



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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No. HSBB/ 24.23-31

Dated: 01-03-2021

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 Plant Genetic Resources,
Pusa Campus, Dev Prakash Shastri Marg, New Delhi
9. Director, National Bureau for Animal Genetic Resources,
Makrampur, GT Road bye- pass, Karnal

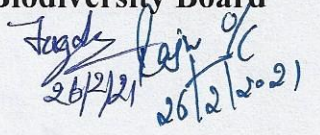
Subject:- Minutes of the 7th Meeting of the Haryana State Biodiversity Board.

Please find enclosed herewith a copy of minutes of the 7th meeting of the Haryana State Biodiversity Board held on 25.02.2021 at 11.00 AM under the Chairmanship of Sh. Vineet Kumar Garg, IFS, Chairman, Haryana State Biodiversity Board for information and necessary action.

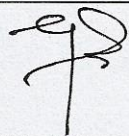
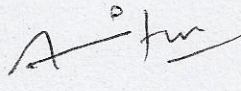
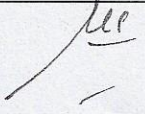
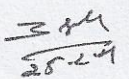
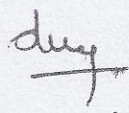
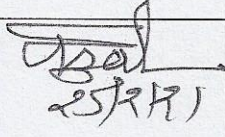
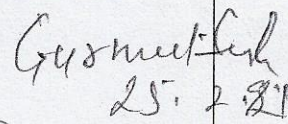
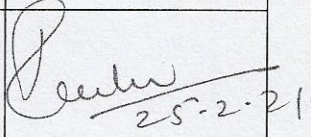
Encl.: As above.


Scientific Officer

Haryana State Biodiversity Board
Panchkula


26/2/21 26/2/21

**ATTENDANCE SHEET FOR THE 7TH MEETING OF HSBB HELD
ON 25.02.2021**

Sr. No.	Name	Designation	Organization Name	Contact No. and E-mail address	Signature
1	G.S. Shukla	APCCF	Forest	9896273801	
2	Amit Kumar	Scientist	Wildlife Institute of India, Dehradun	9012701362	
3	Dr. Manoj Kr.	Joint Director Horticulture	Dept. of Horticulture, Govt. of Haryana	999678857	
4	Dr. Shekhar Rather	Deputy Director	Animal Resources & Breeding	94167-9100	
5	Dr R.P. SINHA	JDA (PR)	Dept of Agri & Fisheries Welfare, PR	9416307523	
6	DR Satpal Bahmani	Director Agri	Dis Agri Haryana @ Govt. of India	7988600054	
7	GURMEET SINGH	Scientific officer HSBB	HSBB	9467551105	
8	RUCHI KAUSHAL	Sec. officer	HSBB	9111011398	
9	Dr P.K Singh	Thaygh VC	NBAGR Karnal		
10	Mr Anup Chandra	"			
11	Dr V. P Uniyal	"	WLI		
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**MINUTES OF THE 7TH MEETING OF THE HARYANA STATE
BIODIVERSITY BOARD HELD ON 25.02.2021 AT 11.00 AM**

7th Meeting of Haryana State Biodiversity Board was held under the Chairmanship of Sh. Vineet Kumar Garg, IFS, Chairman, HSBB in the Committee Room of HSBB, Panchkula on 25.02.2021 at 11.00 AM.

The following members attended the meeting:

S.No.	Name of officer	Designation	Organization	Contact No.
1.	Sh. G.S.Shukla, IFS	APCCF	O/o PCCF, Haryana	9896273801
2.	Dr. Sat Pal Bahmris	Director	AYUSH	7988600054
3.	Sh. Manoj Kumar	Joint Director	Horticulture	9996788157
4.	Dr. Sukhdev Rathee	Deputy Director	Animal Husbandry	9416791000
5.	Dr. R.P. Sihag	Joint Director	Agriculture	9416307523
6.	Dr. P.K. Singh	Principal Scientist	ICAR - NBAGR, Karnal	Virtual
7.	Dr. Anup Chandra	Scientist-F, Head Forest Botany Division	FRI, Dehradun	Virtual
8.	Dr. V.P. Uniyal	Scientist	WII, Dehradun	Virtual
9.	Dr. Amit Kumar	Scientist	WII, Dehradun	9012701362
10.	Sh. Gurmeet Singh	Scientific Officer	HSBB	9467551105
11.	Smt. Ruchi Kaushal	Scientific Officer	HSBB	9111011398

Sh. Vineet Kumar Garg, IFS, Chairman, HSBB welcomed all the members of the Board. The agenda discussed in the meeting and decisions taken thereon are as under:-

Agenda Item No.1: To confirm the Minutes of the 6th meeting of the Board.

The Action Taken Report on the Agenda items No. 1 to 8 of the 6th Meeting was presented before the Board for confirmation. The members confirmed the action taken and decisions of 6th Meeting.

It was brought to the notice of the members by the Chairman that a communication was sent to them to appoint a Nodal Officer for the meetings of HSBB for better coordination. The Horticulture Department, Animal Husbandry Department and Wildlife Institute of India, Dehradun have only appointed Nodal Officers. The Chairman requested rest of the members to appoint a senior officer as Nodal Officer from their respective organizations.

Agenda Item No. 2: To apprise the appointment of new Chairman, HSBB.

Smt. Ruchi Kaushal, Scientific Office introduced the newly appointed Chairman, HSBB, Sh. Vineet Kumar Garg, IFS to the members of the Board.

The members welcomed Sh. Vineet Kumar Garg as the Chairman of HSBB.

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Agenda Item No. 3: To take note of the appointment of a Scientific Officer and extension to another Scientific Officer.

The members of the Board approved the appointment of Ms. Ruchi Kaushal, Scientific Officer (Social Science) from 06.10.2021 to 05.10.2021 on contract basis and the Board also approved the extension from 13.01.2021 to 12.01.2022 granted to Sh. Gurmeet Singh, Scientific Officer.

Agenda Item No. 4: Purchase of one Laptop, Almirah, AC and copies of Biological Diversity Act, 2002.

The Board approved the purchase one Laptop, Almirah, AC and printing of copies of Biological Diversity Act, 2002.

Most of the members were of the view that small purchases should not be put before the Board as the Member Secretary/ Chairman of the Board are competent to approve such type of purchases under the powers vested to them and asked the Board to follow the same.

Agenda Item No. 5: Haryana Specific PBRs.

The Board approved the preparation and printing of 400 copies of Haryana Specific PBRs as per agenda.

Dr. P.K. Singh, Principal Scientist, ICAR-NBAGR, Karnal highlighted the need of such PBRs and suggested that it should be bilingual i.e. in English language also. He also suggested that the scientific names should not be written in Devnagri (Hindi) instead in English. The template of the PBRs should be as suggested by NBA so that the same can be easily uploaded as e-PBR on the NBA portal.

Ms. Ruchi Kaushal, Scientific Officer, HSBB informed that the PBR format supplied by the NBA was in very typical Hindi which could not be understood by the local people and in the Specific PBRs, the language has been simplified so that the local people can understand it. The Technical Support Groups (TSGs) are also being trained in filling the PBRs so that the quality of PBRs could be improved.

Agenda Item No. 6: Training of TSGs.

The Board approved the proposal of imparting training to all Technical Support Groups (TSGs) to improve the quality of the PBRs.

Agenda Item No. 7: Termination of MoU of Technical Support Groups (TSGs).

The members were informed that the MoUs of 3 TSGs namely Skill Art & Beyond, Bhopal, HISER, Dehradun and WII, Dehradun have been terminated due to various reasons and these TSGs have been replaced by 2 Haryana based TSGs namely SPACE and Chavi after adopting due procedure and as per the suggestions of Board members given in the previous Board meeting.

The members of the Board approved the proposal.

Agenda Item No. 8: Physical and Financial targets.

The members of the board were satisfied with the physical and financial achievements of the Board and approved the proposed budget for the financial year 2021-2022.

Agenda Item No. 9: Engaging of District Coordinators on contract basis.

Ms. Ruchi Kaushal, Scientific Officer informed the members of the Board that 21 District Coordinators have been selected by the Selection Committee for one year on contract basis. The engagement letters have already been issued to them and it is expected that they will join HSBB shortly. The District Coordinator will sit in the office of DFOs (Territorial) for better coordination with line departments, District Administration, HSBB and BMCs.

The Board approved the engagement of District Coordinators.

Agenda Item No. 10: Any other agenda with the permission of the Chair.

Nil.

The meeting ended with a vote of thanks to the Chair.

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