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

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### No. HSBB/ 1074

To

Dated: 12-09-2022

- 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 Krishi Bhawan, 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:- 10th Meeting of the Haryana State Biodiversity Board.

Ref:

This office letter No. HSBB/ 351 dated 25.05.2022.

With reference to the subject mentioned above, please find enclosed the Minutes of the 10<sup>th</sup> Meeting of Haryana State Biodiversity Board held under the Chairmanship ofSh. Vineet Kumar Garg, IFS, Chairman, Haryana State Biodiversity Board in the Committee Room of HSBB on 02.09.2022 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 10<sup>TH</sup> MEETING OF HARYANA STATE BIODIVERSITY BOARD HELD ON 02.09.2022 AT 11.00 AM IN HYBRID MODE.

The 10<sup>th</sup> 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 in Hybrid Mode on 02.09.2022 at 11.00 AM.

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

At the outset, Sh. Ghanshyam Shukla, IFS, 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 9th Meeting of the Board.

The Proceedings and Action Taken Report of the 9<sup>th</sup> Meeting of the Boardwas presented by Member Secretarybefore the Board. The Board confirmed the proceedings of the 9<sup>th</sup> Board Meeting held on 30.05.2022.

# Agenda Item No. 2: Agenda Item No. 2: To approve launching of "Haryana Biodiversity Conservation Awards".

The Members of the Board appreciated the initiative taken by HSBB to launch Awards for Biodiversity Conservation. They endorsed the proposal of HSBB for launching Biodiversity Awards to be distributed every year on the occasion of International Day for Biodiversity on 22<sup>nd</sup> May at State Level Function:

1. Best Biodiversity Management Committee

Two Awards

First Award

Rs.3,00,000/-

Second Award Rs.2,00,000/-

2. Best Biodiversity Conservation Practice

One Award

Rs. 2,00,000/-

3. Best Biodiversity Conservation Awareness Practice

One Award

Rs. 2,00,000/-

The Chairman further informed that a detailed case for notification of these Awards will be sent to Government after approval of the Board.

The Members of the Board approved the proposal of HSBB.

### Agenda Item No. 3: To approve the "Internship Programme".

The Members appreciated the proposal of HSBB for starting the Internship Programme for the Students who are doing their M.Sc. from Life Sciences or who have passed their M.Sc. in Life Sciences. The Chairman described that the Internship will be 4 in numbers, one each for Zoology, Botany, Environmental Science/GIS and Biodiversity Conservation.

The Members approved the proposal of HSBB.

### Agenda Item No. 4: To take note of the extension of the services of Sh. Prakash Mehta Scientific Officer.

The Board approved the extension of the services of Sh. Prakash Mehta, Scientific Officer for one year (05.08.2022 to 04.08.2023).

#### Agenda Item No. 5: To consider enhancement of Honorarium to officers of HSBB.

In compliance of decision taken in the 9th Meeting of the Board held on 30.05.2022, 3 Member Committee was constituted under the Chairmanship of Sh. Ghanshyam Shukla, IFS, Member Secretary to examine the Representations of Scientific Officer, Technical Experts (Zoology/ Botany) and Education and Awareness Officer. The Committee submitted its Report/ Recommendations which was placed before the Members of the Board. Brief of the report submitted by the Committee is as below:

#### 1. Scientific Officer

The Committee is of the view that if any change is to be made in honorarium, a fresh Advertisement alongwith revised rates of honorarium need to be published.

#### 2. Technical Experts (Zoology/ Botany)

The Committee observed that the request of enhancement from Rs. 35,000/- to Rs. 47,000/- by the Technical Experts also needs a fresh Advertisement mentioning such provisions to include directions/ guidelines and instructions of State or Government of India.

#### 3. Education & Awareness Officer:

The Members of the Committee observed that mere submission of Offer Letters from other Organizations/ Entities with higher honorarium does not entitle Education & Awareness Officer higher honorarium from HSBB.

After detailed deliberations, it was decided that the Technical Experts, Botany and Zoology can be granted an honorarium of Rs. 47,000/- per month as per the instructions/guidelines issued by MoEF&CC and ICMR. Govt. of India, equating them to the rank of Research Associate-I, their educational qualification being Ph.D.

For Scientific Officer and Education & Awareness Officer no consensus was arrived for enhancement in their honorarium / wages or Annual Increment.

Agenda Item No. 6. To approve distribution of gifts to employees of HSBB on the occasion of Diwali.

The Board approved distribution of gifts of Rs. 1000/- each to employees of HSBB on the occasion of Diwali.

## Agenda Item No. 7: To approve grant of Honorarium to employees of HSBB for the year 2022-23.

The Board approved the honorarium for the year 2022-23 to the employees of HSBB ranging from Rs. 5000/- to Rs. 9000/-.

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



#### Annexure-A

# LIST OF MEMBERS OF BOARD WHO ATTENDED THE $10^{\mathrm{TH}}$ MEETING OF HARYANA STATE BIODIVERSITY BOARD HELD ON 02.09.2022 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	Physical
2.	Sh. Ghanshyam Shukla, IFS	Member Secretary	HSBB	Physical
3.	Sh. G.Raman, IFS	APCCF, Dev.	Forest Department	Physical
4.	Dr. Anup Chandra	Scientist & Head of Botany Division	FRI, Dehradun	Virtual
5.	Dr. Pratibha Bhatia		AYUSH Department	Virtual
6.	Dr. Parul Bhatt Katiyal,	Scientist	FRI, Dehradun	Virtual
7.	Dr. V.P. Uniyal	Scientist-G	WII, Dehradun	Virtual
8.	Dr. Rajinder Singh Solanki	Addl. Director	Agriculture & FW Department	Virtual
9.	Dr. Kailash Chand Bhatt	Principal Scientist	NBPGR, N Delhi	Virtual
10.	Dr. Saket Kumar Niranjan	Principal Scientist	NBAGR, Karnal	Virtual
11.	Dr. D.S. Yadav	Joint Director	Horticulture Department	Physical
12.	Dr. Narender Thakral	Deputy Director	Animal Husbandry & Dairying Department	Virtual