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, Jor Bagh, New Delhi-110003. Dated: 15th February, 2023.

OFFICE MEMORANDUM

Sub: Minutes of the 21st Meeting of Executive Committee of the National Authority-reg.

Please find the minutes of 21st Meeting of the Executive Committee of the National Authority held on 02.02.2023 through hybrid and online 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 and Special Secretary, Ministry of Environment, Forest and Climate Change, Government of India, Chairperson;
- 2. Additional Secretary & Financial Advisor, 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. All members of Executive Committee
- 7. Head of All Integrated Regional Officers (IROs), Ministry of Environment, Forest and Climate Change, Government of India, Member;
- 8. 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.
- Additional Chief Secretary/Principal Secretary, Secretary, Department of Forests, 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 21ST MEETING OF THE EXECUTIVE COMMITTEE OF THE NATIONAL AUTHORITY.

The 21st meeting of the Executive Committee (EC) of the National Authority was held in Krishna Conference Room, Indira Paryavaran Bhawan, New Delhi on 2nd and 13th February, 2023 under the chairmanship of the Director General of Forests & Special Secretary (DGF&SS), MoEF&CC, and Chairperson, Executive Committee of the National Authority. The list of members and other participants of the meeting is attached at **Annexure-I.**

2. The proceedings of the meeting are given hereunder:

- Chief Executive Officer (CEO), National Authority welcomed DGF &SS, the Chairman of EC and members of the Executive Committee and the officers present in the meeting. He extended warm welcome to non-official experts.
- 2) The DGF&SS welcomed all members and officers present in the meeting and those who were present online. He urged Non-official Members for giving their views and guidance in the meeting and informed that the Executive Committee gives due regard to their suggestions while considering the APOs from State Authorities as per the provisions of the Compensatory Afforestation Fund (CAF) Act, 2016, and CAF Rules, 2018.
- 3) The CEO National Authority informed that all heads of IROs of the Ministry and all CEOs of State/UT Authorities have been requested to attend the meeting. He mentioned that as decided in the previous EC meeting, the data of Compensatory Afforestation against each project wise Forest Land diversion proposals has not been reconciled in many States which requires nodal officers of FC and CEO, State CAMPA of each State/UT to sit together and sort out project wise compensatory afforestation. DGF&SS directed all IROs of the State/UT for CAMPA works compilation by 31st March, 2023. All the States/UTs CEOs were further directed to provide the National Authority the year wise Compensatory Afforestation compilation since beginning i.e. 1980.
- 4) CEO, National Authority updated EC about the release of CAMPA funds state-wise and informed that though there is some improvement after the DGF&SS wrote to Chief Secretaries of the States/UTs but still this is an issue with few States. DGF&SS expressed serious concern that States/UTs are still not releasing funds to the State Forest Department/CAMPA Authorities for carrying out CAMPA activities as per approved Annual Plan of Operations.
- 5) The CEO, National Authority informed the EC that a few States/UTs have reported increase in the target CA/PCA under FC Act, 1980 by 49,495.80 ha and an increase of achievement by 50,801.76 ha from their earlier submissions for CA/PCA and other works taken up under CAMPA funds from 1980 to 2022. The total CA/PCA plantation of 10.29 lakh hectare is reported by the States/UTs to the National Authority till 31.03.2022 against the target of 11.38 lakh hectare. The progress shown in the previous draft Annual Reports have also been amended accordingly.
- 6) AS&FA informed that there is lack of utilization of funds under centrally sponsored schemes of Forest and Wildlife Sector. He said that the CSS schemes are similar to

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- some CAMPA activities and, therefore, APOs should clearly indicate as to how much funds the Departments are getting from CAMPA, CSS and other sources.
- 7) CEO, National Authority further reiterated that the Annual Plan of Operations for the year 2023-24 of remaining States/UTs should be sent immediately to the National Authority after the approval of the State/UT Steering Committee for timely approval.
- 8) All the States/UTs were requested to mention the funds available with them in their submitted Annual Plan of Operations and accordingly submit realistic APOs.
- 9) Further all States and UTs CAMPA authorities have been asked to submit integrated APOs including activities wise physical and financial targets under CSS, State Plan Funds, CAMPA and any other Schemes. CEO, National Authority conducted online meeting with all State/UT CEOs, PCCFs and HoFFs regarding preparation of integrated APOs.
- 3. Thereafter, with the approval of DGF&SS, the agenda items of the Executive Committee were taken up for detailed discussion.

PART A: General

3.1 AGENDA ITEM NO 1. Confirmation of Minutes of 20th Meeting of Executive Committee of National Authority:

The Executive Committee confirmed the minutes of the 20th meeting of EC held on 9th November 2022 at 10.30AM.

3.2 AGENDA ITEM NO. 2: ACTION TAKEN REPORT ON 20TH MEETING OF THE EC:

The CEO, NA, CAMPA presented before the committee the action taken on the decision of the 20th Executive Committee. The Action Taken Report on the decision of the 20th meeting of the EC of the National Authority was perused and noted.

3.3 AGENDA ITEM NO.3: UPDATE ON THE ACTION TAKEN ON 2^{nd} GOVERNING BODY MEETING

The CEO, National Authority informed about the Second Meeting of the Governing Body held on 20th September 2022 under the chairmanship of Hon'ble Minister, Environment, Forest & Climate Change and explained briefly on the decisions taken in the meeting.

The Executive Committee noted the progress.

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4. AGENDA ITEM NO.4: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2023-24 OF CHANDIGARH UT AUTHORITY

Decision: Annual Plan of Operation for the financial year 2023-24 has been received from the Chandigarh UT. The Steering Committee of the UT CAMPA has approved the Annual Plan of Operation (APO) for an outlay of Rs. 1.53 crores only for the year 203-24. The discussions on the APO were deferred in view of the absence of CEO of Chandigarh UT in the meeting physically for presenting the APO before the Executive Committee.

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5. AGENDA ITEM NO.5: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2023-24 OF CHHATTISGARH STATE AUTHORITY

The Chhattisgarh Annual Plan of Operation 2023-24 with financial outlay of Rs. 544.39 crores was discussed in detail by the Executive Committee of the National Authority during the 21st Executive Committee meeting of the National Authority.

Date of Receipt : 29-12-2022
 Date of approval of EC of State/UT : 12-12-2022
 Date of approval of the Steering Committee : 21-12-2022

4. Total Amount/Outlay : Rs. 544.39 crores
5. Total Amount approved by National Authority : Rs. 471.36 crores

The details of approved component-wise activities are as follows:

(Amount in Rs. Crore and Area in Ha.)

S. No	CAF Activity Proposed outlay Act/Rules		utlay	Green Emplo yment to be generat ed (in lakh Manda ys)	Page No.	Remarks	
			Phy.	Fin.			
			Target	Target			
1.	Sit	e-specific activities as per Sec	ction 6 a) of t	he CAF A	ct, 2016		
	Mandatory Activity	Compensatory Afforestation	515.843 ha.	11.31	1.39	15-18	Approved
		Catchment Area Treatment Plan	24 work	5.47	1.35	19-21	Approved
		Integrated wildlife Management Plan	183 work	8.88	1.09	22-45	Approved
		Other	26695.949 ha. Old CA and Other Plantation Maintenance	59.93	14.70	18	Approved
		Total site specific activities under CA		85.59			Approved
2.	Ac	tivity as per Rule 5(2) of CA	Rules, 2018				
	5(2)a	ANR	6695 ha.	7.10	1.75	78-93	Approved
	5(2)b	AR	212113.528 ha.	106.08	7.08	47-77	Approved
	5(2)c	Silvicultural Operations	450.235 ha.	1.80	0.45	93-94	Approved



	5(2)d	Protection of Plantations and Forests	290 Nos. Vehicles & 5941 Nos Pillars	16.51	1.67	190	Approved for hiring of 145 vehicles at Rs. 7.20 crores. Approved Rs. 5.10 crores for 5941 Pillars
	5(2)e	Pest and disease control in forest	0	0		-	
	5(2)f	Forest fire prevention and control operations	4126 Beat.	15.75	4.87	186	Approved
	5(2)g	Soil and moisture conservation works	217 Nos.	180.04	25.08	95-126	Approved, the Soil & water conservation works should be done as per Namami Gange and
	5(2)h	Voluntary relocation of villages from protected area	0	0	d vest la	0	
	5(2)i	Improvement of wildlife habitat	4914.50 ha. & 183 work	21.29	2.41	127-185	Approved
	5(2)j	Planting and rejuvenation of forest cover on non- forest land falling in wildlife corridors	0	0			
	5(2)k	Establishment, maintenance of animal rescue centre and veterinary treatment facilities for wild animals		0			
	5(2)1	Supply of wood saving, cooking appliances and other forest produce saving devices.	0	0			
	5(2)m	Management of biological diversity and biological resource	09 Nos. Eco Development & Eco Tourism Activities	26.30	3.26	191	Not Approved
3.	1	Activities as per Rule 5(3) of th	e CAF Rule,	2018			
	5(3)a	Establishment, Maintenance of modern nurseries	24 Nos.	1.25	0	195	Approved
	5(3)b	Promoting conservation, sustainable use and documentation of biological diversity	2169 Nos PBR	24.94	6.18	195	Not Approved



	5(3)c	Purchase and maintenance of equipment of devices for communication, information and Technology	Geomatic	5.98	0.60	194	Not approved Details are required.
	5(3)d	Construction, upgradation and maintenance of inspection paths, forest roads in forest areas, fire line, watch towers, check posts and timber posts		3.69	0.46	196	Approved
	5(3)e	Construction of residential and official buildings	40 Nos. building & Development Staff Amenities	17.11	2.12	188	Approved
	5(3)f	Casual engagement of local people or labours to assist regular staff of State Forest Department	protection in	5.50	1.70	189	Approved
	5(3)g	Survey and mapping	All Division	7.00	0.86	197	Not Approved
	5(3)h	Independent concurrent monitoring and evaluation and third party monitoring		3.00		196	Approved
	5(3)i	Publicity cum awareness Programme	All Division	5.89		197 & 187	Rs. 2.00 crores approved
	5(3)j	Production and distribution of quality planting materials	0	0			
	5(3)k	Forest certification and development of certification standards	0	0	61 1 915.	-	
Activiti	ies as per R	ale 6(a) of CAF Rules, 2018			III		
	6(a)i	To offset incremental cost of CA/PCA at increased wage rate	0	0		-	-
	6(a)ii	To offset increment cost of CAT at increased wage rate	0	0		-	
	6(a)iii	To offset incremental cost of IWMP at increased wage rate	0	0		-	
	6(a)iv	For disbursement of salary and allowances of members and staff	1 Year	4.95	0.12	198	Approved
	6(a)v	For disbursement of sitting	1 Year	0.17	1.51	198	Approved

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	6(a)vi	Activities referred to in sub rule-(2) and (3) of Rule 5					1 70
ctiviti	es as per Ru	le 6(b) of CAF Rules, 2018			T I		
	6(b)i	Management of office establishment	1 Year	0.83		199	Approved
	6(b)ii	Office equipment including computers and peripherals and its maintenance	0	0			
	6(b)iii	Hiring of staff cars for the use of officers and officials and Forest Protection Staff	1 Year	2.91		190 & 199	Approved
	6(b)iv	Hiring of buildings on lease for office establishment and residences of the officers					
	6(b)v	Other contingencies for management of State Authority	1 Year	0.87	LIT	199	Not approved
	6(b)vi	Any other activity for management of forests and wildlife with the approval of Steering Committee and included in the APO				-	
		Grand Total of APO 2023- 24		471.36			Approved

Decision: The Executive Committee after detailed discussion approved Annual Plan of Operation for the financial year 2023-24 of Chhattisgarh State Authorities for an outlay of Rs. **471.36 crores** in its 21th meeting.

Further, the Executive Committee directed CEO Chhattisgarh State Authority for furnishing specific details of items of spill over from after the completion of current financial year.

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AGENDA ITEM NO.6: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2023-24 OF PUNJAB STATE AUTHORITY

The Annual Plan of Operation for the financial year 2023-24 has been received from the Punjab State CAMPA Authority. The State Steering Committee of State CAMPA has approved the Annual Plan of Operation (APO) for an outlay of Rs.259.39 crores only for the year 2023-24.

Date of Receipt in NA
 20-01-2023
 Date of approval of EC of State/UT
 20-12-2022
 Date of approval of the Steering Committee
 16-01-2023
 Total Amount/Outlay
 Rs. 259.39 crores
 Total amount approved by National Authority
 Rs. 257.1 crores

The details of considered component-wise activities are as follows:

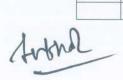
S.No	CAF Act/ Rules	Activity	Outlay		Remarks
			Phy. Target	Fin. Target (Rs. In Crore)	
1	Site Specific a	ctivities under CA			
	Mandatory Activity	Compensatory Afforestation	Advance work (2024-25) 770 ha, Plantation of 993.873 Ha (983.981 ha. CA, 8.985 Ha. Penal CA and 0.907 NFL) and Maintenance of 9630.317 ha.(CA + PCA+NFL) and New plantation of 158599 Tall plants, maintenance of Tall plants 436444 under ACA and raising of 27.72 lakh Plants in Nursery (Annexure-1A, 1-AA, 1-AB, 1B, 1C,1D, 1E & 1i)	43.78	Approved
		Catchment Area Treatment Plan	-	-	
- 1	_=	Integrated wildlife Management Plan			
		Other	As per APO Annexure- 1F, 1G, 1H	16.63	Approved
		Total site specific activities under CA		60.41	
2.					
	5(2)a	ANR	Advance work (2024- 25) 2900 ha, Plantation of 2257 Ha and Maintenance of	38.86	Approved



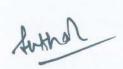
S.No	CAF Act/ Rules	Activity	Outlay		Remarks	
	Kules		Phy. Target	Fin. Target (Rs. In Crore)		
1	Site Specific a	ctivities under CA				
			5835 ha. Annexure- 3,3A,3B			
	5(2)b	AR	Advance work (2024- 25) 1735 ha, Plantation of 2374 Ha and Maintenance of 8115.50 ha., Raising of 2.40 lakh Plants in Nursery. maintenance of existing nursery 94500 plants, Plantation of Tall plants 157000 and maintenance of Tall plants 532500 Raising of Nursery and maintenance of replacement of plants 118.83 lakh	73.91	Approved	
	5(2)c	Silvicultural Operations	(Annexure- 2,4,5,6,7, 12) 77 plots	0.93	Approved	
	5(2)d	Protection of Plantations and forests	(Annexure- 8) As per APO (Annexure- 9)	13.58	Approved	
	5(2)e	Pest and disease control in forests		00		
	5(2)f	Forest fire prevention and control operations	As per APO (Annexure- 9)	2.59	Approved	
	5(2)g	Soil and moisture conservation works	As per APO (Annexure- 8)	14.47	Approved	
	5(2)h	Voluntary relocation of villages from protected areas				
	5(2)i	Improvement of wildlife habitat	As per Annexure 15- 16	12.15	Approved	
	5(2)j	Planting and rejuvenation of forest cover on non-forest land falling in wildlife corridors				
	5(2)k	Establishment, maintenance of animal rescue centre and veterinary treatment facilities for wild animals	As per APO Annexure 15	2.79	Approved subject to CZA/ NTCA guidelines	
	5(2)1	Supply of wood saving, cooking appliances and other forest produce				



S.No	CAF Act/ Rules	Activity	Outlay		Remarks
			Phy. Target	Fin. Target (Rs. In Crore)	
1	Site Specific	activities under CA			
		saving devices.			
	5(2)m	Management of biological diversity and biological resource	-		
3.					
	5(3)a	Establishment, Maintenance of modern nurseries	Raising of Nursery Stock (Tall Plant) 2.30 lakh, Maintenance 1.00 lakh and vermicompost unit (32 No.s) and seed store (19 Nos.) etc. (Annexure 12-A)	4.35	Approved
	5(3)b	Promoting conservation, sustainable use and documentation of biological diversity			
	5(3)c	Purchase and maintenance of equipment of devices for communication, information and technology	As per APO Annexure-13	4.52	Approved
	5(3)d	Construction, upgradation and maintenance of inspection paths, forest roads in forest areas, fire line, watch towers, check posts and timber posts	Creation and maintenance of fire lines (Annexure-10)	2.73	Approved
	5(3)e	Construction of residential and official buildings for frontline staff	Range office, Forester & Forest Guard house and Toilet in forest nurseries (Annexure- 10)	5.66	Approved
	5(3)f	Casual engagement of local people or labours to assist regular staff of State Forest Department	As per Annexure-16	1.53	Approved
	5(3)g	Survey and mapping	As per Annexure-11	1.00	Approved
	5(3)h	Independent concurrent monitoring and evaluation and third party monitoring	As per Annexure-11	2.70	Approved. All CA and CAMPA activities carried out to be monitored.
	5(3)i	Publicity cum awareness	As per Annexure-14	2.17	Approved
32	2(2)1	1 dollerty culli awareness	As per Annexure-14	2.17	Approved



S.No	CAF Act/ Rules	Activity	Outlay		Remarks	
			Phy. Target	Fin. Target (Rs. In Crore)		
1	Site Specific a	activities under CA		7 1 1 1 1		
		programme				
	5(3)j	Production and distribution of quality planting material				
	5(3)k	Forest certification and development of certification standards		o = 10		
	-7, (4) (1)	Total NPV		183.94		
4.	6(a)i	To offset incremental cost of CA/PCA/ NPV at increased wage rate	As per Annexure-17	11.00	Approved	
-17	6(a)ii	To offset increment cost of CAT at increased wage rate				
	6(a)iii	To offset incremental cost of IWMP at increased wage rate			1 7	
	6(a)iv	For disbursement of salary and allowances of members and staff	As per Annexure-17	0.90	Approved	
	6(a)v	For disbursement of sitting fee and allowances to nominated members	As per Annexure-17	0.25	Approved	
	6(a)vi	Activities referred to in sub rule-(2) and (3) of Rule 5	As per Annexure-17	0.05	Not approved	
	6(b)i	Management of office establishment	As per Annexure-18	0.40	Rs. 10 lakh approved	
	6(b)ii	Office equipment including computers and peripherals and its maintenance	As per Annexure-18	0.20	Approved	
	6(b)iii	Hiring of staff cars for the use of officers and officials	As per Annexure-18	0.30	Approved	
	6(b)iv	Hiring of buildings on lease for office establishment and residences of the officers				
	6(b)v	Other contingencies for management of State Authority	As per Annexure-18	0.10	Not approved	
	6(b)vi	Any other activity for management of forests and wildlife with the approval of Steering Committee and included		1.84	Not approved	
		in the APO Total (out of interest)		12.75		



S.No	CAF Act/ Rules	Activity	Outl	ay	Remarks
		-	Phy. Target	Fin. Target (Rs. In Crore)	
1	Site Specific activities under CA				
		G. Total of APO 2023-24		257.1	Approved

Decision: The Executive Committee after detailed discussion approved Annual Plan of Operation for the financial year 2023-24 of Punjab State Authority for an outlay of Rs. **257.1 crores** in its 21th meeting.

Further, the Executive Committee of the National Authority desired specific details of items of spill over from CEO State authority Chhattisgarh after the completion of current financial year.

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AGENDA ITEM NO.7: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2023-24 OF JAMMU AND KASHMIR UT AUTHORITY

The Jammu and Kashmir Annual Plan of Operation 2023-24 with financial outlay of Rs. 274.05 crores was discussed in detail by the Executive Committee of the National Authority during the 21st Executive Committee meeting of the National Authority.

Date of Receipt : 25-12-2022
 Date of approval of EC of State/UT : 12-01-2023
 Date of approval of the Steering Committee : 23-01-2023

Total Amount/Outlay : Rs. 274.05 crores
 Total amount approved from National Authority : Rs. 272.65 crores

The details of considered component-wise activities are as follows:

Details of APO are as under:

(Amount in Rs. Crore and Area in ha.)

S. No	CAF ACT/Rules	T/Rules		ed outlay	Green Employm ent to be generated (in Man days)	Page No.	Remarks
īH			Physica 1 Target	Financia I Target			
1		Site-specific activities as per Section	6 (a) of the	e CAF Act,	2016		
	Mandator	Compensatory Afforestation	311	5.99	77014	20-21	Approved
	y Activity	Catchment Area Treatment Plan	0.00	0.00			
		Integrated Wildlife Management Plan	0.00	9.69	124585	22	Approved
		Other	0.00	0.00			
		Total site specific activities under CA	311	15.68			Approved
2		Activity as per Rule 5(2) of CAF Rul	es, 2018				
	5(2) a & b	ANR/AR	13014	110.37	1419042	24-25	Approved
	5(2)c	Silvicultural Operations		2.54		25	Approved
	5(2)d	Protection of Plantations and forests		22.07	283757	25&34	Approved
	5(2)e	Pest and disease control in forests		0.40		25&34	Not approved
	5(2)f	Forest Fire Prevention and Control Operations		5.97	74962	25&34	Approved
	5(2)g	Soil and moisture conservation works		48.59	624728	25&34	Approved
	5(2)h	Voluntary relocation of villages from protected areas		0.00			
	5(2)i	Improvement of wildlife habitat	394	8.65	111214	33-34	Approved
	5(2)j	Planting and rejuvenation of forest cover on non-forest land falling in wildlife corridors		0.00			
	5(2)k	Establishment, maintenance of animal rescue centre and veterinary treatment facilities for wild animals	E III T	6.20		34	Approved
	5(2)1	Supply of wood saving, cooking appliances and other forest produce		0.00			

		saving devices.					
	5(2) m	Management of biological diversity and biological resources.		1.21		25&34	Approved
		Sub total	13408	206.00	L al fig		Approved
3		Activity as per Rule 5 (3) of the CAI	Rules, 201	8			
	5 (3)a	Establishment, Maintenance of modern nurseries	As per details	3.97	51042	25&34	Approved
	5 (3)b	Promoting conservation, sustainable use and documentation of biological diversity		0.00			
	5 (3) c	Purchase and maintenance of equipment devices for communication, information and technology		3.22		25,26, 34 & 35	Approved
	5 (3)d	Construction, up-gradation and maintenance of inspection paths, forest roads in forest areas, fire line, watch towers, check posts and timber depots.		3.69	47442	26&35	Approved
	5 (3)e	Construction of residential and official buildings.		20.40	262285	26&35	Approved
	5 (3)f	Casual engagement of local people or labours to assist regular staff of State Forest Department		11.48	374159	26&35	Approved
	5 (3)g	Survey and mapping	LS	1.21		26&35	Approved
	5 (3)h	Independent concurrent monitoring and evaluation and third party monitoring.	LS	1.06		26&34	Approved
	5 (3)i	Publicity cum awareness programme	LS	2.74		26&35	Approved
	5 (3)j	Production and distribution of quality planting material		0.00			
	5 (3)k	Forest certification and development of certification standards.		0.00			
			Sub total	47.77			Approved
1		Activities as per Rule 6(a) of CAF R	ules, 2018				
	6 (a)i	To offset incremental cost of CA/PCA at increased wage rate.		0.00	di, gir		
	6 (a)ii	To offset increment cost of CAT at increased wage rate		0.00	11-10-7		
	6 (a)iii	To offset incremental cost of IWMP at increased wage rate.		0.00			
	6 (a)iv	For disbursement of salary and allowances and staff		0.90		37	Approved
	6 (a)v	For disbursement of sitting fees and allowances to nominated members.	(Film	0.05		37	Approved
	6 (a)vi	Activities referred to in sub rule-(2) and (3) of Rule 5		0.00			
		Sub total 6 (a)		0.95		37	Approved
5		Activities as per Rule 6(b) of CAF R	ules, 2018				
	6 (b)i	Management of office establishment.		1.95		37	Approved
	6 (b)ii	Office equipment including computers and peripherals and its maintenance.		0.20		37	Approved

6 (b)iii	Hiring of buildings on lease for office establishment and residences of the officials	0.00			
6 (b)iv	Hiring of buildings on lease for office establishment and residences of the officers	0.00		1000	
6 (b)vi	Any other activity for management of forests and Wildlife with the approval of Steering Committee and included in the APO.	1.50		37	Rs. 0.50 crore approved
TO DESIGN	Sub total (b)	3.65	27401		Approved
	Total 6 (a) & (b)	4.60	Elmi, L		Approved
	Grand Total of APO 2023-24	272.65	3450230		Approved

Decision: The Executive Committee after detailed discussion approved Annual Plan of Operation for the financial year 2023-24 of J&K Union Territory Authorities for an outlay of Rs. **272.65** in its 21th meeting.

Further, the Executive Committee directed CEO of J&K UT Authority for providing specific details of items of spill over of CAMPA activities after the completion of current financial year.



AGENDA ITEM NO.8A: APPROVAL/ DECISION ON SCHEMES AND OTHER ITEMS SEEKING FINANCIAL SUPPORT FROM THE NATIONAL FUND OF CAMPA

I. INDIAN INSTITUTE OF FOREST MANAGEMENT (IIFM), BHOPAL

Agenda item No 8A: Proposal on "Project Management Consultancy Unit (PMC)" and "National CAMPA Monitoring and Evaluation Cell (NMEC)"

1.	Name of the Scheme	,	nd ell
Implementing Agency		Indian Institute of Forest Management (IIFM), Bhopal	lī
Project Duration Period		5 years	
Project Outlay		Rs. 24.81 crores	

Objectives of the Project

- 1. Prepare a perspective plan
- 2. Monitoring and Evaluation of CAMPA Activities and Performance Assessment
- 3. Assist National Authority in analysis and appraisal of the Annual Plan of Operations (APOs) provided by the States/UTs,
- 4. Design a research and development component under the CAMPA along with guidelines.
- 5. Conceptualizing and designing new schemes/programmes to meet emerging challenge and opportunities in the forestry sector.
- 6. Any other requirement(s) of the National Authority
- 7. Any other similar needs of the Ministry.

Presented By	Shri. K. Ravichandran, Director, IIFM, Bhopal.

Decision of the Executive Committee:

The proposal was not approved. It was decided that minimum number of required professionals in desired fields should be recruited by National Authority on contract basis through open advertisement on the lines of NITI Aayog or similar scientific/ technical organisations/ Ministries.



Agenda item No 8B: Proposal on "Training and Capacity Building Infrastructure Development for Sustainable Forest Management and Biodiversity Conservation"

2. Name of the Scheme	"Training and Capacity Building Infrastructure Development for Sustainable Forest Management and Biodiversity Conservation"
Implementing Agency	Indian Institute of Forest Management (IIFM), Bhopal
Project Duration Period	6 months for planning and tender processing and 24 months for execution
Project Outlay	Rs. 24.56 crores
biodiversity different stak	
Develop and programmes.	d impart need based and sector driven capacity building
	te of art training and capacity building infrastructure for orest management and biodiversity conservation.
	I includes the construction of 100 rooms hostel building for other related infrastructure.
Presented By	Shri K. Ravichandran, Director, IIFM, Bhopal.

Decision of the Executive Committee:

As suggested by Shri Girish Kuber, Expert Member of the Executive Committee, IIFM should also explore training course designed for Van Vigyan Kendra and Krishi Vigyan Kendra for community forest resource management. The Committee deliberated the induction of in-house training during the capacity building programme on sustainable forest and biodiversity conservation management. AS&FA suggested that it should be examined by concerned Programme Division of the Ministry whether the proposal is covered under the scheme as per Section 5 (b) (iii) of the CAF Act, 2016.

The Executive Committee deferred the proposal for comments of Programme (RT) Division.



Agenda item No 8C: Proposal on "Centre of Excellence for Urban Green Management at IIFM Bhopal"

3. Name of the Scheme	"Centre of Excellence for Urban Green Management at IIFM Bhopal"
Implementing Agency	Indian Institute of Forest Management (IIFM), Bhopal
Project Duration Period	5 years
Project Outlay	Rs. 4.5 crores
2. The centre solutions for 3. The centre s strategies for	hall act as repository for scientific and management information on green management. shall engage in policy and research to provide meaningful urban green management. shall create partnership with various stakeholders to develop urban green management. hall engage in conducting outreach and promotion activities on

Decision of the Executive Committee:

The Executive Committee deferred the proposal and directed IIFM, Bhopal to devise a self-sustaining revenue model and submit to the National Authority an action plan for the proposal.



II. FOREST SURVEY OF INDIA

Agenda item No 9A: Proposal on "Establishment of Centre of Excellence in Forest Survey of India"

1. Name of the Scheme		Establishment of Centre of Excellence in Forest Survey of India
Implementing Agency		Forest Survey of India (FSI), Dehradun
Project Duration Period		5 years
Project Outlay		Rs. 129.32 crores

Objectives of the Project

- 1. To prepare a comprehensive State of the Forest Reports (SFR) including National Vegetation Map (NVM) once every two years. It will also prepare thematic maps through use of remote sensing data with minimum essential ground truth verification on a ten-year cycle.
- To collect, store and retrieve necessary forestry and forestry related data for national and state level planning and to create a computer based National Basic Forest Inventory System (NBFIS)
- To undertake work in regard to preparation of forest inventory in selected States/UTs on agency basis until establishment of their own resources survey units.
- 4. To impart training in modern forestry survey techniques to foresters at various levels of responsibility in the States/UTs/GoI
- 5. To advise the States/UTs on design and development of regional NBFIS.

Presented By	Shri Anoop Singh, DG,FSI
	Shri Prakash Lakhhchaura, DDG, FSI, Dehradun

Decision of the Executive Committee:

The presentation of DG, FSI remained inconclusive on 13th February, 2023 and subsequent date was fixed on 20th Feb, 2023.

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Agenda item No 9B: Proposal on Creation of a Monitoring Cell of Monitoring Group (MG) at FSI to assist the MG of National Authority, CAMPA

2.	Name of the Scheme	Creation of a Monitoring Cell of Monitoring Group (MG) at FSI to assist the MG of National Authority, CAMPA
	plementing	Forest Survey of India (FSI), Dehradun
Project Outlay		Rs. 4.70 crores

Objectives of the Project

- Liasoning with National Authority for getting the information on different activities carried out by utilizing the funds from National and State CAMPA authorities.
- 2. Preparation of methodology for monitoring of plantations and assets with the help of MG.
- 3. Selection of sample sites for the inspection as per the methodology finalized by the MG.
- 4. Designing of formats for the field data collection for monitoring of plantations and assets.
- 5. Monitoring of the field works to be carried out by designated agencies.
- 6. Planning of visits of members of MG to different SFDs for monitoring
- 7. Making various arrangements for conducting of meetings of MG.
- 8. Maintenance of database and portal of MG.
- 9. Any other works assigned by the members of the MG.
- Logistic arrangements for conducting the meeting and visits of members of MG.

Presented By	DG,FSI
	Shri Prakash Lakhhchaura, DDG, FSI, Dehradun

Decision of the Executive Committee:

DGF&SS asked for a detailed presentation on 13th February 2023 by FSI on all on-going and proposed projects of FSI focusing on money released till date, physical objective, target for the proposal/ pilot project both physical and financial, progress made so far, balance achievement and the funds utilized till date along with any other relevant information highlighting the progress of the on-going projects so far.

The presentation was made in the meeting on 13th February 2023, where DG, FSI was directed to take up upgradation of eGreenwatch portal immediately in time bound manner within 6 months by utilising the Rs 83 lakhs approved earlier under existing scheme "Monitoring protocol for plantations and assets created by State Forest Departments" already approved by Governing Body. Necessary modifications should be made in the existing Scheme by including the activities related to Monitoring Cell, up gradation of e-Greenwatch and other related activities for supporting Monitoring Group of National Authority.

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INDIAN COUNCIL OF FORESTRY RESEARCH AND EDUCATION

Agenda item No 10: Project proposal on "Monitoring and Management of Lantana camara through utilization for improving livelihood of people in forest fringe villages"

1. Name of the Scheme	Monitoring and Management of Lantana camara through utilization for improving livelihood of people in forest fringe villages
Implementing Agency	Indian Council of Forestry Research and Education (ICFRE)
Project Duration Period	5 years
Project Outlay	Rs. 14.49 crores
Objectives of the Pr	roject
1. Mapping of I	Lantana invasion
Demonstration chains and but	tes in 5 States. on of value based products from lantana and analysing the value usiness models.
Presented By	Shri. A.S Rawat, DG, ICFRE, Dehradun.
Decision of the Executive Committee:	The presentation focused on proposed sites for the study in Gujarat, Madhya Pradesh, Uttar Pradesh, Kerala and Jharkhand and involved the following organizations: 1. ICFRE and its institutions 2. Wildlife Institute of India, Dehradun 3. Indian Institute of Forest Management, Bhopal

Decision of the Executive Committee:

The Executive Committee after detailed discussion on the proposed project approved the proposal subject to the condition that ICFRE should align their projects with State APO of concerned States and the amount to be spent in States should be adjusted against respective State APOs.



III. NATIONAL TIGER CONSERVATION AUTHORITY

Agenda item No 11: Project proposal on "Establishing metapopulation of Cheetah in India"

1. Name of the Scheme	Establishing metapopulation of Cheetah in India
Implementing Agency	National Tiger Conservation Authority (NTCA)
Project Duration Period	1 year. Extendible as required after the review.
Project Outlay	Rs. 57.30 crores

Objectives of the Project

- 1. To establish breeding cheetah populations in safe habitats across its historical range and manage them as metapopulation.
- To use the cheetah as a charismatic flagship and umbrella species to garnet resources for restoring open forest and savannah systems that will benefit biodiversity and ecosystem services.
- 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 between cheetah or other wildlife with local communities within cheetah conservation areas expediently through compensation, awareness and management actions to win community support.

Presented By Dr. Amit Mallick, IGF, NTCA, MOEFCC.

Decision of the Executive Committee:

The Executive Committee after detailed discussion on the proposed project on granting of additional funds for the Project Cheetah for:

- 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.
- Implementation and monitoring which includes staff engagement which includes engagement of veterinarians, biologists, technicians and other work force, filed logistics.

The Executive Committee, National Authority approved the proposal excluding procurement of vehicle.

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Agenda item No 12: Status of Accounts and Reconciliation of CAMPA fund in the National Authority

Decision: The Executive Committee, National Authority noted and approved the Annual Accounts of the National Authority conducted by the C&AG Audit team during August 2022. Audit certificate has been issued by C&AG vide letter dated 4th November 2022.

Agenda item No 13: Update on Review Committee meeting for reviewing Schemes/Projects supported from National Authority

CEO, National Authority presented the report of the Review Committee before the Executive Committee and informed that there has been good progress after the review. Around Rs. 40 crores have been released to various implementing agencies and the implementation has improved. Following 5 projects have been completed:

- Centre of Excellence on Forest Based livelihoods in Uttarakhand: A Pilot Study (UCOST)
- ii. National Programme for Forest Genetic Resources(FGRs) (FRI)
- iii. Execution of Readiness Activities for Implementation of REDD+ in India (ICFRE)
- Enhanced Capacity Building of Stakeholders and State Government on Forest Landscape Restoration and Reporting Mechanism on Bonn Challenge (IUCN)
- v. Preparation of DPR with LiDAR Survey for one pilot watershed in forest area of each State/UT (WAPCOS)

The DGF&SS has granted no cost extension to schemes for their continuation. The details are given below:

- i. Execution of Readiness Activities for Implementation of REDD+ in India
- ii. Estimation of Economic Losses in Real Term Per Hectare Basis Due to Forest Fire in Uttarakhand and Madhya Pradesh.
- iii. UNESCO Category2 Centre (C2C) on Natural World Heritage Management and Training for the Asia-Pacific Region WII
- Preparation of DPR with LiDAR Survey for one pilot watershed in forest area of each State/UT
- v. Range-wide enumeration of River Dolphin populations in India
- vi. Endangered Species Recovery Programme (ESRP)
 - a. Development of Conservation plan for Gangetic River Dolphin
 - b. Habitat improvement and conservation breeding of Great Indian Bustard
 - c. Conservation of Manipur's Brow Antlered Deer (Sangai)
 - d. Recovery of Dugongs and their Habitats in India

Decision: The Executive Committee, National Authority noted and approved the minutes of the review committee meeting for reviewing schemes/ Projects supported from National Authority held on 29.11.2022, 30.11.2022 and 12.01.2023 under the chairmanship of Director General of Forests & Special Secretary, Ministry of Environment, Forest and Climate Change.

The decision of the EC is to be placed before the Governing Body for ratification.

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Agenda item No 14: Laying of draft annual reports of the National Authority for the year: 2018-19, 2019-20, 2020-21, 2021-22

Decision: The Executive Committee, National Authority noted and approved the draft annual reports laid by the National Authority highlighting the major CAMPA activities and the annual progress of various States/UTs along with the schemes as per the Compensatory Afforestation Fund Act, 2016 and Rules, 2018.

Agenda item No 15: Any other matter with the permission of the chair

Agenda item No. 15.1

Request from States for purchase of vehicles for field staff from the provision made in the FCA proposal against diversion of forests for monitoring of forest diversion activities, supervision of compensatory afforestation and forest protection.

Rajasthan, Punjab, Goa J&K and a few other States have time to time raised issue for purchase of vehicle for field staff engaged in supervision of compensatory afforestation, forest protection duties from the CA levies realised from user agencies. This is required in view of no patrolling vehicles are provided by the State Government to field officials who have to travel long distances in the forests for protection duties. Further, hiring of vehicles has security hazards and leak of secrecy in forest and wildlife protection and also not being cost effective.

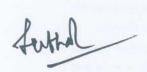
Decision: The Executive Committee (EC), National Authority noted the agenda item and agreed to place the same before the Governing Body for direction.

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PROJECT PROPOSALS FROM FOREST RESEARCH INSTITUTE (FRI), DEHRADUN

1. Name of the Scheme	Renovation and modernization of FRI Xylarium and establishment of demonstration centre of amazing wood biodiversity of India
Implementing Agency	Wood Anatomy Discipline, Botany Division, Forest Research Institute, Dehradun
Programme Division	RT Division of MoEF&CC
Project Outlay	Rs. 1.25 crores
Time for Implementation	2 years
Objectives of the P	roject
Renovation a	and Repair work of Xylarium-II
2. Demonstration	on Centre of amazing wood biodiversity of India
3. Modernization	on of Xylarium and establishment of demonstration centre of od biodiversity of India
Presented By	Shri A S Rawat, Director General, ICFRE

Decision of the Executive Committee: The Executive Committee after detailed discussion on the project proposal advised that the project should include procurement of one Scanning Electron Microscope (SEM) for better and effective scientific studies and develop a state of art Xylarium. The Project was approved on the recommendation of Programme Division for the cost of 2.25 crores.



Agenda item No. 15.3

PROJECT PROPOSALS FROM INSTITUTE OF WOOD SCIENCE AND TECHNOLOGY, BANGALORE

3.	Name of Scheme	Roll out and preparedness of States for using National Transit Pass System
Implementing Agency		Institute of Wood Science and Technology, Bangalore
Programme Division		Forest Policy Division
Project Outlay		Rs. 4.67 crores
Programme duration		3 years

Objectives of the Project:

- The proposal seeks to provide technical manpower support for maintenance and support of NTPS for 3 years. It consisted of two teams one stationed at NIC New Delhi and the other at IWST Bangalore in order to enable roll out National Transit Pass system (NTPS) in the states for issuing, monitoring and keeping records of Pan India Transit Permit for interstate and intra state transportation of bamboo and other timber produce.
- 2. Effective support and assistance will be provided to the State Forest officers and applicant through mails and Query-Response module of the portal.
- 3. NTPS will be enriched as per the requirements being emerged during the roll out.
- 4. Some of the recommendations were suggested by different States during the training phase. Those recommendations/suggestions will be discussed with IWST and/or the Forest Policy Division. Modules will be integrated as per the requirements and discussion.
- 5. Preparing the other states for on boarding on NTPS in terms of data preparation for exempted species and non-exempted species, login activation and other details.
- 6. NTPS will provide effectiveness and transparency in obtaining the transit permit for movement of the wood products obtained from non forest lands across the country. It will facilitate individual to register the details of their wood products grown on non-forest/private lands in order to get the transit permit easily.
- Portal will remove the hardship being faced by transporters, growers and farmers
 while moving the bamboo/ bamboo products including timber obtained from nonforest land across the country.
- 8. API integration for bringing the data of local Transit Permit Management System being developed and run by the States to NTPS

Presented By Shri R. Raghu Prasad, Joint CEO, National Authority, MOEFCC.

Decision of the Executive Committee: The Executive Committee, National Authority approved the proposal with the recommendation that the program coordinator stationed at IWST should be a regular employee from IWST because ultimately the entire NTPS portal will be handed over to IWST after the project period will be over. The EC directed to have a regular appointee officer to look after the coordination part so that later on there is no hassle in continuation of the portal maintenance at IWST.

South

PROJECT PROPOSALS FROM FOREST RESEARCH INSTITUTE, DEHRADUN

4. Name of the Scheme	Strengthening and Up-gradation of National Forest Library and Information Centre
Implementing Agency	Forest Research Institute, Dehradun
Project Outlay	Rs. 1.63 crores
Project Duration	1 year
 Installation of Purchase of t Civil and el (LED lights) Work Station 	of Full text and Bibliographic Databases: of Radio Frequency Identification (RFID) technology in NFLIC text and reference books: ectrical maintenance work to make NFLIC energy efficien with mobility sensors) ons/Personal Computers for strengthening Computer based and literature search services
	the presentations / training)

- 8. Server, database and other equipment maintenance for library automation
- Digitization of old document and updating the database of National Forest Archive. NFLIC

Presented By Shri A S Rawat, Director General, ICFRE

Decision of the Executive Committee:

The Executive Committee approved the proposal and asked FRI to increase the membership through online readership and give wide publicity to invite students and interested public for joining the library.

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Agenda item No. 15.5

PROJECT PROPOSALS FROM CENTRAL ZOO AUTHORITY FOR Developing a detailed project report for Setting up National Referral Centre (NRC)- Wildlife for wildlife disease management, monitoring and prevention part of the Project Lion.

5.	Name of the Scheme	Developing a detailed project report for Setting up National Referral Centre (NRC)- Wildlife for wildlife disease management, monitoring and prevention part of Project Lion.
	Implementing Agency	Central Zoo Authority (CZA)
	Programme Division	Wildlife Division
	Project Outlay	Rs. 3.00 crores
	Duration	3 years
	Objectives: 1) Work with the government and stakeholders to improve preparedness, understanding, and management of wildlife diseases. 2) Establish and maintain a centralized, web-enabled close to real time national database of wildlife health information. 3) Capacity building of zoo veterinary staff in modern diagnostic and therapeutic methods of managing zoometric diseases.	
	The Programme Division i.e., Wildlife Division has recommended the proposal.	

The Member Secretary, CZA explained that the initial proposal for the development of National Referral Centre for monitoring wildlife diseases was approved in year 2020 with an outlay of Rs. 3.00 crores. In 2021-22, an initial grant of Rs. 25.00 lakhs made by CAMPA has been utilised for organising a national level stakeholders meeting at Kewadia Gujarat (utilization certificate received from CZA). The deliberations by the committee constited for overseeing the development of NRC, the blueprint document and stakeholder meeting has recommended that exact details of NRC structure and budget outlay for the state of art NRC-W facility will be decided based on the detailed project report (DPR). The original budget of Rs. 3.00 crore will not be sufficient for development of centre and to ascertain the total cost of project for development of NRC project a DPR should be prepared. For the development of DPR, an experienced professional team is to be engaged for DPR preparation and carrying out necessary stakeholders. The creation of NRC-W is part of project Lion and proposed to be constructed at Junagarh, Gujarat.

Following activities are proposed to be taken up as part of DPR preparation as follow:

S.N.	Activities	2022-23 (Rs. in cr)
1	National Consultative Workshop	0.25 (UC received)
2	National/regional stakeholders consultative meeting in 2022-23	0.17
3	National/regional stakeholders consultative meeting in 2023-24	0.93
4	DPR preparation	1.62
5	Miscellaneous	0.03
	Total	3.00

Decision: The Executive Committee agreed for modification of the earlier approved project for the purpose of preparation of the DPR only as part of Project Lion. The financial outlay of the project remains the same Rs. 3.00 crore with requirement of 2022-23 for Rs. 1.82 crore. The Executive Committee agreed for recommending the proposal for Governing Body.

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List of Participants in the 21st Meeting of the Executive Committee of the National Authority held on 02.02.2023 and 13.02.2023.

- 1. Shri Chandra Prakash Goyal, DGF&SS, MOEFCC & Chairperson, Executive Committee.
- 2. Shri Subhash Chandra, CEO, National Authority, MOEFCC.
- 3. Shri Pravir Pandey, AS&FA, MOEFCC.
- 4. Dr. S.P Yadav, ADG, FC, NTCA, MOEFCC.
- 5. Shri Biyash Ranjan, ADG, Wildlife, MOEFCC.
- 6. Shri B.K Singh, ADG, GIM, MOEFCC.
- 7. Shri Ramesh Pandey, IGF, FC, MOEFCC.
- 8. Dr. Amit Mallick, IGF, NTCA, MOEFCC.
- 9. Shri Rajendra Garawad, DIG, NTCA, MOEFCC.
- 10. Shri Anil Kumar Ganeriwala, Expert Member.
- 11. Shri Ashwani Kumar, Expert Member.
- 12. Shri Girish Kuber, Expert Member.
- 13. Shri Kailash Chandra Sharma, Expert Member.
- 14. Dr. Mohit Gera, PCCF (HOFF) & Chairman, Jammu and Kashmir.
- 15. Shri A.S Rawat, DG, ICFRE, Dehradun.
- 16. Shri R.K Mishra, PCCF (HOFF), Punjab.
- 17. Shri Dharminder Sharma, CEO CAMPA, Punjab.
- 18. Shri R. Raghu Prasad, Joint CEO, National Authority, MOEFCC.
- 19. Shri Anoop Singh, Director General, FSI, Dehradun
- 20. Shri Sanjay Kumar Shukla, MS, CZA and IGF, NAEB/ GIM
- 21. Dr. K. Ravichandran, Director, IIFM, Bhopal.
- 22. Shri Prakash Lakhhchaura, DDG, FSI, Dehradun.
- 23. Shri V. Shreenivasa Rao, CEO CAMPA, Chhattisgarh.
- 24. Shri Sarvesh Rai, CEO, J&K CAMPA
- 25. Ms Akanksha Mahajan, DIG, NTCA and Director NZP
- 26. Shri Anand Prabhakar, Dy. CEO, National Authority & DIG, RT
- 27. Shri P.K Saxena, Consultant, Finance and Accounts, National Authority, MOEFCC.
- 28. Shri Jai Pal Sharma, Consultant, Audit, National Authority, MOEFCC.
- Dr. Priyanka Tripathi, Consultant, Forestry and Wildlife, National Authority, MOEFCC.
- 30. Ms. Apoorva Gupta, Consultant, GIS&MIS, National Authority, MOEFCC.
- 31. Shri Ram Asray, Supdt, Punjab Forest Department.
- 32. Shri J.C Bhatia, Consultant, CAMPA, Punjab.
- 33. Shri Shyam Kumar Thakur, Staff Officer, CAMPA, Chhattisgarh.
- 34. CEO of State Authorities & DDGs, IROs participated through online mode

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