



# हरियाणा राज्य जैव विविधता बोर्ड, पंचकूला

## Haryana State Biodiversity Board, Panchkula



C-18, Van Bhawan, Sector-6, Panchkula, Email: sbbhry18@gmail.com

1. Shri Gulshan Ahuja, IFS (Retired)  
Chairman,  
Haryana State Biodiversity Board,
2. Shri Jagdish Chander, IFS,  
Member Secretary,  
Haryana State Biodiversity Board,
3. Shri R.K. Sharma, HFS (Retired)  
Scientific Officer, HSBB  
Special Invitee.
4. Shri Malkit Singh, HFS (Retired)  
Scientific Officer, HSBB  
Special Invitee.

No. HSBB/ 274-77

Dated: 13.08.2019

**Subject: Minutes of the 4<sup>th</sup> Meeting of the Haryana State Biodiversity Board.**

Sir,

I am directed to enclose a copy of the minutes of the 4<sup>th</sup> meeting of the Haryana State Biodiversity Board held on 2<sup>nd</sup> August, 2019 at 3:00 p.m. in the office of the Hon'ble Chairman, HSBB at Van Bhawan, Sector-6, Panchkula.

Thanking you,

Encls: As above.

**PCCF-cum-Member Secretary,  
Haryana State Biodiversity Board  
Panchkula.**



**Minutes of the 4<sup>th</sup> meeting of the Haryana State Biodiversity Board held on 02.08.2019 at 3:00 P.M under the Chairmanship of Shri Gulshan Ahuja, IFS (Retd.), Chairman at Van Bhawan, Sector-6, Panchkula.**

**Present**

1. Shri Gulshan Ahuja, IFS (Retired)	Chairman
2. Shri Jagdish Chander, IFS	Member Secretary
3. Shri R.K. Sharma, HFS (Retired)	Scientific Officer
4. Shri Malkit Singh, HFS (Retired)	Scientific Officer

**Item No. 1: To take note of the follow up action on the decisions taken in the 3<sup>rd</sup> meeting of the Board held on 23.04.2019.**

The Board took note of the follow up action on the decisions taken in the 3<sup>rd</sup> meeting of the Board held on 23.04.2019.

**Item No. 2: Purchase of computers and laptops.**

The Board approved the purchase of four computers with printer and UPS and one Laptop through GeM as per agenda placed before the Board.

**Item No.3: Allocation of areas for PBRs and BMCs training.**

The Board approved the proposal for allocation of areas for PBRs and BMCs training as per agenda placed before the Board (Annexure-I attached).

**Item No.4: Installation of office Telephones with Broadband and Wi-Fi services.**

The Board approved the proposal for installation of two Nos. of land line telephone with Broadband and Wi-Fi services for the office of HSBB as per agenda placed before the Board.





**Item No.5: Purchase of Air Conditioners /Fans.**

The Board approved the proposal as placed before the Board for purchase of ACs (2 tons -2 nos, 1.5 tons – 3 nos, 1 tons – 2 nos) and Fans for the office of HSBB as per requirement.

**Item No.6:Engagement of Office Staff.**

The Board was apprised as per agenda that there is dire need of staff to cope up with the work hence, the Board approved the proposal for engagement of following staff as per agenda placed before the Board and the Board was of the view that sweeper should be kept full time:-

- |  |     |
|--|-----|
| 1. Private Secretary<br>(one for Chairman & one for<br>Member Secretary) | Two |
| 2. Clerk-cum-Computer Operator<br>(having knowledge of Tally Software)   | One |
| 3. Chowkidar   | One |
| 4. Sweeper (Full Time)   | One |

**Item No.7: Adoption of Service Rules.**

The Board decided that the post of Scientific officer will be in the rank of HFS-II and that of ADO equal to the rank of Superintendent and other staff at par with the staff of the Forest Department. The Board decided to adopt same Service Rules as are applicable for similar posts in the Forest Dept. for all such posts for which proposal has been sent to Government for creation of posts.

**Item No.8: Purchase of Invertor with batteries.**

The Board approved the purchase of Invertor with batteries for power back up as per proposal placed before the Board.

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**Item No.9: Haryana Biological Diversity Rules.**

The Board was apprised that the Haryana Biological Diversity Rules<sup>2019</sup> for HSBB have been framed and are to be sent to Government for approval. The Board after discussion approved the Haryana Biological Diversity Rules<sup>2019</sup> and also accorded approval for sending the same to the Government for its approval and notification in the official Gazette (Annexure-II attached).

**Item No.10: Purchase of one RO System and one Refrigerator/Fridge.**

The Board approved the proposal for the purchase of RO system, one water dispenser and one refrigerator after following the due procedure.

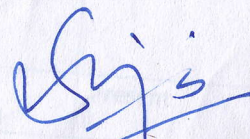
**Any other item.**

**Item No. 1:- Approval of the Project proposal of Dr. V.K. Varshney, FRI, Dehradun.**

The Board approved to send to NBA the project entitled "Technology interventions for upgrading the value chain of the NTFPs occurring in and around forests of Haryana State" by Dr. V.K. Varshney, Scientist-G, Forest Research Institute, Dehradun as it will help communities to promote ABS mechanism.



**Member Secretary**



**Chairman**