



हरियाणा राज्य जैव विविधता बोर्ड, पंचकूला  
Haryana State Biodiversity Board, Panchkula



S.C.O. No. 206, 2<sup>nd</sup> Floor, Sector-14, Panchkula, Haryana  
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No. HSBB/ 1935 - 43

Dated: 08-10-2020

To

1. Principal Chief Conservator of Forests (HoFF)  
C-18, Van Bhawan, Sector-6, Panchkula
2. Director General, AYUSH  
Near Youth Hostel, Sector-3, Panchkula
3. Director General, Agriculture  
Krishi Bhawan, Sector-21, Panchkula
4. Director General, Animal Husbandry  
Pashudhan Bhawan, Sector-2, Panchkula
5. Director General, Horticulture  
Sericulture Complex, Sector-21, Panchkula
6. Director Forest Research Institute,  
New Forest, Dehradun
7. Director, Wildlife Institute of India  
Chandrabani, Dehradun
8. Director National Bureau for Plants  
Genetics Resources, Poosa Campus  
Opposite A Block Inderpuri  
New Delhi
9. Director, National Bureau for Animals Genetic  
Resources, Makrampur Campus,  
GT Road Bye Pass, Near Basant Vihar,  
PO Box No. 129, Karnal-132001

**Subject:- Minutes of the 6<sup>th</sup> Meeting of the Haryana State Biodiversity Board.**

Please find enclosed herewith a copy of minutes of the 6<sup>th</sup> meeting of the Haryana State Biodiversity Board held on 30.09.2020 under the Chairpersonship of Dr. Amarinder Kaur, IFS, Chairperson, Haryana State Biodiversity Board for information and necessary action.

Encl.: As above.

*V. K. Kaur*  
PCCF-cum-Member Secretary  
Haryana State Biodiversity Board  
Panchkula

*6/10/20*  
*6/10/20*

**Minutes of the 6<sup>th</sup> meeting of the Haryana State Biodiversity Board held on 30.09.2020 at 11.00 AM under the Chairpersonship of Dr. (Mrs.) Amarinder Kaur, IFS, Chairperson in Committee Hall, Van Bhawan, Sector-6, Panchkula.**

Details of members attended the meeting is as under:-

Sr. No.	Name	Designation	Contact No.
1.	Sh. V.S. Tanwar, IFS	Member Secretary Haryana State Biodiversity Board	9813318988
2.	Dr. Avtaar Singh	Professor Vegetable Science CC HAU Hisar	9416397755
3.	Dr. Vinod Kumar Panghal	DDADG, Agriculture Department, Haryana	9416244947
4.	Dr. Manoj Kumar	Joint Director O/o Director General, Horticulture Department, Haryana	9996788157
5.	Sh. SP Ahlawat	Director, National Bureau for Plant Genetic Resources PUSA Campus opposite A Block Inderpur, New Delhi	Attended Virtually
6.	Dr. P.K. Singh	Director, National Bureau for Animal Resources Mak Rampur Campus GT Road Bye Pass Near Basant Vihar P.O. Box No. 129 Karnal- 132001	Attended Virtually
7.	Dr. S. Mahender	Regional Director Animal Husbandry Haryana, Director General Animal Husbandry	Attended Virtually
8.	Dr. Amit	Wildlife Institute of India, Dehradun	Attended Virtually
9.	Gurmeet Singh	Scientific Officer, Haryana State Biodiversity Board	

**Agenda Item No. 1: To ascertain the Quorum and grant Leave of Absence.**

First of all Sh. V.S. Tanwar, IFS, Member Secretary, Haryana State Biodiversity Board welcomed all the member and ascertained the quorum. Seven out of nine members were present in the meeting. Quorum was complete.

**Agenda Item No. 2: To confirm the minutes of the 5<sup>th</sup> Meeting of the Board.**

Sh. V.S. Tanwar, IFS presented the record of decisions taken and action taken in last 5<sup>th</sup> meeting of the board on 27.01.2020 for Item No. I to XII to get confirmation. Members confirmed the action taken and decisions.

**Agenda Item No. 3. To take note of the appointment of Chairperson for Haryana State Biodiversity Board.**

Sh. V.S. Tanwar, IFS, PCCF-cum-Member Secretary apprised members of Haryana State Biodiversity Board that Dr. Amarinder Kaur, IFS, PCCF (HoFF) has been appointed as Chairperson of HSSB on 24.7.2020. Members welcomed Hon'ble Chairperson Dr. (Mrs.) Amarinder Kaur IFS.

**Agenda Item No. 4. To take note of the purchase of Computer for office use.**

Purchase of Computer was approved by the board.

**Agenda Item No. 5. To take note of the meetings to review the progress of PBRs prepared by the Technical Support Groups (TSGs).**

Member Secretary informed that the progress of PBRs prepared by eight Technical Support Groups (TSGs) engaged for this work was reviewed. It was observed that PBRs submitted by TSGs need to be reviewed as they are mainly based on secondary data. The TSGs have mentioned that they could not visit villages due to COVID-19. As most of TSGs are based outside Haryana so, a review of their Physical and Financial achievements is required to improve further output. Consultation with different stakeholders including line departments is required to improve the quality of PBRs.

Sh. V.K. Panghal, DDADG, Agriculture Department suggested that district level committees of different departments headed by Deputy Commissioner be strengthen so that better implementation happens at the grass root level. The following TSGs worked last year.

Name TSG & Address	Districts Allotted
1. Dr. Ved Parkash, Scientist Maaty Biodiversity Conservation & Societal Research Organization, 40 Devlok Colony, Shimla Bypass Road, Majra, Dehradun- 248171	Ambala, Karnal, Fatehabad, Sirsa
2. Sh. Dhananjay Kumar, Managing Director NH Consulting Pvt. Ltd, 5E, 1 <sup>st</sup> Floor, Dada Jungi House, Shahpur Jat, New Delhi-110049	Rewari, Jhajjar Sonipat, Panipat, Mahendergarh, Hisar, Charkhi Dadri
3. Sh. K.N.Balodi, Secretary Himalayan Institute of Sustainable Environment & Research (HISER), Dehradun	Panchkula
4. Sh. Chetan Sharma, Founder & CEO Datamation Research Services Consulting Pvt. Ltd., No. 503. Udyog Vihar, Phase V, Gurgaon-122016	Palwal, Kaithal, Nuh
5. Sh. Abhishek Rajdeep, CEO Everain Global Services Pvt. Ltd., 401, 4 <sup>th</sup> Floor, Statesman House, 148 Barakhamba Road, New Delhi	Gurgaon, Faridabad, Yamunanagar
6. Sh. Karan Girdhar, CEO Skills Arts and Beyond Social Welfare Society First Floor, 803, E-7, Arera Colony Bhopal, Madhya Pradesh-4222115	Rohtak, Bhiwani, Jind
7. Director, Wildlife Institute of India, Dehradun	Yamunanagar Kurukshetra, Jind
8. Dr. Abdul Kareem Head, Centre for Conservation of Natural Resources (CCNR) University of Trains-Disciplinary Health Sciences and Technology Bangaluru (Karnataka).	Palwal, Kaithal, Nuh, Kurukshetra

Most of the members were of the view particularly Sh. S.P. Ahlawat, that local experts should be engaged as TSGs as local TSGs member will remain among the people for longer time. They have more knowledge of local biodiversity and this can improve work of the making PBR a lot. They are aware of local dialect, languages, customs and creeds, therefore, can sensitize the BMCs about their roles and responsibilities better. TSGs from outside could not create awareness among people and members of BMCs due to limited interaction. So local group of experts can mix up well with the people and can do better survey for data collection for PBRs. They can train members of BMCs as well. So, board accorded its approval for revision of PBRs and change in TSGs as required for improvement in quality of PBRs and sensitization of BMCs.

Sh. P.K. Singh further added that regular meeting with line departments be held to streamline and improve the quality w.r.t. flora, fauna and agro biodiversity. District level meetings of the committee headed by Deputy Commissioner have also not happened anywhere.

**Agenda Item No. 6 To take note of the appointment of Scientific Officer (Social Science).**

Board accorded approval to appoint Scientific Officer (Social Science) against the vacant post due to resignation of Sh. Malkit Singh who was on contract basis. Sh. Manoj Kumar suggested that in addition to these two Scientific Officers, other experts in different field may also be engaged at the headquarters so that regular monitoring of TSGs and other works can be done.

**Agenda Item No. 7. To take note of the revision of PBR Rates.**

The rate of preparation of PBRs at Gram Panchayat level was fixed Rs. 25000/- earlier but in view of Covid-19 and paucity of funds, the rates for preparation of PBRs were revised from Rs. 25,000/- to Rs. 20,500/- with consultation of all the TSGs. NBA had approved @ Rs.1,60,000/- for preparation of PBR of block level which has been revised to Rs. 1,50,000/- of which Board has approved the rates.

**Agenda Item No. 8. To take note of the appointment of Chartered Accountant for Audit of Accounts for financial years 2018-19 and 2019-20.**

Board approved the appointment of CA for audit of account of two financial years i.e. 2018-19, 2019-20 @ rate of Rs. 19500/- per year.

**Agenda Item:- Office Accommodation for District Coordinators  
(with the permission of Chair)**

The members of the Board agreed to the proposal to provide one room for District Coordinator of Haryana State Biodiversity Board in the office premises of the Divisional Forest Officers in every district. It was decided that a proposal for providing office space in DFOs Offices for District Coordinators will be sent by the PCCF-cum-Member Secretary, HSBB to PCCF (HoFF), Haryana for her consideration. The Chairperson who is also PCCF (HoFF), Haryana has given her consent to consider the matter and stated that the case for providing space for District Coordinators will be allowed after taking the approval from the Govt. of Haryana.

During further discussion it was suggested by members present that a nodal officer be appointed by all departments for liaisoning with Haryana State Biodiversity Board. A communication will be sent to all in this regard.

At the end, the PCCF-cum-Member Secretary, HSBB thanked all the members of the Board and Worthy Chairperson Dr. Amarinder Kaur, IFS for attending the meeting and giving their valuable suggestions and time. The meeting ended with a vote of thanks to the Chair.

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