## 1. Organisation and Function

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Item</th>
<th>Details of disclosure</th>
<th>Remarks/Reference Points (Fully met/partially met/not met/Not applicable will be treated as fully met/partially met)</th>
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<tbody>
<tr>
<td>1.7</td>
<td>Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)]</td>
<td>(i) Name of Boards, Council, Committee etc.</td>
<td>Fully met</td>
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<td></td>
<td></td>
<td>- GBPNIHESD Society</td>
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<td>- Governing Body (GB)</td>
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<td>- Scientific Advisory Committee (SAC)</td>
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<td>- Project Evaluation Committee (PEC)</td>
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<td>(ii) Composition</td>
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<td>1. Society of GBPNIHESD</td>
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<td>S. No.</td>
<td>Name and Address</td>
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<td></td>
<td>President</td>
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<tr>
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<td>1.</td>
<td>Hon'ble Minister of State (Environment, Forest and Climate Change)</td>
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<td>Ministry of Environment, Forest and Climate Change</td>
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<td>Government of India, Indira Paryavaran Bhawan</td>
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<td>Jorbagh Road, Aliganj, New Delhi-110 003</td>
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<td>Vice President</td>
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<td>2.</td>
<td>Minister of State</td>
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<td>Ministry of Environment, Forest and Climate Change</td>
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<td>Government of India, Indira Paryavaran Bhawan</td>
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<td>Jorbagh Road, Aliganj, New Delhi-110 003</td>
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</tbody>
</table>
### 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)

<p>| | |</p>
<table>
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</table>
| **3.** | **Shri Ramesh Pokhriyal Nishank**  
Hon'ble MP (Lok Sabha)  
Permanent address:  
37/1, Ravindra Nath Tagore Marg, Vijay Colony  
Dehradun-248001, Uttarakhand  
Present address:  
Bungalow No. 13, Teen Murti Lane  
New Delhi 110 011 |

| **4.** | **Shri Tarun Vijay**  
Hon'ble MP (Rajya Sabha)  
Permanent Address: 35, Krishna Street (Ghosi Gali), Dehradun, Uttarakhand.  
Present Address: 5, Meena Bagh, Maulana Azad Road, New Delhi 110001 |

### Minister-in-charge of Environment in the State Governments

<p>| | |</p>
<table>
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</table>
| **5.** | **Hon'ble Minister (Incharge)**  
Environment  
Government of Jammu and Kashmir  
Jammu Secretariat, Jammu Tawi, J & K |

| **6.** | **Hon'ble Minister (Incharge)**  
Environment  
Government of Sikkim  
Gangtok, Sikkim-737 101 |

| **7.** | **Hon'ble Minister (Incharge)**  
Environment  
Government of Himachal Pradesh  
Shimla, Himachal Pradesh-171 002 |
<table>
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<tr>
<th>8.</th>
<th>Hon’ble Minister (Incharge) Environment Uttarakhand Secretariat, Government of Uttarakhand Dehradun</th>
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<tr>
<td>9.</td>
<td>Hon’ble Minister (Incharge) Environment Government of Arunachal Pradesh, Itanagar, Arunachal Pradesh</td>
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<tr>
<td>10.</td>
<td>Hon’ble Minister (Incharge) Environment Government of West Bengal, Writer’s Building, Kolkata West Bengal-751 001</td>
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<tr>
<td>11.</td>
<td>Hon’ble Minister (Incharge) Environment Government of Assam, Guwahati, Assam</td>
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<td>12.</td>
<td>Hon’ble Minister (Incharge) Environment Government of Mizoram, Aizal, Mizoram</td>
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<tr>
<td>13.</td>
<td>Hon’ble Minister (Incharge) Environment Manipur Secretariat, Government of Manipur Imphal, Manipur</td>
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<td>14.</td>
<td>Hon’ble Minister (Incharge) Environment, Government of Meghalaya Shillong, Meghalaya</td>
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<tr>
<td>15.</td>
<td>Hon’ble Minister (Incharge) Environment Government of Nagaland Kohima, Nagaland</td>
</tr>
<tr>
<td>16.</td>
<td>Hon’ble Minister (Incharge) Environment</td>
</tr>
</tbody>
</table>
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
<p>| | |</p>
<table>
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</table>
| 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 |
| 24. | Director  
Indian Institute of Forest Management  
Post Box 357, Nehru Nagar, Bhopal-462 003, M.P. |
| 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 |
<table>
<thead>
<tr>
<th>No.</th>
<th>Name and Title</th>
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</thead>
</table>
| 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 1, 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, Dehr Dun-248 001 |
| **Member Secretary** | |
| 43. | Dr. R. S. Rawal  
Director  
GBPIIHED  
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 |
### 2. Governing Body of GBPNIHESD Date of constitution of Expert Members
19/06/2018; tenure up to 18/06/2021

<table>
<thead>
<tr>
<th>S. N.</th>
<th>Name and Address</th>
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<tbody>
<tr>
<td><strong>Chairman</strong></td>
<td></td>
</tr>
</tbody>
</table>
| 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, 7-8th 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 |
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Designation</th>
<th>Address</th>
<th>Phone</th>
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<tbody>
<tr>
<td>6.</td>
<td></td>
<td>Additional Secretary</td>
<td>Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road Aliganj, New Delhi-110 003</td>
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<tr>
<td>7.</td>
<td></td>
<td>Scientist-G/Adviser</td>
<td>Ministry of Environment, Forest and Climate Change Indira Paryavaran Bhawan, Jorbagh Road Aliganj New Delhi-110 003</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>Prof. R.K. Kohli, Ph.D.</td>
<td>Experts Members (nominated on 19/06/2018); Tenure up to 18/06/2021</td>
<td>FNA, FASc, FASc,FNAAS Certified Sr Ecologist ESA, USA JC Bose National Fellow Vice-Chancellor, Central University of Punjab, Bathinda, 151001, India</td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>Prof. Saroj Kanta Barik</td>
<td></td>
<td>Director CSIR-National Botanical Research Institute PO Box No, 436, Rana Pratap Marg Lucknow - 226001</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Dr. Rakesh Kumar</td>
<td></td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td>Shri Ramesh Negi, IAS (Rtd.)</td>
<td></td>
<td>Former Chief Secretary, Arunachal Pradesh Ph: 011 - 23862685186/ 23864312</td>
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**Ministry of Environment, Forest and Climate Change**
Indira Paryavaran Bhawan, Jorbagh Road
Aliganj, New Delhi-110 003
### Member Secretary

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<th>S.N.</th>
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<td>12.</td>
<td>Director GBPIHED Kosi-Katarmal, Almora</td>
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</table>

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)

#### Chairman

<table>
<thead>
<tr>
<th>S.N.</th>
<th>Name and Address</th>
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</table>
| 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

<table>
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<th>S.N.</th>
<th>Name and Address</th>
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| 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, 3rd MSO Building, Block-F  
DF Block (5th 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
4. **6th Project Evaluation Committee (PEC) of GBPNIHESD Constituted on 2nd August, 2017**

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<th>S.N.</th>
<th>Name and Address</th>
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<td><strong>Chairman</strong></td>
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</table>
| 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, *FNABS, FNAAS, FIAMS, FBRS*  
Dean, School of Life Sciences  
Professor Department of Microbiology  
School of Life Sciences, Sikkim University (Central University 6th Mile, | |
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<td>Tadong, Gangtok - 737 102, Sikkim, India</td>
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</table>
| 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
- 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 (3 Years)  

(v) Powers and functions
As per the "Memorandum Of Association" and "Rules And Regulations" of GBPNIHESD  

(vi) Whether their meetings are open to the public?  

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<tr>
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<td>(vii) Whether the minutes of the meetings are open to the public?</td>
<td>NO</td>
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<tr>
<td>(viii) Place where the minutes if open to the public are available?</td>
<td>Not Open to Public</td>
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