

## 41<sup>st</sup> Authority meeting of the NBA

The forty first Authority Meeting of the National Biodiversity Authority was held on 27<sup>th</sup> March, 2017 at Indus Conference hall, MOEFCC, New Delhi under the Chairmanship of Dr.B. Meenakumari, Chairperson, NBA and the following agenda items were considered and discussed:

| Item no. | Agenda   |
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| 41.01    | Confirmation of Proceedings of the 40 <sup>th</sup> Authority meeting  |
| 41.02    | Action taken report of the 40 <sup>th</sup> Authority meeting  |
| 41.03    | To consider the Proceedings of the 41 <sup>st</sup> meeting of Expert Committee on ABS held on 6 <sup>th</sup> & 7 <sup>th</sup> February, 2017  |
| 41.04    | To consider the Proceedings of the 42 <sup>nd</sup> meeting of Expert Committee on ABS held on 7 <sup>th</sup> March, 2017   |
| 41.05    | To consider Form-III applications cleared by the NBA Secretariat for ratification  |
| 41.06    | To consider Form-I applications applied by section 3(2) persons for non-commercial research cleared by the NBA Secretariat   |
| 41.07    | To consider the report of the Expert Committee on Red Sanders  |
| 41.08    | To consider the report of the National Institute of Ocean Technology on alleged harmful effects of the seaweed ( <i>Kappaphycus alvarezii</i> ) in the in the southern coastal districts of Tamil Nadu |
| 41.09    | To consider exempting IPR applications filed prior to the year 2004 from the purview of the BD Act   |
| 41.10    | To process the Form-III applications submitted by National Innovation Foundation seeking approval for obtaining IP Rights  |
| 41.11    | To consider the recommendation of the Expert Committee to formulate the procedure, category of awards, selection process, fund flow mechanism, etc.  |
| 41.12    | Information on closure of application no. 956 filed by Prof. Ilkka Aulis Hanski of Finland due to non-execution of agreement   |
| 41.13    | Ratification of decision on Form-B applications  |
| 41.14    | Details of Form-C applications received by the NBA   |
| 41.15    | Sharing of NBA publication with Bharatavani Project of the MHRD, Government of India by sharing knowledge repository.  |
| 41.16    | To ratify the decisions taken by the Chairperson, NBA for granting exception to inventions which are Mechanical/Design improvements.   |

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| 41.17    | To consider the applications for access to Red Sanders wood approved by the Chairperson, NBA  |
| 41.18    | To consider the Proceedings of 6 <sup>th</sup> Meeting of the Expert Committee on Agro-biodiversity held on 28 <sup>th</sup> September 2016   |
| 41.19    | To consider the proceedings of the consultative meeting held with Union Territories in connection with constitution of Biodiversity Council in the UTs as per section 22(2) of the BD Act, 2002                     |
| 41.20    | To consider the Proceedings of the Twelfth Meeting of the Expert Committee on Normally Traded Commodities.  |
| 41.21    | Activities undertaken under by the UNEP-GEF-MOEFCC ABS Project  |
| 41.22    | Any other item(s) with the permission of the Chair  |
| 41.22.01 | To consider the procedure for processing of application in Form-B for sending / carrying biological resources by Indian Scientist/ Government institutions to outside India for conducting non-commercial research. |
| 41.22.02 | To consider for exempting the Form-I submitted by M/s. Gangabishan Bhikulal Investment and Trading Limited (GBIT), Mumbai from the purview of the BD Act  |
| 41.22.03 | To consider the scheme of engagement of consultants   |
| 41.22.04 | To consider the scheme for introduction of internship for students, research scholars/fellows and All India Service Probationers in NBA   |
| 41.22.05 | To consider conducting art competition for school students, in association with Kokuyo Camalin Ltd., and NDTV, as part of awareness creation activity.  |