

## 1. Organisation and Function

| S. No.                | Item   | Details of disclosure  | Remarks/<br>Reference Points<br>(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"> <li>▪ GBPNIHESD Society</li> <li>▪ Governing Body (GB)</li> <li>▪ Scientific Advisory Committee (SAC)</li> <li>▪ Project Evaluation Committee (PEC)</li> </ul> <p>(ii) Composition</p> <p><b>1. Society of GBPNIHESD</b></p> <table border="1" data-bbox="551 906 1760 1362"> <thead> <tr> <th data-bbox="551 906 667 948">S. No.</th> <th data-bbox="667 906 1760 948">Name and Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" data-bbox="551 948 1760 986"><b>President</b></td> </tr> <tr> <td data-bbox="551 986 667 1177">1.</td> <td data-bbox="667 986 1760 1177">Hon'ble Minister of State<br/>(Environment, Forest and Climate Change)<br/>Ministry of Environment, Forest and Climate Change<br/>Government of India, Indira Paryavaran Bhawan<br/>Jorbagh Road, Aliganj, New Delhi-110 003</td> </tr> <tr> <td colspan="2" data-bbox="551 1177 1760 1216"><b>Vice President</b></td> </tr> <tr> <td data-bbox="551 1216 667 1362">2.</td> <td data-bbox="667 1216 1760 1362">Minister of State<br/>Ministry of Environment, Forest and Climate Change<br/>Government of India, Indira Paryavaran Bhawan<br/>Jorbagh Road, Aliganj, New Delhi-110 003</td> </tr> </tbody> </table> | S. No.  | Name and Address | <b>President</b> |  | 1. | Hon'ble Minister of State<br>(Environment, Forest and Climate Change)<br>Ministry of Environment, Forest and Climate Change<br>Government of India, Indira Paryavaran Bhawan<br>Jorbagh Road, Aliganj, New Delhi-110 003 | <b>Vice President</b> |  | 2. | Minister of State<br>Ministry of Environment, Forest and Climate Change<br>Government of India, Indira Paryavaran Bhawan<br>Jorbagh Road, Aliganj, New Delhi-110 003 | Fully met |
| S. No.                | Name and Address   |  |   |                  |                  |  |    |  |                       |  |    |  |           |
| <b>President</b>      |  |  |   |                  |                  |  |    |  |                       |  |    |  |           |
| 1.                    | Hon'ble Minister of State<br>(Environment, Forest and Climate Change)<br>Ministry of Environment, Forest and Climate Change<br>Government of India, Indira Paryavaran Bhawan<br>Jorbagh Road, Aliganj, New Delhi-110 003 |  |   |                  |                  |  |    |  |                       |  |    |  |           |
| <b>Vice President</b> |  |  |   |                  |                  |  |    |  |                       |  |    |  |           |
| 2.                    | Minister of State<br>Ministry of Environment, Forest and Climate Change<br>Government of India, Indira Paryavaran Bhawan<br>Jorbagh Road, Aliganj, New Delhi-110 003   |  |   |                  |                  |  |    |  |                       |  |    |  |           |

| Minister-in-charges of Environment in the State Governments |   |
|---|---|
| 5.  | Hon'ble Minister (Incharge)<br>Environment<br>Government of Jammu and Kashmir<br>Jammu Secretariat, Jammu Tawi, J & K |
| 6.  | Hon'ble Minister (Incharge)<br>Environment<br>Government of Sikkim<br>Gangtok, Sikkim-737 101                         |
| 7.  | Hon'ble Minister (Incharge)<br>Environment<br>Government of Himachal Pradesh<br>Shimla, Himachal Pradesh-171 002      |

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

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|  |  |   | Government of Tripura<br>Agartala, Tripura-799 001  |  |
|  |  | Five non-official Members nominated by Govt. of India<br>(nominated on 19.11.2015; tenure up to 18.11.2018) |   |  |
|  |  | 19.   | Vice Chancellor<br>Sikkim Central University<br>6th Mile, Samdur,<br>Tadong- Gangtok 737 102, Sikkim  |  |
|  |  | 20.   | Vice-Chancellor<br>G.B.Pant University of Agriculture and Technology,<br>Pantnagar-263145 Udham Singh Nagar<br>Uttarakhand  |  |
|  |  | 21.   | Shri Chandi Prasad Bhatt<br>Padma Bhusan<br>Sarvodya Kendra, Gram Dasoli,<br>Swaraj Mandal , Mandir Marg, Gopeshwar,<br>District : Chamoli -246401<br>Uttarakhand |  |

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|  |  |  |   |
|  |  | 22.  | Prof. Vinod K Gaur<br>Emeritus Scientist<br>CSIR Fourth Paradigm Institute<br>NAL Belur Campus, Bangalore<br>560037<br>Residence: 101, Windsor Court<br>17, Millers Road<br>Bangalore 560 046 |
|  |  | 23.  | Dr. R.B.S. Rawat, IFS (Retd.)<br>Former Principal Chief<br>Conservator of<br>Forest (PCCF) & HoF,<br>Uttarakhand<br>188/1 Doon Valley Officers<br>Society,<br>Vasant Vihar, Dehradun-248006   |
|  |  | <b>A representative of the Indian Institute of Forest Management</b> |   |
|  |  | 24.  | Director<br>Indian Institute of Forest Management<br>Post Box 357, Nehru Nagar, Bhopal-462 003, M.P.  |
|  |  | Secretaries of Govt. of India (25-36)                                |   |
|  |  | 25.  | Secretary<br>Govt. of India<br>Ministry of Environment, Forest and Climate Change<br>Indira Paryavaran Bhawan, Jorbagh Road, Aliganj<br>New Delhi-110 003                                     |
|  |  | 26.  | Secretary<br>Expenditure, Ministry of Finance<br>North Block, Gate No. 3, New Delhi-110 001   |
|  |  | 27.  | Secretary<br>Govt. of India<br>Department of Science and Technology, Technology Bhawan,<br>New Mehrauli Road, New Delhi-110 016   |

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|  |  | 28. | DG CSIR<br>Council of Scientific and Industrial Research<br>Anusandhan Bhawan, 2, Rafi Marg, New Delhi-110 001 |  |
|  |  | 29. | Secretary  |  |

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

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



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|-----|---|
|     | Ministry of Environment, Forests & Climate Change<br>Indira Paryavaran Bhawan<br>Jorbagh Road, Aliganj, New Delhi-110 003   |
| 46. | Scientist-F/Director<br>Ministry of Environment, Forest and Climate Change Mountain Division, CS-I<br>Vayu Wing, 2nd Floor, Room No 205, Indira Paryavaran Bhawan<br>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**

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

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

|  |  |  |
|--|--|--|
|  | Chairperson<br>Delhi Commission for Protection of Child rights, 5th Floor, ISBT Building<br>Kashmere Gate, Delhi - 110 006   | Email: cp.dcp@cr@gmail.com<br>dcp@cr@hotmail.com<br>rameshnegi56@gmail.com                                       |
| <b>Member Secretary</b>  |  |  |
| 12.  | Director<br>GBPIHED<br>Kosi-Katarmal, Almora   | Ph: 05962-241015 (O); 241034 (R)<br>Mob: 9410392114<br>Fax: 05962-241014; 241150<br>E-mail: psdir@gbpihed.nic.in |
| <b>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)</b> |  |  |
| <b>S.N.</b>  | <b>Name and Address</b>  |  |
| <b>Chairman</b>  |  |  |
| 1.   | Dr. V.P. Dimri, Padma Shri, FNA, FNASc, FTWAS<br>Former Director & CSIR Distinguished Scientist<br>CSIR-National Geophysical Research Institute & INSA Senior Scientist<br>Uppal Road, Hyderabad-500 007 |  |
| <b>Thematic Experts</b>  |  |  |
| 2.   | Prof. A.R. Nautiyal<br>(Former Director<br>High Altitude Plant Physiology Research Centre, HAPPRC),<br>Professor, HAPPRC, H.N.B. Garhwal University, Srinagar (Garhwal) -246 174,<br>Uttarakhand         |  |

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

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

**4. 6<sup>th</sup> Project Evaluation Committee (PEC) of GBPNIHESD Constituted on 2<sup>nd</sup> August, 2017**

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

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

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