

**Government of India
Ministry of Environment, Forest and Climate Change
(National Authority)**

Indira Paryavaran Bhawan
Jor Bagh Road, Aliganj
New Delhi-110003

Dated the 19th June, 2020

OFFICE MEMORANDUM

The undersigned is directed to enclose a copy of the minutes of the 6th meeting of the Executive Committee of the National Authority held on 27-28th May, 2020 at 1600 hours through videoconferencing under the Chairmanship of Director General of Forests & Special Secretary, Ministry of Environment Forest and Climate Change for information and necessary action.

Encl. As above.

**Sd/-
(Rakesh Kumar)
Technical Officer
National Authority**

Distribution :

1. Director General of Forests & Special Secretary, Ministry of Environment, Forest and Climate Change, Government of India – Chairperson;
2. Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India – Member;
3. Additional Director General of Forests (Wildlife), Ministry of Environment Forest and Climate Change, Government of India – Member;
4. Mission Director, National Mission for Green India, Ministry of Environment, Forest and Climate Change, Government of India – Member;
5. Financial Adviser, Ministry of Environment, Forest and Climate Change, Government of India – Member;
6. Head of all Regional Offices of the Ministry of Environment, Forest and Climate Change, Government of India – Member;
7. Inspector General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India – Member;
8. Chief Executive Officer of National Authority – Member Secretary;

Copy also endorsed to-

1. Additional Chief Secretary/Principal Secretary/Secretary, Department of Forest, All States/UTs
2. The Principal Chief Conservator of Forests (HoFF), All States/UTs

List of participants for 6th Executive Meeting held on 27.05.2020**Executive Committee Members and officials of National Authority**

S. No.	Name	Designation
1.	Shri Sanjay Kumar	DGF&SS, MoEF&CC
2.	Shri Praveen Garg	AS&FA, MoEF&CC
3.	Ms. Uma Devi	AS, MoEF&CC
4.	Shri Anjani Nandan Sharan	CEO & Member Secretary, National Authority
5.	Shri A.K. Mohanty	IGF(FC), MoEF&CC
6.	Shri Sanjay Kumar Ojha	Jt. CEO, National Authority
7.	Shri Brijendra Swaroop	Dy. CEO, National Authority
8.	Shri Jerome Minz	DS, MoEF&CC
9.	Shri Kaushlesh Pratap Singh	DDG, RO, Bengaluru
10.	Shri Subrat Mohapatra	DDG, RO, Bhubaneshwar
11.	Shri B.K. Thakur	DDG, RO, Bhopal
12.	Shri Bharat Jota	DDG, RO, Ranchi
13.	Shri C.D. Singh	DDG, RO, Chandigarh
14.	Shri R. Hemant Kumar	DDG, RO, Chennai
15.	Shri V.N. Ambade	DDG, RO, Nagpur
16.	Shri Vijay Kumar Singh	DDG, RO, Lucknow
17.	Shri Pankaj Agrawal	DDG, RO, Dehradun
18.	Shri Wyatt Irove Yatobon	DIGF, RO, Shillong

On behalf of respective State Authority / UTs

S. No.	State/UT	Name	Designation
1.	Tripura	Dr. Alind Rastogi	PCCF(Hoff)
		Shri V.G. Jenner	CEO State (CAMPA)
2.	Meghalaya	Shri S.A. Nongsiej	CEO State (CAMPA)
3.	Andhra Pradesh	Shri S.S. Sridhar Rao	CEO State (CAMPA)
4.	Assam	Shri A.M. Singh	PCCF(Hoff)
		Dr. Satyendra Singh	CEO State (CAMPA)
5.	Haryana	Dr. (Mrs.) Amrinder Kaur	PCCF(Hoff)
		Shri Vineet Garg	CEO State (CAMPA)
6.	Himachal Pradesh	Shri Ajay Kumar	PCCF(Hoff)
		Shri K.S. Thakur	CEO State (CAMPA)
7.	Goa	Shri Subhash Chandra	PCCF(Hoff)
		Shri Santosh Kumar	CEO State (CAMPA)
8.	Maharashtra	Shri Sanjeev Gaur	CEO State (CAMPA)

9.	Manipur	--	--
10	Rajasthan	Shri Ashok Ramtek	CEO State (CAMPA)
11.	Punjab	Shri Jitendra Sharma	PCCF(Hoff)
		Shri Praveen Kumar	CEO State (CAMPA)
12.	Kerala	Shri Pramod Krishnan	CEO State (CAMPA)

List of participants for 6th Executive Meeting held on 28.05.2020

Executive Committee Members and officials of National Authority:

S. No.	Name	Designation
1.	Shri Sanjay Kumar	DGF&SS, MoEF&CC
2.	Shri Praveen Garg	AS&FA, MoEF&CC
3.	Ms. Uma Devi	AS, MoEF&CC
4.	Shri Anjani Nandan Sharan	CEO & Member Secretary, National Authority
5.	Shri A.K. Mohanty	IGF(FC), MoEF&CC
6.	Shri Sanjay Kumar Ojha	Jt. CEO, National Authority
7.	Shri Brijendra Swaroop	Dy. CEO, National Authority
8.	Shri Jerome Minz	DS, MoEF&CC
9.	Shri Kaushlesh Pratap Singh	DDG, RO, Bengaluru
10.	Shri Subrat Mohapatra	DDG, RO, Bhubaneshwar
11.	Shri B.K. Thakur	DDG, RO, Bhopal
12.	Shri Bharat Jyoti	DDG, RO, Ranchi
13.	Shri C.D. Singh	DDG, RO, Chandigarh
14.	Shri R. Hemant Kumar	DDG, RO, Chennai
15.	Shri V.N. Ambade	DDG, RO, Nagpur
16.	Shri Vijay Kumar Singh	DDG, RO, Lucknow
17.	Shri Pankaj Agrawal	DDG, RO, Dehradun
18.	Shri Wyatt Irove Yatobon	DIGF, RO, Shillong

On behalf of respective State Authority:

S. No.	State/UT	Name	Designation
1.	Odisha	Dr. Sandeep Tripathy	PCCF(Hoff)
		Shri Shashi Paul	APCCF, Wildlife
		Smt. Uma Nanduri	CEO State (CAMPA)
2.	NCT of Delhi	Shri Nisheeth Saxena	Conservator of Forests
3.	Chhattisgarh	Shri Rakesh Chaturvedi	PCCF(Hoff)

		Shri Srinivas Rao	CEO State (CAMPA)
4.	Uttar Pradesh	Dr. Rajeev Kumar Garg	PCCF(Hoff)
		Shri Sunil Pandey	PCCF,WL
		Shri Sunil Dubey	CEO State (CAMPA)
5.	Madhya Pradesh	Shri A.B. Gupta	PCCF(Hoff)
		Shri Rajesh Kumar	CEO State (CAMPA)
6.	A&N Island	--	--
7.	Uttarakhand	Shri Samir Sinha	CEO State (CAMPA)
8.	Jammu & Kashmir	Dr. Mohit Gera	PCCF(Hoff))
		Shri Sarvesh Gupta	CWLW
		Shri Sarvesh Rai	CEO State (CAMPA)
9.	Bihar	Shri Rakesh Kumar	CEO State (CAMPA)
10	Mizoram	Shri Lialdawla	CEO State (CAMPA)

Minutes of Meeting**6th meeting of the Executive Committee of the National Authority****Venue:** Through video conferencing**Time:** 1600 hrs. onwards**Date:** 27th and 28th May 2020**List of members and other participants who attended the meeting is attached.**

At the outset CEO, National Authority welcomed DGF&SS, the members of the Executive Committee and other participants who attended the meeting through Video conferencing. With the permission of the chair, the agenda items were taken up for discussion.

Agenda Item No.1**Confirmation of Minutes of 5th meeting of the Executive Committee of the National Authority:**

The minutes of 5th Meeting of the Executive Committee of the National Authority were confirmed.

Agenda Item No.2**Confirmation of Action Taken Report of 5th meeting of the Executive Committee of the National Authority.**

The Action Taken Report on the decisions of 5th meeting of the Executive Committee of the National Authority were perused and noted. Regarding action taken on agenda item no. 5 regarding utilization of unspent balance available with State Authorities from the funds received from Ad-hoc CAMPA earlier, it was brought to the notice of the Executive Committee that a communication had been sent to all the State Authorities seeking details of such monies and justification for extension of time period. It was also brought to the notice of the Executive Committee of the National Authority that following States have submitted details of unspent balance as on 31.03.2020 from releases made from Ad-hoc CAMPA:

Sr No.	State Authority	Unspent Balance Amount (Rs in crore)	Remarks
1	Uttar Pradesh	33.8319	
2	Madhya Pradesh	20.0319	
3	Jharkhand	163.78	

4	Arunachal Pradesh	229.37	APO for 2019-20 and 2020-21 have not been submitted.
5	Maharashtra	39.11	
6	Uttarakhand	232.0515	
7	NCT of Delhi	1.1318	

The Executive Committee noted that information from only 7 out of total 33 State Authorities have been received so far. The Committee decided that a last reminder be issued to the remaining states to send the information latest by 30.06.2020 even if their balance is NIL.

The Executive Committee of the National Authority considered the issue and observed that as per Section 4 (3)(i) of Compensatory Afforestation Fund (CAF) Act, 2016, the unspent balance of all monies transferred by Ad-hoc Authority to the State CAMPA constituted in the States should have been deposited in the respective State Fund. Since some of the States had not established the new procedure of expenditure from the State Funds, State Authorities were allowed to utilize such money with the approval of Hon'ble Minister, EF&CC till 31.03.2020. **The Executive Committee recommended that the approval of Hon'ble Minister, EF&CC may be obtained to allow the State Authorities to utilize such money till 31.03.2021, if the State Government has made the budget provision for State CAMPA for the year 2020-21 keeping in mind the aforesaid available unspent balance. The approval shall be subject to the condition that the account of Ad-hoc CAMPA shall be closed on or before 31.03.2021 and remaining unspent balance, if any, shall be deposited in the State Fund. Further, the fund received from Ad-hoc CAMPA, so spent, shall be expeditiously got audited within next six months.**

General observations of the Executive Committee

Before taking up the APOs of individual states/UTs, the Executive Committee deliberated on the common issues/concerns of most of the APOs in detail and decided that the approvals of APOs shall be subject to following conditions:

1. Prior to implementation of approved Annual Plan of Operations, the Executive Committee of the State Authority shall ensure that a certificate is available with them to the effect that the activities that are proposed to be taken up by them, are being taken up after due consultation with Gram Sabha and are as per provisions of FRA 2006; activities proposed in forest areas are in consonance with approved working plan; and activities proposed in protected areas (PAs) are in consonance with approved

management plan. The State EC will also ensure that there is no overlapping of activities with other schemes.

2. Compensating the loss of ecological services due to forest diversion for non-forestry purposes is the main objective of Compensatory Afforestation Fund. Regeneration and development of forests should, therefore, be given priority. Also, in the prevailing unprecedented circumstances of pandemic Covid 19, where loss of job and migration of labour is prevalent, more emphasis is to be given in APOs on creation of employment opportunities. Therefore, while implementing APOs, priority should be accorded to labour intensive activities for regeneration and development of forests.
3. Only 'Standalone' activities of State Forest Fire Action Plan should be proposed in the Annual Plan of Operation.
4. The approved activities shall be carried out as per Rule 4 of the Compensatory Afforestation Fund (CAF) Rules, 2018 i.e. as per the provisions of the State Financial Rules or any such rules applicable from time to time in the State.
5. The Executive Committee of the State shall also ensure that proposed activities have adequate forward and backward linkages and are being taken up as per prevailing approved minimum wage rate, schedule of rates, model estimates etc. In future, the APOs that are sent to the National Authority for approval must be accompanied with rationale of activities proposed, information on approved minimum wage rate, schedule of rates, model estimates etc.
6. There should not be any reduction in allocation for forestry sector in the regular State Budget due to flow of CAMPA funds to the states. In addition, the State Government shall also make timely and adequate budget provision as per approved APO for 2020-21 and release money so that activities approved under the APO could be implemented in time.
7. Works related to Eco-tourism and Eco-development are permissible only as per approved site-specific schemes. As per Rule 5 (2) (g), only soil and moisture conservation work in forests are permissible. Soil and moisture conservation work should be carried out in an integrated manner under watershed approach from "ridge to valley". Construction of Dams, Stop Dam and ponds and their deepening are to be taken up only if they are a part of an integrated soil and moisture conservation plan of

the catchment area.

8. Maintenance/Improvement of buildings/infrastructure created from regular State budget (except activities permissible under 5(3)(d), CAF Rules, 2018) shall continue to be carried out from regular State budget
9. Engagement of manpower (regular, contractual, through outsourcing or daily wage including Data Entry Operators and drivers etc), capacity building of the personnel involved in utilization of State Fund, publicity-cum-awareness programme and exhibition on various schemes being implemented by the State Authority shall be done as per provisions of CAF Rules, 2018 only.
10. The proposed activities in the APO need to be rearranged at some places as per sub-rules of rule 5 and 6 of CAF Rules, 2018, wherever found inappropriate. The State Authority shall make necessary changes in the APO accordingly with the permission of the State Executive Authority. In addition, any increase or reduction in the proportion of Rule 5(2) and 5(3) as well as Rule 6(a) and 6(b) will also need to be adjusted in the next APO.
11. The expenditure in respect of managing man-animal conflict such as payment of ex-Gratia, compensation for crop/property damages or damage to life on account of wild life and payment of reward to informers/helpers shall be paid from regular State budget.
12. Maintenance of computers and other peripherals shall be limited the equipment purchased from CAMPA funds;
13. Expenditure on items such as maintenance of vehicles and buildings purchased/constructed previously from CAMPA funds etc shall also be kept at the barest minimum, shall be for front-line staff only, and must relate directly to the attainment of objectives specified in CAF Act, 2016 and CAF Rules, 2018 i.e. primarily for regeneration of forests etc.
14. Purchase of vehicles shall be avoided. Instead, hiring of vehicles shall be the first option. Repair/ maintenance of vehicles shall be limited to the vehicles purchased from the CAMPA funds previously.
15. The Executive Committee of the State Authority shall ensure that there is no mixing

of money with any other state scheme under implementation from any other budget as per Explanation 2 below Rule 5 of CAF Rules, 2018.

16.The State Authority shall ensure that adequate numbers of Geographical coordinates/ Geo-tags of all the site-specific activities proposed in the Annual Plan of Operation are available. All the physical works undertaken under this APO shall be uploaded timely on the e-Green watch portal along-with photographs of the area before and after the execution of the work.

17.'Measurable output' of all physical activities and targets of each permissible activity along with period required for achieving the measurable output shall be monitored by the State Executive Committee and State Steering Committee.

Agenda No.3: Annual Plan of Operation for the year 2020-21 of Tripura State Authority

Tripura State Authority vide letter no. F. 6419/CAMPA-4/For –FC-2020-21/APO/07-09 dated 25th April 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 21.507 crore. The State Steering Committee in its meeting held on 5th February 2020 has recommended the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs 9.94 crore has already been approved through agenda item no. 3 in 5th Executive Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/8/2020 dated 14th May 2020. The APO of State Authority of Tripura for financial year 2020-21 was placed for consideration and observation of the Executive Committee. As desired by the Executive Committee in the meeting, written reply was solicited from the State Authority on observations which was submitted vide letter no. F-6-419/CAMPA-4/For-FC-2020-21/APO/97-99 dated 29th May 2020 (through email).

The Executive Committee deliberated and approved the APO of the Tripura State Authority for financial year 2020-21 having total financial outlay of Rs. 21.51 crore. Component wise details of APO along with details of earlier approval is as under:

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5th EC	Approved Amount as per 6th EC	Total approved Amount (in	Remarks

					crore Rs	
1.	Mandatory works as per FCA approval	3.88	3.88	0	3.88	
	Subtotal (1)	3.88	3.88	0	3.88	
Activities as per Rule 5 of the CAF Rules, 2018						
2.	I. Min 80% NPV	13.30	5.30	8.00	13.30	
	II. Max 20% of NPV	3.33	0.49	2.84	3.33	
	Subtotal (2)	16.63	5.80	10.83	16.63	
Activities as per Rule 6 of the CAF Rules, 2018						
3.	I. Minimum 60% of Interest	0.60	0.26	0.34	0.60	
	II. Maximum 40% of Interest	0.40	0.00	0.40	0.40	
	Subtotal (3)	1.00	0.26	0.74	1.00	
Grand Total (1+2+3)		21.51	9.94	11.57	21.51	

Agenda Item No.4: Annual Plan of Operation for the year 2020-21 of Meghalaya State Authority

Meghalaya State Authority vide letter no. M/CAMPA/21/2018/164 dated 25th April 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 34.149 crore. The State Steering Committee in its meeting held on 12th March 2020 has recommended the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs 13.67 crore has already been approved through agenda item no. 3 in 5th Executive Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/9/2020 dated 14th May 2020. The APO of Meghalaya State Authority for financial year 2020-21 was placed for consideration and observation of the Executive Committee. As desired by the Executive Committee in the meeting, written reply was solicited from the State Authority on observations which was responded through email on 28th May 2020.

The Executive Committee deliberated and approved the APO of Meghalaya State Authority with reduced outlay of Rs 33.97 crore for financial year 2020-21. Component-wise details of APO along with details of earlier approval are as under:

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
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1.	Mandatory works as per FCA approval	1.91	1.91	0	1.91	
	Subtotal (1)	1.91	1.91	0	1.91	
Activities as per Rule 5 of the CAF Rules, 2018						
2.	I. Min 80% NPV	25.57	11.30	14.13	25.43	1. Working scheme preparation Ra 0.136 crore is not admissible. 2. Option of hiring of vehicle will be exhausted before purchasing.
	II. Max 20% of NPV	6.32	0.25	6.03	6.28	Construction of toilet is not admissible.
	Subtotal (2)	31.89	11.55	20.16	31.71	
Activities as per Rule 6 of the CAF Rules, 2018						
3.	I. Minimum 60% of Interest	0.21	0.21	0.00	0.00	
	II. Maximum 40% of Interest	0.14	0.00	0.14	0.40	
	Subtotal (3)	0.35	0.21	0.14	1.00	
Grand Total (1+2+3)		34.15	13.67	20.3	33.97	

Agenda Item No. 5: Annual Plan of Operation for the year 2020-21 of Andhra Pradesh State Authority

Andhra Pradesh State Authority vide letter no.22710/CAMPA-I/2015 dated 15th March 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 340.21 crore. The State Steering Committee in its meeting held on 13th March 2020 has recommended the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs 231.07 crore has already been approved through agenda item no. 3 in 5th Executive Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/11/2020 dated 14th May 2020.

The APO of Andhra Pradesh State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. As desired by the Executive Committee in the meeting, written reply was solicited from the State Authority on observations, which was

responded through email on 28th May 2020. PCCF (HoFF) vide letter no. 22710/2015/CAMPA-I dated 1st June 2020 has submitted certificate that activities proposed as per 5(2) (i) are as per approved wildlife management plan.

The Executive Committee deliberated and approved the APO of Andhra Pradesh State Authority for financial year 2020-21 with a reduced outlay of Rs 330.82 crore. The component wise details of APO along with details of earlier approval are as under:

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1.	Mandatory works as per FCA approval	54.85	54.85	0	54.85	
	Subtotal (1)	54.85	54.85	0	54.85	
Activities as per Rule 5 of the CAF Rules, 2018						
2.	I. Min 80% NPV	216.97	146.21	70.18	216.39	Rs. 0.58 crore deducted for activities proposed under 5(2)(i) for Elephant zoo and Deer Park as per rule 5 (4) (j), which are not admissible.
	II. Max 20% of NPV	53.39	28.01	16.57	44.58	Rs 8.81 crore for office equipment as proposed under 5(3) (c) etc are deferred for want of adequate details/justification/rationale as per rule 5 (4) (g).
	Subtotal (2)	270.36	174.22	86.75	260.97	
Activities as per Rule 6 of the CAF Rules, 2018						
3.	I. Minimum 60% of Interest	9.00	2.00	7.00	9.00	
	II. Maximum 40% of Interest	6.00	0.00	6.00	6.00	
	Subtotal (3)	15.00	2.00	13.00	15.00	
Grand Total (1+2+3)		340.21	231.07	99.75	330.82	

Agenda Item No. 6: Annual Plan of Operation for the year 2020-21 of Assam State Authority

Assam State Authority vide letter no. FG. 27/CAMPA/SLSC/2020-21 dated 10th April 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 88.34 crore. The State Steering Committee in its meeting held on 11th March 2020 has recommended the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs 67.65 crore has already been approved through agenda item no. 3 in 5th Executive Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/7/2020 dated 14th May 2020.

The APO of Assam State Authority for financial year 2020-21 was placed for consideration and observation of the Executive Committee. The Executive Committee observed that prior to taking up creation of new animal rescue center mandatory approvals of competent authority shall be obtained.

The Executive Committee deliberated and approved the APO of Assam State Authority for financial year 2020-21 with financial outlay of Rs 88.34 crore. The component wise details of APO along with details of earlier approval are as under:

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1	Mandatory works as per FCA approval	6.93	6.93	0	6.93	
	Subtotal (1)	6.93	6.93	0	6.93	
Activities as per Rule 5 of the CAF Rules, 2018						
2	I. Min 80% NPV	63.71	53.02	10.69	63.71	
	II. Max 20% of NPV	15.91	6.94	8.97	15.91	
	Subtotal (2)	79.62	59.96	19.66	79.62	
Activities as per Rule 6 of the CAF Rules, 2018						
3	I. Minimum 60% of Interest	0.73	0.73	0	0.73	
	II. Maximum 40% of Interest	1.06	0	1.06	1.06	
	Subtotal (3)	1.79	0.73	1.06	1.79	
Grand Total (1+2+3)		88.34	67.65	20.69	88.34	

Agenda Item No. 7: Annual Plan of Operation for the year 2020-21 of Haryana State Authority

Haryana State Authority vide letter no. Haryana CAMPA/2019-20/253 dated 31st January 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 211.49 crore. The State Steering Committee in its meeting held on 19th December 2019 has recommended the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs 145.79 crore has already been approved through agenda item no. 3 in 5th Executive Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/6/2020 dated 13th May 2020.

The APO of Haryana State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. As desired by the Executive Committee in the meeting, written reply was solicited from the State Authority on some observations on the APO, which was responded through email on 28th May 2020. PCCF (HoFF) vide letter no. 1008 dated 28th May 2020 has submitted detailed justification of each of the observations of the Executive Committee. It was observed that Rs 0.20 crore for research activity from NPV is not admissible and in place of purchase of vehicles, hiring should be opted. The details that have been submitted to offset the incremental cost of various activities due to increase in wage rates amounting to Rs 30 crore still lack requisite information such as activity wise differential of wage rate (at the time of estimation and at the time of implementation), quantity of each activity, reasons for delayed implementation.

The Executive Committee deliberated and approved the APO of State Authority for financial year 2020-21 with a reduced outlay of Rs 181.29 crore. Reduction in outlay is mainly on account of non-admissible activities and allocation of Rs 30.00 crore to meet incremental cost due to increase in wage rate for which detailed information is required. State Authority may provide details and justify allocation of Rs 30.00 crore for approval of the same. The component wise details of APO along with details of earlier approval are as under:

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1	Mandatory works as per FCA approval	75.97	75.97	0	75.97	
	Subtotal (1)	75.97	75.97	0	75.97	
Activities as per Rule 5 of the CAF Rules, 2018						
	I. Min 80% NPV					Rs. 0.20 crore for research activity is not admissible under Rule 5. For vehicles, hiring option should be explored.
2	II. Max 20% of NPV	90.90	69.20	21.50	90.70	
	Subtotal (2)	90.90	69.20	21.50	90.70	
Activities as per Rule 6 of the CAF Rules, 2018						
	I. Minimum 60% of Interest	30.62	0.62	0.00	0.62	
3	II. Maximum 40% of Interest					
	Subtotal (3)	30.62	0.62	0.00	0.62	
4	Transfer of logging charges to Haryana Development Corporation	14.00	0.00	14.00	14.00	
	Grand Total (1+2+3+4)	211.49	145.79	35.50	181.29	

Agenda Item No.8: Annual Plan of Operation for the year 2020-21 of Himachal Pradesh State Authority

Himachal Pradesh State Authority vide letter no. CAMPA/2012/Ad-hoc-CAMPA/APOs/Vol III dated 21st April 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 158.385 crore. The State Steering Committee in its meeting held on 21st April 2020 has recommended the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs107.80 crore has already been approved through agenda item no. 3 in 5th Executive

Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/19/2020 dated 14th May 2020.

The APO of State Authority of Himachal Pradesh for financial year 2020-21 was placed for consideration and observation of the Executive Committee. As desired by the Executive Committee in the meeting, written reply was solicited from the State Authority on some observations, which was submitted through email and WhatsApp' message. During deliberations issues like pending compensatory afforestation, low survival of afforestation works, activities without proper and adequate details, mixing of monies with other State Plan schemes and lack of geo tags for site specific activities were noted by the Executive Committee and it was decided to provide specific instructions to the State Authority not to mix up State fund with any other scheme. Similarly, the activities of eradication of weeds and artificial regeneration should not be undertaken as two separate activities.

The Executive Committee deliberated and approved the APO of the Himachal Pradesh State Authority for financial year 2020-21 having total financial outlay of Rs. 158.38 crore. The component wise details of APO along with details of earlier approval are as under:

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1	Mandatory works as per FCA approval	70.38	52.77	17.62	70.38	
	Subtotal (1)	70.38	52.77	17.62	70.38	
Activities as per Rule 5 of the CAF Rules, 2018						
2	I. Min 80% NPV	67.60	51.17	16.42	67.60	SMC works will be standalone works under CAMPA. Mixing of monies is not allowed.
	II. Max 20% of NPV	16.90	1.15	15.75	16.90	
	Subtotal (2)	84.50	52.32	32.17	84.50	
3 Activities as per Rule 6 of the CAF Rules, 2018						
	I. Minimum 60% of Interest	2.70	2.70	0	2.70	
	II. Maximum 40% of Interest	0.80	0	0.80	0.80	

	Subtotal (3)	3.50	2.70	0.80	3.50	
	Grand Total (1+2+3)	158.38	107.79	50.59	158.38	

Agenda Item No.9: Annual Plan of Operation for the year 2020-21 of Goa State Authority

Goa State Authority vide letter no. 6-804/Corres/Steer/2020-21/CAMPA-FD/Vol V/08 dated 11th April 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 35.433 crore. The State Steering Committee in its meeting held on 25th February 2020 has approved the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs 11.72 crore have already been approved through agenda item no. 3 in 5th Executive Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/10/2020 dated 14th May 2020.

The APO of Goa State Authority for financial year 2020-21 was placed for consideration and observation of the Executive Committee. During discussion it was mentioned that NPV, a substantial part of compensatory levies is charged from user agency on account of loss of ecosystem services and the same should be used for restoration of ecosystem services. Creation of infrastructure and other sundries should be funded through State's own budgetary resources. Response/reply from State Authority was solicited, which has been submitted through email. **The Executive Committee deliberated and approved the APO of Goa State Authority for financial year 2020-21 with reduced financial outlay of Rs 32.68 crore on the basis of details provided by the State Authority. The component wise details of APO along with details of earlier approval is provided as under:**

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5th EC	Approved Amount as per 6th EC	Total approved Amount	Remarks
	Mandatory works as per FCA approval	3.15	3.15	0.00	3.15	
	Subtotal (1)	3.15	3.15	0.00	3.15	
2 Activities as per Rule 5 of the CAF Rules, 2018						

I. Min 80% NPV						Rs 2.32 crore have been deferred for want of adequate justification of activities (under Rule 5) proposed at Sr No. 11 & 12 at page 6 (preparation of working plan and management map), Sr no. 7 at page 10 (construction of nature's Education centre at Jogger's Park) and Sr no. 22,23,24 & 25 on page 12 (Construction of labor shed, pump house, toilet block and nature education center)
II. Max 20% of NPV	28.76	7.87	18.58	26.45		
Subtotal (2)	28.76	7.87	18.58	26.45		
Activities as per Rule 6 of the CAF Rules, 2018						
I. Minimum 60% of Interest	3.53	0.70	2.38	3.08		As agreed, upon by CEO State Authority for reduction of Rs 0.10 crore for office equipment and Rs 0.35 crore on account of POL.
II. Maximum 40% of Interest						
Subtotal (3)	3.53	0.70	2.38	3.08		
Grand Total (1+2+3)	35.44	11.72	20.96	32.68		

Agenda Item No.10 Annual Plan of Operation for the year 2020-21 of Maharashtra State Authority

Maharashtra State Authority vide letter no. Desk-CAMPA/C.R.21 (19-20)20 dated 6th May 2020 has submitted Annual Plan of Operation for the year 2020-21 with a proposed outlay of Rs 599.32 crore. The State Steering Committee in its meeting held on 5th February 2020 has approved the Annual Plan of Operation for the year 2020-21. Mandatory and time bound activities amounting to Rs 192.82 crore have already been approved through agenda item no. 3 in 5th Executive Committee meeting of the National Authority held on 23rd April 2020 and the same has been communicated vide letter no. NA-15/18/2020 dated 14th May 2020.

The APO of Maharashtra State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. During deliberations on comments received vide letter no. CAMPA-10/RON/2020-NGP/6623 dated 22nd May 2020 from Regional Office,

MoEF&CC, Nagpur it was noted that Soil and Moisture Conservation works have been taken up with an outlay of Rs 65 crore, which could have been taken up with other schemes and as per prescriptions of approved Working Plan. Scrutiny of APO as well as minutes of meeting of the State Steering Committee also reveal that activity has been incorporated at the time of State Steering Committee meeting. The approval of this activity may be kept in abeyance till ground level actual details and schemes are provided by the State Authority. Establishment of new animal Rescue Centre requires mandatory approvals of statutory authority prior to commencement of works. **The Executive Committee deliberated and approved the APO of Maharashtra State Authority for financial year 2020-21 with reduced financial outlay of Rs 534.32 crore. The State Authority may provide details and schemes of Soil and Moisture Conservation works for approval of Rs 65.00 crore. The component wise details of APO along with details of earlier approval are as under:**

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1	Mandatory works as per FCA approval	90.59	90.59	0.00	90.59	
	Subtotal (1)	90.59	90.59	0.00	90.59	
Activities as per Rule 5 of the CAF Rules, 2018						
2	I. Min 80% NPV	409.95	95.73	249.22	344.95	Rs 65 crore for SMC are deferred for want of sufficient details/ detailed schemes.
	II. Max 20% of NPV	74.53	4.50	70.03	74.53	
	Subtotal (2)	484.48	100.23	319.25	419.48	
Activities as per Rule 6 of the CAF Rules, 2018						
3	I. Minimum 60% of Interest	21.80	2.00	19.80	21.80	
	II. Maximum 40% of Interest	2.45	0.00	2.45	2.45	
	Subtotal (3)	24.25	2.00	22.25	24.25	
	Grand Total (1+2+3)	599.32	192.82	341.50	534.32	

Agenda Item No.11: Annual Plan of Operation for the year 2020-21 of Manipur State

Authority

Manipur State Authority vide letter no. 7/19/2010/CAMPA dated 14th May 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 27.88 crore. The State Steering Committee in its meeting held on 2nd May 2020 has approved the Annual Plan of Operation for the year 2020-21.

The APO of Manipur State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. The State Authority was not represented during Executive Committee meeting. **The Executive Committee considered the APO on the basis of details furnished by the State Authority activities and approved the APO of Manipur State Authority for financial year 2020-21 with reduced financial outlay of Rs 27.79 crore. Component wise details of approved APO are as under:**

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1	Mandatory works as per FCA approval	11.61	0.00	11.61	11.61	
	Subtotal (1)	11.61	0.00			
Activities as per Rule 5 of the CAF Rules, 2018						
2	I. Min 80% NPV	13.01	0.00	13.01	13.01	
	II. Max 20% of NPV	3.20	0.00	3.11	3.11	Allocation of Rs 0.09 for research activity has been reduced due to non-admissibility under Rule 5(3).
	Subtotal (2)	16.21	0.00	16.21	16.12	
Activities as per Rule 6 of the CAF Rules, 2018						
3	I. Minimum 60% of Interest	0.03	0.00	0.03	0.03	
	II. Maximum 40% of Interest	0.03	0.00	0.03	0.03	
	Subtotal (3)	0.06	0.00	0.06	0.06	
Grand Total (1+2+3)		27.88	0.00	27.79	27.79	

Agenda Item No.12: Annual Plan of Operation for the year 2020-21 of Rajasthan State Authority

CEO, Rajasthan State Authority vide letter no. F. 14(02)/CAMPA/APCCF/ 2020-21 dated 4th May 2020, 6419/CAMPA-4/For –FC-2020-21/APO/07-09 dated 25th April 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 215.35 crore. The APO has been submitted with the approval of Chief Secretary as chairperson of the State Steering Committee and it has been stated in the notes on file that ratification of State Steering Committee will be obtained later mentioning that due to unprecedented Covid-19 situation meeting of the State Steering Committee could not be held. It was requested to consider State Executive Committee approved APO in the 6th Executive Committee meeting of the National Authority due to aforesaid reasons.

The APO of Rajasthan State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. Response of State Authority on pending liabilities was also requested. The reply provided through email lacks details and is not coherent. Huge pendency of payments of the tune of Rs 30.00 crore requires detailed justification. It was stated by the CEO, Rajasthan that many payments against activities undertaken as per approved APO of 2019-20 could not be made on account of COVID-19 at the end of the financial year 2019-20. It was decided to approve the APO with allocation of pending liabilities duly accounting for other non-admissible activities. It was also decided that details of pending liabilities shall be submitted to the National Authority and the Executive Committee of the State Authority shall ensure that pending payment will be limited to only those activities, which were undertaken as per approved APO of 2019-20 and for which payment could not be made on account of COVID-19 at the end of the financial year 2019-20.

The Executive Committee considered and approved the APO of Rajasthan State Authority for financial year 2020-21 with reduced financial outlay of Rs 215.64 crore. Component-wise details of APO along with details of earlier approval are as under:

In crore

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5th EC	Approved Amount as per 6th EC	Total approved Amount	Remarks
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	Mandatory works as per FCA approval	43.39	0.00	43.39	43.39	State Authority to ensure that utilization of funds for pending liabilities is strictly towards pending payments of APO 2019-20
	Subtotal (1)	43.39	0.00	43.39	43.39	
Activities as per Rule 5 of the CAF Rules, 2018						
	I. Min 80% NPV II. Max 20% of NPV	161.33	0.00	161.00	161.00	State Authority to ensure that utilization of funds for pending liabilities is strictly towards pending payments of APO 2019-20. Activity amounting Rs. 0.33 crore for research activities on Page 6 Sr no. 42 is not admissible under Rule 5(3).
	Subtotal (2)	161.33	0.00	161.00	161.00	
Activities as per Rule 6 of the CAF Rules, 2018						
	I. Minimum 60% of Interest II. Maximum 40% of Interest	11.25	0.00	11.25	11.25	State Authority to ensure that utilization of funds for pending liabilities is strictly towards pending payments of APO 2019-20
	Subtotal (3)	11.25	0.00	11.25	11.25	
	Grand Total (1+2+3)	215.97	0.00	215.64	215.64	

Agenda No.13: Annual Plan of Operation for the year 2019-20 of Punjab State Authority

PCCF (HoFF) Department of Forest, Punjab vide letter no. SPL/06 dated 16th April 2020 has requested for ex-post facto approval of the Annual Plan of Operation for 2019-20. The APO for financial year 2019-20 was approved by the State Steering Committee in its meeting held on 23rd March 2020. The outlay of the APO on various forestry and bio-diversity related activities is Rs 102.158 crore. As per the minutes of the meeting of the State Steering Committee and APO submitted 1,331 ha of compensatory afforestation and 4,555 ha of plantations under NPV have been achieved in 2019-20.

Activity wise expenditure booked of APO for FY 2019-20, as on 31.03.2020 provided through letter no. State Authority/2019-20/113 dated 24th May 2020, is Rs 64.7265 crore against an approved outlay of Rs 102.1582 crore.

A lengthy discussion ensued on the issue of implementation of APO during 2019-20, which was not approved by the Executive Committee of the National Authority as per the provisions contained in section 15(1) (i) of the Compensatory Afforestation Fund Act, 2016. The issue of implementation of activities of APO without prior approval of the Executive Committee was not as per provisions of CAF Act, 2016. In view of the fact that forestry activities are spread over a number of years, the Executive Committee observed that only that portion of expenditure can be justified, which has been incurred only on those activities, which were essential and would have affected the continuity of forestry operations. The Executive Committee observed that details of such expenditure shall be sought from the State Authority and only after receipt of details of expenditure on essential activities for financial year 2019-20 from the State Authority, the same shall be examined and considered.

The Executive Committee deferred the proposal of ex-post facto approval of Annual Plan of Operations of Punjab State Authority for financial year 2019-20 for want of information on essential activities.

Agenda No.14: Annual Plan of Operation for the year 2020-21 of Kerala State Authority

Kerala State Authority vide letter no. FC5-5867/2019 dated 27th May 2020 has submitted Annual Plan of Operation for the year 2020-21 having proposed outlay of Rs 17.735 crore. The State Steering Committee in its meeting held on 13th May 2020 has approved the Annual Plan of Operation for the year 2020-21. Due to late submission of APO, paucity of time to process the same and keeping in mind that monsoon sets in early June in the State of Kerala, **the Executive Committee approved the time bound and mandatory activities of APO for 2020-21 of Kerala State Authority for Rs 7.74 crore as per details provided in following table:**

In crore

<p>Details of Mandatory and time bound activities of APO for financial year 2020-21 of Kerala State Authority</p>
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1. Site-specific activities-			
Sr No.	Major Activity	Reference linked with APO	Amount
a.	Compensatory Afforestation (CA)	Annexure VI CAMPA APO, Abstract page 1 of 3 part I&II	0.58
d.	Catchment Area Treatment Plan		0.29
Sub Total (1)			0.87
2. Activities as per Rule 5 of CAF Rules, 2018-			
a.	Eco restoration activities in mono culture plantations by planting indigenous/misc. species/preparatory works	Annexure VI CAMPA APO, Abstract page 1 of 3 part III Sr no.i	3.73
b.	Protection of research plots and seed production areas	Annexure VI CAMPA APO, Abstract page 1 of 3 part III Sr no.ii	0.51
c.	Provision of field ration for interior camps	Annexure VI CAMPA APO, Abstract page 1 of 3-part III Sr no. vi	0.32
d.	Establishment, operation and maintenance of animal rescue centre and veterinary treatment facilities for wild animals	Annexure VI CAMPA APO, Abstract page 2 of 3-part III Sr no. xvii	0.43
e.	Man mazdoor/labour for Rescue and Rehabilitation of wildlife	Annexure VI CAMPA APO, Abstract page 2 of 3-part III Sr no. xviii	0.31
f.	Engaging watchers to mitigate human animal conflict	Annexure VI CAMPA APO, Abstract page 2 of 3-part III Sr no. xxi	1.14
g.	Soil & moisture conservation, gully plugging etc.	Annexure VI CAMPA APO, Abstract page 2 of 3-part III Sr no. xxiii	0.02
Sub Total (2)			6.46
3. Activities as per Rule 6 of CAF Rules, 2018			
a.	To offset the incremental cost of CA, penal CA, CAT plan salary of CEO and staff etc.	Annexure VI CAMPA APO, Abstract page 3 of 3 part IV Sr no.i	0.41

Sub Total (3)	0.41
GRAND TOTAL (1+2+3)	7.74
(Rupees seven crore seventy-four lakhs)	

Agenda Item No.15: Action on the meeting chaired by the Hon'ble Minister of Environment, Forest & Climate Change on "CAMPA"

A meeting chaired by Hon'ble Minister Environment, Forest and Climate Change was held on 8th May 2020. Hon'ble Minister of State, DGF&SS and all officials of the National Authority were present in the meeting. CEO, National Authority made a presentation on progress, issues and constraints/challenges faced by the National Authority. Record of the discussion of the meeting is provided below:

"Hon'ble Minister directed CEO CAMPA to ensure no money of ad-hoc CAMPA is left unused, CAMPA to prepare five year business plan to achieve its objectives in more professional and time-bound manner, improve monitoring mechanism to assess the outcome of APOs of States approved and support research & development activities in the field of forestry and wildlife."

CEO, National Authority initiated discussion providing brief background and status of the National Fund available to the members and the provisions governing the utilization of money from the National Fund. Dynamic and constantly additive nature of compensatory levies due to loss of trees, wildlife, forestland and ecosystem services was discussed in the meeting in the context of guidance given by Hon'ble Minister Environment, Forest and Climate Change regarding utilization of the National Fund. Members of the Executive Committee acknowledged need of a road map for utilization of the National Fund, which shall be consistent with section 5 of the Compensatory Afforestation Fund Act, 2016 dealing with 'disbursement and utilization of the National Fund' and observed that there is no provision in CAF Rules, 2018 regarding utilization/ manner of utilization of the National Fund. Members expressed that there is a need to initiate consultation with all the stakeholders to find out gaps/

area of concerns related with forestry and wildlife sector, which can be fit to be taken up for optimal utilization of the National Fund. The utilization of the National Fund for forestry and wildlife sector shall be consistent with the nature of the National Fund, which is basically compensatory. Main focus should be on those schemes, which have outcomes that can mitigate loss of trees, wildlife, forestland and ecosystem services.

In order to complete this task, the Executive Committee observed that the proposed activities for preparation of draft business plan may be assigned to an outsourced agency (third party) for independent evaluation of the activities already carried out, gaps/area of concern, consultation with stakeholders etc. However, in the process, such outsourced agency may be assisted by the Nodal Officers, so appointed/nominated in the Ministry and also in the respective State Governments/UTs. The provisions contained in GFR-2017 shall invariably be followed while engaging the agency through outsourcing for the proposed work.

Agenda Item No.16: Action Taken Report on Agenda Item No. 8(a) & 8(c) of 5th Executive Committee meeting of the National Authority

Details of agenda item and decision are provided below:

Agenda Item No. 8(a): Proposal submitted by the National Mission for a Green India (GIM) for seeking Funds in accordance with Section 5 (b) (iii) of CAF Act

&

Agenda Item No. 8(c): Action on the 331st Report of the Department-related Parliamentary Standing Committee on Science and Technology, Environment, Forests and Climate Change on Demands for Grants (2020-21) of the Ministry of Environment Forest and Climate Change.

Decision of the Executive Committee in 5th Executive Committee meeting held on 23rd April 2020:

"The Executive Committee considered the proposal of GIM as mentioned in the agenda item 8(a). The Committee also perused the Agenda Item No. 8(c) related to the 331st Report of the Department-related Parliamentary Standing Committee. The Committee was of the view that legal opinion on the issue whether any existing scheme of the Ministry can be considered for funding fully or partially from the National Fund should be obtained. However, it observed that the questions should be framed properly while seeking legal opinion."

The matter was referred to the Legal Advisor (LMC), MoEF&CC for providing opinion on the referral and opinion of the Legal Advisor is

"After perusal of the CAF Act, 2016 and CAF Rules, 2018 and discussion made above it appear that as per the provisions of CAF Act and Rules does not allow to include other schemes as specified in the Act, therefore, CAMPA fund may not be used for full or partial funding of existing schemes of the Ministry as definition of schemes is already defined in CAF Act and the same cannot be mixed with the schemes run by the Ministry."

The Executive Committee considered the issue and observed that CAF Act, 2016 is silent on the issue as to whether or not funding of another independent scheme can be considered under this Act. Since the issue involved is purely a policy matter and may have legal ramifications, the matter should be settled in consultation with the nodal legal authority i.e. Ministry of Law and Justice.

Agenda Item No.17: Utilization of monies realised from the User Agencies as per the decision of the Standing Committee of the National Board of Wildlife.

The issue referred vide letter no. Desk-CAMPA/CR1/23 dated 11th May 20220 and letter no. Desk-CAMPA/CR1/55 dated 21 May 20220 dated 21st May 2020 by State CEO, Maharashtra regarding monies/compensatory levies realised in accordance with provisions contained in 5A of Wild Life Protection Act, 1972 from user agencies involving diversion of forestland in protected areas being maintained in separate corpus by the respective Wildlife Authorities of the concerned Protected Area. Similar concerns have been raised by certain other States/UTs like Punjab, Jharkhand etc. This matter was also brought to the notice of the Executive Committee by DDG, Regional Office, Ranchi in 5th Executive Committee of the National Authority.

As per the preamble of the Compensatory Afforestation Act, 2016 quoted verbatim "...
Whereas it had also been observed that the money received from the user agencies in cases where forest land diverted falls within protected areas, that is, the areas notified under the Wild Life (Protection) Act, 1972 for undertaking activities related to protection of biodiversity or wildlife shall also be deposited in the Fund..."

Section 4(3) (iv) of the CAF Act, 2016 regarding establishment of the State Fund vested with State Authority also confirms that

"the funds recoverable from user agencies by such State in cases where forest land diverted falls within the protected areas, that is, areas notified under sections 18, 26A or 35 of Wild Life (Protection) Act, 1972 for undertaking activities relating to the protection of biodiversity and wildlife" shall be credited into State Fund.

Section 6 (d) of the CAF Act, 2016 regarding disbursement and utilization of the State Fund also reconfirms similar position, which is as under:

"all monies realized from the user agencies in accordance with the decision taken by the Standing Committee of the National Board for Wildlife constituted under section 5A of the Wild Life (Protection) Act, 1972 or the orders of the Supreme Court involving cases of diversion of forest land in protected areas shall form the corpus and the income therefrom shall be used exclusively for undertaking protection and conservation activities in protected areas of the State including facilitating voluntary relocation from such protected areas and in exceptional circumstance, a part of the corpus may also be used subject of prior approval of the National Authority;"

Deliberations in the Executive Committee meeting made it amply clear that creation of separate corpus under supervision of the respective Managers of concerned Protected Areas is not as per the provisions of the Compensatory Afforestation Fund Act, 2016. In this context the only issue remaining is framing of rules for management of funds collected under the Wild Life (Protection) Act, 1972 in consonance with Section 6(d) of the Compensatory Afforestation Fund, Act 2016. As far as the issue whether monies/compensatory levies realized as per decisions of Standing Committee of the National Board of Wildlife prior to enactment/ enforcement of the CAF Act, 2016 is to be made part of the State Fund or not, it was advised to seek legal opinion as the Compensatory Afforestation Act, 2016 and the Compensatory Afforestation Rules, 2018 are not explicit on this issue.

In view of above analysis, the Executive Committee observed that normally any Act enacted or Rules framed are not given retrospective effect. Moreover, separate accounts are maintained for the monies/ compensatory levies realized under different Acts. Since the matter under consideration is a policy matter and may have legal ramifications, the matter should be settled in consultation with the nodal legal authority i.e. Ministry of Law and Justice.

Agenda Item No.18: Annual Plan of Operation-Delhi (2020-21)

The APO (2020-21) of Delhi State Authority with a proposed outlay of Rs 20.75 crore was received vide its letter dated 21st January, 2020 after the approval of the State Steering Committee on 14th January 2020. In the 5th EC meeting, an amount of Rs 11.98 crore was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/17/2020-NA dated 13th May, 2020.

The APO of Delhi State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. Issues related to these activities were discussed with the officers of the State present in the meeting. The State Authority sent a clarification through email dated 2nd June, 2020. **After going through the clarifications, the Executive Committee approved the following activities with an outlay of Rs 19.55 crore. Component-wise details of APO along with details of earlier approval are as under:**

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
	Mandatory works as per FCA approval	12.05	10.61	1.44	12.05	
	Subtotal (1)	12.05	10.61	1.44	12.05	
2. Activities as per Rule 5 of the CAF Rules, 2018						
	I. Min 80% NPV	4.48	1.17	3.31	4.48	
	II. Max 20% of NPV	2.26	0.10	2.16	2.26	
	III. Activities proposed under Rule 5, which lack adequate justification.	1.20				
						Following activities are not permissible under Rule 5 I. Preparation of Working plan II. Establishment of response teams

						III.Establishment of Wildlife Helpline, Legal Cell, and Intelligence System The decision is deferred.
	Subtotal (2)	7.94	1.27	5.47	6.74	
Activities as per Rule 6 of the CAF Rules, 2018						
	I. Minimum 60% of Interest	0.48	0.00	0.48	0.48	Research activities with an outlay of Rs 0.13 crore are approved under Rule 6.
	II. Maximum 40% of Interest	0.28	0.10	0.18	0.28	
	Subtotal (3)	0.76	0.10	0.66	0.76	
	Grand Total (1+2+3)	20.75	11.98	7.57	19.55	

The Executive Committee further observed that Delhi State Authority should urgently notify the State Fund as per CAF Act, 2016.

Agenda Item No.19: Annual Plan of Operation-Chhattisgarh (2020-21)

The APO (2020-21) of Chhattisgarh State Authority with a proposed outlay of Rs 964.54 crore was received vide its letter dated 4th December, 2019 after the approval of the State Steering Committee on 23rd November 2019. In the 5th EC meeting, an amount of Rs 621.82 crore was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/2(7)/2020-NA(Pt) dated 13th May 2020.

The APO of Chhattisgarh State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. Issues related to these activities were discussed with the officers of the State present in the meeting. The State Authority sent a clarification

through email dated 2nd June, 2020. After going through the clarifications, the Executive Committee approved the APO with an outlay of Rs 963.24 crore as activity related to “Dog Squad” is not admissible. Component-wise details of APO along with details of earlier approval are as under:

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1	Mandatory works as per FCA approval	195.42	195.42	0.00	195.42	
	Subtotal (1)	195.42	195.42	0.00	195.42	
Activities as per Rule 5 of the CAF Rules, 2018						
2	I. Min 80% NPV	616.30	422.90	193.40	616.30	
	II. Max 20% of NPV	134.68	1.85	132.83	134.68	
	III. Inadmissible activities that are proposed under Rule 5 (Dog Squad)	1.2	0.00	0.00	0.00	
	Subtotal (2)	752.18	424.75	326.23	750.98	
Activities as per Rule 6 of the CAF Rules, 2018						
3	I. Minimum 60% of Interest	3.15	1.65	1.50	3.15	
	II. Maximum 40% of Interest	13.69	0.00	13.69	13.69	
	Subtotal (3)	16.84	1.65	15.19	16.84	
Grand Total (1+2+3)		964.44	621.82	341.42	963.24	

The above approval is subject to following additional observations:

1. Protection wall and chain link fencing are permissible activities for protection of areas sensitive to encroachment. At the same time, these activities should be undertaken with utmost care as these are expensive and do not generate much employment

opportunities. However, providing enclosures and other works like digging hand pumps, construction of stairs etc in and around sacred groves/place of worship are not permissible and should be excluded from the APO.

2. The cost of major repair of Vehicles (150 vehicles) is quite high and should be undertaken only as per the policy of the Government of Chhattisgarh;
3. Pest & disease control, Conservation of Hill Maina, Conservation of Vulture, Research project on Pangolin, Radio collaring of Tigers, Documentation of Grasses on PAs, Establishment of Elephant Reserve Lemru, Preparation of DPR (Including, Survey, Mapping, Data Collection of Wildlife corridor and old CA Plantations) and Construction of High-tech Nursery have been approved but details of such activities need to be worked out as per Rule 2 (b). Executive Committee of the State Authority shall ensure that these activities are undertaken with proper planning.

Agenda Item No.20: Annual Plan of Operation-Odisha (2020-21)

The APO (2020-21) of Odisha State Authority with a proposed outlay of Rs 803.65 crore was received vide its letter dated 20th April, 2020 after the approval of the State Steering Committee on 11th February 2020. In the 5th EC meeting, an amount of Rs 517.62 crore (By mistake Rs 563.00 crore communicated) was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/15/2020-NA dated 14th May 2020.

The APO of Odisha State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. Issues related to these activities were discussed with the officers of the State present in the meeting. The State Authority sent a clarification through email dated 28th May, 2020 and 30th May 2020. **After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 685.21 crore. Component-wise details of APO along with details of earlier approval are as under:**

(Rs. in
crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as	Approved Amount as	Total approved Amount	Remarks

			per 5 th EC	per 6 th EC		
	Mandatory works as per FCA approval	111.43	111.43	0.00	111.43	
	Subtotal (1)	111.43	111.43	0.00	111.43	
Activities as per Rule 5 of the CAF Rules, 2018						
	I. Min 80% NPV	464.48	399.64	51.70	451.34	
	II. Max 20% of NPV	107.14	6.55	92.89	99.44	
	III. Activities proposed under Rule 5, which lack adequate details/justification. The decision is deferred.	20.84(13.14 +7.70)	0.00	0.00	0.00	Following activities are deferred as they lack adequate details/justification: <ul style="list-style-type: none"> • Coordination Cells • Involvement of VSS in Forest Protection • Research • Improvement of Infrastructure in Training Schools and Colleges
	Subtotal (2)	571.62	406.19	144.59	550.78	
Activities as per Rule 6 of the CAF Rules, 2018						
	I. Minimum 60% of Interest	100.61	0.00	3.00	3.00	
	II. Maximum 40% of Interest	20.00	0.00	20.00	20.00	
	III. Activities proposed under Rule 6, which are not admissible under this	97.61	0.00	0.00	0.00	Activities at S. No. 1 to 10 of Page 67* are not permissible under Rule 6(a). The decision is deferred till submission of revised proposal in respect of these activities under appropriate Rule.

	Rule*					
	Subtotal (3)	120.61	0.00	23.00	23.00	
Grand Total (1+2+3)		803.66	517.62	167.59	685.21	

* Orchidarium, Sowing of bamboo seeds, Miyawaki Plantation, Raising of Root Trainer seedlings (300 CC=75000 nos., 500cc = 75000 nos., Protection and Conservation of Pure Strand & RET Species, Raising of 18 months old seedlings for 2021-22 plantation (outlay for 12 months under APO 2020-21), Raising of 6 months old seedlings for distribution during 2020-21, Para Protection Squad (Nos.), Strengthening of Range Offices where Govt vehicle exist and Strengthening of Range Offices where there is no vehicle etc.

B. Pending issue related to APO 2019-20 as per clarification received from the State Authority on utilization of Interest Money

The APO of 2019-20 had been approved with an outlay of Rs.592.56 crore, **which did not include the interest component as interest component had not been shown in the executive summary of the APO by the State Authority.** The State Authority has been requesting to include interest component also in the APO 2019-20. A clarification has been submitted by CEO, Odisha on 27.05.2020 through email regarding non-inclusion of activities proposed under interest component in their APO of 2019-20, which included establishment of CAMPA Capacity Building Centre at Bhubaneswar. It has been stated that since inception of CAMPA APOs (under Ad-hoc CAMPA) interest money was shown separately and not included as a part of the executive summary and expenditure from interest was done with the approval of the State Level Steering Committee. Therefore, as per the State Authority, this interest money provisions had been kept in a separate chapter under Part III in APO 2019-20. In the APO 2020-21 this has been included along with details of NPV provisions in the same chapter. The State Authority has stated that an amount of 26 Cr was budgeted under interest money for APO 2019-20, out of which Rs. 18 cr have been spent as per following details:

Sl. No.	Name of Activity	Amount Budgeted (Cr)	Amount Spent (Cr)
1	Expenses of State Authority	12	4
2	CAMPA Capacity Building Centre	10	10

3	Double Entry Accounting of Previous APOs	2	2
4	Development of State Authority Office	2	2
	Total	26	18

It has also been clarified by the State Authority that the Chief Secretary, Odisha & Chairman, State Level Steering Committee, CAMPA in the 12th meeting held on 11.01.2016 had approved establishment of CAMPA Capacity Building Centre in Bhubaneswar from the interest component over an area of 7.44 Acre and the state Government had given administrative approval for the same with due concurrence of the State Finance Department for Rs.40,32,05,648/- + GST 18% (amounting to Rs. 48 crore approximately). The construction work of the Capacity Building Centre has been entrusted to M/s. RITES Ltd. and agreement has been executed and the firm has been given so far Rs. 15.00 crore in APO 17-18. In the APO 2019-20, an amount of Rs.10.00 crore had been provisioned to meet the expenditure. In APO 2020-21, an amount of Rs. 15 crore has been proposed for the Capacity Building Centre. The work is in progress. The provisioning for this has been done with the due concurrence from the State Level Steering Committee in different meetings.

PCCF(HOFF), Odisha also explained the matter in detail and briefed the EC about the current status of the CAMPA CAPACITY BUILDING CENTRE, which was approved by the State Steering Committee in January 2016 to be constructed from interest component of Ad-hoc CAMPA funds. **After detailed deliberations the Executive Committee approved the expenditure of Rs. 18 crore incurred from interest component in APO 2019-20 by the State Authority under Rule 6 of CAF Rules, 2018. The Executive Committee further observed that Executive Committee of the State shall ensure and satisfy itself that the expenditure that had been incurred was as per Rule 6 only as adequate details of this expenditure have not been provided.**

Agenda No.21: Annual Plan of Operation-Uttar Pradesh (2020-21)

The APO (2020-21) of Uttar Pradesh State Authority with a proposed outlay of Rs 275 crore was received vide its letter no. 1557/2-37-2 dated 19th May,2020, which was approved

by the State Steering Committee on 15th May, 2020. The APO was put up before the EC for consideration. Issues related to these activities were discussed with the officers of the State present in the meeting. The State Authority sent clarifications vide letter no.1594/2-37-2 dated 27th May, 2020 and letter No. 1608 dated 1st June, 2020 (through email).

After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 242.59 crore. Component-wise details of approved APO are as under:

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 6 th EC	Remarks
1	Mandatory works as per FCA approval	41.09	41.09	
	Subtotal (1)	41.09	41.09	
Activities as per Rule 5 of the CAF Rules, 2018				
2	I. Min 80% NPV	178.37	152.73	
	II. Max 20% of NPV	32.00	25.23	
	III. Activities proposed under Rule 5, which are not admissible under this Rule for want of adequate details and justification.	25.64+6.77 =32.41	0.00	Activities at S. No. 4(iii) to (v), (vii), 6(i), (iv), 7(iii) of Page 33 & 34* are not permissible under Rule 5(2). Activities at S. No. 5(i), 9(2)(a) to (c), of Page 33 & 34** are not permissible under Rule 5(2). [CEO, UP State Authority letter No.1668/2-37-2 dated 11 th June 2020]. The decision in respect of above is deferred.
	Subtotal (2)	210.47	178.06	
Activities as per Rule 6 of the CAF Rules, 2018				
3	I. Minimum 60% of Interest	13.87	13.87	
	II. Maximum 40% of Interest	9.57	9.57	Includes Rs. 1.25 crore for research/study proposals without any details.

	Subtotal (3)	23.44	23.44	
	Grand Total (1+2+3)	275.00	242.59	

* Enforcement work, Motorcycles for frontline staff, Purchase of four-wheel vehicles for frontline staff, Protection of forest land from encroachment(corpus), Man-animal conflict reduction, Establishment of Anti-poaching surveillance and wildlife tracking system in Dudhwa Tiger Reserve (Development and maintenance of Bio-diversity hotspot (eco-tourism)

** Maintenance of fire lines and other miscellaneous activities for forest fire management, strengthening of Research Centers for production of quality planting material etc.

Agenda No.22: Annual Plan of Operation-Madhya Pradesh (2020-21)

The APO (2020-21) of Madhya Pradesh State Authority with a proposed outlay of Rs 833.43 crore was received vide its letter no. CAMPA/405/207 dated 20th February 2020 after the approval of the State Steering Committee in its meeting held on 3rd February 2020. The APO was discussed in the 5th meeting of the EC of the National Authority held on 23rd April, 2020. In this meeting, Rs 564.31 crore was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/3/2020-NA dated 13th May 2020. Later, a revised APO (2020-21), after combining the additional APO (2019-20) and APO (2020-21), with a proposed outlay of Rs 982.68 crore, was received from the State Authority vide its letter no. CAMPA/405/2020/38 dated 30th April 2020. The additional APO (2019-20) was also approved by the State Steering Committee in its meeting held on 3rd February 2020.

The APO of Madhya Pradesh State Authority for financial year 2020-21 was placed before the Executive Committee for consideration. Issues related to these activities were discussed with the Chief Executive Officer of the State present in the meeting. **After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 860.96 crore. Component-wise details of approval are as under:**

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5th EC	Approved Amount as per 6th EC	Total approved Amount	Remarks
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1	Mandatory works as per FCA approval	161.10	161.10	0.00	161.10	
	Subtotal (1)	161.10	161.10	0.00	161.10	
Activities as per Rule 5 of the CAF Rules, 2018						
2	I. Min 80% NPV	590.53	399.94	190.59	590.53	
	II. Max 20% of NPV	102.07	0.00	102.07	102.07	
	Subtotal (2)	692.60	399.94	292.66	692.60	
Activities as per Rule 6 of the CAF Rules, 2018						
3	I. Minimum 60% of Interest	3.27	3.27	0.00	3.27	
	II. Maximum 40% of Interest	3.99	0.00	3.99	3.99	
	Subtotal (3)	7.26	3.27	3.99	7.26	
4.	Activities proposed under Rule 5 & 6*, which lack adequate justification and details.	121.38	0.00	0.00	121.38	The decision is deferred.
Grand Total (1+2+3)		982.34	564.31	296.65	860.96	

*** Activities proposed under Rule 5 & 6, which lack adequate justification and details:**

- Publicity-cum-awareness programme and exhibition as well as Training & publicity cum awareness CAMPs as proposed in the APO
- Establishment of State level IT & Remote Sensing Work Station and Weather Stations
- Construction of Dam and Stop Dam in territorial divisions and in PAs as they are a not part of an Integrated soil and moisture conservation plan in a ridge to valley approach.

The above approval has been accorded with following additional observations:

1. **Formation of BMC is not a permissible activity and expenditure should not be**

incurred on this activity. While assigning activities to MPFDC (related to plantation)/State Biodiversity Board (for preparation of PBR register)/TFRI/ the University or any other agency, the State shall ensure that these are implemented as per departmental rate and no overhead or commission or anything of similar nature is charged by them.

2. The component of Chain-link fencing at Narsinggarh Sanctuary is deferred and may be submitted for consideration after the approval of Wildlife Board.

3. Component of City-Forest (Rs 1.08 crore) is deferred as the scheme is being reframed in the National Authority.

Agenda No.23: Annual Plan of Operation-Uttarakhand (2020-21)

The APO (2020-21) of Uttarakhand State Authority with a proposed outlay of Rs 228.56 crore was received vide its letter no. 1090/APO-2020-21 dated 27th January, 2020 after the approval of the State Steering Committee in its meeting held on 3rd January 2020. The APO was discussed in the 5th meeting of the EC of the National Authority held on 23rd April, 2020 and Rs 158.68 crore (By mistake Rs 182.62 crore communicated) was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/4/2020-NA dated 13th May 2020.

The APO of Uttarakhand State Authority for financial year 2020-21 was placed before the Executive Committee for consideration. Issues related to these activities were discussed with the Chief Executive Officer of the State present in the meeting. The State Authority sent a clarification vide letter no.101/GoI/2020-21 dated 28th May,2020. **After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 225.09 crore. Component-wise details of the approved APO are as under:**

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
1	Mandatory works as per FCA approval	100.18	100.18	0.00	100.18	
	Subtotal (1)	100.18	100.18	0.00	100.18	
2	Activities as per Rule 5 of the CAF Rules, 2018					

	I. Min 80% NPV	90.61	56.00	34.61	90.61	
	II. Max 20% of NPV	22.80	0.00	22.80	22.80	
	Subtotal (2)	113.41	56.00	57.41	113.41	
	Activities as per Rule 6 of the CAF Rules, 2018					
	I. Minimum 60% of Interest	5.00	2.50	2.50	5.00	
	II. Maximum 40% of Interest	6.50	0.00	6.50	6.50	
	Subtotal (3)	11.50	2.50	9.00	11.50	
4.	Activities proposed under Rule 5 & 6*, which lack adequate justification and details.	3.47	0.00	0.00	0.00	The decision is deferred.
	Grand Total (1+2+3)	228.56	158.68	66.41	225.09	

*** Activities proposed under Rule 5 & 6*, which require adequate justification and details are as under:**

- Wildlife Veterinary Care as details have not been furnished.
- Hiring of vehicles for Human Wildlife Conflict Mitigation during Kumbh Long Distance Patrolling
- Establishment of Veterinary Care Centre, Dehradun as details have not been furnished.
- Strengthening of Training Institutes and capacity building, FTA
- Monitoring and Evaluation (Internal) as proposed in APO.
- Other exigencies for Management of Uttarakhand State Authority

The above approval is accorded with following observations:

1. Construction of Interpretation Centre, if not prescribed in the Working Plan, shall not be undertaken.

2. Activities namely, Protection of Bugyal, DGPS Survey and Demarcation and Research (Forestry & Wildlife Research) have been approved. However, Executive Committee of the State Authority shall ensure that these activities are executed after due planning as per Rule 2(b), CAF Rules;

Agenda No.24: Annual Plan of Operation-Jammu and Kashmir (2020-21)

The APO (2020-21) of Jammu and Kashmir State Authority with a proposed outlay of Rs 185.66 crore was received vide its letter no. PCCF/CAMPA/1085/2020/1085/732-34 dated 28th February,2020 after the approval of the State Steering Committee in its meeting held on 20th February, 2020. The APO was discussed in the 5th meeting of the EC of the National Authority held on 23rd April, 2020 and Rs 105.76 crore was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/14/2020-NA dated 14th May 2020.

The APO was put up before the Executive Committee for consideration. Observations in respect of activities included in the APO were discussed with PCCH(HOFF) and Chief Wildlife Warden present in the meeting through video conferencing. Subsequently, the State Authority sent a clarification vide letter no.101/GoI/2020-21 dated 28th May,2020 through email. **After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 184.83 crore. Component-wise details are as under:**

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
	Site Specific Activity	16.77	0.00	16.77	16.77	
	Subtotal (1)	16.77	0.00	16.77	16.77	
2 Activities as per Rule 5 of the CAF Rules, 2018						
	I. Min 80% NPV	137.26	99.21	38.05	137.26	
	II. Max 20% of NPV	27.13	6.55	20.58	27.13	
	Subtotal (2)	162.38	105.76	58.63	164.39	

	Activities as per Rule 6 of the CAF Rules, 2018					
	I. Minimum 60% of Interest	1.00	0.00	1.00	1.00	
	II. Maximum 40% of Interest	2.67	0.00	2.67	2.67	
	Subtotal (3)	3.67	0.00	3.67	3.67	
4.	Activities that are proposed under Rule 6, lack adequate details and justification.	0.83	0.00	0.00	0.00	Other activities for management of the forests and wildlife not referred to in sub rule (2) and (3) of rule 5 of CAF Rules 2018. The decision is deferred.
	Grand Total (1+2+3)	185.66	105.76	79.07	184.83	

Agenda No.25: Annual Plan of Operation-Bihar (2020-21)

The APO (2020-21) of Bihar State Authority with a proposed outlay of Rs 165.16 crore was received vide its letter no. FG. 338 dated 13th April, 2020 after the approval of the State Steering Committee on 27th March, 2020. The APO was discussed in the 5th meeting of the EC of the National Authority held on 23rd April, 2020. In this meeting, Rs 114.27 crore was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/13/2020 NA dated 14th May 2020.

The APO of Bihar State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. Issues related to these activities were discussed with the Chief Executive Officer of the State Authority present in the meeting. The State Authority has also sent a clarification through email dated 27th May, 2020. **After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 162.53 crore. Component-wise details of APO along with details of earlier approval are as under:**

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
	Mandatory works as per FCA approval	22.59	21.50	1.09	22.59	
	Subtotal (1)	22.59	21.50	1.09	22.59	
Activities as per Rule 5 of the CAF Rules, 2018						
	I. Min 80% NPV	109.59	92.77	16.82	109.59	
	II. Max 20% of NPV	25.27	0.00	22.64	22.64	
	2 III. Activities proposed under Rule 5, which lack adequate details and justification.	2.63	0.00	0.00	0.00	Eco-development activities are not permissible. The decision is deferred.
	Subtotal (2)	132.23	92.77	36.86	132.23	
Activities as per Rule 6 of the CAF Rules, 2018						
	I. Minimum 60% of Interest	5.93	0.00	5.93	5.93	
	3 II. Maximum 40% of Interest	1.78	0.00	1.78	1.78	Research on Bamboo and on Flora and Fauna is approved. The EC of the State Authority shall ensure that necessary procedure is followed.
	Subtotal (3)	7.71	0.00	7.71	7.71	
	Grand Total (1+2+3)	165.16	114.27	48.26	162.53	

The Executive Committee also observed that any increase in the cost of the activities due

to increase in wage rate (whether related to CA or NPV) during current year is to be met from the provisions of the current year on actual basis.

Agenda No.26: Annual Plan of Operation-Mizoram (2020-21)

The APO (2020-21) of Mizoram State Authority with a proposed outlay of Rs 40.46 crore was received vide its letter dated 24th April 2020 after the approval of the State Steering Committee on 22nd April, 2020. In the 5th EC meeting, an amount of Rs 20.01 crore was approved for carrying out essential plantation and other activities and the same was communicated to the State vide letter no. NA-15/16/2020-NA dated 14th May 2020.

The APO of Mizoram State Authority for financial year 2020-21 was placed for consideration of the Executive Committee. Issues related to these activities were discussed with the officers of the State present in the meeting. However, the State Authority has not submitted the desired clarifications/certificates. **After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 32.66 crore. Component-wise details of APO along with details of earlier approval are as under:**

(Rs. in crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
	Mandatory works as per FCA approval	14.88	14.87	0.01	14.88	
	Subtotal (1)	14.88	14.87	0.00	14.88	
2Activities as per Rule 5 of the CAF Rules, 2018						
	I. Min 80% NPV	20.42	3.84	10.02	13.86	
	II. Max 20% of NPV	5.10	1.30	2.60	3.90	
	III. Activities proposed under Rule 5, which lack adequate	7.76	0.00	0.00		Activities at S.No. 1,4,7,10,11 and 13 of Page 59 are not permissible under

details/justification.						Rule 5(2). and 2 and 9 of Page 63 are not permissible under Rule 5(3)*. The decision is deferred.
Subtotal (2)	25.52	5.14	12.62	17.76		
Activities as per Rule 6 of the CAF Rules, 2018						
I. Minimum 60% of Interest	0.04	0.00	0.00	0.00		Activities at S.No. 1 of Page 66** is not permissible under Rule 6(a). The decision is deferred.
II. Maximum 40% of Interest	0.02	0.00	0.02	0.02		
III. Activities proposed under Rule 6, which are not admissible	0.04	0.00	0.00	0.00		
Subtotal (3)	0.06	0.00	0.02	0.02		
Grand Total (1+2+3)	40.46	20.01	12.65	32.66		

* Natural Forest Management (NFM) of community/ Village Forests and Community Reserved maintained by local and NGOs (YMA etc., construction / procurement of dugout boat with engine for protection activity along sensitive riverine area (ii) Life jacket, District Botanical Parks for 11 (eleven) districts, Inventorization Survey of Orchid and Improvement of Existing Orchid House at Aizawl and Champhai, Improvement of interpretation centre at Vapar (Murlen National Park) constructed under IDWH under Khawzawl WL Division, Field Vehicles

** Incremental cost for engagement of WL guard (under CAMPA) under Khawzawl WL division for 12 months (October 2018-March 2020)

Agenda No.27: Annual Plan of Operation- Andaman & Nicobar (2020-21)

The APO (2019-20) of Andaman & Nicobar State Authority with a proposed outlay of Rs 4.37 crore was received vide Andaman and Nicobar Administration letter dated 9th January, 2020 after the approval of the State Steering Committee on 20th August, 2019. Later, Andaman and Nicobar Administration vide letter dated 5th March 2020 has intimated that the Chairman, Steering Committee has approved the APO (2019-20) to be considered as APO (2020-21).

The APO was placed for consideration of the Executive Committee. Issues related to these activities could not be discussed as no officer of the State was present in the meeting. **After detailed deliberations, the Executive Committee approved the APO with an outlay of Rs 2.13 crore. Component-wise details of APO along with details of earlier approval are as under:**

(Rs. in
crore)

Sr No.	Major Activity	Proposed Amount	Approved Amount as per 5 th EC	Approved Amount as per 6 th EC	Total approved Amount	Remarks
	Mandatory works as per FCA approval	0.91	0.91	0.00	0.91	
	Subtotal (1)	0.91	0.91	0.00	0.91	
	2 Activities as per Rule 5 of the CAF Rules, 2018					
	I. Min 80% NPV	1.72	0.15	0.48	0.63	
	II. Max 20% of NPV	1.58	0.03	0.41	0.44	
	III. Activities proposed under Rule 5, which lack adequate details and justification.	2.23(1.09 +1.14)	0.00	0.00	0.00	Procurement of Camping equipment, motor-cycles, mini trucks, water tankers, dingy etc. are not permissible under Rule 5(2). Similarly, construction of toilets and change rooms are not permissible under Rule

						5(3). The decision is deferred.
	Subtotal (2)	3.30	0.18	0.89	1.07	
	Activities as per Rule 6 of the CAF Rules, 2018					
	I. Minimum 60% of Interest	0.03	0.00	0.03	0.03	
	II. Maximum 40% of Interest	0.12	0.00	0.12	0.12	
	Subtotal (3)	0.15	0.00	0.15	0.15	
	Grand Total (1+2+3)	4.36	1.09	1.04	2.13	

The meeting ended with thanks to the Chair.
