



हरियाणा राज्य जैव विविधता बोर्ड, पंचकूला

Haryana State Biodiversity Board, Panchkula



S.C.O. No. 206, 2nd Floor, Sector-14, Panchkula, Haryana
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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

No. HSBB/ 817-25

Dated: 12-02-2020

Subject:- Minutes of the 5th Meeting of the Haryana State Biodiversity Board.

Please find enclosed herewith a copy of minutes of the 5th Board meeting of the Haryana State Biodiversity Board held on 27.01.2020 for information.

V. S. Anwar 12.02.2020
PCCF-cum-Member Secretary
Haryana State Biodiversity Board
Panchkula

Minutes of the 5th meeting of the Haryana State Biodiversity Board held on 27.01.2020 at 12:00 Noon under the Chairmanship of Shri Gulshan Ahuja, IFS (Retd.), Chairman at Panchkula.

Following officers participating in the meeting:-

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| 1. Shri Rakesh Poria, AS PO
Representative of Director
Agriculture, Haryana | Member |
| 2. Dr. Kalpana Singh
Joint Director
Representative of Director
Animal Husbandry, Haryana | Member |
| 3. Dr. P.K. Singh
Principal Scientist
NBAGR RS, Shimla | Member |
| 4. Dr. Mohan Singh
Principal Secretary
NBPGR RS Shimla | Member |
| 5. Dr. Anup Chandra,
Forest Research Institute,
Dehradun | Member |
| 6. Sh. G.S. Shukla, IFS,
CCF-I, Representative of PCCF (HoFF) | |
| 7. Sh. Gurmeet Singh, Scientific Officer,
Haryana State Biodiversity Board | Special Invitee |
| 8. Sh. Malkit Singh, HFS (Retired)
Haryana State Biodiversity Board | Special Invitee |
| 9. Sh. V.S. Tanwar, IFS
PCCF-cum-Member Secretary | Member Secretary |

The other Board members who abstained without intimation include:-

1. Director General, AYUSH
Near Youth Hostels, Sector-3, Panchkula
2. Director General, Horticulture
Sericulture Complex, Sector-21, Panchkula
3. Director, Wildlife Institute of India
Chandrabani, Dehradun

Item No. 1: To take note of the follow up action on the decisions taken in the meetings held before the constitution of the Board.

The Board took note of the follow up action on the decisions taken in the earlier meetings held on 14.12.2018, 24.01.2019, 23.04.2019 and 02.08.2019 and approved the same.

Item No. 2: Fabrication of Rooms/Cabins/Committee Room etc. in the office of the Board.

The Board members were apprised that the Board hired the current building at SCO NO. 206, 2nd Floor, Sector 14, Panchkula after obtaining due approval from the Government @ Rs. 26/- per sq. ft., Since the hired accommodation consisted of only a hall of 3300 sq. ft., it was made into office as per requirement by getting fabrication of rooms/cabins/committee room etc. For this an open tender was called and the lowest tender was selected for the work. After getting the work completed, it was got checked /inspected from the PWD Department and the Head Draftsman of the Forest Department. The total amount spent for the renovation work is Rs. 15.46 lacs.

The Board after discussion approved the proposal/action placed before the Board.

Item No.3: Preparation of PBRs of village level.

The Board was apprised that Rule 22 (6) of the Biological Diversity Rules, 2004 states that the main function of the Biodiversity Management Committees (BMCs) at every local body level is to prepare People's Biodiversity Registers in consultation with local people and the Biodiversity Boards will provide all technical help by appointment of Technical Support Groups (TSGs). The payment to TSGs for preparation of PBRs will be made by routing funds through BMC accounts.

The matter was discussed in details and it emerged during the discussion that since the payment to be made to TSGs for preparation of PBRs as per NBA norms was Rs. 1,15,000/- while Haryana State Biodiversity Board has made provision of Rs. 25,000/- for each PBR which may vary in some cases for bigger villages. It was also discussed that since the BMCs have been hurriedly made due to time limit set by the NGT, these committees will require training & skill development for conservation and propagation of Biodiversity and its sustainable use. They also need to be trained in ABS mechanism for which additional funds may be required which shall also be incorporated.

The Board agreed to this proposal.

Item No. 4:- Purchase of LED T.V.

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The Board was apprised that a 65" T.V. has been installed in the Committee Room of the Board for meetings, Power Point Presentations, training of BMCs and exhibition of documentaries on biodiversity conservation for the education and awareness of school children and BMCs. The T.V has been purchased from GeM Portal.

The Board approved the purchase of the T.V.

Item No. 5:- Extension of the appointment of Scientific Officer and Administrative Officer.

The Board discussed this agenda item regarding extension of tenure of Scientific Officers and Administrative Officer on emoluments being given by NBA.

The Board approved the proposal.

Item No. 6:- Administrative and Financial Powers of Chairman and Member Secretary.

The Board was apprised that for smooth functioning of the Board, certain administrative and financial Powers are to be given to Chairman, Member Secretary and Accounts Officer/Scientific Officer of the Board. The administrative and financial powers to be delegated to the Chairman, Member Secretary and Accounts Officer/Scientific Officer have been proposed in **Annexure-I**. After studying the details of such powers existing in the Pollution Control Board and the Forest Department where Chairman and officers equivalent to Member Secretary and Scientific Officers are exercising administrative and financial powers.

The Board approved the proposal.

Item No. 7:- Appointment of District Coordinators.

The Board was apprised that to fulfill the objectives of Biological Diversity Act, 2002 viz Conservation of Biodiversity, Sustainable use of Biological resources & Fair and equitable sharing of the benefits arising out of the utilization of genetic resources, some field staff is required to be hired on contractual basis to work as District coordinators. These persons will be responsible for keeping liaison between the Board and BMCs at Village, Block and District Level. They will help in organizing training of BMCs for their education awareness and skill development. They will also help the Board in identification of heritage sites and also guiding the BMCs in ABS mechanism.

One district coordinator is to be appointed in each district at emoluments fixed by Government in the contractual Policy for Technical/Skilled persons having experience in biodiversity matters.

The Board approved the proposal.

The meeting ended with vote of thanks to the chair.


Member Secretary


Chairman