

NA-5/1/2020-NA  
Government of India  
Ministry of Environment, Forest and Climate Change  
National Compensatory Afforestation Fund Management and Planning Authority  
Email: [adhoc-campa-mef@nic.in](mailto:adhoc-campa-mef@nic.in)

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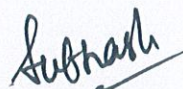
Room no. A-232, 2<sup>nd</sup> Floor  
Agni Wing, Indira Paryavaran Bhawan  
Aliganj Road, Jor Bagh, New Delhi-110003.  
Dated: 28th December, 2023

**OFFICE MEMORANDUM**

Please find enclosed the minutes of the 27<sup>th</sup> Meeting of the Executive Committee of the National Authority held on 28.12.2023 under the chairmanship of the Director General of Forests & Special Secretary, Ministry of Environment, Forest and Climate Change, Government of India, for information and necessary action.

Encl:

1. Minutes of the 27<sup>th</sup> Meeting



(Subhash Chandra)  
Chief Executive Officer  
National Authority.

**Distribution:**

1. The Director General of Forests and Special Secretary, MoEF&CC, GoI
2. The Additional Secretary & Financial Advisor, MoEF&CC, Member;
3. The Additional Director General of Forests (Forest Conservation), MoEF&CC, Member;
4. The Additional Director General of Forests (Wildlife), MoEF&CC, Member;
5. The Additional Director General of Forests, NTCA, MoEF&CC, Member;
6. The Mission Director, National Mission of Green India, MoEF&CC, Member;
7. The Inspector General of Forests (FC Division), Member
8. Shri. Anil Kumar Ganeriwala, expert member of the Executive Committee
9. Shri Ashwani Kumar, expert member of the Executive Committee
10. Shri Girish Kuber, expert member of the Executive Committee
11. Shri Kailash Chandra Sharma, expert member of the Executive Committee
12. Concerned Head of all Integrated Regional Officers (IROs), MoEF&CC, Member

**Copy to:**

1. The Chief Secretaries of the concerned States/UTs
2. The Additional Chief Secretary/ Principal Secretary, Secretary, Department of Forests of the States/UTs of Arunachal Pradesh, Haryana, Sikkim, Uttarakhand
3. The PCCFs & HoFFs, States of Arunachal Pradesh, Haryana, Sikkim, Uttarakhand
4. The CEOs of States of Arunachal Pradesh, Haryana, Sikkim, Uttarakhand



## THE MINUTES OF THE 27<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF THE NATIONAL AUTHORITY

The 27<sup>th</sup> meeting of the Executive Committee (EC) of the National Authority was held in Krishna Conference Room, Indira Paryavaran Bhawan, New Delhi on 28<sup>th</sup> December, 2023 under the chairmanship of the Director General of Forests & Forests & Special Secretary (DGF&SS), MoEF&CC, the Chairman, Executive Committee in hybrid mode to consider urgent agenda items of State APOs. The list of members and other participants who participated in the meeting is attached at **Annexure I**.

### 2. The proceedings of the meeting are given hereunder:

#### General Discussion and Directions of Executive Committee:

- 1) The Chief Executive Officer (CEO), National Authority and Member Secretary, EC welcomed DGF&SS and the Chairman and other member of the Executive Committee and the Officers for the 27<sup>th</sup> EC meeting.
- 2) CEO, NCAMPA informed that the EC meeting is convened as a last meeting specially for considering the additional and deferred items of APOs of various States/UTs for the financial 2023-24. As per the provision of the CAF Rules, the State/UT Authorities are required to furnish their APOs for 2024-25 by 31.12.2023. The meeting has been convened with the permission of chair keeping in view the requests received from the PCCFs & HoFFs and CEOs of States CAMPA for considering various deferred/ non-approved/ spill over activities which were not/ partially approved in the previous meetings of the Executive Committee. The States have requested for approval so that these essential works can be completed within this financial year.
- 3) The CEO, CAMPA requested the chairman, Executive committee and other members to accord approval to convene this special meeting of Executive Committee in a notice of 2 days [CAF Rule 19(2) and Rule 20], which was agreed to.
- 4) CEO, NCAMPA briefed about action taken on the minutes/ decisions taken in the 26<sup>th</sup> Meeting of the Executive Committee.
- 5) The CEO informed that the request of Uttarakhand and Haryana is for approval of soil conservation works as financial year is going to end by 31.03.2024.
- 6) DGF&SS welcomed the members and the participants from states and urged officers to personally give attention and supervise works for ensuring the quality for ensuring quality and completion in time bound manner. He asked CEO, NCAMPA to initiate the agenda-wise discussion.
- 7) The agenda-wise matters taken up for discussion are given below:



## AGENDA ITEM NO 1. APPROVAL OF DEFERRED AND SPILL OVER ACTIVITIES

### 1.1 Arunachal Pradesh State Authority

1. Date of Receipt in National Authority : 31.08.2023
2. Date of approval of the Steering Committee : 24.08.2023
3. Total Amount / Outlay : **Rs. 54.04 crore**
4. Fund status with the State/UT along with outlay proposed

(Rs. in Crore)

S. No.	CAMPA Activity	Fund Available with the State / UT	
		Fund Available with State/UT	Outlay Proposed
<b>1</b>	<b>Mandatory Activity</b>		
	CA/PCA/Additional CA	292.7836633	
	Catchment Area Treatment Plan	119.77316	
	Integrated Wildlife Management Plan	19.39767	
	Others		
<b>2</b>	<b>Net Present Value</b>	927.309671	54.04
<b>3</b>	<b>Interest</b>	49.836933	
<b>4</b>	<b>Other Components</b>		
	<b>Total</b>	<b>1409.101</b>	<b>54.04</b>

5. Details of activities proposed under additional APO for FY 2023-24

CAF Act/Rule	Deferred Activities	Original Proposed in APO 2023-24 by State		Decision as per Sanction order circulated dated 4th May 2023		Amount proposed by State	Remark
		Physical Target	Financial Target	Physical Target	Financial Target		
<b>Activity as per rule 5 (2) of CAF Rule, 2018 as under NPV component</b>							
5(2)a	ANR						
	Advance soil work including creation	2149.87	3.82	Deferred for want of details of area, KML related information		3.82	Approved
	Maintenance	12882.305	7.13	Approved for 1.0 crore subject to confirmation of all areas taken up for ANR in previous years for which maintenance has been sought.  2. Maintenance is approved subject to verification & certification by the concerned CCF/CF of circle for the extent of area of CA and satisfactory survival of seedling/sapling in the plantation.  For additional amount required for maintenance of ANR actual area of ANR with KML file and		6.13	Approved

*Subhal*

CAF Act/Rule	Deferred Activities	Original Proposed in APO 2023-24 by State		Decision as per Sanction order circulated dated 4th May 2023		Amount proposed by State	Remark
		Physical Target	Financial Target	Physical Target	Financial Target		
				satisfactory survival should be certified and furnished			
<b>5 (2) b</b>	<b>Artificial Regeneration</b>						
	i. Advance soil work with creation	4565.51	28.30	Deferred for want of details of area, KML related information		28.30	Approved
	ii. Maintenance	16760.63	16.80	<p>1. Approved for 1.0 crore subject to confirmation of all areas taken up for ANR in previous years for which maintenance has been sought.</p> <p>2. Maintenance is approved subject to verification &amp; certification by the concerned CCF/CF of circle for the extent of area of CA and satisfactory survival of seedling/sapling in the plantation. (Reply to letter vide no. NA-15/36/2020-NA dated 30.10.2023 sent to PCCF, Arunachal Pradesh still awaited).</p> <p>For additional amount required for maintenance of ANR actual area of ANR with KML file and satisfactory survival should be certified and furnished</p>		15.80	Approved
	<b>Total</b>					<b>Rs. 54.04 crore</b>	

**Decision of the EC:** The EC directed that the project-wise reconciliation of diverted forest land and compensatory afforestation by Arunachal Pradesh must be completed within 31.01.2024. However, considering the certificates given by Chief Conservator of Forests for various plantations and CAMPA activities as conveyed by CEO, State CAMPA vide his letter dated 14.12.2023, the EC approved the above APO for continuing the maintenance and advance works.

*Subhan*

## 1.2 Haryana State Authority

1. Date of Receipt in National Authority : 12.12.2023
2. Date of approval of the Steering Committee : 24.05.2023
3. Total Amount / Outlay : **Rs. 20.00 crore**
4. Fund status with the State/UT along with outlay proposed

(Rs. in Crore)

S. No.	CAMPA Activity	Fund Available with the State / UT	
		Fund Available with State/UT	Outlay Proposed
<b>1</b>	<b>Mandatory Activity</b>		
	CA/PCA/Additional CA		-
	Catchment Area Treatment Plan		-
	Integrated Wildlife Management Plan		-
	Others		
<b>2</b>	<b>Net Present Value</b>	264.91	20.00
<b>3</b>	<b>Interest</b>		-
<b>4</b>	<b>Other Components</b>		
	<b>Total</b>		<b>20.00</b>

5. Details of activities proposed under additional APO for FY 2023-24

(Area in Ha & Rs in Crore)

S.No.	CAF Rule	Deferred Activities	Original Proposed in APO 2023-24 by State		Decision as per Sanction order circulated dated 21 <sup>st</sup> Sep. 2023		Amount proposed by State	Remark
			Phy. Target	Fin. Target	Phy. Target	Fin. Target		
<b>Activity as per Rule 5 (2) of CAF Rules, 2018 under NPV component</b>								
1	5(2)g	Soil and moisture conservation works in the forest;						
		i. Water bodies						
		a. Crate Wire Structures/spur/abutment wall- 8.78 crore	-	20.00	Not approved	20.00	Approved for Rs. 10.00 crore	
		b. Pond-0.69 crore						
		c. Check Dams-1.71 crore						
		d. WHS-4.70 crore						
		e. CSMS/SDD/CC Stud- 4.16 crore						
		f. Vegetation measures- 0.06 crore						
		<b>Total</b>				<b>Rs. 20.00 crore</b>		

**Decision of the EC:** The EC after discussion with the PCCF & HoFF, Government of Haryana, approved the above APO for **Rs.10.00 crore** for undertaking soil and moisture conservation works in the forest area and directed that the works should be completed within this financial year.

*Autball*

### 1.3 Sikkim State Authority

1. Date of Receipt in National Authority : 30.05.2023
2. Date of approval of the Steering Committee : 24.05.2023
3. Total Amount / Outlay : **Rs. 17.88 crore**
4. Fund status with the State/UT along with outlay proposed

(Rs. in Crore)

S. No.	CAMPA Activity	Fund Available with the State / UT	
		Fund Available with State/UT	Spill over liabilities of APO 2022-23
<b>1</b>	<b>Mandatory Activity</b>		
	CA/PCA/Additional CA	60.19	
	Catchment Area Treatment Plan	62.52	
	Integrated Wildlife Management Plan	4.67	
	Others	3.67	1.53
<b>2</b>	<b>Net Present Value</b>	40.15	6.39
<b>3</b>	<b>Interest</b>	38.29	9.96
<b>4</b>	<b>Other Components</b>	0.00	
	<b>Total</b>	<b>209.49</b>	<b>17.88</b>

5. Details of spill over activities for the financial year 2022-23

(Rs. in crore)

S. No.	CAMPA activities	Total Amount (Rs. in crore)	Remarks
<b>1</b>	<b>Spill over activities of the financial year 2022-23</b>		
(a)	Others (Biodiversity Conservation Plan)	1.53	Approved
(b)	Net Present Value	6.39	
(c)	CAF Interest	9.96	
	<b>Total</b>	<b>Rs. 17.88 crore</b>	

**Decision of the EC:** The EC approved the spill over activities of the financial year 2022-23 and asked the PCCF & HoFF, Sikkim to ensure that the works are completed within the financial year.

*Subhal*

#### 1.4 Uttarakhand State Authority

1. Date of Receipt in National Authority : 26.12.2023
2. Date of approval of the Steering Committee : 22.12.2023
3. Total Amount / Outlay : **Rs. 45.30 crore**
4. Fund status with the State/UT along with outlay proposed

(Rs. in Crore)

S. No.	CAMPA Activity	Fund Available with the State / UT	
		Fund Available with State/UT	Outlay Proposed
<b>1</b>	<b>Mandatory Activity</b>		
	CA/PCA/Additional CA		
	Catchment Area Treatment Plan	114.60	0.60
	Integrated Wildlife Management Plan		
	Others		
<b>2</b>	<b>Net Present Value</b>	1016.81	44.70
<b>3</b>	<b>Interest</b>		
<b>4</b>	<b>Other Components</b>		
	<b>Total</b>		<b>45.30</b>

5. Details of activities proposed under additional APO for FY 2023-24

(Area in Ha & Rs in Crore)

S.No.	CAF Rule	Deferred Activities	Original Proposed in APO 2023-24 by State		Decision as per Sanction order circulated dated by State		Amount proposed by State	Remark	
			Phy. Target	Fin. Target	Phy. Target	Fin. Target			
<b>Site-specific activities as per Section 6(a) of the CAF Act, 2016</b>									
1	<b>Mandatory Activities</b>	End/midterm study of various CAT Plans	As per APO	70.00	As per APO	Approved	0.60	Rs. 68.82 crore	Approved
<b>Activity as per Rule 5 (2) of CAF Rules, 2018 under NPV component</b>									
2	5(2)b	<b>AR.</b> Development of medicinal plants in Van Panchayats	New activity		New activity		4.00		Approved for plantation of local tree species having medicinal value.
3	5(2)g	Soil and water conservation through Detailed Technical Reports (DTRs 3-5 years).	1598 nos. in APO	26.30	1598 nos. in APO	21.00	25.00		Approved
4	5(2).i	Wildlife landscape restoration works	930.00 as per APO	6.07	930.00 as per APO	Approved	Rs. 6.07 crore	11.50	Approved
5		Procurement of Wildlife equipment	385 as per APO	7.00	385 as per APO	Approved	Rs. 7.00	3.50	Approved

*Subhal*



S.No.	CAF Rule	Deferred Activities	Original Proposed in APO 2023-24 by State		Decision as per Sanction order circulated dated 3 <sup>rd</sup> July, 21 <sup>st</sup> Sep. & 23 <sup>rd</sup> Nov. 2023		Amount proposed by State	Remark
			Phy. Target	Fin. Target	Phy. Target	Fin. Target		
6	5(3)i	Procurement of 2 buses for Forest Training Academy, Haldwani	New activity		New activity		0.7	Approved for hiring of vehicles as per actuals 6(b)iii. Provisionally approved for <b>Rs. 5 lakhs</b> only
		<b>Total</b>					<b>44.65</b>	

Uttarakhand State Authority has proposed an amount of **Rs. 45.30 crore** in mandatory and NPV component for approval, out of which **Rs. 27.63 crore** expenses will be met from expected savings in approved activities.

**Decision of EC:** The EC approved the above APO of additional and deferred activities for Rs. 44.95 crores which will require additional amount of Rs. 17.02 crores only (after deducting the savings of Rs.27.63 crore from Rs. 44.65 crore).

The meeting ended with thanks to the chair.

*Subhan*

## Annexure I

### List of Participants:

1. Shri Chandra Prakash Goyal, DGF&SS, MoEF&CC
2. Shri Subhash Chandra, CEO, National Authority, MoEF&CC
3. Dr. S.P. Yadav, ADG, FC, MoEF&CC
4. Shri Anil Kumar Ganeriwala, Expert Member
5. Shri Sanjay Kumar Shukla, IGF, NAEB for Director GIM
6. Shri Ramesh Pandey, IGF, FC Division
7. Shri Govind Bhardwaj, DDG, IRO, Chandigarh
8. Ms. Padma Mohanty, DIG, IRO, Bhubaneswar
9. Ms. Intela Ao, DDG, IRO, Shillong
10. Shri Anup Mallik, PCCF/HoFF, Uttarakhand
11. Shri Jagdish Chander, PCCF & HoFF, Haryana
12. Shri Praveen Garg, PCCF Haryana
13. Shri Pradeep Kumar, PCCF & HoFF, Sikkim
14. Shri K.B. Singh, CEO, State CAMPA, Arunachal Pradesh
15. Shri Uday, Gurung, CEO, Sikkim State CAMPA
16. Shri. Shivanand S Talawar, AIGF, National Authority, MoEF&CC
17. Shri. Nisheeth Saxena, Senior Consultant, National Authority
18. Smt. Apoorva Gupta, Consultant, National Authority, MoEF&CC
19. Dr. Priyanka, Tripathi, Consultant, National CAMPA, MoEF&CC
20. Dr. Shah Mohammed Belal, Consultant, National Authority
21. Dr. Dibyadeep Chatterjee, Consultant, National Authority
22. Dr. Anita Devi, Consultant, National Authority, MoEF&CC

