

No. 9571-89

Dated: 12-10-17

To:

1. Sh. Ghanshyam Dass, MLA, Yamunangar
2. Dr. Abhe Singh Yadav, MLA, Nangal Chaudhary
3. Prof. Dinesh Kaushik, MLA, Pundri
4. ACS, Public Works (B&R) Department
5. ACS, Social Justice and Empowerment Department
6. ACS, Environment Department
7. Principal Secretary, Govt. of Haryana, Forest & Wildlife Department
8. Director General of Police, Haryana or his nominee
9. Principal Chief Conservator of Forests, Haryana, Panchkula
10. Managing Director, Haryana Tourism Development Corporation, Chandigarh
11. Brigadier General, Staff Training HQ., Western Command, Chandimandir
12. Director General, Animal Husbandry, Haryana, Panchkula
13. Director, Fisheries, Haryana, Panchkula
14. Director, Wildlife Preservation, Govt. of India or his nominee
15. Director, Wildlife Institute of India, Dehradun or his representative
16. Director, Botanical Survey of India, at Dehradun or his representative
17. Officer-in-Charge, Zoological Survey of India, Dehradun or his representative
18. Director, Bombay Natural History Society, Mumbai

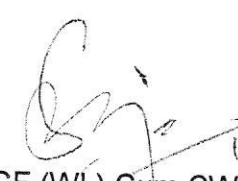
No.

Dated.

Sub: Minutes of the 4th meeting of State Board for Wildlife.

The minutes of the 4th meeting of State Board for Wildlife held under the Chairmanship of Hon'ble Chief Minister, Haryana on 28-09-2017 at Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh are enclosed herewith for your information and further necessary action.

Enc.: As Above

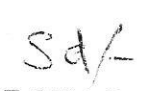

12-10-17
PCCF (WL) Cum CWLW,
Haryana, Panchkula.

Endst. No.

Dated.

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

1. PS to Hon'ble Chief Minister, Haryana for information of Hon'ble Chief Minister.
2. OSD to Hon'ble Chief Minister, Haryana.
3. PS to Hon'ble Forest Minister, Haryana for information of Hon'ble Forest Minister.
4. PS to Hon'ble Minister of State, Forests, Haryana for information of Hon'ble.
5. All concerned Project Proponent.
for information & necessary action.


PCCF (WL) Cum CWLW,
Haryana, Panchkula.

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Proceedings of the 4th Meeting of State Board for Wildlife, Haryana

The 4th Meeting of State Board for Wildlife, Haryana was held on 28-09-2017 at 10:30 AM in the Main Committee Room of Haryana Civil Secretariat, Chandigarh with Shri Manohar Lal, Chief Minister, Haryana in the Chair. List of participants is at Annexure-1.

The Board considered the Agenda placed before it, and on appropriate deliberation, took the following decisions:

Agenda No. 1

Confirmation of the minutes of the 3rd meeting of State Board for Wildlife held on 12.05.2016

The minutes as placed in the Annexure in appended to the Agenda were confirmed.

Agenda No. 2

Action Taken Report on the approval of 3rd meeting held on 12-05-2016.

The report was noted.

Agenda No. 3

Clearance for laying of Optical Fibre Cable (OFC) for Defence Network Project in Abubshihar Wildlife Sanctuary in Sirsa District.

The proposal was considered and approved subject to following conditions:

1. The work of digging of trench will be allowed inside the Sanctuary during the day time between 5.00 A.M. to 6.00 P.M. only.
2. Inside the Sanctuary, digging of trench should be such that any harm to wildlife is avoided.
3. The transportation of dug out material like soil and boulders etc. will not be allowed. No garbage dumps will be allowed inside the Sanctuary area.
4. No labour camps will be allowed inside the Sanctuary and in the vicinity of 2.00 Km. from the boundary of Sanctuary.
5. No tree felling and removal of vegetation will be allowed inside the Sanctuary.
6. The labourers and other workers will not violate the provisions of Wildlife Protection Act, and will not tease or harm the Wildlife. The project authority will inform the Wildlife official in case of any wildlife crime reported in the area.
7. During implementation of project activities any kind of damage to the Wildlife and its habitat, if reported, necessary action will be initiated as per Wildlife (Protection) Act, 1972.

Accordingly, it was approved to refer the proposal to the National Board for Wildlife.

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Agenda No. 4

Establishment of High School at village Budhera District Gurugram.

1. The proposal was considered. The Board sought clarification on certain issues that could have been responded to by the applicant alone. Information was sent to them to be present in the Board meeting. However, the project proponents were not present to answer the sought clarifications. As a result it was decided to defer the proposal to next meeting.

Agenda No. 5

Proposed Retail Outlet of Indian Oil Corporation Ltd. (IOCL) at village Kalesar on Yamunanagar Ponta Road NH-73 at RD-37.035.

The proposal was considered and approved subject to following conditions:

1. Solid waste shall be properly collected and disposed as per rules.
2. Noise limit of all the construction equipment etc. should be observed.
3. Project Authority will not violate any provision of MoEF notification dated 22 April 2016 regarding Eco Sensitive Zone of National Park and WLP Act, 1972.
4. The Proposal is recommended subject to the project proponent following the terms and conditions of the notification of ESZ of Kalesar National Park.

Accordingly, it was approved to refer the proposal to the National Board for Wildlife.

Agenda No. 6

Model Economic Township Ltd. formerly known as Reliance Haryana SEZ Ltd. Logistics Facility at village Sultanpur, Gurugram, Haryana.

The proposal was considered and approved subject to following conditions:

1. Project authorities will not violate any provision of MoEF notification dated 27 Jan 2010 regarding Eco Sensitive Zone of Sultanpur National Park.
2. Project authorities will extract ground water within the limit of Eco Sensitive Zone except for bona-fide agricultural and domestic consumption.
3. Noise limit of all the construction equipment etc. should be observed.
4. All the activities to be undertaken inside Eco Sensitive Zone, will be in consultation with Divisional Wildlife Officer/DFO (T), Gurugram.
5. The Proposal is recommended subject to the terms and conditions of the notification of ESZ of Sultanpur National Park.

Accordingly, it was approved to refer the proposal to the National Board for Wildlife.

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Agenda No. 7:

**Laying of 220 KV Transmission Line by Haryana Vidyut Prasaran Nigam Ltd. Regd.
In Khol-Hi-Raitan Wildlife Sanctuary, Panchkula.**

The proposal was considered and approved subject to following conditions:

1. The project proponent will pay 2 % of the Cost of the project to the Chief Wildlife Warden, Haryana to take up activities for Conservation of Wildlife and its habitat improvement of Khol-hi-Raitan Wildlife Sanctuary.
2. The construction work within the Sanctuary area will be allowed during day time (i.e. 5AM to 6PM.)
3. The project authority will not fell/remove any trees, bushes and other vegetation, except that which falls in the Project area of 46.375 ha in the sanctuary area without prior permission of Chief Wildlife Warden.
4. Burning of any type of material will not be allowed within sanctuary area.
5. The labourers and other persons engaged in project work will not violate the provisions of Wildlife (Protection) Act, 1972. The Project Authority will inform the Wildlife officials in case of any wildlife crime reported in the area.
6. The project proponent will not establish labour camps within a distance of 1 km from the boundary of Sanctuary.
7. The transportation of dug out material like soil and boulders from the sanctuary area will not be allowed.
8. No garbage dumps will be allowed inside the Wildlife Sanctuary.
9. Construction debris generated during the laying of transmission line will be disposed of properly away from the site.
10. At the time of Maintenance of the Transmission line in the protected area representatives of User Agency shall inform the Wildlife officials/ Conservator of Forests (Wildlife).

Accordingly, it was approved to refer the proposal to the National Board for Wildlife.

Agenda No. 8

Construction of Police Station at Surajkund, Faridabad by Haryana Police Housing Corporation.

The proposal was considered and approved subject to following conditions:

1. Project authorities will not violate any provision of the Wildlife Protection Act, 1972.
2. Project will not release any pollutant/sewage, waste during or after the construction to any stream, either natural or manmade.

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3. Generator set to be used will match the best standards so as to cause minimum, noise and pollution level.
 4. Project authorities will not dump any solid waste or other waste during or after construction process in Eco Sensitive Zone.
 5. The Proposal is recommended subject to condition that project proponent follows the notification of ESZ of Asola Bhati Wild life Sanctuary.

Accordingly, it was approved to refer the proposal to the National Board for Wildlife.

Agenda Item No. 9:

Forest and Wildlife Clearance- Diversion of 3.44 ha. of Forest Land in favour of Executive Engineer, Construction of (NH), Haryana PWD B&R Branch, Panchkula for construction of Pinjore Bye-Pass from Km. 0.00 to 7.70 of NH 21-A under Forest Division Morni-Pinjore and district Panchkula, Haryana.

The proposal was considered and approved subject to following conditions:

1. The Project Authority will ensure the Tree Plantation along the road.
2. Project Authority will construct speed breakers near National Park.
3. No Construction plant such as hot mix plant will be set up within the limit of the Eco Sensitive Zone.
4. No Construction activity will be carried out in night after 6.00 PM within a distance upto 1 km from the boundary of the Park.
5. Noise limit of all the construction equipment should be fixed as per defined standards.
6. The project authority will construct three under passes for free movement across the road for the animals.

Accordingly, it was approved to refer the proposal to the National Board for Wildlife.

Agenda Item No. 10.

Construction of Pucca road from Pinjore-Mallah Road to village Mangni Wala in district Panchkula by PWD B&R. The project requires diversion of 0.789 ha. forest area falling in Bir Shikargah Wildlife Sanctuary and 0.289 ha. Protected Forest falling in its Eco-Sensitive Zone. The length and width of the road will be 1075 meter and 10.06 mts respectively. The total area to be diverted is 1.078 ha.

The proposal was considered and approved subject to following conditions:

1. The project proponent will pay 5% of the cost of the project to the Chief Wildlife Warden, Haryana to take up activities for Conservation of Wildlife and habitat improvement of Bir Shikargah Wildlife Sanctuary.
2. The construction work within the Sanctuary area will be allowed during day time (i.e. 5 am to 6 pm).

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3. The project authority will not fell/remove any trees, bushes and other vegetation, in the sanctuary area without the prior permission of Chief Wildlife Warden.
 4. Burning of any type of material will not be allowed within sanctuary area.
 5. The labourers and other persons engaged in project work will not violate the provisions of Wildlife (Protection) Act, 1972. The Project Authority will inform the Wildlife officials in case of any wildlife crime reported in the area.
 6. The project proponent will not establish labour camps within a distance of 1 km from the boundary of Sanctuary.
 7. The transportation of dug out material like soil and boulders from the sanctuary area will not be allowed.
 8. No garbage dumps will be allowed inside the Wildlife Sanctuary.

Accordingly, it was approved to refer the proposal to the National Board for Wildlife.

Any other item with the permission of the chair

The Board was apprised that in order to expedite the process of approvals, the Central Government has notified a "Standing Committee" of the National Board for Wildlife. This committee is chaired by the Minister in charge of Environment, Forests and Climate Change, Government of India. This committee is a much smaller committee making it possible for it to meet more frequently facilitating the process of expeditious consideration of cases referred to the Board. It was proposed that the State Board may also consider setting up of a Standing Committee.

On a careful consideration, the following decisions were taken in this regard:

1. There is a need to have 'Standing Committee' on the pattern of the same constituted for the National Board. The State Government may be approached suitably to frame rules incorporating the enabling provision to set up such a committee and provide for its functioning.
2. The Chairman of the State Board was authorized to notify the composition of the Standing Committee and lay down the guidelines for its functioning and extent of its powers once such enabling provision is incorporated.

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