

MAHARASHTRA POLLUTION CONTROL BOARD

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No. MPCB/PSO/B- 6698

Date: 20.10.2010

OFFICE ORDER NO.: E- 79 OF 2010

Sub: Re-Constitution of Laboratory Committee.

Ref: 151st Board Meeting held on 1st October, 2010 Table Item No.6.

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The Board in exercise of the powers conferred upon under Section 9(1) of the Water (Prevention and Control of Pollution) Act, 1974 and under Section 11 of the Air (Prevention and Control of Pollution) Act, 1981 has decided to constitute a "Laboratory Committee" under the Chairmanship of Chairman of the Board. A decision to this effect is taken in the Board's 151st Meeting held on 1st October, 2010; the composition of "Laboratory Committee" and the Terms of References of said committee shall be as under:

1.	Hon. Chairperson, MPCB	Chairperson
2.	Secretary, Environment (Board Member) or his nominee	Member
3.	Member Secretary, MPCB	Member
4.	Member Secretary, Maharashtra Jeevan Pradhikaran (Board Member) or his nominee	Member
5.	CEO, MIDC, Mumbai (Board Member) or his nominee	Member
6.	Prof. M.H. Fulekar, Dept. of Life Sciences, University of Mumbai, Mumbai	Expert Member
7.	Shri P.P. Nandusekar, Ex-PSO, MPCB	Expert Member
8.	Chief Accounts Officer, MPCB	Special Invitee
9.	Principal Scientific Officer, MPCB	Member Convener

TERMS OF REFERENCES

1. To examine proposals of establishment of new laboratories or sections in existing laboratories of the Board and recommend for Board approval.
2. To examine proposals of Laboratory developments, manpower, instruments, equipments etc. and recommend for approval of the Board.
3. To examine and recommend budget provisions for laboratory activities and laboratory development.
4. To examine and approve analysis norms, sampling and analysis charges, analytical procedures, etc.

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5. To review laboratory performance at least twice in a year and recommend improvements, if any.
6. To recommend specific project proposals to be undertaken by the laboratories and field offices out of cess funds of the Board.
7. To examine and approve the project proposals covering scope as specified under Section 17 of Water (Prevention and Control of Pollution) Act, 1974, under Section 11 of Air (Prevention and Control of Pollution) Act, 1981 and Section 9 of the Environment (Protection) Rules, 1986 or Section 12 of Environment (Protection) Act, 1986, including budget, manpower, scope etc. and recommend implementation strategy.
8. To evaluate tenders (technical and financial) pertaining to laboratory development, including procurement of instruments and equipments for reasonableness, rates etc. (exceeding financial limits of Member Secretary and/or Chairman) and recommend for Board's approval (except repairs to laboratory equipments and vehicles).
9. The Committee shall remain in force for THREE years and shall meet at least once in three months.
10. The Members of Committee shall be entitled to allowance as per MPCB rules for attending the meeting (Section 9(3) of Water Act, 1974).



(Valsa R. Nair Singh)
Chairperson, MPCB

Copy to:

Member Secretary, MPCB, Mumbai: for information.

Copy to: All Concerned.