

**Forests & Wildlife Department, Govt. of Haryana**  
**O/o PCCF & Chief Wildlife Warden, Haryana, Panchkula**

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No. 161-77  
To

Dated 17/08/2020

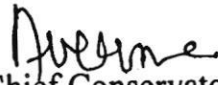
1. Administrative Secretary to Govt. of Haryana, Forest & Wildlife Department, Chandigarh.
2. Administrative Secretary to Govt. of Haryana, Environment Department, Chandigarh.
3. Administrative Secretary to Govt. of Haryana, Public Works (B&R) Department, Chandigarh.
4. Administrative Secretary to Govt. of Haryana, Social Justice and Empowerment Department, Chandigarh.
5. Principal Chief Conservator of Forests (HoFF), Haryana, Panchkula.
6. Managing Director, Haryana Tourism Development Corporation, Chandigarh
7. Director General of Police, Haryana, Panchkula
8. Brigadier General, Staff Training HQ., Western Command, Chandimandir.
9. Director General, Animal Husbandry, Haryana, Panchkula.
10. Director, Fisheries, Haryana, Panchkula.
11. Director, Wildlife Preservation, MoEF & CC, Govt. of India, New Delhi.
12. Director, Wildlife Institute of India, Dehradun.
13. Director, Botanical Survey of India at Dehradun.
14. Officer-in-Charge, Zoological Survey of India, Dehradun.
15. Director, Bombay Natural History Society, Mumbai.
16. Country Representative, International Union for Conservation of Nature, New Delhi.
17. Chief Executive Officer, World Wide Fund, India, New Delhi.

**Sub: Minutes of the 5<sup>th</sup> Meeting of State Board for Wildlife.**

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The minutes of the 5<sup>th</sup> Meeting of State Board for Wildlife held under the Chairmanship of Hon'ble Chief Minister, Haryana on 16-07-2020, in the Main Committee Room, 4<sup>th</sup> Floor, Haryana Civil Secretariat, Chandigarh is enclosed herewith for your information and further necessary action.

Encl. As above.

  
Principal Chief Conservator of Forests  
& Chief Wildlife Warden,  
Haryana, Panchkula.

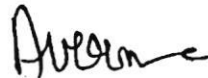
Endst. No.: 178-86

Dated: 17/08/2020

A copy alongwith minutes of the meeting is forwarded to:-

1. Special Senior Secretary to Hon'ble Chief Minister, Haryana for information of Hon'ble Chief Minister, Haryana
2. PS to Hon'ble Forest & Wildlife Minister, Haryana for information of Hon'ble Forest & Wildlife Minister.
3. Principal Secretary to Hon'ble Chief Minister, Haryana
4. The Additional Chief Secretary, Irrigation & WR Department, Haryana, Panchkula.
5. The Principal Secretary, Town & Country Planning Department, Haryana, Chd.
6. CCF (WL), Gurugram & Panchkula.
7. Sh. Sanjay Varshney, Executive Director, M/s Forever, Buildtech Pvt. Ltd. C-84, Ashok Vihar, Phase-I, New Delhi.
8. M/s Malankara Catholic Church Society, J-Block, 61-62, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi.

Encl. As above.

  
Principal Chief Conservator of Forests  
& Chief Wildlife Warden,  
Haryana, Panchkula.

**Proceedings of the 5<sup>th</sup> Meeting of State Board for Wildlife, Haryana.**

The 5<sup>th</sup> Meeting of the State Board for Wildlife, Haryana was held on 16-07-2020, in the Main Committee room of Haryana Civil Secretariat, Chandigarh, under the Chairpersonship of Sh. Manohar Lal, Hon'ble Chief Minister, Haryana. The list of participants is enclosed as **Annexure-I**.

Sh Alok Nigam ACS (Forest) welcomed the Hon'ble Chief Minister, Hon'ble Forest Minister and all members of the Board. There after the agenda was taken up for discussion. After detailed deliberations, the following decisions were taken:-

**1. Agenda No. 1. Reconstitution of the State Board for Wildlife and taking decision regarding the quorum of the Board:**

The Government of Haryana vide Notification No. 781-Ft-4-2020/3384 dated 17-06-2020 has reconstituted the State Board for Wildlife. The constitution of the Board was noted by the members. It was also decided by the Board that the quorum for the Board meeting would be at least 1/3rd of its members.

**2. Agenda No. 2. Confirmation of the minutes of the 4<sup>th</sup> meeting of State Board for Wildlife held on 28-09-2017:**

The minutes of the 4<sup>th</sup> meeting of the State Board for Wildlife, held on 28-09-2017, were circulated to all the members vide Chief Wildlife Warden letter No. 2571-89 dated 12-10-2017. Since no comments have been received from any of the members, the Board confirmed the minutes of the 4th meeting of the State Board for Wild Life.

**3. Agenda No. 3. Action Taken Report on the decision taken in the 4<sup>th</sup> meeting of the State Board for Wildlife.**

The Action Taken Report (ATR), on the decisions taken in the meeting held on 28-09-2017, was noted by the Board.



**4. Agenda No. 4. Construction of 6 earthen dams in District Yamuna Nagar, Haryana.**

Irrigation Department has submitted a proposal for the construction of earthen dams in Chikan, Khillanwalla, Nagli, Ambawali, Darpur and Kansli villages of District Yamuna Nagar. The dam sites are part of the Kalesar Wildlife Sanctuary (WLS) and Kalesar National Park (NP). The details of land required for the dams are as under:-

Sr	Name of the Village where dams are to be constructed	WLS/NP land requirement (in ha.)	Kalesar (WLS/ NP)	No of trees to be cut for the construction of the dam (in Nos)	Plants which will be damaged (in Nos)
1.	Chiken	27.31	WLS	10552	12680
2.	Khillanwalla	57.06	WLS	22077	17600
3.	Nagli	31.36	WLS	13540	16055
4.	Ambawali	56.25	NP	14394	24199
5.	Darpur	27.31	WLS	5440	2480
6.	Kansli	23.26	WLS	3928	16089
	<b>Total</b>	<b>222.55 ha. Or 549.93 acre</b>		<b>69931</b>	<b>89103</b>

The Board noted that these earthen dams are proposed on different Khols in the protected areas. These Khols are small flashy rivulets which are rainfed and water flows through them only during the rainy season. The water from these Khols flows into the river Yamuna. The non availability of water in the Wild Life Sanctuary area forces the wild animals to come out of their secure habitat in search of water, which sometimes lead to man -animal conflict. Construction of these dams will help in conserving water available as a seasonal flow and ensure availability of water to the Wildlife through out the year. It will help in protection and conservation of Wildlife. Moreover it will also enable recharge of ground water

*A. Verma*

with the secondary benefit of making available water for irrigation facilities in the nearby Villages.

Dr Amit Kumar, representing Wildlife Institute of India (WII) Dehradun referred to the report of the Institute regarding Construction of dams in the Protected Area of Yamunanagar. He reiterated certain concerns of WII regarding loss of habitat of the wild animals and damage to the flora and fauna of the area.

Wildlife Institute report has highlighted the faunal significance, its importance from biodiversity conservation perspective and loss of the habitat of various wild life species, in and around dam sites. It was decided by the Board that the observations of Wild Life Institute of India will be considered while designing and formulating the proposal and all due care will be taken to integrate conservation perspective vis a vis the benefits for irrigation and drinking water. The Board also noted that at present, the farmers in the surrounding areas are extracting ground water through tube-well irrigation, for cultivation. Due to continuous extraction of ground water, the water table has gone down. If no adequate measures for water recharge are taken, the preservation and conservation of wildlife would be impacted. Hence constructing of these earthen dams will not only help in soil and water conservation but will also go a long way in helping water recharge by trapping seasonal water flow. The Chief Wild Life Warden (CWLW) said that in the design and construction of earthen dams, it will be ensured that minimal number of trees are cut and measures will be taken for conservation of the biodiversity of the area. He also said that while preparing the conservation plan for the area, a certain percentage of the project cost may be utilised for the improvement of the wildlife habitat. CWLW suggested that the dams may be built in phases with soil conservation works being carried out in the entire catchment of the dam. Taking into consideration, the observations of Wild Life Institute of India, mitigation measures will be detailed and integrated into the Wild Life Conservation

*Arora*

Plan to ensure that there is minimal impact on wild life and its habitat. The Board also directed that the Dams will preferably be built by the Forest and Wild Life Department with all technical and financial support being provided by the Irrigation Department.

From a balanced sustainability perspective and the integration of measures in the Wildlife Conservation Plan for protection of wild life and its habitat and biodiversity conservation, the proposal alongwith the above observation/decision was recommended by the State Board for Wild Life to the Standing Committee of National Board for Wild Life (NBWL) for its consideration and approval.

**7. Agenda No. 7. Approval of the Zonal Master Plan for Sultanpur National Park.**

Agenda item no. 7 was taken up for discussion before Item Nos. 5 and 6 as a decision on this item would have to be applied as a general principle for the other two agenda items.

Sultanpur National Park (SNP), Gurugram was declared a National Park in 1991. This National Park has great significance for Bio-diversity and Ecology, particularly for the conservation of migratory as well as local birds. To offset anthropic pressure on this National Park, a buffer of Eco-Sensitive Zone has been created vide MoEF & CC, Govt. of India, New Delhi notification dated 27-01-2010.

As per the provisions contained in the GOI notification dated 27-01-2010, while declaring a buffer of 5 kilometers around Sultanpur National Park as Eco-Sensitive Zone (ESZ), a Zonal Master Plan was to be finalized as per para 3 of the said Notification. This Zonal Master Plan would be prepared and finalized in consultation with Line Departments of the State Government.

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GOI notification dated 27-1-2010 also provides for the constitution of a Monitoring Committee in exercise of powers conferred by sub-section (3) of section 5 of the Environment (Protection) Act, 1986 so as to monitor the compliance of EPA 1986. This committee shall be chaired by the Deputy Commissioner of the concerned District.

In pursuance to the above provisions, Deputy Commissioner, Gurugram had submitted the draft Zonal Master Plan after extensive consultations at the local level. The agenda was discussed in detail. Ms. Moulika Arabhi, representative of WWF India, stressed that the notification of GOI should not be diluted. It was assured that no specific provision of the GOI notification dated 27-1-2010 will be diluted.

On the basis of the recommendations of the District Monitoring Committee and the Department of Forest and Wildlife, the Board after due consideration approved the Draft Zonal Master Plan with the listing of Prohibited, Regulated & Promoted activities as detailed below:-

**TABLE**

<b>A. Prohibited Activities</b>	
<b>Sr. No.</b>	<b>Type of the Activity</b>
1	Any kind of construction within 300 meters, except tube well chambers of dimension not more than one thousand cubic feet. The Haryana Tourism Complex next to the SNP will however be allowed to repair / reconstruct its complex with the approval of the CWLW.
2.	Laying of new High Tension transmission wires up to a distance of 500 meters from the boundary of the Sultanpur National Park (SNP).
3.	Establishment of new Wood Based Industries within 1 km from the boundary of SNP

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4.	Any polluting industry, established after the notification of ESZ, in the red and orange category as notified by the Central Pollution Control Board (CPCB) and brick kilns, within 3 KM from the boundary of Sultanpur National Park.
5	Construction of any building more than two storey (thirty feet) shall not be allowed in the area falling between three hundred meters to five hundred meters from the boundary of SNP
6.	New commercial construction of any kind within 3 K.M. from the boundary of SNP shall be prohibited. Provided that, local people shall be permitted to undertake construction on their land for their residential use including the activities listed in sub-paragraph (6) of paragraph 3 of notification dated 27.01.2010.
7.	Commercial mining, stone quarrying and crushing units up to 5 Kms from the boundary of Sultanpur National Park
8.	No single use plastic to be permitted in any residential area located within the notified Eco-sensitive Zone up to the limits of the railway line on the eastern side and Western Peripheral Expressway in the southern side.
9.	Discharge of untreated effluents and solid waste in natural water bodies or land area with in the Eco-Sensitive Zone of Sultanpur National Park shall be strictly prohibited. Treated effluents must meet the provisions of the Water (Prevention and Control of pollution) Act, 1974. Solid waste disposal shall be carried out as per provisions of the Solid Waste Management Rules 2016 as amended from time to time.
10.	Erection of new mobile towers within 3 K.M. distance from the boundary of SNP.
11.	No new Hot Mix/RMC Plant.
12.	Use of air pressure horn within 1 K.M distance from the boundary of SNP
13.	Burning of wheat and paddy stubbles in the Eco Sensitive Zone.
14.	Any use of public address system or loud speakers within 1 K.M. distance from the boundary of SNP.



15.	Construction of Glazed/Glass facade buildings within 5 km distance from the boundary of Sultanpur National Park.
16	No sale of ground water shall be permitted except with the prior approval of the State Ground Water Authority. Extraction of ground water shall be permitted only for the bonafide agricultural and local drinking water consumption.
17	No burning or incineration of solid wastes shall be permitted in the ESZ. Inorganic material to be disposed in an environmentally acceptable manner at sites outside ESZ.

<b>B. Regulated Activities</b>	
1.	Water and Noise Pollution will be monitored as per GOI norms, preferably on online basis.
2.	Felling of trees to be regulated as per the approved Working Plan. For trees on private land, the felling shall be regulated in accordance with the provisions of relevant Centre of State rules. Cutting of trees, for water supply infrastructure from the Water Treatment Plant at villages Chandu & Budhera that supplies drinking water to Gurugram Metropolitan Area, will be permissible.
3.	<p><b>Tourism Related Activities</b></p> <p>Concepts like village stay facilities and bird trails or temporary huts made of organic building matter can be constructed in the area up to 1 km. from the boundary of SNP in coordination with the Wildlife Wing of Forest Department and the local self-governing institutions like the Gram Panchayat. This should aim at imparting knowledge on environment and eco-systems to the tourists.</p>

*Aveem*

4.	<p><b>Construction Activities</b></p> <p>(a) Repair/ Reconstruction of existing buildings of not more than two storey height (thirty feet) with an increase of not more than 20 % of plinth area shall be allowed in the zone falling between 300 to 500 meters from the boundary of the Sultanpur National Park.</p> <p>(b) The land uses proposed in the urbanizable zone of notified Master Plan for the Gurgaon-Manesar Urban Complex (GMUC) Development Plan Area which governs and regulates all urbanization within the Gurgaon-Manesar urban agglomeration within the National Capital Region (NCR) and the notified Farukhnagar Development Plan which governs and regulates all urbanization around Farukhnagar town forming part of the outer limit of the Eco-Sensitive Zone of Sultanpur National Park shall be permitted in terms of Clause-3(7) of notification dated 27.01.2010, subject to the fulfillment of conditions laid down in Prohibited activities. Industries in the green or orange category as per CPCB classification maybe be permitted only in the agriculture zone of GMUC Development plan or Farukhnagar Development Plan areas beyond 3 km of the boundary of the Sultanpur National Park with the approval of the Government or competent authority as the case may be.</p> <p>(c) Beyond 3 K.M. up to the extent of Eco-Sensitive Zone, in the Agriculture Zone, construction for bonafide needs shall be allowed for the following activities, which shall be regulated as per the respective provisions of Zoning regulations of published final development plan for Gurgaon-Manesar Urban Complex (GMUC) Development Plan Area and Farukhnagar Development Plan Area. Further, prior NOC from Chief Wildlife Warden is required before permitting these activities within this area. The permissible construction activities shall be as detailed below:-</p> <ul style="list-style-type: none"> <li>• Fuel filling stations.</li> <li>• Hotel/Resorts/Amusement Park/Dhaba/Restaurant in conformity within Tourism Master Plan.</li> <li>• Grain godowns, Warehouse with ancillary activities i.e. handling, storage and packaging, having height of 15 mtrs or less.</li> <li>• Mobile Towers of low Electro Magnetic Force (EMF) radiation shall be allowed in the outer ring i.e. only beyond 3 km from the boundary of the Sultanpur National Park.</li> </ul> <p>(d) Considering that there are large village habitations lying within the Eco-Sensitive Zones, Government or charitable Trust-run educational and health institutions shall be permitted beyond 1 km but such constructions shall not have an height more than 15 metres.</p>
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5.	Widening and strengthening of existing Roads and construction of new Roads shall be permitted subject to no objection certification from the Forest and Wildlife Department and District Monitoring Committee.
6.	<b>Solid Waste Management:-</b> Solid waste shall be treated and segregated by the Gram Panchayat in accordance with the Solid Waste Management Rules 2016, as amended from time to time.
7.	Sewerage Treatment Plants (STPs) located in the villages or permitted habitations within the Eco-Sensitive Zone shall be allowed for the treatment of sewerage water and effluents subscribing to CPCB norms for the treated waste-water.
8.	<b>Hot Mix Plant/RMC Plant:-</b> Existing units, if any, have to be shifted out of the Eco-Sensitive Zone in a planned time-bound manner as may be specified by the Wildlife Department in consultation with the Haryana State Pollution Control Board (HSPCB)

<b>C. Activities to be Promoted</b>	
1.	On going agriculture and horticulture practices by local communities along with dairy farming.
2.	Afforestation on public lands and rejuvenation of natural water resources.
3.	Promotion of Organic Farming with subsidy in a phased manner with the support from the State Government.
4.	Vegetative fencing.
5.	Agro Forestry, Agriculture operations including plantation and Horticulture.
6.	Conservation and rejuvenation of natural water bodies.

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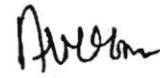
**5. Agenda No. 5. Construction of an Affordable Group Housing Project in Village Wazirpur, Sector-95A, Gurugram, Haryana.**

This agenda was taken up for discussion after Agenda No. 7 as the decision taken in respect of Agenda No. 7 would be applied to the present agenda item too.

M/s Forever Buildtech Private Limited, 1102, Signature Tower, 11th Floor Tower-A, Gurugram has submitted a proposal for the construction of an Affordable Group Housing Project at Village Wazirpur, Sector 95A, Gurugram. The total plot area is 40282.143 sqm. and total built up area is 97321.212 sqm.

The project site falls outside the Sultanpur National Park but within the Eco-Sensitive Zone of Sultanpur National Park. It is situated within the notified Master Plan for the Gurgaon-Manesar Urban Complex Development Plan Area which governs and regulates all urbanization within the Gurgaon-Manesar urban agglomeration within the National Capital Region (NCR). The site is situated 4.15 kilometer from the boundary of Sultanpur National Park. Initially the plot area was 32512 sqm. with built up area of 69345.861 sqm. For the earlier site, environmental clearance was granted by State Environment Impact Assessment Authority (SEIAA) vide its letter No. SEIAA/HR/2017/324, dated 18.05.2017. Now the plot area has increased to 40282.143 sqm with a built up area as 97321.212. Hence the project will require environmental clearance from the Environment Department.

As per report of the Chief Conservator of Forests (Wildlife), Gurugram, no negative impact is anticipated on Sultanpur National Park & its Eco Sensitive Zone area due to development of the project. Moreover in the proposed Zonal master plan, the above proposal is a permissible activity. In view of the above, the Board recommended the proposal for the consideration of the Standing Committee of the National Board for Wild life (NBWL), Govt. of India



**6. Agenda No. 6. Construction of a High School in Village Budhera, District Gurugram.**

This agenda was taken up for discussion after Agenda No. 7 as the decision taken in respect of Agenda No. 7 would be applied to the present agenda item too.

M/s Malankara Catholic Church Society, Mar Ivanios Bhawan, J-Block 61-62, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-68 has submitted a proposal for the construction of a High School in village Budhera, District Gurugram. The site lies in the Eco Sensitive Zone of Sultanpur National Park and is located at a distance of around 2.25 kms from the boundary of the Sultanpur National Park (SNP). The total plot area is 20911.3791 sqm. As per the proposal, detail of land use is as under:-

Sr. No.	Project work detail	Area (sqm.)
1.	Build up area on ground floor	6273.41
2.	Road and parking area	4182.28
3.	Green area and play field	10455.69
	Total plot area	20911.38

The said proposal was approved by the Chairman of the State Board for Wildlife as conveyed by the State Government vide its letter No.1819-Ft-4-2019/11331, dated 02.08.2019. The case was submitted to Government of India vide this office letter No.1615 dated 10.02.2019. As per guidelines circulated vide Ministry of Environment, Forest and Climate Change, Govt. of India letter F.No.6-10/2011 WL, dated December, 2012, such proposals require the recommendation of the State Board for Wild life before it is put up to the Standing Committee of the National Board for Wild Life for its consideration. Moreover in the proposed Zonal Master Plan, the above proposal is a permissible activity. In view of the above, the Board recommended the proposal for the consideration of the Standing Committee of the National Board for Wild life (NBWL), Govt. of India.

The meeting ended with the vote of thanks to the Chair and all the members.

**Annexure-I****List of participants**

<b>Sr. No.</b>	<b>Address</b>	<b>Name of Officers</b>
1.	Administrative Secretary to Govt. of Haryana, Forest & Wildlife Department, Chandigarh	Sh. Alok Nigam
2.	Administrative Secretary to Govt. of Haryana, Environment Department, Chandigarh	Sh. Dheera Khandlwal
3.	The Additional Chief Secretary, Irrigation & WR Department, Haryana, Panchkula	Sh. Devender Singh
4.	Administrative Secretary to Govt. of Haryana, Social Justice and Empowerment Department, Chd.	Sh. Bhupinder Singh
5.	The Principal Secretary, Town & Country Planning Department, Haryana, Chd.	Sh. A.K. Singh
6.	Principal Chief Conservator of Forests (HoFF), Haryana, Panchkula	Dr. Amarinder Kaur
7.	Principal Chief Conservator of Forests & CW/LW, Haryana, Panchkula	Sh. Alok Verma
8.	Director General of Police, Haryana, Panchkula	Sh. Manoj Yadav
9.	Managing Director, Haryana Tourism Development Corporation, Chandigarh	Sh. Vikash Yadav
10.	Brigadier, Staff Training HQ., Western Command, Chandimandir	Col. Jasdeep Sandhu
11.	Director General, Animal Husbandry, Haryana, Panchkula.	Dr. B.S. Laura
12.	Director, Fisheries, Haryana, Panchkula	Sh. P.S. Malik
13.	Director, Bombay Natural History Society, Mumbai	Dr. Vibhu Prakash
14.	Engineer-in-Chief, Haryana, PWD, B&R, Haryana	Sh. H.R. Rahija
15.	Chief Conservator of Forests (WL), Panchkula	Sh. M.L. Rajvanshi

### List of participants through Video Conference

Sr. No.	Name of Organisation	Name of the Participants
1.	CEO, GMDA, Gurugram.	Sh. Varinder Singh Kundu
2.	Chief Conservator of Forests (Wildlife), Gurugram.	Sh. M.S. Malik
3.	Deputy Commissioner, Gurugram.	Sh. Amit Khatri
4.	Officer-in-Charge, Zoological Survey of India, Dehradun or his representative.	Dr. Gaurav Sharma
5.	Director, Botanical Survey of India, Dehradun, or his representative.	Dr. S.K. Singh
6.	Country Representative, IUCN, India	Dr. Vivek Saxena
7.	WWF, India	Sh. Suresh Babu & Ms. Moulika Arabhi representative (WWF)
8.	Wildlife Institute of India, Dehradun	Dr. Amit Kumar, Scientist-C
9.	Representative of Affordable Group Housing Project in Village Wazirpur, Sector-95A, Gurugram.	i) Dr. Dhiraj Singh ii) Sh. Vineet Kumar
10.	Representative of Authorised Malankara Church Society (Construction of a high school in village Budhera District Gurugram.	Sh. Krishan Pal S/o Sh. Om Parkash