

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

No. 266-82

Dated: 18/11/2021

To

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. Managing Director, Haryana Tourism Development Corporation, Chandigarh.
6. Principal Chief Conservator of Forests (HoFF), Haryana, Panchkula.
7. Director General of Police, Haryana, Panchkula
8. Brigadier, 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 6th Meeting of the State Board for Wildlife.

The minutes of the 6th Meeting of State Board for Wildlife held under the Chairmanship of Hon'ble Chief Minister, Haryana on 19-10-2021 in the Camp Office of Hon'ble Chief Minister 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.: 283-93

Dated: 18/11/2021

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. CCF (WL), Gurugram & Panchkula.
5. Deputy Chief Wildlife Warden, Panchkula.
6. Divisional Wildlife Officer, Gurugram.
7. M/s Sternal Buildcom Pvt. Ltd., Ground Floor, Tower-A, Signature Tower, South City-1, Gurugram, Haryana.
8. M/s Signature Infrabuild Pvt. Ltd., 1310, 13th Floor, Dr. Gopal Dass Bhawan, 28, Barakhamba Road, New Delhi.
9. M/s Dashmesh Educational Charitable Trust (Regd), B-65, 2nd Floor, Paschimi Marg, Vasant Vihar, New Delhi.
10. Dr. Gulab Chand Pamnani, Nodal Officer, National Institute of Ayurveda, Ministry of Ayush, Govt. of India, Panchkula.



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

Proceedings of the 6th Meeting of State Board for Wildlife, Haryana.

The 6th Meeting of State Board for Wildlife, Haryana chaired by Hon'ble Chief Minister was held on 19-10-2021 in the conference room of Camp Office at CM residence. The list of participants is at **Annexure-I**.

At the onset, the Additional Chief Secretary to Government, Forest & Wildlife Department welcomed the participants and sought permission of Chair to initiate the meeting. Thereafter, the Board deliberated upon the agenda and following decisions were taken-

1. Agenda No. 1.

Confirmation of the minutes of the 5th meeting of State Board for Wildlife held on 16-07-2020:

After noting that no comments were received on the minutes of the 5th meeting, the Board confirmed the minutes.

2. Agenda No. 2.

Action Taken Report on the decisions taken in the 5th meeting of the State Board for Wildlife:

Agenda item No.	Agenda Item	Decision taken in 5 th meeting of the Board	Decision
4	Construction of 6 earthen dams in Kalesar in Distt. Yamuna Nagar, Haryana.	The proposal was recommended by the State Board for Wildlife to the Standing Committee of National Board for Wildlife (NBWL) for its consideration and approval.	It was informed by the irrigation department that the technical details of the proposal are under preparation and the same will be submitted within one month. The Hon'ble CM directed that the details must get prepared at earliest and thereafter, the proposal be sent to the National Board for Wildlife without any further delay.
7	Approval of the Zonal Master Plan for Sultanpur National Park	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 Zonal Master Plan with the listing of Prohibited, Regulated & Promoted Activities.	The Board noted with satisfaction that notification of the Zonal Master Plan for the Eco-Sensitive Zone has been published in the Gazette dated 18.6.2021.
5	Construction of an Affordable	The board recommended the proposal for the consideration	The Board noted with satisfaction that the required

	Group Housing in Village Wazirpur, Sector-95-A, Gurugram, Haryana.	of the Standing Committee of National Board for Wildlife (NBWL), Govt. of India.	permission has been issued.
6	Establishment of High School at Village Budhera, District Gurugram.	The Board recommended the proposal for the consideration of the Standing Committee of the National Board for Wildlife (NBWL), Govt. of India.	The proposal as submitted by the applicant was sent to the National Board for Wildlife for their consideration. However, the Ministry of Environment, Forests & Climate Change has intimated vide letter F. No. 6-1-137/2017 WL (pt.I) dated 22-11-2018, that only online proposals are entertained by the National Board. Accordingly, the Project Proponent was advised but he is yet to upload the proposal online. The Board decided that notice be issued to the project proponent for doing the needful at earliest failing which his proposal will be dropped.

3. Agenda No. 3.
Widening and strengthening of Panchkula – Morni Road Km 0.00 to 17.70 in District Panchkula

The Board, after deliberation on the proposal submitted by the Public Works Department, Haryana decided to recommend the proposal to the NBWL for approval.

4. Agenda No. 4.
Construction of an Affordable Group Housing in Village Dhorka, Sector-95, Gurugram, Haryana.

M/s Sternal Buildcon Pvt. Ltd., Ground Floor, Tower-A, Signature Tower, South City-1, Gurugram have submitted a proposal for seeking the clearance/approval for the construction of Affordable Group Houses in Village Dhorka, Sector-95, Gurugram. The total plot area is 29643.176 sqm. The total built up area is 75862.351 sqm. The project site is 4.5 kilometer from the boundary of Sultanpur National Park within its eco-sensitive zone. The built up area of this project being 75862.351 sqm and it requires environmental clearance.

As per Ministry of Environment, Forest & Climate Change (MoEF & CC), Govt. of India Guidelines dated 19-12-2012, any project located within the Eco-Sensitive Zone around a Wildlife Sanctuary or National Park and requiring Environment Clearance, the User

Agency/Project Proponent is required to obtain the approval of the Standing Committee of National Board for Wildlife.

Govt. of Haryana vide Gazette Notification No. 1012-F-4-2021/2521 dated 18.06.2021 has approved the Zonal Master Plan of Eco-Sensitive Zone of Sultanpur National Park. In this context, as regards new commercial construction of any kind in the Eco-Sensitive Zone, the following provision has been made under serial number 6 of the "Prohibited Activities" of Annexure-C.

A. Prohibited Activities		
Sr. No.	Type of the Activity	Department (s)
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. Provided further that commercial construction of not more than 100 sq. metres area shall be permitted within the Abadi Deh of existing villages.	TCP/GMDA/ Forest/Wildlife Concerned Panchayat

The proposal was considered by the Board and it was decided to recommend it to the NBWL for approval subject to the submission of Conservation Plan by the Project Proponent for the provision of mitigation measures in terms of MoEF & CC. As per MoEF & CC, Govt. of India letter F. No. 1-20/2014 WL (Pt) dated 28.10.2015, in case of new project proposals, 2 percent of the project cost or cost of Impact Mitigation and Wildlife Conservation Plan for 10 years, whichever is more, would be payable by user agencies.

5. Agenda No. 5.
Construction of an Affordable Group Housing in Village Dhorka, Sector-95, Gurugram, Haryana.

M/s Signature Infrabuild Pvt. Ltd. 1310, 13th Floor, Dr. Gopal Dass Bhawan, 28, Barakhamba Road, New Delhi have submitted a proposal for the construction of an Affordable Group Houses in Village Dhorka, Sector-95, Gurugram. The total plot area is 20689.52 sqm. and total built up area is 59601 sqm.

The project site falls outside the Sultanpur National Park but within the Eco-Sensitive Zone of Sultanpur National Park. It is situated 4.1 kilometers from the boundary of Sultanpur National. The built up area of this project is 59601 sqm. Hence, the project requires Environmental Clearance.

As per Ministry of Environment, Forest & Climate Change (MoEF & CC), Govt. of India Guidelines dated 19-12-2012, any project located within the Eco-Sensitive Zone around



Wildlife Sanctuary or National Park and requiring Environment Clearance, the User Agency/Project Proponent is required to obtain the prior approval of the Standing Committee of National Board for Wildlife.

In the Zonal Master Plan of Eco-Sensitive Zone of Sultanpur National Park, for new commercial construction of any kind in the Eco-Sensitive Zone, the following provision has been made under serial number 6 of the "Prohibited Activities" of Annexure-C.

A. Prohibited Activities		
Sr. No.	Type of the Activity	Department (s)
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. Provided further that commercial construction of not more than 100 sq. metres area shall be permitted within the abadi deh of existing villages.	TCP/GMDA/ Forest/Wildlife Concerned Panchayat

After the detailed deliberations, the Board decided that project involving an area of more than 20,000 sqm. be recommended to NBWL for approval in terms of MoEF & CC. As per MoEF & CC, Govt. of India letter F. No. 1-20/2014 WL (Pt) dated 28.10.2015. In case of new project proposals, 2 percent of the project cost or cost of Impact Mitigation and Wildlife Conservation Plan for 10 years, whichever is more, would be payable by user agencies.

6. Agenda No. 6.

Expansion of SGT University (Medical College cum Hospital and Research Institute) at Village-Budhera, District Gurugram.

M/s Dashmesh Educational Charitable Trust (Regd), B-65, 2nd Floor, Paschimi Marg, Vasant Vihar, New Delhi have submitted a proposal for the expansion of SGT University (Medical College cum Hospital and Research Institute) at Village-Budhera, District Gurugram. The details of the proposal are as under :-

Sr. No.	Particulars	Existing	Expansion	Total Area
1.	Plot Area	1,35,433.17m ² (33.47 acres)	77,559.23m ² (19.16 acres)	2,12,992.40m ² (52.63 acres)
2.	Proposed Ground Coverage	25144.77 m ²	26,547.38 m ²	51,692.15m ²
3.	Proposed FAR	78,711.86 m ²	2,09,160.76 m ²	2,87,872.62 m ²
4.	Non FAR Area	2,388.12 m ²	1,04,366.1 m ²	1,06,754.22m ²
5.	Total Built up Area	81,099.98m ²	3,13,526.86m ²	3,94,626.84m ²

6.	Total Green Area with Percentage	27.086.63 m2	36,811.08 m2	63,897.72 m2 (30% of the total plot area)
7.	Maximum Height of the Building (till terrace)	21meter	9 meter	30 meter

The project proponent, who was present, was called to furnish clarifications owing to confusing remarks in the Agenda. He clarified the following issues:

- i. This is a very old project in the area of health institutions and the Department of Town and Country Planning accorded the permission of Change of Land Use (CLU) way back from 23.6.2000 onwards for a total area of about 2,15,066 sq. mts. even before the Zonal Master Plan of Eco Sensitive Zone of Sultanpur Lake was notified on 18.6.2021.
- ii. There is a Medical College running on this site.
- iii. As per the approvals, 25% of the total area for which CLU was granted was permitted to be 'permissible ground coverage' on which construction could be raised which works out to be around 53,750 sq. mts. Much before the Zonal Master Plan of Eco Sensitive Zone of Sultanpur Lake was notified, out of the permissible ground coverage, 25,750 sq. mts. were already utilized with a permitted height restriction of 21 mts. Being a intensive capital investment Medical Facility project, the projected gestation period of project completion has a long duration.

On a further consideration, following requests were made:

- i. The requested permissible height restriction of 30 mts were withdrawn and it was insisted to be kept at 21 mts only, the permissible height restriction imposed prior to 18.6.2021, that is the date on which the Zonal Master Plan of Eco Sensitive Zone of Sultanpur Lake was notified.
- ii. Additional permissible ground coverage of 28,606 sq. mts. be allowed to be utilized for this ongoing facility for health institution, which is in mid way of being fully established.
- iii. Permissible Built up Area within the restriction of raising the height of buildings up to a maximum of 21 mts. may be allowed.

On a detailed consideration it was noted that the project site falls outside the Sultanpur National Park but within the Eco-Sensitive Zone of Sultanpur National Park. It is situated 1.4 kilometer from the boundary of Sultanpur National Park. The project will require Environmental Clearance. As per MoEF & CC, Govt. of India, Guidelines dated 19-12-2012, any project requiring Environment Clearance, if located within the Eco-Sensitive Zone around a Wildlife Sanctuary or National Park, the User Agency/Project Proponent is required to obtain recommendations of the Standing Committee of National Board for Wildlife.

Govt. of Haryana vide Gazette Notification No. 1012-F-4-2021/2521 dated 18.06.2021, has approved the Zonal Master Plan of Eco-Sensitive Zone of Sultanpur National Park. As regards construction activities in the Eco-Sensitive Zone, the following provision has been made under serial number 4(d) of the "Regulated Activities" of Annexure-C.

B. Regulated Activities	
Sr. No.	Type of the Activity
4 (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 a height more than 15 metres.

The Project Proponent has since submitted the Conservation Plan of Rs. 280 lacs as mitigation measures in confirmation with the guidelines of MoEF&CC. The Board upon detailed deliberations decided to recommend that the proposal be forwarded to the NBWL for consideration.

It was, accordingly, on deliberation, decided to make following recommendations to the Standing Committee of National Board for Wildlife, considering the fact that this facility is an important health institution requiring further expansion:

- The requested permissible height restriction of 21 mts be permitted for the cause of integrity of planned structures keeping in view the fact that the permissible height restriction imposed prior to 18.6.2021, that is the date on which the Zonal Master Plan of Eco Sensitive Zone of Sultanpur Lake was notified was also 21 mts.
- Additional permissible ground coverage of 28,606 sq. mts. be allowed to be utilized for this ongoing facility for health institution, which is in mid way of being fully established.
- Permissible Built up Area as per the norms of the regulating agency for raising constructions may be allowed to be availed by this institution after taking the requisite approvals from respective competent authority as the CLU permission for the entire area has already been obtained.

7. Agenda No. 7.

Establishment of National Institute of Ayurveda, Sector-5D, Shree Mata Mansa Devi Shrine Board, Panchkula, Haryana by "Ministry of Ayush".

Nodal Officer, National Institute of Ayurveda, Ministry of Ayush, Govt. of India has submitted a proposal for the Establishment of National Institute of Ayurveda, Sector-5D, Shree Mata Mansa Devi Shrine Board, Panchkula, Haryana by "Ministry of Ayush". The details of the area are as under :-

Table1.2: Area Statement

S. No.	Description	Area (in sq.m.)
1.	Total Plot area	80,411.04 sqm. (19.87acres)
2.	Permissible Ground Coverage (@25%)	20,102.76
3.	Proposed Ground Coverage (@17.73%)	14,254



4.	Permissible FAR (@150%)	1,20,616.56
5.	Proposed FAR (@57.02%)	45,851.96
6.	Permissible FAR for Hostel (@20% of Permissible FAR)	24123.31
7.	Proposed FAR for Hostel component	5,336
8.	Permissible FAR for Residential (@ 50% of Permissible FAR)	60,308.28
9.	Proposed FAR for residential component	9,358.8
10.	Built-up area of all components	48,550.5
11.	Basement Area	11,216.29
12.	Total Built-up Area (10+11)	59,766.79

The project site is located at a distance of 2.3 km from Sukhna Wildlife Sanctuary.

The built up area of this project is 59,766.79 sqm. As per MoEF & CC letter F. No. 1-9/2007 WL (pt) dated 16.12.2013 the adjoining states have to declare eco- sensitive zone around National Park or Wildlife Sanctuary in their jurisdiction even if that protected area does not fall in their states. Hence, the project will require Environmental Clearance. As per MoEF & CC, Govt. of India, Guidelines dated 19-12-2012 in case any project requiring Environment Clearance, is located within the Eco-Sensitive Zone around a Wildlife Sanctuary or National Park, the User Agency/Project Proponent is required to obtain recommendations of the Standing Committee of National Board for Wildlife.

The proposal was considered by the Board and it was decided to recommend that the project be forwarded to the NBWL for their consideration.

8. Agenda No. 8:

Absorption of Dr. Ashok Khasa into Wildlife Cadre

The Board was informed that Dr. Ashok Khasa, Veterinary Doctor belongs to Animal Husbandry Department, Haryana. The officer is on deputation with Forest and Wildlife department since year 2015, working and working on the aspects of veterinary care, rescue and rehabilitation of wildlife both under captivity as well as in the wild. This officer has developed specialization in care of wild animals. Such specialization is totally different from the routine veterinary care of domestic animals. Dr. Ashok Khasa, has made an application to the o/o Chief Wildlife Warden, Haryana that he wishes to be absorbed into the wildlife cadre. Incidentally, he has also been rewarded on many occasions by dignitaries, including the Chief Minister of Haryana for his exemplary devotion towards the cause of welfare of Wild Animals. There is one sanctioned post of Veterinary Doctor in the cadre of Forests & Wildlife Department. In event of absorption of Dr. Khasa in Forest & Wildlife, the promotion avenues of any other employee will not be affected because the said post of Veterinary Doctor is an isolated post.



The proposed absorption of Dr Khasa in Forest & Wildlife Department will ensure proper and continual Veterinary care to the wild animals in zoo's/ breeding centers/ rescue centers etc. reared in different zoos, breeding centers and rescue centers across the state.

The Board considered the application made by Dr. Khasa and recommendation of Forests & Wildlife Department and after detailed discussions observed that there is merit in the proposal and, accordingly, required the Animal Husbandry Department (represented in the Board by its Director) to facilitate the said absorption and required the Department of Wildlife to absorb this Doctor after observing due diligence, including the consent of this Doctor.

9. Agenda No. 9:

Any other agenda with the permission of chair

The project proponents raised concern that due to infrequent meetings of the State Board for Wildlife, there is delay in approvals and they requested for a mechanism to ensure timely decisions.

The Additional Chief Secretary to Government of Haryana, Forests and Wildlife Department proposed that the State Board may delegate to the Chairperson of the Board, the authority for according approvals on its behalf and/or making recommendation on the proposals on its behalf to the NBWL. The decisions so made, shall be placed before the Board for ratification in next meeting.

After deliberations, the Board approved the proposal.

The meeting ended with vote of thanks to the chair and all present.

List of participants

Sr. No.	Address	Name of Officers
1.	Administrative Secretary to Govt. of Haryana, Forest & Wildlife Department, Chandigarh.	Sh. S. N. Roy
2.	Administrative Secretary to Govt. of Haryana, Environment Department, Chandigarh.	Sh. S. N. Roy
3.	Administrative Secretary to Govt. of Haryana, Public Works (B&R) Department, Chandigarh.	Sh. Alok Nigam
4.	Administrative Secretary to Govt. of Haryana, Social Justice and Empowerment Department, Chandigarh.	Sh. Vineet Garg
5.	Principal Chief Conservator of Forests & Chief Wildlife Warden, Haryana, Panchkula	Sh. V.S. Tanwar
6.	Additional Principal Chief Conservator of Forests (Forestry), Haryana	Sh. Suresh Dalal
7.	Additional Director General of Police, Haryana, Panchkula	Sh. A.S. Chawla
8.	Chief Conservator of Forests (Wildlife), Panchkula	Sh. M.L. Rajvanshi
9.	Director General, Animal Husbandry, Haryana, Panchkula.	Sh. B.S. Laura
10.	Director, Fisheries, Haryana, Panchkula.	Sh. P.S. Malik

[Signature]

List of participants through Video Conference

Sr. No.	Address	Name of the Participants
1.	Director, Botanical Survey of India, Dehradun.	Dr. S.K. Singh
2.	Chief Executive Officer, World Wide Fund, India, New Delhi.	Sh. Dipankar
3.	National Institute of Ayurveda, Ministry of Ayush, Govt. of India, Panchkula.	Sh. Saurabh
4.	Representative of M/s Signature Infrabuild Pvt. Ltd. 1310, 13 th Floor, Dr. Gopal Dass Bhawan 28, Barakhamba Road, New Delhi.	Sh. Sanjay
5.	Representative of M/s Sternal Buildcon Pvt. Ltd. Ground Floor, Tower-A, Signature Tower, South City-I, Gurugram.	Sh. Vineet Singh

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