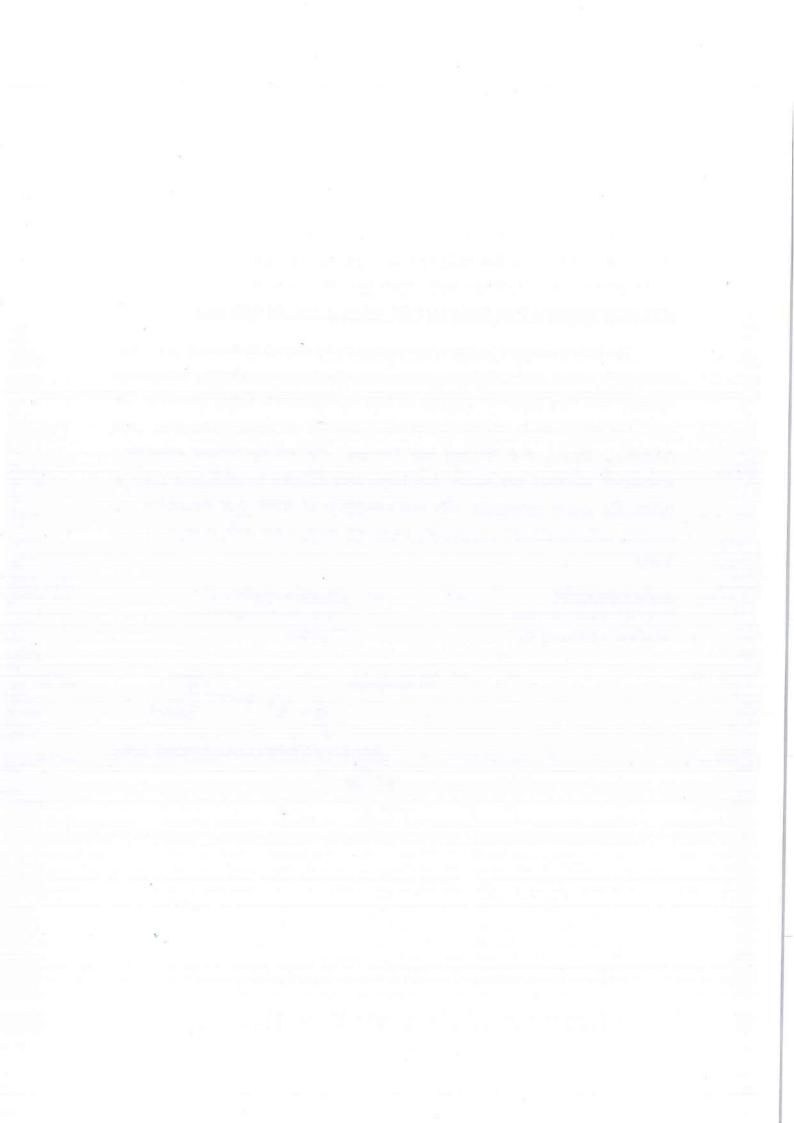
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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NOTE TO CONSIDER THE EXEMPTION OF CONSENT FEE UNDER SECTION 25 OF WATER (P&CP) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF AIR (P&CP) ACT, 1981 AS AMENDED TO THE LAB FACILITY OF M/S. KING GUINDY, MEDICINE AND RESEARCH, INSTITUTE OF **PREVENTIVE** CHENNAI - 32.

The Government in Environment and Forests Department, in exercise of powers conferred by clause (k) of sub-section (2) of Section 64 of the Water (P&CP) Act, 1974 as amended and under clause (I) of sub-section 2 of Section 54 of the Air (P&CP) Act, 1981 notified the consent fee under Rule 26 A of the TN Water (P&CP) Rules, 1983 and under Rule 8 of the TN Air (P&CP) Rules, 1983 respectively.

The Board has noted that the institute is a non-profit Government organization and carrying out testing and analysis of the blood, urine, sputum samples at free of cost. Considering this, the Board resolved to consider the proposal and recommend to the Government to consider for exempting the lab facility of M/s. King's Institute of Preventive Medicine and Research, Guindy from payment of consent fee under the Water (P&CP) Act, 1974 as amended & Air (P&CP) Act, 1981 as amended subject to the following conditions.

- 1. The institute shall not carry out any production activity of vaccines.
- 2. The institute shall apply for consent under Water (P&CP) Act, 1974 as amended & Air (P&CP) Act, 1981 as amended and authorization under Bio-Medical Waste Management Rules, 2016, for its lab activity.
- 3. The institute shall carry out only lab related activities such as testing and analysis of samples for the Government Hospitals only.
- 4. The institute shall apply for the consent of the Board separately for the vaccine production activity with a requisite consent fee if any vaccine production activity is initiated in future.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A. Udhayan, I.F.S., · fo aum 6/12/24

Chairman.

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Joint Chief Environmental Engineer(BMS)

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E & F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO ESTABLISH TO THE UNIT OF M/S. LARSEN & TOUBRO LIMITED — PRECISION MANUFACTURING & SYSTEMS COMPLEX (UNIT 1), DEFENCE IC, SF NO.596/1B(P), 605/1B, 605/1C, 605/1D, 605/1E, 605/1F(P), 605/1G(P), 607/1B(P), 645/1A(P), 645/1B, 645/1C, 645/2(P), 645/3, 646/2(P), 647/1A1A(P), MALUMICHAMPATTY VILLAGE, MADUKKARAI TALUK, COIMBATORE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

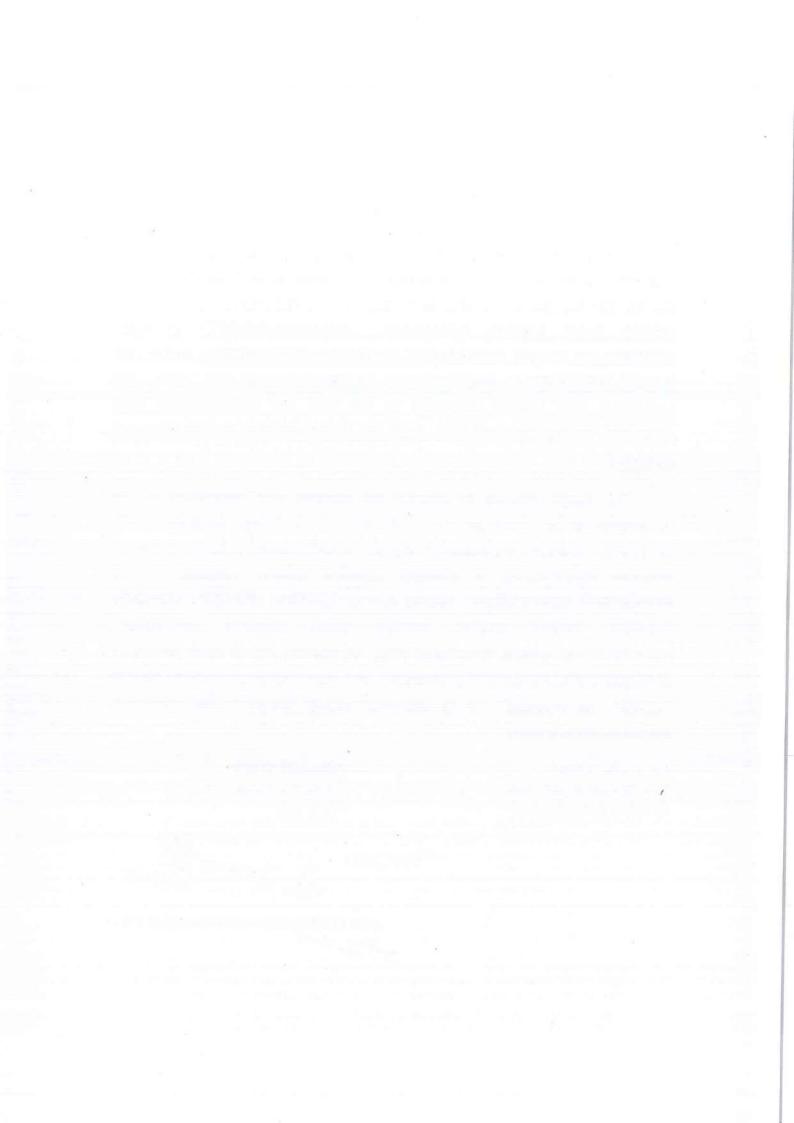
The Board resolved to approve the proposal and recommend to the Government for permission under G.O. Ms. No. 127 E & F Dept. dated:08.05.1998 for issuing Consent to Establish to the unit of M/S. Larsen & Toubro Limited – Precision Manufacturing & Systems Complex (Unit-1), Defence IC, SF NO.596/1B(P), 605/1B, 605/1C, 605/1D, 605/1E, 605/1F(P), 605/1G(P), 607/1B(P), 645/1A(P), 645/1B, 645/1C, 645/2(P), 645/3, 646/2(P), 647/1A1A(P), Malumichampatty Village, Madukkarai Taluk, Coimbatore District under section 25 of the Water (P&CP) Act,1974 as amended and under section 21 of the Air (P&CP) Act,1981 as amended for it's expansion activity subject to the conditions mentioned in the agenda.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE ISSUE OF "GREEN CHAMPION AWARD" FROM FINANCIAL YEAR 2021-2022 TO INDIVIDUALS AND ORGANIZATIONS WHO PARTICIPATE PROACTIVELY AND MAKE EXEMPLARY CONTRIBUTION IN ENVIRONMENT PROTECTION AT A COST OF RS. 1.0 CRORE FROM BOARD'S FUND.

The Board resolved to approve the proposal to sanction the scheme of Tamil Nadu Green Champion Awards (TNGCA) as per the G.O (Ms). No. 90 Environment, Climate Change and Forest (EC.2) Department Dated 26.10.2021 to be presented every year by TNPCB at a cost of Rs.1.0 Crores from Board / other funds (or) grants.

Further the Board has resolved to approve to continue the existing system of distribution of Green Awards to the District Collectors only as approved vide B.P. No. 21 dated 11.11.2011. The remaining green awards for categories like industries, educational institutions, residential welfare associations, local bodies and DEE's Office & Laboratory will be included and covered under the Green Champion Award as per G.O. (Ms). No. 90 Environment, Climate Change and Forests (EC.2) Department dated 26.10.2021.

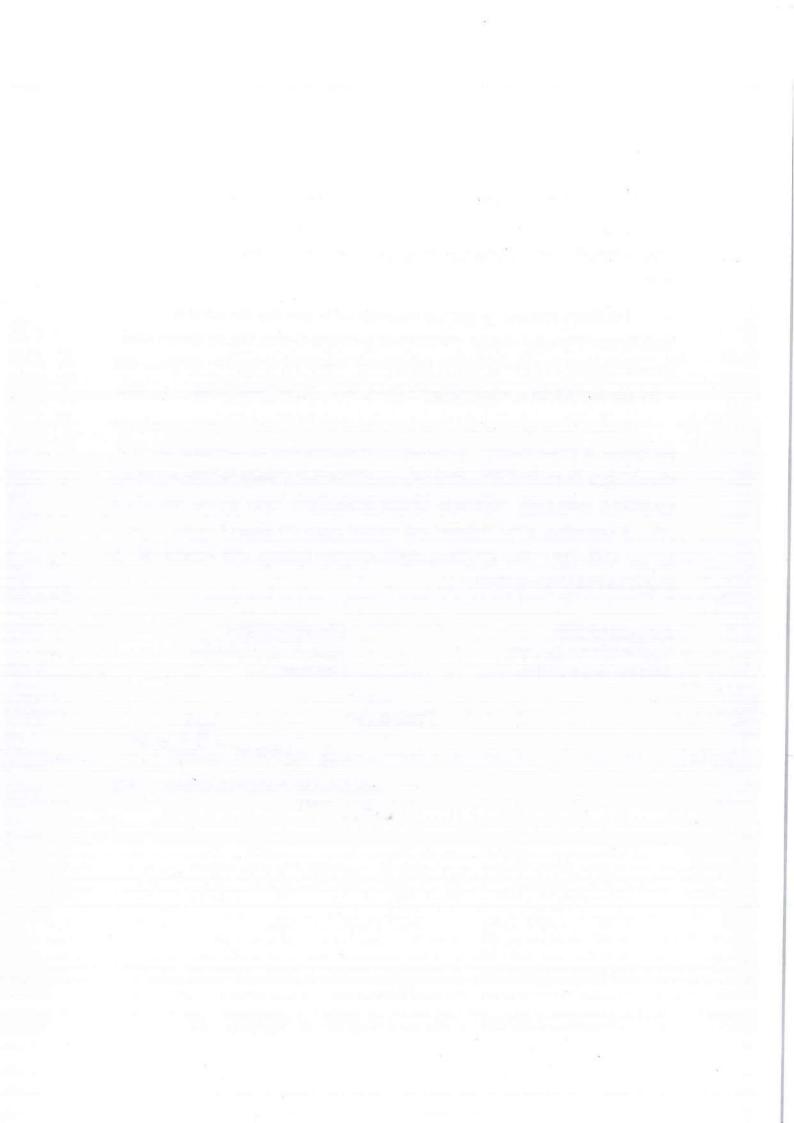
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER FINANCIAL CONCURRENCE AND RELEASE OF FUND OF RUPEES FIFTEEN LAKHS TO THE PRINCIPAL CHIEF CONSERVATOR OF FORESTS TOWARDS INAUGURAL EXPENSES ON THE OCCASION OF 72<sup>ND</sup> BIRTHDAY OF LATE HON'BLE CHIEF MINISTER OF TAMILNADU HELD ON 24.02.2020.

The Board resolved to approve the proposal for obtaining the order of the Government to permit the Chairman, TNPCB to release of a sum of Rs.15.00 Lakhs (Rupees Fifteen Lakhs) from TNPCB fund to the Principal Chief Conservator of Forests towards expenses spent on the inauguration of massive tree plantation on the occasion of 72<sup>nd</sup> Birthday of Hon'ble former Chief Minister of Tamil Nadu subject to the following conditions:

- Utilization Certificates along with expenditure statement shall be furnished to TNPCB within 15 days from the receipt of fund. Any unspent amount shall be returned to the TNPCB along with interest.
- 2. Funding will not be provided by TNPCB for such schemes in future.

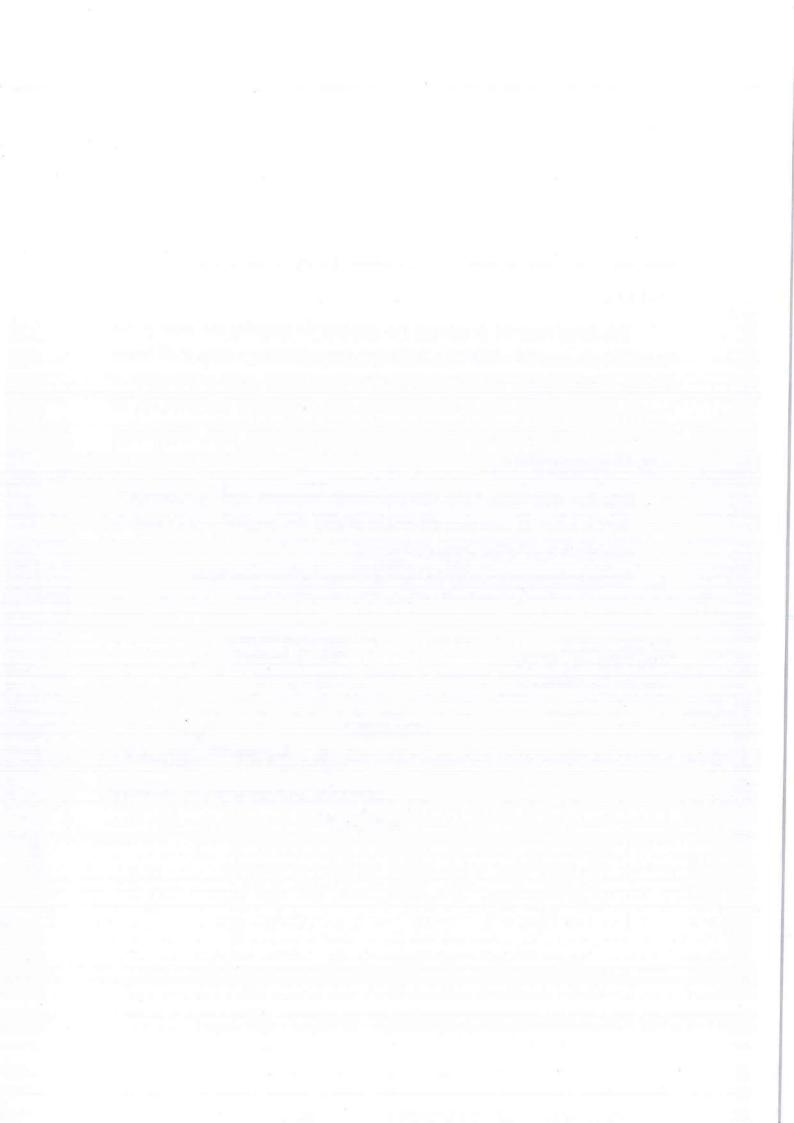
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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## TO CONSIDER FOR THE APPROVAL OF THE ANNUAL REPORT OF THE TAMIL NADU POLLUTION CONTROL BOARD FOR THE YEAR 2020-2021.

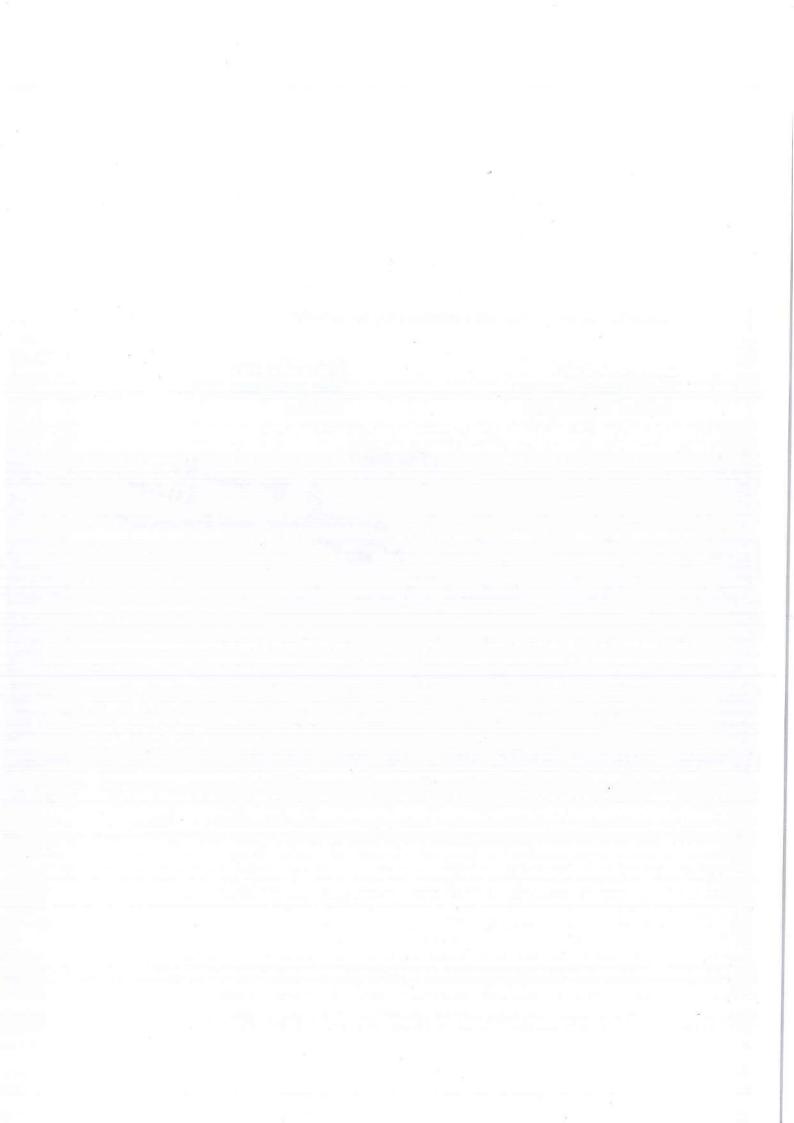
The Board resolved to approve the Annual Report of the Tamil Nadu Pollution Control Board for the year 2020-2021. The Board further directed that Annual Accounts, can be got approved subsequently by circulation.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

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PROPOSAL TO CONDUCT AWARENESS PROGRAM / COMPETITION / HACKATHON PROGRAM AMONG SCHOOL AND COLLEGE STUDENTS ON THE ILL EFFECTS OF SINGLE USE PLASTICS AND PROMOTING THE ALTERNATIVES FOR THE USE OF PLASTICS AS A PART OF "PEOPLE'S CAMPAIGN AGAINST THROWAWAY PLASTICS" AT A COST OF RS. FIFTY THOUSAND ONLY PER DISTRICT OFFICE.

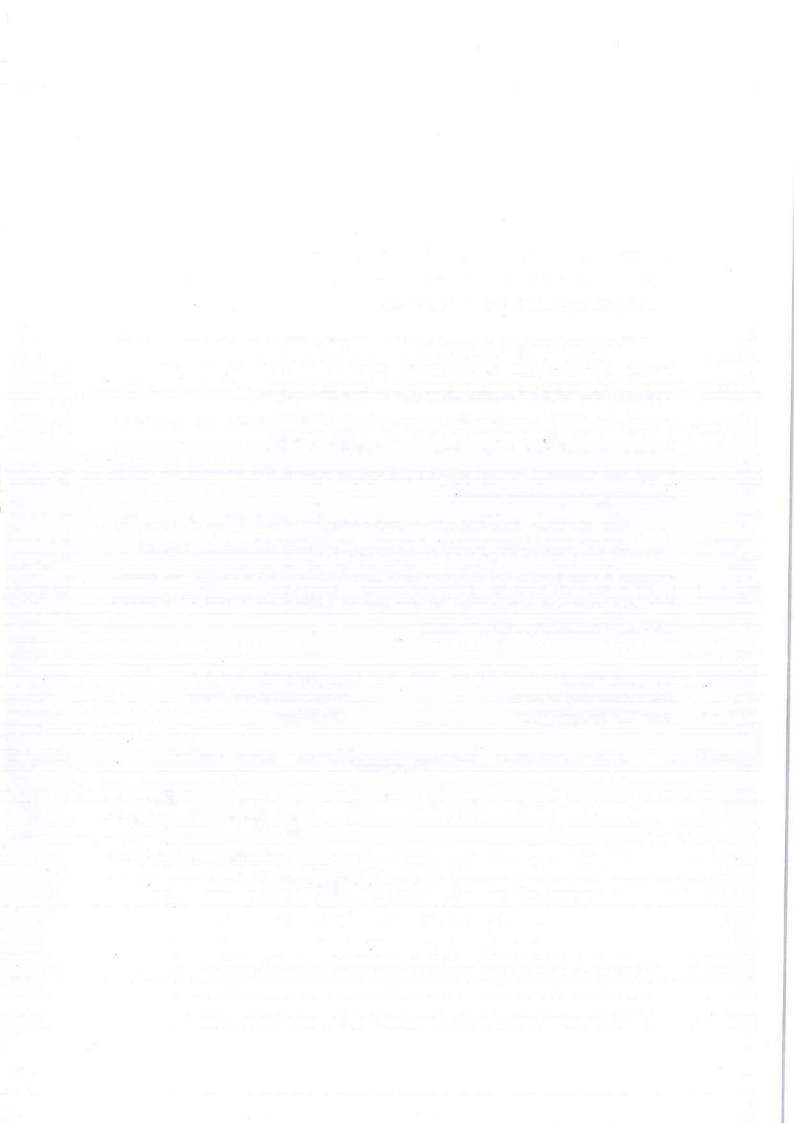
The Board resolved to adopt the G.O. (Ms) No. 116 of Environment, Climate Change & Forest (EC.2) Department dated 27.11.2021 for the successful implementation of the People's campaign on one time use and throwaway plastics utilizing the CPCB's grant-in-Aid provided to the TNPCB under the scheme of "Pollution Assessment" - Assistance for Abatement of Pollution and from penalties levied and collected by the urban local bodies against the violators of use & throwaway plastic ban notification.

Also, the Board accorded administrative sanction of Rs. 50,000 (Rupees Fifty thousand) per district office to conduct awareness program / competition / hackathon program among school and college students on the ill effects of single use plastics and promoting the alternatives for the use of plastics as a part of "People's Campaign against throwaway Plastics".

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS



## TO CONSIDER THE PROPOSAL OF STUDY ON IMPACTS OF CLIMATE CHANGE IN CHENNAI IN VIEW OF FLOODS AND INUNDATION AT BOARD'S COST.

The Board resolved to approve the proposal of study to be conducted by TNPCB on impacts of climate change in Chennai in view of floods and inundation and permit the Chairman, TNPCB to release the fund for that study as per the regulations in force.

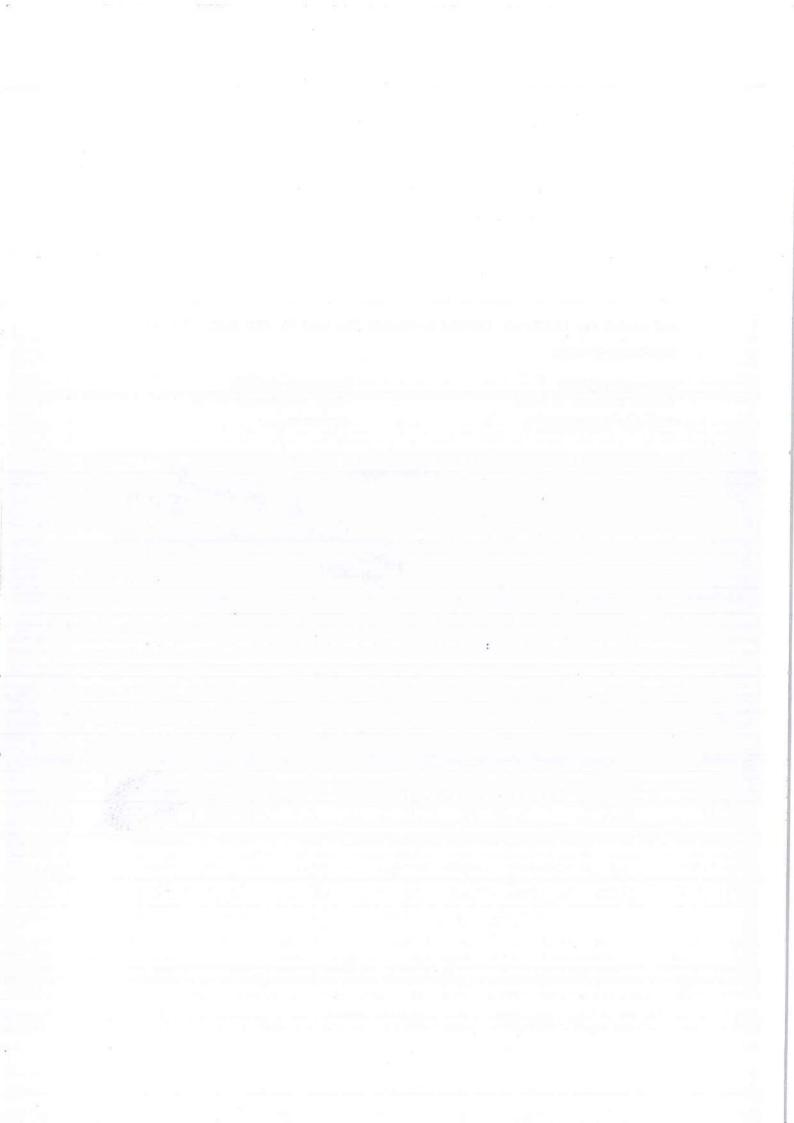
Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPCB - CONFIDENTIAL AGENDA - TO CONSIDER THE APPEAL SUBMITTED

BY TMT.R.LAKSHMI, DISTRICT ENVIRONMENTAL ENGINEER, TRICHY

AGAINST THE STOPPAGE OF TWO INCREMENTS WITH CUMULATIVE EFFECT

VIDE PROC. NO.TNPCB/PER/CS/26910/ 2018, DATED:26.09.2019 - TO

ASCERTAIN THE CREDENTIALS FURNISHED WHILE FILING APPEAL TO THE

BOARD FROM THE O/o.DEE, PUDUKOTTAI - REPORT RECEIVED FROM

JCEE(M), TRICHY - REG.

The Board resolved to accept the report of the Joint Chief Environmental Engineer (M), Trichy and decided to reject the appeal petition of Tmt.R.Lakshmi, District Environmental Engineer, Trichy.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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Date of Communication:6.12.2021

B.M. ITEM NO: 285-3-2

TNPC BOARD - PERSONNEL - INFORMATION REGARDING PERMISSION ACCORDED FOR PROSECUTING THIRU.K.NAKEERAN, THE THEN ASSISTANT ENGINEER, O/O DISTRICT ENVIRONMENTAL ENGINEER, VILLUPURAM - REGARDING.

The Board took note on the above subject.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.123400-216300 (LEVEL-29) FIT FOR PROMOTION TO THE POST OF CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.125200-219800(LEVEL-31) FOR THE PANEL YEAR 2021-2022-REG. (ACEE TO CEE)

The Board resolved to approve the proposal of **NIL** panel for the post of Chief Environmental Engineer in the level of pay of Rs.125200 - 219800 (Level 31) and to forward the same to Government for issuing orders for the year 2021 - 2022.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

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TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.123100-215900 (LEVEL - 28) FIT FOR PROMOTION TO THE POST OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123400-216300 (LEVEL-29) FOR THE PANEL YEAR 2021 - 2022 - REG. (JCEE TO ACEE)

The Board resolved to approve the proposal of **NIL** panel for the post of Additional Chief Environmental Engineer in the level of pay of Rs. 123400 - 216300 (Level - 29) for the year 2021 - 2022.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPC BOARD – PER - TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.59300-187700 (LEVEL-25) FIT FOR PROMOTION TO THE POST OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123100 - 215900 (LEVEL-28) FOR THE PANEL YEAR 2021-2022 -REG. (EE TO JCEE)

The Board resolved to approve the proposal of four member panel consisting the names of following Environmental Engineers fit for promotion to the post of Joint Chief Environmental Engineer in the Level of Pay of Rs.123100-215900 (Level -28) for the year 2021-2022 and to forward the panel to the Government for issuing appointment orders as per seniority against the existing vacancy.

SI.No	Name of EE TvI	Present Station
1.	R.Seralathan	DEE, Cuddalore
2.	K.Nalini	O/o.JCEE(M), Coimbatore
3.	D.Vasudevan	DEE, Maraimalai Nagar
4.	S.Rajendra Babu	O/o.JCEE(M), Vellore

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPC BOARD - PER - TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.56100-177500 (LEVEL -22) FIT FOR PROMOTION TO THE POST OF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.59300-187700(LEVEL-25)FOR THE PANEL YEAR 2021-2022-REG. (AEE TO EE)

The Board resolved to approve the proposal of four member panel consisting the names of following Assistant Environmental Engineers fit for promotion to the post of Environmental Engineer in the Level of Pay of Rs. 59300 - 187700 (Level - 25) for the year 2021-2022 and to Promote them as and when vacancies arises in the panel year.

SI.No	Name TvI	Present Station
1.	Vanitha Murugaiyan	O/o.DEE, Villupuram
2.	K.Udhayakumar	O/o.DEE, Cuddalore
3.	K.Selvakumar	O/o.DEE, Pudukottai
4.	S.Rajendiran	SEIAA

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

TNPC BOARD - PER - TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF ASSISTANT ENGINEER IN THE REVISED LEVEL OF PAY OF RS.37700-119500 (LEVEL-20) FIT FOR PROMOTION TO THE POST OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.56100-177500 (LEVEL -22) FOR THE PANEL YEAR 2021-2022 - REG. (AE TO AEE)

The Board resolved to approve the proposal of five member panel consisting the names of following Assistant Engineers fit for promotion to the post of Assistant Environmental Engineer in the Level of Pay of Rs.56100 - 177500 (Level - 22) for the year 2021-2022 and to Promote them as and when vacancies arises in the panel year.

SI.No	Name TvI	Present Station
1.	R.Rangaraj	O/o.JCEE(M), Salem
2.	S.Chandrasekaran	Corporate Office
3.	P.Anathanarayanan	O/o.DEE, Cuddalore
4.	D.M.Krishnababu	O/o.DEE, Theni
5.	T.G.Lavanya	O/o.DEE, Coimbatore(South)

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

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TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT DIRECTOR(LABS) IN THE LEVEL OF PAY OF RS. 59,300 – 1,87,700/- (LEVEL-25) FIT FOR PROMOTION TO THE POST OF DEPUTY DIRECTOR(LABS) IN THE LEVEL OF PAY OF RS. 61,900 – 1,96,700/- (LEVEL-26) FOR THE PANEL YEAR 2021 – 2022 – REG. (AD TO DD)

The Board resolved to approve the proposal of **NIL** panel of Deputy Director (Labs) in the Level of pay of Rs.61,900 -1,96,700 (Level- 26) for the year 2021-2022.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS. 56,900 – 1,80,500/(LEVEL-23) FIT FOR PROMOTION TO THE POST OF ASSISTANT DIRECTOR(LABS) IN THE LEVEL OF PAY OF RS. 59,300 – 1,87,700/- (LEVEL-25) FOR THE PANEL YEAR 2021 – 2022 - REG. (CSO TO AD)

The Board resolved to approve the proposal of four member panel of the Chief Scientific Officers as per seniority in the Level of pay of Rs.56,900-1,80,500/(Level-23) fit for promotion to the post of Assistant Director (Labs) in the Level of Pay of Rs.59,300-1,87,700 (Level-25) for the year 2021-2022 and to promote them as and when vacancy arises in the panel year.

S.No.	Name of the CSO Tvl	Present Station
1	P.K.Raghuraman	O/o.DEL, Manali
2	V. Ramanathan	O/o.AEL, Madurai
3	D.Sivakumar	O/o.AEL, Trichy
4	L. Asha Kumari	O/o.DEL, M.M. Nagar

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

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TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS.56,100 – 1,77,500/- (LEVEL-22) FIT FOR PROMOTION TO THE POST OF CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS.56,900 – 1,80,500/- (LEVEL – 23) FOR THE YEAR 2021-2022 – REG. (DCSO TO CSO).

The Board resolved to approve the proposal of four member panel of the Deputy Chief Scientific Officers as per seniority in the Level of pay of Rs.56,100 – 1,77,500/- (Level-22) fit for promotion to the post of Chief Scientific Officer in the Level of Pay of Rs.56,900 - 1,80,500 (Level -23) for the year 2021-2022 and to promote them as and when vacancy arises in the panel year.

S.No.	Name of the DCSO Tvl.	Present Station
1	Dr.T.Jeyasekar	O/o.DEL, Tuticorin
2	E.Gowri	O/o.AEL, Salem
3	S.Bala	O/o.AEL, Chennai
4	S. Dhanapal	O/o.DEL, Perundurai

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

4-86 June 89- 4

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ENVIRONMENTAL SCIENTIST IN THE REVISED LEVEL OF PAY OF RS.37,700 – 1,19,500/- (LEVEL-20) FIT FOR PROMOTION TO THE POST OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS. 56,100 – 1,77,500/- (LEVEL-22) FOR THE PANEL YEAR 2021 - 2022 – REG. (ES TO DCSO)

The Board resolved to approve the proposal of three member panel of the Environmental Scientists as per seniority in the Level of pay of Rs.37,700 – 1,19,500/- (Level-20) fit for promotion to the post of Deputy Chief Scientific Officer in the Level of Pay of Rs.56,100 - 1,77,500 (Level -22) for the year 2021-2022 and to promote them as and when vacancy arises in the panel year.

S.No.	Name of the ES Tvl.	Present Station
1	G.Pushpam	O/o.AEL, Chennai
2	Niranjana Daisy Miller	O/o.DEL, Manali
3	M.Mohamed Raffe	O/o.DEL, Tiruppur

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ADDITIONAL MANAGER IN THE LEVEL OF PAY OF RS. 56100 – 177500 (LEVEL 22) FIT FOR PROMOTION TO THE POST OF MANAGER IN THE LEVEL OF PAY OF RS. 59300 – 187700 (LEVEL 25) FOR THE PANEL YEAR 2021-2022 – REG. (ADM TO MANAGER).

The Board resolved to include the name of Thiru.P.Radhakrishnan, Additional Manager in one member panel for the post of Manager for the year 2021 - 2022 in the level of pay of Rs.56100 - 177500 (Level - 22).

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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Date of Communication:6.12.2021

B.M. ITEM NO: 285-3-13

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY MANAGER IN THE LEVEL OF PAY OF RS. 37700 – 119500 (LEVEL 20) FIT FOR PROMOTION TO THE POST OF ADDITIONAL MANAGER IN THE LEVEL OF PAY OF RS. 56100 – 177500 (LEVEL 22) FOR THE PANEL YEAR 2021-2022 – REG.(DM TO ADM).

The Board resolved to include the name of Thiru.S.Muralidharan, Deputy Manager in one member panel for the post of Additional Manager for the year 2021 -2022 in the level of pay of Rs.56100 -177500 (Level -22).

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

/ True Copy /

Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT MANAGER IN THE LEVEL OF PAY OF RS 36900 - 116600 (LEVEL 18) FIT FOR PROMOTION TO THE POST OF DEPUTY MANAGER IN THE LEVEL OF PAY OF RS. 37700 - 119500 (LEVEL 20) FOR THE PANEL YEAR 2021 - 2022 REG. (AM TO DM).

The Board resolved to include the name of 6 member panel for the post of Deputy Manager for the year 2021 - 2022 in the level of pay of Rs.37700 - 119500 (Level - 20) as follows:

SI.No	Names (Tvl.)	Present Station (O/o DEE.)
1	P.Krishnamoorthy	Salem
2	V.Srilal	Coimbatore (s)
3	E.Janatha	M.M.Nagar
4	T.Srinivasan	Pudukottai
5	L.Sailaja	Nagercoil
6	K.Kalaiselvi	Trichy

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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J. Je sum 8/1 12/ MM Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF SENIOR PERSONAL ASSISTANT IN THE REVISED LEVEL OF PAY OF RS.36900 – 116600 (LEVEL – 18) FIT FOR PROMOTION TO THE POST OF PRIVATE SECRETARY IN THE LEVEL OF PAY OF RS.37200 – 117600 (LEVEL 19) FOR THE YEAR 2021 -2022 – REG. (Sr.PA TO PS)

The Board has resolved to approve the proposal of one member panel consisting the name of Tmt.K. Rajeswari, Senior Personal Assistant as per seniority in the Level of Pay of Rs. 36900-116600 (Level-18) fit for promotion to the post of Private Secretary in the Level of Pay of Rs. 37200-117600 (Level 19) for the year 2021-2022.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication: 6.12.2021

B.M. ITEM NO: 285-3-16

### TNPCB - PERSONNEL - UPGRADATION OF THE POST OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER.

The Board resolved to upgrade the existing two post of Additional Chief Environmental Engineer in the revised level of pay of Rs. 123400 - 216300 (Level 29) to the post of Chief Environmental Engineer in the level of pay of Rs. 125200 - 219800 (Level 31) and send the proposal to the Government for issuing appointment orders.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR CREATION OF THE POST OF SENIOR FIELD ASSISTANTS IN TAMIL NADU POLLUTION CONTROL BOARD (TNPCB)

- REVISED SERVICE REGULATIONS 2010, IN THE LEVEL OF PAY OF RS.35,400 - 1,12,400/- (LEVEL - 11) - REG.

The Board resolved to defer the Proposal as greater clarity was required in connection with the pending court case.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPC BOARD - PROPOSAL FOR CREATION OF CORPUS FUND FOR TAMIL NADU POLLUTION CONTROL BOARD EMPLOYEES FAMILY SECURITY FUND ACCOUNT BY TRANSFERRING FUNDS FROM THE BOARD FUNDS FOR AN AMOUNT OF RS.10.00 CRORES AND TO FORM A TRUST OPERATED BY THE TRUSTEES AS CONSTITUTED BY THE BOARD FOR THE PAYMENT OF LUMPSUM AMOUNT PAYABLE IN CASE OF DEATH OF GOVERNMENT EMPLOYEES WHILE IN SERVICE -REG.

The Board resolved to create a TNPC Board Employees Family Security Fund Trust by earmarking Rs.10.00 crore (Rupees Ten Crore only) towards Corpus Fund for the Trust and to invest the same with Nationalized Banks or Tamilnadu Power Finance & Infrastructure Development Corporation Ltd.

The Board resolved following eight members as Trustees of the TNPC Board Employees Family Security Fund Trust.

- 1. The Chairman of the Board as Managing Trustee
- 2. The Member Secretary of the Board as Trustee
- 3. Chief Environmental Engineer of the Board as Trustee
- 4. The Additional Chief Environmental Engineer as Trustee
- 5. The Financial Advisor of the Board as Trustee / Administrator
- 6. TNPCB Employees One Representative from Engineering Service as Trustee
- 7. TNPCB Employees One Representative from Scientific Service as Trustee
- 8. TNPCB Employees One Representative from Ministerial and Subordinate Service as Trustee.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

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Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

Joint Chief Environmental Engineer(BMS)

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TNPC BOARD - G.O. MS. NO. 91, HUMAN RESOURCES MANAGEMENT (FR.II)

DEPARTMENT DATED 13.09.2021 PUBLIC SERVICES - REQUEST FOR A

GRANT FROM THE DEPARTMENT OF HUMAN RESOURCE MANAGEMENT

FOR THE YEAR 2021-2022 - AN ANNOUNCEMENT OF THE HON'BLE

MINISTER, FINANCE AND HUMAN RESOURCE MANAGEMENT IN THE FLOOR

OF LEGISLATIVE ASSEMBLY - RAISING THE UPPER AGE LIMIT FOR DIRECT

APPOINTMENT TO PUBLIC SERVICE TO TWO MORE YEARS -REG.

The Board resolved to approve the adoption the G.O. MS. No. 91, Human Resources Management (FR.II) Department dated 13.09.2021

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPC BOARD -PROPOSAL FOR ADOPTION OF G.O. (MS.) NO. 84, HUMAN RESOURCES MANAGEMENT (FR.III) DEPARTMENT DATED 23.08.2021 -TAMIL NADU FUNDAMENTAL RULES - MATERNITY LEAVE - ENHANCEMENT OF MATERNITY LEAVE FROM 9 MONTHS (270 DAYS) TO 12 MONTHS (365 DAYS) - REG.

The Board resolved to approve the adoption the G.O. (Ms.) No. 84, Human Resources Management (FR.III) Department Dated 23.08.2021.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPC BOARD-ADOPTION-G.O. (MS) NO. 92, HUMAN RESOURCES MANAGEMENT (FR.II) DEPARTMENT DATED 13.09.2021 - FUNDAMENTAL RULES - RULE 56 - ENHANCEMENT OF THE AGE OF RETIREMENT ON SUPERANNUATION FROM 59 YEARS TO 60 YEARS - AMENDMENT -ADOPTION- REG.

The Board resolved to approve the adoption the G.O. (MS) No.92, Human Resources Management (FR.II) Department dated 13.09.2021

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A. Udhayan, I.F.S., Chairman.

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I for June of the Many Joint Chief Environmental Engineer(BMS)

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TNPC BOARD - ADOPTION - MEDICAL AID - NEW HEALTH INSURANCE SCHEME, 2021 - PROVISION OF HEALTH CARE ASSISTANCE TO THE EMPLOYEES OF GOVERNMENT DEPARTMENTS, STATE PUBLIC SECTOR UNDERTAKINGS, STATUTORY BOARDS, LOCAL BODIES, STATE GOVERNMENT UNIVERSITIES ETC., AND THEIR ELIGIBLE FAMILY MEMBERS THROUGH THE UNITED INDIA INSURANCE COMPANY LIMITED, CHENNAI - IMPLEMENTATION-ORDERS-ISSUED.

The Board resolved to approve the adoption the G.O. Ms.No. 160, Finance (Salaries) Department, dated. 29.06.2021

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPC BOARD - ADOPTION - G.O. (Ms). No. 197, Finance (Pension)

Department, Dated: 01.09.2021 - TAMIL NADU GOVERNMENT SERVANTS

FAMILY SECURITY FUND SCHEME - LUMPSUM AMOUNT PAYABLE IN CASE

OF DEATH OF GOVERNMENT EMPLOYEES WHILE IN SERVICE 
ENHANCEMENT FROM Rs. 3,00,000/- to Rs. 5,00,000/- ORDERS ISSUED.

The Board resolved to approve the adoption the G.O. (Ms). No. 197, Finance (Pension) Department, Dated: 01.09.2021 Accordingly, the Government issues the following orders:-

- The lumpsum amount payable under Tamil Nadu Government Servants' Family Security Fund Scheme shall be enhanced to Rs.5,00,000/-
- ii. The employees contribution under this scheme shall be enhanced to Rs.110/p.m with effect from 01.09.2021 and this contribution will continue till the superannuation of the Government employees.
- iii. The existing rules and other instructions governing the Tamil Nadu Government Servants' Family Security Fund Scheme shall continue.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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# TO CONSIDER - THE PROPOSAL FOR ANNUAL MAINTENANCE CONTRACT FOR HOUSE KEEPING FOR CORPORATE OFFICE AND ANNEX BUILDING ON CONTRACT FOR A PERIOD OF 2 YEARS IN TNPCB CORPORATE OFFICE AT A COST OF RS.20.00 LAKHS PER YEAR.

The Board resolved to approve the proposal for Annual Maintenance Contract for House Keeping in Corporate Office and Annexe Building for a period of two years by following the procedure as per The Tamil Nadu Transparency In Tenders Rules, 2000.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPCB - CONFIDENTIAL AGENDA - TO CONSIDER THE MODIFICATION OF
AGE CRITERIA AND EXPERIENCE PRESCRIBED IN THE RULES FOR
APPOINTMENT OF MEMBER SECRETARY, TAMIL NADU POLLUTION
CONTROL BOARD

The Board deliberated on the issue and felt that the prescribed 25 years field experience in Environmental Protection and Enforcement of Environmental Legislation is necessary for a Member Secretary but the age limit of "Must not have completed 55 years" needs revision. Considering the requirement of 25 years of experience, the Board resolved to recommend the age limit of Member Secretary as "Must not have completed to 60 years on the date of application". The Board further felt that the performance of the Member Secretary requires to be assessed annually by the Government.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPCB - BUILDING - CONSTRUCTION OF OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE, UDHAGAMANDALAM AT T.S. NO.F1/41/1, UDHAGAMNADALAM TOWN AND TALUK NILIGIRIS DISTRICT RS..290.00 LAKHS - ADMINISTRATIVE SANCTION -REQUESTED - REG.

The Board resolved to approve the proposal of the Construction of office building for the District Environmental Engineer at T.S. No. F1/41/1, Udhagamandalam Town and Taluk Nilgiris District with total plinth area of 444.10  $\text{m}^2$  at a total cost of Rs. 319.00 lakhs for the year of 2021-2022 through PWD and authorized the Chairman to make payment.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPCB - BUILDING - PROPOSAL TO CONSTRUCT OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE, ENVIRONMENTAL ENGINEER (FLYING SQUAD) & DISTRICT ENVIRONMENTAL LABORATORY AT T.S.NO.13/1, PART BLOCK. 54, WARD-K, THOTTIPALAYAM VILLAGE, TIRUPPUR NORTH TALUK, TIRUPPUR DISTRICT AT A COST OF RS. 429.00 LAKHS FOR THE YEAR 2021-2022 - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board resolved to approve the proposal of the Construction of office building for the District Environmental Engineer, Environmental Engineer (Flying Squad) and the District Environmental Laboratory at T.S. No. 13/1, Part, block. 54, Ward – K, Thottipalayam village, Tiruppur North with total plinth area of 1068.00  $\text{m}^2$  at a total cost of Rs. 429.00 lakhs for the year of 2021-2022 through PWD and authorized the Chairman to make payment.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPCB - BUILDING - PROPOSAL TO CONSTRUCT OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE, TIRRUPUR (SOUTH) AT S.F.NO.285/3B, SUKKAMPALAYAM VILLAGE, PALLADAM TALUK, TIRUPPUR DISTRICT AT A COST OF RS. 403.70 LAKHS FOR THE YEAR 2021-2022 - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board resolved to approve the proposal of Construction of office building for the District Environmental Engineer, Tiruppur (South) at S.F. No. 285/3B, Sukkampalayam Village, Palladam Taluk, Tiruppur District with total plinth area of 780.00 m² at a total cost of Rs. 403.70 lakhs for the year of 2021-2022 through PWD and authorized the Chairman to make payment.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR ADMINISTRATIVE APPROVAL FOR CONSTRUCTION OF OWN BUILDING FOR THE O/O. JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING) AT TIRUNELVELI DISTRICT AT A COST OF RS.4.00 CRORES DURING THE FINANCIAL YEAR 2021-2022 AS PER THE ANNOUNCEMENT MADE BY THE HON'BLE MINISTER FOR ENVIRONMENT AND CLIMATE CHANGE ON THE FLOOR OF ASSEMBLY – REG.

The Board resolved to approve the proposal of construction of own building for the O/o. Joint Chief Environmental Engineer (Monitoring) at Tirunelveli District at a cost of Rs. 4.00 crores within the premises of the existing District Environmental Engineer office at Plot No. 30/2, SIDCO Industrial Estate, Pettai, Tirunelveli – 627 010.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR THE UTILIZATION OF FUND OF RS.3.06

CRORE (RUPEES THREE CRORES AND SIX LAKHS) RECEIVED FROM THE

CENTRAL POLLUTION CONTROL BOARD UNDER THE SCHEME NATIONAL

CLEAN AIR PROGRAMME (NCAP) SANCTIONED BY THE MOEF &CC DURING

THE YEAR 2020 – 2021 – REGARDING.

The Board resolved to approve the proposal for the utilization of fund of Rs.3.06 crore (Rupees Three Crores and Six Lakhs) received from the Central Pollution Control Board under the scheme National Clean Air Programme (NCAP) sanctioned by the MoEF & CC during the year 2020 – 2021 and the Chairman TNPCB may be authorized to release the payments to the Commissioner, Thoothukudi City Corporation.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

TO CONSIDER EXTENSION OF WATER QUALITY MANAGEMENT DIVISION AND EXTEND THE SERVICE OF DR.C.MUTHUKANI,ME.,MBA.,PHD., JOINT CHIEF ENVIRONMENTAL ENGINEER (RETIRED) IN TNPCB TO MONITOR THE WATER QUALITY OF RIVERS AND THE PROGRESS OF IMPLEMENTATION OF ACTION PLANS IN POLLUTED RIVER STRETCHES - REGARDING.

The Board resolved to approve the extension of water quality management division and extend the service of Dr.C.Muthukani, JCEE (Retd) in "TNPCB for two years to monitor the water quality of rivers and the progress of implementation of action plans in polluted rivers stretches and authorized Chairman, TNPCB to issue orders. The annual assessment of the performance of the retired JCEE to be carried out by the Chairman, TNPCB.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR STRENGTHENING OF LABORATORIES
OF TAMIL NADU POLLUTION CONTROL BOARD BY PROCURING ULTRA
PURE WATER PURIFICATION SYSTEM AT A TOTAL COST OF RS.90,75,000/AND TO MEET OUT THE EXPENDITURE FROM THE BOARD'S FUND.

The Board resolved to approve the proposal for strengthening of laboratories of Tamil Nadu Pollution Control Board by procuring Ultra Pure Water Purification system as per established procedure at a total cost of Rs.90,75,000/- (Rupees ninety lakhs and seventy five thousand only) and meet the expenditure from the Board fund.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF 28 CONTINUOUS AMBIENT AIR QUALITY MONITORING STATIONS IN ALL DISTRICT HEADQUARTERS AND IN TOWNS WITH A POPULATION OF MORE THAN 1 LAKH AND ESTABLISHMENT OF INDIA'S FIRST INTEGRATED ENVIRONMENTAL MONITORING STUDIO AS PER THE ANNOUNCEMENT MADE BY THE HON'BLE MINISTER FOR FINANCE & HRM, GOVERNMENT OF TAMILNADU ON 13.8.2021 AT A TOTAL COST OF RS.64 CRORES – REG.

The Board permitted the Chairman to withdraw the proposal, in view of the proposal submitted in Agenda Item No. 285-4-16.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL TO IMPLEMENT THE BUDGET ANNOUNCEMENT 2021-2022 MADE BY THE HON'BLE MINISTER FOR FINANCE AND HUMAN RESOURCES MANAGEMENT, GOVERNMENT OF TAMILNADU IN THE YEAR 2021 FOR ESTABLISHING PERMANENT WATER QUALITY MONITORING STATIONS ALONG THE MAJOR RIVERS UP AND DOWN STREAM OF MAJOR CITIES AND INDUSTRIAL CLUSTERS, IN PHASED MANNER OVER THE NEXT THREE YEARS AND ALL SEWAGE TREATMENT PLANTS WILL BE MONITORED ONLINE ON A REAL TIME BASIS TO ENSURE THAT THEY ACHIEVE THE DESIRED QUALITY PARAMETERS AND DO NOT POLLUTE WATER BODIES.

The Board permitted the Chairman to withdraw the proposal, in view of the proposal submitted in Agenda Item No. 285-4-17.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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### TO CONSIDER TOP-UP AMOUNT OF RS.245.90 CRORES TOWARDS TNPC BOARD EMPLOYEES PENSION FUND - REG.

The Board Resolved to approve the top-up amount of Rs.245.90 crore (Rupees Two hundred and forty five crore and ninety lakhs only) towards the TNPC Board Employees Pension Fund covering the pension implications of existing employees and to release the fund to the TNPC Board Employees Pension Fund Trust Account. The Board further Resolved to authorize the Chairman, TNPC Board to top-up towards the Pension Fund and Earned Leave Encashment Fund whenever required based on the resolutions of the Trustees.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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## TNPCB- MOTOR VEHICLE - TO CONSIDER AND APPROVE THE PROPOSAL FOR THE PURCHASE OF 50 (FIFTY) NUMBERS OF NEW VEHICLES FOR TNPCB AT BOARD'S FUND - REG.

Administrative approval was accorded vide G.O.Ms.No.91 dated 26.10.2021, by the Environment Climate Change and Forest (EC2) Department, for the purchase of 50 (fifty) new vehicles for TNPCB officers with Board's own fund at a Cost of Rs. 750.00 Lakhs for the Year 2021 - 2022. The Board in its meeting held on 30.11.2021 vide B.M.Item. No. 285 – 4 –11, resolved to approve the said proposal for purchase of 25 new Electrical Vehicles and 25 new Petrol/Diesel Vehicles, and authorized the Chairman to make payment..

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c) Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TNPCB - BUILDING - CONSTRUCTION OF OFFICE BUILDING FOR JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING), DISTRICT ENVIRONMENTAL ENGINEER AND ADVANCED ENVIRONMENTAL LABORATORY AT R.S.NO.46/3B3, THALAVAIPATTI VILLAGE, SALEM TALUK, SALEM DISTRICT - REVISED COST+ ESTIMATE OF RS. 6,52,52,443/- DUE TO REVISION OF SCHEDULE OF RATES 2018-2019 - ADMINISTRATIVE SANCTION FOR ADDITIONAL AMOUNT OF RS. 40,52,443/- - REQUESTED - REG.

The Board decided to address the PWD to obtain and furnish approval of Tender Access Committee for the escalation cost from Rs. 5,92,00,000/- to Rs. 6,52,52,443/- for the construction of office building for Joint Chief Environmental Engineer (Monitoring), District Environmental Engineer and Advanced Environmental Laboratory at Salem.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER AND RECOMMEND TO THE GOVERNMENT FOR ISSUANCE OF G.O. FOR MAKING PAYMENT OF LEGAL FEE TO THIRU. C.S. VAIDYANATHAN, SENIOR ADVOCATE FOR APPEARANCE AND CONFERENCE ON BEHALF OF THE TNPCB IN THE HON'BLE SUPREME COURT OF INDIA, NEW DELHI IN SLP(C) NO.10159 – 10168 OF 2020 FILED BY M/S. VEDANTA LIMITED VS. STATE OF TAMIL NADU AND SLP (C) NO.14667-14676 OF 2020 FILED BY STATE OF TAMIL NADU VS. VEDANTA LIMITED – REGARDING.

The Board has gone through the proposal and noted the claim made by Sr. Advocate, Thiru.C.S.Vaidyanathan in Bill No.30/2021-22 dated: 23.04.2021 and Bill No.31/2021-22 dated: 27.04.2021 for his appearance and conference on 22.04.2021, 23.04.2021 and 27.04.2021 on behalf of the Board in the SLP(C) No.10159 – 10168 of 2020 filed by M/s. Vedanta Limited Vs. State of Tamil Nadu.

Considering the sensitive nature of the case and the payment already made for the earlier bills as special case, the Board has resolved to approve the proposal and recommend to the Government for issue of necessary G.O. The Board has also authorized the Chairman to make payment after getting the G.O.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE EXTENSION OF ENGAGEMENT OF THE SERVICES OF TWO LAWYERS TO TAMIL NADU POLLUTION CONTROL BOARD TO ASSIST COURT CASES ON DAY-TO-DAY BASIS FOR FURTHER PERIOD OF ONE YEAR WITH REMUNERATION OF RS.30,000/- PER MONTH PER LAWYER - REGARDING.

The Board resolved to approve the proposal for engagement of two lawyers as Law consultant to TNPCB to assist court cases on day today basis for a further period of one year with remuneration of Rs.30,000/- per month per lawyer. Further, the Board has also ratified the engagement of two lawyers as Law consultants from August 2021 to till date.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE REQUEST OF CMWSSB FOR PROVIDING FINANCIAL ASSISTANCE OF RS.20 CRORES TO THE CMWSSB FOR THE PROJECT TITLED "PLUGGING OF SEWAGE OUTFALLS IN ADYAR, BUCKINGHAM CANAL AND COOVUM RIVER BASINS IN CHENNAI CITY" - REGARDING.

The Board resolved to release a sum of Rs.20.00 crores (Rupees twenty crores only) as the final installment to the Chennai Metropolitan Water Supply and Sewerage Board from the Board fund for the Project titled "Plugging of sewage outfalls in Adyar, Buckingham Canal and Cooum River basins in Chennai city" and authorized the Chairman to release the payment.

The Board also noted it's earlier Resolution No. 281-4-1, dated 30.07.2020 which read as follows:

'The Board has gone through the present financial position of TNPCB and the projected income and expenditure of the Board. The Board noted the depleting status of revenue and the precarious position of the Board to fund for the projects pertaining to other Departments. Further the Board noted that there is no earmarking of fund to such projects in the budget allocation. Considering the above, the Board authorized the Chairman, TNPCB to give suitable reply to the respective Departments on the inability to share Board's fund to other departments, as and when the remarks are called from the Departments seeking for funding to their projects'.

Considering above, the Board has again instructed the Chairman to address the Government ECCF Department to re-examine the G.O. (Ms) No. 107, Municipal Administration and Water Supply Department dated 20-08-2019 and relieve the TNPCB from funding to other Departmental Projects considering financial commitments of TNPCB in implementing various projects as per the Announcements made in the Legislative Assembly.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

TNPC BOARD - PROPOSAL FOR ADOPTION OF G.O. (MS.) NO. 115, ENVIRONMENT, CLIMATE CHANGE AND FOREST (EC2) DEPARTMENT DATED:27.11.2021 - BUDGET SPEECH 2021-2022 " SETTING UP OF THE INTEGRATED ENVIRONMENTAL MONITORING STUDIO WITH CONTINUOUS AMBIENT AIR QUALITY MONITORING STATIONS (CAAQMS) - REGARDING.

The Board resolved to adopt the G.O. (Ms.) No..115, Environment, Climate Change and Forest (EC2) Department dated: 27.11.2021 to establish a State of the Art Integrated Environmental Monitoring Studio by TNPCB with 17 Nos.(Phase 1) of Continuous Ambient Air Quality Monitoring Stations (CAAQMS) at a total cost of 64 crores (Rupees sixty four crores only) and meet the expenditure from Board's fund. The Board further directed that the data that would be generated from the proposed stations to be linked to the data of other stations presently displayed in the TNPCB web site. The Board authorized the Chairman to release the fund for the above works.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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TO CONSIDER THE PROPOSAL TO RESTORE AND ESTABLISH PERMANENT WATER QUALITY MONITORING STATIONS ALONG THE MAJOR RIVERS FLOWING THROUGH MAJOR CITIES AND INDUSTRIAL CLUSTERS, IN A PHASED MANNER OVER THE NEXT THREE YEARS AND ASSIGNING FINANCIAL CONCURRENCE FOR 3.45 CRORES FROM BOARD FUND.

The Board resolved to adopt the G.O.(Ms).No.100, Environment, Climate Change and Forests (EC.1) department dated 03-11-2021 for restore and reestablish eight Real Time Water Quality Monitoring Stations out of fourteen stations in the first phase at a cost of Rs. 1.45 Crores and to establish two Real Time Water Quality Monitoring stations at a cost of Rs. 2.00 crores from Board's Fund. The Board authorized the Chairman to release the fund for the above works.

The Board also resolved to apply for allocation of land (5 grounds) from Public Works Department or District Collector based on norms for establishment of Real Time Water Quality Monitoring stations as per the said G.O.

Sd/-xxx/6.12.2021 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/6.12.2021 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer(BMS)

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MINUTES OF THE 286<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 05.04.2022 AT 4.00 P.M IN THE 3<sup>RD</sup> FLOOR CONFERENCE HALL OF NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI – 600 009.

#### **PRESENT**

SI. No	BOARD MEMBERS	
1	Thiru. A.UDHAYAN, I.F.S., Chairman, Tamil Nadu Pollution Control Board, 76, Mount Salai, Guindy, Chennai – 600 032.	Chairman
2	TMT. SUPRIYA SAHU, I.A.S., Addl. Chief Secretary to Government, Environment, Climate Change and Forests Department, Fort St. George, Secretariat, Chennai – 600 009.	Member
3	Thiru.G.K ARUN SUNDAR THAYALAN, I.A.S., Joint Secretary to Government Finance Department, Secretariat, Fort St. George, Chennai – 600 009.	Member
4.	Thiru.E.SARAVANAVELRAJ, I.A.S., Director, Directorate of Town and Country Planning, 2 <sup>nd</sup> Floor, E&C Market Road, Koyambedu, Chennai – 600 107. Represented by Tmt. KAVITHA, Deputy Director-DTDC	Member
5	Dr. T.S.SELVAVINAYAGAM, M.D, DPH, DNB., Director of Public Health and Preventive Medicine, Chennai – 600 006. Represented by Dr.PARTHIPAN.K Sr.Health Officer.	Member
6	Thiru. K.JAGATHESAN, M.E., Director(FAC) Directorate of Industrial Safety and Health, T.S.No.47/1,SIDCO Industrial Estate, Guindy, Chennai 600032. Represented by Thiru C.SARAVANAN, Joint Director-II, DISH	Member
7	Thiru A.ALAGARASAN, B.Sc., 78,Sabapathi Street, Kalarampati, Erumapalayam Post, Salem - 636115.	Member

8.	Thiru K. DAKSHINAMOORTHY, 1/23, Chinnapuliyur, Ezhavamalai Post, Bhavani Taluk, Erode -638 316	Member
9	Thiru. R.KANNAN, M.Tech	Member -
	Member Secretary(i/c),	Convenor
	Tamilnadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai - 600 032.	

#### PART - I (GENERAL)

B.M ITEM NO: 286-1-1

### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 286<sup>th</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 286<sup>th</sup> Board Meeting held on 05.04.2022.

1	Tmt. POOJA KULKARNI, I.A.S.,	Member
	Managing Director & Chief Executive Officer,	
	Tamil Nadu Industrial Guidance and Export Promotion	
	Prestige Polygon towers,	
	11th Floor No.471, Anna Salai, Rathna Nagar,	
	Teynampet, Chennai-600 035	
2.	Tmt. H.PRABHAVATHY, B.E.,	Member
	General Manager (Project), SIPCOT,	
	194, Marshall Road, Chennai - 600 008.	
3.	Thiru N.TAMILMANI, B.A.,	Member
	4/23,Ammapalayam,	
	S.Attiyampatti Post, Mallur via, Salem-636 203.	

B.M.ITEM NO: 286-1-2

TO CONFIRM THE MINUTES OF 285<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 30.11.2021 AT 3.00 P.M. IN THE CONFERENCE HALL OF ENVIRONMENT, CLIMATE CHANGE AND FOREST DEPARTMENT 7<sup>TH</sup> FOLOR, NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI – 9.

The Board confirmed the minutes of 285<sup>th</sup> Board meeting of the Tamil Nadu Pollution Control Board held on 30.11.2021 at 3.00 P.M in the Conference hall of Public Works Department, 5<sup>th</sup> Floor, Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

B.M.ITEM NO: 286-1-3

### FOLLOW UP ACTION ON THE MINUTES OF 285<sup>th</sup> BOARD MEETING HELD ON 30.11.2021.

The Board took note of the action taken on the minutes of 285<sup>th</sup> Board Meeting held on 30.11.2021.

B.M. ITEM NO: 286-1-4

### TO INFORM THE STATUS OF ITEMS PENDING FOR ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

B.M. ITEM NO: 286-1-5

TO INFORM THE SANCTION OF ADHOC BONUS / SPECIAL ADHOC BONUS AND PONGAL PRIZE FOR THE YEAR 2020 -2021 - ADOPTION OF G.O.MS.NO.1, FINANCE (ALLOWANCE) DEPT. DATED: 01.01.2022, G.O.NO.2, FINANCE (PENSION) DEPT, DATED: 01.01.2022 - TO THE TAMIL NADU POLLUTION CONTROL BOARD EMPLOYEES / PENSIONERS & FAMILY PENSIONERS - REG.

The Board took note on the above matter.

B.M. ITEM NO: 286-1-6

TO INFORM THE IMPLEMENTATION OF ORDERS ISSUED IN GOVT. IN G.O.MS NO.3, FINANCE (ALL.OWANCES) DEPARTMENT, DATED 01.01.2022 AND G.O.NO.6, FINANCE (PENSION) DEPARTMENT, DATED: 01.01.2022 - FOR SANCTIONING OF ENHANCED RATE OF 14% OF DEARNESS ALLOWANCE WITH

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EFFECT FROM 1<sup>ST</sup> JANUARY, 2022 TO TNPCB EMPLOYEES / PENSIONERS / FAMILY PENSIONERS – REGARDING.

The Board took note on the above matter.

B.M. ITEM NO: 286-1-7

TO SANCTION THE AMOUNT OF RS.69.11 LAKHS FOR MODERNIZATION OF CONFERENCE HALL IN ENVIRONMENT, CLIMATE CHANGE AND FOREST DEPARTMENT AT 7<sup>TH</sup> FLOOR OF NAMAKKAL KAVIGNAR MAALIGAL, SECRETARIAT, CHENNAI BY TNPCB – FOR BOARD'S INFORMATION – REG.

The Board took note on the information for sanction the amount of Rs.69,11,000/- (Rupees Sixty Nine Lakhs and Eleven Thousand only) for modernization of conference hall in Environment, Climate Change and Forest Department at 7<sup>th</sup> floor of Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

B.M. ITEM NO: 286-1-8

TO SANCTION THE AMOUNT OF RS. 143.66 LAKHS FOR SETTING UP OF PROJECT MANAGEMENT UNIT FOR CLIMATE CHANGE MISSION AND REMODELING OF ENVIRONMENT, CLIMATE CHANGE AND FOREST DEPARTMENT'S HALL AT 7<sup>TH</sup> FLOOR OF NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI BY TNPCB - FOR BOARD'S INFORMATION – REG.

The Board took note on the information for sanction the amount of Rs.1,43,66,000/- (Rupees One Crore Forty Three Lakhs and Sixty Six Thousand only) for setting up of project management unit for Climate Change Mission and remodeling of sections in the Environment, Climate Change and Forest Department at 7<sup>th</sup> floor of Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

B.M. ITEM NO: 286-1-9

ANNUAL ACCOUNTS OF TAMIL NADU POLLUTION CONTROL BOARD FOR THE PERIOD FROM 01-04-2020 TO 31-03-2021. APPROVED BY CIRCULATION – FOR INFORMÁTION.

The Board took note on the above matter.

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B.M. ITEM NO: 286-1-10

TO CONSIDER THE PROPOSAL FOR ENGAGING VARIOUS CATEGORIES OF POSTS - GENERAL ASSISTANT, ASSISTANT AND FIELD ASSISTANT ON CONTRACT BASIS - FOR CORPORATE OFFICE, O/O JCEES(M), DEES, AND LABS - THROUGH TEXCO - FOR INFORMATION.

The Board took note on the above matter.

#### PART - II (TECHNICAL)

B.M. ITEM NO: 286-2-1

TO PLACE BEFORE THE BOARD FOR ITS RECOMMENDATION TO FORWARD THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION ( GO RELAXATION) UNDER GO MS NO. 127/ E&F DEPT/EC III/ DT: 8.5.98 AND FOR ISSUING CTE EXPANSIOON TO THE UNIT OF M/S. V.K.ARUMUGA GOUNDER SONS LOCATED AT S.F.NO.190/1, BALARAJAPURAM VILLAGE, KRISHNARAYAPURAM TALUK AND KARUR DISTRICT UNDER SECTION 25 OF THE WATER (P&CP) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (P&CP) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve the expansion proposal of the unit and to recommend to the Government for obtaining relaxation under GO Ms No 127 /E&F Dept/EC III/dt 8.5.98, for issuing Consent to Establish to the unit of M/s V.K.Arumuga Gounder Sons, SF No. 190/1, Balarajapuram Village, Krishnarayapuram Taluk, Karur District under Section 25 of the Water (Prevention & Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention & Control of Pollution) Act, 1981 as amended for its Expansion activity subject to the conditions in the Agenda.

B.M. ITEM NO: 286-2-2

TO CONSIDER FOR ISSUE OF ONE TIME "CONSENT TO OPERATE - DIRECT"
FOR MINING OF MINOR MINERAL PROJECTS WITH VALIDITY PERIOD ON PAR
WITH THE ENVIRONMENTAL CLEARANCE ISSUED BY THE COMPETENT
AUTHORITY.

The Board resolved to approve for issue of onetime 'Consent to Operate-Direct' to the mining of minor mineral projects with validity period on par with the environmental clearance issued by the competent authority fulfilling the following norms & conditions:-

- 1. The Minor Mineral Mining projects that have obtained Environmental Clearance may be permitted to apply for 'Consent to Operate-Direct' by paying consent fees for the entire validity period of the mining lease granted. If the unit satisfies all the Environmental and Pollution control norms, CTO-Direct will be granted for a period on par with the Environmental Clearance/mining lease deed validity. This will ensure spread of mining over the entire lease period for sustainable mining with least pollution impacts and will also avoid revenue loss to the Board and will also have valid consent renewal till the end of mining lease.
- However on expiry of the CTO-Direct, if the unit still intends to continue the mining activity/operation, the unit shall apply for CTO-Direct as fresh along with a fresh Environmental Clearance and fresh mining lease issued by the competent authorities.
- This will ensure that the unit will not carry out the mining activity without valid consent to operate of the Board and avoid revenue loss to the Board.

B.M. ITEM NO: 286-2-3

TO CONSIDER AMENDMENT IN THE DELEGATION OF POWERS TO DLCCC TO DECIDE ON ISSUE OF CONSENT FOR MINING OF MINOR MINERALS FALLING UNDER B1 & B2 CATEGORY PROJECTS (SMALL SCALE) WHICH ARE GRANTED ENVIRONMENTAL CLEARANCE BY THE SEIAA (UP TO 25 HECTARE)

The Board resolved to approve for the delegation of powers to DLCCC to decide on issue of CTE/CTO for mining of Minor minerals falling under B2 & B1 category projects (From 0-25 ha. including cluster area under R/S category) which are granted with Environmental Clearance by the SEIAA. All the other powers as delegated in B.P.No.63, dated: 28.11.2017 remains unaltered.

B.M. ITEM NO: 286-2-4

TO RATIFY THE PROPOSAL OF STUDY ON IMPACTS ON CLIMATE CHANGE IN CHENNAI IN VIEW OF FLOODS AND INUNDATION THROUGH SEEDS (SUSTAINABLE ENVIRONMENT ECOLOGICAL DEVELOPMENT SOCIETY) NEW DELHI AT A COST OF RS.5.5 LAKHS: (SEEDS)

The Board ratified the proposal to carry out the study on "Impacts of climate change in Chennai in view of floods and inundation" through Sustainable Environment and Ecological Development Society – SEEDS

B.M. ITEM NO: 286-2-5

FORMATION OF SEVEN NEW DISTRICT ENVIRONMENTAL ENGINEER (DEE)
OFFICES TO BE HEADED BY DISTRICT ENVIRONMENTAL ENGINEER IN NEWLY
CREATED REVENUE DISTRICTS DURING 2020-2021 AND IN THE DISTRICTS NOT
HAVING EXCLUSIVE DIEE OFFICE AT KALLAKURICHI, TENKASI, PERAMBALUR,
MAYILADUTHURAI, THIRUVARUR, RANIPET AND RESTRUCTURING THE
EXISTING CHENNAI DISTRICT LIMIT AT THE COST OF RS.7.00 CRORES FROM
BOARD'S FUND.

The Board resolved to approve for creation of 7 new District Environmental Engineer offices for the newly created Revenue Districts at the total cost of Rs. 7.00 crores in the following Districts:

- 1. O/o District Environmental Engineer at Kallakurichi in Kallakurichi District.
- 2. O/o District Environmental Engineer at Tenkasi in Tenkasi District.
- 3. O/o District Environmental Engineer at Perambalur in Perambalur District.
- 4. O/o District Environmental Engineer at Mayiladuthurai in Mayiladuthurai District.
- 5. O/o District Environmental Engineer at Thiruvarur in Thiruvarur District.
- 6. O/o District Environmental Engineer at Ranipet in Ranipet District.

7. O/o District Environmental Engineer for Chennai (South) at Velacherry in Chennai District.

B.M. ITEM NO: 286-2-6

PROPOSAL FOR THE FORMATION OF A NEW ZONAL OFFICE AT CHENGALPATTU UNDER THE HEAD OF JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING) BY BIFURCATING THE ZONAL OFFICE AT CHENNAL AT A TOTAL COST OF RUPEES EIGHTY EIGHT LAKHS FROM BOARD'S FUND.

The Board resolved to approve bifurcation of O/o JCEE (M), Chennai and a new JCEE (M) office may be formed at Chengalpattu with the jurisdiction as below at cost of Rs.91 Lakhs from the Board's fund.

JCEE (M), Chennai (Existing)	DEE Offices Chennai North Ambattur Gummidipoondi Tiruvallur	Laboratories DEL, Ambattur DEL, Arumbakkam
JCEE (M), Chengalpattu (Proposed)	DEE Offices  Maraimalai Nagar  Sriperumpudur  Chennai South at Velacherry  (proposed)	Laboratories  DEL, Maraimalai Nagar  DEL, Sriperumpudur (proposed

B.M. ITEM NO: 286-2-7

TO CONSIDER THE PROPOSAL OF COLLECTING CONSENT FEE FROM THE GOVERNMENT INSTITUTIONS BASED ON THE GFA OF STP, DG SETS, ORGANIC WASTE CONVERTOR, ETC., SIMILAR TO OWNERS/ RESIDENTIAL WELFARE ASSOCIATION AS PER BP.NO.65 DATED 27.11.2019 FOR THE ISSUE OF RENEWAL OF CONSENT OF THE BOARD

The Board resolved to approve for collecting consent fee from the Government Institutions based on the GFA of STP, DG sets, Organic Waste Convertor, etc., for the issue of renewal of consent similar to Owners/ Residential Welfare Association as per B P.No.65 dated 27.11.2019.

B.M. ITEM NO: 286-2-8

TO FORWARD THE PROPOSAL TO BOARD TO EXAMINE THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DT.8.5.1998 FOR ISSUING CONSENT TO OPERATE FOR EXPANSION TO THE UNIT OF M/S. TAMIL NADU NEWSPRINT AND PAPERS LIMITED, PUNJAI PUGALUR SOUTH VILLAGE. PUGALUR TALUK, KARUR DISTRICT.

The Board resolved to send the expansion proposal of the unit along with the minutes of the TSC meeting to the Government for examining the issue of relaxation under GO Ms No 127 /E&F Dept/EC III/dt 8.5.98, for issuing Consent to Operate to the unit of M/s Tamil Nadu Newsprint and Papers Limited, Punjai Pugalur South Village, Pugalur Taluk, Karur District under Section 25 of the Water (Prevention & Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention & Control of Pollution) Act, 1981 as amended.

B.M. ITEM NO: 286-2-9

TO CONSIDER THE EXPENDITURE AMOUNT OF RS. 43,21,173/- (RUPEES FORTY THREE LAKHS TWENTY ONE THOUSAND ONE HUNDRED AND SEVENTY THREE ONLY) INCURRED FOR CONDUCTING THE "MEENDUM MANJAPPAI" CAMPAIGN INAUGURATED BY HON'BLE CHIEF MINISTER OF TAMILNADU ON 23.12.21 AS A PART OF "PEOPLE'S CAMPAIGN AGAINST THROWAWAY PLASTICS" UTILIZING THE CPCB'S GRANT-IN-AID UNDER THE SCHEME OF "POLLUTION ASSESSMENT" - ASSISTANCE FOR ABATEMENT OF POLLUTION-RATIFICATION OF THE BOARD - REGARDING.

The Board ratified the expenditure of the amount of Rs. 43,21,173/- (Rupees Forty Three Lakhs Twenty one Thousand one Hundred and Seventy Three only) incurred to conduct the "Meendum Manjappai" Campaign as a part of "People's campaign on one time use and throwaway plastics" utilizing the CPCB's grant in aid provided to the

#### 286<sup>th</sup> Board Meeting Approved Minutes

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TNPCB under the scheme of "Pollution Assessment' – Assistance for abatement of Pollution, as approved in B.P. No. 45 dated 18.12.21.

B.M. ITEM NO: 286-2-10

TO CONSIDER THE EXPENDITURE AMOUNT OF RS. 1,67,34,047/- (RUPEES ONE CRORE SIXTY SEVEN LAKHS THIRTY FOUR THOUSAND FORTY SEVEN ONLY)

INCURRED FOR BROADCASTING / ADVERTISEMENT OF THE "MEENDUM MANJAPPAI" CAMPAIGN INAUGURATED BY HON'BLE CHIEF MINISTER OF TAMILNADU ON 23.12.21 AS A PART OF "PEOPLE'S CAMPAIGN AGAINST THROWAWAY PLASTICS" FROM THE BOARD'S FUND - APPROVAL AND SANCTION OF THE BOARD - REGARDING.

The Board resolved to approve the sanctioning of the amount of Rs. 1,67,34,047/- (Rupees One Crore Sixty Seven Lakhs Thirty Four Thousand and Forty Seven Only) spent towards the broadcasting & advertisement charges for the "Meendum Manjappai" Campaign as a part of "People's campaign on one time use and throwaway plastics" from the Board's fund, since the funds allotted in the "Pollution Assessment" — Assistance for abatement of Pollution has been fully utilized and utilization certificate for 2021-2022 has been sent to CPCB for next year allotment.

B.M. ITEM NO: 286-2-11

TO CONSIDER AND RELEASE OF FUND RUPEES ONE CRORE EIGHTY FIVE LAKHS (RS.1.85 CRORES) TO THE TAMIL NADU CLIMATE CHANGE MISSION FOR THE PROPOSED TO CONDUCT BASE LINE STUDIES ON VARIOUS ACTIVITIES UNDER TAMIL NADU CLIMATE CHANGE MISSION FOR THE YEAR 2021-2022 AS PER G.O.(MS).NO.54 ECCF(EC.2)DEPT DATED 23.03.2022 FROM BOARD'S FUND

The Board resolved to approve for sanction of Rupees One Crore Eighty Five Lakhs (Rs.1.85 Crores) to the Tamil Nadu Climate Change Mission from Board Fund and authorized Chairman, TNPCB to make the payment subject to the following conditions:

- The fund shall be released in installment if need be and utilized only for the studies mentioned in para.9 of G.O.(Ms).No.54 E,CC,F(EC.2) Dept dated 23.03.2022.
- The Tamil Nadu Climate Change Mission shall furnish progress report on the works carried out by the implementing agency periodically.
- Utilization Certificate along with audited expenditure statement shall be furnished to TNPCB.
- No further funding will be provided for this scheme. Any unspent amount shall be returned to TNPCB along with interest.

B.M. ITEM NO: 286-2-12

TO RATIFY ALREADY RELEASED OF FUND OF RUPEES FIFTEEN CRORES (RS.15 CRORES) FOR THE YEAR 2021-22 AND TO SANCTION RUPEES TEN CRORES (RS.10 CRORES) FOR THE YEAR 2022-23 TO MISSION DIRECTOR AND ADDITIONAL PRINCIPAL CHIEF CONSERVATOR OF FORESTS, GREEN TAMIL NADU MISSION FOR NURSING AND PLANTATION COST UNDER GREEN TAMILNADU MISSION AS PER G.O. (D). NO.126, ENVIRONMENT, CLIMATE CHANGE AND FORESTS (FR.6) DEPARTMENT, DATED 09.12.2021 FROM BOARDS FUND.

The Board ratified the released Fund of Rupees Fifteen Crores (Rs.15 Crores) for the Year 2021-22 and approved to sanction Rupees Ten Crores (Rs.10 Crores) for the Year 2022-23 to Mission Director and Additional Principal Chief Conservator of Forests, Green Tamil Nadu Mission for nursing and Plantation under Green Tamil Nadu Mission as per G.O. (D). No.126, Environment, Climate Change and Forests (Fr.6) Department, Dated 09.12.2021 from Board fund. The Board has authorized Chairman, TNPCB to make the payment subject to the following conditions.

- The Mission Director and Additional Principal Chief Conservator of Forests, Green Tamil Nadu Mission shall comply the orders/directions issued vide G.o.126 dt.09.12.2021 and G.O.33 dated 15.02.2022 and other G.Os issued by the Government from time to time.
- Remote Sensing and geospatial based decentralized monitoring mechanism
  for geo-tagging of all the planted seedlings shall be developed as mentioned
  for the purpose of concurrent/real-time monitoring and supervision of planted
  seedlings along with their status of growth shall be furnished to TNPCB.

- The Mission Director and Chief Conservator of Forests, Green Tamil Nadu Mission shall furnish progress report on the works carried out along with pre and post implementation photographs periodically.
- Utilization Certificate along with audited expenditure statement shall be furnished to TNPCB.
- No further funding will be provided for this scheme. Any unspent amount shall be returned to TNPCB along with interest.
- Disbursement of fund will be made in a phased manner & on merit of Utility Certificate (UC).

B.M. ITEM NO: 286-2-13

### TO CONSIDER THE LAUNCH OF GREEN RATING SYSTEM OF INDUSTRIES IN TAMIL NADU IN COLLABORATION WITH CONFEDERATION OF INDIAN INDUSTRY (CII):

The Board has gone through the proposal of Green rating System of industries in Tamil Nadu to be launched by TNPCB in collaboration with Confederation of Indian Industry (CII).

After detailed deliberation, the Board has resolved to call for presentation from Confederation of Indian Industry (CII) and various other Indian/International reputed institutions to develop a Green rating System of industries in consultation with the Industries Department.

#### PART-III (PERSONNEL AND ADMINISTRATION

B.M Item. No: 286-3-1

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL FOR ACCORDING PERMISSION UNDER SECTION 17A OF THE PREVENTION OF CORRUPTION (AMENDEMENT) ACT 2018 TO DVAC TO CONDUCT DISTAILED ENQUIRY BY REGISTERING REGULAR CASE AGAINST THIRU.K.SENTHIL VINAYAGAM, THE THEN DISTRICT ENVIRONMENTAL ENGINEER, TIRUPPUR (N) NOW WORKING AS DISTRICT ENVIRONMENTAL ENGINEER, RAMANATHAPURAM.

The Board after perusal of the relevant records and after due consideration, resolved to accord permission under Section 17A of the Prevention of Corruption (Amendment) Act 2018 to DVAC to conduct detailed enquiry by registering a Regular Case against Thiru.K.Senthil Vinayagam, the then District Environmental Engineer, Tiruppur (North), now working as District Environmental Engineer, Ramanathapuram with regard to demanding of bribe for an amount of Rs.1,50,000/- (Rupees one lakh and fifty thousand only) for issuing consent to the unit of M/s. Sri Velavan Printing.

B.M Item. No: 286-3-2

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL FOR ACCORDING PERMISSION UNDER SECTION 17A OF THE PREVENTION OF CORRUPTION (AMENDEMENT) ACT 2018 TO DVAC TO CONDUCT DETAILED ENQUIRY BY REGISTERING A PRELIMINARY ENQUIRY AGAINST TMT.T.RATHI, THE THEN DISTRICT ENVIRONMENTAL ENGINEER, VELLORE NOW WORKING AS ENVIRONMENTAL ENGINEER, CORPORATE OFFICE.

The Board after perusal of the relevant records and after due consideration, resolved to accord permission under Section 17A of the Prevention of Corruption (Amendment) Act 2018 to DVAC to register a preliminary enquiry against Tmt.T.Rathi, the then District Environmental Engineer, Vellore now Environmental Engineer, Corporate Office.

B.M. ITEM NO: 286-3-3

TO CONSIDER THE PROPOSAL FOR RATIFICATION FOR HAVING EXTENDED THE SERVICE PERIOD OF DR.C.MUTHUKANI, JOINT CHIEF ENVIRONMENTAL ENGINEER(RETD.,) IN WATER QUALITY MANAGEMENT DIVISION FROM 04.09.2021-REG.

The Board resolved and ratified for having extended the service period of Dr.C.Muthukani, Joint Chief Environmental Engineer (Retd.,) in water quality

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management division for the period from 04.09.2021 (after expiry of tenure of the JCEE (Retd.) to 30.11.2021 (Date of Board meeting).

B.M. ITEM NO: 286-3-4

TO CONSIDER THE RETIREMENT OF THIRU.K.ELANKUMARAN, JOINT CHIEF ENVIRONMENTAL ENGINEER (M), TRICHY ON SUPERANNUATION ON THE AFTERNOON OF 31.05.2022 – REG...

The Board resolved to approve to address the Government for issue of necessary orders to Thiru.K.Elankumaran, Joint Chief Environmental Engineer (M), Trichy for retirement from the services of TNPCB on superannuation on the afternoon of 31.05.2022.

B.M. ITEM NO: 286-3-5

TO CONSIDER THE RETIREMENT OF THIRU.P.ASOKAN, JOINT CHIEF ENVIRONMENTAL ENGINEER (M) COIMBATORE ON SUPERANNUATION ON THE AFTERNOON OF 31.05.2022 – REG.

The Board resolved to approve to address the Government for issue of necessary orders to Thiru.P.Asokan, Joint Chief Environmental Engineer (M), Coimbatore for retirement from the services of TNPCB on superannuation on the afternoon of 31.05.2022.

B.M. ITEM NO: 286-3-6

TO CONSIDER THE RETIREMENT OF THIRU.M.MANOHARAN, JOINT CHIEF ENVIRONMENTAL ENGINEER (M), MADURAI ON SUPERANNUATION ON THE AFTERNOON OF 31.05.2022 – REG.

The Board resolved to approve to address the Government for issue of necessary orders, subject to the issue of final orders in three charge memos, to Thiru.M.Manoharan, Joint Chief Environmental Engineer (M), Madurai for retirement from the services of TNPCB on superannuation on the afternoon of 31.05.2022

B.M. ITEM NO: 286-3-7

TO CONSIDER THE RETIREMENT OF THIRU.T.KANNAN, ENVIRONMENTAL ENGINEER, O/O. JOINT CHIEF ENVIRONMENTAL ENGINEER (M), TIRUNELVELI ON SUPERANNUATION ON THE AFTERNOON OF 31.05.2022 – REG.

The Board resolved to approve for retirement of Thiru.T.Kannan, Environmental Engineer, O/o. Joint Chief Environmental Engineer (M), Tirunelveli from the services of TNPCB on superannuation on the afternoon of 31.05.2022.

B.M. ITEM NO: 286-3-8

TO CONSIDER THE PROPOSAL FOR CREATION OF THE POST OF SENIOR FIELD ASSISTANTS IN TAMIL NADU POLLUTION CONTROL BOARD - AS PER REVISED SERVICE REGULATIONS 2010, IN THE LEVEL OF PAY OF RS. 35,400 - 1,12,400/- (LEVEL-11) -- REG.

The Board resolved to Upgrade the post of Field Assistant to Senior Field Assistant for those who were completed 20 years of service as per TNPCB Revised Service Regulations, 2010 in the scale of pay of Rs 9300 - 34800 + 4200 Grade Pay and the Revised Level of pay of Rs.35,400 - 1,12,400/-(Level-11) and forward the same to the Government for issuing necessary orders to create and Upgrade the post of Senior Field Assistant.

B.M. ITEM NO: 286-3-9

PERSONNEL - TO CONSIDER THE VOLUNTARY RETIREMENT OF THIRU.A.ALVIN J ANAND, DISTRICT ENVIRONMENTAL ENGINEER, THANJAVUR, ON THE AN. OF 10.04.2022 – REG.

The Board resolved to approve to permit Thiru.A.Alvin J Anand, District Environmental Engineer, Thanjavur to retire on VRS from the Services of Tamil Nadu Pollution Control Board on the afternoon of 10.04.2022.

B.M. ITEM NO: 286-3-10

TNPC BOARD - PREPARATION OF PANEL OF ASSISTANT ENGINEER IN THE LEVEL OF PAY OF RS.37700 - 119500 (LEVEL-20) FIT FOR PROMOTION TO THE POST OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.56100 - 177500 (LEVEL - 22) FOR THE YEAR 2021 - 2022 - REG.

The Board resolved to approve for the four member panel consisting the names of the listed below Assistant Engineers Assistant Engineers fit for promotion to the post of Assistant Environmental Engineers in the Level of Pay of Rs.56100 - 177500 (Level - 22) for the year 2021 – 2022 and to promote them as and when vacancy arises in the panel year for the

SI. No	Name of AE Tvl	Present Station
1.	G. Rajarajeswari	DEE, Pudukottai
2.	N. Rajkumar	DEE, Erode
3.	M. Somasundaram	DEE, Sriperumbudur
4.	T. Selvaganapathy	DEE, Coimbatore(S)

B.M. ITEM NO: 286-3-11

# TO CONSIDER THE RETIREMENT OF THIRU.R.KANNAN, ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER/MEMBER SECRETARY (I/C.), CORPORATE OFFICE ON SUPERANNUATION ON THE AFTERNOON OF 30.06.2022 – REG.

The Board resolved to approve to address the Government for issue of necessary orders to Thiru.R.Kannan, Additional Chief Environmental Engineer / Member Secretary (i/c.), Corporate Office for retirement from the services of TNPCB on superannuation on the afternoon of 30.06.2022.

B.M. ITEM NO: 286-3-12

# TO CONSIDER THE RETIREMENT OF THIRU.R.VIJAYABASKARAN, ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER, CORPORATE OFFICE ON SUPERANNUATION ON THE AFTERNOON OF 30.06.2022 – REGARDING.

The Board resolved to approve to address the government for issue of necessary orders to Thiru.R.Vijayabaskaran, Additional Chief Environmental Engineer, Corporate Office for retirement from the services of TNPCB on superannuation on the afternoon of 30.06.2022.

B.M. ITEM NO: 286-3-13

ADOPTION OF G.O.MS.NO. 170, PERSONNEL AND ADMINISTRATIVE REFORMS
(S) DEPARTMENT, DATED: 18.12.2009 IN TNPC BOARD WITH REGARD TO THE
FILLING UP OF VACANCIES BY THE RETIRED GOVERNMENT SERVANTS /
RETIRED FROM QUASI GOVERNMENT ORGANIZATIONS TEMPORARILY UNDER
CONTRACT APPOINTMENT – GENERAL GUIDELINES – REG.

The Board resolved to relax the age restriction of 62 years, as the restriction put constraints on the Board as well as the retired Government Servants in entering a contract appointment to meet the emergent needs of the Board and that the above age limit may be withdrawn and the persons may be identified with skill and knowledge about rules and regulations on administration / accounts side and also on technical aspects and may be considered for appointment on contract purely on temporarily basis without affecting the promotion avenue to the existing staff, initially for a period of one year and by following the guidelines issued by the Government on the above matter for an effective and smooth function of the Board.

B.M. ITEM NO: 286-3-14

ADOPTION OF G.O.MS.NO.189, FINANCE (PENSION) DEPARTMENT DATED 07.06.2013 TO ENHANCEMENT OF FINANCIAL ASSISTANT OF PENSIONERS FAMILY SECURITY FUND FROM RS.35,000/- TO RS.50,000/- AND TO DEDUCT RS.80/- PER MONTH FROM PENSION – REGARDING.

The Board resolved to approve the adoption of G.O.No.189, Finance (Pension) Department, dated 07.06.2013 issued for the enhancement of financial assistance Pensioner's Family Security Fund Scheme from Rs.35,000/- to Rs.50,000/- and enhancement of pensioners contribution towards pensioner's Family Security Fund Scheme from Rs.70/- per month to Rs.80/- (Rupees eighty only) per month is placed before the Board for implementation to Tamil Nadu Pollution Control Board Pensioner's.

B.M. ITEM NO: 286-3-15

TO CONSIDER THE RETIREMENT OF THIRU.C.BALACHANDRAN, MANAGER (IA), CORPORATE OFFICE ON SUPERANNUATION ON THE AFTERNOON OF 30.06.2022 – REGARDING.

The Board resolved to approve to permit Thiru.C.Balachandran, Manager (IA), Corporate Office to retire on Superannuation from the services of TNPCB on the afternoon of 30.06.2022 without prejudice to the charges framed under Rule 8(1) of TNPCB (D&A) Revised Service Regulations 2010 vide Charge Memo No.TNPCB/Per./CS/2579/2022-3, dated: 09.02.2022.

B.M. ITEM NO: 286-3-16

TO CONSIDER THE RETIREMENT OF THIRU.P.RADHAKRISHNAN, MANAGER (P&A), CORPORATE OFFICE ON SUPERANNUATION ON THE AFTERNOON OF 30.06.2022 – REGARDING.

The Board resolved to approve to permit Thiru.P.Radhakrishnan, Manager (P&A), Corporate Office to retire on superannuation from the services of TNPCB on the afternoon of 30.06.2022.

B.M. ITEM NO: 286-3-17

TNPC BOARD - PERSONNEL - GENERAL SERVICE - DISCIPLINARY ACTION - CHARGES DROPPED - TO CONSIDER THE PROPOSAL TO INCLUDE THE NAME OF THIRUMATHI B.RAJI, ASSISTANT MANAGER, CORPORATE OFFICE IN THE REVISED PANEL - FIT FOR PROMOTION TO THE POST OF DEPUTY MANAGER FOR THE YEAR 2021 - 2022.

The Board resolved to approve the revised panel including the name of Tmt.B. Raji, Assistant Manager, Corporate Office in the level pay of Rs.36900 -116600 (Level- 18) fit for promotion to the post of Deputy Manager in level of pay of Rs.37700 - 119500 (Level - 20) to promote her on the date of promotion on 24.12.2021 of her junior Tmt.L.Sailaja, Assistant Manager and her pay may be fixed w.e.f the date of joining in the promotional post.

B.M. ITEM NO: 286-3-18

த.நா.மா.க.வா. – ஊக்கத்தொகை – தமிழ்நாடு சட்டமன்ற பேரவை விதிகளில், விதி 110 இன் கீழ் மாண்புமிகு முதலமைச்சர் அவர்களின் அறிவிப்பு – மாநில் அரசில் பணிபுரியும் அரசுப் பணியாளர்களுக்கு அவர்கள் பெற்றிடும் கூடுதல் கல்வித் தகதிக்கான ஊக்கத் தொகை வழங்குதல் – வழிகாட்டு முறைகள் – அரசாணை (நிலை) எண்.120, மனித வள மேலாண்மை (அவி–IV) துறை, நாள்:01.11.2021 – தொடர்பாக

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அரசாணை (நிலை) எண்.120, மனித வள மேலாண்மை (அவி–IV) துறை, நாள்:01.11.2021, தமிழ்நாடு சட்டமன்ற பேரவை விதிகளில், விதி 110 இன் கீழ் மாண்புமிகு முதலமைச்சர் அவர்களின் அறிவிப்பு – மாநில் அரசில் பணிபுரியும் அரசுப் பணியாளர்களுக்கு அவர்கள் பெற்றிடும் கூடுதல் கல்வித் தகதிக்கான ஊக்கத் தொகை வழங்குதல் – வழிகாட்டு முறைகளை வாரிய கூட்டத்தில் ஒப்புதல் அளித்து தீர்மானிக்கப்பட்டது.

### PART-IV (CONSTRUCTION, LAW, LABORATORY, FINANCE & ACCOUNTS ) CONSTRUCTION

B.M. ITEM NO: 286-4-1

CONSTRUCTION OF OFFICE BUILDING FOR JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING), DISTRICT ENVIRONMENTAL ENGINEER AND ADVANCED ENVIRONMENTAL LABORATORY AT R.S.NO.46/3B3, THALAVAIPATTI VILLAGE, SALEM TALUK, SALEM DISTRICT - REVISED COST ESTIMATE OF RS. 6,52,52,443/- DUE TO REVISION OF SCHEDULE OF RATES 2018-2019 -ADMINISTRATIVE SANCTION FOR ADDITIONAL AMOUNT OF RS. 40,52,443/- REQUESTED - REG.

The Board resolve to approve for the Construction of office building for Joint Chief Environmental Engineer (Monitoring), District Environmental Engineer and Advanced Environmental laboratory, Salem at a cost of Rs.6,52,52,443/- due to revision in the schedule of rates for the year of 2018-2019 and administrative approval accorded for the additional amount of Rs. 40,52,443/-

#### LAW SECTION

B.M. ITEM NO: 286-4-2

TO CONSIDER THE PROPOSAL FOR THE FORMATION OF LAW WING IN TNPCB ZONAL OFFICES HEADED BY THE JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING) – REG.

The Board resolved to approve for formation of Law wing in four Zonal Offices of Chennai, Coimbatore, Trichy and Madurai under the JCEE (M). This Law wing will be supported by engaging Law Consultants on full-time contract basis with following terms and conditions:

- The Law Consultants shall have minimum three years of practice experience in High Court.
- II. They will be engaged with lump-sum monthly remuneration of Rs. 75,000/- for one year period.
- III. They will work under the JCEE (M) and prepare affidavits and follow-up with the cases in co-ordination with DEEs office and Head Office.
- IV. They will also co-ordinate with Board Standing Counsels, Government Counsels and also attend the Courts to assist them.

B.M. ITEM NO: 286-4-3

TO CONSIDER THE ENHANCEMENT OF FEES FOR THE BOARD STANDING COUNSEL OF TAMIL NADU POLLUTION CONTROL BOARD AND TO ADOPT THE GOVERNMENT ORDER FOR THE LEGAL FEES PAYABLE TO ADVOCATE GENERAL / ADDITIONAL ADVOCATE GENERAL / TAMIL NADU ADVOCATE ON RECORD FOR APPEARANCE IN VARIOUS COURTS ON BEHALF OF TAMIL NADU POLLUTION CONTROL BOARD – REG.

The Board resolved to approve the enhancement of legal fees for the Board Standing Counsel as proposed considering the fees structure for Government Advocates in G.O.Ms.No. 356, Public (Law Officers) Department 24.04.2017 and to adopt the Government Order for the legal fees payable to Learned Advocate General/Additional Advocate General/ Tamil Nadu Advocate on Record.

#### FINANCE AND ACCOUNT

B.M. ITEM NO: 286-4-4

TO CONSIDER THE PROPOSAL FOR REVISED ESTIMATE (RE) FOR THE YEAR 2021-2022 AND BUDGET ESTIMATE (BE) FOR THE YEAR 2022-23.

The Above subject is placed in circulation vide item no.BM/CA/03/2022 dated 31.3.2022 as emergency purpose and approved in circulation.

#### LABORATORY

B.M. ITEM NO: 286-4-5

TO CONSIDER THE PROPOSAL FOR PURCHASE OF DIRECT MERCURY ANALYZER AS PER THE GUIDELINES FOR RECOGNITION OF ENVIRONMENTAL LABORATORIES UNDER THE ENVIRONMENT PROTECTION ACT 1986 - FROM THE FUNDS RECEIVED UNDER THE SCHEME - CONTROL OF POLLUTION UNDER THE SUB-COMPONENT "ASSISTANCE FOR ABATEMENT OF POLLUTION" AT AN APPROXIMATE COST OF RS.55,00,000/- (RUPEES FIFTY FIVE LAKHS ONLY).

The Board resolve to approve for purchase of direct mercury analyzer as per the guidelines for recognition of Environmental Laboratories under the Environment Protection Act 1986 - from the funds received under the scheme – Control of pollution under the sub-component "assistance for abatement of pollution" at an approximate cost of Rs. 55,00,000/- (Rupees Fifty Five Lakhs only).

B.M. ITEM NO: 286-4-6

TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF A DISTRICT ENVIRONMENTAL LABORATORY (DEL) AT ORAGADAM IN KANCHEEPURAM DISTRICT BY CREATING POSTS IN SCIENTIFIC AND SUPPORTING CADRE UNDER THE HEAD OF THE CHIEF SCIENTIFIC OFFICER AT AN APPROXIMATE COST OF RS.292 LAKHS.

The Board resolved to approve for the establishment of a District Environmental Laboratory (DEL) at Oragadam in Kancheepuram District by creating posts in scientific and supporting cadre under the head of the chief scientific officer at an approximate cost of Rs.292 lakhs.

B.M. ITEM NO: 286-4-7

TO CONSIDER THE PROPOSAL FOR THE ESTABLISHMENT OF A DISTRICT ENVIRONMENTAL LABORATORY (DEL) AT NAGAPATTINAM IN NAGAPATTINAM DISTRICT BY CREATING POSTS IN SCIENTIFIC AND SUPPORTING CADRE UNDER THE HEAD OF CHIEF SCIENTIFIC OFFICER AT AN APPROXIMATE COST OF RS. 292 LAKHS

The Board resolved to approve for the establishment of a District Environmental Laboratory (DEL) at Nagapattinam in Nagapattinam District by creating posts in

scientific and supporting cadre under the head of Chief Scientific Officer at an approximate cost of Rs. 292 lakhs

B.M. ITEM NO: 286-4-8

TO CONSIDER THE UPGRADATION OF DISTRICT ENVIRONMENTAL LABORATORY, AMBATTUR AS ADVANCED ENVIRONMENTAL LABORATORY, AMBATTUR TO BE HEADED BY ASSISTANT DIRECTOR (LAB) AT AN APPROXIMATE COST OF RS.276 LAKHS.

The Board resolved to approve for the upgradation of District Environmental Laboratory, Ambattur as Advanced Environmental Laboratory, Ambattur to be headed by Assistant Director (lab) at an approximate cost of Rs.276 lakhs.

B.M. ITEM NO: 286-4-9

TO CONSIDER THE UPGRADATION OF DISTRICT ENVIRONMENTAL LABORATORY, AND TIRUPPUR AS ADVANCED ENVIRONMENTAL LABORATORY, TIRUPPUR TO BE HEADED BY ASSISTANT DIRECTOR (LAB) AT AN APPROXIMATE COST OF RS.143 LAKHS.

The Board resolved to approve the upgradation of District Environmental Laboratory, Tiruppur as Advanced Environmental Laboratory, Tiruppur to be headed by Assistant Director (LAB) at an approximate cost of Rs.143 Lakhs.

B.M. ITEM NO: 286-4-10

TO CONSIDER THE CREATION OF ONE POST OF DEPUTY DIRECTOR (LAB) - REG.

The Board resolved to approve for creation another post of Deputy Director (Labs) Projects for the laboratories in the level of pay of 61900 – 196700 (26) and to meet the expenditure from Board funds.

B.M. ITEM NO: 286-4-11

TO CONSIDER THE PROPOSAL FOR RENEWAL OF OPERATION AND MAINTENANCE (O&M) SERVICE CONTRACT OF CONTINUOUS AMBIENT AIR QUALITY MONITORING STATIONS (CAAQMS) FOR KODUNGAIYUR, ROYAPURAM, PERUNGUDI, KOYAMBEDU & GUMMIDIPOONDI FOR A PERIOD

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OF THREE YEARS FROM 01.07.2021 TO 30.06.2024 AND FOR THOOTHUKUDI CAAQM STATION FROM 04.10.2021 TO 03.10.2024 AT AN APPROXIMATE TOTAL COST OF RS.2.27 CRORES FROM BOARD FUNDS - ADMINISTRATIVE SANCTION REQUESTED – REG.

The Board resolved to approve for renewal of Operation and Maintenance (O&M) service contract of Continuous Ambient Air Quality Monitoring Stations (CAAQMS) for Kodungaiyur, Royapuram, Perungudi, Koyambedu & Gummidipoondi for a period of three years from 01.07.2021 to 30.06.2024 and for Thoothukudi CAAQM station from 04.10.2021 to 03.10.2024 at an approximate total cost of Rs.2.27 crores from board's funds.

Sd/-xxx/07.04.2022 Thiru.R.Kannan, M.Tech., Member Secretary(I/c)

Sd/-xxx/07.04.2022 Thiru. A.Udhayan, I.F.S., Chairman.

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Joint Chief Environmental Engineer (BMS)

MINUTES OF THE 287<sup>th</sup> BOARD MEETING OF THE TAMILNADU POLLUTION CONTROL BOARD HELD ON 01.08.2022 AT 4.00 P.M IN THE 7<sup>th</sup> FLOOR CONFERENCE HALL OF NAMAKKAL KAVIGNAR MAALIGAI, SECRETARIAT, CHENNAI – 600 009.

#### PRESENT

SI. No	BOARD MEMBERS	
1	Dr.JAYANTHI .M, I.F.S.,	Chairperson
	Chairperson,	
	Tamilnadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	
2	TMT. SUPRIYA SAHU, I.A.S.,	Member
	Addl. Chief Secretary to Government,	
	Environment, Climate Change and Forests Department,	
	Fort St. George, Secretariat, Chennai – 600 009.	
3	Thiru.G.K ARUN SUNDAR THAYALAN, I.A.S.,	Member
	Secretary to Government	
	Finance Department, Secretariat,	
	Fort St. George, Chennai – 600 009.	
4.	Tmt. POOJA KULKARNI, I.A.S.,	Member
	MD & CEO, Guidance Bureau,	
	Tamil Nadu Industrial Guidance and Export	
	Promotion Bureau,	
	No.471, 11th Floor, Prestige Polygon Towers, Anna	
	Salai, Rathna Nagar,	
	Teynampet, Chennai- 600035	
5	Dr. T.S.SELVAVINAYAGAM, M.D, DPH, DNB.,	Member
	Director of Public Health and Preventive Medicine,	
	Chennai – 600 006.	*
	Represented by Dr.G.K Durairaj	
	State Epidemiologist(DPH)	
6	Thiru. M.V.SENTHILKUMAR, M.E.,	Member
	Director(FAC)	
	Directorate of Industrial Safety and Health,	
	T.S.No.47/1,SIDCO Industrial Estate,	
	Guindy, Chennai 600032.	
	Represented by Thiru C.Saravanan,	
	Joint Director-II, DISH	
7	Thiru A.ALAGARASAN, B.Sc.,	Member
	78,Sabapathi Street, Kalarampati,	
	Erumapalayam Post, Salem - 636115.	
8.	Thiru. R.KANNAN, M.Tech	Member -
	Member Secretary,	Convenor
	Tamilnadu Pollution Control Board,	
	76, Mount Salai, Guindy, Chennai – 600 032.	

Date of Communication:04.08.2022

B.M ITEM NO: 287-1-1

### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 287<sup>th</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 287<sup>th</sup> Board Meeting held on 01.08.2022.

1.	Thiru.E.SARAVANAVELRAJ, I.A.S.,	Member
	Director,	11
	Directorate of Town and Country Planning, 3rd Floor,	
	E&C Market Road, Koyambedu,	
	Chennai – 600 107.	
2.	Tmt. H. PRABHAVATHY,B.E.,	Member
	General Manager(Project),	
	SIPCOT, 194, Marshall Road,	
	Chennai – 600 008.	
3.	Thiru K. DAKSHINAMOORTHY,	Member
	1/23, Chinnapuliyur,	
	Ezhavamalai Post, Bhavani Taluk,	1
	Erode -638 316	
4	Thiru N.TAMILMANI, B.A.,	Member
	4/23,Ammapalayam,	
	S.Attiyampatti Post, Mallur via,	
	Salem-636 203.	

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

3412418/22

TO CONFIRM THE MINUTES OF 286<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 05.04.2022 AT 4.00 P.M. IN THE CONFERENCE HALL 3rd FLOOR, NAMAKKAL KAVIGNAR MAALIGAL, SECRETARIAT, CHENNAI – 9.

The Board confirmed the minutes of 286<sup>th</sup> Board meeting of the Tamil Nadu Pollution Control Board held on 05.04.2022 at 4.00 P.M in the Conference hall of 3<sup>rd</sup> Floor, Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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### FOLLOW UP ACTION ON THE MINUTES OF 286<sup>th</sup> BOARD MEETING HELD ON 05.04.2022.

The Board took note of the action taken on the minutes of 286<sup>th</sup> Board Meeting held on 05.04.2022.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

34/18/21

### TO INFORM THE STATUS OF ITEMS PENDING FOR ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

38/4/8/2

BOARD PROPOSED TO WELCOME THE NEW BOARD MEMBERS AND TO PLACE ON RECORD OF ITS APPRECIATION TO THE INCREDIBLE SERVICES RENDERED BY THE FORMER BOARD MEMBERS OF THE TAMIL NADU POLLUTION CONTROL BOARD – REG.

The Board recorded the G.Os mentioned in the agenda and welcomed the new Board Members.

1. Dr.Jayanthi.M., I.F.S.,

Additional Principal Chief Conservator of Forests and Chairperson of Tamil Nadu Pollution Control Board, Chennai.,

2. Thiru R.Kannan, M.Tech,

Member Secretary, Tamil Nadu Pollution Control Board

The Board also placed on record of its appreciation to the incredible services rendered by the former Board Members.

1. Thiru.A.Udhayan, I.F.S.,

Additional Principal Chief Conservator of Forests/ Chairman of Tamil Nadu Pollution Control Board, Chennai – 32.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

g. It sum 89

Joint Chief Environmental Engineer (BMS)

3 4 4/8/22

TO CONSIDER THE RATIFICATION OF PAYMENT OF RS.29.20 LAKHS MADE TO THE DISTRICT COLLECTOR, NILGIRIS, FOR ORGANISING MEENDUM MANJAPPAI CAMPAIGN AND EXHIBITION ON ECO-ALTERNATIVES TO PLASTICS, AT UDHAGAMANDALAM, IN CONNECTION WITH THE FLOWER SHOW-2022, DURING THE THIRD WEEK OF MAY, 2022 FOR IMPLEMENTATION OF BAN ON SINGLE USE PLASTICS (SUP) AND TO MAKE A MODEL DISTRICT WHICH IS FREE OF SINGLE USE PLASTICS – REG.

The Board resolved to approve the ratification for made payment of Rs.29.20 lakhs to the District Collector, Nilgiris due to urgency for making arrangement within a short period.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

24 4 18hr

TO CONSIDER THE RATIFICATION OF APPOINTMENT OF THIRU. A.KRISHNAMOORTHY, ACEE (RETIRED), TNPCB AS CONSULTING ENGINEER TO TNPCB TO LOOK AFTER THE WORKS RELATED TO IMPLEMENTATION OF BAN ON SINGLE USE PLASTICS (SUP), PLASTIC WASTE MANAGEMENT RULES, 2016 AND IMPLEMENTATION OF MEENDUM MANJAPPAI AWARENESS CAMPAIGN AND RELATED ACTIVITIES – REG.

The Board resolved to approve appointment of Thiru. A.Krishnamoorthy, ACEE (Retired), TNPCB as Consulting Engineer for a period of <u>one year</u> due to urgency and in anticipation of approval of TNPCB, has been engaged as consultant to carry out the works listed in the annexure with the remuneration at the applicable rates as per the prevailing Government orders (last pay – pension drawn) as per Rule 44 of the Tamil Nadu Pension Rules. Government approval is needed only for the second level officer of the organization. Hence, need not be sent to Government for approval.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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I de sum si

Joint Chief Environmental Engineer (BMS)

3. 4 16h2

PROPOSAL FOR RATIFICATION OF THE PAYMENT MADE OF RS.38,80,412/(RUPEES THIRTY EIGHT LAKHS EIGHTY THOUSAND FOUR HUNDRED AND
TWELVE ONLY) TO THE CUSTOM AUTHORITIES FOR THE DIFFERENTIAL
DUTY AMOUNT TOWARDS THE PRODUCTS IMPORTED FOR TNPCB
LABORATORIES –REG.

The Board resolved to ratify payment made vide proceeding No. R.C.No.TNPCB/Labs/Pur-II/26681/2022, dt.24.06.2022 an amount of Rs.38,80,412/-(Rupees Thirty Eight Lakhs Eighty Thousand Four Hundred and Twelve Only) was released to the Commissioner of Customs (Audit), Chennai by Demand Draft. The same was remitted to Commissioner of Customs (Audit), Chennai account vide voucher no TR6 Challan no. MCM – 29062346 towards the payment of differential duty amount to Custom Authorities.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

8. 81 smm 82

Joint Chief Environmental Engineer (BMS)

# TO CONSIDER MANJAPPAI AWARD TO 3 BEST SCHOOLS, COLLEGES AND COMMERCIAL ESTABLISHMENTS EACH WHICH ARE IMPLEMENTING THE PLASTIC FREE ENVIRONMENT AT A COST OF RS. 54 LAKHS- REG.

The Board resolved to approve the scheme to be implemented by TNPCB in coordination with the Department of Environment, Climate Change and Forests, Government of Tamil Nadu at an estimated cost of Rs.54 Lakhs from Board's fund. Board suggested to form a Committee under the head of District Collector to decide on the three best schools, colleges and commercial establishments in the District level to forward the same to TNPCB. The Board suggested extending the award upto District levels. TNPCB shall constitute a committee for the selection of awards at State Level.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

8. El sum 85

Joint Chief Environmental Engineer (BMS)

344/10m

TO CONSIDER FOR ISSUING NECESSARY G.O FOR THE RELEASE OF FUND RS. 17 CRORES (RUPEES SEVENTEEN CRORES ONLY) TO THE DISTRICT COLLECTOR, PUDUKOTTAI DISTRICT FOR EXECUTING IMPROVEMENT WORKS IN PUDUKULAM TANK, MARAMADAKKI LAKE AND CHETTIKULAM OORANI LAKE IN PUDUKOTTAI DISTRICT –REG.

The Board resolved to approve for issuing necessary Government Order to release the fund of Rs.17 Crores (Rupees Seventeen Crores Only) to the District Collector, Pudukottai District for executing improvement works in Pudukulam Tank, Maramadakki lake and Chettikulam lake in Pudukottai District subject to the following conditions:

- The District Collector, Pudukottai District shall obtain a detailed proposal for the improvement works and carryout the works as per the proposals and shall furnish quarterly progress report on the works carried out along with pre and post implementation photographs.
- The fund is including the expenditure to be incurred for maintenance of the above said tanks and improvements being made for Greeneries, Children play area, Tree plantation and electrical works/mechanical works etc., for three years.
- The District Collector, Pudukottai District shall form a committee to inspect the works to be carried out by the Local body and scrutinize expenditure made by them and furnish the report to the Board every month.
- 4. The District Collector, Pudukottai District shall furnish the maintenance proposal of the above said tanks within a month.
- Necessary display board shall be erected elucidating the financial assistance of the TNPCB.
- 6. Final utilization Certificate along with authorized expenditure statement shall be furnished to TNPCB
- No further funding will be provided for this scheme. Any unspent amount shall be returned to TNPCB along with interest.

- 8. The DEE, TNPCB, Pudukottai can coordinate with the District Collector and update to TNPCB Corporate office regularly.
- The Chairperson, TNPCB may be authorized to make payment to the District Collector, Pudukottai District

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

BY 1418/22

TO CONSIDER THE DECENTRALISATION OF POWERS FOR ISSUE OF CTE /
CTO AND RENEWAL OF CONSENT TO CERTAIN TYPES OF INDUSTRIES
UNDER RED-MEDIUM AND RED-LARGE CATEGORY OF INDUSTRIES TO
ZONAL LEVEL CONSENT CLEARANCE COMMITTEE AND TO JOINT CHIEF
ENVIRONMENTAL ENGINEER (MONITORING)

The Board resolved to approve the revised power delegation for six months period as a trial as described above so that the issue of consent and authorizations are expedited within the time frame prescribed by the Board. Based on the performance, the further extension will be decided.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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of It June 86

Joint Chief Environmental Engineer (BMS)

39418/2

TO CONSIDER THE PROTOCOL TO BE FOLLOWED BY THE EXISTING AND PROPOSED CHARCOAL MANUFACTURING INDUSTRIES IN VIEW OF COMPLIANCE OF HON'BLE NGT (SZ) ORDER DATED: 20.11.2020 IN O.A.NO.17, 24 ETC, OF 2013.

The Board resolved to approve the protocol to be followed by the existing and proposed charcoal manufacturing industries in view of compliance of Hon'ble NGT (SZ) order dated 20.11.2020 in O.A No.17,24 Etc of 2013 as per conditions mentioned in Agenda.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

8. It sun si Joint Chief Environmental Engineer (BMS) 34 MylMu

TNPCB - TO FORWARD THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 127 E&F DEPT. DT.08.05.1998 FOR ISSUING "CONSENT TO OPERATE" TO THE UNIT OF M/S. TAMIL NADU NEWSPRINT AND PAPERS LIMITED,S.F NOS. 622, 624, 625, 626, 627, 634, 635, 636, 637, 641, 646, 647, 648,649/B, 654, 658, 665, 667, 671, 672,673/1, 677, 678, 679, 680, 681, 699,704, 708 AND 710 OF PUNJAI PUGALUR SOUTH VILLAGE, PUGALUR TALUK, KARUR DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS PROPOSED EXPANSION ACTIVITY.

The Board resolved to approve for considering the remarks of the Industries Department that the increase in product quantity can be achieved with the available machineries without installing additional machineries, there is no increase in trade effluent generation due to expansion activity and "No increase in pollution load" certificate has already been issued to the unit for the proposed enhancement of paper production from existing consented quantity of 4,00,000 MT/A to 4,80,000 MT/A, the Board resolved to recommend the proposal to the Government for permission under G.O.Ms. No. 127 E&F Dept. Dt.08.05.1998 for issuing Consent to to the unit of M/S. TAMIL NADU NEWSPRINT AND PAPERS Operate LIMITED, S.F Nos. 622, 624, 625, 626, 627, 634, 635, 636, 637, 641, 646, 647, 648,649/B, 654, 658, 665, 667, 671, 672,673/1, 677, 678, 679, 680, 681, 699,704, 708 AND 710 of Punjai Pugalur South Village. Pugalur Taluk, Karur District under section 25 of the water (prevention and control of pollution) act, 1974 as amended and under section 21 of the air (prevention and control of pollution) act, 1981 as amended for its proposed expansion activity.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

J. J. Jum 89

Joint Chief Environmental Engineer (BMS)

TO CONSIDER EXTENDING THE TIME GRANTED IN B.P.NO.23, DATED 08.12.2021 TO SWITCH OVER TO MECHANICAL EVAPORATOR FOLLOWED BY AGITATED THIN FILM DRYER(ATFD) FOR DISPOSAL OF FINAL ROREJECTS FOR ANOTHER PERIOD BY THE IETPS/CETPS TEXTILE PROCESSING UNITS AND TANNERY UNITS HAVING EFFLUENT GENERATION QUANTITY OF 100 KLD AND ABOVE – REG.

The Board resolved to approve the proposal by "Extending the time granted in B.P.No.23, dated: 08.12.2021 to switch over to Mechanical Evaporator followed by Agitated Thin Film Dryer for disposal of final RO rejects for another period of Six months by the IETPs/ CETPs of Textile Processing units and Tannery units of small scale units.

Red Medium/Red- Large industries of Textile Processing units and Tannery units having effluent generation quantity of 100KLD shall be issued with direction to install Mechanical Evaporator followed by Agitated Thin Film Dryer within two months. In case of non compliance necessary legal action to be initiated.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

J. J. Jung

34 4/8/22

M/S. TANNEX APPARELS LIMITED LOCATED AT KULLANCHAVADI ROAD, MARUNGUR VILLAGE, PANRUTI TALUK, CUDDALORE DISTRICT - REFUND OF INTEREST AMOUNT RS. 27,90,075/- (RUPEES TWENTY SEVEN LAKHS NINETY THOUSAND AND SEVENTY FIVE ONLY) FOR THE PERFORMANCE GUARANTEE DEPOSIT (PGD) OF RS. 15 LAKHS FOR THE PERIOD 17.02.1993 TO 27.12.2018 AT THE RATE OF 8% - RATIFICATION OF THE BOARD – REG.

The Board resolved to approve ratification for refund of interest amount of Rs. 27,90,075/- (Rupees Twenty Seven Lakhs Ninety Thousand Seventy Five only) for the PGD of Rs. 15 Lakhs (furnished by the unit of M/s. Tannex Apparels Limited, Kullanchavadi Road, Marungur Village, Panruti Taluk, Cuddalore District on 17.02.1993 which was returned to the unit on 27.12.2018) for the period 17.02.1993 to 27.12.2018 at the rate of 8%, in view of the Hon'ble High Court of Madras order dated 08.03.2022 and as per the unit's acceptance vide its letter its dated 11.06.2022.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

34/1/8/2

TO CONSIDER THE PROPOSAL OF APPOINTING OF TWO RETIRED **EXPERIENCED** IN PERSONNEL AND **PERSONNEL** GOVERNMENT AND FOR PERSONNEL ONE EACH ADMINISTRATION MATTERS, ON THE ROLE OF THE **TNPCB** TO ADMINISTRATION ADVISORY/CONSULTANT AND REQUEST THE GOVERNMENT FOR THE SAME- REG.

The Board resolved to approve the proposal of appointing of two retired Government personnel experienced in Personnel and Administration matters, one each for Personnel and Administration to the TNPCB on the role of Advisory/Consultant and request the Government for the same.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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J. El sum & J

Joint Chief Environmental Engineer (BMS)

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.1,23,400–2,16,300 (LEVEL-29) FIT FOR PROMOTION TO THE POST OF CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.1,25,200–2,19,800 (LEVEL-31) FOR THE YEAR 2022-2023–REG (ACEE→CEE)

The Board resolved to approve the proposal of **Nil panel** of Additional Chief Environmental Engineer in the revised Level of Pay of Rs.1,23,400–2,16,300 (Level-29) fit for promotion to the post of Chief Environmental Engineer in the Level of Pay of Rs.1,25,200–2,19,800 (Level-31) for the year 2022-2023 and to forward the same to Government for issuing orders.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

Brushe

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT DIRECTOR(LABS) IN THE LEVEL OF PAY OF RS. 59,300 − 1,87,700/- (LEVEL-25) FIT FOR PROMOTION TO THE POST OF DEPUTY DIRECTOR(LABS) IN THE LEVELOF PAY OF RS. 61,900 − 1,96,700/- (LEVEL-26) FOR THE PANEL YEAR 2022 − 2023 − REG. (PANEL AD → DD)

The Board resolved to approve the proposal of one member panel of Assistant Director (Labs) as per seniority in the Level of Pay of Rs. 59,300 – 1,87,700/- (Level-25) fit for promotion to the post of Deputy Director (Labs) in the Level of Pay of Rs. 61,900 – 1,96,700/- (Level-26) for the panel year 2022 – 2023.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

8. It sun 85

Joint Chief Environmental Engineer (BMS)

25 4/8/2

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS. 56,900 – 1,80,500/(LEVEL-23) FIT FOR PROMOTION TO THE POST OF ASSISTANT DIRECTOR (LAB) IN THE LEVEL OF PAY OF RS. 59,300 – 1,87,700/- (LEVEL-25) FOR THE PANEL YEAR 2022 – 2023 – REG. (PANEL- CSO --> AD)

The Board resolved to approve the proposal of two member panel of the Chief Scientific Officers as per seniority in the Level of Pay of Rs.56,900 – 1,80,500/- (Level-23) fit for promotion to the post of Assistant Director (Labs) in the Level of Pay of Rs.59,300 - 1,87,700 (Level -25) for the year 2022-2023 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

J. H Jum 82

Joint Chief Environmental Engineer (BMS)

MAISH

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY
CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS.56,100 – 1,77,500/(LEVEL-22) FIT FOR PROMOTION TO THE POST OF CHIEF SCIENTIFIC
OFFICER IN THE LEVEL OF PAY OF RS.56,900 – 1,80,500/- (LEVEL – 23) FOR
THE YEAR 2022-2023 – REG. (PANEL DCSO→ CSO)

The Board resolved to approve the proposal of two member panel of the Deputy Chief Scientific Officers as per seniority in the Level of pay of Rs.56,100 – 1,77,500/- (Level-22) fit for promotion to the post of Chief Scientific Officer in the Level of Pay of Rs.56,900 - 1,80,500 (Level -23) for the year 2022-2023 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

34418/2

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ENVIRONMENTAL SCIENTIST IN THE LEVEL OF PAY OF RS.37,700 – 1,19,500/(LEVEL-20) FIT FOR PROMOTION TO THE POST OF DEPUTY CHIEF SCIENTIFIC OFFICER IN THE LEVEL OF PAY OF RS.56,100-1,77,500(LEVEL-22)
FOR THE PANEL YEAR 2022-2023-REG. (PANEL- ES --> DCSO)

The Board resolved to approve the proposal of three member panel of Environmental Scientists as per seniority in the Level of pay of Rs.37,700 – 1,19,500/- (Level-20) fit for promotion to the post of Deputy Chief Scientific Officer in the Level of Pay of Rs.56,100 - 1,77,500 (Level -22) for the panel year 2022-2023 and to promote them as and when vacancy arises in the panel year.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

34 418he

TO CONSIDER THE PROPOSAL FOR PREPARATION OF ADDITIONAL MANAGER IN THE LEVEL OF PAY OF RS.56,100-1,77,500 (LEVEL 22) FIT FOR PROMOTION TO THE POST OF MANAGER IN THE LEVEL OF PAY OF RS.59,300-1,87,700 (LEVEL 25) FOR THE PANEL YEAR 2022-2023- REG. (PANEL- ADM -> MANAGER)

The Board resolved to approve the proposal of one member panel of Additional Manager as per seniority in the Level of Pay of Rs.56,100-1,77,500 (Level 22) fit for promotion to the post of Manager in the Level of Pay of Rs.59,300-1,87,700 (Level 25) for the panel year 2022-2023.

Sd/-xxx/ Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx/ Dr.JAYANTHI .M, I.F.S., Chairperson.

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8. It sum 82

Joint Chief Environmental Engineer (BMS)

34/14

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF DEPUTY MANAGER IN THE LEVEL OF PAY OF RS. 37,700 – 1,19,500 (LEVEL 20) FIT FOR PROMOTION TO THE POST OF ADDITIONAL MANAGER IN THE LEVEL OF PAY OF RS. 56,100 – 1,77,500 (LEVEL 22) FOR THE PANEL YEAR 2022-2023 – REG. (PANEL- DM -> ADM)

The Board resolved to approve the proposal of one member panel of Deputy Manager as per seniority in the Level of Pay of Rs. 37,700 – 1,19,500 (Level 20) fit for promotion to the post of Additional Manager in the Level of Pay of Rs. 56,100 – 1,77,500 (Level 22) for the panel year 2022-2023.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

24 418h

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF ASSISTANT MANAGER IN THE LEVEL OF PAY OF RS.36,900 – 1,16,600 (LEVEL 18) FIT FOR PROMOTION TO THE POST OF DEPUTY MANAGER IN THE LEVEL OF PAY OF RS.37,700 – 1,19,500 (LEVEL 20) FOR THE PANEL YEAR 2022 - 2023 –REG. (PANEL- AM -> DM)

The Board resolved to approve the proposal of nine member panel of Assistant Manager in the Level of Pay of Rs.36,900 - 1,16,600 (Level 18) fit for promotion to the post of deputy manager in the Level of Pay of Rs.37,700 - 1,19,500 (Level 20) for the panel year 2022 - 2023.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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8. ft som 85

Joint Chief Environmental Engineer (BMS)

31 418hz

TO CONSIDER THE REPRESENTATION OF THIRU. S. MURALIDHARAN, ADDITIONAL MANAGER (IA), FOR PROMOTION TO THE POST OF MANAGER (IA) BY RELAXING THE SERVICE QUALIFICATION FOR THE POST OF MANAGER-REG.

The Board resolved to approve the proposal of considering the representation of Thiru.S.Muralidharan, Additional Manager (IA), for promotion to the post of Manager(IA) by relaxing the required service qualification for the post of Manager duly addressing the Government for issuing necessary orders.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

34 4/8/24

G.O.MS.NO.178, FINANCE (BUDGET GENERAL-I) DEPARTMENT DATED 20.06.2022 COVID-19 - ECONOMY IN EXPENDITURE - CONTROL OF EXPENDITURE INTRODUCED IN 2021-2022 - CONTINUATION OF AUSTERITY MEASURES ON CERTAIN MAJOR ITEMS OF EXPENDITURE IN THE YEAR 2022-2023 WITH SUBTLE MODIFICATIONS - ORDERS - ISSUED.

The Board resolved to approve the proposal for adoption of G.O.MS. No. 178, Finance (Budget General –I) Department, dated 20.06.2022

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

8. It Jun 84

3441812

# TNPC BOARD TO CONSIDER THE PROPOSAL FOR ENGAGING DRIVERS THROUGH OUTSOURCING – PERMISSION ADDITIONAL DRIVERS THROUGH OUTSOURCING FOR VEHICLES AVAILABLE IN TNPC BOARD – REG.

The Board resolved to approve the proposal of engaging Drivers through outsourcing for vehicles available in the Board till the sanctioned post of Drivers obtained from the Government.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

34/18/2

B.M ITEM NO.287-3-15

NOTE TO CONSIDER THE RATIFICATION OF PAYMENT FOR PROVIDING LED STRIP LIGHTS AND FLOOR LIGHTS FOR Rs. 7,17,440/- (RUPEES SEVEN LAKHS SEVENTEEN THOUSAND FOUR HUNDRED AND FORTY ONLY) AND ITS RELATED EXPENSES INCLUDING GST 18% IN THE JURISDICTION OF GREATER CHENNAI CORPORATION DURING 44<sup>TH</sup> FIDE INTERNATIONAL CHESS OLYMPIAD FROM 28.07.2022 TO 10.08.2022 – REGARDING.

The Board informed that as the expenditure incurred is within the financial powers of Chairman, the payment for providing LED strip lights and floor lights for Rs.7,17,440/-(Rupees Seven Lakhs Seventeen Thousand Four Hundred and Forty only) and its related expenses including GST 18% in the jurisdiction of Greater Chennai Corporation during 44<sup>th</sup> FIDE International Chess Olympiad from 28.07.2022 to 10.08.2022 shall be approved by the Chairman.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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8 - It sum 8/2

Joint Chief Environmental Engineer (BMS)

BY 4/8/2-

TNPCB - TO CONSIDER THE PROPOSAL TO ENHANCE THE FINANCIAL POWERS OF CHAIRMAN AND MEMBER SECRETARY FOR ACCORDING ADMINISTRATIVE SANCTION AND TECHNICAL SANCTION FOR ALL ESTIMATES RELATING TO SCHEMES AND TO ACCEPT TENDERS.

The Board resolved to approve the proposal to enhance the financial powers of Chairman and Member Secretary for according administrative sanction and technical sanction for all estimates relating to schemes and to accept tenders as per the table furnished in the Agenda.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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J. A. sum 89

Joint Chief Environmental Engineer (BMS)

34418h-

TNPCB - BUILDING - CONSTRUCTION OF COMPOUND WALL FOR THE OFFICE BUILDING FOR JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING), DISTRICT ENVIRONMENTAL ENGINEER AND ADVANCED ENVIRONMENTAL LABORATORY AT TRICHY - REVISED COST ESTIMATE OF Rs.22.50 LAKHS DUE TO REVISION OF SCHEDULE OF RATES 2021-2022 - ADMINISTRATIVE SANCTION FOR ADDITIONAL AMOUNT OF RS.6.50 LAKHS - REQUESTED - REG.

The Board has resolved to approve the estimate for the construction of Compound wall for the office of Joint Chief Environmental Engineer (M), District Environmental Engineer and Advanced Environmental Laboratory at Trichy by PWD and ensure the correctness of the estimate as per the Schedule of rates.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

341418/2

TNPCB - BUILDING - PROPOSAL TO CONSTRUCT OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE AT S.F. NO. 74/3, AGATHEESWARAM TALUK, ERAVIPUTHUR VILLAGE AT NAGERCOIL IN KANYAKUMARI DISTRICT AT A COST OF RS.306.15 LAKHS FOR THE YEAR OF 2021 - 2022 and RS.333.35 LAKHS WITH ESCALATION RATE OF 10% FOR THE YEAR OF 2022 - 2023 - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board has resolved to approve the proposal for the construction of office building for District Environmental Engineer office, Nagercoil at S.F. No. 74/3, Eraviputhur Village, Agatheeswaram Taluk, Kanyakumari District by PWD and ensure the correctness of the estimate as per the Schedule of rates.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

J. June B.

Joint Chief Environmental Engineer (BMS)

9 418h

TNPCB – BUILDING – PROVIDING WALL PANELLING, ALUMINIUM PARTITION AND FALSE CEILING ARRANGEMENTS TO NEW OFFICE BUILDING FOR JOINT CHIEF ENVIRONMENTAL ENGINEER (M), DISTRICT ENVIRONMENTAL ENGINEER AND ADVANCED ENVIRONMENTAL LABORATORY AT R.S.No.46/383, THALAVAIPATTI VILLAGE, SALEM TALUK, SALEM DISTRICT – AT A COST OF Rs. 85.00 LAKHS – ADMINISTRATIVE SANCTION – REQUESTED – REG.

The Board resolved to approve the proposal for providing wall panelling, Aluminium Partition and false ceiling arrangements to new office building for Joint Chief Environmental Engineer(M), District Environmental Engineer and Advanced Environmental Laboratory at R.S.No.46/383, Thalavaipatti village, Salem Taluk, Salem District at a cost of Rs.85.00 lakhs for the year of 2021 – 2022 through PWD and authorized the Chairperson to make payment.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

27418/2

TNPCB - LAW - FEE BILL - PAYMENT OF APPEARANCE FEES TO THIRU. V. GIRI, SR. ADVOCATE BEFORE THE HON'BLE SUPREME COURT OF INDIA ON 14.02.2022, 24.03.2022 & 08.04.2022 IN CIVIL APPEAL NO.2025/2019 FILED BY THIRU. G. SUNDARRAJAN VS. UNION OF INDIA & OTHERS. - REG.

The Board has gone through the proposal and noted the claim made by Thiru. V. Giri, Senior Advocate for a sum of Rs.15,40,000/- (Rupees Fifteen Lakhs and Forty Thousand only) for his appearance on 14.02.2022, 24.03.2022 & 08.04.2022 on behalf of TNPCB in the Civil Appeal No.2025 of 2019 filed by Thiru. G. Sundarrajan Vs. Union of India & Ors in the matter of M/s. Neutrino Project before the Hon'ble Supreme Court of India. Considering the sensitive nature of case, the Board has resolved to approve the proposal and recommend to the Government for issue of necessary G.O. The Board has also authorized the Chairman to make payment after getting the G.O.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

> V14/8/24

TNPCB - HON'BLE SUPREME COURT OF INDIA, NEW DELHI - SLP(C)

NO.10159 - 10168 OF 2020 FILED BY M/S. VEDANTA LIMITED VS. STATE OF

TAMIL NADU - PAYMENT OF APPEARANCE FEES TO THE SR. ADVOCATE 
APPEARED ON BEHALF OF GOVERNMENT AND THE BOARD - REG.

The Board has gone through the proposal and noted the claim made by Thiru. Rakesh Dwivedi, Sr. Advocate for a sum of Rs.10,45,000/- (Rupees Ten Lakhs Forty five Thousand only) for his conference and appearance on 14.03.2022 & 15.03.2022 on behalf of TNPCB in SLP(C) No.10159-10168 of 2020 filed By M/s. Vedanta Limited Vs. State of Tamilnadu before Hon'ble Supreme Court of India. Considering the sensitive nature of case, the Board has resolved to approve the proposal and recommend to the Government for issue of necessary G.O. The Board has also authorized the Chairman to make payment after getting the G.O.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

344/8/hz

## NOTE TO CONSIDER FOR APPOINTMENT OF THREE FULL TIME LAW CONSULTANTS ON PURELY TEMPORARY BASIS TO TNPCB HEAD OFFICE-REG.

The Board resolved to approve for the appointment of three full time law consultants purely on temporary basis to TNPCB Head office.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

B418/2

TNPCB - HON'BLE SUPREME COURT OF INDIA, NEW DELHI - SLP(C)

NO.10159 - 10168 OF 2020 IN I.A.73694/ 2022, I.A.NO.55831/2021 FILED BY

M/S.VEDANTA LIMITED VS. STATE OF TAMIL NADU AND ORS. - PAYMENT OF

APPEARANCE FEES TO THE SENIOR ADVOCATES AND ADDITIONAL

ADVOCATE GENERAL - APPEARED ON BEHALF OF GOVERNMENT AND THE

BOARD - REG.

The Board resolved to approve the claim made by Thiru. C.S.Vaidyanathan, Sr. Advocate for a sum of Rs.16,50,000/-, Thiru. Kapil Sibal, Sr. Advocate for a sum of Rs.15,50,000/- and Thiru.V. Krishnamurthy, AAG for a sum of Rs.80,000/- for their appearance on 20.05.2022 in SLP(C) No.10159-10168 of 2020 is placed before the Board for approval. Totally a sum of Rs.32,80,000/- (Rupees Thirty Two Lakhs Eighty Thousand only). The Board also authorized the Chairperson to make payment.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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TO CONSIDER THE PROPOSAL OF SALE OF TWO SHOPS NUMBERING F/C

107 AND F/C 108 AT KOYAMBEDU WHOLESALE FLOWER MARKET

MEASURING 287.83 SQ.FT EACH PURCHASED IN OPEN AUCTION FOR

ACCOMMODATING THE CAAQM STATION OR SURRENDERING TO THE

MARKET MANAGEMENT COMMITTEE AT THE EXISTING MARKET VALUE AND

TO UTILIZE THE AMOUNT REALIZED FOR THE PURCHASE OF LAND TO

CONSTRUCT NEW TNPCB OFFICES

The Board resolved to approve, to accord necessary administrative sanction to sell the shops in an open auction or to surrender to the Market Management Committee at the existing market value and to utilize the amount for purchase of land to construct new TNPCB offices.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

34 418kr

TO CONSIDER THE PROPOSAL FOR THE CONDEMNATION AND DISPOSAL OF AGED VEHICLES ATTACHED TO THE TAMIL NADU POLLUTION CONTROL BOARD AND FOR THE PURCHASE OF A NEW VEHICLE FOR THE CHAIRMAN, APPELLATE AUTHORITY OF TNPCB, CHENNAI FROM BOARD'S FUND-REG.

The Board resolved to approve the proposal for purchase a new Toyota Innova Crysta 2.4 Diesel G Plus 8 seater (MT) Super White (BS VI) at an estimated cost of Rs.22 Lakhs (approx.) inclusive of all taxes and Insurances, as replacement to the Condemned Vehicle No: TN-09-AQ-4360 (Tempo Traveller) attached to AEL, Trichy. On Procurement of the Existing Toyota Innova car will be allotted to the senior officers, Board /Common Pool, the expenditures will be met out from the Board's Fund. The purchase will be against the condemned Tempo Traveller at AEL, Trichy.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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TO CONSIDER THE PURCHASE OF NEW LAPTOPS THROUGH ELCOT FOR
ALL ENGINEERS FOR SPEEDY PROCESSING OF ONLINE
CONSENT/AUTHORIZATION APPLICATIONS, ONLINE PETITIONS AND OTHER
WEB APPLICATIONS AND FOR HEADS OF LAB/OTHER STAFF FOR OFFICE
WORK

The Board resolved to approve the proposal for purchase of 254 new laptops for all the Engineers, Deputy Director (Labs), Laboratory Heads, Accounts Section, Personnel and Administration and Manager (IA & Pension) as per the list in the Annexure to the Board agenda for speedy disposal of applications received through OCMMS and online petition through OLGPRS and authorized the Chairperson to make the payment.

Further, Board suggested purchasing Laptops through ELCOT or GeM portal whichever is lower as per specifications required by the TNPCB. The Board however restricted the cost of one laptop to Rs.60,000 (without GST).

The Board instructed that all Engineers, Head of Labs and other staff may be instructed to return their laptops provided by the Board to their present respective office and may be used for other office purposes or may be disposed as E-Waste if not in working condition by the respective offices.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

24/18/2

TO CONSIDER THE RENEWAL OF 16 MBPS LEASED LINE PROVIDED FOR TNPCB OFFICES THROUGH M/S. ELCOT AT A TOTAL COST OF RS.28,41,722/-(RUPEES TWENTY EIGHT LAKHS FORTY ONE THOUSAND SEVEN HUNDRED AND TWENTY TWO ONLY) FOR THE PERIOD FROM 01.04.2022 TO 31.03.2023.

The Board resolved the approve the proposal of renewing (to have uninterrupted internet connectivity) the 16 Mbps Internet leased line provided through ELCOT to said locations for another one year period from 01.04.2022 to 31.03.2023 at a cost of Rs.28,41,722/-(Rupees Twenty Eight Lakh Forty One Thousand Seven Hundred Twenty Two only) and authorized the Chairperson to make above said payment to ELCOT.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

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TO CONSIDER THE EXPENDITURE AMOUNT OF RS.26,86,394/(RUPEES TWENTY SIX LAKHS EIGHTY SIX THOUSAND THREE HUNDRED
AND NINETY FOUR ONLY) INCURRED FOR SENSITIZATION CUM REVIEW
WORKSHOP ON THE NATIONAL CLEAN AIR PROGRAMME (NCAP) & XV-FC
MILLION PLUS CITIES CHALLENGE FUND (XV-FC MPCCF) SOUTHERN
REGION, TAMIL NADU POLLUTION CONTROL BOARD IN CHENNAI, HELD ON
21ST AND 22ND MAY 2022 FROM THE BOARD'S FUND — RATIFIED THE
APPROVAL AND SANCTION OF THE BOARD - REGARDING

The Board resolved to approve for ratified for the approval & sanctioning of the amount of Rs.26,86,394 /- (Rupees twenty six lakhs eighty six thousand three hundred and ninety four only) spent towards the Sensitization cum Review workshop on the National Clean Air Programme (NCAP) & XV-FC Million Plus Cities Challenge Fund (XV-FC MPCCF) Southern Region, Tamil Nadu Pollution Control Board in Chennai, held on 21st and 22nd May 2022.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO.287-4-13

TO CONSIDER THE PROPOSAL TO FILLING UP THE POST OF COURT MASTER TO THE O/o.APPELLATE AUTHORITY OF TNPC BOARD, CHENNAI FROM THE HON'BLE HIGH COURT OF MADRAS ON DEPUTATION BASIS BY RELAXING THE METHOD OF APPOINTMENT – REGARDING.

The Board resolved to approve the proposal for appointment of an eligible / willing person with B.L / B.G.L qualification with 5 years of experience as Court Master in the scale of pay of Rs.37700-119500 to the O/o.Appellate Authority of TNPC Board, Chennai on deputation basis from the Hon'ble High Court of Madras, by relaxing the method of appointment as mentioned in Board agenda.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

38 4181LL

Date of Communication:20.10.2022

B.M ITEM NO: 288-1-1

### GRANT OF LEAVE OF ABSENCE FOR THOSE WHO HAVE NOT ATTENDED THE 288<sup>th</sup> BOARD MEETING REG.

The Board resolved to grant leave of absence for the following Members who have not attended the 288<sup>th</sup> Board Meeting held on 17.10.2022.

1.	Thiru.E.SARAVANAVELRAJ, I.A.S., Director, Directorate of Town and Country Planning, 3 <sup>rd</sup> Floor, E&C Market Road, Koyambedu, Chennai – 600 107.	Member
2.	Thiru K. DAKSHINAMOORTHY, 1/23,Chinnapuliyur, Ezhavamalai Post, Bhavani Taluk, Erode -638 316	Member
3.	Thiru N.TAMILMANI, B.A., 4/23,Ammapalayam, S.Attiyampatti Post,Mallur via, Salem-636 203.	Member

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

35 20/10/2

Date of Communication:20.10.2022

B.M ITEM NO: 288-1-2

TO CONFIRM THE MINUTES OF 287<sup>th</sup> BOARD MEETING OF TAMIL NADU POLLUTION CONTROL BOARD HELD ON 1.8.2022 AT 4.00 P.M IN THE IN THE 7<sup>th</sup> FLOOR CONFERENCE HALL OF NAMAKKAL KAVIGNAR MAALIGAL, SECRETARIAT, CHENNAI – 600 009.

The Board confirmed the minutes of 287<sup>th</sup> Board meeting of the Tamil Nadu Pollution Control Board held on 1.8.2022 at 4.00 P.M in the 7<sup>th</sup> floor, Conference hall of ECC & F, Namakkal Kavignar Maaligai, Secretariat, Chennai – 9.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

312/14/14

Date of Communication:20.10.2022

B.M ITEM NO: 288-1-3

#### FOLLOW UP ACTION ON THE MINUTES OF 287<sup>th</sup> BOARD MEETING HELD ON 05.04.2022.

The Board took note of the action taken on the minutes of 287<sup>th</sup> Board Meeting held on 1.8.2022.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-1-4

#### TO INFORM THE STATUS OF ITEMS PENDING FOR ISSUE OF FINAL ORDERS ON RESOLUTIONS PASSED IN PREVIOUS MEETINGS

The Board took note of the status of the items pending for issue of final orders on resolutions passed in previous meetings.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-1-5

TNPCB-BMS- NOTE TO CONSIDER THE PROPOSAL OF SITTING FEES/HONORARIUM AND LOGISTICS FOR VARIOUS COMMITTEES COORDINATED BY TNPCB- REG.

The Board resolved to approve that Rs.5,000 - Rs.10,000/- shall be fixed as sitting fees/ honorarium for the experts/officials and Non official members of various committees formed by TNPCB based on the requirement from time to time.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

/ True Copy /

Joint Chief Environmental Engineer (BMS)

304/4

Date of Communication:20.10.2022

B.M ITEM NO: 288-1-6

TO RATIFY FOR THE PAYMENT OF RS.25,00,000/- (RUPEES TWENTY FIVE LAKHS ONLY) TO CSIR-CENTRAL LEATHER RESEARCH INSTITUTE, ADYAR, CHENNAI TOWARDS SHORT TERM EXECUTIVE INDUCTION TRAINING PROGRAMME ON SOLID, LIQUID AND AIR POLLUTION TREATMENT METHODS FOR NEWLY RECRUITED ENVIRONMENTAL SCIENTISTS & ASSISTANT ENGINEERS CONDUCTED DURING 09.05.2022-14.05.2022 -- REG.

The Board resolved to ratify on releasing of payment Rs.25,00,000/- (Rupees Twenty Five Lakhs Only) to CSIR- Central Leather Research Institute, Adyar ,Chennai for conducting short term executive induction training programme on solid, liquid and air pollution treatment methods for newly recruited environmental scientists & assistant engineers during 09.05.2022-14.05.2022.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-2-1

### NOTE TO CONSIDER GRANT OF RS. 50 LAKHS TO GCC FOR DISPLAY OF PICTORIAL AWARENESS POSTER ON MEENDUM MANJAPPAI IN BUS SHELTERS IN CHENNAI CORPORATION - FUNDS ALLOTTED - REGARDING

The Board resolved to approve for the release of Rs.50 lakhs to the Greater Chennai Corporation for display of pictorial awareness poster on Meendum Manjappai in bus shelters for 3 months in Chennai Corporation area and placing dustbins. The details of expenditure shall be sent to Board along with utilisation certificate. The Board authorized the Chairperson to release the fund.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

B.M ITEM NO: 288-2-2

NOTE TO CONSIDER GRANT OF RS. 380 LAKHS TO ALL THE 38 DISTRICT COLLECTORS (RS.10 LAKHS EACH) AND RS. 5 LAKHS EACH TO ALL THE MUNICIPAL CORPORATIONS (RS. 5 LAKHS X 21 = RS.105 LAKHS) FROM BOARD'S FUND - DISTRICT COLLECTORS IN COORDINATION WITH LINE DEPARTMENTS HAVE TO CARRY OUT TOTALLY 7 ACTIVITIES AND MUNICIPAL COMMISSIONERS TO CARRY OUT 4 ACTIVITIES FROM THE LIST OF ACTIVITIES DURING THIS FINANCIAL YEAR - FUNDS ALLOTTED - REGARDING.

The Board resolved to approve for release of Rs. 380 lakhs to 38 District Collectors (Rs.10 lakhs each) and Rs. 105 lakhs to 21Municipal Corporations (Rs.5 lakhs x 21) from Board's fund to carry out atleast one activity towards ban on SUPs as mentioned in the agenda for every month in their District. During this financial year the District Collectors in coordination with line departments have to carry out totally 7 activities at Rs. 1 lakh each for every activity. Total cost for 7 activities will be Rs. 7 lakhs and for preparation of documentation at cost of Rs. 3 lakhs may be utilised from the total allotted fund of Rs. 10 lakhs. The details of expenditure for each activity shall be sent by the District Collector to the Board along with utilisation certificate.

The Corporation Commissioners shall carry out 4 activities from the list of activities listed mentioned in the agenda at a cost of Rs.1,00,000/- each for every activity (Rs. 1,00,000/-  $\times$  4 = Rs.4,00,000/-) and Rs.1,00,000/- for preparation of documentation from the allocated funds of Rs. 5 lakhs.

The Board authorized the Chairperson to release the fund.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-3

TO CONSIDER THE PAYMENT MADE FOR BOOKING THE CONVENTION HALL, EXHIBITION HALLS 2 AND 3 FOR THREE DAYS FROM 25.09.2022 TO 27.09.2022 AT CHENNAI TRADE CENTRE, NADAMBAKKAM, CHENNAI FOR CONDUCTING NATIONAL EXPO ON ECO ALTERNATIVES AND SUMMIT FOR START-UPS 2022 AT CHENNAI – REGARDING

The Board resolved to ratify on releasing the fund of Rs. 58,93,210/- (Rupees Fifty Eight Lakhs Ninety Tree Thousand Two hundred and ten only) for booking Halls at Chennai Trade Centre, due to urgency and shortage of time.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-4

NOTE TO CONSIDER FOR RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O.MS.NO.127 E&F DEPT DT.08.05.1998 FOR ISSUING CONSENT TO OPERATE-DIRECT TO THE UNIT OF M/S. E.I.D.PARRY (INDIA) LIMITED DISTILLERY DIVISION, S.F. NO: 21,22,28,29, ETC., OF MELPATHY VILLAGE, NELLIKUPPAM, PARUTI TALUK, CUDDALORE DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY:

The Board resolved to approve the recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept. dt.08.05.1998 for issuing Consent to Establish to the unit of M/S. E.I.D.Parry (India) Limited Distillery Division, S.F. No: 21,22,28,29, etc., of Melpathy Village, Nellikuppam, Paruti Taluk, Cuddalore District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity as per conditions mentioned in agenda.

The Board further resolved to address the Government to permit the TNPCB to issue Consent to establish / Consent to operate for expansion activity to the existing consented units which are located in the banned area and obtained no increase in pollution load certificate from "Pollution Load Assessment Committee (PLAC) formed by TNPCB for their expansion activity.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-5

NOTE TO CONSIDER THE CONSENT TO ESTABLISH (CTE) EXPANSION PROPOSAL OF EXISTING TEXTILE PROCESSING UNITS ESTABLISHED PRIOR TO G.O.MS.NO.213 DATED 30.03.1989 AND G.O.MS.NO.127 DATED 08.05.1998 SO AS TO RECOMMEND TO GOVERNMENT PERMITTING THESE UNITS WITHIN THE PROHIBITED AREA, CONSIDERING THE ZERO LIQUID DISCHARGE SYSTEM AND PAST ENVIRONMENTAL ASPECT OF SURFACE WATER AND GROUND WATER COLLECTED AND ANALYSED (PUBLISHED) BY PWD (WRD) AND TNPCB.

The Board deferred the subject for further discussion to be held with textile processing units by Tamil Nadu Industrial Guidance and Export Promotion Bureau,

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-6

GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 127 DATED 08.05.1998
OF E & F DEPARTMENT FOR ISSUING CONSENT TO OPERATE EXPANSION
TO THE UNIT OF M/S. MALLADI DRUGS & PHARMACEUTICALS LIMITED,
PLOT NO. 67, SIPCOT INDUSTRIAL COMPLEX, SIPCOT, NAVLOCK VILLAGE,
WALAJAH TALUK, RANIPET UNDER SECTION 25 OF THE WATER
(PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND
UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF
POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY

The Board resolved to approve the recommendation of the proposal to Government for permission under G.O.Ms.No.127 E&F Dept. dt.08.05.1998 for issuing Consent to Operate to the unit M/s. Malladi Drugs & Pharmaceuticals Limited, Plot No. 67, Sipcot Industrial Complex, Sipcot, Navlock Village, Walajah Taluk, Ranipet District of under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity as per conditions mentioned in agenda.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

31/2/2/21

B.M ITEM NO: 288-2-7

TO CONSIDER THE PROPOSAL FOR ADMINISTRATIVE SANCTION OF RS.

93.13 LAKHS TO CARRY OUT "MICROPLASTICS ASSESSMENT IN WATER

BODIES OF TAMIL NADU: OCCURRENCE, DISTRIBUTION, COMPOSITION,

MORPHOLOGY, RISK ASSESSMENT AND CONTROL MEASURES" FOR TWO

YEARS

The Board resolved to approve for administrative sanction of Rs. 93.13 lakhs (Rupees Ninety Three Lakhs Thirteen Thousand only) to carry out the "Micro-plastics Assessment- in water bodies of Tamil Nadu through M/s. Suganthi Devadason Marine Research Institute by following 16 (bb) of Tamil Nadu Transparency in Tenders Act, 1998 or to go for a limited tender.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-8

TO CONSIDER THE PROPOSAL FOR SELECTION OF CONSULTANT FOR TECHNICAL SUPPORT FOR DEVELOPMENT, IMPLEMENTATION AND MONITORING OF ACTION PLAN FOR BAN OF SINGLE USE PLASTICS IN TAMIL NADU – ENGAGED AT A COST OF RS. 1,77,00,000 DUE TO URGENCY – RATIFICATION - REGARDING.

The Board resolved to approve for ratification of action by the Chairperson engaging the consultant M/s. Price water house Coopers Private Ltd to carry out the services towards assessment of the Single Use Plastics (SUP)ban in Tamil Nadu, preparation of state level SUP ban implementation strategy and action plan at a cost of Rs. 1,77,00,000/- (Rupees One crore and Seventy Seven lakh only) due to urgency and also for documenting National Expo on Eco-alternatives to banned SUP held on 26.09.2022 and 27.09.2022. The Board authorized the Chairperson to release the above funds.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-2-9

## TO CONSIDER THE PROPOSAL ON THE ACTIVITIES ON IMPLEMENTATION OF SINGLE USE PLASTIC BAN AND MEENDUM MANJAPPAI CAMPAIGN AND RELATED ACTIVITIES AT A TENTATIVE COST ESTIMATE OF RS. 71 CRORES.

The Board resolved to approve for administrative sanction of Rs. 71 crores (Rupees Seventy One Crores only) to carry out the proposed activities on implementation of Single Use Plastic ban and Meendum Manjappai Campaign and related activities as mentioned in the agenda at a tentative cost estimate of Rs.71 crores. The Board authorized the Chairperson to release the fund.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-10

TO CONSIDER THE PROPOSAL ON EXPENDITURES INCURRED FOR THE NATIONAL EXPO ON ECO ALTERNATIVES AND CONFERENCE ON START-UPS 2022 AT CHENNAI CONDUCTED DURING 26<sup>TH</sup> AND 27<sup>TH</sup> SEPTEMBER 2022 TOWARDS TENDER NOTICE ISSUED IN NEWSPAPERS "TO PROVIDE LOGISTICS AND OTHER SERVICES FOR NATIONAL EXPO AND FOR THE APPOINTMENT OF CONSULTANT", ACCOMMODATION AND RELATED ARRANGEMENTS, HONORARIUM TO EXPERTS & RAPPORTEURS FOR THE PANEL DISCUSSION AT A COST OF RS. 26,70,536/- (RUPEES TWENTY SIX LAKHS SEVENTY THOUSAND FIVE HUNDRED AND THIRTY SIX ONLY)-REGARDING.

The Board resolved to approve the expenditures of tender notice published on 23.08.2022 in Newspapers, to provide Logistics and other services for National Expo and for the appointment of Consultant, Accommodation and related arrangements, for the Expo Honorarium to Experts & Rapporteurs for the panel discussions held at Chennai Trade Centre, Nandambakkam, Chennai on 26.09.2022 and 27.09.2022 at a cost of Rs. 26,70,536/- (Rupees Twenty Six lakhs Seventy thousand Five Hundred and Thirty Six only) and authorized the Chairperson to release the fund.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-11

TO CONSIDER THE RECOMMENDATION OF THE PROPOSAL TO THE GOVERNMENT FOR PERMISSION UNDER G.O. MS. NO. 127 DATED 08.05.1998 OF E & F DEPARTMENT FOR ISSUING CONSENT TO OPERATE EXPANSION TO THE UNIT OF M/S. MALLADI DRUGS &PHARMACEUTICALS LIMITED, UNIT 3 , S.F.NO. 285 PART , PLOT NO.6A,7A, 7B &7C, SIPCOT INDUSTRIAL COMPLEX, SIPCOT, RANIPET, VANAPADI VILLAGE, WALAJAH TALUK AND RANIPET DISTRICT UNDER SECTION 25 OF THE WATER (PREVENTION AND CONTROL OF POLLUTION) ACT, 1974 AS AMENDED AND UNDER SECTION 21 OF THE AIR (PREVENTION AND CONTROL OF POLLUTION) ACT, 1981 AS AMENDED FOR ITS EXPANSION ACTIVITY.

The Board resolved to approve recommendation of the proposal to the Government for permission under G.O.Ms.No.127 E&F Dept. dt.08.05.1998 for issuing Consent to operate to the unit of M/s. Malladi Drugs &Pharmaceuticals Limited, Unit 3, S.F.No. 285 Part, Plot No.6a,7a, 7b &7c, Sipcot Industrial Complex, Sipcot, Ranipet, Vanapadi Village, Walajah Taluk And Ranipet District under section 25 of the Water (Prevention and Control of Pollution) Act, 1974 as amended and under Section 21 of the Air (Prevention and Control of Pollution) Act, 1981 as amended for its expansion activity as per conditions mentioned in agenda.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-2-12

## TO CONSIDER AND APPROVE THE ANNUAL REPORT OF TAMIL NADU POLLUTION CONTROL BOARD FOR THE YEAR 2021-2022

The Board resolved to approve the Annual Report of Tamil Naud Pollution Control Board for the year 2021-2022.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-3-1

TNPCB - PER - TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.123100-250400 (LEVEL - 28) FIT FOR PROMOTION TO THE POST OF ADDITIONAL CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123400-250800 (LEVEL-29) FOR THE YEAR 2022 - 2023-REG.

The Board resolved to approve the **two member panel** consisting the name of the below Joint Chief Environmental Engineers fit for promotion to the post of Additional Chief Environmental Engineer in the Level of pay of Rs.123400 - 250800 (Level-29) for the year 2022 – 2023.

SI.No Name of JCEE Tvl		Present station	
1.	S. Rajan	JCEE(M) Vellore	
2.	R. Rajamanickam	Corporate Office	

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-3-2

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.59300-187700 (LEVEL-25) FIT FOR PROMOTION TO THE POST OF JOINT CHIEF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.123100 - 215900 (LEVEL-28) FOR THE PANEL YEAR 2022 - 2023 - REG

The Board resolved to approve the **three member panel** consisting the names of below Environmental Engineers fit for promotion to the post of Joint Chief Environmental Engineer in the Level of Pay of Rs.123100-250400 (Level-28) for the year 2022 – 2023 and forward the panel to the Government for issuing appointment orders as per seniority as and when vacancy arises.

SI. No	Name of EE Tvl	Present Station	
1.	A.Shanmugam	DEE,Virudhunagar	
2.	A.Samuel Raj Kumar	DEE, Dharmapuri	
3. S. Malarvizhi		Corporate Office	

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M. I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-3-3

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE REVISED LEVEL OF PAY OF RS.56100-205700 (LEVEL -22) FIT FOR PROMOTION TO THE POST OF ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.59300-217600 (LEVEL-25) FOR THE PANEL YEAR 2022-2023 - REG.

The Board resolved to approve the **ten member panel** consisting the names of below Assistant Environmental Engineers fit for promotion to the post of Environmental Engineer in the Level of Pay of Rs.59300-217600 (Level-25) for the year 2022-2023 and to promote them as and when vacancy arises in the panel year

SI. No	Name of AEE Tvl	Present Station
1.	T. Kalaiselvi	O/o. JCEE(M), Chennai
2.	S.Ravichandran	O/o. DEE, Karur
3.	C. Vanaja	O/o. DEE, Tiruppur (South)
4.	S.Sivaranjini	O/o. DEE, Dharmapuri
5.	V. Thamiloli	O/o. DEE, Nagapattinam
6.	C.Tholkappiyan	O/o. DEE, Vellore
7.	P.S.Sampathkumar	O/o. DEE, Tiruvallur
8.	A. Nithyalakshmi	O/o. AEE, Mettur
9.	K. Sumithrabai	O/o. DEE, Hosur
10.	P.Suganthi Rani	O/o. DEE, Ambattur

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-3-4

TNPC BOARD - PERSONNEL - TO CONSIDER THE PROPOSAL OF PREPARATION OF PANEL OF ASSISTANT ENGINEER IN THE REVISED LEVEL OF PAY OF RS.37700 - 138500 (LEVEL-20) FIT FOR PROMOTION TO THE POST OF ASSISTANT ENVIRONMENTAL ENGINEER IN THE LEVEL OF PAY OF RS.56100-205700 (LEVEL -22) FOR THE PANEL YEAR 2022-2023 - REG.

The Board resolved to approve the **ten member panel** aconsisting the names of the below Assistant Engineers fit for promotion to the post of Assistant Environmental Engineers in the Level of Pay of Rs.56100 - 205700 (Level - 22) for the year 2022 – 2023 and to promote them as and when vacancy arises in the panel year

SI. No	Name of AE Tvl	Present Station
1.	P.Ramesh	O/o DEE, Coimbatore (South)
2.	R.Remy	Corporate Office
3.	M.S.Vinod Kumar	O/o.EE(FS), Erode
4.	A.Jothi Prakash	O/o.DEE, Ambattur
5.	C.Muthuraj	O/o.DEE, Perundurai
6.	M.Suganya	Corporate Office (on Deputation to SEIAA)
7.	V.Rangasamy	O/o. DEE, Hosur
8.	P.Krishnan	O/o. DEE, Kumarapalayam
9.	J.Thangarathi	O/o. DEE, Ramanathapuram
10.	E. Chandrasekar	O/o.JCEE (M), Vellore

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-3-5

TO CONSIDER THE PROPOSAL FOR PREPARATION OF PANEL OF SENIOR PERSONAL ASSISTANT IN THE REVISED LEVEL OF PAY OF RS. 36900-135100 (LEVEL-18) FIT FOR PROMOTION TO THE POST OF PRIVATE SECRETARY IN THE LEVEL OF PAY OF RS. 37200-136300 (LEVEL 19) FOR THE YEAR 2022-2023 – REG

The Board resolved to approve the proposal of **Nil panel** of the post of Private Secretary in the Level of pay of 37200-136300 (Level 19)

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-3-6

TNPC BOARD - WITHDRAWN - G.O (MS) NO. 37, PERSONNEL AND ADMINISTRATIVE REFORMS (FR-IV) DEPARTMENT, DATED: 10.03.2020 IN TNPCB WITH REGARD TO SANCTION OF ADVANCE INCREMENT TO GOVERNMENT SERVANTS FOR ACQUIRING HIGHER QUALIFICATION AND FOR PASSING DEPARTMENTAL TESTS - DISPENSATION / CANCELLATION OF THE SCHEME OF SANCTION OF ADVANCE INCREMENT IN ALL DEPARTMENTS - REG.

The Board resolved to allow the subject as withdrawn for the adoption of G.O.(Ms) No.37, Personnel and Administrative Reforms (FR-IV) Department, Dated 10.03.2020, since the same was already adopted by Tamil Nadu Poliution Control Board vide Board meeting item no.287-3-2 dated 30.7.2020, further resolved to bring to the next Board meeting for the withdrawal of G.O Ms. No.120, Human Resource Management Department dated 01.11.2021 which was already placed and adopted vide Board Resolution No.286-3-18 dated 5.8.2022 due to non applicability to the Boards / Corporations.

Sd/-xxx Thiru.R.Kannari, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Meeting:17.10.2022

B.M ITEM NO: 288-3-7

TNPC BOARD - ADMN - G.O. MS. NO. 306, REVENUE AND DISASTER MANAGEMENT DEPARTMENT, DISASTER MANAGEMENT WING, D.M. I (I) SECTION DATED 05.07.2022 - CHIEF MINISTER'S PUBLIC RELIEF FUND - FORMULATION OF GUIDELINES FOR SANCTION OF EX-GRATIA PAYMENT TO THE LEGAL HEIRS OF THE DECEASED WHO DIED DUE TO ACCIDENT IN PUBLIC BUILDINGS OR PUBLIC PLACES (EXCEPT MOTOR VEHICLES ACCIDENT) AS PER THE ORDERS OF THE HON'BLE HIGH COURT OF MADRAS, DATED 29.10.2021 IN W.P.NOS.8385 / 2014 ETC., - REGARDING.

The Board resolved to approve for adoption of G.O.Ms.No. 306 Revenue and Disaster Management Department, Disaster Management Wing, D.M. I (I) Section dated 05.07.2022 – Chief Minister's Public Relief Fund – Formulation of guidelines for sanction of ex-gratia payment to the legal heirs of the deceased who died due to accident in public buildings or public places (except Motor vehicles accident) as per the orders of the Hon'ble High Court of Madras, dated 29.10.2021 in W.P.Nos.8385 / 2014.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

B.M ITEM NO: 288-3-8

TNPCB - PERSONNEL - RECRUITMENT OF ASSISTANT ENGINEER,
ASSISTANT AND FIELD ASSISTANT THROUGH TAMILNADU PUBLIC SERVICE
COMMISSION(TNPSC) AGAINST THE VACANCIES AS ON 01.09.2022
AVAILABLE IN THE TAMIL NADU POLLUTION CONTROL BOARD PERMISSION TO RECRUIT THROUGH TNPSC - ORDERS - REQUESTED REGARDING.

The Board resolved to approve to carry out the process of recruiting Assistant Engineers, Assistants and Field Assistants through Tamil Nadu Public Service Commission(TNPSC) and communicate the same to TNPSC and Government.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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B.M ITEM NO: 288-3-9

## TNPC BOARD - PER - SCIENTIFIC SERVICE - FILLING UP THE POST OF DIRECTOR (LABS) BY DEPUTATION - REG.

The Board resolved to approve the deputation of a suitable officer to the post of 'Director (Labs)' on Deputation basis, for a period of two years, in the Revised Scale of Pay Level 29 - Rs.1,23,400 - 2,50,800/- from other departments.

Sd/-xxx Third.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-4-1

TNPCB - BUILDING - CONSTRUCTION OF NEW OFFICE BUILDING FOR THE OFFICE OF JOINT CHIEF ENVIRONMENTAL ENGINEER (MONITORING), TIRUNELVELI WITHIN THE PREMISES OF EXISTING DEE OFFICE AT TIRUNELVELI AT A COST OF Rs.467.683 LAKHS - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board resolved to approve for the construction of O/o. Joint Chief Environmental Engineer (Monitoring) at Tirunelveli District inside the premises of the existing District Environmental Engineer office at a total cost of Rs. 467.683 lakhs for the year of 2022-2023 after taking into consideration of the following and allow the Chairperson to release the fund on receipt of demand from the Tamil Nadu Police Housing Corporation Ltd. Chennai.

- To clarify the construction cost per sft since there is variation in the estimated cost of building proposed for Theni and Tirunelveli Districts.
- To verify estimated cost for filling of low lying areas with conveyed gravel and retaining wall as it is very high.
- To remove the provision made for driver rest room

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-4-2

TNPCB - BUILDING - PROPOSAL TO CONSTRUCT OFFICE BUILDING FOR DISTRICT ENVIRONMENTAL ENGINEER OFFICE, THENI AT S.F. NO.1218/2, 1219/2, VADAVEERANAYAKAN PATTI VILLAGE, PERIYAKULAM TALUK, THENI DISTRICT AT A COST OF Rs.543.56 LAKHS - ADMINISTRATIVE SANCTION - REQUESTED - REG.

The Board resolved to approve for the construction of O/o. District Environmental Engineer, Theni at S.F.No.1218/2 & 1219/2, Vadaveeranayakan Patti village, Periyakulam Taluk, Theni District at a total cost of Rs. 543.56 lakhs for the year of 2022-2023 and authorized the Chairperson to release the fund on receipt of demand from the Tamilnadu Police Housing Corporation Ltd. Chennai.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

**B.M ITEM NO: 288-4-3** 

TNPCB - LABORATORIES - REVISION OF SAMPLING AND ANALYTICAL CHARGES FOR ENVIRONMENTAL SAMPLES IN TNPCB LABORATORIES ON PAR WITH THE CENTRAL POLLUTION CONTROL BOARD, NEW DELHI - ORDERS.

The Board resolved to approve the revised rates of sampling and analytical charges for environmental samples shall be effective from the date of issue of notification in excise of powers conferred by Section 64 of TN Water (P&CP) Act, 1974 (Central Act 6 of 1974) in the Gazette. Accordingly necessary proposal may be sent to Government.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

**B.M ITEM NO: 288-4-4** 

## TO CONSIDER THE ANNUAL ACCOUNTS OF TAMIL NADU POLLUTION CONTROL BOARD FOR THE PERIOD FROM 1.4.2021 TO 31.3.2022.

The Board resolved to approve Annual Accounts of Tamil Nadu Pollution control Board for the financial year 2021-2022.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-4-5

TO CONSIDER THE EXPENDITURE AMOUNT OF RS.16,81,680/(RUPEES SIXTEEN LAKH EIGHTY ONE THOUSAND SIX HUNDRED AND
EIGHTY ONLY) INCURRED FOR NATIONAL EXPO ON ECO-ALTERNATIVES TO
SUPS AND START UP CONFERENCE 2022 ON 26TH AND 27TH OF
SEPTEMBER 2022 AT CHENNAI TRADE CENTRE, NANDAMBAKKAM,
CHENNAI FROM THE BOARD'S FUND — RATIFICATION AND SANCTION OF
THE BOARD - REGARDING

The Board resolved to approve the ratification & sanctioning of the amount of Rs.16,81,680 /- (Rupees sixteen lakh eighty one thousand six hundred and eighty only) spent towards the Advertisement cost for National Expo on Eco-alternatives to SUPs and Start up Conference 2022 on 26th and 27th of September 2022 at Chennai Trade Centre, Nandambakkam, Chennai.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-4-6

TO CONSIDER THE EXPENDITURE AMOUNT OF RS.1,99,38,732 /- (RUPEES ONE CRORE NINETY NINE LAKHS THIRTY EIGHT THOUSAND SEVEN HUNDRED AND THIRTY TWO ONLY) INCURRED FOR 44<sup>TH</sup> INTERNATIONAL CHESS OLYMPAID HELD FROM 28<sup>TH</sup> JULY 2022 TO 10<sup>TH</sup> AUGUST 2022 IN MAMALLAPURAM, CHENNAI FROM THE BOARD'S FUND – APPROVAL AND SANCTION OF THE BOARD - REGARDING

The Board resolved to approve for sanctioning of the amount of Rs.1,99,38,732 /- (Rupees one crore ninety nine lakhs thirty eight thousand seven hundred and thirty two only) towards the 44<sup>th</sup> International Chess Olympaid held from 28<sup>th</sup> July 2022 to 10<sup>th</sup> August 2022 in Mamallapuram, Chennai.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-4-7

TNPCB-AUTOMOBILE SECTION – PURCHASE OF A NEW VEHICLE FOR THE VIPS/SENIOR GOVERNMENT OFFICERS OF CPCB/ MoEFCC /TNPCB FROM BOARD'S FUND BY REPLACEMENT OF CONDEMNED VEHICLE – SANCTIONING AND RATIFICATION – REG.

The Board resolved to approve and ratify the purchase of new Toyota Innova Crysta 2.7 Petrol VX - 7 Seater MT (Super White colour) vehicle and for sanctioning of the expenditure amount basic price of Rs.19,82,313/- (Rupees Nineteen lakks eighty two thousand three hundred thirteen only), inclusive of GST.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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**B.M ITEM NO: 288-4-8** 

TNPCB – APPEARANCE OF ADVOCATE GENERAL OF TAMIL NADU BEFORE
THE HON'BLE HIGH COURT OF MADRAS, CHENNAI ON BEHALF OF TNPCB IN
VARIOUS SENSITIVE MATTERS – PAYMENT OF APPEARANCE FEES TO THE
ADVOCATE GENERAL - REGARDING.

The Board deferred the subject.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

B.M ITEM NO: 288-4-9

NOTE TO CONSIDER THE RECOMMENDATION OF THE COMMITTEE CONSTITUTED FOR REVISION OF LEGAL FEES TO THE BOARD STANDING COUNSELS OF TNPCB, THE ADVOCATE GENERAL, ADDITIONAL ADVOCATE GENERAL OF GOVT OF TAMIL NADU APPEARING FOR THE TNPCB BEFORE THE HON'BLE HIGH COURT OF MADRAS, NGT AND APPELLATE AUTHORITY

The Board resolved to approve the recommendation of the committee constituted for revision of legal fees to the Board Standing Counsels (BSCs) of TNPCB, appearing for the TNPCB before the Hon'ble High Court of Madras, NGT and Appellate Authority as follows:

- For assisting the AG/AAG, the BSC/Govt Advocate will be paid 1/3<sup>rd</sup> of fee of AG/AAG's fee not exceeding Rs.10,000/- including batch cases. The disposal fee will not be paid. The BSC shall get prior approval of the Chairperson, TNPCB to engage AG/AAG.
- The existing monthly retainer fee Rs. 20,000/-will be continued for the BSCs. It will be paid within 7 days of the subsequent month on getting a report about the no. of cases admitted and no. of cases disposed off in the previous month.
- BSCs will be paid with a lump sum of Rs.2000/- per month as clerical expenses for filing of cases which includes serving copies to other side, getting order copies etc.
- 4. BSCs will be paid Travelling allowance for commuting to Madurai from Chennai for attending cases in High Court as eligible for 2<sup>nd</sup> AC train fare on shortest route and the corresponding daily allowance as applicable to the Grade-I (b) officer of the State Government as per G.O. issued from time to time.
- 5. W.r.t payment of legal fee to the AG and AAG, decision will be taken separately.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer(BMS)

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B.M ITEM NO: 288-4-10

TNPCB-APPEARANCE OF ADDITIONAL ADVOCATE GENERAL THIRU.HAJA
NAZIRUDEEN BEFORE THE HON'BLE HIGH COURT OF MADRAS, CHENNAI
ON BEHALF OF TNPCB IN INCOME TAX MATTER - PAYMENT OF
APPEARANCE FEES - REGARDING.

The Board resolved to ratify the legal fee payment of Rs. 3,00,000/- paid to AAG and 1/3<sup>rd</sup> claim of Rs. 38,332/- paid to BSC. Further the Board also resolved to approve for release the balance payment of Rs.2,75,000/- (Rupees Two Lakhs Seventy five thousand only) to the Additional Advocate General-I.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary. Sd/-xxx Dr.JAYANTHI .M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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Date of Communication:20.10.2022

B.M ITEM NO: 288-4-11

TNPCB - TO CONSIDER THE FUNDING OF TNPC BOARD TO GOVERNMENT

DEPARTMENTS / GOVERNMENT COMPANIES, STATUTORY BOARDS,

LOCAL FUNDS, ETC. FOR THE SCHEMES/PROJECTS IN LINE WITH THE

OBJECTIVES OF TNPC BOARD.

The Board resolve to approve for the sanction of funds of Rs.496 Crores for certain projects mentioned in agenda as per the request of PCCF to be complied with and make the payments based on the Government Orders issued by the administrative departments of Secretariat subject to the following conditions:-

- (a) The fund shall be released in installments on need basis as and when the necessary bills/UC are sent for the same by implementing agency.
- (b) They shall furnish the progress report/photo/documentation on the works carried out by implementing agency periodically.
- (c) Utilisation Certificate along with audited expenditure statement and Documentation for the completion of projects/schemes shall be furnished to TNPCB.
- (d) No additional funds will be provided for the schemes/projects accepted and approved by the TNPCB.
- (e) Any unspent amount shall be returned to the TNPCB along with interest amount, if any earned.

Sd/-xxx Thiru.R.Kannan, M.Tech., Member Secretary.

Sd/-xxx Dr.JAYANTHI.M, I.F.S., Chairperson.

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Joint Chief Environmental Engineer (BMS)

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