

HARYANA BIO-DIVERSITY BOARD, PANCHKULA


NO. 63-66
Dated: 01.01.2019

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

Subject: Minutes of the Meeting of the Board.

I am directed to enclose a copy of the Minutes of 01st meeting of the Haryana Biodiversity Board held on 14.12.2018 at 04.30 AM for confirmation please.

Thanking you,


PCCF-cum-Member Secretary,
Haryana Bio-Diversity Board,
Haryana.

Encls: As above.

Minutes of the 01st Meeting of Members of the Board of Haryana State Bio-Diversity Board held on Friday, the 14th day of December, 2018 at 04.30 PM under the Chairmanship of Shri Gulshan Ahuja, IFS (Retired), Hon'ble Chairman at Panchkula.

Present:

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

Shri Gulshan Ahuja, chaired the meeting, who after ascertaining that the quorum being present, called the meeting to order and started transacting the business.

Item No. 1: Proposal for creation of post for the Haryana Biodiversity Board.

The Board took note of the proposal for creation of post. The Board also desired that the matter may be expedited.

Item No. 2: Approval of the remuneration of contractual persons.

The Board approved the remuneration of following contractual persons for the smooth functioning of the Haryana State Bio-Diversity Board which have been engaged for various activities after conducting interviews by the Selection Committee constituted by the Member Secretary of the Board:

1. Shri Jagdish Parsad Sharma against the post of Administrative Officer at the fixed rate of remuneration of Rs. 35,000/- per month.
2. Shri Malkit Singh, HFS (Retired) against the post of Scientific Officer at the fixed rate of remuneration of Rs. 40,000/- per month.
3. Shri R. K. Sharma, HFS (Retired) against the post of Scientific Officer at the fixed rate of remuneration of Rs. 40,000/- per month.

The DC rates are not existing for these highly technical posts. Therefore, these professionals have been engaged at the fixed rate of remuneration which is less than the minimum of basic pay of the scale plus allowances prescribed for equivalent posts.

Item No.3: Purchase of Vehicles.

The Board approved the purchase of following vehicles for the smooth functioning of the Haryana State Bio-Diversity Board:

- | | | |
|----|----------------------------|------------------------------------|
| 1. | One Corolla Car | For the use of Chairman |
| 2. | One Honda City | For the use of Member Secretary |
| 3. | Two Mahindra Jeep (Bolero) | For the use of Scientific Officers |

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The Board authorized the Member Secretary to send the case to the Government for necessary sanction. Till the approval of the Government is received for purchase of the said vehicles, the Board authorized the Member Secretary to hire the above said vehicles by calling tenders.

Item No.4: Creation of Website of the Board.

The Board approved the proposal for creation of Website of the Haryana State Bio-Diversity Board by inviting quotations from the empanelled companies/agencies for software development.

Item No.5: Hiring of Office Building.

The Board took note of the tender for hiring of office building. The Board also desired that the case may be sent to the Government for necessary sanction after finalization of the said tender.

Supplementary Agenda

Item No. 6 Constitution of Bio-Diversity Management Committee (BMC)

The Board approved the process of Constitution of Bio-Diversity Management (BMC) at the Zila Parishad Level, Block Level and Gram Panchayat Level.

There being no other item to be discussed, the meeting ended at 5.00 PM with a vote of thanks to the Chair.


18.12.18
Jagdish Chander, IFS
Member Secretary


Gulshan Ahuja, IFS (Retired)
Chairman

- Expedite action on following:*
1. Pursue case with Govt.
 3. Send case to Govt.
 4. Take action expeditiously.
 5. Send case to Govt.


11/1/19