

NA-5/1/2020-NA
Government of India
Ministry of Environment, Forest and Climate Change
National Compensatory Afforestation Fund Management and Planning Authority
(National Authority)

Room No. A- 232, 2nd Floor,
Agni Wing, Indira Paryavaran Bhawan,
Aliganj Road, Jorbagh, New Delhi – 110003.

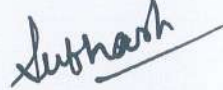
Dated: 08th December, 2022

OFFICE MEMORANDUM

Sub: - Minutes of 20th meeting of Executive Committee of the National Authority – reg.

Please find the minutes of 20th meeting of the Executive Committee of the National Authority held on 9th November, 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, Ministry of Environment, Forest and Climate Change, Government of India – Member;
6. Head of all Integrated Regional Officers (IRO), Ministry of Environment, Forest and Climate Change, Government of India – Member;
7. Inspector General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India – Member;

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 Conservator 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(ROHQ)

**MINUTES OF THE 20TH MEETING OF THE EXECUTIVE COMMITTEE OF THE
NATIONAL AUTHORITY.**

Venue: Aranya Bhavan, Gujarat Forest Department, Gandhi Nagar, Gujarat through Hybrid Mode (Personal Attendance and Video conferencing)

Date & Time: 9th November 2022 at 10.30 AM

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

1. The 20th meeting of the Executive Committee (EC) of the National Authority was held on the 9th November 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 (NA) welcomed the DGF &SS, the Chairman of EC and all other members of the Executive Committee and the officers present in the meeting. He also welcomed non-official experts who attended the EC meeting for the first time.
2. DGF&SS welcomed all the non-official expert members and introduced them to the other members of the Executive Committee and officers present in the meeting online. He urged Non-official Members for giving their views and guidance in the meeting and informed that the Executive Committee takes due care while considering the APOs from State Authorities as per the provisions of the Compensatory Afforestation Fund (CAF) Act, 2016, and CAF Rules, 2018.
3. CEO, National Authority made a brief presentation on the background and salient features of the Compensatory Afforestation (CAF) Act, 2016 and CAF rules 2018. He explained the procedure for submission and approval of Annual Plan of Operations of States/UTs and the schemes supported from the National Fund and role of Executive Committee of the National Authority.
4. CEO highlighted that some States/UTs are not releasing CAMPA Funds for taking up the CAMPA works/ activities as per the approved APO, which is affecting the achievements and outcomes, which are time-bound and linked to compliance of FC approvals. State Steering Committees should review the progress of implementation of CAMPA activities and release of required funds time to time. The Chairman directed CEO, NA to put up details of States/UTs for seeking their attention on long delays in releasing CAMPA funds as the APOs have been approved for all the States timely. DGF & SS will take up the matter with Chief Secretaries of States/UTs about non-release of CAMPA Funds.
5. CEO, National Authority requested all State CEOs to confirm that annual interest on State CAMPA Funds have been deposited by the State Government and update the interest amount to National Authority. In case interest amount has not been paid, State CEOs should take up the issue with State Government.

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6. The EC directed States/UTs for completing the works approved in APO within the year and avoid any spill over for the next year. It is important to complete mandatory activities first and utilise the released funds for maintenance of CAMPA activities under NPV & Interest components before starting new activities.
7. It has observed that some of the States/UTs are proposing engagement of Casual labours for protection of Forests for the entire State. It clarified that such item can be considered only for around the forest areas where the land transfer has taken place and need special protection owing to the developmental activities.
8. The Chair directed CEOs of States/UTs Authorities to work out details of funds available with the State CAMPA head-wise under CA/ CAT Plan/ Wildlife Mitigation Plan, NPV and interest components etc. after deducting the expenditure incurred and prepare Annual Plan of operation for next year based on funds available. Priority should be given to the mandatory activities including commitment on maintenance of previous years. The EC directed CEOs of States/UTs to make all possible efforts for sending APOs of 2023-24 well in time before 31.12.2022 for timely approval by the National Authority.
9. Thereafter, with the approval of DGF&SS, the agenda items of the Executive Committee were taken up for detailed discussion.

AGENDA ITEM NO 1. CONFIRMATION OF MINUTES OF THE 19TH MEETING OF EC OF THE NATIONAL AUTHORITY: The Executive Committee confirmed the minutes of the 17th meeting of EC held on 20th September 2022.

AGENDA ITEM NO. 2: ACTION TAKEN REPORT ON 19TH MEETING OF EC:

The CEO, NA presented the action taken on the decision of the 19th Executive Committee. The action taken report on the decision of the 19th meeting of the EC of the National Authority was perused and noted.

AGENDA ITEM NO.3: APPRISING THE EXECUTIVE COMMITTEE OF NATIONAL AUTHORITY ABOUT SECOND MEETING OF GOVERNING BODY AND 6TH MEETING OF THE MONITORING GROUP OF THE NATIONAL AUTHORITY.

The CEO, National Authority informed about the Second Meeting of the Governing Body held on 20.09.2022 under the chairmanship of Hon'ble Minister, Environment, Forest & Climate Change and explained briefly on the decisions taken in the meeting. He informed about the 6th meeting of Monitoring Group held on 27th October, 2022 at FSI, Dehradun.

Decision: The Committee noted the information.

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

AGENDA ITEMS NO: 4 TO 14

Decision: The Executive Committee discussed the deferred activities on APOs for the FY 2022-2023 from 11 State Authorities (Andaman and Nicobar, Arunachal Pradesh, Assam, Chhattisgarh, Jammu & Kashmir, Mizoram, Odisha, Punjab, Sikkim, Tripura, Uttarakhand) in detail and approved certain activities under CAF Act, 2016 and CAF Rules, 2018 as such or after some modifications.

AGENDA ITEM NO.4: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF ANDAMAN AND NICOBAR STATE AUTHORITY

Decision: Annual Plan of Operation for the financial year 2022-23 has been received from the form the Andaman and Nicobar State CAMPA Authority. The State Steering Committee of State CAMPA has approved the Annual Plan of Operation (APO) in its for an outlay of **Rs.15.73 crores** only for the year 2022-23. During 17th meeting of Executive Committee of the National Authority has approved an **amount of Rs.6.91crore** and activities amounting to **Rs.8.82 crores deferred.**

The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.4.06 crore** and remaining activities are deferred and not approved. The details of approved activities as per following component wise details.

(Amount in Rs. Crore)

Sl. No.	Activity	Proposed Outlay		CAF Rules	Remarks
		Physical Target (in ha./Km/nos)	Financial Target		
II	Conservation of Wildlife and Management of Protected Areas in Great Nicobar Island/ Nicobar Islands				
A	Consolidation of Sanctuary area				
i	Survey and demarcation of Sanctuary boundaries (@Rs.5 lakhs for each PA)	As per APO	0.10	5(2)(i)	Not approved
ii	Erection of boundary pillars of 1.2m X1.2Mx1.0m masonry structure in land areas and floating buoys in water areas (@ Rs. 10 lakhs for each PA)	As per APO	0.20	5(2)(d)	Not approved
B	Strengthening of Protection measures				
I	Establishment of protection Camps in GNI	4	0.30	5(3)(e)	
ii	construction of Watch towers	2	0.20	5(2)(d)	
iii	Establishment of a Camp office	1	0.20	5(3)(e)	
iv	Procurement of boat	1	0.75	5(2)(d)	Not approved

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Sl. No.	Activity	Proposed Outlay		CAF Rules	Remarks
		Physical Target (in ha./Km/nos)	Financial Target		
v	Procurement of Dugout Dinghies	2	0.15	5(2)(d)	
vi	Procurement of utility vehicle	2	0.20	5(2)(d)	Not approved
vii	Establishment of wireless stations including repeater/ mobile facility with handheld sets	2	0.10	5(2)(d)	Not approved
C	Habitat Improvement and Management activities				
i	Forests, Near Shore Habitats, Intertidal Habitats, Pelagic habitats, Coral Reefs and Seafloor Habitats	As per APO	0.10	5(2)(d)	Not approved
ii	Identification and management of Megapode mounds including abandoned ones	As per APO	0.10	5(2)(d)	Not approved
D	Research and monitoring				
i	Survey and assessment of terrestrial animals, birds, benthic invertebrates, fishes, seabirds, and marine animals	1	0.1	5(3)(g)	
ii	Monitoring studies on Coral Reefs and improvement of reef areas	1	0.15	5(2)(d)	
iii	Monitoring studies on Nicobar Megapode and its habitat	1	0.15	5(2)(d)	
iv	Procurement of Scuba Diving Equipment viz. BCDs, Depth gauge, Pressure gauge & Compass, Dive Computer, Scuba tanks/ Cylinders, masks, snorkels, wetsuits, fins, gloves, weight belts, Tank Bangers, Defoggers, Dive knives, underwater lights, writing states, and Dive long book, and one high pressure Scuba air Compressor portable and underwater camera	10 sets	0.15	5(2)(d)	
v	Establishment of a weather station	1	0.03	5(2)(d)	Not approved
E	Turtle Management Programme				
i	Beach management protection from predators	As per APO	0.05	5(2)(d)	
ii	Hatchery management Establishment of hatchery, Collection of eggs and its maintenance in Hatchery, release of hatchlings back into sea, Protection from predators	1	0.10	5(2)(d)	

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Sl. No.	Activity	Proposed Outlay		CAF Rules	Remarks
		Physical Target (in ha./Km/nos)	Financial Target		
F	Education and outreach activities				
i	Preparation of Management Plan/ Conservation Plan for Leatherback turtles	1	0.20	5(2)(d)	Deferred (Details to be submitted)
ii	Preparation of management Plan/ Conservation Plan for Megapode	1	0.20	5(2)(d)	
iii	Training programmes for frontline staff and other stakeholders	2	0.02	5(2)(d)	
iv	Documentary on Leatherback Turtle/ Megapode	2	0.04	5(2)(d)	
g.	Recreation and Wildlife Tourism activities				
i.	Visitor amenities - 4 umbrella huts and 2 wash rooms	As per APO	0.15	5(2)(d)	Not approved
ii	Nature Trail	As per APO	0.05	5(3)(d)	Not approved
IV	Infrastructure for Protection				
A	Inspection Path (6 feet wide) from North bay light House to Old Madhuban, Old Madhuban to Mirchidera, and Mirchidera to Shoal Bay 19	26 km	1.3	5(3)(d)	Not approved
B	Inspection Path from Badakhadri to Jhaji beach Rutland	10KM	0.3	5(3)(d)	Not approved
C.	Inspection huts at Jhaji Beach	1	0.3	5(3)(e)	
D	Inspection Log huts at Pongibalu	1	0.45	5(2)(d)	
E	Protection Camp at Shalbay 19	1	0.3	5(3)(e)	
F	Protection Camp at Mirchi Dera	1	0.3	5(3)(e)	
G.	Protection Camp at Madhuban	1	0.3	5(3)(e)	
H	Construction of Inspection Hut at Diglipur	1	0.3	5(3)(e)	
I	Construction of Inspection Hut at Mayabunder	1	0.3	5(3)(e)	
A	Fibre coated Engine Dinghies with 20 hp engines	4	0.4	5(2)(d)	Not approved
B	Procurement of Multi Utility Vehicle	4	0.4	5(2)(d)	Not approved
C	Procurement of motorcycle	20	0.2	5(2)(d)	Not approved
	Grand total Approved		4.06		
	Grand total Deferred		0.20		
	Grand Total Not Approved		4.38		

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AGENDA ITEM NO.5: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF ARUNACHAL PRADESH STATE AUTHORITY

Decision: Annual Plan of Operation for the financial year 2022-23 has been received from the form the Arunachal Pradesh State CAMPA Authority. The State Steering Committee of State CAMPA has approved the Annual Plan of Operation (APO) in it's for an outlay of **Rs.199.28 crores** only for the year 2022-23. During 18th meeting of Executive Committee of the National Authority has approved an **amount of Rs.194.06 crore** and activities amounting to **Rs.5.217 crores deferred**.

The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.3.07 crore** and remaining activities are not approved. The details of approved activities as per following component wise details.

(Rs. in Crore)

S. No.	CAF Act/Rules	Activity	Proposed Outlay		Remarks
			Physical Target (in ha.)	Financial Target (in Crore)	
1. Activities as per Rule5 (3) of the CAF Rules, 2018 (20%)					
	5(3)(f)	Casual engagement of local people or labours for protection of forest and wildlife undertaken from State Fund	274 Nos.	2.19	Rs. 2.19 crore approved Subject to verification of details of labour by PCCF and a certificate sent to NA)
2. Activities as per Rule 6(a) (60%)					
	6(a)(iv)	Operationalization branches of State Authority.	48 Nos.	0.72	Not approved
	6(a)(vi)	Professional fee for Audit etc.	As per APO	0.30	Approved Rs.0.08 crore out of Rs.0.30 crore as actual expenditure
	6(a)(vi)	Third Party Monitoring	As per APO	0.90	Approved Rs.0.80 crore out of Rs.0.90 crore as actual expenditure
Grand Total Approved				3.07	
Grand Total Not approved				0.72	

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AGENDA ITEM NO.6: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF ASSAM STATE AUTHORITY

The CEO, State Authority made a presentation on the agenda item stressing the urgency of its consideration as an additional APO 2022-23 for providing land compensation to affected families at Kaziranga National Park on 27.08.2022 with an outlay of Rs. 53.16 crore. The activity is permitted in the Rule - 5(2)(h), Voluntary relocation of villages from protected areas (CAF Rules 2018).

Project Name	LA Case No.	Area	Value of land in Rs.	Value of Assets in Rs	Solatum in Rs.	Additional Compensation @12% in crore	Total Amount (in crore)
2 nd Addition of KNP	4/1989-90	190B,2K,14L	0.61	0.74	6.81	0.36	13.25
3rd and 5th Addition of KNP	2/1991-92	11 B,1K,11L	0.38	0.0044	0.34	0.0023	0.79
	1/1991-92	321B, O.K,19L	10.80,	0.03	10.83	0.065	22.32
	3/88-89	305 B,3K,17L	9.74	0.21	9.95	0.058	20.49
Total Area		827 B,6K,61L				Total	56.86

Decision: EC after detailed discussion approved the proposal considering that the relocation of villages from Kaziranga National Park will immensely benefit wildlife habitat and ecosystem of the Protected Area by significantly enhancing ecological services and reducing man-animal conflicts. The EC further directed that the relocation process should be voluntary and strictly as per guidelines of NTCA and the policies of the State Government. Further it should ensure that the relocation is permanent and complete. The relocated families should be brought to the mainstream of development process. The State Government should confirm the completion of the work of village relocation of the people from the protected area.

AGENDA ITEM NO.7: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF CHHATTISGARH STATE AUTHORITY

Decision: During 16th meeting of Executive Committee of National Authority has approved 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 crore**.

2. In 17th EC meeting Executive Committee the agenda was deliberated and approved the APO of 2022-23 with financial outlay of **Rs.138.32 crore** and deferred activities amounting to **Rs.320.05 crore**. The State Authority submitted the detailed justification for the deferred items amounting to **Rs.120.74 Crore** as well as for the spill over and requested the approval of these items being very important.

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3. The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.69.55 crore** and remaining activities are not approved. The details of approved activities as per following component wise details.

(Rs. in Crore)

Sl. No.	CAF Rules	Activities	Physical (Ha/Nos./KM/)	Amount (In Rs. Crore)	Remarks
A.		80% of NPV (As per CAF Rules 2018-Rule 5 (2))			
1.	5(2) (d)	Running Group Dialling System for Connecting of Office & field staff for protection & Development Purpose	2500 Sim Cards	0.55	Approved for Rs. 0.55 crores being committed liabilities (In future the item will not be considered)
2.	5(2) (g)	Soil Moisture conservation, Plantation & Catchment Area Development (Project Formulation by G.O.I., MoEF& CC by LiDAR Technic)	607 Nos. & 663.90 Ha.	16.54	Not approved
3.	5(2)(d) 5(2)(a) 5(2)(b)	Maintenance and Committed Liabilities River bank, Fruit Bearing Plantation & Forage/Grass land 2nd to 5th Yr. Maintenance of Old Plantations, Lantana & Improvement of Growing Stock in orange areas & Soil Moisture conservation work for stream rejuvenation etc.	1714442.130 Ha.	99.01	Approved for Rs.69.00 crore out of Rs.99.01 crore
B.		20% of NPV (As per CAF Rules 2018-Rule 5 (2))			
	5(3) (d)	Construction of High-tech Barrier	29 Nos.	4.64	Not approved
		Grand Total approved		69.55	
		Grand Total Not approved		21.18	

4. **Spill over of APO 2021-22 & Additional APO 2021-22:-** The Executive Committee deliberated the Spill over APO and approved with financial outlay of **Rs.1144.34 crore** and remaining activities are not approved.

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The details of approved activities are as under: APO 2021-22 (Addl. APO 2022) Ongoing Works

(Rs. in Crore)

Sr No.	Works Name	Target		Spill Over Amount	Remarks/ Approved
		Physical	Financial		
1	2	3	4	8	
Table- 01, Mandatory Works					
1	Compensatory Afforestation Plantations	3901.213 ha.	57.47	17.28	
2	Addl.CA Plantations	2.25 ha.	0.04	0.00	Not approved (to be included in the next year APO)
3	Penal CA Plantations	29 Ha.	0.49	0.25	Approved Rs. 0.17 crores out of Rs. 0.25 crores
4	Plantations below Transmission line	210.077 ha	3.15	2.02	Approved of Rs.0.94 crores out of Rs. 2.02 crores
5	Creation of safety Zone	5 ha.	0.06	0.00	Not approved
6	Wildlife Management Plan	LS	110.16	53.44	Approved Rs. 23.87 crores out of Rs. 53.44 crores
7	Soil-Water Conservation Work	4336.98 ha.	4.85	3.59	Not approved
8	Avi-Fauna Development	7 Division	12.98	12.98	Not approved
9	Other activities	22 Works	0.85	0.77	Approved of Rs. 0.17 crores out of Rs. 0.77 crores.
10	Maintenance of Committed liabilities Old CA Plantation & Wildlife Management Plan(2nd to 10th year)	30889 Ha.	119.85	17.01	
80% of NPV (As per CAF Rules 2018-Rule 5 (2))					
11	Rehabilitation of Existing degraded Bamboo Plantation & RD BF Areas	24257.611 ha.	15.06	9.06	Approved of Rs. 4.01 crores out of Rs. 9.06 crores
12	Regeneration & Protection of Forest in highly Sensitive Areas	3312.20 Ha.	60.74	54.87	Approved of Rs. 35.07 crores out of Rs. 54.87 crores
13	ANR (Added Natural regeneration of Economically Valuable Specific species)	11500.213 Ha.	12.57	6.38	
14	Irrigated Miscellaneous Plantation	1258 ha.	20.15	16.63	Approved of Rs. 9.66 crores out of Rs.16.63 crores
15	Irrigated Bamboo Plantation	500 ha.	5.32	3.15	

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Sr No.	Works Name	Target		Spill Over Amount	Remarks/ Approved
		Physical	Financial		
16	Un Irrigated Bamboo Plantation	2621 Ha.	10.74	5.59	Approved of Rs. 4.10 crores out of Rs.5.59 crores
17	River Bank Plantation/Plantation and Treatment ICFRE	6029 ha.	127.45	114.77	Approved of Rs. 8.45 crores out of Rs. 114.77 crores
18	Multi-tier plantation	189.270 ha.	0.59	0.32	Approved of Rs. 0.30 crores out of Rs. 0.32 crore
19	Other plantation	50 ha.	0.85	0.08	0.08
20	Development of Seed Collection/Production Center-SPA's, SS O's, CSO's Maintenance Works as per sanctioned project	953.360	3.50	0.74	
21	(a) Improvement of Growing stock in orange areas with plantation	7271.293 ha.	5.57	2.16	Approved of Rs. 0.86 crores out of Rs. 2.16 crore
22	(b) Improvement of Growing stock in Orange areas without plantation	5763.49 Ha.	10.68	6.42	Approved of Rs. 5.54 crores out of Rs. 6.42 crore
23	Eradication of the Invasive alien species Lantana	311837.734	162.15	18.40	
24	Eradication of the Invasive alien species Eupatorium	97884.350 Ha.	51.60	23.05	Approved of Rs. 5.34 crores out of Rs. 23.05 crore
25	Fire Protection - during the fire Session 15 Feb. To 15 June by Fire Watcher Engaged of Local Resident	4126 Beat	30.54	15.96	Approved of Rs. 3.32 crores out of Rs.15.96 crore
26	Purchase of Firefighting equipment & their maintenance				
27	(a) Back Pack Fire Blower	1600 Nos.	17.00	6.98	Not approved
28	(b) Fire extinguisher	248 Nos.	1.74		Not approved
29	(c) Brushwood Cutter	248 Nos.	1.74	1.74	Not approved
30	(d) Pole Saw	248 Nos.	1.74	1.74	Not approved
31	(e) Power Chain Saw	248 Nos.	2.48	2.48	Approved of Rs. 0.54 crores out of Rs. 2.48 crore
32	(f) Maintenance Works	LS	2.00	2.00	Approved of Rs. 0.57 crores out of

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Sr No.	Works Name	Target		Spill Over Amount	Remarks/ Approved
		Physical	Financial		
					Rs. 2.00 crore
33	Major Repairing Vehicle	150 Nos.	1.58	0.00	
35	(b)Patrolling in most sensitive areas Wildlife wings & Territorial) 10 Labours for each Forest Division	40 Divisions	9.00	0.60	
36	Running Group Dialing System for Connecting of Office & field staff for protection & Development Purpose	2500 Sim Cards	0.51	0.22	Not approved
37	Protection Wall	36391 RM	31.32	14.14	Approved of Rs. 4.69 crores out of Rs. 14.14 crore
38	Chain Link Enclosure	155285 RM			
39	Conservation & Protection of Sacred Wood land inside the forest areas	142 Nos.	10.76	6.71	
40	Block boundaries (Pillars)	5000 Nos.	4.30	0.00	Not approved
41	Block boundaries in PA's (Pillars)				
42	Elephant Proof Trench	20 km	3.69	0.00	Not approved
43	Pest & disease	4 WL Circles	0.99	0.99	
44	Protection of Wild animals in forest fringe areas	22219 R.m	3.26	3.26	
45	Strengthening of communication (c) GPS & other device (32 Divisions)	600 Nos.	1.00	1.00	
46	DGPS Survey in forest areas (Balodabazar, Manendragarh, Korba, Bilaspur, Kanker, Mahasmand] Khairagarh, Surajpur, Balrampur, Kondagoan Division	1393526	59.94	59.94	59.94 (Matter pending in High court)
47	Creation of New Fire Line	8668.5 K.m.	1.22	0.70	Approved of Rs. 0.22 crores out of Rs. 0.70 crore
48	Soil Moisture conservation work for stream rejuvenation (Territorial) inside the forest areas	698 Nos.	672.86	345.15	
49	Soil Moisture conservation work for stream rejuvenation (Wildlife) inside the forest areas	45 Nos.	53.18	32.15	
50	Construction of water Harvesting Structures	85 Nos.	85.94	54.07	

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Sr No.	Works Name	Target		Spill Over Amount	Remarks/ Approved
		Physical	Financial		
52	Soil Moisture conservation, Plantation & Catchment Area Development (Project Formulation by G.O.I., MoEF&CC by LiDAR Technic) (Project Area 9608 Ha.)	607 Nos. 663.90 Ha.	15.00	12.40	
53	Grass land/Pasture development (with Seed Sowing)	18990.32 ha.	37.15	9.08	
54	Grass land/Pasture development (Without Seed Sowing)	3072 Ha.	5.74		
55	Fruit Bearing Plantation	2138 ha.	14.10	7.66	
56	Conservation of Hill Maina (KangerGhati N.P.)	1 division	0.46	0.33	Approved of Rs. 0.20 crores out of Rs. 0.33 crore
57	Conservation of Vulture (ATR, GGNP, Bijapur, Durg division)	4 division	1.34	1.13	
58	Research project on Pangolin	1 division	0.05	0.02	
59	Radio collaring of Tigers	WL areas	0.04	0.04	
60	Documentation of Grasses on the Protected areas of CG	9 WL Div. Protected areas	0.08	0.08	Not approved
61	Establishment of Elephant Reserve Lemru (5 Divisions@20 crores)	5 Divisions	90.51	83.20	Approved of Rs. 78.37 crores out of Rs. 83.20 crore
62	Village relocation (3 villages 70 families)	70 Families 03 Vilages	7.70	0.00	Not approved
63	Planting and rejuvenation of forest cover in Wildlife Corridor (Achanakmarkanhar)	36306 Ha.	21.29	21.00	
64	Animal rescue centre Raipur, Sanctioned by CZA	3 Nos.	2.58	1.69	
65	Maintenance of Committed Liabilities River bank, Fruit Bearing Plantation & Forage/Grass land 2nd to 5th Yr. Maintenance of Old Plantations, Lantana & Improvement of Growing Stock in orange areas & etc.	256462 Ha.	97.87	20.43	
	Proposed work under 20% of NPV as per CAF Rules 2018-5 (3)				
66	Construction of Hi-tech Nursery for Plant Production	22 Nos.	81.68	66.87	

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Sr No.	Works Name	Target		Spill Over Amount	Remarks/ Approved
		Physical	Financial		
68	Preparation of PBR	5423.00	54.96	31.44	
69	IT in Forestry, Monitoring & Evaluation/ICFRE - Monitoring & Evaluation/Up gradation of FMIS division with Procurement of software GIS	6 Geomatic Center & 04 Division For ICFRE, 01 FMIS division	6.46	0.38	
70	Hi-tech Barrier	25 Nos.	4.00	2.17	
71	Construction of inspection path (Murram Road)	130.2 Km.	8.46	4.02	
72	Up gradation of Forest Road in Forest areas (only WBM Road) (Territorial) Forest Road mentioned in the working plan	1137.00	166.55	134.23	
73	Construction of Causeway/Culvert (Territorial) on forest road mentioned in the working plan	401	37.61	31.23	
74	Construction of Watch Tower	1 Nos.	0.40	0.40	
75	R.O. Office Building	23 Nos.	4.78	3.28	
76	R.O.- Residential Building	27 Nos.	4.13	3.26	
77	Forester/Dy.R.O. - Residential	74 Nos.	5.96	5.35	
78	Forest guard - Residential	95 Nos.	5.11	4.03	
79	Development & Staff Amenities	40 Divisions	23.55	15.08	
80	Preparation of DPR	10 Circle & 40 Divisions	11.17	10.64	Approved of Rs. 0.38 crores out of Rs. 10.64 crore
81	Publicity/Awareness Programme/ICFRE	All Circle	9.69	9.51	Approved of Rs. 5.00 crores out of Rs. 9.51 crore
82	Plant Production for Govt. Land (distribution in Subsidised Rates)	16 lakhs Plants	2.76	0.97	
83	Forest certification and development of certification standards	All Divisions	0.75	0.75	Not approved
Grand Total approved				1144.34	
Grand Total not approved				28.08	

Note: CEO State CAMPA to confirm that plantation & other works are completed.

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AGENDA ITEM NO.8: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF JAMMU & KASHMIR STATE AUTHORITY

Decision: Annual Plan of Operation for the financial year 2022-23 has been received from the form the Jammu & Kashmir State CAMPA Authority. The State Steering Committee of State CAMPA has approved the Annual Plan of Operation (APO) in it's for an outlay of **Rs.297,65 crores** only for the year 2022-23. During 16th meeting of Executive Committee of the National Authority has approved an **amount of Rs.281.42 crore**.

2. The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.1.86 crore**. The details of approved activities as per following component wise details.

(Rs. in crore)			
Activities for which additional approval is required	Amount proposed in the APO 2022-23	Additional approval required for APO 2022-23	Approved
Wildlife management related activities under rule 5(2) of the CAF Rules, 2018 (NPV)			
Habitat Management (Wetlands)			
De-weeding operation in wetlands	0.15		Approved. IRO to inspect and submit the progress
Release of fish, bird feed in wetlands	0.15		
Protection and development of turtle breeding ground	0.21		
Desilting	0.59		
Miscellaneous works (construction of pools, waterways, embankments, etc.)	0.44		
Total	1.54	1.16	1.16
Publicity cum awareness programme & exhibitions etc.			
Publicity and Awareness	0.39		
Training & Capacity Building	0.09		
Workshop	0.06		
Awareness and education-Events, documentaries and multi-media	0.30		
Total	0.85	0.45	0.45
Site specific activities as per section 6 (a) of the CAF Act, 2016 Environment Management Plan-Mitigation Plan of Kishtwar High Altitude National Park (KHANP) under Chenab Valley Power Project			
Survey & Mapping	1.22	0.25	
Total	3.66	1.86	1.86

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3. Spill over works 2021-22

The Executive Committee deliberated Spill over works 2021-22 and approved the Spill over works APO of 2021-22 with financial outlay of **Rs.16.05 crore**. The details of approved activities as per following component wise details.

				Rs. in crore
Sl No	Activities for which additional approval is required	Amount proposed in the APO 2022-23	Approval of APO 2022-23	Remarks
1.	Forest Infrastructure related activities under Rule 5(3) of the CAF Rules, 2018(NPV)			
	Survey & Mapping/point sampling	1.08	0.58	
2	Training & Capacity Building			
	Training/Workshop	0.30		
	Training & Capacity Building	1.31		
		1.62	0.61	
3	Documentation			
	Documentation and publication	0.13		
	Documentation- documentation	0.25		
		0.38	0.18	
4	Publicity-cum-awareness			
	Awareness and education-events, documentaries and multimedia	0.21		
	Publicity and awareness-publicity/awareness	0.66		
		0.87	0.67	
5	Expenditure covered under Rule 6(a) of central CAF Rules,2018			
	Outsourcing of upkeep for need based persons and allowance to non-official members of executive/Steering Committee of CAMPA	0.90	0.40	
6	Expenditure covered under Rule 6(b) of Central CAF Rules, 2018			
7	Books Periodicals and Publications	0.10	0.05	Published reports/material should be sent to the National Authority
8	Supplementary APO for the FY 2022-23 Committed liability and Spill over against approved APO 2021-22	10.05	10.05	
9	Interest component required for meeting increase wages of casual watch and wards	3.51	3.51	
	Grand total approved		16.05	

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AGENDA ITEM NO.9: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF MIZORAM STATE AUTHORITY

Decision: The EC desired CEO State CAMPA should take up the matter with the State Government for release of approved outlay of APO Rs.16.75 crores and inform the National Authority.

AGENDA ITEM NO.10: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF ODISHA STATE AUTHORITY

The Chief Executive Officer, CAMPA of Odisha vide letter No. State Authority/2022-23/16009 dated 17-08- 2022 requested approval for the items deferred by Executive Committee during 16th and 19th EC meeting of National Authority.

2. During 19th meeting, Executive Committee deliberated the agenda and approved the APO of 2022-23 with an amount of **Rs.1147.33 crores** out of Rs. **1241.34 crores** (Rs.772.92 crores in 1st Phase + Rs.371.41 crores in 2nd Phase). The EC deferred activities amounting to **Rs. 12.99 crore**. The State Authority submitted the detailed justification for the deferred items amounting to **Rs.12.99 crore**. Further, EC partly/not approved some activities like Plantation and Wildlife Management etc. of an outlay of **Rs.81.08 crores**, out of which an amount of **Rs.18.8 crores** are yet to be approved by the National Authority.

3 The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.1.12 crore** and remaining activities are not approved. The details of approved activities as per following component wise details.

Sl. No.	CAF Rule	Detail Activity	Physical Target	Financial Outlay as per APO (Rs. in crores)	Remarks
A.	Activity proposed under (80% NPV)				
Management of biological diversity and biological resource					
1.	Rule 5(2)(i)	Augmentation of food and water resources	As per APO	11.03	Rs. 1.12 crores approved for committed expenditure on plantation around water bodies, plantation maintenance an Saltlicks
2.	Rule 5 (2)(b)	Miyawaki Plantation @8000 Plant/Ha	As per APO	1.96	Not approved
Grand total approved				1.12	

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3. The Odisha State Authority has also submitted the compliance to the partly approved activities of APO 2022-23, as under viz.:

The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.49.38 crore** and remaining activities are not approved. The details of approved activities as per following component wise details.

Sl. No.	CAF Rule	Detail Activity	Physical Target	Outlay proposed in APO	Outlay to be approved	Approved
1.	Rule 5(2)(a)	ANR Plantation (0th + 1st Year				
		Vanya Silk @ 500 plant/ha	1877 Ha	11.80	6.20	5.60
		Fodder and Fruits @ 500 plant/ha	2760 Ha	17.35	8.67	8.68
		RET/Medicinal @ 200 plant/ha	2452 Ha	7.67	3.93	3.74
						18.80
2.	Rule 5 (2)(d)	Protection of Forests				
		Protection of Forest through consolidation of Geo Referencing of Notified Forest Block 13046.87 KM ² and 3965.17 KM ² of Revenue and Deemed Forest area	As per APO	30.00	15.00	Rs 8.00 crores approved out of Rs.15.00 crores
		Protection of forest through provisioning of mobility by hired vehicle (whole year)	316	16.31	8.16	Rs 4.08 crores approved out of Rs.8.16 crores
Forest Fire Prevention and control operations						
3.	Rule 5(2)(f)	Awareness Campaign in the ranges	283	1.42	0.42	Not approved
4.	Rule 5(2)(m)	Promoting conservation, sustainable use, chronicling of biological diversity		3.00	0.42	0.42
Wildlife Management						
5.	Rule 5(2)(i)	Monitoring Assessment of WL Habitat	As per APO	19.45	2.45	Not approved
6.	Rule 5(2)(m)	Biodiversity assessment in protected areas	Biodiversity Assessment in protected areas	17.91	10.91	Not approved
C. Activities proposed under 20% NPV						
7.	Rule 5(3)	Capacity Building of		2.00	1.00	Not approved

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Sl. No.	CAF Rule	Detail Activity	Physical Target	Outlay proposed in APO	Outlay to be approved	Approved
		frontline forest staff and other stake holders				
8.	Rule 5(3)(a)	Improvement of Permanent Nursery including creation of Vermi-compost unit	600	9.00	4.50	Not approved
9.	Rule 5(3)(c)	Up-gradation of Communication and information Technology, Geo-ICT facility-based Server infrastructure, maintenance and procurement of IT Equipment and evices		17.34	12.34	12.34
10.	Rule 5(3)(h)	Monitoring & Evaluation		4.5	1.50	Not approved
11.	Rule 5(3)(i)	Publicity Awareness (Forest Museum at Botanical Garden, Nandankanan/Facilitation Centre)		5.00	2.50	Not approved
Wildlife Management						
12.	Rule 5(3)(i)	Publicity, Awareness etc. in PA's and Wildlife rich areas		2.00	1.00	Not approved
Grand Total Approved						49.38
Grand Total Not Approved						26.24

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AGENDA ITEM NO.11: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF PUNJAB STATE AUTHORITY

Decision: Annual Plan of Operation for the financial year 2022-23 has been received from the form the Punjab State CAMPA Authority. The State Steering Committee of State CAMPA has approved the Annual Plan of Operation (APO) in it's for an outlay of **Rs.239.93 crores** only for the year 2022-23. During 19th meeting of Executive Committee of the National Authority has approved an **amount of Rs.159.78 crore** and activities amounting to **Rs.80.15 crores deferred.**

The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.43.28 crore**. The details of approved activities as per following component wise details.

Rs. in crore

S. No.	CAF Act/Rules	Activity	Proposed Outlay		Remarks
			Physical Target (in ha.)	Financial Target	
1.	Site Specific Activities as per Section 6(a) of the CAF Act, 2016				
	5 (2)	Artificial Regeneration (By Plantation)			
	5 (2)(b)	Maintenance of Irrigated Bamboo Plantation in Forest area	Maintenance 145 ha.	0.71	
	5 (2)(c) (g)	Silvicultural operations in forest, Soil and Moisture Conservation works in the Forest	As per APO	17.20	Approved Rs. 1.82 crores out of 17.20 crores
	5 (2)(d) (e) (f)	Protection of plantation and Forest, Forest Fire prevention, control operations and Pest and disease control in Forest	As per APO	22.87	Approved Rs. 13.64 crores out of 22.87 crores
	5 (2)(i)	Biodiversity Management in Wildlife	As per APO	10.02	Approved Rs. 9.82 crores out of 10.02 crores 9.82
3	Activities as per Rule 5 (3) of CAF rules, 2018				
	5 (3) (e)	Construction of residential and official buildings in forest for Frontline staff up to the rank of Range officers deployed for protection of forest and wildlife, Construction, up-gradation and maintenance of inspection paths, forest roads in forest area, fire lines, watch towers, check posts etc.	As per APO	3.02	Approved Rs. 2.00 crores out of 3.02 crores
	5 (3) (g)	Survey and mapping of forest area for forest fire control compensatory afforestation works and wildlife management for preparing Annual Plan to be executed from State Fund, Independent concurrent monitoring and	As per APO	5.40	Approved Rs. 3.90 crores out of 5.40 crores

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S. No.	CAF Act/Rules	Activity	Proposed Outlay		Remarks
			Physical Target (in ha.)	Financial Target	
		evaluation and third-party monitoring of various works under taken from State Fund			
	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	As per APO	1.78	
	5 (3) (i)	Publicity cum awareness programme and exhibition on various schemes being implemented by the State Authority from State Fund and Capacity building of personal involved in utilization of State Fund	As per APO	1.48	
	5 (3) (b)	Biodiversity Management in Wildlife	As per APO	4.27	Approved Rs. 3.69 crores out of Rs. 4.27 crores
4	Activities as per Rule 6 (a) and 6 (b) of CAF rules, 2018				
	6 (a) (i to v)	Activities out of 60% of interest accrued on deposit in State Fund	As per APO	5.39	Approved Rs. 2.34 crores out of Rs. 5.39 crores
	6 (b) (i to v)	Activities out of 40% of interest accrued on deposit in State Fund	As per APO	1.60	
	6 (b) (vi)	Innovative Projects (out of interest)	As per APO	6.41	Approved Rs. 0.45 crores out of 6.41 crores
		Grand total approved		43.23	

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AGENDA ITEM NO.12: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF SIKKIM STATE AUTHORITY

Decision: Annual Plan of Operation for the financial year 2022-23 has been received from the form the Sikkim State CAMPA Authority. The State Steering Committee of State CAMPA has approved the Annual Plan of Operation (APO) in it's for an outlay of **Rs.77.86 crores** only for the year 2022-23. During 18th meeting of Executive Committee of the National Authority has approved an **amount of Rs.59.38 crore** and activities amounting to **Rs.17.99 crores deferred**.

The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.10.44 crore** and the remaining activities are not approved. The details of approved activities as per following component wise details.

(Amount Rs. in crore)

S.No.	CAF rules	Activity	Financial Outlay	Approved Amount	Remarks
2. Activities as per Rule 5(2) of the CAF Rules 2018					
	5(2)(d)	River protection works for forest land from scouring by river Bakcha at Labi, Mangan, Sikkim	2.02	1.00	Approved for Rs. 1.00 crore out of 2.00 crore
		Brick Wall fencing of Forest Colony, Gangtok to protect forest property from encroachment	0.50	0.50	
		Landslide treatment with vegetative and engineering measures at Kit Golai Khasmal, Chalamthang Pacheykhani GPU	0.75	0.50	Approved for Rs. 0.50 crore out of Rs.0.75 crore for Vegetative Measures
		Landslide treatment under Mangan district	1.50	1.00	Approved for Rs. 1.00 crore out of Rs.1.50 crore for Vegetative Measures
		Procurement of field kits for frontline staff of Territorial Sector	0.53	0.53	
		Maintenance and upgradation of eco-friendly foot path (in Barsey Rhododendron Sanctuary) Soreng district	0.58	0.58	
		Supply of wood saving appliance in forest fringe villages			
	5(2)(l)	(a) Procurement of LPG connection with double barrel cylinder	0.02	0.02	Not approved
		(b) Procurement and distribution of Unnat-Chullah with accessories	0.01	0.01	Not approved
		Management of Biological diversity land			

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S.No.	CAF rules	Activity	Financial Outlay	Approved Amount	Remarks
		biological resource			
	5(2)(m)	(a) Management and reclamation of degraded forest land into Nature Park/Biodiversity Park at Laboratory in North Sikkim (Phase II)	1.70	1.00	
		(b) Upgradation and management of Saramsa Garden, Ranipool, Gangtok, Sikkim	1.00	0.50	
		(c) River Rejuvenation Action Plan	1.90	0.70	
		(d) Management and upgradation of water park at Hee Gaon in West Sikkim by Wildlife Division	1.50	0.50	
		4. Activities as per Rule 6(a) of the CAF Rules, 2018			
		Others (Biodiversity Conservation & Management Plan) (Cost escalation)	0.01	0.10	Not approved
		Activities referred to in sub-rules (2) and (5) of rule 5			
	6(a)(vi)	3. Conservation, management and upgradation of 7 sisters water falls area at Phensang, North Sikkim	1.50	1.25	
		4. Conservation and upgradation of Kabi Lungchuk Sacred Groves at Kabi, Mangan District, Sikkim	1.50	1.25	
		5. Activities as per Rule 6(b) of the CAF Rules, 2018			
	6(b)(vi)	Other activities for management of forest and wildlife including upgradation/ improvement etc.			
		i. Upgradation and improvement of Government timber depot at Chuba, Gangtok District (Phase III)	1.00	1.00	Not approved
	6(b)(vi)	ii. Harvesting of medicinal plants from plantation sites of North & East districts on trial basis.	0.13	0.13	
	Mandatory Activities	iii. Others (Biodiversity Conservation Plan)	1.77	1.00	For Forest areas
		Grand Total Approved		10.44	
		Grand Total Not Approved		1.13	

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AGENDA ITEM NO.13: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2022-23 OF TRIPURA STATE AUTHORITY

Annual Plan of Operation for the financial year 2022-23 has been received from the form Tripura State CAMPA Authority. The State Steering Committee of State CAMPA has approved the Annual Plan of Operation (APO) in it's for an outlay of **Rs.63.00 crores** only for the year 2022-23. During 16th & 17th meeting of Executive Committee of the National Authority has approved an **amount of Rs.52.45 crore** and activities amounting to **Rs.9.05 crores deferred.**

The Executive Committee deliberated deferred activities and not approved the APO of 2022-23 with financial outlay of Rs.9.05 crore. The details of approved activities as per following component wise details.

S. No.	Activity	Proposed Outlay		CAF Act/ Rules	Decision of 16 th & 17 th EC
		Physical Target (in ha./km/nos.)	Financial Target (in crore)		
2. Activities as per Rule 5 (2) of CAF Rules, 2018 (80%)					
	Supply of wood-saving devices in forest: Wood saving and other forest produce saving device in JFMC villages (solar lights/ pumps)	10	1.00	5(2)(l)	Explore Convergence with MNRE Funds
<u>Management of biological diversity and biological resource:</u>					
	Conservation of Forest, Wildlife and Biodiversity thematic exhibits galleries at Vigyan Gram (Science City) through TBB.	-	3.05	5(2)(m)	Not approved
Sub Total 5(2) Rule -					
3. Activities as per Rule 5 (3) of CAF Rules, 2018					
	Construction of timber depots in different forest sub-divisions	Approved 2 depots with amount of Rs.0.40 crore out of Rs.1.00crore		5(3)(d)	Not approved (Already Rs.0.40 cores have been Approved in earlier EC Meeting)
	Engagement of Van Mitras through JFMC/ BMC during 2022-23		5.00	5(3)(f)	Not approved
Grand Total Not Approved			9.05		

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AGENDA ITEM NO14.: ANNUAL PLAN OF OPERATION (APO)FOR THE YEAR 2022-23 OF UTTARAKHAND STATE AUTHORITY

Annual Plan of Operation for the financial year 2022-23 received from the Uttarakhand State CAMPA Authority after the approval of the State Steering Committee of State CAMPA for an outlay of **Rs.418.98 crores**. During 19th meeting of Executive Committee of the National Authority has approved an **amount of Rs.145.49 crore** and **deferred** activities amounting to **Rs.273.49 crores**.

2. The Executive Committee deliberated deferred activities and approved the APO of 2022-23 with financial outlay of **Rs.174.66 crore**. The details of approved activities as per following component wise details.

(Amount In Crore)

S. No.	Act/Rule	Specific Head	Unit	Physical Target	Financial Target	Remarks
1	2	3	4	5	6	
C- Other 'Specified' Works/Conditions (As per Section 6(a) of CAF Act 2016)						
2	Mandatory Activity	River Training Works	Nos.	Kosi , Dabka , Song, Gola river	7.70	
F - NET PRESENT VALUE (NPV)						
Activities as per rule 5(2) - minimum 80% of NPV						
ANR & PLANTATION ACTIVITIES						
1	5(2)(a)	Assisted Natural Regeneration (ANR)	ha	1905	10.71	
	5(2)(b)	Plantations under NPV (Oak, Deodar, others)				
2		Advance Soil Work (ASW)	ha	698.4	6.03	
9	5(2)(g)	Treatment of Critically Polluted River Stretches (Hon. NGT OA 673/2018- More river stretches are now critically polluted) - Bhela, Dhela, Suswa, Pilakhar, Nandhaur, Kalyani& Treatment of degraded forest watersheds (Gagaas) using LIDAR technology.	Nos.	7	6.00	Not approved
10	5(2)(g)	Restoration of water bodies, ponds, plantations and artificial wetlands in Ganga Flood Plain Zones as per directions of Hon. NGT in OA no. 200/2014				
i		Plantations in flood Plain Zone				

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S. No.	Act/Rule	Specific Head	Unit	Physical Target	Financial Target	Remarks
1	2	3	4	5	6	
a.		Advance Soil Work (ASW)	ha	174.5	0.54	
ii		Treatment works - check dams	Nos.	1475	3.34	
11	5(2)(g)	Conservation & development of wetlands as per directions of Hon. NGT in OA no. 325/2015 (wetlands existing in forest areas of Uttarakhand)				
ii		Treatment works - cleaning etc.	Nos.	5	0.02	
iii		Treatment works - check dams in catchment	Nos.	1035	1.44	
iv		Treatment works - contour trenches in catchment	ha	5	0.15	
v		Treatment works - percolation pits in catchment	ha	50	0.12	
15		Forest Fire Prevention and Control				
i	5(2)(f)	Forest Fire Management – fire fighting tools, crew station, control room maint., fire watchers, hiring of vehicles etc.		4245	5.00	Approved Rs.5.00 out of Rs.9.29
ii		Upgradation of State Level Forest Fire Control Room to 'Integrated Forest Fire Control and Command Centre'	No.	1	3.00	Not approved
SOIL & WATER CONSERVATION						
16		Soil and Water Conservation Works				
i		Preparation of DTR for treatment and management of natural springs	Nos.	40	2.00	
ii	5(2)(g)	Spring shed Management as per SMC and Rejuvenation of Rivers	Nos.	150	21.72	
iii		Plantation for Soil conservation	ha	500	5.00	
iv		Preparation and Implementation of 'State level Land Slide	No.	Identified Divisions	5.00	Not Approved

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S. No.	Act/Rule	Specific Head	Unit	Physical Target	Financial Target	Remarks
1	2	3	4	5	6	
		Treatment Plan'				
WILDLIFE MANAGEMENT						
17		Habitat Improvement				
i	5(2)(i)	Eradication of Lantana & other invasive species and plantation of grassland	ha	7387	14.54	Not approved
ii		Maintenance - Eradication of Lantana & other invasive species - Year 1, 2 & 3	ha	12852	14.05	
18		Establishment, operation and maintenance of animal rescue centre and veterinary treatment facilities for wild animals;				
i	5(2)(k)	Construction of Wildlife Rescue and Rehabilitation Centre (Corbett TR & Lansdowne FD)	Nos.	2	2.87	Not approved
ii		Construction of Monkey rescue centres (Kedarnath WLD, Terai East FD) and Maintenance of Haridwar & Almora Centres.	Nos.	4	3.00	
iii		Monkey Catching from urban / rural habitations and releasing in remote forest areas, Sterilization, post-surgery care etc.	Nos.	50000	7.54	Not approved
iv		Food for wild animals kept at the rescue centres	No. of res. centres	3	1.00	
19	5(2)(d)	Human Wildlife Conflict Management				
i		Solar / Electric Fencing over forest boundaries	km	133.55		State to have a Comprehensive study by WII and submit the report to National Authority for consideration.
ii		Elephant proof Trenches	km	96.86	4.19	
iii		Elephant /wild boar proof protection wall at critical boundaries	km	12.63	3.30	
		Maintenance of protection wall	km	29.84	2.71	
20	5(2)(d)	EDC / Village Protection	No. of	101	1.56	

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S. No.	Act/Rule	Specific Head	Unit	Physical Target	Financial Target	Remarks
1	2	3	4	5	6	
		Force (entry point activities, microplanning etc.)	EDCs			
21	5(2)(d)	Strengthening of VVWPF to Task Force on Human Wildlife Conflict Mitigation	No.	277	0.80	
22	5(2)(d)	Anti-Poaching Activities	Nos.	288	2.40	
23	5(2)(m)	Estimation of Wildlife Populations	No. of Species	LS	1.93	Subject to involvement of WII
24	5(2)(d)	Equipment for forest and Wildlife Protection	No. of Equipment	411	1.26	
25	5(2)(d)	Construction of water holes to create drinking water facility for wild animals	No. of water holes	285	0.70	Approved Rs.0.70 crores for 100 waterholes out of Rs.1.79 for 285 waterholes
26	5(2)(i)	Pasture/ Chaur Development incl maintenance	ha	1327.7	1.48	
27	5(2)(d)	Development of Wildlife Tracking Technology, Radio Collaring	Nos.	LS	0.16	
28	STRENGTHENING OF VAN PANCHAYATS					
i	5(2)(a)	A.N.R. in Van Panchayats	ha	648.4	3.84	
ii	5(2)(d)	Creation of Boundary Pillars in VP	Nos.	1141	0.59	
iii	5(2)(d)	Survey & Demarcation in VP's	ha	267.02	0.005	
iv	5(2)(i)	Management of invasive species in VP's	ha	68.8	0.17	
v	5(2)(g)	Soil & Water Conservation Works in VP	Nos.	1860	4.14	
vi	5(2)(d)	Extension and Awareness Programmes / Exposure Visits	No. of Participants	204	0.32	
vii	5(2)(d)	preparation of SahatPrabandhYojna and Microplan	Nos.	341	0.47	
viii	5(2)(d)	Publication and Training Material in VP's	Nos.	As per plan	0.12	

Signature

S. No.	Act/Rule	Specific Head	Unit	Physical Target	Financial Target	Remarks	
1	2	3	4	5	6		
ix	5(2)(d)	Strategic Planning & Strengthening of Van Panchayats	No.	1	0.11		
x	5(2)(d)	Workshops and Training in VP's (Village, district and state level trainings/workshops)	Nos.	1082	0.70		
xx	5(2)(f)	Fire Protection Activities in VP's	Nos.	110	1.48		
xxi	5(2)(d)	Other Misc activities (IGP, livelihood, HWC etc.)	No	As per plan	0.70		
29	5(2)(m)	Eco tourism related activities	Nos.	8	1.73	Not approved	
30		Provisioning of Biodiversity Conservation	No. of Projects	1	0.90	In forest areas	
31	5(2)(c)	Forestry & Wildlife Research					
i		Collaborative Research	No. of Projects	12	2.41	Deferred. Subject to the presentation on the proposed research activities before DGF&SS.	
ii		Modern seed storage facility for important nurseries	No. of Projects	4	0.27		
iii		Demonstration plots & trails of need based initiatives	ha	92.48	1.87		
iv		Development of nursery techniques	No. of Projects	6	0.22		
v		Establishment/Maintenance of Seed Plots/Orchards	ha	18.9	0.65		0.10
vi		Strengthening of Research Cell & Upgradation of laboratory	Nos.	17	2.10		0.38
32	Additional Proposals proposed:-						
i	5(2)m	Management of Walking Trails for Conservation Awareness	Nos.	In various Forest Divisions	10.00	Not approved	
ii	5(2)m	Establishment of Snow Leopard Conservation Centre in Uttarkashi FD	Nos.	1	4.82		
iii	5(2)l	Provision for wood saving devices, Solar Lights, Solar Lamps in forestfringe villages	Nos.	Identified Villages	5.00	Not approved	

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S. No.	Act/Rule	Specific Head	Unit	Physical Target	Financial Target	Remarks
1	2	3	4	5	6	
Activities As Per Rule 5(3) Of Caf Rules, 2018 - Upto 20% Of NPV						
33		Trainings, Workshops & Capacity Building				
i	5(3)	Strengthening of Training Institutes	Nos.	3	0.20	
ii		Trainings & Capacity Building	Nos.	309	1.84	
34	5(3)(g)	Survey & Demarcation				
i		Survey and Demarcation of forest boundaries (digitization of forest boundaries and Fire Lines)	Nos.	Identified Divisions/ Blocks	5.00	
35	5(3)(e)	Building Construction for Frontline Staff	Nos.	95	24.60	Construction to be done without payment of Service charges.
36	5(3)(e)	Repair of office/residence of front-line staff	Nos.	249	4.31	
37	5(3)(d)	Construction of watch towers (installation of prefabricated structures only)	Nos.	27	1.82	Not approved
38	5(3)(d)	Construction of high-altitude patrolling shelters	Nos.	11	1.31	Subject to constructed by Forest Department
39	5(3)(d)	Modernization of forest barriers	Nos.	59	1.98	
40	5(3)(d)	Repair of forest roads / bridle paths	Km	3722.17	6.00	Approved Rs. 6.00 crores out of Rs.11.58
41	5(3)(c)	Communication & Information Technology - Software licence fees, lease line charges etc	1 No.		0.68	
42	5(3)(i)	Publicity, awareness and extension -Trainings/workshops etc	Nos		2.00	Approved Rs. 2.00 crore out of Rs.3.00 crore
43	5(3)(d)	Maintenance of Fire Lines	km	4627.91	1.33	Not approved
G - Campa Interest Component						
1	6(a)(vi)	Monitoring and Evaluation of CAMPA works	No.	1	2.00	Approved Rs. 2.00 crore out of Rs.4.00 crore

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S. No.	Act/Rule	Specific Head	Unit	Physical Target	Financial Target	Remarks
1	2	3	4	5	6	
2	6(a)(iv), (v); 6(b)(i), (ii), (iii), (iv), (v)	CAMPA Office Management	No.	1	2.00	Already Rs. 2.00 crores out of Rs. 4.00 crores approved in 19 th EC Meeting.
3	6(b)(vi)	CAMPA State authority office building construction	No.	1	4.00	Not approved
4	6(a)(ii)	Incremental Cost of CAT plans	No.	1	1.00	Not Approved
5	6(a)(i)	Incremental Cost of Compensatory Afforestation	No.	1	1.00	Not Approved
		Grand Total Amount			174.66	
		Grand Total Not Approved			62.83	

Note: DGF & SS and Chairman EC directed Dr. S. D. Singh, Sr. Consultant National Authority CAMPA to inspect CAMPA activities specially Lantana removal area and submit the report.

AGENDA ITEM NO. 15: UPDATE ON SCHEMES/PILOT PROJECT INITIATED UNDER NATIONAL FUND

Decision: The EC noted the agenda item

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

AGENDA ITEM NO 16: PROJECT PROPOSAL OF NAGALAND STATE CAMPA FOR TRANSITIONING FROM SHIFTING TO SETTLED LAND USE SEEKING SUPPORT FROM NATIONAL FUND.

The proposal was submitted by State Forest Department, Govt of Nagaland Forest Department on "Transitioning from Shifting to Settled Land Use" seeking support from National Fund with a cost of Rs.6.24 crores for a period of four years._

Decision: The EC did not approve the project proposal. Further the Committee decided and directed that a project of restoration of shifting cultivation through afforestation/ agroforestry and settled landuse, a pilot project should be prepared by Rain Forest Research Institute (RFRI), Jorhat of ICFRE covering various States of North Eastern Region.

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AGENDA ITEM NO. 17: PROJECT PROPOSAL SUBMITTED BY INDIAN COUNCIL OF FOREST RESEARCH AND EDUCATION (ICFRE).

Research and Training division of MoEF&CC has forwarded different project proposals submitted by Indian Council of Forest Research and Education (ICFRE) to National Authority for funding under National fund.

A. Development of Multilingual Mobile Application for Enhancing Agroforestry to Benefit Tree Growers with a total cost of Rs. 0.35 crore for a period of one year.

Tree growers and other stakeholders of agroforestry-based systems need a significant amount of information. Currently the information on plantation forestry is available in multiple platforms and in varying forms. There exists an imperative need to integrate information and make it more accessible. Information and Communication Technologies (ICTs) play a key role in knowledge exchange, targeted recommendations, market integration and probable access to finance institutions to make tree farming a profitable and tantalizing enterprise especially for youth. Integration of multiple stakeholders on a common virtual platform would pave the way to bring about a positive attitude towards tree farming among all stakeholders.

The proposed ICT platform connecting tree growers with research organizations and other stakeholders will be a pioneer initiative where the tree growers would be the primary users.

Objectives

1. To upgrade a multilingual ICT platform with pan India utilities and functionalities to benefit tree growers and industries.
2. To provide real time solutions to farmers queries on tree farming.
3. To integrate forestry research and extension to enable farm income maximization through information sharing and market analysis.,
4. To accelerate planting of high yielding tree clones in Trees Outside Forests program

Decision: The EC recommended the project proposal for the approval of the Governing Body of the National Authority with a cost of Rs.0.35 crores for a period of one year under the provisions of Section 5(b)(iii) of the CAF Act, 2016. Monitoring the progress and implementation of the project will be the responsibilities of Forest Policy Division of the Ministry.

B. Operationalization of Centre of Excellence on Sustainable Land Management

Decision: The proposal was withdrawn from the agenda by Indian Council of Forestry Research & Education (ICFRE).

C. Infrastructural Up-Gradation of Capital assets of the Indian Council of Forestry Research & Education (ICFRE) with a total cost of Rs. 16.84 crore

Decision: The proposal was deliberated in detail and deferred for details.



D. Implementation of Human Resource and Financial Management System (HFMS) at ICFRE Dehradun with a total cost of Rs. 8.29crore for a period of five years.

The Proposal was presented in the committee for improving its work efficiency in order to meet the working pace with other national and international organizations. In scientific field ICFRE has upgrade its scientific setup with financial supports under schemes by NA, CAMPA, MoEF&CC. Further it is required to also upgrade its Human Resources and financial accounting to assist the implementation of various projects and schemes. The automation can have a positive impact at every level of organization. Digitization and modernization of infrastructure is considered as complimentary support for enabling Departments/ Institutes to pursue research activities more effectively and efficiently.

ICFRE is having Personal Information Management System (PIMS), Payroll Management System (PMS) and Financial Accounting System (FAS) part of Indian Forestry Research Information System (IFRIS) developed 14 year back. IFRIS was developed using different technologies, which are obsolete/out of support. The hardware used for IFRIS has also become obsolete. It is not possible to make any changes in the source code for any modification or any new requirement as resources are not available. Due to all above, the system has started behaving inconsistent and issues cannot be rectified. Therefore, ICFRE, Dehradun is proposing the project "Implementation of Human Resource and Financial Management System (HFMS) at ICFRE Dehradun" for duration of 5 years and budget Rs 8.29 crore.

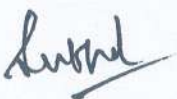
Decision: The EC deliberated the project proposal. ICFRE was asked to examine the possibility of on-boarding DoPT portal for sparrow and e- HRMS.

E. Project Proposal on Livelihood improvement of Forest Dependent communities through resource survey, sustainable harvesting and market linkages of commercially important NTFPs with a cost of Rs.9.93 crore for a period of four year

Decision: The EC deferred the Project for details on earlier studies by ICFRE on NTFPs and their extension for undertaking conservation and promotion of NTFPs in collaboration with State Forest Departments.

AGENDA ITEM NO.18: PROJECT PROPOSAL SUBMITTED BY FOREST SURVEY OF INDIA, MOEF&CC.

Decision: The EC decided that the proposal should be examined by the Survey and Utilization Division of the Ministry and forwarded to EC after clear recommendations/suggestions.



AGENDA ITEM NO.19: ROLL OUT AND PREPAREDNESS OF STATES FOR USING NATIONAL TRANSIT PASS SYSTEM (NTPS) SUBMITTED BY INSTITUTE OF WOOD SCIENCE AND TECHNOLOGY, BANGALORE IN COLLABORATION WITH NATIONAL INFORMATICS CENTRE FOREST & CLIMATE CHANGE INFORMATICS DIVISION.

Forest Policy division of MoEF&CC has submitted a funding proposal amounting to Rs.4.67 crore for “Roll Out and preparedness of states for using National Transit Pass System (NTPS)” implemented by Institute of Wood Science and Technology, Bangalore in collaboration with National Informatics Centre Forest & Climate Change Informatics Division for a period of 3 years.

A National Portal on Pan India Transit System for timber, bamboo, and other forest produce was launched on 23.07.2020 for piloting in two states viz. Madhya Pradesh and Telangana. The objective of National Transit Pass System (NTPS) is seamless movement of forest produce across all states thereby resulting in enhancing the income of rural people and also facilitating the ease of doing business in the country.

After the successful implementation of NTPS in Madhya Pradesh, MoEF&CC desires to expand the implementation of NTPS across the country. Accordingly, the MoEF&CC desires that NIC is to be engaged for further development, implementation and maintenance of the next version of the web application of NTPS which will be customized for each state and submit the proposal through IWST (Institute of Wood Science & Technology) to ensure smooth roll out of the NTPS across the country under CAMPA scheme.

Decision: The EC deliberated the details of the project and recommended the project proposal for the approval of the Governing Body of the National Authority with a cost of Rs.4.67 crores for a period of three year under the provisions of Section 5(b)(iii) of the CAF Act,2016. Monitoring the progress and implementation of the project will be the responsibilities of Forest Policy Division of the Ministry.

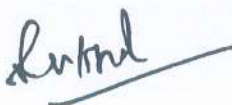
AGENDA ITEM NO.20: ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

20.1 Project on establishment of Model Nursery:

The CEO, NA presented the proposal for initiating a new scheme from the National Fund for supporting establishment of at least one Model Nursery in each Forest Division/ District of the Country for production of large scale quality planting materials/ saplings for extensive afforestation in a mission mode. This is necessary for conservation of rare and endangered tree/ plant species as well as mass production of certified quality saplings of locally suitable tree/ plants for enriching the biodiversity and promote commercial plantation by farmers/ people. These nurseries will also serve as capacity building/ training of staff and local communities in raising of saplings

The Scheme will be broadly focus on three aspects of the tree plantingnamely

- i. Enhancing the capacity for QPM production
- ii. Seed collection, certification and storage and making the seeds available to field nurseries
- iii. Raising QPM on large scale for afforestation




- iv. Conservation of rare, endangered and threatened species and their propagation
- v. Capacity building/ training of staff and farmers in raising of nurseries.
- vi. Support extensive Tree planting with people's participation

Decision: The EC recommended the proposal and desired that States/ UTs should propose at least one such nurseries in each division in the Annual Plan of Operation. The states not having sufficient CAMPA fund can propose such nurseries from the National Fund on sharing basis with State Fund. It is proposed that each Model Nursery should have capacity for at least 10 lakh saplings. The nurseries should have all essential components viz. proper layout for beds and paths for transportation, fencing, essential infrastructure of Greenhouse / poly-house/ shed net, seed storage and sorting facility, composting units, basic amenities to the staff and workers, training facility etc. Financial support may be considered from the National Fund especially for Capacity building and Non-recurring nature of expenditure.

20.2 Technical manpower engaged on contractual basis through NICS I under the yearly maintenance, up gradation and FC module and Handholding support of PARIVESH portal.

The CEO, NA placed the agenda on the proposal regarding continuance of technical manpower engaged on contractual basis through NIC under the yearly maintenance, up gradation and FC module and Handholding support of PARIVESH portal which has expired on 31st October, 2022. NIC has informed that it cannot continue the remuneration to the staff of the National Authority after October, 2022 onwards. The CEO informed that there are 20 office staff at the level of Office Assistants/ Data Entry Operators and MTS, who have been working in the National Authority to provide secretarial services/assistance. In this connection, it is proposed that National Authority may outsource the Office Assistants and Office Attendants through the NICS I /GEM directly for a further period of one-year at appropriate levels in the National Authority.

Decision: EC decided that CEO, National Authority can approach NICS I/GEM for engaging contractual staff of National Authority.



Annexure-I

List of members/ participants in the 20th meeting of Executive Committee

Sl. No.	Name of the Officer	Designation	Ministry/State
1.	Shri Chandra Prakash Goyal	DGF&SS/Chairman, Executive Committee	MoEF&CC
2.	Shri Subhash Chandra	Chief Executive Officer, National Authority	MoEF&CC
3.	Shri Pravir Pandey	AS&FA, MOEFCC	MoEF&CC
4.	Shri Sudhir Chaturvedi	PCCF&HOFF Gujarat	Gujarat
5.	Shri B.K Singh	Additional DGF	MoEF&CC
6.	Shri Anil Ganenwala	Expert Member	MoEF&CC
7.	Shri Girish Kuber	Expert Member	MoEF&CC
8.	Shri Ashwani Kumar	Expert Member	MoEF&CC
9.	Shri G.S Pande	APCCF/CEO CAMPA	Uttarakhand
10.	Shri Shravan Kumar	DIG& RO, IRO	Gandhinagar
11.	Dr. Mohit Gera	PCCF& HOFF	J&K
12.	Shri R.K Mishra	PCCF&HOFF,	Punjab
13.	Shri Dharminder Sharma	CEO, CAMPA	Punjab
14.	Shri V. Shreenivasa Rao	CEO CAMPA	Chhattisgarh
15.	Shri Suman Mohapatra	CEO CAMPA	Assam
16.	Shri Udai Gurung	CEO CAMPA	Sikkim
17.	Shri Ram Asray	Supdt. CAMPA	Punjab
18.	Shri J.C Bhatia	Consultant, CAMPA	Punjab
19.	Dr. Manjunatha M	Consultant (F&W)	MoEF&CC
Online Participation			
1.	Shri Bivash Ranjan	ADG, Wildlife,	MoEFCC
2.	Shri S. P Yadav	ADG, FC	MoEFCC
3.	Shri R.K. Samal	CEO, CAMPA	Tripura
4.	Shri K.V. Singh	CEO, CAMPA	Arunachal Pradesh
5.	Shri Kamal Dutt	CEO, CAMPA	A&NI
6.	Shir R.S. Sinha	CEO, CAMPA	Mizoram
7.	Shri Hemanth	IRO,	Chennai
8.	Dr. S D Singh	Senior Consultant, NA	MoEF&CC
9.	Dr. Priyanka Tripathi	Consultant (Forestry)	MoEF&CC
10.	Ms. Apoorva Gupta	Consultant(GIS & MIS)	MoEF&CC

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