

40th Authority meeting of the NBA

The fortieth Authority Meeting of the National Biodiversity Authority was held on 21st December, 2016 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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| 40.01 | Confirmation of Proceedings of the 39 th Authority meeting |
| 40.02 | Action taken report of the 39 th Authority meeting |
| 40.03 | To consider the Proceedings of the 39 th meeting of Expert Committee on ABS held on 26 th September, 2016 |
| 40.04 | To consider the Proceedings of the 40 th meeting of Expert Committee on ABS held on 19 th November, 2016 |
| 40.05 | To consider the list of Form-III applications cleared by the NBA Secretariat for ratification |
| 40.06 | To consider the proposal to authorize the Chairperson, NBA for clearing Form-I applications applied by section 3(2) persons for non-commercial research. |
| 40.07 | To consider the proposal to invite three State Biodiversity Boards to the Authority meetings on rotation basis |
| 40.08 | Minutes of the 8 th & 9 th Meetings of the Expert Committee on Red Sanders |
| 40.09 | To consider the proposal of the Andhra Pradesh Forest Department to release of accrued funds from benefit sharing component realized from the access of Red Sanders wood |
| 40.10 | Outcome of the 11 th National Meeting of the State Biodiversity Boards held on 30 th September & 01 st October 2016 |
| 40.11 | To consider the decision of the Chairperson on Form-B applications |
| 40.12 | Details of Form-C applications received by the NBA |
| 40.13 | To consider the Constitution / extension of the tenure of Expert Committees |
| 40.14 | To consider the applications for access to Red Sanders wood approved by the Chairperson, NBA |
| 40.15 | To consider the Implementation of Retirement Gratuity and Death Gratuity to Officers / Staff of NBA |
| 40.16 | To consider the Implementation of Modified Assured Career Progression (MACP) to Officers/Staff of NBA |
| 40.17 | To Consider the Revised Proposal for Creation of 58 posts in NBA |
| 40.18 | Certification Audit by the C & AG for the year 2015 – 2016 |
| 40.19 | To consider the Regular Budget Head and Object Heads in terms of Primary Units of Appropriation Under DFPR |
| 40.20 | To consider the Budget for the year 2017 – 2018 & Expenditure position as on 30/11/2016 |
| 40.21 | Any other item(s) with the permission of the Chair |
| 40.21.01 | To consider the draft Annual Report for 2015-16 |

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| 40.21.02 | To consider releasing 95% of the benefit sharing amount to the Tamil Nadu State Biodiversity Board |
| 40.21.03 | To consider the proposal of Himachal Pradesh SBB for the inventorization of the sacred groves |
| 40.21.04 | To consider the proposal for digitization of People's Biodiversity Register |