



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/ 32

Dated: 13-04-2023

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 & 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:- 11th Meeting of the Haryana State Biodiversity Board.

Ref: This office letter No. IISBB/ 1772 dated 31,03,2023 and No. IISBB/10 dated 06.04.2023

With reference to the subject mentioned above, please find enclosed the Minutes of the 11th Meeting of Haryana State Biodiversity Board held under the Chairmanship of Sh. Pankaj Goel, IFS, Chairman, Haryana State Biodiversity Board in the Committee Room of HSBB at Panchkula on 12.04.2023 at 11.00 AM for information and necessary action.

Encl: As above.


Member Secretary
Haryana State Biodiversity Board
Panchkula

MINUTES OF THE 11TH MEETING OF HARYANA STATE BIODIVERSITY BOARD HELD ON 12.04.2023 AT 11.00 AM.

The 11th Meeting of Haryana State Biodiversity Board was held under the Chairmanship of Sh. Pankaj Goel, IFS, Chairman, HSBB in the Committee Room of HSBB on 12.04.2023 at 11.00 AM.

The Members of the Board attended this meeting both virtually and physically. The list of 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 minutes of the 10th Meeting of the Board was presented by Member Secretary before the Board. The Board confirmed the minutes of the 10th Board meeting held on 02.09.2022.

Agenda Item No. 2: To Note the Action Taken Report on the Minutes of the 10th Meeting of the Board.

The Action Taken Report (ATR) of the 10th Meeting of the Board was presented before the Members. The Members expressed their satisfaction and confirmed the same.

Agenda Item No. 3: To approve the budget for the financial year 2023-24.

The Members of the Board approved the budget provisions of Rs.11.08 crores for HSBB for the financial year 2023-24.

Agenda Item No. 4: To approve the honorarium sanctioned by the Government for the employees of ACS, Forests & WL Department for the year 2022-23.

The Members of the Board approved an amount of Rs.82,000/- as an honorarium for the employees working in the office of Additional Chief Secretary to Government Haryana, Environment, Forest & Wildlife Department & Secretary to Govt. Haryana, Forest & Wildlife Department as per the Sanction No.1606, No. 1607 dated 17.03.2023 and dated 27.03.2023 against the sanctioned budget of HSBB.



Agenda Item No. 5: To approve extension in the contract of staff on contract basis through Haryana Kaushal Rozgar Nigam Ltd. after completion of one year contract.

The Board approved the proposal of HSBB to get the contract of 32 contractual employees renewed from Haryana Kaushal Rozgar Nigam for one year i.e. from 01.04.2023 to 31.03.2024. The Members were of the view that necessary approval of Finance Department, Haryana might be obtained by HSBB as per government instructions.

Agenda Item No. 6: To approve outsourcing of Technical Staff through National Institute for Smart Government after completion of one year.

The Board approved the proposal of HSBB to outsource the services of Technical Experts (Botany/ Zoology), Education & Awareness Officer and Regional Coordinators (whose contractual services do not come under the purview of HKRN) through National Institute of Smart Government, New Delhi for next one year as being done by other departments of the State and Central Governments.

Agenda Item No. 7: To extend the tenure of State Level PBR Quality Monitoring Committee.

The Board approved the proposal of HSBB to get the tenure of SLPBRQMC extended from the State Government. The HSBB will send a proposal to the Government with a request that the tenure of the SLPBRQMC should be extended for one more year in view of the importance and necessity of this Committee to monitor the quality of the PBRs.

Agenda Item No. 8: To hire additional space for Store Items for HSBB office.

The Members of the Board approved the proposal of HSBB to hire additional space of 234 Sq.ft. area adjacent to HSBB office on 3rd Floor of SCO 206, Sector 14, Panchkula in view of prescribed norms from the owner for making store to keep publicity material, Boards, Posters, PBRs etc.

Agenda Item No. 8: Any other Agenda with the permission of the Chair.

With the permission of the Chair, additional Agenda for engaging 2 Interns for the year 2023-24 was included. The Members of the Board approved the proposal of HSBB to engage 2 Interns during the year 2023-24.

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



Annexure-A

**LIST OF MEMBERS OF BOARD WHO ATTENDED THE 11TH MEETING OF
HARYANA STATE BIODIVERSITY BOARD HELD ON 12.04.2023 AT 11.00 AM.**

S.No.	Name of Officer	Designation	Name of department/ institution	Mode
1.	Sh. Pankaj Goel, IFS	Chairman	HSBB	Physical
2.	Sh. Ghanshyam Shukla, IFS	Member Secretary	HSBB	Physical
3.	Dr. Manoj Kumar	Joint Director	Horticulture Deptt	Physical
4.	Dr. V.S.Rathi	CPO	Animal Husbandry & Dairy Dev. Deptt.	Physical
5.	Dr. Rajesh	RUP	Animal Husbandry & Dairy Dev. Deptt.	Physical
6.	Dr. Anup Chandra	Scientist	FRI, Dehradun	Virtual
7.	Dr. Pratibha Bhatia	Director	AYUSH Deptt.	Virtual
8.	Dr. Saket Kumar Niranjana	Principal Scientist & Incharge PME Cell	NBAGR, Karnal	Virtual
9.	Dr. Kailash Chand Bhatt	Principal Scientist	NBPGR, N Delhi	Virtual
10.	Sh. O.P.Kajla, HFS	SPIO	O/o PCCF (HoFF)	Physical
11.	Sh. Prakash Mehta	Scientific Officer	HSBB	Physical
12.	Mrs. Anuradha	Edu. & AO	HSBB	Physical
13.	Dr. Priya Kumari	TE (Botany)	HSBB	Physical
14.	Dr. Vikram Delu	TE (Zoology)	HSBB	Physical
15.	Ms Sarvesh Yadav		NBA	Physical
16.	Sh. Jagdish Rai	Superintendent	HSBB	Physical
17.	Sh. Sandeep Singh, HFS	ACF	O/o PCCF (WL)	Physical
18.	Dr. R.K.Mishra	Deputy Director(TR)	Agri. & FW Deptt.	Physical