## 38<sup>th</sup> Authority meeting of the NBA

The Thirty eighth Authority Meeting of the National Biodiversity Authority was held on 04<sup>th</sup> July, 2016 at NBA, Chennai under the Chairmanship of Dr.B.Meenakumari, Chairperson, NBA and the following agenda items were considered and discussed:

Item no.	Agenda
38.01	Confirmation of Proceedings of the 37 <sup>th</sup> Authority meeting
38.02	Action taken report of the 37 <sup>th</sup> Authority meeting
38.03	To consider the Proceedings of the 38 <sup>th</sup> meeting of EC on ABS held on 18 <sup>th</sup> May 2016
38.04	To consider the decision of the Chairman, NBA on Form-B applications
38.05	To consider the procedure for closing the incomplete applications pending for a long time at the facilitation desk
38.06	Details of Form-C applications received by the NBA
38.07	To consider the applications for access to Red Sanders wood approved by the Chairman, NBA
38.08	To consider a proposal for Awards and Fellowships to be given to various organizations for their outstanding contributions in the field of environment, plant and animals
38.09	To consider the Constitution / extension of tenure of Expert Committees, Sub-committees and Core Expert Groups
38.10	To consider the Proceedings of the Fifth Meeting of the (Second of the Reconstituted) Expert Committee on Medicinal Plants held on 26 <sup>th</sup> November, 2015 at NBA, Chennai
38.11	Awareness creation/ capacity building activities undertaken by NBA for sensitizing the different stakeholders about the provisions of the BD Act
38.12	Celebrations of International Day for Biological Diversity 2016
38.13	Submission of Annual Report for 2013-14
38.14	To consider the proposal submitted by Dr.S.Subramaniyan, Member on Assessment of Loss of Biodiversity due to floods during November- December 2015 in Tamil Nadu and restorative measures using remote sensing and GIS techniques
38.15	To consider the proposal of Dr S.Subramaniyan, Member, NBA for strengthening of official functionary positions of Junior Officers and Office Staff in the NBA, Chennai.
38.16	Decision of the Hon'ble High Court of Uttarakhand High Court on the powers of State Biodiversity Board in calling for information relating to use of biological resources collected within its territorial jurisdiction
38.17	Any other item(s) with the permission of the Chair
38.17.01	To consider the minutes of the fifth Meeting of the Expert Committee to revise the existing agreement formats held on 10th June, 2016

38.17.02	To consider an amendment to the Procedure for Closing of Applications received under the Biological Diversity Act, 2002
38.17.03	To consider establishment of the Biodiversity Council in the Union Territories as per sub-section (2) of Section 22 of the Biological Diversity Act, 2002
38.17.04	To consider the representation by a few culture collection centres in India with respect to the decision of authority on the deposition of micro-organisms by the Indian researchers/scientists in other country repositories
38.17.05	Annual Accounts for the year 2015-2016