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## Minutes of the 5<sup>th</sup> Meeting of the Goa State Biodiversity Board (GSBB)

The 5<sup>th</sup> meeting of the Goa State Biodiversity Board (GSBB), was held on 4<sup>th</sup> May '05 at 3.30 p.m. in the Conference Hall of DSTE, Saligao-Goa, under the Chairmanship of Dr. H.Y. Karapurkar. The names of other members and Special Invitee who participated in the meeting are listed in the Annexure.

The following GSBB member sought leave of absence:

1. Representative of the Department of Higher Education.

At the outset, the Chairman greeted the participants and initiated deliberations in accordance to the Agenda, which was circulated in advance.

### ITEM NO. 1

The Members unammiously confirmed the Minutes of the last meeting after a brief discussion.

### ITEM NO. 2

Finalisation of Logo design prepared by two final year students of Goa College of Art. The Special Invitee placed before the Board two logos as decided during the last meeting. The Members approved the logo which depicted the background of Western Ghats and it was decided to make same minor modifications and adopt the same.

The Chairman directed the Special Invitee to show the approved logo to the Principal, Goa College of Art and to obtain the corrected Logo for settlement of their bill of Rs. 7,000/- as *approved* by the Board. The Special Invitee informed the Board that the finalised Logo will be used for identity cards, visiting cards, letter head, signages, signboards, banners, file covers and stamps.

### ITEM NO. 3

The Members were informed about the actions initiated by the GSBB office.

In response to the clarification sought by Dr. Kamat, the Chairman explained that letters addressed to various authorities regarding the existing statutory provisions relevant to Biodiversity conservation and the role of GSBB will be dispatched soon, as the same were already in a draft stage.

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The Members emphasized the need of creating awareness on all the issues relevant to conservation and controlled exploitation of native germ plasm.

**ITEM No. 4**

Since the GSBB sub-committee had not yet prepared the detailed proposal for consideration of the Board, it was decided to defer the item till the next meeting.

**ITEM NO. 5**

As there were no other issues before the Board, it was decided to fix the next meeting of the Board on 14<sup>th</sup> June'05 at 3.30 p.m. in DSTE, Saligao – Goa.

The meeting ended with a vote of thanks to the Chair.

*Approved*

*H.K. Karp*

CHAIRMAN  
Goa State Biodiversity Board

## ANNEXURE

5<sup>th</sup> Meeting of the Goa State Biodiversity Board (GSBB) held on 4<sup>th</sup> May'05 at DSTE,  
Saligao – Goa.

Sr. No.	Name of the Participant	Designation
1.	Dr. H.Y. Karapurkar	Chairman
2.	Dr. N.P.S. Varde	Member Convenor
3.	Mr. Cedric S D'Souza Assistant Conservator of Forests	Member
4.	Mr. P.P. Kumbhare, Dy. Director of Agriculture	Member
5.	Ms. Anjali M. Ticlo Technician	Member
6.	Dr. M.K. Janarthanam	Member
7.	Dr. Nandkumar Kamat	Member
8.	Dr. Bernard F. Rodrigues	Member
9.	Dr. Manoj Borkar	Member
10.	Dr. (Mrs) Kasturi N. Dessai	Member
11.	Mr. Satej Kamat Agriculture Officer (GSCST/DSTE)	Special Invitee