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Minutes of the meeting of State Project Steering Committee (SPSC) Maharashtra under GEF-UNIDO-MoEFCC BMW Project "Environmentally Sound Management of Medical Waste in India" held on 22nd January, 2019, at 12.00 noon at Office of Principal Secretary, Environment Department, GoM, Room No.217, Annex Building Mantralaya, Mumbai.

The meeting of State Project Steering Committee (SPSC), Maharashtra held under the Chairmanship of Shri. Anil Diggikar, Principal Secretary, Environment Department, GoM was attended by following:

1. Dr. S.P.Dhua, Regional Co-ordinator, UNIDO, India, New Delhi.
2. Dr. A. R. Supate, Principal Scientific Officer, MPCB cum state Project Coordinator.
3. Dr. Ulhas Marulkar, Asst. Director, Directorate of Health, GoM (member)
4. Dr. Nitin Desai, Director, Amity Institute & Biotech, Amity University, Navi Mumbai. (Expert Member)
5. Shri. Chetan Sawant, Junior Scientific Officer, MPCB cum Administrative Asst.
6. Shri. Sameer Hundekar, Field Officer, MPCB cum Project Officer.
7. Dr. Ramdev, UNIDO, India, New Delhi.

Member Secretary, MPCB well come all members present. Further presented overall objective of the project and described the decision taken in State Project Management Unit held before SPSC meeting.

PSO, informed that, the 1st State Project Steering Committee meeting held on 03/12/2016 under Addl. Chief Secretary, Department of Environment, GoM and submitted compliance of said meeting.

After due deliberation in addition to confirmation of decision taken in SPMU Committee meeting dtd.22/01/2019 following decision taken by SPSC.

1. **Reimbursement of Co-finance amount of Rs.2.0 Crs. To Maharashtra Pollution control Board from Public Health Department, GoM at earliest and further provision in budget by Public Health Department, GoM for total amount as committed of Rs.10.0 Crs.**

Chairman directed MPCB to submit detailed note about co-finance. Principal Secretary, Environment Department will pursue matter with Principal Secretary, Public Health Department, GoM personally for provision in budget by Public Health Department, GoM for first installment towards reimbursement of Co-finance amount of Rs.2.0 Crs. to Maharashtra Pollution control Board.

2. **Status of appointment of State Technical Advisor (STA) for Maharashtra (Re-advertisement):**

Chairman asked to MPCB, it is necessary to appoint STA now, if not necessary not required to appoint STA for one year.

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3. Training to selected 26 hospitals +9 Model District hospitals:

Chairman suggested that, it is not possible for each hospital to reach at YASHADA, Pune hence training shall be conduct at each revenue division Head quarter.

4. Engagement of consulting firm for inventory of Bio-Medical Waste Management at Health Care Establishments in Model District Nashik through GEF-UNIDO funded MoEFCC Project funds-approval regarding:

Dr. Supate has informed that, MPCB has floated tender for same. Committee has decided to use available project fund for this activity.

Chairman, suggested that, it is easy for Public Health Department to collect information about actual generation of Bio Medical Waste form HCEs and directed to representative to Public Health Department to collect all information and submit to MPCB at the earliest.

5. Facilitate interventions based on situation analysis and evaluation of Common Treatment Facilities (CBWTFs):

Chairman suggested that, to comply with New BMW Rules, 2016 and amended on 2018 MPCB shall carry out Inventorization of all CTFs in Maharashtra through reputed institute like, NEERI or IIT, Mumbai any other Institute of repute.

6. Retrofitting/procurement of BMW Incinerator at Model CBMWTSDFs:

Regarding upgradation of existing CTF at Nashik, committee has discussed about cost difference between presentations made by M/s. Thermax Ltd. And upgradation work already done at Punjab under this project.

M.S. MPCB has informed to Chairman that, SPMU has decided to conduct meeting with CTF operator for deciding technology for upgradation of CTF and cost sharing. Chairman agreed with decision of SPMU.

7. Post Training impact assessment of selected 26 hospitals +9 Model District hospitals.

Dr. Dhua informed that, renewal of work order of M.S. Ramaiah Medical College and Hospital, Bangalore is under progress .Dr. Supate suggested that, till renewal of training work orderby UNIDO. MPCB Officers will carry surprise visit to HCEs for verification of status. Chairman approved the proposal.

8. Construction of temporary Bio Medical Waste storage room, installation of ETP/STP and Waste & vehicle tracking system: - Financial assistance from project fund. (UNIDO/MoEF/Co-finance)- Reg...

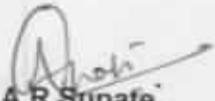
Dr. Dhua suggested that, it is not necessary to take approval form MoEFCC. Karnataka has already done this activity form available fund by following MoEFCC/UNIDO procedure, hence MPCB may take information form Dr, Raju, STA Karnataka and follow procedure adopted by them and complete the activity form available fund. Chairman agreed suggestion of Dr. Dhua and directed to MPCB follow procedure acquired by them and used available project fund.

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9. Utilization of balance fund.

M.S. MPCB has informed, Chairman of committee fund is available under the project with M.P.C. Board. Chairman decided to personally peruse the matter of reimbursement of RS.2.0 Crs with Public Health Department.

The meeting ended with vote of thanks to the Chair.



Dr. A.R. Supate,
Principal Scientific Officer,
MPCB
& State Project Coordinator,
GEF-UNIDO-MoEFCC Project



E. Ravendiran, IAS,
Member Secretary, MPCB,
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Coordinator, GEF-UNIDO-
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Shri Anil Diggikar, IAS
Principal Secretary,
Environment Department, GoM
& Chairman, SPSC.