

**Government of West Bengal  
Department of Forests  
Writers' Buildings, Kolkata-1.**

**RESOLUTION**

**Sub: Creation of West Bengal Forest and Bio-diversity Society.**

No. 1450-For/FR/O/G/GM-12/12

Dated Kolkata, the 28<sup>th</sup> June, 2012

1) The Governor is pleased hereby to declare a Society, called the West Bengal Forest and Biodiversity Conservation Society be formed under the Administrative control of the Govt. of West Bengal in the Department of Forests for achievement of the following objects:

a) To improve Forest eco-system and to conserve biodiversity by undertaking afforestation, regeneration and wildlife management activities through Joint Venture Management approach, including institutional capacity development, thereby contributing to environmental conservation and harmonious socio-economic development of West Bengal.

b) To strengthen the Joint Forest Management, to arrest land degradation and also to enhance the capacity of local people for higher income generation and thereby improving the livelihood of forest dwellers and other forest dependent communities.

c) To adapt an integrated approach for forest and biodiversity conservation.

d) To adapt an integrated approach to implement the objectives noted at a,b & c above.

e) To highlight the necessity of the Institutional Capacity Development of the West Bengal Forest Development and of the Community Development Component in the Forest Sector of the State of West Bengal.

2) West Bengal Forest and Biodiversity Conservation Society, hereinafter referred to as "Society", shall be constituted, having its headquarters in Kolkata, West Bengal to facilitate smooth implementation of the WBFBC Project.

3) The membership of the said Society shall consists of

- i) All members of Governing Body of the Society
- ii) All officers of Indian Forest Service in the rank of Addl PCCF under the State Government.
- iii) All Invitee members who will be inducted the by Governing Body of the Society

4) The first members of the Governing Body of the said Society and their designations shall be as follows:

Sl.No.	Name	Designation
(i)	Addl Chief Secretary / Principal Secretary to Govt.of West Bengal Department of Forests.	Chairperson
(ii)	Principal Chief Conservator of Forests, Head of Forest Forcc, West Bengal	Member
(iii)	Principal Chief Conservator of Forests, General, West Bengal	Member
(iv)	Principal Chief Conservator of Forests, Wildlife and Chief Wildlife Warden, West Bengal	Member
(v)	Special Secretary to the Govt.of West Bengal, Department of Finance	Member
(vi)	Special Secretary to the Govt. of West Bengal, Department of Forests	Member
(vii)	Managing Director, West Bengal Forest Development Corporation Ltd.	Member
(viii)	Managing Director, West Bengal Waste Land Development Corporation Ltd.	Member
(ix)	Addl Principal Chief Conservator of Forests, Human Resource Development and Vigilance, West Bengal	Member
(x)	Addl. Principal Chief Conservator of Forests - looking after Social Forestry	Member
(xi)	PCCF/Addl. PCCF - looking after Research & Training	Member
(xii)	Project Director, WBFBC Project	Member Secretary


5) The Governing Body will admit Invitee members, in terms of Regulations of the Society.

6) The Society shall be registered under the West Bengal Society Registration Act, 1961.

7) The Society is authorized to receive funds under Japanese ODA Loan from Japan International Cooperation Agency and utilize such funds for execution of the approved WBFBC Project.

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- 8) The Society may also receive funds from sources other than under Japanese ODA Loan and utilize such funds for fulfillment of the objectives of the WBFBC Project.
- 9) State Government should be kept informed of the funds received by the Society and utilization thereof.
- 10) Unless repugnant to the provisions of WB Societies Registration Act, 1961, the Society shall follow West Bengal Financial Rules, and such orders of the State Govt., as may be issued from time to time, in the matter of expenditure and utilization of funds.
- 11) The Society is authorized to open and maintain bank account(s) in nationalized banks in order to receive and manage funds received from Japan International Co-operation Agency, Ministry of Environment and Forests, Govt. of India or any other Institution/Organization.
- 12) Such bank accounts will be operated by the Member-Secretary as the Chief Executive Officer of the Society.
- 13) The Society shall have a detailed accounting procedure, to be approved by the Governing Body, to carry out its financial transactions.
- 14) The Society will follow the normal accounting procedures as required under the West Bengal Societies Registration Act, 1961, or statutory modifications thereof.
- 15) While all works and functions of the Society, upon being registered as society, will be guided by the relevant Memorandum of Association and Regulations, the Society shall be liable to abide by and implement orders, directions and guidelines that may be issued by the Government of India and State Government from time to time.
- 16) The Memorandum of Association and the Regulations of the Society are required to be vetted and approved by the State Government before the Society is registered under the West Bengal Societies Registration Act, 1961.

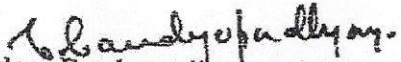
  
27/6/12  
Additional Chief Secretary to the Govt. of West Bengal  
Forest Department

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No. 1450/16-For

Dated Kolkata, the 28<sup>th</sup> June, 2012

1. The Addl Chief Secretary / Principal Secretary to Govt. of West Bengal, Deptt. of Forests
2. The Principal Chief Conservator of Forests, Head of Forest Force, West Bengal
3. The Principal Chief Conservator of Forests, General, West Bengal
4. The Principal Chief Conservator of Forests, Wildlife and CWLW, West Bengal
5. The Secretary to the Govt. of West Bengal, Department of Finance
6. The Secretary to the Govt. of West Bengal, Department of Panchayat
7. The Secretary to the Govt. of West Bengal, Department of Planning
8. The Secretary to the Govt. of West Bengal, Department of Backward Class Welfare
9. The Addl Principal Chief Conservator of Forests, Human Resource Deve. and Vigilance
10. The Addl Principal Chief Conservator of Forests, Finance, West Bengal
11. All Chief Conservator of Forests (through The PCCF, General)
12. The Project Director, WBFBC Project
13. The P.S to Minister-in-Charge, Forest Department, West Bengal
14. The Sr. P.A to Special Secretary, Forest Department.
15. The Sr. P.A to Addl. Secretary, Forest Department.

  
(Bandana Bandyopadhyay, IAS)  
Special Secretary, Forest Department  
Govt. of West Bengal