



KHYBER PAKHTUNKHWA

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GOVERNMENT OF THE KHYBER PAKHTUNKHWA
FORESTRY, ENVIRONMENT AND WILDLIFE DEPARTMENT

NOTIFICATION

Dated the Peshawar, 02nd November, 2022.

No. SO (Envnt)/FE&WD/1-28/EIFB/2022/Vol-II: In exercise of the powers conferred by section 31 of the Khyber Pakhtunkhwa Environmental Protection Act, 2014 (Khyber Pakhtunkhwa Act No. XXVIII of 2014), read with sub-section (1) of section 8 thereof, the Government of Khyber Pakhtunkhwa is pleased to make the following rules, namely:

THE KHYBER PAKHTUNKHWA ENVIRONMENTAL IMPROVEMENT FUND BOARD RULES, 2022

1. **Short title and commencement.**---(1) These rules may be called the Khyber Pakhtunkhwa Environmental Improvement Fund Board Rules, 2022.

(2) These rules shall come into force at once.

2. **Definitions.**---(1) In these rules, unless there is anything repugnant in the subject or context,-

- (a) "Act" means the Khyber Pakhtunkhwa Environmental Protection Act, 2014 (Khyber Pakhtunkhwa Act No. XXXVIII of 2014);
- (b) "Chairperson" means the Chairperson of the Board;
- (c) "Committee" means a Committee of the Board, constituted under rule 6 of these rules;
- (d) "member" means member of Board; and
- (e) "Secretary" means Secretary of the Board.

(2) Words or expression, used but not defined in these rules, shall have the same meanings, as are assigned to them in the Act

3. **Meeting of the Board.**---(1) Meetings of the Board shall be presided over by the Chairperson and, in the absence of Chairperson, by the nominated member of the Board.

(2) The Board shall meet at a place specified by the Chairperson or approved by the Board, at least twice a year.

(3) The date of the meeting of the Board shall be communicated, in writing, to members by the Secretary, at least fifteen (15) days before, the date of meeting.

(4) An extraordinary meeting of the Board may be called by the Chairperson on the requisition of any member to consider any urgent matter. Any such urgent matter shall clearly be specified in the requisition. Where in the opinion of the Chairperson it is not possible to convene a meeting to consider such urgent matter, it may be circulated to the members and a decision thereon taken in accordance with the views of the majority of the total membership.

(5) The quorum for the meeting shall constitute at least six (06) members of the Board.

4. **Agenda of the meeting.**---(1) An agenda, listing the matters or business to be brought before the meeting, alongwith an explanatory memorandum or working paper for each matter prepared by the proponent, shall be communicated, in writing, to the members by the Secretary alongwith notice of the date and place of the meeting.

(2) Subject to sub-rule (3), any member may propose to the Secretary any matter for inclusion in the agenda of a meeting.

(3) Any matter referred to in sub-rule (2), shall-

- (a) fall within the scope of the functions and powers of the Board, as specified in sub-sections (1) and (2) of section 10 of the Act; and
- (b) be supported by an explanatory memorandum or working paper, which clearly and precisely presents the relevant facts and the issues, proposals requiring decision. In case the proposal is submitted to the Board for sanction of financial assistance, it shall contain the information and details of the project.

(4) The Chairperson may disallow the inclusion of any matter in the agenda, which, in his opinion, fails to meet the condition, specified in sub-section (4) of section 8 of the Act.

(5) The Secretary shall communicate to the proponent, the reasons for the decision to disallow inclusion of any matter in the agenda.

5. **Decisions of the Board.**---(1) The Board shall make every effort to take decisions by consensus, failing which decisions shall be taken by majority of votes.

(2) Each member of the Board shall have one vote, but in case of equality of votes, the Chairperson or the person presiding the meeting, shall have a casting vote.

(3) All decisions of the Board shall be recorded in a minute book, maintained by the Secretary, and shall be authenticated by the signature of the Chairperson or of such other member as may have been authorized by the Board.

(4) Any person, aggrieved by the decision of the Board for rejecting or cancellation of the proposal, shall have the right to submit a review application within fifteen (15) days of the date of communication of the proposal rejection, to the Board.

6. Committees of the Board.---(1) The Board shall, in pursuance of sub-section (2) of section 10 of the Act, for facilitating the performance of its functions and ensuring efficient operation of the Fund, constitute Committees of its members, including at least one non-official member, under the chairmanship of Director General of the Agency and entrust them with such functions, as it may deem fit.

(2) A Committee shall meet on such date and at such place as may be specified by the Chairman of the Committee.

(3) One-half the total number of members of a Committee shall constitute a quorum for its meeting.

(4) The recommendations of the Committee shall be submitted to the Board for approval.

7. Invitations to experts, etc.---The Board, or any of its Committees, may co-opt any technical expert or representative of any Government agency or non-governmental organization or other person possessing specialized knowledge of any subject for assistance in performance of its functions and in disposal of its business but such expert or representative or person shall not be entitled to vote.

8. Travelling and daily allowances.---A member, other than official member, shall entitle travelling allowance and daily allowance for attending the meeting of the Board or of a Committee, on such rates and in such manner as are admissible to a Government employee in BPS-20, or as determined by the Board from time to time.

9. Repeal.---The Provincial Sustainable Development Fund Board (Procedure) Rules, 2001, are hereby repealed to the extent of the Province of Khyber Pakhtunkhwa.

**Secretary
Government of Khyber Pakhtunkhwa
Forestry, Environment and Wildlife
Department.**

**GOVERNMENT OF KHYBER PAKHTUNKHWA
ENVIRONMENT DEPARTMENT**



NOTIFICATION
Dated Peshawar, the 31st October, 2018

No: SO (Env)/FE&WD/1-28/2015-16:- In exercise of the powers conferred by

Section-9 of the Khyber Pakhtunkhwa Environmental Protection Act 2014, (Khyber Pakhtunkhwa Act No: XXXVIII of 2014), the Government of Khyber Pakhtunkhwa is pleased to constitute the Khyber Pakhtunkhwa Environmental Improvement Fund Board under sub section (1) of Section 8 of the Khyber Pakhtunkhwa Environmental Protection Act, 2014.

The Board will comprise of the following members:-

#	Designation	Rank
1)	Secretary to Government of Khyber Pakhtunkhwa Forestry Environment and Wildlife Department.	Chairperson
2)	Representative of Government of Khyber Pakhtunkhwa Finance Department.	Member
3)	Representative of Government of Khyber Pakhtunkhwa Planning and Development Department.	Member
4)	Representative of Government of Khyber Pakhtunkhwa Local Government and Rural Development Department.	Member
5)	Representative of Government of Khyber Pakhtunkhwa Industries and Commerce Department.	Member
6)	Representative of Government of Khyber Pakhtunkhwa Social Welfare Department.	Member
7)	Mr. Haris Mufti, Executive Member of Khyber Pakhtunkhwa Chamber of Commerce	Member
8)	Programme Manager, Planning Monitoring, Evaluation and Research, Sarahad Rural Support Programme (SRSP).	Member
9)	Syed Kamran Hussain, Manager Khyber Pakhtunkhwa, World Wild Fund Pakistan (WWF)	Member
10)	Director General Environmental Protection Agency Khyber Pakhtunkhwa	Member/Secretary

**Secretary to Govt of Khyber Pakhtunkhwa
Forestry, Environment &
Wildlife Department**

[Signature]

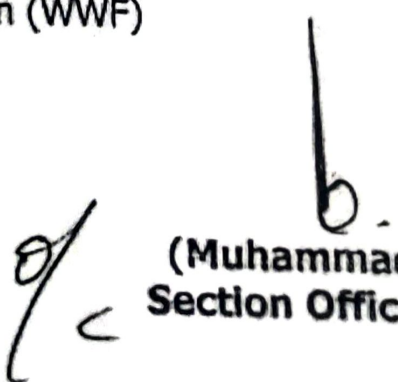
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No: SO (Envt)/FE&WD/1-28/2015-16

Dated Peshawar, the 31/10/2019

Copy forwarded to:-

1. PS to Chief Minister, Khyber Pakhtunkhwa.
2. PS to Chief Secretary, Khyber Pakhtunkhwa.
3. PS to Secretary Forestry, Environment & Wildlife Department.
4. PS to Secretary, Finance Department.
5. PS to Secretary, Law, Parliamentary Affairs & Human Rights Department.
6. PS to Secretary, Irrigation Department.
7. PS to Secretary, C&W Department.
8. PS to Secretary, Transport Department.
9. PS to Secretary, Health Department.
10. PS to Secretary, Energy & Power Department.
11. PS to Secretary, Local Government Department.
12. PS to Secretary, Industries Department.
13. PS to Secretary, Tourism Department.
14. PS to Secretary, PHE Department.
15. Controller, Printing and Stationery Department Khyber Pakhtunkhwa.
16. Director General, Environmental Protection Agency. He is requested to depute a departmental representative to collect fifty (50) Gazetted copies of the said notification from the printing press and subsequently provide to Administrative Department.
17. President Khyber Pakhtunkhwa Chamber of Commerce.
18. Chief Executive Sarhad Rural Support Programme (SRSP).
19. Representative of World Wild Fund-Pakistan (WWF)


(Muhammad Ayub)
Section Officer (Envt)