

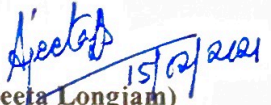
F. No. NA-5/1/2020-NA
Government of India
Ministry of Environment, Forest & Climate Change
(National Authority)
Email: adhoc-campa-mef@nic.in

Block No.3, 4th Floor, CGO Complex
Lodhi Road, New Delhi-110003

Dated the 15th February, 2021

OFFICE MEMORANDUM

The undersigned is directed to enclose a copy of the minutes of the 10th meeting of the Executive Committee of the National Authority held on 3rd February, 2021 at 1100 hrs through Video-Conferencing under the Chairpersonship of the Director General of Forests & Special Secretary, Ministry of Environment, Forest and Climate Change for information and necessary action.


(Ajeeta Longjam)
Assistant Inspector General of Forests

Distribution:

1. Pr. PS to Director General of Forests & Special Secretary, MoEF&CC, GoI;
2. PS to CEO, National Authority, MoEF&CC, GoI;
3. PS to ADGF (Forest Conservation), MoEF&CC, GoI;
4. PS to ADGF (Wildlife), MoEF&CC, GoI;
5. PS to Mission Director, National Mission for a Green India, MoEF&CC, GoI;
6. PS to AS&FA, MoEF&CC, GoI;
7. Head of all Integrated Regional Office, MoEF&CC,
(Chandigarh/Dehradun/Lucknow/Ranchi/Bhubaneswar/Shillong/Chennai/Bengaluru/Nagpur/Bhopal).
8. IGF (FC), MoEF&CC, GoI.

Copy for information to:

1. IGF (Survey & Utilization/Forest Protection/Wildlife & Forest Policy/National Afforestation & Eco-development Board/Project Elephant & ROHQ), MoEF&CC, GoI;
2. DIG (RT), MoEF&CC, GoI;
3. Sr. Technical Director, NIC, MoEF&CC. (with a request to arrange for video-conferencing at the stipulated date and time);
4. Consultant IT/US-IT.

Minutes of the Meeting

10th Meeting of the Executive Committee of the National Authority (henceforth the EC)

Venue: Through Video Conferencing

Time: 1100 hrs. onwards

Date: 03rd February, 2021

List of members and other participants who attended the meeting is attached.

At the outset, the CEO, National Authority welcomed the Chairman and the members of the EC and other participants present in the meeting held 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 9th meeting of the EC

Decision: The minutes of 9th Meeting of the EC circulated vide OM of even No. dated 29.01.2021 were confirmed.

Agenda Item No. 2

Confirmation of Action Taken Report on 9th meeting of the EC

Decision: The EC agreed that the detailed action taken report on the minutes of its 9th meeting would be submitted in the next meeting.

General observations of the Executive Committee

Before taking up the APOs of individual States/UTs, the EC deliberated on the common issues/concerns of the Supplementary APOs/APOs in detail and decided that their approvals shall be subject to following conditions:

1. Prior to implementation of approved Supplementary APOs/APOs, 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, priority should be accorded to labour intensive activities for regeneration and development of forests.
3. State Forest Fire Action Plan proposed in the Supplementary APOs/APOs shall be a 'standalone' activity.

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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 and release money so that approved activities could be implemented in time.
7. Works related to Eco-tourism and Eco-development are permissible only as per approved site-specific schemes.
8. Soil and moisture conservation work shall be carried out in an integrated manner under watershed approach from "ridge to valley" only in degraded forests. This shall focus on assisted natural regeneration and supplemented by artificial seeding with quantifiable monitoring parameters. 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. Since this component (SWC for regeneration of forests) is a very large work, the efficacy of the design and the activities shall be concurrently monitored by a reputed independent agency. Actions will be, accordingly, taken during the lifetime of each project. The overall impact on improved forest regeneration shall be shared with NAEB (MoEF&CC) on an annual basis.
9. 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.
10. 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.
11. 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.
12. 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 or the relevant Centrally Sponsored Scheme.
13. Maintenance of computers and other peripherals shall be limited to the equipment purchased from CAMPA funds;
14. Expenditure on items such as maintenance of 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.

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15. 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.
16. The Executive Committee of the State Authority shall ensure that there is no mixing of money with any other Scheme under implementation from any other budget as per Explanation 2 below Rule 5 of CAF Rules, 2018.
17. 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 and the financial progress shall be uploaded timely on the e-Green watch portal along-with photographs of the area before and after the execution of the work.
18. '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.
19. Activities proposing distribution of supply of wood saving cooking appliances and other forest produce saving devices in forest fringe villages [as per rule 5(2) (k) from NPV] shall always be taken up with measurable outcomes and study conducted on impact shall be shared with National Authority.
20. The validity of APO (2020-21) shall expire on 31.03.2021. Further continuation of the incomplete activities shall be permissible only if they are included in the APO (2021-22) and are approved.
21. The APO should comply with the 80:20 conditions explained in the opening para of the 9th EC minutes.
22. The approval of APO (2021-22) shall be considered only after the State Government/UT Administration submits a compliance report as per the guidelines regarding utilization of unspent balance of the Ad-hoc CAMPA issued vide letter no. NA-15/1/2020-NA dated 15.07.2020 of Ministry of Environment, Forest and Climate Change.

Agenda Item No.3

Approval of Revised Supplementary APO (2020-21) of Uttarakhand State CAMPA

Decision: The EC deliberated on the revised Supplementary APO (2020-21) of the Uttarakhand State CAMPA submitted vide their letter no. 895/GoI/2020-21 dated 01.02.2021. The EC took a serious note of non-compliance of the guidelines regarding utilization of unspent balance of the Ad-hoc CAMPA issued by letter no. NA-15/1/2020-NA dated 15.07.2020 of Ministry of Environment, Forest and Climate Change. It reiterated that the above fund cannot be diverted for the purpose of implementing the activities of either APO (2020-21) or the Supplementary APO (2020-21). The EC also noted that the majority of the activities of the APO are spilling over to the next FY 2021-22 and reiterated that validity of the APO would expire on 31.03.2021 and continuation of the incomplete activities would be permissible only if they are included in the APO (2021-22). After detailed discussions with CEO, Uttarakhand State CAMPA and keeping in view the time period left for completing activities during the Financial Year 2020-21 itself, the capabilities of the relevant forest divisions, and the urgency of the work, including especially the need for critical reduction in human-wildlife conflict in certain areas that would be highly prone in the coming seasons, the EC approved the APO for reduced financial outlay of Rs 128.55 crore as per following component wise details:

Director
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Sr No	Activity	Revised Financial Target 2020-21 (Rs crore)	Proposed by State under following CAF Act/Rules
1.	Compensatory Afforestation (CA)	4.80	Section 6(a)
2.	Catchment Area Treatment Plan	7.52	Section 6(a)

3.	Other Specified Works	5.50	Section 6(a)
	Total (1)	17.82	
Sr No	Activity	Financial Target	Admissibility as per CAF Act/Rules
1.	Assisted Natural Regeneration (ANR)	0.32	Rule 5(2) (a)
2.	Afforestation led treatment of Bhela, Dhela, Suswa, Pilakhar, Nandhaur & Kalyani Rivers	15.00	Rule 5(2) (g)

3.	Protection of Bugyals (high altitude grassland)	0.95	Rule 5(2) (d)
4.	Silvicultural operation of Oak Forests	0.20	Rule 5(2) (c)
5.	Management of Biological Diversity and biological resources: Gauraya Ashraya Sthal and other activities	0.50	Rule 5(2) (m)
6.	Distribution of forest fire protection kits to voluntary village committees and fire control room strengthening	1.80	Rule 5(2) (f)
7.	Regeneration of degraded forests by seeding, fire protection, maintenance of young plantations, and other forest protection activities through local community	40.00	Rule 5(2) (f)

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8.	Seeding on trenches, check dams, crate wire dams, and protection of soil erosion and other SMC works through local community participation in catchment of Khoh, Gandak, Heval, Gahad area, Malan, Garurganga, Raigaad rivers	20.00	Rule 5(2) (g)
9.	Construction & Maintenance of Rescue Centre (Haridwar, Kotdwar and Corbett)	3.00	Rule 5(2) (k)
10.	Fencing (Solar, electric, chain-link, Steel wire, other) to mitigate site specific human wildlife conflict.	4.00	Rule 5(2) (d)
11.	Elephant proof trenches to mitigate site specific human wildlife conflict	3.36	Rule 5(2) (d)
12.	Elephant/Wild Boar proof stone concrete wall proof to mitigate site specific human wildlife conflict	5.00	Rule 5(2) (d)
13.	Habitat Improvement and management of invasive species (Lantana Removal, Maintenance and seed sowing/grassland nursery)	2.32	Rule 5(2) (i)
14.	Monkey Rescue Centres/Transit Rescue Centres, cages, monkey catching etc. at Chiriapur, Kedarnath Wildlife Division, Dani Bangar, and Civil Soyam Almora	8.00	Rule 5(2) (k)
15.	Equipment support for WL Cons. (rescue and hi-tech equipment for enhancement of enforcement) including camera traps, tranquilizing guns, CO2 cylinders, darts, immobilization drugs, snake tong, snale hooks, safety gloves, catch poles, leopard nets, searchlights etc.	0.86	Rule 5(2) (k)

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16.	Non-conventional and Renewable Energy	0.03	Rule 5(2) (I) Study
	Total under Rule 5(2)	105.33	
17.	Construction of Forest Guard Chowki, Patrolling shelters & maintenance	3.07	Rule 5(3) (e)
18.	Forest roads construction and maintenance	2.32	Rule 5(3) (d)
	Total under Rule 5(3)	5.39	
	Total under Rule 5	110.72	
	Grand Total	128.55	

The above is subject to following conditions:

- i. The State Government shall ensure compliance with the guidelines regarding utilization of unspent balance of the Ad-hoc CAMPA issued vide letter no. NA-15/1/2020-NA dated 15.07.2020 of Ministry of Environment, Forest and Climate Change.
- ii. The EC of the State CAMPA shall revise the physical target of each activity in accordance with the approved financial target. It shall also ensure preparation of estimated cost, basis of cost estimation and time schedule of each activity, which have been approved above before its execution.
- iii. Soil and moisture conservation work shall be carried out in an integrated manner under watershed approach from "ridge to valley" only in degraded forests. This shall focus on assisted natural regeneration and supplemented by artificial seeding with quantifiable monitoring parameters. 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. Since this component (SWC for regeneration of forests) is a very large work, the efficacy of the design and the activities shall be concurrently monitored by a reputed independent agency. Actions will be, accordingly, taken during the lifetime of each project. The overall impact on improved forest regeneration shall be shared with NAEB (MoEF&CC) on an annual basis.
- iv. The validity of this APO shall expire on 31.03.2021. Further continuation of the incomplete activities shall be permissible only if they are included in the APO (2021-22) and are approved.
- v. The APO should comply with the 80:20 conditions explained in the opening para of the 9th EC minutes.
- vi. Gauraya Ashraya Sthal is approved on pilot basis in a single area initially with a financial outlay of Rs. 50 lakh. The State CAMPA shall also ensure that the same is scientifically tagged for a complimentary study, concomitant monitoring, including documentation through Salim Ali Centre for Ornithology and Natural History (SACONH). Approval of remaining Sthals will be decided on the basis of the report.

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- vii. The State CAMPA shall commission a study on value chain analysis on viability of briquettes made from pine-needle in generation of energy (electricity and heating etc.) and in panel-industry under the head of Regeneration of degraded forests through ICFRE (Institute of Wood Science and Technology), Bangaluru (IWST)
- viii. Construction & Maintenance of Rescue Centre (Haridwar, Kotdwar and Corbett), shall be taken up after seeking clearance under the Forest (Conservation) Act, 1980 as suggested by the Central Zoo Authority.
- ix. The work on elephant/wild boar proof concrete wall shall be undertaken only after running a pilot project to assess the effectiveness of Elephant/Wild Boar proof stone concrete wall vis-à-vis other measures available for mitigating site specific human wildlife conflict. The design must be so as not to hinder the natural movement of the wild animals. Remaining concrete wall shall be taken up based on the result of the pilot.
- x. Elephant proof trench design must ensure that this does not result in any critical soil/water erosion. Further, The State Forest Department in consultation with WII will explore how the EPT structure could be further strengthened/used to improve fodder and water in the contained area.
- xi. The EC appreciated, State CAMPA's proposal, and approved Habitat Improvement and management of invasive species (e.g. Lantana removal, maintenance and seed sowing/grassland nursery) with a condition that a study be carried out on the same through IWST/IPIRITI etc about economically feasible use of the removed product for making of different items (e.g. furniture, bricket, bio-gas based electricity, etc.). The results to be widely shared with all State FDs.

Establishment of Eco/Prakriti Van and Establishment of Eco Clubs in 2000 schools to promote forest and wildlife conservation /Nature Van were not agreed to.

Agenda Item No.4

Approval of Revised Supplementary APO (2020-21) of Chhattisgarh State CAMPA

Decision: The EC deliberated on the revised proposal for Supplementary APO (2020-21) of the Chhattisgarh State CAMPA submitted vide their letter no./CAMPA/SO/2021/612 dated 02.02.2021 as per decision of 9th meeting of the EC held on 12.01.2021. In the meeting, the advance work for additional afforestation activities and forest regeneration of the APO was agreed 'in principle' subject to the condition that the State Authority would submit a revised Supplementary APO (2020-21) complying with the overall 80:20 conditions. The EC noted that majority of the activities of the APO are spilling over to the next FY 2021-22 and reiterated that validity of this APO would expire on 31.03.2021 and continuation of the incomplete activities would be permissible only if they would be included in the APO (2021-22). After discussions with PCCF (HoFF), Chhattisgarh and CEO, Chhattisgarh State CAMPA, and keeping in view the time period left for completing activities during the Financial Year 2020-21 itself, the capabilities of the relevant forest divisions, and the urgency of the work, including especially the need for critical reduction in human-wildlife conflict in certain areas that would be highly prone in the coming seasons and for alleviating increased biotic pressure on forests due to returned migrants on account of COVID-19 pandemic, the EC approved the APO for reduced financial outlay of Rs 383.68 crore as per following component wise details:

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Sr No	Activity	Financial Target	Proposed by State under following CAF Act/Rules
1.	Compensatory Afforestation (CA)	3.39	Section 6(a)

Sr No	Activity	Financial Target	Admissibility as per CAF Act/Rules
	Total (1)	3.39	
1.	Soil and moisture conservation works for regeneration of forest		Rule 5(2)(g)
	(1) Construction of water harvesting structure for Soil water resources for regeneration of forest areas.	85.94	
	(2) Soil moisture conservation works for regeneration of forest areas.	187.53	

	(3) Maintenance works of old Soil moisture conservation for regeneration of Forest.	16.00	
	Total	289.47	
2.	Wild life conservation		Rule 5(2) (i)
	(1) Habitat development for wild Buffalo	9.06	
	(2) Water supply for Crocodile	1.50	
	Total	10.56	

	Total under Rule 5(2)	300.03	
3.	Nursery up-gradation	1.24	Rule 5(3) (a)
	Information Technology (IT)	5.00	Rule 5(3) (c)
4.	Up-gradation of Forest Roads as given in approved Working Plans	64.02	Rule 5(3) (d)
5.	Preparation of Soil moisture conservation plan by LiDAR Technology	10.00	Rule 5(3) (g)
	Total under Rule 5(3)	80.26	
	Total under Rule 5	380.29	

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Grand Total	383.68	
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The above is subject to following conditions:

- i. The State Government shall ensure compliance with the guidelines regarding utilization of unspent balance of the Ad-hoc CAMPA issued vide letter no. NA-15/1/2020-NA dated 15.07.2020 of Ministry of Environment, Forest and Climate Change. Further, the State Government may please examine the existing arrangement of disbursing compensatory levies to the State CAMPA as grants-in-aid.
- ii. The EC of the State CAMPA shall also ensure preparation of estimated cost, basis of cost estimation and time schedule of each activity, which have been approved above before its execution.
- iii. Soil and moisture conservation work shall be carried out in an integrated manner under watershed approach from "ridge to valley" only in degraded forests. This shall focus on assisted natural regeneration and supplemented by artificial seeding with quantifiable monitoring parameters. 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. Since this component (SWC for regeneration of forests) is a very large work, the efficacy of the design and the activities shall be concurrently monitored by a reputed independent agency. Actions will be, accordingly, taken during the lifetime of each project. The overall impact on improved forest regeneration shall be shared with NAEB (MoEF&CC) on an annual basis.
- iv. Only those forest roads shall be taken up which are critically important for ensuring regeneration of forests. The EC of the State Authority shall thoroughly review before starting this activity and selecting the roads so that minimum number of roads/road lengths are taken up under CAMPA fund, and more are taken from State fund. The upgradation shall not involve making the road 'pucca'.
- v. The validity of this APO shall expire on 31.03.2021. Further continuation of the incomplete activities shall be permissible only if they are included in the APO (2021-22) and are approved.
- vi. The APO must comply with the 80:20 conditions explained in the opening para of the 9th EC minutes.

Approval of following activities are not agreed to:

- i. Creation of physical Barrier and chain-link enclosure in highly sensitive forest areas until the EC formulates a new scheme for protection of such forest land.
- ii. Wetland conservation and Development of Biodiversity Parks.

Agenda Item No. 5

Approval of Revised APO for the year 2020-21 of Arunachal Pradesh State CAMPA

Decision: The EC deliberated on the revised APO (2020-21) of the Arunachal Pradesh State CAMPA for Rs 214.908 crore submitted through their e-mail 26.01.2021 as per decision of 9th meeting of the EC held on 12.01.2021. The EC took a serious note of non-compliance of the guidelines regarding utilization of unspent balance of the Ad-hoc CAMPA issued by letter no.

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NA-15/1/2020-NA dated 15.07.2020 of Ministry of Environment, Forest and Climate Change. It reiterated that the above fund cannot be diverted for the purpose of implementing the activities of either APO (2020-21) or any earlier APOs irrespective of the status of their approval. The EC noted that majority of the activities of the APO(2020-21) are spilling over to the next FY 2021-22 and reiterated that validity of this APO would expire on 31.03.2021 and continuation of the incomplete activities would be permissible only if they would be included in the APO (2021-22). After discussions with PCCF, Arunachal Pradesh and CEO, Arunachal Pradesh State CAMPA, the EC approved the APO for reduced financial outlay of Rs.155.46 crore as per following component wise details:

In Rs crore				
APO (2020-21) : Arunachal Pradesh State Authority				
Site-specific activities				
Sr. No	Activity	Financial Target	Proposed by State under following CAF Act/Rules	Remarks
1.	Compensatory Afforestation (CA)		Section 6(a)	
(a)	Total of Advance Work: Advance Nursery, Survey and Demarcation for new creation of CA, Entry point activities	24.77		Also includes purchase of 4 LMVs @ Rs 13.8 lakh and 4 HMV@Rs 18.00 lakh,
(b)	New creation work	13.47		Also includes plantation, four weeding, raising of seedling, erection of barbed wire fencing, fire line cutting. Normally, plantation and weeding are carried out during rainy season and fire-line cutting is done during spring. Wages of Plantation watcher can be allowed only after plantation.
(c)	Maintenance of CA Planation	15.97		Year of maintenance not given. Also includes weeding, casualty replacement, wages of supervisors, purchase of 3 vehicles (Rs 28.500 lakh),
(d)	Monitoring, supervision PoL, maintenance of vehicles i/s TE	6.39		

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	etc.(12% on Rs 53.23 crore of total cost of CA plantations except Entry Point Activities & vehicles CAMPA			
(e)	Purchase of light vehicles	1.56		
		62.16		

2.	Catchment Area Treatment Plan	1.47	Section 6(a)	Year of plantation not mentioned. Includes casualty replacement, 4 weeding, enrichment planting, fuelwood plantation, permanent cultivation, contingency for State Authority (Rs 8.34 lakh), Trainings (Rs 70.45 lakh) and monitoring and evaluation (Rs 2.6 lakh) under State Authority
3.	Wildlife Management Plan	2.87	Section 6(a)	Includes purchase of 5 LMVs, one Animal rescue van, many motorcycles, POL, Monitoring & Evaluation, wages of 6 drivers and DEO (throughout year).
	Total	66.50		

Activities under Rule 5(2)				
Sr. No	Activity	Financial Target	Admissibility as per CAF Act/Rules	Remarks
1.	ANR	6.03	Rule 5(2) (a)	
	Maintenance of ANR	0.02		
2.	Creation of Artificial plantation	25.00	Rule 5(2) (b)	
	Maintenance work in physical and financial terms	2.37	Rule 5(2)(a) and (b)	Includes maintenance of plantations raised during 2019-20, without submitting the APO.
3.	Silvicultural operation	0.10	Rule 5(2) (c)	

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4.	Protection of Plantation and Forests	3.64	Rule 5(2)(d)	Includes procurement of LMV, medium motor vehicles, motor cycles, Arms and ammunition, desktops, Walky-talky, GPS, chain saw, survey and camping equipment, various types of kits, digital portable X-ray machine set, gaseous anesthesia machine, tranquilizer guns, medicines.
5.	Forest Fire prevention and control operation	1.04	Rule 5(2) (f)	Includes procurement of Personal Protection Equipment (PPE), Fire extinguishers, smoke chaser pro fire pump bag i/c carry rack, rouge fire tool, shovels, fire axe, fire shelter, fire resistant wear, boots, gloves and helmet, bucket, beater, blanket, Fire tenders, vehicles, awareness.
6.	Soil and moisture conservation works in forests	14.15	Rule 5 (2) (g)	Estimated cost and basis of cost estimation not furnished
7.	Improvement of wildlife Habitat	3.49	Rule 5(2) (i)	Estimated cost and basis of cost estimation not furnished
9.	Establishment and maintenance of animal rescue centres and veterinary treatment facility	2.09	Rule 5(2)(k)	Requires approval of the CZA. Estimated cost and basis of cost estimation not submitted. The State may fund procurement of vehicles and engagement of contractual staff (Driver, Attendant, Experts) from other sources and not from CAMPA.
10.	Supply of wood-saving cooking appliances and other forest produce saving devices in forest fringe villages	7.43	Rule 5(2) (l)	Under Ujjawala, LPG gas connection, gas stove and cylinder are being provided. State shall ensure proper scrutiny in the selection of beneficiaries.
Sub-total	Rule 5(2)	65.36		
Activities under Rule 5(3)				

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11.	Establishment of modern nursery	3.62	Rule 5(3) (a)	Details/description, estimated cost and basis of cost estimation not furnished.
13.	Promoting conservation, sustainable use and documentation of biological diversity	0.60	Rule 5(3)(b)	Details/description, estimated cost and basis of cost estimation not furnished. Moreover, this sub rule is related to preparation of the People's biodiversity registers.
14.	Purchase and maintenance of equipment or devices for communication and	1.58	Rule 5(3) (c)	Drones, Walkie-Talkies, wireless sets, computers and accessories,

	IT for purpose of protection of forest and wildlife [p-136 to 138]			projectors, engine boats, GPS, LED searchlights, V-sat, laptops, Xerox, inverter, camp equipment, fibre glass board engines, camera traps.
15.	Construction, upgradation and maintenance of inspection path etc.		Rule 5(3) (d)	Details/descriptions, estimated cost basis and cost not estimation furnished.
(a)	Check gate with hut	1.79		
(b)	Watch Tower	0.41		
(c)	Inspection path	0.57		
(d)	Fire line cutting			
16.	Construction of residential and official buildings	1.85		Estimated cost basis of and cost not estimation furnished.
17.	Maintenance of works including modern nurseries	0.63	Rule 5(3) (d)	Estimated cost and basis of cost estimation not furnished.

18.	Survey and mapping of forest areas for forest fire controls, CA works, SMC, CAT, WM for preparing Annual Plan	0.05	Rule 5(3)(g)	Estimated cost and basis of cost estimation not furnished.
	Total Rule 5(3)	11.10		

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Total under Rule 5		76.46		
Activities under Rule 6(a)				
1.	Salary and wages of Staff	1.26	Rule 6(a)(iv)	Details not furnished.
2.	Disbursement of sitting fees and allowances to nominated Executive & Steering Committee members	0.03	Rule 6(a) (v)	
3.	Creation of ANR plantations, (Excluding Biodiversity Parks), creation of modern nursery, Raising of plants for plantation	10.44	Rule 6(a)(vi)	
Total 6(a)		11.73		
Activities under Rule 6(b)				
4.	Management of office establishment	0.50	Rule 6(b)(i)	Details not furnished.
5.	Professional fees for CA, Audit etc.	0.12	Rule 6(b)(vi)	Details not furnished.
41.	POL and maintenance of vehicles of State Authority	0.15	Rule 6(b) (vi)	
Total 6(b)		0.77		
Total Interest		12.50		
Grand Total		155.46		

The above is subject to following conditions:

- i. The State Government shall ensure compliance with the guidelines regarding utilization of unspent balance of the Ad-hoc CAMPA issued vide letter no. NA-15/1/2020-NA dated 15.07.2020 of Ministry of Environment, Forest and Climate Change.
- ii. The EC of the State CAMPA shall also ensure preparation of estimated cost, basis of cost estimation and time schedule of each activity, which have been approved above before its execution.

Director
15/07/2021

- iii. Soil and moisture conservation work shall be carried out in an integrated manner under watershed approach from "ridge to valley" only in degraded forests. This shall focus on assisted natural regeneration and supplemented by artificial seeding with quantifiable monitoring parameters. 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. Since this component (SWC for regeneration of forests) is a very large work, the efficacy of the design and the activities shall be concurrently monitored by a reputed independent agency. Actions will be, accordingly, taken during the lifetime of each project. The overall impact on improved forest regeneration shall be shared with NAEB (MoEF&CC) on an annual basis.
- iv. The validity of this APO shall expire on 31.03.2021. Further continuation of the incomplete activities shall be permissible only if they are included in the APO (2021-22) and are approved.
- v. The APO should comply with the 80:20 conditions explained in the opening para of the 9th EC minutes.
- vi. No post-facto approval will be given for any APO.
- vii. No vehicle, motor cycles, van, tractor-trolley, fire tenders or drone shall be purchased through CAMPA funds (CA, CATP, Wildlife Management Plan, Others, NPV etc) and only their hiring shall be allowed.
- viii. Necessary clearance of CZA may be sought for establishment, operation and maintenance of animal rescue centres and veterinary treatment facility. Estimated cost and basis of cost estimation not submitted. The State may fund procurement of vehicles and engagement of contractual staff (Driver, Attendant, Experts) from other sources and not from CAMPA.
- ix. Supply of wood-saving cooking appliances and other forest produce saving devices in forest fringe villages shall be as per a detailed plan and the same shall have monitorable/quantifiable outcomes. The work shall be started only after a long-term benefit study has been undertaken.
- x. Under "Salary and wages component" only salary and allowances of staff, both regular and contractual of the State Authority shall be disbursed.
- xi. The APO must comply with the 80:20 condition explained in the opening para of the minutes of 9th meeting of the National EC.

Approval of following activities were deferred/not agreed to:

- i. Purchase of arms and ammunition
- ii. Management of biological diversity and biological resources.
- iii. Casual engagement of local people or labours to assist regular staff of SFD for works for protection of forest and wildlife. The EC noted that the activity was the duty of the state government and CAMPA cannot supplement the same. Hence, funding to be done from other sources and not CAMPA.
- iv. Independent concurrent monitoring and evaluation and third party monitoring.
- v. Creation of Biodiversity Park.
- vi. The proposed activities from the head "Others". These shall be submitted as per individual site specific plan.

A/ce/ab
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Agenda Item No. 6

Consideration of deferred activities APO of Karnataka State Authority

Decision: The EC noted that the revised APO submitted is to be examined and processed in the NA as “in-principle” approval was already given in last EC.

Agenda Item no. 7

No cost extension of scheme “Endangered species Recovery Programme” submitted by WII

Decision: The scheme is for five years from 2015-16 to 2020-21 with an approved outlay of 100.38 crore. The scheme was approved by the National CAMPA Advisory Council (NCAC). The continuation of the scheme was approved by the Governing Body of the National Authority in the first meeting. A grant of Rs 37.22 crore has been released to WII until now as the progress is slow. The EC considered the proposal. As the species involved in the scheme are important the EC approved the no cost extension of “Endangered species Recovery Programme” of WII for a period another two years.

Agenda Item No. 8

Project proposal for “Maintenance, Enhancement and Upgradation of Forest Clearance Module of PARIVESH for the period 01.01.2021 to 31.03.2021 and Part II from 01.04.2021 to 31.03.2022”.

Decision: This is an ongoing scheme of the FC Division. The last proposal was discussed at Agenda Item No. 15, in the 9th meeting of the EC held on 12.01.2021. As the proposal was for the calendar year 2021, the EC advised the FC Division to submit the proposal financial year wise. It was decided that the proposal would be processed on file and referred to IFD for their concurrence.

Directly
15/02/2021