

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

Plot No. C-18, Van Bhawan, Sector-6, Panchkula, Phone No. 0172-2561224, 2583682 E-mail : [pccf.cww-hfd@hry.gov.in](mailto:pccf.cww-hfd@hry.gov.in)

No. 161-77  
To

Dated 17/08/2020

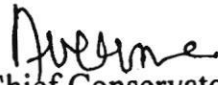
1. Administrative Secretary to Govt. of Haryana, Forest & Wildlife Department, Chandigarh.
2. Administrative Secretary to Govt. of Haryana, Environment Department, Chandigarh.
3. Administrative Secretary to Govt. of Haryana, Public Works (B&R) Department, Chandigarh.
4. Administrative Secretary to Govt. 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.

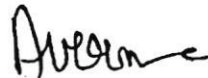
Endst. No.: 178-86

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.

