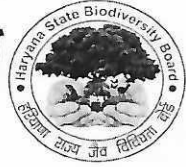




हरियाणा राज्य जैव विविधता बोर्ड, पंचकुला

Haryana State Biodiversity Board, Panchkula



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

Website: sbb.haryanaforest.gov.in Email: sbbhry18@gmail.com Contact No. 0172-4046984, 2930434

No. HSBB/ 431-44
To

Dated: 01-06-2022

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 & Farmers Welfare Department
KrishiBhawan, Sector-21, Panchkula
4. Director General, Animal Husbandry & Dairying Department
Pashudhan Bhawan, Sector-2, Panchkula
5. Director General, Horticulture Department
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 Genetic
Resources, Pusa Campus, New Delhi
9. Director, National Bureau for Animal Genetic
Resources, Makrampur Campus,
GT Road Bye Pass, Karnal

Subject:- 9th Meeting of the Haryana State Biodiversity Board.

Ref: This office letter No. 332 dated 19.05.2022 & No. 351 dated 25.05.2022.

With reference to the subject mentioned above, please find enclosed the Minutes of the 9th Meeting of Haryana State Biodiversity Board held under the Chairmanship of Sh. Vineet Kumar Garg, IFS, Chairman, Haryana State Biodiversity Board in the Committee Room of HSBB on 30.05.2022 at 11.00 AM in Hybrid Mode for information and necessary action.

Encl: As above.

Member Secretary
Haryana State Biodiversity Board
Panchkula

MINUTES OF THE 9TH MEETING OF HARYANA STATE BIODIVERSITY BOARD HELD ON 30.05.2022 AT 11.00 AM ON HYBRID MODE.

The 9th 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 on Hybrid Mode on 30.05.2022 at 11.00 AM.

Most of the Members of the Board attended this meeting virtually while few attended physically. The list of Members/ Nodal Officers who attended the meeting is annexed at **Annexure-A**.

At the outset, Sh. Ghanshyam Shukla, Member Secretary, HSBB welcomed the Chairman and all the Members of the Board.

Agenda wise discussion was held in detail and following decisions were taken during the meeting:

Agenda Item No. 1: To Confirm the Minutes of the 8th Meeting of the Board.

The proceedings and Action Taken Report of the 8th Meeting of the Board was presented by Member Secretary before the Board. The Board confirmed the proceedings of the 8th Board Meeting held on 29.11.2021.

Agenda Item No. 2: To take note of Physical and Financial Targets (Action Plan) for the Financial year 2022-23.

The Board approved the Physical & Financial Targets and Action Plan for the year 2022-23.

Agenda Item No. 3: To take note of the Audit of Accounts of HSBB by Principal Accountant General (Audit), Haryana.

The Members of the Board were apprised about the Audit of Accounts for the financial year 2018-19, 2019-20 and 2020-21/ Audit Report by Principal Accountant General (Audit), Haryana.

Agenda Item No. 4: To take note of engaging Chartered Accountants for Internal Audit of Accounts of HSBB for the year 2021-22.

The Board approved the engagement of M/s Jolly Associates Chartered Accountants for Internal Audit of Accounts of HSBB for the year 2021-22.

Agenda Item No. 5: To approve the Balance Sheet & Audit Report of HSBB for the year 2021-22.

The Board approved the Balance Sheets & Audit Report of HSBB prepared by the Chartered Accountant for the year 2021-22.

Agenda Item No. 6. To take note of engagement of Education & Awareness Officer, Technical Experts (Botany & Zoology) & Regional Coordinators on contractual basis.

The Board approved the engagement of the following officers on contractual basis for one year:

1. Smt. Anuradha, Education & Awareness Officer
2. Dr. Vikram Delu, Technical Expert (Zoology)
3. Dr. Priya Kumari, Technical Expert (Botany)
4. Sh. Umed Singh, Regional Coordinator, Hisar
5. Sh. Amrinder Singh Rao, Regional Coordinator, Gurugram

Agenda Item No. 7: To take note of Lease Deed for HSBB Office Accommodation.

The Board approved the Lease Deed for HSBB Office accommodation for further 3 years (01.06.2022 to 31.05.2025) with an enhancement of 15% in lease money.

Agenda Item No. 8: To take note of the recovery of Rs.13,60,220 from Wildlife Institute of India, Dehradun.

During discussion in the meeting, Dr. Y.P.Uniyal from WII, Dehradun informed the Board that WII has deposited Rs. 11,42,166/- in the accounts of HSBB against the total recovery of Rs.13,60,220/-. He further explained that a justification about the balance recovery of Rs.2,18,034/- has already been sent to HSBB with a request to finalise and settle this issue forever. He added that the Institute had spent this money on conducting meetings, imparting training to BMCs, travelling of their staff and arrangements of these programmes. The other Members of the Board agreed with Dr. Uniyal.

The Board approved Rs.11, 42,186/- as full and final recovery from WII, Dehradun against the total recovery of Rs. 13,60,220/- and settled the issue forever.

Agenda Item No.9: To approve enhancement in Hospitality Expenses.

The Board approved the proposal of HSBB to enhance Hospitality Expenses from Rs.5000/- to Rs.10,000/- per month.

Agenda Item No.10: To approve payment for travel by Representative of BMCs/ Villagers to attend Training Programmes for Capacity Building of BMCs.

The Board approved the proposal of mode of payment to vehicles which are hired by the District Coordinators, HSBB/ Representatives of BMCs for carrying BMCs Members/ Villagers for Training Programmes @ Rs.9/- per kilometer as per Finance Department, Haryana instructions.

Agenda Item No.11: To approve the continuation of services of Sh. Jagdish Rai, Superintendent.

The Board approved the continuation of the services of Sh. Jagdish Rai, Superintendent at wages of Rs.28995/- per month for one year (01.05.2022 to 30.04.2023).

Agenda Item No.12: To consider enhancement of honorarium to Scientific Officer/ Education & Awareness Officer/ Technical Experts (Botany/ Zoology)

The issue related to enhancement of honorarium of Scientific Officer/ Education & Awareness Officer/ Technical Experts (Botany/ Zoology) was discussed at length and it was decided by the Board that HSBB should constitute a Committee of Senior Officers to decide the Representations submitted by the officers. The recommendations of this Committee can be considered for enhancing the honorarium and retaining their services in HSBB.

Agenda Item No. 13. Any other Agenda Item with the permission of the Chair.

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

Annexure-A

**LIST OF MEMBERS OF BOARD WHO ATTENDED THE 9TH MEETING OF
HARYANA STATE BIODIVERSITY BOARD HELD ON 30.05.2022 AT 11.00 AM
IN HYBRID MODE.**

S.No.	Name of Officer	Designation	Name of department/ institution	Mode
1.	Sh. Vineet Kumar Garg, IFS	Chairman	HSBB	Physically
2.	Sh. Ghanshyam Shukla, IFS	Member Secretary	HSBB	Physically
3.	Sh. G. Raman, IFS	APCCF, Dev.	Forest Department	Physically
4.	Dr. Anup Chandra	Scientist & Head of Botany Division	FRI, Dehradun	Virtually
5.	Dr. V.P.Uniyal	Scientist-G	WII, Dehradun	Virtually
6.	Dr. Rajinder Singh Solanki	Addl. Director	Agriculture & FW Department	Virtually
7.	Dr. Ashok Kumar	Director	NBPGR, N Delhi	Virtually
8.	Dr. Kailash Chand Bhatt	Principal Scientist	NBPGR, N Delhi	Virtually
9.	Dr. Saket Kumar Niranjana	Principal Scientist	NBAGR, Karnal	Virtually
10.	Dr. Hitesh Aggarwal	SMS	Horticulture Department	Physically
11.	Dr. Rajinder Singh	Deputy Director	Animal Husbandry & Dairying Department	Virtually