

### **37<sup>th</sup> Authority Meeting**

The Thirty seventh Authority Meeting of the National Biodiversity Authority was held on 22<sup>nd</sup> March, 2016 at Godavari Hall, Ministry of Environment, Forest and Climate Change, New Delhi under the Chairmanship of Dr.B.Meenakumari, Chairperson, NBA and the following agenda items were considered and discussed:

<b>Item no.</b>	<b>Agenda</b>
37.01	Confirmation of Proceedings of the 36 <sup>th</sup> Authority meeting
37.02	Action taken report of the 36 <sup>th</sup> Authority meeting
37.03	To consider the Proceedings of the 36 <sup>th</sup> meeting of Expert Committee on ABS held on 15 <sup>th</sup> February, 2016
37.04	To consider the ABS applications for access to Red Sanders wood approved by the Chairman, NBA
37.05	To consider the decision of the Chairman, NBA on Form-B applications
37.06	To consider the communication received from the Ministry of Environment, Forest and Climate change on the application from Dr. Pawan Kumar Saharan
37.07	To consider the minutes of the 5 <sup>th</sup> , 6 <sup>th</sup> & 7 <sup>th</sup> meetings of EC on Red Sanders
37.08	Fourth meeting of the Expert Committee to revise the existing agreement formats
37.09	To consider the proposal for the preparation of newsletter through CEBPOL
37.10	To consider the possibility of having an ENVIS node/ centre on biodiversity related issues
37.11	Transaction Audit by the C&AG for the year 2013-14 and 2014-15
37.12	To consider travel by private airline for official duty by members of the Authority, EC and NBA officials
37.13	To consider the ceiling for out-door treatment in the NBA Medical Attendance Rules
37.14	Any other item(s) with the permission of the Chair
37.14.01	To consider the Proceedings of the 37 <sup>th</sup> meeting of Expert Committee on ABS held on 12 <sup>th</sup> March, 2016
37.14.02	To consider the format for Indian researcher/ scientist to provide intimation to the NBA for deposition of micro organisms in non-Indian culture collections for claim of novel species
37.14.03	To consider Law internship / placement note submitted by Prof.M.K Ramesh, Member, NBA
37.14.04	To consider dispensing with the consultation with the BMC by the NBA/SBB for Form II and III application in respect of biological resources already accessed for undertaking research
37.14.05	To consider the proposal of Dr.S.Subramaniyan, Member, NBA