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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 3<sup>rd</sup> meeting of State Board for Wildlife.**

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The minutes of the 3<sup>rd</sup> meeting of State Board for Wildlife held under the Chairmanship of Hon'ble Chief Minister, Haryana on 12-05-2016 at 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

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.

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**Proceedings of the 3<sup>rd</sup> 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 2<sup>nd</sup> meeting of State Board for Wildlife.**

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

**Agenda Item No. 2**

**Action taken report on the recommendations of 2<sup>nd</sup> meeting of the State Board for Wildlife.**

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

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The Member Secretary informed that the proposal was approved by the State Board for Wildlife and same was submitted to the Standing Committee of National Board for Wildlife. The proposal was considered in the 35<sup>th</sup> meeting of the standing committee of NBWL held on 18.08.2015 and same was recommended.

Sh. Anurag Rastogi, Chairman, State Pollution Control Board, Haryana informed that the National Cancer Institute Project was recommended by Standing committee of NBWL with condition the appropriate green belt shall be raised and maintained by Institute around it. He desired that meaning of appropriate green belt may be defined by Forest and Wildlife Department so that same may be communicated to project authorities. The Chairman, State Board for wildlife enquired about the number of rows and plant species to be planted in green belt. The member secretary assured that a written clarification will be sent to State Pollution Control Board and Project authority in this regards.

The Board noted the action taken.

2. Development/Re-development of Chandigarh Railway Station on the India Railway Network.

The Member Secretary informed that this proposal was approved by the State Board for Wildlife and it was decided to recommend the proposal for consideration of Standing Committee of NBWL. The proposal was considered in the 36<sup>th</sup> meeting of Standing Committee of NBWL held on 04-11-2015 and the Standing Committee recommended the proposal.

Principal Secretary informed that this project was approved with condition that project proponents shall take up the development equally on both sides of Railway Station i.e. Chandigarh and Panchkula side. He further added that the project proponent has informed that they have already considered such provisions like equal passenger amenities, parking, booking counters, platforms, escalators etc. on both sides of railway station.

The Board noted the action taken.

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Dr. (Mrs) Amarinder Kaur, Principal Chief Conservator of Forest informed that a project proposal for setting up of Solid Waste Management Plan at Village Jhuriwala in Distt. Panchkula was approved in the first meeting of Board held on 20.02.2014 and same was submitted to Standing Committee of NBWL for consideration. She further added that the proposal was considered in the 37<sup>th</sup> meeting of Standing Committee of NBWL held on 26.02.2016 and the Standing Committee recommended the proposal with stipulated conditions.

The Board noted the action taken.

### **Agenda Item-3**

#### **Project proposal for 4 lanning of Gurgaon-Farrukhnagar Road**

The Member Secretary informed that a proposal for 4 lanning of Gurgaon-Farrukhnagar road was received from Dy. General Manager, Haryana State Road Development Corporation (HSRDC), Gurgaon. Gurgaon-Farrukhnagar road falls in Gurgaon district of Haryana & passing alongwith Sultanpur National Park with a length of 1.150km. (RD 13.00 to 14.150) at L.H.S. and 0.125 Km. (RD 13.380 to 13.505) at R.H.S. He informed that an area of 5 Km radius around Sultanpur National Park have been notified as Eco- Sensitive Zones. This site falls in the Eco-Sensitive Zone of Sultanpur National Park from 11.3 Km. to 24.230 Km on Gurgaon-Farrukhnagar road. Only 0.13 ha. area is proposed for diversion from Sultanpur National Park. He added that this area is outside the main Park and is not used for any kind of regular management purposes.

After through deliberations, the Board recommended the proposal with following conditions:-

- The Project Authority will ensure the Tree Plantation along the road.
- Project Authority will construct speed breakers near National Park.
- Project Authority will not extract any ground water within the defined of Eco-Sensitive Zone.

- No construction plant such as hot mix plant will be set up within the limit of Eco-Sensitive Zone.
- No construction activity will be carried out after 6.00 PM upto one km. from the boundary of the Park.
- Noise limit of all the construction equipments should be fixed as per defined standards.

The Board agreed to recommend the proposal for consideration of Standing Committee for National Board for Wildlife.

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