

File No. 5/1/2020-NA
Government of India
Ministry of Environment, Forests and Climate Change
(National Authority)

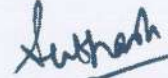
Hall No. 1, 4th Floor,
Block No. 3, CGO Complex
Lodhi Road, New Delhi-110003
Dated 08.08.2022

OFFICE MEMORANDUM

Sub: - Minutes of 18th meeting of the Executive Committee of the National Authority-reg.

Enclosed please find the minutes of 18th meeting of the Executive Committee of the National Authority held on 20th and 27th July, 2022 through hybrid mode under the Chairmanship of Director General of Forests & Special Secretary, Ministry of Environment, Forest and Climate Change the Chairperson of the Executive Committee of National Authority CAMPA for information and necessary action.

Encl: As above



(Subhash Chandra)
Chief Executive Officer
National Authority

Distribution:

1. Director General of Forests & Special Secretary, Ministry of Environment, Forest and Climate Change, Government of India-Chairperson;
2. Additional Secretary & Financial Adviser, Ministry of Environment, Forest and Climate Change, Government of India-Member,
3. Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India-Member,
4. Additional Director General of Forests (Wildlife), Ministry of Environment, Forest and Climate Change, Government of India-Member,
5. Mission Director, National Mission of Green India, Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India-Member,
6. Head of all Integrated Regional Officers (IRO) of the Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India-Member,
7. Inspector General of Forests (Forest Conservation), Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India-Member;

Copy to:

1. The Chief Secretary, All States/UTs
2. Additional Chief Secretary/Principal Secretary/Secretary, Department of Forest, All States/UTs
3. Principal Chief Conservators of Forests (HoFF), All States/UTs
4. CEO, State Authority, All States/UTs
5. IGF (NAEB)/IGF (SU)/IGF (FPD)/IGF (WL)/IGF (NTCA)/IG (ROHSQ)

Minutes of the 18th meeting of the Executive Committee of the National Authority.

Venue: Krishna Conference Room through Hybrid Mode (Personal Attendance and Video conferencing)

Date & Time: 20th June 2022 at 3.00 PM and 27th June 2022

The list of members and other participants who attended the meeting is attached at Annexure-A.

1. The meeting of the Executive Committee (EC) of the National Authority was held on 20th of June 2022 under the chairmanship of the Director General of Forests & Special Secretary (DGF&SS), MoEF&CC, and Chairperson, Executive Committee of the National Authority. The Chief Executive Officer (CEO), National Authority welcomed the DGF &SS, the Chairman of EC and all other members of the Executive Committee and the officers present in the meeting.
2. With the permission of the Chairperson, the CEO National Authority briefly explained the action taken on the decision of the 17th Executive Committee and the agenda items of the 18th meeting. Thereafter, agenda items of the Executive Committee were taken up for detailed discussion.
3. **Agenda item No 1. Confirmation of Minutes of the 17th Meeting of the EC of the National Authority:** The Executive Committee confirmed the minutes of the 17th meeting of EC held on the 1st of June 2022 at 10.00 AM.
4. **Agenda Item no. 2: Action Taken Report on 17th Meeting of the EC:**
The action taken report on the decision of the 17th meeting of the EC of the National Authority was perused and noted.

PART-A: GENERAL DECISIONS/ OBSERVATIONS OF THE EXECUTIVE COMMITTEE:

- i. DGF&SS emphasized that the States/UTs Forest Departments must carry out Compensatory Afforestation (CA) against the Forest Land diverted as per the provisions of the Forest (Conservation) Act, 1980 (FCA, 1980) from the Compensatory Afforestation amount realized from various user agencies. He asked CEOs of States/UTs CAMPA to submit the detailed information to National Authority on the Compensatory Afforestation carried out against each case of diversion of forest land to ascertain whether CAs have been carried out against diversion of each forest land under various FC clearance cases. He also advised State CEOs to work out specific amount of interest required for completion of CA against each proposal.

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- ii. CEO, National Authority observed that few State CAMPA are still maintaining CAMPA Funds from Ad-hoc Authority which should have been deposited with the National Authority as per the provisions contained in Section 4(3) of the Compensatory Afforestation Fund (CAF) Act, 2016. Since some of the States have not established the procedure of expenditure from the state funds, they were temporarily allowed to utilize such money with the approval of the competent authority. However, now there is no need as State CAMPA Authorities are functional in all States/ UTs. The Executive Committee directed that the unspent balance of all monies available in various Bank Accounts of Ad-hoc Authority should be deposited in the respective State Public Accounts and the same should be confirmed to National Authority within 31.08.2022.
- iii. DGF&SS raised the issue of timely submission of APOS by CAMPA of States/UTs. He observed that still after a lapse of around four months of Current Financial Year, few States/ UTs have still not submitted APOs. He reiterated that due diligence should be done while preparing APOs as per the spirit and provisions of CAF Act and Rules.
- iv. AS&FA stressed the need for proper checks and balances in spending funds from CAMPA and finalisation of Annual Accounts of all State/UTs CAMPA Authorities upto the previous Financial Year (FY 2021-22). He stressed the need for developing a Dashboard for CAMPA for transparency, efficiency and effective communication.
- v. CEO, National Authority invited attention of all CEOs of State/UTs CAMPA for proper monitoring of CAMPA activities both physical and Financial. The internal concurrent monitoring of the Department should invariably be done after completion of any CAMPA activity. Third Party Agencies selected for monitoring and evaluation of CAMPA works should be independent and should generally not be under the control of State Government. CEO, State/ UT Authorities should regularly monitor the expenditure on the activities permitted in the approved APO. The social audit should also be reflected in the Monitoring and Evaluation Reports about the employment generation and other benefits to local communities from the CAMPA activities.
- vi. DGF&SS stressed the need of adopting modern technologies in implementation and regular monitoring of CAMPA activities including office management. He asked States to share success stories, good practices and learnings for sharing with other States.
- vii. CEO, NA CAMPA asked States/ UTs for carrying out Rapid Assessment of status of CA created since 2010-11 onwards with use of Remote Sensing Technology, Drones etc.

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PART B- APPROVAL OF ANNUAL PLANS OF OPERATIONS 2022-2023

8. AGENDA ITEMS NO: 3 TO 8

Decision: The Executive Committee discussed APOs for the FY 2022-2023 from 6 State/UT Authorities (Uttarakhand, Haryana, Punjab, Bihar, Sikkim, and Arunachal Pradesh) in detail and sought information/comments from concerned States and IROs as and when required. The APOs of Uttarakhand, Punjab and Bihar were discussed but not approved for want of relevant details.

The approved activities of APOs and their details for remaining States/UTs in the 18th EC meeting are annexed at **Annexure B (i to vi)**.

PART C- APPROVAL OF DEFERRED ACTIVITIES OF ANNUAL PLANS OF OPERATIONS 2022-2023

9. AGENDA ITEMS NO: 10 TO 15

Decision: Executive Committee discussed deferred items/ activities of APOs for the FY 2022-2023 from 6 State/UT Authorities (Maharashtra, Chhattisgarh, Madhya Pradesh, Jharkhand, Telangana, Kerala and Uttar Pradesh) in detail and approved activities under CAF 2018 rules. The deferred activities of Andhra Pradesh, Chhattisgarh, and Kerala could not be discussed for want of relevant details.

The approved activities of APOs and their details of remaining States/UTs in the 18th EC meeting are annexed at **Annexure B (vii to xiii)**.

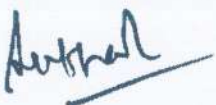
PART D- APPROVAL/ DECISION ON SCHEMES AND OTHER ITEMS SEEKING FINANCIAL SUPPORT FROM THE NATIONAL FUND OF CAMPA

Agenda Item No. 9: Update on Schemes/ Pilot Project initiated under National Fund

- A. Proposal of Wildlife Institute of India (WII), Dehradun for 'No cost extension' of the scheme -Operationalizing the UNESCO Category 2 Centre-World Natural Heritage Management & Training for Asia-Pacific Region" implemented by the WII, Dehradun

The proposal submitted by WII for No cost extension of C2C Project for another two years i.e. 2022-2024 along with revalidation of unspent balance amount of Rs.3,14,74,136/- after the approval of DGF&SS and Chairperson of EC was sent to IFD on 05.07.2022. IFD vide their note 14/15.07.2022 desired following clarification:

- i. PD to confirm the objectives envisaged for the project have been satisfactorily achieved



- ii. The reasons for extension sought for another two years
- iii. Is it continuation of sub-projects, activities etc., or some new activities are being planned.

It was desired by IFD to place it before the next EC and WII asked to present the project details and information sought above before EC.

Background: NCAC- Operationalizing the UNESCO Category 2 Centre (C2C)-World Natural Heritage Management & Training for Asia-Pacific Region is an ongoing scheme initially approved by the National CAMPA Advisory Council (NCAC) with a total financial outlay of Rs. 18.66 crores for a period of 6 years from 2013-14 to 2018-19.

The Governing Body of National Authority in its 1st meeting held on 5th November 2019 approved for extension of schemes for another three years from 2019-2022 with 'no cost extension'.

The proposal was deliberated in detail in the 16th Executive Committee of the National Authority the proposal for 'no cost extension of schemes for another two years (i.e. 2022-2023 and 2023-2024) to complete the envisaged tasks mentioned in the schemes. Dr Gautam Talukdar, Scientist, WII made a presentation before the EC on the Project.

WII has given following justification for No Cost Extension of C2C Project:

- i. Implementation of major activities in the years 2020-21 and 2021-22 were restricted due to the COVID pandemic situation worldwide. Planned expenditure included both the National and the Global mandate and due to restriction of foreign travel, the envisioned international programmes remained suspended in the Asia Pacific region. Similarly, the proposed Certificate Course in Heritage Management aimed for participants from Asia Pacific countries was kept on abeyance.
- ii. The Agreement between UNESCO and Government of India for the WII-C2C continues to be in force until 2024, and subsequently subject to renewal. The article 9 of the agreement states, "Article 9 - Contribution by the Government 1. The Government shall provide all the resources, either financial or in kind, needed for the Administration and proper functioning of the Centre." Hence, continued funding support is mandatory in accordance to the agreement. Accordingly, the no cost extension of C2C has been duly recommended by the 37 meeting of the Finance committee of WII, chaired by DG Forests & SS.
- iii. India has been elected currently as a member to the UNESCO World Heritage Committee in Paris for 2021-2025. The Director, has been nominated as an expert (natural heritage) on India's delegation as part of its membership to the World Heritage Committee. The natural heritage expertise of the WII-C2C will be crucial in supporting the Government of India in this role at the multilateral level.
- iv. As part of the ongoing Periodic Reporting 3rd-cycle for World Heritage Sites of the Asia and Pacific Region, MoEFCC has designated the Director, Wildlife Institute of

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India as National Focal Point for the World Heritage Sites (Natural/Mixed) in India. WII-C2C is coordinating this entire reporting process in India as well as playing advisory role for the Asia and Pacific Region.

WII requested for approval of

1. 'No cost Extension for another two years i.e., 2022-23 & 2023-2024.
2. Revalidation of Balance amount available with WII- Rs. 3.14 Crore for FY 2022-23;

EC was informed about the important role of the UNESCO Category- 2 Centre at WII. ADG, FC and Director, WII informed that it is a very important centre for Asia-Pacific Region and will help in building capacity in conservation.

Decision of EC:

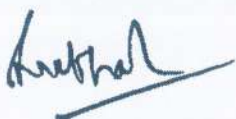
AS&FA, MOEF&CC advised for making the Centre operational by running it on project mode instead of being dependent on CAMPA Funds for capacity building. AS&FA sought the detailed information on activities which have been completed and those pending against the balance amount and the amount required for completion of each activity along with time required. The Centre should generate its own funds for carrying out the training/ capacity building activities and should not be dependent on CAMPA Fund. EC after detailed discussion approved following

1. EC agreed for revalidation of Rs. 3.14 crore balance amount available with WII for 2022-23.
2. WII to confirm the deposit of interest earned so far on the project fund into Public accounts of India.
3. WII to furnish action plan for completing the proposed activities for 2022-24 and submit a detailed activity-wise proposal for making the Centre operational with specific timelines.

The proposal was recommended for consideration and approval of Governing body

- B. Project Proposal "**Implementing the Central Asian Flyway National Action Plan with special focus on the preparation of site-specific activity plan, capacity building, developing bird sensitivity map for setting up of wind energy and species action plans**" with a total outlay of Rs.3.754 crore implemented by Bombay National History Society Mumbai, for a period of **three years**.

Decision: The proposal was discussed in EC Meeting. DGF&SS asked how the Project has helped the States in conservation of birds and how the Forest Departments of States/UTs are involved. AS&FA asked for more details on the activities implemented and their outcome. The proposal is required to be discussed in detail about the activities proposed, implementation schedule, achievements and outcomes. EC directed that Wildlife Division should monitor the progress and furnish its comments before the EC.



Annexure-A

List of members/participants who attended the 16th Executive Committee meeting

Sl. No.	Name of Officer	Designation	Name of State
1.	Shri C. P. Goyal,	DGF &SS & Chairperson, Executive Committee NA	MoEF&CC
2.	Shri. Subhash Chandra	ADG & CEO, National CAMPA	MoEF&CC
3.	Shri. Pravir Pandey	Additional Secretary & Financial Advisor	MoEF&CC
4.	Shri. S.P. Yadav	Additional Director General (Forest Conservation)	MoEF&CC
5.	Shri. Prem Kumar Jha	Joint CEO, N CAMPA & IGF, NAEB	MoEF&CC
6.	Shri. Ramesh Kumar Pandey	IGF FC	MoEF&CC
7.	Shri Anand Kumar Prabhakar	Dy. CEO, CAMPA	MoEF&CC
8.	Dr. S. D. Singh	Sr. Consultant (M&E), N CAMPA	MoEF&CC
9.	Dr. Manjunatha M.	Consultant (F&W) N CAMPA	MoEF&CC
10.	Shri. Jai Pal Shram	Consultant (Finance) N CAMPA	MoEF&CC
11.	Shri. Shailesh Tembhumkar	PCCF & CEO CAMPA	Maharashtra
12.	Shri. Lokesh Jayaswal	PCCF & CEO CAMPA	Telangana
13.	Shri. Sunil Agrawal	PCCF CAMPA	Madhya Pradesh
14.	Shri. Sanjiv Kumar	CEO CAMPA	Jharkhand
15.	Shri. V. Sreenivasa Rao	CEO CAMPA	Chhattisgarh
16.	Shri. Sanjay Kumar Srivatsav	CEO, CAMPA	Uttar Pradesh
17.	Shri V N Ambade	DDG	IRO Nagpur
18.	Shri Longvah	DDG	IRO Guwahati
19.	Shri Shravan Verma	DIG	IRO Jaipur
20.	Dr. Gautam Talukdar	Scientist & In charge -WII-C2C	WII, Uttarakhand
21.	Dr. Bhumesh Singh	Technical Officer, WII-C2C	WII, Uttarakhand

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Annexure-B

Sl No.	State	Annexure-B	Page No.
1.	Uttarakhand	i.	08
2.	Haryana	ii.	09
3.	Punjab	iii.	11
4.	Bihar	iv.	12
5.	Sikkim	v.	13
6.	Arunachal Pradesh	vi.	21
7.	Maharashtra	vi.	26
8.	Chhattisgarh	vii.	29
9.	Madhya Pradesh	viii.	30
10.	Jharkhand	ix.	32
11.	Telangana	x.	35
12.	Uttar Pradesh	xi.	37

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Agenda Item No. 3: Approval of Annual Plan of Operation (APO) 2022-23 State Authority of Uttarakhand

(NA-15/18/2020-NA)

Decision: Uttarakhand State Authority has submitted the Annual Plan of Operation for the financial year 2022-23 to the National Authority and has proposed an outlay of **Rs.757.08 crore** only for the year 2022-23.

The Executive Committee of the National Authority deliberated in detail on the APO 2022-23 and observed that Compensatory Afforestation (CA) has not been reflected against the forest land diverted, year of diversion, amount realised and amount required for carrying out CA activities and estimates for expenditure item wise. In case any amount is required from interest part for completion of CA, the same should specifically be worked out and shown in APO. Similarly details on other mandatory activities should also be worked out. EC asked State CEO to submit the above details of CA against the Forest Land diverted as per the provisions of the Forest (Conservation) Act, 1980 (FCA, 1980) and the State Authority shall make necessary changes in the APO as per CAF Rules, 2018.

The Committee decided to take up the APO 2022-23 of Uttarakhand State Authority for discussion in the next Executive Committee meeting.

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Agenda Item No.4: Annual Plan of Operation (APO) of Haryana State CAMPA for the financial year 2022-23

Decision: Haryana State Authority has submitted the Annual Plan of Operation for the financial year 2022-23 to the National Authority having proposed outlay of **Rs.298.88 crore** only for the year 2022-23. Haryana state CAMPA is directed to deposit amount being kept in Ad-hoc CAMPA account immediately in the National Fund in the Public accounts of India as per the provisions of CAF Act, 2016 and Rules, 2018.

The Executive Committee deliberated and approved the APO of 2022-23 with financial outlay of **Rs.270.68 crore** as per following component wise details.

(Amount in Crore)

S. No.	Activity	Proposed outlay		CAF Act/Rules	Remarks
		Physical Target (in ha.)	Financial Target (Rs. in Crore)		
1. Site Specific Activities as per Section 6(a) of the CAF Act, 2016					
a	Compensatory Afforestation (New Work)	2306.12 Ha	100.63	Mandatory Activities	
b	Maintenance of CA plantations of previous years	5092.39 Ha	26.43		
2. Activities as per Rule 5 (2) of CAF Rules, 2018					
a	Assisted Natural regeneration	600 Ha	14.26	5(2)(a)	
b	Artificial Regeneration including maintenance of plantations under AR	1500 RKM & 150 Ha. Maint. 5961.84 Ha.	43.64	5(2)(b)	
c	Soil & Moisture Conservation	As per APO	32.14	5(2)(g)	
d	Improvement of wildlife habitat as provided in the approved wildlife management plan or working plan	As per APO	10.25	5(2)(i)	
e	Supply of wood-saving cooking appliances and other forest produce saving devices	As per APO	0.20	5(2)(l)	Not approved
3. Activities as per Rule 5 (3) of CAF Rules, 2018					
a	Establishment, up-gradation and maintenance of modern nurseries	10 Nurseries	20.00	5(3)(a)	Approved for Rs. 20.00 crore out of Rs.35.00crore
b	Production and distribution of quality planting material	As per APO	3.00	5(3)(j)	

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c	Construction of residential and official buildings in forests for front line staffs	As per APO	10.00	5(3)(e)	
d	Survey and mapping of forest areas	As per APO	7.00	5(3)(g)	Deferred for want of details
e	Independent concurrent monitoring and evaluation and third-party monitoring of various works	As per APO	1.50	5(3)(h)	
f	Publicity-cum-awareness programme and exhibition on the various schemes	As per APO	0.50	5(3)(i)	Approved Rs. 0.50 Crore out of 1.00 Cr only
4. Activities as per Rule 6(a) of CAF Rules, 2018					
a	To offset the incremental cost of compensatory afforestation	As per APO	5.00	6(a)(i)	Deferred. Specific CA wise details to be provided
b	Disbursement of salary and allowances of members and staffs, both regular and contractual, of the State Authority	As per APO	3.00	6(a)(iv)	
5. Activities as per Rule 6(b) of CAF Rules, 2018					
a	Office equipment including computers and peripherals and its maintenance for the State Authority	As per APO	0.30	6(b)(ii)	
b	Hiring of staff cars for the use of the officers and officials of the State Authority	As per APO	0.25	6(b)(iii)	
Approval of certain deferment activities under APO 2021-22 to next financial year 2022-23 (left over works)			4.77		
Grand Total Approved			270.68		

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Agenda Item No.5: Annual Plan of Operation (APO) of Punjab State CAMPA for the financial year 2022-23

Decision: Punjab State Authority has submitted the annual Plan of Operation for the financial year 2022-23 to the National Authority having a proposed outlay of Rs.239.93 crore for the year 2022-23.

The Committee requested to present the APO 2022-23 in detail about Compensatory Afforestation against the Forest Land diverted as per the provisions of the Forest (Conservation) Act, 1980 (FCA, 1980) and the State Authority will provide the details in the APO as per CAF Rules, 2018.

The committee decided to take up the APO 2022-23 of Punjab State Authority for discussion in the next Executive Committee meeting for consideration.

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Agenda Item No.6: Annual Plan of Operation (APO) for the financial year 2022-23 of Bihar State CAMPA – Spill over – 2021-22.

Decision: Bihar State Authority has submitted the Annual Plan of Operation for the financial year 2022-23 to the National Authority having proposed outlay of **Rs.54.23 crore** only for the year 2022-23.

EC was informed that the funds against approved APO of 2021-22 were not released by the State Government and the State CAMPA has forwarded the proposal for approval of spill over works of previous year. It was informed that the Steering Committee Meeting for approval of APO of FY 2022-23 is to be held soon. Therefore, EC decided that the APO will be taken in the next meeting.

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Agenda Item No. 7: Annual Plan of Operation for the financial year 2022-23 of Sikkim State CAMPA.

Decision: Sikkim State Authority has submitted the Annual Plan of Operation for the financial year 2022-23 to the National Authority having proposed outlay of **Rs.77.86 crore** only for the year 2022-23 and Spill-over liabilities of APO 2021-22 for **Rs.23.0382 crore**.

The Executive Committee deliberated and approved the APO of 2022-23 with financial outlay of **Rs.62.19 crore**, Spill-over liabilities of APO 2021-22 for **Rs.23.0382 crore** as per following component wise details.

(Amount in Crore)

S.No.	Activity	Physical Target (in ha.)	Financial Target	CAF Rules	Remarks
1. Site Specific Activities as per Section 6(a) of the CAF Act, 2016					
a.	Compensatory Afforestation (CA) Schemes	As per APO	6.06	Mandatory Activities	
b.	Catchment Area Treatment (CAT) Plan	As per APO	3.91		
c.	Integrated Wildlife Management Plan	As per APO	7.66		
	Others	As per APO	1.84		Not Approved
2. Activities as per Rule 5(2) of the CAF Rules 2018					
a.	Aided Natural Regeneration			5(2) (a)	
	Aided Natural Regeneration and allied activities including protection, SMC etc. of <i>Shorea robusta</i> (Sal) through seed dibbling (1st yr. maintenance)	20 As per APO	0.01		
b.	Artificial Regeneration			5(2)(b)	
	(a) (i) Maintenance of nursery for production of seedlings for Artificial Regeneration	30 LA	0.30		
	(ii) Construction of poly carbonate green house/store room/manure pit at Baluwakhani nursery by Parks and Garden Division		0.50		
	b. Fodder Plantation	300 LA	0.67		
	i. Maintenance (1st yr.)	500 LA	0.27		
	ii. Maintenance (2nd yr.)	100 LA	0.05		
	c. Silvi-pastoral Development	200 LA	0.52		
	i. Maintenance (1st yr.)	100 LA	0.05		
	ii. Maintenance (2nd yr.)	100 LA	0.05		

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d. Avenue Plantation	35 LA	0.22		
i. Maintenance (1st yr.)	30 LA	0.02		
ii. Maintenance (2nd yr.)	30 LA	0.01		
e. Bamboo Plantation (Large bamboo with Rhizome)				
i. Maintenance (1st yr.)	200	0.07		
f. Artificial Regeneration in thinning/clear felled areas of Cryptomeria plantation	30 LA	0.11		
c. Silviculture Operation in forests				
(a) Study to assess the present status of natural Cycas pectinata population in Sikkim focusing Kateng Reserve Forest in South Sikkim	As per APO	0.20	5(2)(c)	
(b) Procurement of quality seedlings of fruit bearing plant /horticultural crops for distribution to villagers of fringe villages for alternate livelihood	As per APO	0.40		
d. Protection of plantations and forests				
a. Construction of Dry Stone Fencing	7 HA 13 LA	0.79 1.24		
b. Construction of Catch Water Drain in different locations for soil conservation and protection of forests	1000 LA	0.47		
c. Construction of CCM Wall in land slide in forest areas	1300 LA	0.73		
d. Construction of Sausage Wall/Crate Wall in land slide areas	100 LA	0.04		
e. Construction of DRSM Wall in land slide areas	2000 LA 500 HA	0.46 0.14	5(2)(d)	
f. Protection by raising Agave Plantation along the forest boundary line	10 LA	0.03		
g. River protection works for forest land from scouring by river Bakcha at Labi, Mangan, Sikkim	As per APO	2.00		Deferred as details were not clear
h. Patrolling path for conservation and protection at Tamzey RF, North Sikkim	As per APO	1.00		
i. Brick Wall-fencing of Forest Colony, Gangtok to protect forest property from encroachment	As per APO	0.50		Not approved

	j. Landslide treatment with vegetative and engineering measures at Kit Golai Khasmal, Chalamthang, Pacheykhani GPU	As per APO	0.75		Not approved
	k. Protection of forest and plantation at Zoom RF from wild animals by Dry Stone Wall Fencing	4 LA	0.38		
	l. Landslide treatment with vegetative and engineering measures at Lower Tumin Khasmal	As per APO	0.40		
	m. Construction of crate wall for protection of forest adjoining Rongli Bazar, Pakyong district	As per APO	0.70		
	n. Landslide treatment under Mangan district	As per APO	1.50		Not approved
	o. Construction of patrolling - cum - patrolling/inspection path at Lachung, North Sikkim	As per APO	0.40		
	p. Construction of semi permanent barriers for man and animal conflicts	As per APO	0.10		
	q. Procurement of field kits for frontline staffs of Territorial Sector	As per APO	0.53		Deferred as details were not clear
	r. Maintenance and upgradation of eco-friendly footpath (in Barsey Rhododendron Sanctuary) Soreng district	As per APO	0.58		Not approved
e.	Soil & Moisture Conservation in forests				
	(a) Bally benching	49563 ha	0.25		
f.	Broom Grass Plantation	200 ha	0.39	5(2)(g)	
	a. Maintenance (1st yr.)	300 ha	0.16		
	ii. Maintenance (2nd yr.)	565 ha	0.17		
g.	Improvement of wildlife habitat as provided in the approved wildlife management plan or working plan				
	a. Management of wildlife habitat of Khangchendzonga National Park (KNP)	As per APO	0.60	5(2)(i)	
	b. Management of wildlife habitat of Fambonglho Wildlife Sanctuary, East Range	As per APO	1.50		

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	c. Management of wildlife habitat of Kyongnosla Alpine Sanctuary	As per APO	0.10		
	d. Management of wildlife habitat of Shingba Rhododendron Sanctuary, North Sikkim	As per APO	0.50		
h.	Establishment, operation & maintenance of animal rescue centre and veterinary treatment facilities for wild animal				
	a. Maintenance of animal rescue Centre at HZP	As per APO	0.40	5(2)(k)	Approved subject to concurrence of CZA
	b. Improvement and upgradation of HZP	As per APO	1.00		Approved subject to concurrence of CZA
	c. Veterinary treatment of wild animals	As per APO	0.15		
i.	Supply of wood saving appliance in forest fringe villages				
	(a) Procurement of LPG connection with double barrel cylinder	As per APO	0.02	5(2)(l)	Not approved
	(b) Procurement and distribution of Unnat-Chullah with accessories	As per APO	0.01		Not approved
j.	Management of Biological diversity land biological resource				
	(a) Management and reclamation of degraded forest land into Nature Park/Biodiversity Park at Labarbotey in North Sikkim (Phase II)	As per APO	1.70	5(2)(m)	Deferred as details were not clear
	(b) (i) Upgradation and management of biodiversity park at Rongnichu Water Garden (ii) Restoration of water bodies and river rejuvenation at Water Garden	As per APO	1.06		
	(c) Upgradation and management of Saramsa Garden, Ranipool, Gangtok, Sikkim	As per APO	1.00		Not approved
	(d) Restoration of tree orchid dispersed during diversion of forest land	As per APO	0.06		

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	(e) River Rejuvenation Action Plan	As per APO	1.90		Deferred as details were not clear
	(f) Lake rejuvenation at Nagidara, Namchi district	As per APO	0.30		
	(g) Management and upgradation of water park at HeeGaon in West Sikkim by Wildlife Division	As per APO	1.50		Not approved
	(h) Study on movement pattern of Himalayan Black Bear in the last ten years	As per APO	0.25		
	(i) Plantation and creation of nursery in government school	As per APO	0.25		
3. Activities as per Rule 5 (3) of the CAF Rules, 2018					
a.	Establishment, up-gradation and maintenance of modern nurseries and other planting stock production facilities for production of quality planting materials.	As per APO	0.05	5(3)(a)	
b.	Purchase and maintenance of equipment or devices used for wireless communication and information technology for the purpose of protection of forest and wildlife.	As per APO	0.05	5(3)(c)	
c.	Construction/ upgradation of residential quarters/barrack of Head Forest Guard/Forest Guard and official building in forests for frontline staffs up the rank of Range officers.	As per APO	5.32	5(3)(e)	
d.	Casual engagement of local people or labours to assist regular staff of State Forest Department for works protection of forest and wildlife.	As per APO	1.20	5(3)(f)	
e.	Independent concurrent monitoring and evaluation and third party monitoring of works undertaken from State Fund of various works undertaken from state fund.	As per APO	0.50	5(3)(h)	Approved for Rs. 50 lakhs out of Rs. 75 lakh
4. Activities as per Rule 6(a) of the CAF Rules, 2018					
a.	Compensatory afforestation (Cost escalation)	As per APO	0.92	6(a)(i)	

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b.	Catchment Area Treatment Plan for Hydro Electric Project (Cost escalation)	As per APO	2.79	6(a)(ii)		
c.	Integrated Wildlife Management Plan (Cost escalation)	As per APO	0.06	6(a)(iii)		
d.	Others (Biodiversity Conservation & Management Plan) (Cost escalation)	As per APO	0.10	6(a)(iii)	Not approved	
e.	Salaries and Allowances of Members and Staff	As per APO	0.48	6(a)(iv)		
Activities referred to in sub-rules (2) and (5) of rule 5						
	1. Survey and demarcation of forests areas	As per APO	0.90	6(a)(vi)		
	2. Maintenance of World Heritage site (Khangchendzonga National Park)	As per APO	0.40			
→	3. Conservation, management and upgradation of 7 sisters water falls area at Phensang, North Sikkim	As per APO	1.50		Not approved	- Details
	4. Conservation and upgradation of Kabi Lungchuk Sacred Groves at Kabi, Mangan District, Sikkim	As per APO	1.50		Not approved	- Details
	5. Management of wildlife habitat of Barsey Rhododendron Sanctuary, West Sikkim	As per APO	2.50			
	6. Creation/augmentation of field protection camp at Rongong RF, Mangan district	As per APO	1.00			
	7. Construction, up-gradation and maintenance of inspection paths, forest roads in forest area, watch towers, check posts, timber depots	As per APO	0.95			
	8. Procurement of protective gears & equipment for safety of frontline staff combating human wildlife conflicts	As per APO	0.45			
5. Activities as per Rule 6(b) of the CAF Rules, 2018						
(i)	Management of office establishment: -					
	a. Maintenance/strengthening of office of the State Authority	As per APO	0.40	6(b)(i)		

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(ii)	Office equipment including computers and peripherals and its annual maintenance for State Authority	As per APO	0.10	6(b)(ii)	
(iii)	Hiring of staff cars for the use or the officers and officials of the State Authority	As per APO	0.03	6(b)(iii)	
(iv)	Other contingencies for management of the State Authority, with the approval of the State Authority				
	1. CAG Audit Fees	As per APO	0.04	6(b)(v)	Not approved
	2. POL/HSD and maintenance of vehicles & machineries of state authority offices	As per APO	0.20	6(b)(i)	Approved for rs. 20 lakh out of Rs. 40 lakh
	3. Advertisement / publication / conference under State Authority	As per APO	0.20	6(b)(i)	
(vi)	Other activities for management of forest and wildlife including upgradation/ improvement etc.				
	a. Upgradation and improvement of Red Panda Camp and conservation zone in Barsey Rhododendron Sanctuary and other activities for management of sanctuary	As per APO	2.20	6(b)(vi)	
	b. Documentation and publication of book on the wetland birds of Sikkim (Pictorial Guide Book)	As per APO	0.20		
	Creation of forest trails inside Fambonglho Wildlife Sanctuary for environment, education, livelihood generation and protection of the sanctuary (Phase I)	As per APO	2.92		
	Upgradation and improvement of government timber depot at Chuba, Gangtok District (Phase III)	As per APO	1.00		Not approved
	Training and capacity building of frontline forest staff (Arms training/Refresher training)	As per APO	0.58		
	Harvesting of medicinal plants from plantation sites of North & East districts on trial basis.	As per APO	0.13		Not approved

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Management and upgradation of Amrit Mahautsav Green Park, Sangkhola, District Gangtok	As per APO	0.50		
Providing alternate right-of-way in vulnerable forest areas	As per APO	0.10		
Establishment and management of orchid rescue centre at Darap, Gyalshing District	As per APO	0.25		
Others (Biodiversity Conservation Plan)	As per APO	1.77		Not approved
Grand Total Approved		57.54		

The details of Spill-over liabilities of APO 2021-22 is as under:

S.No.	Activities	Spill-over liabilities of APO 2020-21 (in crore)
1	Compensatory Afforestation (CA) schemes	0.0041
2	Catchment Area Treatment (CAT) Plan	0.00
3	Integrated Wildlife Management Plan	0.00
4	Net Present Value	15.57
5	CAF Interest	7.4641
6	Others (Biodiversity Conservation Plan)	0.00
	Total	23.0382

Agenda Item No. 8: Annual Plan of Operation (APO) for the financial year 2022-23 of Arunachal Pradesh State CAMPA

Decision: Arunachal Pradesh State Authority has submitted the Annual Plan of Operation for the financial year 2022-23 to the National Authority having proposed outlay of **Rs.199.28 crore** only for the year 2022-23.

The Executive Committee deliberated and approved the APO of 2022-23 with financial outlay of **Rs.194.06 crore** as per following component wise details.

(Amount in Crores)

S. No.	CAF Act /Rules	Activity	Proposed Outlay		Remarks
			Physical Target (in ha.)	Financial Target (in Crore)	
1.		Site Specific Activities as per Section 6(a) of the CAF Act, 2016			
		Compensatory Afforestation			
		(1st year operation) Advance Nursery work	2986.23	6.43	
		2nd year operation (Creation of Plantation)	4459.16	25.36	
		3rd year operation	14314.88	23.92	
		4th year operation	860.41	0.88	
		5th year operation	1156.72	1.22	
		6th year operation	2693.11	2.90	
		7th year operation	2239.06	1.61	
		8th year operation	1586.15	1.09	
		9th year operation	817.02	0.56	
		10th year operation	510	0.36	
		Monitoring & supervision	As per APO	2.00	
		Catchment Area Treatment Plan			
		Afforestation-800 per ha. Tending of plantation (3 weeding)	500 ha	0.51	
		Afforestation – 1000 Creation including nursery	1000 Ha.	3.46	
		Maint. Of plantation (2 nd year operation)	5000 ha	6.17	
		Enrichment of Plantation - Creation including nursery	200 Ha.	0.27	
		Maint. Of plantation (2 nd year operation)	1000 ha	0.63	

	Salary/ wages (Engagement of supervisor -31 Nos.)	31 Nos.	0.72
	Alternative land use programme (Horticulture strip/plantation- 3790.22 Ha., Staggered trenches – 227.8 ha, cover crop strips – 3963.20 ha, vegetative hedges – 79.18 ha, mixed crop strips-2653.64 ha, silvi-pastoral strips – 4018 ha & Bench terracing-40 ha)		8.73
	Soil & water conservation Engineering / mechanical measures	244 ha & 318224 Nos.	3.04
	Treatment of pilot area (i Intensive afforestation/reforestation-83.60 ha., ii. Enrichment planting 31.00 ha. iii. Enrichment planting – 7.64 ha)	(i. Intensive afforestation /reforestation-83.60 ha., ii. Enrichment planting 31.00 ha. iii. Enrichment planting – 7.64 ha)	0.1
	Training Programme	5 courses	0.71
	Monitoring & Evaluation	As per APO	0.03
Integrated Wildlife Management Plan			
	Maint. of Check Gate with hut	8 Nos	0.04
	Const. of check gate with hut	3 Nos.	0.15
	Patrolling squad/wages	42 Nos	0.41
	Erection of night vision vinyl signage with Ms angle iron post @ 1 no/km.	15 Nos	0.04
	Rescue & treatment	LS	0.01
	POL & Maintenance of vehicle	LS	0.09
	Awareness camp in school.	LS	0.16
	Monitoring & Evaluation	LS	0.06
	Tending operation i/c maint. of fence	14 ha	0.04
	Cr. Of plantation	15 ha	0.03

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		Employment generation	15 Nos.	0.05	Deferred Details to be submit ted
		Erection of watcher tower	3 Nos.	0.11	
		Waste management plan	3 Nos	0.03	
		Identification of rich wildlife habitat and corridors	3 Nos.	0.01	
2.	Non-Site Specific – Activities as per Rule 5(2) of the CAF Rules 2018 (80%)				
		Assisted Natural Regeneration			
	5(2)(a)	Creation of plantation	4685.17 Ha.	8.03	
		Maintenance of Plantations	7147.70 Ha.	2.89	
	5(2)(b)	Creation of plantation	6215.63 Ha.	38.01	
		Maintenance of Plantations	11291.94 Ha.	8.96	
	5(2)(c)	Silvicultural Operations in Forests	10578.6 Ha	2.48	
	5 (2)(d)	Protection of Plantations and Forests	As per APO	0.86	
	5(2)(e)	Pest and Disease Control in Forests	As per APO	0.56	Not Approved
	5(2)(f)	Forest fire prevention and Control	As per APO	0.66	
	5(2)(g)	Soil and Moisture Conservation	2465 Nos.	14.07	
		Improvement of Wildlife Habitat			
	5(2)(i)	Creation of ANR plantation for Habitat Improvement & water holes	1782/32 Ha./Nos.	4.13	
		Maintenance of ANR plantation for Habitat Improvement & water holes	2388/65 Ha./Nos.	1.56	
	5(2)(j)	Planting and rejuvenation of forest cover on non-forest land falling in wildlife corridors	3 Ha	0.019	
	5(2)(k)	Animal Rescue Centre and Veterinary Treatment Facilities for Wild Animals	As per APO	0.55	
	5(2)(l)	Energy Saving Measures	Nos. /HH		Not approved
	5(2)(m)	Management of Biological Diversity and Resources	11 Ha./ 8 Nos.	1.187	Not Approved

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3. Activities as per Rule 5 (3) of the CAF Rules, 2018 (20%)						
	5(3)(a).	Establishment upgradation and Maintenance of Modern Nursery				
		Establishment of Modern Nursery	14 Nos.	2.08		
		Maintenance of Modern Nursery created	11 Nos. / 41 Ha.	0.62		
	5(3)(b)	Conservation, Suitable Use and Documentation of Biological Diversity	As per APO	0.83	Not approved	
	5(3)(c)	Information Technology and Communication	As per APO	2.19		
	5(3)(d)	Construction of check gate, watch tower, up-gradation and maintenance of inspection paths, forests roads in forests area, fire lines etc.				
		Check gate	12 Nos.	0.53		
		Maint. Of Check gate	8 Nos.	0.04		
		Inspection path & fire line cutting	2595 km	1.58		
		Maint. of Patrolling/Inspection Path	1549.50 km	0.35		
	5(3)(e)	Watch tower i/c. maint.	36 Nos.	1.29		
		Forest Infrastructure Development				
		Construction of residential and official building in forests for front line staffs	38 Nos.	5.66		
	5(3)(f)	Maint. Of buildings of frontline staff	168 Nos.	1.12		
Casual engagement of local people or labours for protection of forest and wildlife undertaken from State Fund		274 Nos.	2.19	Deferred Details to be submitted		
5(3)(g)	Survey and Mapping of Forest Areas	4 Nos.	0.04			
5(3)(h)	Monitoring and Evolution	As per APO	0.81			
4. Activities as per Rule 6(a)(60%)						
	6(a)(iv)	for disbursement of salary and allowances of members and staffs, both regular and contractual, of the State Authority;	55 nos	0.83		
	6(a)(iv)	Operationalisation branches of State Authority.	48 Nos.	0.72	Not approved	

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	6(a)(vi)	Professional fee for CA, Audit etc.	As per APO	0.30	Not approved
	6(a)(v)	Disbursement of sitting fees and allowances to the nominated Executive members/ steering members of St. Authority etc.	As per APO	0.05	
	6(a)(vi)	Maint. of buildings	60 Nos	0.30	
	6(a)(vi)	Third Party Monitoring	As per APO	0.50	Approved for Rs. 50 lakhs out of Rs. 90 lakhs
Rule 6(b) (40%) of the CAF Rules, 2018					
	6(b)(i)	Management of office establishment and other administrative expenses.	As per APO	0.67	
	6(b)(vi)	POL & Maint. Of vehicles for protection of forest and wildlife for State Authority	6 Nos.	0.08	
	6(b)(iii)	Purchase of LMV	3 Nos.	0.33	Not Approved
Grand Total Approved				193.86	

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Agenda Item No.10: Annual Plan of Operation (APO) for the financial year 2022-23 of Maharashtra State CAMPA.

Decision: During 17th meeting of the Executive Committee of the National Authority has approved the APO of 2022-23 with financial outlay of Rs.611.84 crore and deferred Rs.145.24 crore out of proposed outlay of Rs.757.08 crores. The State authority has submitted the clarifications regarding each item of work and detail justification of deferred activities.

The Executive Committee deliberated and approved the APO of 2022-23 with financial worth of **Rs.96.07 crore** as per following component wise details.

(Amount in Rs. crore)

S. No.	CAF Rules	Activity	Physical Target (in ha.)	Financial Target	Remarks
1.	Site Specific Activities as per Section 6(a) of the CAF Act, 2016				
	Mandatory Activities	Integrated Wildlife Management Plan -Protected Area			Approved Rs.0.60 crore out of Rs.1 crore for the 1 st year works. The remaining Rs 0.40 crore State Authority shall propose in APO 2023-24.
2.	Non-Site Specific – Activities as per Rule 5(2) of the CAF Rules 2018 (80%)				
	5(2)(l)	Energy Saving Measures	7250 Nos.	1.35	Not approved
	5(2)(m)	Management of Biological diversity and resources			
		New research projects and Maintenance of ongoing projects by the research wing of the Maharashtra Forest Department.	11 Nos.	3.57	Comments from Wildlife Division be obtained. WII has also taken funds from National Fund for GIB conservation.
		Base studies for forestry and wildlife-related subjects.	4 Nos.	1.58	
	Conservation of Wildlife like GIB, Wild buffalo, Turtle, Vultures, Owl, Sparrow, etc.,	5 Nos.	8.77		

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					To be verified for avoiding duplication of activities if any, from State Fund.
3.	Activities as per Rule 5 (3) of the CAF Rules, 2018 (20%)				
5(3)(b)	Conservation, suitable use and documentation of biological diversity				
	Documentation and Publications of study materials for FTIs			0.60	
	Conducting Workshops/ Trainings/ Seminars/ Conferences for promoting conservation & sustainable use of biological diversity and capacity building of frontline staff & officers.	48 No.		1.65	
	Capacity building and gender sensitization of Forest Staff's through FTI/TERI/Forest academies/other institutions/CFRMC/JFMC/PRI	476 No.		2.00	Approved Rs.2.00 crore out of Rs.20.00 crore
	Improving training inputs through guest faculties in Forest Training Institutes/ Forest Academies	-		0.20	
5(3)(c)	Information Technology and Communication			3.20	Approved Rs.3.20crore out of Rs.9.50crore
5(3)(d)	Construction, up-gradation and maintenance				
	Inspection paths/Forest roads in forest area	1127 Km		3.24	
	flush causeway	144 No.		5.00	
	watch towers	43 No.		3.28	
	Check posts/Check Naka	21 No.		1.33	
5(3)(e)	Construction of Residential and Official Buildings for Front Line Field Staff				
	Construction of Forest Guard Quarter (Type-I)	91 No.		20.02	
	Construction of Type-1 (G+2) 3	3 No.		5.41	

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		Units Residential Building for Special Tiger Protection Force (STPF)			
		Construction of Forester Quarters (Type-II)	48 No.	12.48	
		Construction of RFO Quarters (Type-III)	36 No.	12.96	
		Construction of Range office	38 No.	17.09	
		Amenities for Woman Front line staff	19 No.	2.66	
	5(3)(h)	Monitoring and Evaluation		1.02	
	5(3)(i)	Publicity and Awareness Program/Capacity Building		2.43	
	6 (a) (vi)	Activities referred to in sub-rule-2 and 3 of rule 5 (including LiDAR Survey)		9.0	Not approved
5.	Rule 6(b) (60%) of the CAF Rules, 2018				
	Rule 6(b) (40%) of the CAF Rules, 2018				
	6 (b) (i)	Management of office establishment;		0.40	
	6 (b)(iii)	Office equipment's including computers and peripherals and its maintenance for the state authority		0.40	
		Hiring of staff cars for the use of the officers and officials of the State Authority;		0.40	
	6 (b)(iv)	Hiring of buildings on lease for the office establishment and residences of the officers of the State Authority;		0.50	
		Hiring of			
		Grand total Approved		96.27	

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Agenda Item No.11: Annual Plan of Operation of Chhattisgarh State Authority-Deferred items of APO 2022-23 and Spill over Works of APO 2021-22.

Decision: During 16th meeting of the Executive Committee of the National Authority has approved the APO of 2022-23 with financial outlay of Rs.566.54 crore and deferred Rs.267.85 crore out of proposed outlay of Rs.945.85 crores. Thereafter, the State authority has submitted the clarifications regarding each item of work and detail justification of deferred activities and it was approved Rs.138.32crore in the 17th Executive Committee meeting of National Authority.

Decision: Chhattisgarh State Authority has submitted the Annual Plan of Operation for the financial year 2022-23 to the National Authority having proposed outlay of **Rs.120.74 crore and spill over activities of Rs.1717.35 crore** only for the year 2022-23.

The Executive Committee asked to State Authority to present the APO 2022-23 in detail in the next Executive Committee meeting for consideration.

Subtotal

Agenda Item No.12: Approval of Annual Plan of Operation (APO) 2022-23 of Madhya Pradesh State Authority

Decision: During 16th meeting of the Executive Committee of the National Authority has approved the APO of 2022-23 with financial outlay of **Rs.727.72 crore** and deferred **Rs.129.99 crore** out of proposed outlay of **Rs.996.32 crore**. The State authority has submitted the clarifications regarding each item of work and detail justification of deferred activities.

The Executive Committee deliberated and approved the APO of 2022-23 with financial worth of **Rs.172.12crore** as per following component wise details.

(Amount in Rs. crore)

S.No	CAF Act/Rules	Name of Works	Physical Target	Financial Target	
2.	Activities as per Rule 5 (2) of CAF Rules, 2018 (80%)				
	5(2)(b)	Maintenance works under Net Present Value (Committed Liabilities)	137846.80	110.00	Approved for Rs.110 crore in addition to Rs. 40 crores already approved.
	5(2)(i) 5(2)(k)	Improvement of wildlife habitat-Grass land Development & Other			
		(g)Prey-Based Supplementation (Cheetal Translocation)	As per APO	3.00	
	5(2)(f)	Forest fire prevention and control operation	As per APO	5.00	
		Procuring Patrolling Vehicle on Rent for Forestation	649	10.00	
		Catchment Area Treatment (LiDAR Technology)	As per APO	8.98	
		Up-gradation of inspection paths, Culverts Construction	231	4.00	Approved for Rs.4.00 out of Rs.7.96 crore
	5(2)(b)	Tiger Monitoring and protection Workers under Wildlife	As per APO	4.97	Subject to Concurrence of NTCA
	Activities as per Rule 5 (3) of CAF Rules, 2018 (80%)				
	5(3)(a)	Establishment, up-gradation and maintenance of modern nurseries and other planting stock production facilities	572	16.17	
	Activities as per Rule 6(a)(60%) of the CAF Rules, 2018				
		Inter Active Video Conferencing &Content sharing Solution	As per APO	5.00	

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	6 9b) (vi)	Training & publicity cum awareness Camps (ANUBHUTI)	As per APO	5.00	Approved for Rs. 5 crore out of total Rs 9.96 crore
		Grand Total Approved		172.12	

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Agenda Item No.13: Annual Plan of Operation (APO) of Jharkhand State CAMPA for the financial year 2022-23.

Decision: During 16th meeting of the Executive Committee deliberated and approved the APO of 2022-23 with financial outlay of **Rs.371.95 crore** and deferred **Rs.284.18 crore** out of proposed outlay of **Rs.794.77 crore**. The State authority has submitted the clarifications regarding each item of work and detail justification of deferred activities is as in below table.

The Executive Committee deliberated and approved the APO of 2022-23 with financial worth of **Rs.392.83 crore** as per following component wise details.

(Amount in Rs. crore)

S.No	CAF Act/ Rules	Activity	Proposed Outlay		Remarks
			Physical Target	Financial Target (in crore)	
1. Site Specific Activities as per Section 6(a) of the CAF Act, 2016					
	Mandatory Activities	Integrated Wildlife Management Plan	40 Nos.	44.62	In principal approved subject to the condition that 70% of amount should be utilized in the earlier approved amount of Rs.45.00 crore.
2. Activities as per Rule 5 (2) of CAF Rules, 2018 (80%)					
New Works of Artificial Regeneration (AR):					
	5(2)(d)	Protection of Forests and Plantations Activities- Consolidation of Forest Boundary Pillar & Integrated work for forest and wild life protection	19762 Nos	14.93	
	5(2)(i)	Wildlife habitat improvement and related Activities-Completion Maintenance & Advance work	15680ha	56.37	
	5(2)(j)	Advance work (1 st year work) for RDF block plantations/Bamboo	2300ha	5.65	

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		plantation on non-forest land falling in wildlife corridors			
	5(2)(l)	Supply of Forest Produce Saving devices- Distribution of Solar Lamp	2300No	0.47	Not Approved
	5(2)(b)	Advance work (1st Year work) for RDF Block, SMC Block, MFP host plantations (Forest land)	14,400ha	123.51	
		Afforestation works in the Ganga basin with CAMPA	6Nos	10.72	
		Flood Preparedness measures in the country	150ha.	1.02	Not Approved
	5(2)(b)(g)	Rejuvenation of identified rivers through forestry interventions	8No.	2.00	
	5(2)(c)	Silviculture operation Advance Work (1st Year work)	12950ha	84.49	
	5(2)(g)	Soil Moisture Conservation- Construction of Water harvesting structure	1405Nos	27.00	Approved for Rs.27.00crore out of Rs.39.98 crore
	5(2)(g)	Miscellaneous interventions using LiDAR Technology	10843ha	4.00	Rs. 4.0 crore approved, out of Rs. 5 crore
3.	Activities as per Rule 5 (3) of CAF Rules, 2018 (20%)				
	5(3)(a)	Maintenance of Nursery	122.50	08.32	
	5(3)(c)	Purchase and maintenance of equipment or devices used for communication and information technology for the purpose of protection of forest and Wildlife	6540	0.50	Approved for Rs.0.50 crore out of Rs.5.36 crore and report its effectiveness for taking up for taking up other equipments.
	5(3)(d)	Up-gradation and maintenance of forest roads and watch towers, Forest Road Repair	2863km	7.02	
	5(3)©	Construction of residential and official buildings in forest areas:			
	5(3)(j)	Awareness Generation, promoting voluntary activities/study tours on	31Nos.	1.00	

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		conservation methods and best practices (Publicity-cum-awareness programme)			
	5(3)(c)	Development/ Strengthening of permanent Nursery infrastructure	36 Nos	2.70	
	Activities as per Rule 6(a)(60%) of the CAF Rules, 2018				
		Activities to be undertaken for conservation and development of forest and wildlife	54 Nos	10.00	Not approved
		Grand Total Approved		392.83	

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Agenda Item No 14: Approval of Annual Plan of Operation (APO) 2022-23 of Telangana State Authority

Decision: During 17th meeting of the Executive Committee deliberated and approved the APO of 2022-23 with financial outlay of **Rs.551.00 crore** and deferred **Rs.138.01 crore** out of proposed outlay of **Rs.689.33 crore**. The State authority has submitted the clarifications regarding each item of work and detail justification of deferred activities is as in below table.

The Executive Committee deliberated and approved the APO of 2022-23 for **Rs. 111.60 crore** as per following component wise details.

(Amount in Cr.)

Sr. No.	CAF Rule	Activity	Unit	Proposed outlay		Remark	
				Physical Target	Financial Target		
A.	Site Specific Activities						
1	Compensatory Afforestation (CA)						
	Mandatory activity	Misc. like fencing, administrative cost etc.			59.77	Approved for Rs.59.77 crore out of Rs.60.03 crore	
2	Catchment Area Treatment Plan(CAT)						
	As per approved CAT plans						
	Mandatory activity	Administrative cost	Ls		0.36		
B.	Activities-under 80% of CAF Rules NPV						
	Assisted NaturalRegeneration						
	5(2)(a)	Weed removal	Ha	11101	9.88	Not approved	
		Removal of Lantana	Ha	3741.38 ha creation & 2234.62 ha maintenance	4.59	Approved as part of ANR activities	
		Removal of Mahaveera	Ha	4616.69	2.80	Approved as part of ANR activities	
	5(2)(c)	Silvicultural operations in forests;					
		Cultural operations-Revisit	Ha	37093.018 Ha	13.22	Not approved	
		Cultural operations New		37093	6.60		
	5(2)(i)	Improvement of wildlife habitat as prescribed in the approved wildlife management plan/working plan;					

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		Weed Management	Ha	2025 ha	3.08	
C.	Allied Activities -20% of NPV					
		Maint. of Internet connectivity	Ls		1.18	
		Broadband connectivity & Maint. of IT infrastructure	Nos	271 Nos		
		e-Green Watch updation	Nos	2	0.11	
		Development of web enabled FIMS & GIS, MIS integration	Nos	60	1.81	
		FRO quarters, FSO/Dy.RO quarters, FBO quarters and 3 Forest Range officer offices	Nos	21 – FRO 25 - FSO/Dy.RO 3 - RFO	27.30	
	Independent Concurrent monitoring and evaluation of works including third party monitoring of works undertaken from State Fund.					
	5(3)(h)	Concurrent monitoring and evaluation of works at field level	Nos	84	3.00	Approved for Rs. 3.0 crore of 6.05 crore
E.	Activities under 40 % on Interest component					
	6(b)(v)	Other contingencies for management of the State Authority, with the approval of the steering committee of the State Authority. CA Audit fee of Divisions, long billed vulture, audit fee of head office, other contingencies of state authority			1.00	
Grand total Approved					111.60	

B. The approved activities of the Spill Over for the year 2021-22 are as under: -

S. No.	CAF Act/Rules	Activity	Proposed Outlay		Remarks
			Physical Target (in ha. /Km)	Financial Target (in Crore)	
a	Site Specific Activities as per Section 6(a) of the CAF Act, 2016				
	Compensatory Afforestation				
	Mandatory Activities	Chain link fencing		20.00	

Sufhal

Agenda Item No.15: Annual Plan of Operation (APO) of Uttar Pradesh State CAMPA for the financial year 2022-23

Decision: During 16th meeting of the Executive Committee deliberated and approved the APO of 2022-23 with financial outlay of **Rs.275.51 crore** and deferred **Rs.154.04 crore** proposed outlay of Rs.605.00 crore only for the year 2022-23. The Uttar Pradesh State Authority has submitted the details along with justification on regarding purchase and maintenance of equipment for communication and information technology for the purpose of forest and wildlife for the outlay of **Rs.11.24 crore**.

The Executive Committee deliberated and approved the APO of 2022-23 for **Rs.11.24 crore** as per following component wise details.

SN	CAF Rules	COMPONENT	Units	Physical	Financial (Rs. in Cr.)	Remarks
1	2	3	4	5	6	
Activities as per Rule 5(3) of the CAF Rules 2018						
1	5(3)(a)	Establishment, upgradation and Maintenance of Modern Nurseries and other planting stock production facilities for production of quality planting material				
		2 nd year maintenance of 2020 non-CA plantation	ha	11574.86	57.33	Deferred for want of details
		1 st year maintenance of 2021 no-CA plantation	Ha	21664.5		
	5(3)(c)	Purchase and Maintenance of Equipments/Devices for Communication and Information Technology for the purposes of protection of forest and wildlife	LS	As per APO	11.24	
Grand Total of APO 2022-23					11.24	

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Agenda Item No.16: Any other matter with the permission of chair.

1. Agenda Item No.16.1: APO for the year 2022-23 of Andhra Pradesh State Authority- deferred items.

The APO of Andhra Pradesh State CAMPA was discussed in 16th and 17th EC of the National Authority. During the 16th Executive Committee meeting of the National Authority has approved APO of 2022-23 at total cost of **Rs.162.94 crore** and deferred **Rs.65.53 crore** out of proposed outlay of **Rs.286.15 crore**.

During 17th Executive Committee meeting of the National Authority, the Executive Committee deliberated and approved deferred items the APO of 2022-23 with financial outlay of **Rs.61.15 crore**.

Decision: The Committee asked to State Authority to present the APO 2022-23 in detail in the next Executive Committee meeting for consideration.

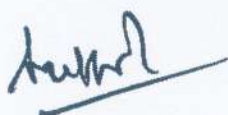
Additional Agenda Item No. 16.2- Proposal for funding of National Mission for a Green India under CAMPA

The Mission Document was revised by the Mission Directorate aligning it with the recommendations to generate additional carbon sequestration capacity of 2.5 to 3 billion tonnes CO₂ equivalent through additional forest and tree cover for the period 2021-2030, and was approved by the Secretary, MOEF&CC with in-principle approval of Prime Minister's Executive Committee on Climate Change. As per the communication received from the Climate Change Division, focal point for NAPCC in the MoEF&CC, the Mission Directorate was apprised to initiate the implementation of the Mission in accordance with the approved document.

Objectives of the Scheme

The Mission aims at responding to Climate Change through a combination of adaptation and mitigation measures which will help in enhancing carbon sinks in sustainably managed forests and other ecosystems, adaptation of vulnerable ecosystems and adaptation of forest-dependent communities. The Mission aims for:

- Improved quality of forest cover and increased forest and tree cover on forest/non-forest lands
- Improved ecosystem services including biodiversity, hydrological services and carbon sequestration
- Increased forest-based livelihoods and household income of forest dependent communities living in and around the forests.
- Providing support for creation of an additional carbon sink of 2.5 to 3.0 billion tonnes of CO₂ equivalent by 2030.



The total proposed outlay for the 10 years' duration is Rs. 12,190 crores of which Rs. 5000 crores including the state share, would be a part of CSS component and shall be disbursed to the states in accordance with the fund disbursement guidelines for the Central Sponsored Schemes under Government of India. Rs. 7190 crores would be provided under the National CAMPA funds to cover around 7.00 Lakh Ha area and shall be disbursed to the States in accordance with the provisions of the Compensatory Afforestation Fund (CAF) Act, 2016.

Accordingly, on yearly basis an amount of Rs 719.00 Crore will be required for taking up the activities. Innovative and demonstrative eco-restoration projects will be supported in priority vulnerable landscapes which have the greatest potential to mitigate the impacts of climate change and include holistic eco-restoration measures for restoration of degraded landscapes, grasslands, scrublands, Rejuvenation of rivers and wetlands, Eco-restoration of Mangrove areas; rehabilitation of shifting cultivation areas, combating desertification, development of green wall for restoration of Aravalli's, ravine reclamation.

A presentation was made by Programme Division, NAEB/ GIM

Decision: The Programme Division IGF, NAEB was asked to work out details of modalities after discussion with States for consideration in next Executive Committee meeting.

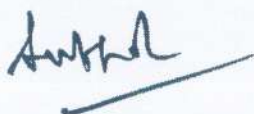
Additional Agenda Item No.16.3: Proposal for grant of funds from National CAMPA Funds for Establishing Metapopulation of Cheetahs in India -2022-23

Programme Division for the Project/ Scheme- NTCA/ Project Tiger Division of the Ministry of Environment, forest & Climate change

Proposal: The National Tiger Conservation Authority (NTCA) has submitted a proposal for establishing viable cheetah populations in a metapopulation framework according to the Action plan on introduction of cheetah in India based on IUCN guidelines. For the long-term viability of the cheetah in India, it is essential to establish 3-5 breeding populations in suitable habitats and then manage them as a metapopulation with supplementation of wild Cheetahs from Southern Africa as may be required. The instant proposal pertains to actual transfer of cheetah from South Africa and Namibia to India, their soft release and staging, release as free-ranging animals at Kuno National Park, and subsequent monitoring required for establishing breeding populations. For establishing metapopulations, the proposal also includes ecological restoration of Gandhi Sagar Wildlife Sanctuary and Nauradehi Wildlife Sanctuary to prepare the area for establishing other cheetah populations.

Project Objectives:

1. To establish breeding cheetah populations in safe habitats across its historical range and manage them as a metapopulation.



2. To use the cheetah as a charismatic flagship and umbrella species to garner resources for restoring open forest and savanna systems that will benefit biodiversity and ecosystem services from these ecosystems.
3. To enhance India's capacity to sequester carbon through ecosystem restoration activities in cheetah conservation areas and thereby contribute towards the global climate change mitigation goals.
4. To use the ensuing opportunity for eco-development and eco-tourism to enhance local community livelihoods.
5. To manage any conflict by cheetah or other wildlife with local communities within cheetah conservation areas expediently through compensation, awareness, and management actions to win community support.

Project Duration: One year

Project Cost: Rs. 30.05 crores approx.

The funds will be utilized on following activities:

1. International transportation of cheetah from Namibia and South Africa to India by air,
2. Fencing part of Gandhi Sagar Wildlife Sanctuary/Nauradehi WLS for ecological restoration so as to make the site ready for cheetah release,
3. Implementation and monitoring including (i) staff engagement (engagement of veterinarians, biologists, technicians and other work force), (ii) field logistics - procurement of radiocollars, veterinary equipment, miscellaneous capture equipment, (iii) operational costs of animal capture, (iv) monitoring, consultancy for national and international experts for Cheetah management.

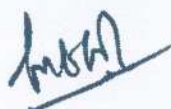
The detail break of project cost is given in table 1.

Project Outcomes:

Initiating the establishment of viable cheetah population(s) in India beginning at Kuno National Park along with recovery and management of grassland and open forest systems at the release site and commencing ecological restoration of Gandhi Sagar Wildlife Sanctuary. Conserving and enhancing the faunal diversity, especially the threatened and endangered species in grassland and open forest habitats by securing and consolidating these neglected ecosystems. Capacity building of State Forest Departments in wildlife and habitat management by imparting knowledge and training on latest techniques in monitoring, capture and translocation and technology enabled protection.

Project Justification:

Cheetah is the only large carnivore species that has gone extinct in independent India. The efforts of Ministry of Environment, Forest & Climate Change are in the advanced stages to introduce this species in its historical range in India. Recently, the Government of India has also signed a MoU with Government of Republic of Namibia for Cheetah



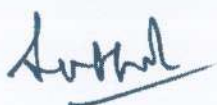
introduction in India. In light of these latest developments, this proposal of NTCA for establishing Cheetah metapopulation has significant impact on carnivore conservation in the country and the same may be considered for funding support under CAMPA.

Table 1: Proposed budget for establishing metapopulation of Cheetah in India

Item	Unit	No.	Unit Cost (INR Lakhs)	Total Cost (in INR Lakhs)	Remarks
1. International transportation of cheetah	LS	~2-5 flights		1000.00	Chartered cargo flights from Namibia and South Africa to India to translocate cheetahs. A dedicated flight is necessary as veterinarians need to have access to the crated cheetahs for regular health checks.
2. Fencing part of Gandhi Sagar Wildlife Sanctuary/ Nauradehi WLS	LS			1000.00	For ecological restoration of 150 km ² to make the site ready for cheetah release in near future. The height of the pulsating-electrified fence will be 2.5m. Fencing is most effective for recovery of the habitat as well as to secure and stabilize cheetahs initially till they establish territories and start to breed. Fencing can then be removed in parts to allow dispersal.
3. Implementation and monitoring					
3.1. Staff engagement	No.	~50		165.00	Engagement of Veterinarians, Managers, Coordinators, Associates, Biologists, Assistants, Technicians, Drivers, Watchmen and other daily wage labour etc. totaling ~50 personnel
3.2. Field logistics					
Hiring of Field vehicle -4WD SUV	No.	6	1.0 lakh	72.00	Animal capture, transportation and monitoring- specialized requirements of the project

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Base camp, accommodation and local travel	LS			20.00	
Travel (including International) and other misc. costs	LS			45.00	
Sub-total (Field logistics)				147.00	
3.3. Field equipment					
Radio collars and biotelemetry, accessories	No.	40	4	160.00	Monitoring co-predators, prey and small carnivores' dynamics and interactions with cheetah
Misc. capture equipment and tools, winches, and implements	LS			30.00	
Veterinary equipment, computers and consumables	LS			60.00	
Operational costs of animal capture (labour, POL, misc.)	LS			45.00	
Capture, restraint and tranquilisation, equipment, drugs, isotopes, molecular genetics, related and other consumables	LS			85.00	
Binoculars, camera traps, GPS, Computers, cameras, survey equipment,	LS			100.00	



batteries, stationary, etc.				
Sub-total (Field equipment)			480.00	
3.4. Consultancy for International/ National experts	LS		15.00	
Total			2807.00	
4. Contingent Expenditure, insurance etc.	LS		140.35	5% of the total amount
Grand total			2947.35	

Discussion: A presentation was made by ADG, NTCA before the Executive Committee. He informed that this is first time in the history of intercontinental translocation of a major wildlife species which is extinct in India since 1948. He informed that funds under the relevant budget of Project Tiger are not available for the purpose. This being a very important time bound wildlife conservation initiative, the project is submitted to National Authority, CAMPA for obtaining the financial assistance from National Fund. The Project is eligible as per provisions of CAF Act & Rules.

It was deliberated that the instant Project/ Scheme proposal for assistance from National Fund can be covered under CAF Act, 2016 Section 15 (1)(ii)&(iii), ie. Formulate proposals for scheme and execute them specified in sub-clause (iii) of clause (b) of section 5 of the Act.

The scheme in section 5 of the Act includes in the Explanation – For the purpose of this section, “Scheme “includes any institutes, society, centre of excellence in the field of forest and wildlife, pilot schemes, standardisation of codes and guidelines and such other related activities for the forestry and wildlife sector.

Decision:

Considering important nature of the project for wildlife conservation by re-introduction of an extinct species in the country, the Executive Committee recommended the proposal scheme of establishing metapopulation of Cheetah in Madhya Pradesh and other centres subject to total amount of Rs.20 Cr for approval of Governing Body as proposed by the Programme Division NTCA with following conditions:

1. No vehicle will be purchased. The programme Division will hire required number vehicles.
2. Seventy percent of funds to be released in first instalment.

Subtotal

3. Monitoring reports to be submitted to National authority as per schedule.

Additional Agenda Item No -16.4: Bringing efficiency, visibility and transparency in flow of National CAMPA Fund.

National CAMPA Authority is administering 10% of the Fund received from User Agencies which is deposited in National Fund and maintained in Public Accounts of India. The present corpus is approx. Rs. 7,211 crores. A number of Schemes/ Projects have been approved and funded from the National Fund. National Authority does not have adequate man power. There is no Accounts and Finance official at present. The process for engaging Finance & accounts person has been initiated but it may take time.

There is an urgent need for ensuring proper flow of funds and monitoring of expenditure incurred under National Fund. This requires suitable mechanism/ system in place in the National Authority. In this context, relevant provisions contained in recent instructions of Department of Expenditure in their O.M dated 09th March, 2022 regarding implementation of Central Sector Schemes may be considered for bringing efficiency, visibility and transparency in flow of funds from CAMPA to various Agencies/ Institutions receiving funds from National CAMPA Fund.

Decision: The Executive Committee of NA noted and considered the proposal. CEO, NA was directed to prepare a proposal after considering the relevant provisions in consultation with IFD for approval of the Competent Authority.

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