

1. Organisation and Function

S. No.	Item	Details of disclosure	Remarks/ Reference Points (Fully met/partially met/ not met- Not applicable will be treated as fully met/partially met)										
1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]	<p>(i) Name of Boards, Council, Committee etc.</p> <ul style="list-style-type: none"> ▪ GBPNIHESD Society ▪ Governing Body (GB) ▪ Scientific Advisory Committee (SAC) ▪ Project Evaluation Committee (PEC) <p>(ii) Composition</p> <p>1. Society of GBPNIHESD</p> <table border="1" data-bbox="555 911 1758 1367"> <thead> <tr> <th data-bbox="555 911 667 954">S. No.</th> <th data-bbox="667 911 1758 954">Name and Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" data-bbox="555 954 1758 991">President</td> </tr> <tr> <td data-bbox="555 991 667 1177">1.</td> <td data-bbox="667 991 1758 1177">Hon'ble Minister of State (Environment, Forest and Climate Change) Ministry of Environment, Forest and Climate Change Government of India, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi-110 003</td> </tr> <tr> <td colspan="2" data-bbox="555 1177 1758 1219">Vice President</td> </tr> <tr> <td data-bbox="555 1219 667 1367">2.</td> <td data-bbox="667 1219 1758 1367">Minister of State Ministry of Environment, Forest and Climate Change Government of India, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi-110 003</td> </tr> </tbody> </table>	S. No.	Name and Address	President		1.	Hon'ble Minister of State (Environment, Forest and Climate Change) Ministry of Environment, Forest and Climate Change Government of India, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi-110 003	Vice President		2.	Minister of State Ministry of Environment, Forest and Climate Change Government of India, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi-110 003	Fully met
S. No.	Name and Address												
President													
1.	Hon'ble Minister of State (Environment, Forest and Climate Change) Ministry of Environment, Forest and Climate Change Government of India, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi-110 003												
Vice President													
2.	Minister of State Ministry of Environment, Forest and Climate Change Government of India, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi-110 003												

Members	
Two members of Parliament nominated by the Government of India, New Delhi (nominated on 28.11.2014; tenure up to 27.11.2017 or sooner determination of Membership)	
3.	<p>Shri Ramesh Pokhriyal Nishank Hon'ble MP (Lok Sabha) Permanent address: 37/1, Ravindra Nath Tagore Marg, Vijay Colony Dehradun-248001, Uttarakhand</p> <p>Present address: Bungalow No. 13, Teen Murti Lane New Delhi 110 011</p>
4.	<p>Shri Tarun Vijay Hon'ble MP (Rajya Sabha) Permanent Address: 35, Krishna Street (Ghosi Gali), Dehradun, Uttarakhand.</p> <p>Present Address: 5, Meena Bagh, Maulana Azad Road, New Delhi 110001</p>
Minister-in-charges of Environment in the State Governments	
5.	<p>Hon'ble Minister (Incharge) Environment Government of Jammu and Kashmir Jammu Secretariat, Jammu Tawi, J & K</p>
6.	<p>Hon'ble Minister (Incharge) Environment Government of Sikkim Gangtok, Sikkim-737 101</p>
7.	<p>Hon'ble Minister (Incharge) Environment Government of Himachal Pradesh Shimla, Himachal Pradesh-171 002</p>

		8. Hon'ble Minister (Incharge) Environment Uttarakhand Secretariat, Government of Uttarakhand Dehradun	
		9. Hon'ble Minister (Incharge) Environment Government of Arunachal Pradesh, Itanagar, Arunachal Pradesh	
		10. Hon'ble Minister (Incharge) Environment Government of West Bengal, Writer's Building, Kolkata West Bengal-751 001	
		11. Hon'ble Minister (Incharge) Environment Government of Assam, Guwahati, Assam	
		12. Hon'ble Minister (Incharge) Environment Government of Mizoram, Aizal, Mizoram	
		13. Hon'ble Minister (Incharge) Environment Manipur Secretariat, Government of Manipur Imphal, Manipur	
		14. Hon'ble Minister (Incharge) Environment, Government of Meghalaya Shillong, Meghalaya	
		15. Hon'ble Minister (Incharge) Environment Government of Nagaland Kohima, Nagaland	
		16. Hon'ble Minister (Incharge) Environment	

	Government of Tripura Agartala, Tripura-799 001
Two MLAs from the State of Uttarakhand nominated by the Government of India (nominated on 19.11.2015; tenure up to 18.11.2018 or upon sooner determination of Membership)	
17.	Shri Pushkar Singh Dhami, MLA Khatima Village - Nagalatarai, Khatima Distt. - Udham Singh Nagar Uttarakhand Local address: No. 19, MLA, Transit Hostel, Dehradun
18.	Swami Yatishvaranand, MLA Haridwar Rural Ved Mandir, New Ramnagar Jwalapur, Haridwar, Uttarakhand Local address: No. 18, MLA, Transit Hostel, Dehradun
Five non-official Members nominated by Govt. of India (nominated on 19.11.2015; tenure up to 18.11.2018)	
19.	Prof. (Dr.) Kuldip Chand Agnihotri Vice Chancellor Central University of Himachal Pradesh PO Box 21, Dharamshala, Distt. Kangra Himachal Pradesh - 176 215
20.	Dr. Satyendra Prasad Mishra Vice-Chancellor Uttarakhand Ayurved University Station Road, Harrawala, Dehradun - 248 001, Uttarakhand
21.	Prof. N.C. Gautam Vice-Chancellor Mahatma Gandhi Chitrakoot Gramodaya University

		Chitrakoot, Satna, Madhya Pradesh - 485 334	
22.	Prof. Yogesh Singh Former Vice Chancellor of MS University Vadodara, Gujarat	Presently Director Netaji Subhas Institute of Technology, Azad Hind Fauz Marg, Sector 3, Dwarka, New Delhi, 110078	
23.	Prof. (Dr.) Anil Kumar Gupta Director Wadia Institute of Himalayan Geology 33 GMS Road, Dehradun - 248 001, Uttarakhand		
A representative of the Indian Institute of Forest Management			
24.	Director Indian Institute of Forest Management Post Box 357, Nehru Nagar, Bhopal-462 003, M.P.		
Secretaries of Govt. of India (25-36)			
25.	Secretary Govt. of India Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road, Aliganj New Delhi-110 003		
26.	Secretary Expenditure, Ministry of Finance North Block, Gate No. 3, New Delhi-110 001		
27.	Secretary Govt. of India Department of Science and Technology, Technology Bhawan, New Mehrauli Road, New Delhi-110 016		
28.	DG CSIR Council of Scientific and Industrial Research Anusandhan Bhawan, 2, Rafi Marg, New Delhi-110 001		
29.	Secretary		

			Ministry of Human Resource Development Department of Higher Education, 127-C, Shastri Bhawan New Delhi-110 001
		30.	Secretary Govt. of India Department of Rural Development, Ministry of Rural Development Krishi Bhawan, Dr. Rajendra Prasad Road, New Delhi-110 001
		31.	Secretary Department of Urban Development Nirman Bhawan, Maulana Azad Road New Delhi-110 011
		32.	Secretary Govt. of India Ministry of New & Renewable Energy Block 14, CGO Complex, Lodhi Road, New Delhi-110 003
		33.	Secretary Govt. of India Department of Mines, Shastri Bhawan New Delhi-110 001
		34.	Secretary Ministry of Water Resources, River Development and Ganga Rejuvenation 626, Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001
		35.	Secretary Govt. of India Department of Agricultural Research and Education Ministry of Agriculture, Krishi Bhawan, New Delhi-110 001
		36.	Secretary Planning Commission/Niti Aayog Yojna Bhawan, Parliament Street, New Delhi-110 001
		37.	Chief Secretary Govt. of Uttarakhand

			Uttarakhand Secretariat, 4-Subhash Marg, Dehradun
38.	Director General Indian Council of Forestry Research and Education Forest Research Institute, P.O. New Forest, Dehradun-248 006		
39.	Director General of Forest and Special Secretary Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi-110 003		
40.	Director Botanical Survey of India CGO Complex, 3rd MSO Building, Block F(5th & 6th Floor), DF Block, Sector I, Salt lake City, Kolkata - 700 064		
41.	Chairman Indian Council of Social Science Research JNU Institutional Area, Aruna Asaf Ali Marg New Delhi-110067		
42.	Director Wildlife Institute of India Post Box No. 18, Chandrabani, Dehra Dun-248 001		
Member Secretary			
43.	Dr. R. S. Rawal Director GBPIHED Kosi-Katarmal, Almora		
MoEF Officials (Special Invitees)			
44.	Additional Secretary Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road, Aliganj New Delhi-110 003		
45.	Scientist-G/Adviser		

	Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road, Aliganj New Delhi-110 003
46.	Dr. Subrata Bose Scientist-E Ministry of Environment, Forest and Climate Change Mountain Division, CS-I Vayu Wing, 2nd Floor, Room No 205, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi - 110 003

**2. Governing Body of GBPNIHESD Date of constitution of Expert Members
19/06/2018; tenure up to 18/06/2021**

S. N.	Name and Address
Chairman	
1.	Secretary Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road Aliganj, New Delhi-110 003
Members	
2.	Secretary Department of Biotechnology Block-II, 7-8 th Floor, CGO Complex Lodi Road, New Delhi-110 003
3.	Chief Secretary Govt. of Uttarakhand Uttarakhand Secretariat, 4-Subhash Marg, Dehradun
4.	Director General of Forest and Special Secretary Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road, Aliganj, New Delhi-110 003
5.	Additional Secretary and Financial Adviser

			Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road Aliganj, New Delhi-110 003
		6.	Additional Secretary Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road Aliganj, New Delhi-110 003
		7.	Scientist-G/Adviser Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road, Aliganj New Delhi-110 003
		Experts Members (nominated on 19/06/2018); Tenure up to 18/06/2021	
		8.	Prof. R.K. Kohli, Ph.D. FNA, FASc, FASc, FNAAS Certified Sr Ecologist ESA, USA JC Bose National Fellow Vice-Chancellor, Central University of Punjab, Bathinda, 151001, India
		9.	Prof. Saroj Kanta Barik Director CSIR-National Botanical Research Institute PO Box No, 436, Rana Pratap Marg Lucknow - 226001
		10.	Dr. Rakesh Kumar Director CSIR- National Environmental Engineering Research Institute (NEERI) Nehru Marg, Nagpur - 440 020 Research and Innovation Center (NEERI) NEERI Building, 89B, Dr. Annie Besant Road, Worli, Mumbai - 400 018
		11.	Shri Ramesh Negi, IAS (Rtd.) Former Chief Secretary, Arunachal Pradesh
			Ph: 011 - 23862685186/ 23864312

	Chairperson Delhi Commission for Protection of Child rights, 5th Floor, ISBT Building Kashmere Gate, Delhi - 110 006	Email: cp.dcpcr@gmail.com dcpcr@hotmail.com rameshnegi56@gmail.com
Member Secretary		
12.	Director GBPIHED Kosi-Katarmal, Almora	Ph: 05962-241015 (O); 241034 (R) Mob: 9410392114 Fax: 05962-241014; 241150 E-mail: psdir@gbpihed.nic.in
3. Scientific Advisory Committee (SAC) of GBPNIHESD (Constituted on 28.7.2017; tenure up to the next Three Year Plan, i.e., up to 31 March, 2020)		
S.N.	Name and Address	
Chairman		
1.	Dr. V.P. Dimri, Padma Shri, FNA, FNASc, FTWAS Former Director & CSIR Distinguished Scientist CSIR-National Geophysical Research Institute & INSA Senior Scientist Uppal Road, Hyderabad-500 007	
Thematic Experts		
2.	Prof. A.R. Nautiyal (Former Director High Altitude Plant Physiology Research Centre, HAPPRC), Professor, HAPPRC, H.N.B. Garhwal University, Srinagar (Garhwal) -246 174, Uttarakhand	

3.	Dr. Kishor Kumar Chief Scientist and Adviser (E&C) Geotechnical Engineering Area CSIR - Central Road Research Institute Delhi- Mathura Road, P.O.- CRRI, New Delhi – 110 025
4.	Prof. S.C. Rai Professor & Head Department of Geography Delhi School of Economics; University of Delhi, Delhi 110 007
Peer Institutions	
5.	Director/ or his representative Director Botanical Survey of India, CGO, Complex, 3 rd MSO Building, Block-F DF Block (5 th Floor), Sector-1, Salt Lake City, Kolkata-700 064 West Bengal
6.	Director/ or his representative Director Forest Research Institute, P.O. New Forest, Dehradun - 248 006
Institute Faculty	
7.	Dr. R.C. Sundriyal Scientist - F and Group Head (SED and KCB) G.B. Pant National Institute of Himalayan Environment and Sustainable Development, Kosi-Katarmal Almora- 263 643, Uttarakhand
8.	Er. M.S. Lodhi Scientist – D G.B. Pant National Institute of Himalayan Environment and Sustainable Development North-East Unit, Vivek Vihar Itanagar- 791 113 Arunanchal Pradesh
9.	Dr. Sarla Sashni

	Scientist – C G.B. Pant National Institute of Himalayan Environment and Sustainable Development Himanchal Unit, Mohal, Kullu-175 126, Himanchal Pradesh
Convener	
10.	Dr. R. S. Rawal Director G.B. Pant National Institute of Himalayan Environment and Sustainable Development Kosi-Katarmal, Almora- 263 643, Uttarakhand

4. 6th Project Evaluation Committee (PEC) of GBPNIHESD Constituted on 2nd August, 2017

S.N.	Name and Address	Phone and e-mail IDs
Chairman		
1.	Prof. Saroj Kanta Barik Director CSIR-National Botanical Research Institute PO Box No 436, Rana Pratap Marg, Lucknow - 226 001 India	
Members		
2.	Prof. R.M. Pant Director National Institute of Rural Development (NIRD) & Panchayati Raj, North Lane, Jawaharnagar, Khanapara, Guwahati - 781022, Assam	
3.	Prof. M.C. Nautiyal Dean, Agriculture & Allied Sciences High Altitude Plant Physiology Research Centre, HNB Garhwal University Srinagar (Garhwal), Uttarakhand	
4.	Prof. Dr. J. P. Tamang, <i>FNABS, FNAAS, FIAMS, FBRS</i> Dean, School of Life Sciences Professor Department of Microbiology School of Life Sciences, Sikkim University (Central University 6 th Mile,	

		Tadong, Gangtok - 737 102, Sikkim, India	
	5.	Prof. Zafar A. Reshi Department of Botany University of Kashmir, Srinagar - 190 006, J&K	
	MoEF&CC Representative		
	6.	Dr. Subrata Bose Scientist-E Ministry of Environment, Forest and Climate Change, Mountain Division, CS-I Vayu Wing, 2nd Floor, Room No 205, Indira Paryavaran Bhawan Jorbagh Road, Aliganj, New Delhi - 110 003	
	Member Secretary (Nominee of the Director, GBPNIHESD)		
	7.	Dr. R.C. Sundriyal Scientist- F G.B. Pant National Institute of Himalayan Environment and Sustainable Development Kosi-Katarmal, Almora 263 643, Uttarakhand	
	(iii) Dates from which constituted : (1) Governing Body (Expert Members) w.e.f. 19.06.2018 (2) Scientific Advisory Committee w.e.f. 28.07.2017 (3) Project Evaluation Committee w.e.f. 02.08.2017		
	(iv) Term/ Tenure	<ul style="list-style-type: none"> ▪ Society of the Institute – Term (03 years for MP, MLA, Non-official members) ▪ Governing Body of the Institute - Term (3 Years for Expert Members) ▪ Scientific Advisory Committee (SAC) - Tenure (3 Years) ▪ Project Evaluation Committee (PEC) - Tenure (3Years) 	Fully met
	(v) Powers and functions	As per the "Memorandum Of Association" and "Rules And Regulations" of GBPNIHESD	Fully met
	(vi) Whether their meetings are open to the public?		--

		NO	
		(vii) Whether the minutes of the meetings are open to the public?	--
		NO	
		(viii) Place where the minutes if open to the public are available?	--
		Not Open to Public	