

427

Forest Department, Government of Haryana
O/o Addl. PCCF cum Chief Wildlife Warden, Haryana

Van Bhawan, C-18, Sector-6, Panchkula-134109 Phone/Fax 0172-2561224 E-mail- apccfwl@gmail.com

No. 1730-47

Dated : 24-5-16

To:

1. Sh. Ghanshyam Dass, MLA, Yamunangar
2. Dr. Abhe Singh Yadav, MLA, Nangal Chaudhary
3. Prof. Dinesh Kaushik, MLA, Pundri
4. Administrative Secretary, Public Works (B&R) Department
5. Administrative Secretary, Forest Department
6. Administrative Secretary, Social Justice and Empowerment Department
7. Administrative Secretary, Environment Department
8. Principal Chief Conservator of Forests, Haryana, Panchkula
9. Managing Director, Haryana Tourism Development Corporation, Chandigarh
10. Director General of Police, Haryana or his nominee
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

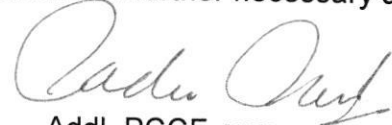
No.

Dated.

Sub: Minutes of the 3rd meeting of State Board for Wildlife.

The minutes of the 3rd meeting of State Board for Wildlife held under the Chairmanship of Hon'ble Chief Minister, Haryana on 12-05-2016 at Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh is enclosed herewith for your information and further necessary action.

Encl: As above



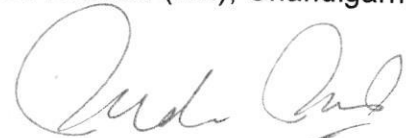
Addl. PCCF-cum-
Chief Wildlife Warden,
Haryana, Panchkula.

Endst. No. 1748-54

Dated. 24-5-16

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

1. PS to Hon'ble Chief Minister, Haryana.
2. OSD to Hon'ble Chief Minister, Haryana.
3. PS to Hon'ble Forest Minister, Haryana.
4. PS to Hon'ble Minister of State, Forests, Haryana.
5. PS to Principal Secretary, Forests, Government of Haryana.
6. Executive Engineer, Haryana PWD (B&R), Construction Division (NH), Chandigarh.
7. Manager, H.S.R.D.C, Gurgaon
for information & necessary action.



Addl. PCCF -cum-
Chief Wildlife Warden,
Haryana, Panchkula.

429

Proceedings of the 3rd Meeting of State Board for Wildlife, Haryana held on 12.05.2016 under the Chairmanship of Hon'ble Chief Minister, Haryana.

Meeting of State Board for Wildlife, Haryana was held on 12.05.2016 at 01:00 PM in the Main Committee Room of Haryana Civil Secretariat, Chandigarh under the Chairmanship of Sh. Manohar Lal, Hon'ble Chief Minister, Haryana. List of members/officers who attended the meeting is attached **Annexure-1**.

Principal Secretary to Govt. of Haryana, Forest & Wildlife Department, Sh. Amit Jha, IAS, welcomed the Hon'ble Chief Minister and Forest Ministers Rao Narbir Singh and other members/officers present in the meeting. Dr. P.P. Bhojvaid, IFS, Chief Wildlife Warden, Haryana being the Member Secretary of the Board gave a brief presentation regarding the constitution of the board, its functions and procedure. With the permission of chair the Member Secretary initiated the discussions on the agenda items.

Following agenda items were discussed.

Agenda Item No. 1

Confirmation of the minutes of the 2nd meeting of State Board for Wildlife.

The Member Secretary informed the members that the minutes of the 2nd meeting of State Board for Wildlife held on 04.08.2015 were circulated to all members on 5th August 2015. He added that no comments were received on the minutes. Accordingly the minutes of the 2nd meeting were confirmed.

Agenda Item No. 2

Action taken report on the recommendations of 2nd meeting of the State Board for Wildlife.

1. Project proposal for National Cancer Institute (NCI) at village Badsha, District Jhajjar.