

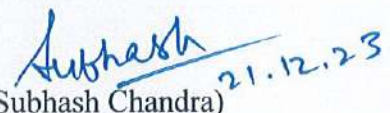
F. No. NA-5/10/2022-NA
Government of India
Ministry of Environment, Forests and Climate Change
National Compensatory Afforestation Fund Management & Planning Authority
E-mail: adhoc-campa-mef@nic.in

Indira Paryavaran Bhawan
Jor Bagh Road, Aliganj
New Delhi-110003
Date: 21st December, 2023

MEETING NOTICE

It is to inform that the 4th Meeting of Governing Body of National (CAMPA) Authority is scheduled to be held on **29th December, 2023 at 10:00 AM in Teesta Hall, 1st Floor, Vayu Wing, IPB** under the Chairmanship of Hon'ble Minister, Environment, Forests, and Climate Change. The item wise agenda note is enclosed.

Enclo: as above


(Subhash Chandra)
CEO & Member Secretary -Governing Body
National (CAMPA) Authority

To: (All the Members of Governing Body)

1. The Chief Executive Officer, National Institution for Transforming India (NITI) Ayog, Government of India.
2. The Secretary, Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
3. The Secretary, Ministry of Finance (Expenditure), Government of India, New Delhi.
4. The Secretary, Ministry of Rural development, Government of India, New Delhi.
5. The Secretary, Department of Land Resources, Government of India, New Delhi.
6. The Secretary, Ministry of Agriculture and Farmers Welfare, Government of India, New Delhi.
7. The Secretary, Ministry of Panchayati Raj, Government of India, New Delhi.
8. The Secretary, Ministry of Tribal Affairs, Government of India, New Delhi.
9. The Secretary, Ministry of Science and Technology, Government of India, New Delhi.
10. The Secretary, Department of Space, Government of India, New Delhi.
11. The Secretary, Ministry of Earth Sciences, Government of India, New Delhi.
12. The PCCF & HoFF, Aranya Bhawan, Government of Telangana.
13. The PCCF & HoFF, Forest, Environment & Climate Change, Government of Odisha.
14. The PCCF & HoFF, Government of Uttar Pradesh.
15. The PCCF & HoFF, Forest Resource Management Centre, Jammu and Kashmir.
16. The PCCF & HoFF, Government of Gujarat.
17. The Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
18. The Additional Director General of Forests (Wildlife), Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
19. The Mission Director, National Mission for a Green India, Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.

20. The Financial Advisor, Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
21. The Inspector General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
22. The Expert Members of the Governing Body-
 - a) Prof. C. R. Babu (Environmentalist), CEMDE, University of Delhi.
 - b) Shri K. S. Sugara (Conservationist), IFS Retd., Bengaluru.
 - c) Dr. Tejvir Singh Rana (Scientist), Delhi
 - d) Prof. Satish Y. Deodhar (Economist), IIM Ahmedabad.
 - e) Shri Deepak Khandekar (Social Scientist), IAS Retd., Bhopal.

Copy for information:

1. PS to Hon'ble Union Minister, Ministry of Environment, Forest & Climate Change, Government of India, New Delhi & Chairman, Governing Body.
2. PS to Hon'ble Minister of State, Ministry of Environment, Forest & Climate Change, Government of India, New Delhi.
3. The PSO to Secretary, Ministry of Environment, Forest & Climate Change, Government of India, New Delhi
4. The Sr. PPS to DGF&SS, Ministry of Environment, Forest & Climate Change, Government of India, New Delhi.



AGENDA NOTES

**Fourth Meeting
of
Governing Body of
National Compensatory Afforestation Fund
Management & Planning Authority
(National CAMPA)**

On

29.12.2023



Government of India

Ministry of Environment, Forest and Climate Change

**AGENDA ITEMS FOR 4th MEETING
OF
THE GOVERNING BODY OF THE NATIONAL AUTHORITY**

Agenda Items	Contents	Pg. No.
Item No. 1	Confirmation of Minutes of Meeting of the 3 rd Meeting of Governing Body held on 15.02.2023. The minutes are placed at Annexure I	1
Item No. 2	Action Taken Report (ATR) on the decisions taken in the 3 rd meeting of Governing Body.	2-3
For Information of Governing Body		
Item No. 3	<p>A. Minutes of Meetings of Executive Committee</p> <p>(i) Placement of Minutes of 22nd, 23rd, 24th, 25th and 26th Meetings of Executive Committee of National Authority Annexure II.(a), II.(b), II.(c), II.(d) & II.(e), respectively.</p> <p>(ii) Placement of Minutes of 7th meeting of Monitoring Group held on 04.05.2023(Annexure III).</p> <p>B. Status of CAMPA Funds Received, Transferred and Utilised</p> <p>(i) CAMPA Funds received during 2022-23 (Annexure IV).</p> <p>(ii) APO of States/UTs Authorities approved in the year 2023-24 (Annexure V).</p> <p>(iii) Update on CAMPA funds released Annexure VI.(a) and utilised Annexure VI.(b) by Sates/UTs during 2022-23</p> <p>C. Status of CA activities under CAMPA</p> <p>(i) Update on Compensatory Afforestation undertaken under State CAMPA (Annexure VII).</p> <p>(ii) Reconciliation of Project wise forest diversion and CA data</p> <p>D. Status of NPV & Interest activities under CAMPA</p> <p>(i) Assisted Natural Regeneration under NPV (Annexure VIII).</p> <p>(ii) Update on Wildlife habitat improvement under NPV (Annexure IX).</p> <p>(iii) Update on Afforestation under Interest Component (Annexure X).</p>	4-6

Agenda Items	Contents	Pg. No.
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Item No. 4	Initiatives of National CAMPA (i) Guidelines on Integrated APO(Annexure XIV) (ii) Guidelines for preparation of Perspective Plan for use of NPV Funds (Annexure XV) (iii) Organisation of National Workshop on Soil & Moisture Conservation at Raipur, Chhattisgarh. (iv) Workshop on Eco-restoration of Degraded Forests (v) Exhibition on CAMPA in UNFF Country Led Initiative Workshop at FRI, Dehradun (vi) CAMPA Support to Mission MISHTI (vii) CAMPA Support to Green Credit Scheme (viii) CAMPA website (ix) Nursery portal (x) Digital APO	7-8
Item No. 5	Schemes/Projects supported from National Fund (i) Completed schemes/ projects (ii) On-going schemes/projects (Annexure XVI).	9-13
	Proposals for Approval of Governing Body	
Item No. 6	6.1 The schemes/projects undertaken with the approval of HMEF&CC after 3 rd meeting of Governing Body for ratification (Annexure XVII). 6.2 The schemes/project recommended by Executive Committee of National Authority in its 26 th meeting for approval of Governing Body (Annexure XVIII).	14-15
Item No. 7	A. Annual Accounts of National Authority for the FY 2022-23 for approval of Governing Body & C&AG Audit of National Authority for the FY 2022-23 for approval of Governing Body B. Flow of funds with National CAMPA	16-32
Item No. 8	Draft Annual Report 2022-23 of National Authority for approval of Governing Body	33
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Item No. 10	Any other Agenda with the permission of the chair	35

AGENDA ITEM NO. 1.

AGENDA ITEM NO. 1: CONFIRMATION OF MINUTES OF MEETING OF 3rd GOVERNING BODY MEETING HELD ON 15.02.2023 OF NATIONAL AUTHORITY

The minutes of meeting of the 3rd Governing Body Meeting held on 15.02.2023 of National Authority circulated vide OM no. F. No. NA-5/10/2022-NA dated 21.03.2023 is placed before Governing Body for confirmation.

The Minutes of meeting of the 3rd Governing Body is placed at **Annexure I.**

AGENDA ITEM NO. 2.

AGENDA ITEM NO. 2: ACTION TAKEN ON 3rd MEETING OF THE GOVERNING BODY OF THE NATIONAL AUTHORITY.

Sl.	Actionable points	Status
1.	Top priority should be given for eco-restoration and recovery of land degradation through CAMPA works while approving the State/UT APOs. CAMPA activities should also align with the international commitments of the country.	<ol style="list-style-type: none">1. CAMPA Authorities and Forest Departments of States and UTs have been advised to prepare perspective plans for comprehensive restoration of degraded sites through protection, Soil and Water Conservation, assisted natural regeneration with root stock rejuvenation, fire prevention measures, biodiversity enrichment and plantation of local plant species including NTFPs.2. A National Workshop on soil and moisture conservation was organised jointly with Chhattisgarh State CAMPA from 23.05.2023 to 25.03.2023. During the workshop various States shared their best practices followed in Soil and Moisture conservation and management of Minor Forest Produce. A manual on Soil and Moisture conservation was also released and shared with all the States/UTs for guidance.3. Further format for Integrated Annual Plan of Operation (APO) has been designed and is being followed by State/UT Authorities for preparation of APOs.
2.	To ensure full and timely release of funds by State Government to their forest departments for implementing afforestation, fire control and other CAMPA seasonal activities, GB directed that the amount of State share collected by National Authority should be transferred only when the State Government is releasing CAMPA funds to forest departments as per approved Annual Plans.	Regarding late release of CAMPA funds by States to Forest Departments, there is some improvement in situation after the matter was taken up by DGF &SS with Chief Secretaries of States. However, this needs to be regularly pursued. As decided in 23 rd meeting of Executive Committee, DGF &SS has again written to Chief Secretaries of defaulting States timely release of CAMPA funds.
3.	Grasslands are protected like the Banni Grassland Reserve near Great Rann of Kutch in Gujarat considered as the largest Grassland in Asia spreading over 2,618 km and accounts for almost 45% of the pastures in Gujarat. Emphasis for grassland restoration is a part of forest restoration. In	The States have been advised to follow appropriate site-specific models of ecological restoration during afforestation including revival of grasslands.

	wildlife habitats grasslands are protected and should be properly managed. Indigenous and local species to be given preference in afforestation.	
4.	Creation of Model Nurseries for ensuring availability of sufficient quality saplings. Field staff should be trained in modern techniques of plant propagation. Field visits to best nurseries should be organised.	Provisions for creation of Model Nurseries have been made in State APOs. National Authority is also receiving proposals for model nurseries which are being considered for funding from the National Fund. In the 23 rd meeting of Executive Committee, it was decided that Green India Mission Division will implement the Model Nursery scheme with the support of National Fund.
5.	Engagement of professional manpower in National Authority.	Process for engaging the skilled human resources towards strengthening of National Authority has been initiated.
6.	Special audit of National Authority	<ol style="list-style-type: none"> 1. Request for special audit for four years has not been acceded to by the C&AG. However, these accounts were placed before the Audit Team in July, 2023 during audit of annual accounts of 2022-23. All observations made by the previous Audit teams have been complied with and all records are properly maintained as per the provisions of CAF Act and Rules. 2. C&AG Audit of CAMPA account for the year 2022-23 has been done in July, 2023. Audit report is awaited. 3. C&AG Audit Certificate has been received on 18.12.2023.

AGENDA ITEM NO. 3

PLACEMENT OF MINUTES OF MEETINGS OF NATIONAL AUTHORITY

For information of the Governing Body: -

A. Meetings of Executive Committee: Five meetings of the Executive Committee were organised after the 3rd meeting of Governing Body. The Executive Committee approved the Annual Plans of States/UTs CAMPA Authorities, considered and recommended various schemes/projects from National Fund received from various Programme Divisions of the Ministry for implementation by Institutions/Agencies for approval of the Governing Body.

- (i) Minutes of the 22nd, 23rd, 24th, 25th& 26th meeting of Executive Committee are placed as **Annexure II.(a), II.(b), II.(c), II.(d)& II.(e)**, respectively.
- (ii) The minutes of 7th meeting of Monitoring Group held on 04.05.2023 are placed at **Annexure III**.

B. Status of CAMPA Funds Received, Transferred& Utilised

i) CAMPA Funds received during 2022-23

Compensatory levies amounting to **Rs. 6,385.98 crore** were deposited with the National Authority by User Agencies in compliance of approvals granted under the Forest Conservation Act (FCA), 1980 during the financial year 2022-23. Funds received from Ad-hoc CAMPA **Rs. 54,685.00 crore** accumulated upto the period 31.03.2018 and funds received from 01.04.2018 to 31.03.2023 were **Rs. 28,395.31 crore**. Thus, total receipts of **Rs. 83,080.31 crore** till 31.03.2023 were credited to Public Account. The total State CAMPA funds transferred to respective States/UTs were **Rs. 55,292.40 crore** during 2018-19 to 2022-23. The details of fund received, various States/UTs is placed at **Annexure IV**.

ii) APO of States/UTs Authorities approved in the year 2023-24

The State Authority submit their Annual Plan of Operation (APO) for carrying out of CAMPA activities to the National Authority for approval. The APOs are prepared by Executive Committee of State CAMPA which are finalised and recommended by State Steering Committee for approval of the National Authority. During the year 2023-24, States/UTs APOs were approved for an outlay of **Rs. 7,193.44 crore till 20.12.2023** towards implementation of CAMPA activities. The year-wise approval of APOs since 2018-19 is given at **Annexure V**.

iii) Update on CAMPA funds released and utilised by States/UTs against approved APOs in the year 2022-23

APOs of various States/UTs of 2022-23 were approved by National CAMPA for an outlay of **Rs. 8,493.68 crore**. Against that total amount of **Rs. 6,974.31 crore** was released by respective States and UTs Government to concerned State Forest Departments and **Rs 6,048.48 crore** was utilised by various States/UTs in the year 2022-23 **Annexure VI. (a) & (b)**.

C. Status of Compensatory Afforestation activities under CAMPA:

(i) Update on Compensatory Afforestation undertaken by States/UTs CAMPA

National Authority has given highest priority for completion of committed Compensatory Afforestation and pursuing with States/UTs CAMPA to complete all pending CA till 31.03.2022 in next two-three years. The total of **10.508 lakh hectare (ha) (89.90 %)** has been carried out by the State/UTs since 1980 up to 31.03.2022 against the cumulative target of **11.689 lakh ha**. During the financial year 2022-23 a total of **38,893.87 ha** CA has been taken up. (**Annexure VII**).

(ii) Reconciliation of Project wise forest diversion and CA data

Reconciliation of project wise forest diversion and status of CA data has been received from ten States namely Andaman & Nicobar, Chandigarh, Goa, Gujarat, Haryana, Karnataka, Madhya Pradesh, Rajasthan, Tamil Nadu and Tripura. However, only in respect of Rajasthan, project - wise reconciled data has been vetted by the Regional Office. In the States of Goa, Gujarat, Haryana, Karnataka, Tamil Nadu, Tripura, Madhya Pradesh, Chandigarh and Andaman and Nicobar, the vetting by the Regional Offices is yet to be done. Other States and Union Territories are yet to submit reconciled data to their respective Regional Office for vetting. EC desired that the exercise of reconciliation of project-wise CA should be completed in one month on priority.

The EC also decided that the APOs of 2024-25 of States & Union Territories will be considered by the National Authority only after the receipt of vetted report from concerned Regional Offices on reconciliation of project wise- forest diversion proposals and status of compensatory afforestation on the land earmarked for CA as indicated in the forest clearance accorded by Central Government since 1980 till date in accordance with the provisions of the Forest (Conservation) Act, 1980.

D. Status of NPV & Interest activities under CAMPA

(i) Assisted Natural Regeneration under NPV

The National Authority approved **Rs. 496.03 crore** for carrying out Assisted Natural Regeneration(ANR) activities during financial year 2022-23. An amount **Rs. 370.271 crore** has been utilised by States/UTs for ANR (**Annexure VIII**).

(ii) Update on Wildlife habitat improvement under NPV

National Authority has approved **Rs. 446.73 crore** to States/UTs for improvement of wildlife habitat of which **Rs. 270.07crore** has been utilised by States/UTs in the financial year 2022-23 (**Annexure IX**).

(iii) Update on Afforestation under Interest Component

The National Authority approved an amount of **Rs. 10.27 crore** for afforestation over an area of **382.20 ha** to States/UTs during the financial year 2022-23 under interest component (**Annexure X**).

(iv) **Update on activities undertaken in fire prevention & control**

National Authority has approved an amount of **Rs. 168.89 crore** for fire prevention and control in Annual Plan of Operations (APOs) of various States/UTs for financial year 2022-23 and **Rs. 141.91 crore** for the year 2023-24 **Annexure XI.(a) & (b)**.

(v) **Update on Soil Moisture Conservation**

National Authority has approved **Rs. 796.32 crore** for Soil Moisture Conservation activities in forest areas under NPV component of various States/UTs for the year 2022-23 and **Rs. 458.67 crore** for the year 2023-24 **Annexure XII.(a) & (b)**.

(vi) **Update on Model Nurseries by State Forest Departments**

National Authority has approved **Rs. 62.63 crore** for creation of Model Nurseries by the various States/UTs during the financial year 2022-23 and **Rs. 74.61 crore** for the year 2023-24 (**Annexure XIII**).

AGENDA ITEM NO. 4

INITIATIVES OF NATIONAL CAMPA

- (i) **Guidelines on Integrated APO**
A guideline for preparation of integrated APO has been circulated to States/UTs (**Annexure XIV**).
- (ii) **Guidelines for preparation of Perspective Plan for use of NPV Funds**
A letter vide no. NA-5/1/2020-NA dated 30th May, 2023 has been circulated to States/UTs for preparation of perspective plan for use of NPV funds (**Annexure XV**).
- (iii) **Organisation of National Workshop on Soil & Moisture Conservation at Raipur, Chhattisgarh.**
CAMPA has organised a workshop on Soil & Moisture Conservation at Raipur, Chhattisgarh from 23rd to 25th May, 2023 in which officers from various States/UTs have participated.
- (iv) **Workshop on Eco-restoration of Degraded Forests**
A consultative workshop on “Preparation of Indicative Guidelines of Compensatory Afforestation for Comprehensive Ecological Restoration of the Forest/Plantation Area” organised on 9th August, 2023 for HoFFs/ PCCFs and CEO CAMPA of all States/UTs.
- (v) **Participation of National CAMPA in UNFF Country Led Initiatives Workshop held at FRI, Dehradun for highlighting CAMPA activities**
National CAMPA participated in UNFF Country Led Initiatives Workshop organised at Forest Research Institute, Dehradun which was held from 26th to 28th October, 2023. In the exhibition held as a part of the workshop, National CAMPA highlighted the salient features of the Compensatory Afforestation Fund Act, 2016, a unique global initiative of India towards conservation of forests and wildlife for compensating the loss of forest and ecosystem services. National Authority jointly with States/UTs Authorities and WII, ICFRE, FSI highlighted various CAMPA activities undertaken for conservation of forest, wildlife, biodiversity and Eco-restoration of degraded forests.
- (vi) **CAMPA Support to Mission MISHTI**
CAMPA is supporting restoration, conservation and management of mangroves across the Country by providing funds to forest departments of coastal States and Union Territories. CAMPA has kept a provision of **Rs. 100.00 crore** during first year of implementation of Mission MISHTI, a five year programme for 11 coastal states and two Union Territories.
- (vii) **CAMPA Support to Green Credit Scheme**
CAMPA is also supporting PMU by providing an amount of **Rs. 10.00 crore** of which **Rs. 1.00 crore** has already been released during the year 2023-24.
- (viii) **CAMPA website**
CAMPA website is under IT security audit.
- (ix) **Nursery portal**

Nursery portal development is under IT security audit.

(x) **Digital APO**

The Digital APO is being developed through PARIVESH Portal.

AGENDA ITEM NO. 5

SCHEMES/PROJECTS SUPPORTED FROM NATIONAL FUND

For appraisal of the Governing Body

The details of 08 (Eight) completed and 28 (Twenty-eight) ongoing schemes for information of the Governing Body placed at **Annexure XVI**.

(i) COMPLETED SCHEMES/PROJECTS- 8

(Rs. in crore)

Sl. No.	Scheme/Project Name	Project Period	Project Cost	Fund released	Implementing Agency	Programme Division	Starting Year
Completed Schemes							
1	Centre of Excellence on Forest Based Livelihoods in Uttarakhand—A Pilot Study” UCOST.	5	2.784	2.2488	UCOST, Dehradun	UCOST	2015-16
2	National Programme for Conservation and Development of Forest Genetic Resources (FGRs): Pilot project on ‘Creation of Centre of Excellence on Forest Genetic Resources (CoFGR)	6	8.61	8.60	FRI, Dehradun	RT Division	2015-16
3	Preparation of DPR with LiDAR Survey for one pilot watershed in forest area of each State/UT	0.9	18.38	22.98	Water & Power Consultancy Services (India) Ltd. (WAPCOS), New Delhi	NAEB	2020-2021
4	Execution of Readiness Activities for Implementation of REDD+ in India	1.8	1.20	0.72	ICFRE, Dehradun	RT Division	2020-21
5	Implementation of Management Effectiveness Evaluation (MEE) of the Tiger Reserves” submitted by National Tiger Conservation Authority (NTCA)	1	1.521	1.521	NTCA, Delhi	NTCA	2022-23

Sl. No.	Scheme/Project Name	Project Period	Project Cost	Fund released	Implementing Agency	Programme Division	Starting Year
6	Establishing Meta population of Cheetahs in India	1	29.47	29.47	NTCA, Delhi	NTCA	2022-23
7	Nationwide Census of Elephant Population in the country	1	3.0019	3.00	WII, Dehradun	Project Elephant Division	2022-23
8	Study of short- and long-term impact of Climate Change on Biodiversity of Protected area in Goa by setting up of Automatic Weather Stations	1	0.65	0.65	Goa State Authority	-	2022-23

(ii) ON-GOING SCHEMES/PROJECTS- 28

(Rs. in crore)

Indian Council of Forestry Research (ICFRE), Dehradun							
1	Strengthening Forestry Research for Ecological Sustainability and Productivity Enhancement	6	313.67	169.49	ICFRE	RT Division	2019-20
2	Estimation of Economic Losses in Real Term Per Hectare Basis Due to Forest Fire in Uttarakhand and Madhya Pradesh.	2	3.79	3.4	ICFRE	FP Division	2020-21
3	Proposal for preparation of detailed project report for Rejuvenation of Damodar and Suvernalekha rivers through forestry Inventions	2	1.17	0.88	ICFRE	NAEB	2021-2022
4	Mapping monitoring and management of <i>Lantana camara</i> through utilization for improving livelihood of people in forest fringe villages of India	5	14.49	14.49	ICFRE	RT Division	2023-24
Forest Research Institute (FRI), Dehradun							
1	National Collaborative Scheme on Forest Fire Management	4	22.31	3.81	FRI	Forest Protection Division	2022-23
2	Renovation & Modernization of Xylarium of Forest Research Institute	2	1.25	1.25	FRI	RT Division	2023-24
3	Strengthening of National Forest Library and Information	1	1.63	1.63	FRI	RT Division	2023-24

	Centre for Education and Forestry Research-FRI						
Wildlife Institute of India (WII), Dehradun							
1	Endangered Species Recovery Programme (ESRP)-Development of Conservation plan for Gangetic River Dolphin	5	23	20.60	WII	Wildlife Division	2015-16
2	Habitat improvement and conservation breeding of Great Indian Bustard –ESRP	5	33.85	33.85	WII	Wildlife Division	2015-16
3	Conservation of Manipur's Brow Antlered Deer (Sangai)-ESRP	5	19.95	10.31	WII	Wildlife Division	2015-16
4	Recovery of Dugongs and their Habitats in India-ESRP	5	23.58	14.05	WII	Wildlife Division	2015-16
5	UNESCO Category2 Centre (C2C) on Natural World Heritage Management and Training for the Asia-Pacific Region	3	18.66	15.01	WII	Wildlife Division	2018-19
6	Establishment of National Centre for wildlife forensics (NCWF)	4	82.83	-	WII	Wildlife Division	2022-23
7	PAN India assessment and monitoring of endangered species covered under the 'Integrated Development of Wildlife Habitats (IDWH) scheme of MoEFCC Government of India	2	19.05	11.43	WII	Wildlife Division	2021-2022
8.	Range-wide enumeration of River Dolphin populations in India	1	10.15	10.15	WII	Wildlife Division	2021-22
Forest Survey of India (FSI), Dehradun							
1	Monitoring Protocol for Plantations and Assets created by State Forest Departments (SFDs)	6	13.14	1.30	FSI	SU Division	2019-20
2	Establishment an FSI cell in Each State for Strengthening, Monitoring, and Forest Resource Assessment	1	4.33	-	FSI	SU Division	2021-2022
3	Satellite Survey of Encroachment position of Rejected claims as per Order of Hon'ble Supreme Court in Writ Petitions (civil) No(s) 109/2008 Wildlife First & Others vs.	6	48.00	5.66	FSI	SU Division	2021-2022

	Ministry of Forest and Environment & others						
National Tiger Conservation Authority (NTCA), Delhi							
1	Assessment of Population Status of Tigers, Co-predators, Prey and their habitats in India	1	21.60	10.80	NTCA	NTCA	2022-23
State Forest Development Agency (SFDA)							
1	Nagar Van Yojana	5	415.00	288.05	SFDA	NAEB	2020-21
2	School Nursery Yojana	5	49.50	4.80	SFDA	NAEB	2020-21
Bombay Natural History Society (BHNS), Mumbai							
1	Implementing The Central Asian Flyway National Action Plan with Special Focus on Preparation of Site-Specific Activity Plan, Capacity Building, Developing Bird Sensitivity Map for Setting up of Wind Energy and Species Action Plans	3	3.754	1.61	BNHS	Wildlife Division	2019-20
International Union for Conservation of Nature (IUCN), Switzerland							
1	Enhanced Capacity Building of Stakeholders and State Government on Forest Landscape Restoration and Reporting Mechanism on Bonn Challenge	3.5	5.90	2.95	IUCN	NAEB	2020-21
Central Zoo Authority (CZA), Delhi							
1	Setting up National Referral Center for Wildlife Disease Monitoring and Prevention-CZA	5	3.00	2.08	CZA	Wildlife Division	2022-2025
IMPACT ASSESSMENT DIVISION, MoEF&CC, Delhi							
1	PARIVESH 2.0	5	95.59	24.36	Impact Assessment Division	Impact Assessment Division	2021-2022
National Informatics Centre Services Inc. (NICSI), Delhi							
1	Project proposal for the yearly maintenance, Upgradation and FC module and Hand holding support of PARIVESH- NICSI	-	5.96	6.81	NICSI	FC Division	2016-17

Institute of Wood Science & Technology (IWST), Bangalore							
1	Roll out and Preparedness of States for using National Transit Pass System	3	4.67	1.21	IWST	RT Division	2023-24
Karnataka State Authority							
1	Development of Sandalwood and Rosewood Estates and Management of Sandalwood Reserves in Karnataka	7	25.65	0.48	Karnataka State Authority	-	2022-23

AGENDA ITEM NO. 6

PROPOSALS FOR APPROVAL OF GOVERNING BODY

6.1 The schemes/Projects undertaken with the approval of HMEF&CC after 3rd meeting placed for ratification of Governing Body

The list of 14 (Fourteen) schemes considered and recommended in the 22nd to 24th meetings of Executive Committee (**Annexure XVII**) were approved by HMEF&CC and the Chairperson Governing Body is placed for ratification of Governing Body in the table below:

Sl. No.	Scheme Name	Duration (years)	Total outlay (Rs. in crores)	Implementing Agency
1	Rehabilitation and retrofitting of FRI heritage building	1	10.35	ICFRE
2	Modernization of national forest insect collection (NFIC) of forest research institute	1.5	0.985	
3	PMU for green credit scheme	3	10.00	
4	e-Green watch	5	6.32	FSI
5	WEB GIS based decision support system (DSS) for forest clearance	5	5.00	
6	Forest fire monitoring including burnt area assessment	5	9.01	
7	Above Ground Biomass (AGB) estimation using Synthetic Spectral Radar (SAR) data	5	2.88	
8	Proposal for establishment of a centre of excellence for Forest Landscape Restoration	1	2.86	IIFM
9	Impact of voluntary relocation of villages from Tiger Reserves submitted by IIFM	1	0.59	
10	Ecosystem Service Valuation Studies to be conducted in the Tiger Reserves of the country	1	0.82	
11	Developing Infrastructure for Conducting Training and Capacity Building in Forest Management, Sustainable Development, Carbon Market, Climate Change, and Conservation and Livelihood	2	70	
12	Phase II Proposal for Synchronized Elephant estimation	6 months	3.00	WII
13	Proposal for seeking financial support for strengthening, monitoring and	5	57.1162	DDGF of concerned

	implementation of the CAF Act by Regional Offices of the MoEFCC			Regional Offices
14	Mangrove Initiative for Salt Pans Habitats and Tangible Incomes- MISHTI	5	100.00	State Forest Departments of coastal States/UTs

6.2 The schemes/projects recommended by Executive Committee of National Authority in its 26th meeting for approval of Governing Body

The list of 03 (Three) schemes considered and recommended in the 26th meeting of Executive Committee (**Annexure XVIII**) is placed for approval of the Governing Body in the table below:

Sl. No.	Scheme Name	Duration (years)	Total outlay (Rs. in crores)	Programme Division	Implementing Agency
1	Developing Indian Institute of Forest Management (IIFM) Campus in Northeast and developing capacity strengthening of Forest Sector in India	1	11.88 revised from Rs. 4.85 crore	RT Division	IIFM
2	Establish a dedicated Cell of Scheme Operating Agency (SOA) to operate and manage the Indian Forest and Wood Certification Scheme (IFWCS)	1	1.38	RT Division	IIFM
3	Conservation breeding of Cheetah (<i>Acinonyx jubatus</i>) in Banni Grassland, Gujarat	2	20.31	NTCA	NTCA

AGENDA ITEM NO. 7

**ANNUAL ACCOUNTS & AUDIT OF NATIONAL AUTHORITY FOR THE FY 2022-23
FOR APPROVAL OF GOVERNING BODY**

AGENDA ITEM NO. 7.A: ANNUAL ACCOUNTS OF NATIONAL CAMPA

Working Notes for Relevant Balances
Other Current Liabilities

Particulars	Amount (in Rupees)
Balances of States' Deposits (8336)	
Opening Balance	₹ 1,11,49,67,38,000.00
Add : amount received from states	₹ 1,09,07,81,20,387.34
Less : amount release to states	₹ 4,44,07,53,970.00
Less : 10% National Fund A/c	₹ 49,34,17,108.00
Add: Interest applied (from 8336)	₹ 5,83,21,37,186.00
Add: Interest by bank (from 2018-23)	₹ 60,30,16,126.00
Add: Adjustments (Interest from 2019-22)	₹ 18,00,56,00,000.00
Add: Rectification of Expenditure on Fixed Assets (Previous Yrs)	₹ 9,64,000.00
Less: Adjustments (t/f to 8121 by PAO)	₹ 6,91,83,67,000.00
Total	₹ 2,33,16,40,37,621.34

Bank Balance

Particulars	Amount (in Rupees)
	₹
Union Bank (to be remitted to 8121)	₹ 5,98,30,95,343.00
Bharat Kosh (Annexure - A)	₹ 76,55,46,50,061.00
Total	₹ 82,53,77,45,404.00

Annexure - A

Particulars	Amount (in Rupees)
Bharat Kosh (National Fund)	
Opening balance	₹ 59,07,41,37,000.00
Add: amount (t/f during the year i.e. 10 percent)	₹ 49,34,17,108.00
Add : Adjustments (t/f from 8336 by PAO)	₹ 6,91,83,67,000.00
Add: Adjustments (interest from 2019-22)	₹ 9,74,02,00,000.00
Add : Adjustments (refund of interest from projects to 8121)	₹ 6,45,42,904.00
Less: Expenses Incurred (Revenue)	₹ 2,43,53,80,206.00
Less: Capital Expenditure on Assets	₹ 7,53,962.00
Add: Interest received in 8121 by PAO	₹ 2,70,10,84,217.00
Less: Rectification of Expenditure on Fixed Assets (Previous Yrs)	₹ 9,64,000.00
Total	₹ 76,55,46,50,061.00

10% National Fund A/c

Particulars	Amount (in Rupees)
Amount Sanction for States	₹ 4,93,41,71,078.00
Amount release to states	₹ 4,44,07,53,970.00
10% National Fund A/c	₹ 49,34,17,108.00

Subhand
28.06.2023

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28/06/2023

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

BALANCE SHEET AS AT 31st March 2023

		Amount (in Rupees)	
	Schedule	CURRENT YEAR	PREVIOUS YEAR
CORPUS/ CAPITAL FUND AND LIABILITIES			
CORPUS/ CAPITAL FUND	1	₹ 82,93,88,95,584.40	₹ 59,07,41,37,000.00
RESERVES AND SURPLUS	2	₹ -	₹ -
earmarked/ ENDOWMENT FUNDS	3	₹ -	₹ -
SECURED LOANS AND BORROWINGS	4	₹ -	₹ -
UNSECURED LOANS AND BORROWINGS	5	₹ -	₹ -
DEFERRED CREDIT LIABILITIES	6	₹ -	₹ -
CURRENT LIABILITIES AND PROVISIONS	7	₹ 2,33,16,44,37,621.34	₹ 1,11,49,69,88,000.00
TOTAL		₹ 3,15,70,33,34,205.74	₹ 1,70,57,10,75,000.00
ASSETS			
FIXED ASSETS	8	₹ 11,51,180.40	₹ 9,64,000.00
INVESTMENTS - FROM EARMARKED/ENDOWMENT FUNDS	9	₹ -	₹ -
INVESTMENTS - OTHERS	10	₹ -	₹ -
CURRENT ASSETS, LOANS, ADVANCES ETC.	11	₹ 3,15,70,21,83,025.34	₹ 1,70,57,01,11,000.00
MISCELLANEOUS EXPENDITURE (to the extent not written off or adjusted)	12	₹ -	₹ -
TOTAL		₹ 3,15,70,33,34,205.74	₹ 1,70,57,10,75,000.00
SIGNIFICANT ACCOUNTING POLICIES	24		
CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS	25		

For and on behalf of National Authority (CAMPA)

(Signature)
28.06.2022
[SUBHASH CHANDRA]
Joint CEO, National Authority
Add. Director General & C.E.O. CAMPA
Min. of Environment, Forest and Climate Change
New Delhi, India

(Signature)
28/06/2023
[R. RAGHU PRASAD]
Joint CEO, National Authority
आर. रघु प्रसाद/R. RAGHU PRASAD
Inspector General of Forests
Min. of Environment, Forest and Climate Change
New Delhi, India

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31.03.2023

	SCHEDULE	Current year	Previous year
INCOME			
Income from Sales/Services	12	₹ -	₹ -
Grants/Subsidies	13	₹ -	₹ -
Fees/Subscriptions	14	₹ -	₹ -
Income from Investments (Income on Invc. from earmarked/endow. Funds transferred 10 Funds)	15	₹ 5,98,30,55,343.00	₹ -
Income from Royalty, Publication etc.	16	₹ -	₹ -
Interest Earned	17	₹ 2,70,10,84,217.00	₹ 51,87,000.00
Other Income	18	₹ 55,79,60,012.00	₹ 3,16,32,22,000.00
Increase(decrease) in stock of Finished goods and works-in-progress	19	₹ -	₹ -
TOTAL(A)		₹ 9,24,21,39,572.00	₹ 3,16,84,09,000.00
EXPENDITURE			
Establishment Expenses	20	₹ 81,45,270.00	₹ 80,08,000.00
Other Administrative Expenses etc.	21	₹ 1,45,89,493.00	₹ 6,42,09,000.00
Expenditure on Grants, Subsidies etc.	22	₹ 2,38,32,42,202.00	₹ 1,66,48,42,000.00
Interest	23	₹ 2,91,03,241.00	₹ -
Depreciation (Net Total at the year-end - corresponding to Schedule B)		₹ 5,66,781.60	₹ 2,20,000.00
TOTAL(B)		₹ 2,43,59,46,987.60	₹ 1,73,81,79,000.00
Balance being excess of Income over Expenditure (A-B)		₹ 6,80,61,92,584.40	₹ 1,43,02,30,000.00
Transfer to Special Reserve (Specify each) Transfer to/ from General Reserve		₹ -	₹ -
BALANCE BEING SURPLUS/(DEFICIT) CARRIED TO CORPUS/ CAPITAL FUND		₹ 6,80,61,92,584.40	₹ 1,43,02,30,000.00
SIGNIFICANT ACCOUNTING POLICIES	24		
CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS	25		

For and on behalf of National Authority (CAMPA)

(Signature)
28.06.2023
[SUBHASH CHANDRA]
Joint CEO, National Authority
Add. Director General & C.E.O. CAMPA
Min. of Environment, Forest and Climate Change
New Delhi, India

(Signature)
28/06/2023
[R. RAGHU PRASAD]
Joint CEO, National Authority
आर. रघु प्रसाद/R. RAGHU PRASAD
Inspector General of Forests
Min. of Environment, Forest and Climate Change
New Delhi, India

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
 Name of Entity - National Authority (CAMPA)
RECEIPT AND PAYMENT'S FOR THE YEAR ENDED 31.03.2023

RECEIPT		Current Year	Amount	PAYMENTS		Current Year	Amount
I. Opening Balance							
A. Cash in hand							
B. Bank Balances							
C. Other Assets							
D. Other Assets							
E. Other Assets							
F. Other Assets							
G. Other Assets							
H. Other Assets							
I. Other Assets							
J. Other Assets							
K. Other Assets							
L. Other Assets							
M. Other Assets							
N. Other Assets							
O. Other Assets							
P. Other Assets							
Q. Other Assets							
R. Other Assets							
S. Other Assets							
T. Other Assets							
U. Other Assets							
V. Other Assets							
W. Other Assets							
X. Other Assets							
Y. Other Assets							
Z. Other Assets							
TOTAL							

Subhash
 28.06.2023
 (SUBHASH CHANDRA)
 CEO, National Authority

R. Raghu Prasad
 28.06.2023
 (R. RAGHU PRASAD)
 Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
 Name of Entity - National Authority (CAMPA)
SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

SCHEDULE 1 - CORPUS/CAPITAL FUND:	Current year		Previous year	
	₹	₹	₹	₹
Balance as at the beginning of the year		75,73,27,04,000.00		57,54,39,07,000.00
Add: Contributions towards Corpus/Capital Fund		-		-
Add/ (Deduct): Balance of net income/(expenditure) transferred from the Income and Expenditure Account	6,80,61,92,584.40	6,80,61,92,584.40	1,43,02,30,000.00	1,43,02,30,000.00
BALANCE AS AT THE YEAR - END		82,53,88,96,584.40		59,02,41,37,000.00

SCHEDULE 2 - RESERVES AND SURPLUS:	Current year		Previous year	
	₹	₹	₹	₹
1. Capital Reserve:				
As per last Account		-		-
Addition during the year		-		-
Less: Deductions during the year		-		-
2. Revaluation Reserve:				
As per last Account		-		-
Addition during the year		-		-
Less: Deductions during the year		-		-
3. Special Reserves:				
As per last Account		-		-
Addition during the year		-		-
Less: Deductions during the year		-		-
4. General Reserve:				
As per last Account		-		-
Addition during the year		-		-
Less: Deductions during the year		-		-
TOTAL				

Subhash
 28.06.2023
 (SUBHASH CHANDRA)
 CEO, National Authority

R. Raghu Prasad
 28.06.2023
 (R. RAGHU PRASAD)
 Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
 Name of Entity - National Authority (CAMPA)
 SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

(Amount in Rupees)

SCHEDULE 3 - EARMARKED/ENDOWMENT FUNDS	FUND-WISE BREAK UP				TOTALS	
	Fund WW	Fund XX	Fund YY	Fund ZZ	Current Year	Previous Year
a) Opening balance of the funds	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
b) Additions to the Funds:	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
i. Donations/grants	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
ii. Income from Investments made on account of funds	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
iii. Other additions (specify nature)	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
TOTAL (a+b)	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
c) Utilisation/Expenditure towards objectives of funds						
i. Capital Expenditure	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
- Fixed Assets						
- Others Total						
ii. Revenue Expenditure						
- Salaries, Wages and allowances etc.						
- Rent						
- Other Administrative expenses						
TOTAL "C"	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -
NET BALANCE AS AT THE YEAR-END (a-b+c)	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -

Notes

1) Disclosures shall be made under relevant heads based on conditions attaching to grants

2) Plan Funds received from the central/State Governments are to be shown as separate Funds and not to be mixed up with any other Funds.

Subhash
28.06.2023

(SUBHASH CHANDRA)
CEO, National Authority

R. Raghu Prasad
28/06/2023

(R. RAGHU PRASAD)
Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
 Name of Entity - National Authority (CAMPA)
 SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

(Amount in Rupees)

SCHEDULE 4 - SECURED LOANS AND BORROWINGS:	CURRENT YEAR		PREVIOUS YEAR	
	₹	-	₹	-
1. Central Government	₹	-	₹	-
2. State Government (Specify)	₹	-	₹	-
3. Financial institutions				
a) Term Loans	₹	-	₹	-
b) Interest accrued and due	₹	-	₹	-
4. Banks				
a) Term Loans	₹	-	₹	-
- Interest accrued and due	₹	-	₹	-
b) Other Loans (specify)	₹	-	₹	-
- Interest accrued and due	₹	-	₹	-
5. Other institutions and Agencies	₹	-	₹	-
6. Debentures and Bonds	₹	-	₹	-
7. Others (Specify)	₹	-	₹	-
TOTAL	₹	-	₹	-

NOTE: Amount due within one year

Subhash
28.06.2023

(SUBHASH CHANDRA)
CEO, National Authority

R. Raghu Prasad
28/06/2023

(R. RAGHU PRASAD)
Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMPA)
SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

SCHEDULE 5- UNSECURED LOANS AND BORROWINGS	(Amount in Rupees)	
	Current Year	Previous Year
1. Central Government	₹ -	₹ -
2. State Government (Specify)	₹ -	₹ -
3. Financial institutions	₹ -	₹ -
4. Banks:		
a) Term Loans	₹ -	₹ -
b) Other Loans (specify)	₹ -	₹ -
5. Other Institutions and Agencies	₹ -	₹ -
6. Debentures and Bonds	₹ -	₹ -
7. Fixed Deposits	₹ -	₹ -
8. Others (Specify)	₹ -	₹ -
TOTAL	₹ -	₹ -

Note: Amounts due within one year

SCHEDULE 6 - DEFERRED CREDIT LIABILITIES:	(Amount in Rupees)	
	Current Year	Previous Year
a) Acceptances secured by hypothecation of capital equipment and other assets	₹ -	₹ -
b) Others	₹ -	₹ -
TOTAL	₹ -	₹ -

NOTE: Amount due within one year

Subhash
28.06.2023
(SUBHASH CHANDRA)
CEO, National Authority

R. Raghuraj
28/06/2023
(R. RAGHU PRASAD)
Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMPA)
SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

SCHEDULE 7- CURRENT LIABILITIES AND PROVISIONS	(Amount in Rupees)	
	CURRENT YEAR	PREVIOUS YEAR
A. CURRENT LIABILITIES		
1. Acceptances	₹ -	₹ -
2. Sundry Creditors:		
a) For Goods	₹ -	₹ -
b) Others	₹ -	₹ -
3. Advances Received	₹ -	₹ -
4. Interest accrued but not due on:		
a) Secured Loans/Borrowings	₹ -	₹ -
b) Unsecured Loans/Borrowings	₹ -	₹ -
5. Statutory liabilities:		
a) Overdue	₹ -	₹ -
b) Others (Interest on State Deposits 8316)	₹ 60,33,16,125.00	₹ -
6. Other current liabilities	₹ 2,32,56,10,21,455.34	₹ 1,11,49,67,38,000.00
TOTAL (A)	₹ 2,33,16,40,37,621.34	₹ 1,11,49,67,38,000.00
B. PROVISION		
1. For Taxation	₹ -	₹ -
2. Gratuity	₹ -	₹ -
3. Superannuation/ Pension	₹ -	₹ -
4. Accumulated Leave Encashment	₹ -	₹ -
5. Trade warrants / Claims	₹ -	₹ -
6. Others (provision for Audit Fees)	₹ 4,00,000.00	₹ 2,00,000.00
TOTAL (B)	₹ 4,00,000.00	₹ 2,00,000.00
TOTAL (A+B)	₹ 2,33,16,44,37,621.34	₹ 1,11,49,69,38,000.00

Subhash
28.06.2023
(SUBHASH CHANDRA)
CEO, National Authority

R. Raghuraj
28/06/2023
(R. RAGHU PRASAD)
Joint CEO, National Authority

SCHEDULES/PARTICULARS	Open Balance				Depreciation				Net Book	
	Carry over to beginning of the year	Additions during the year	Disposals during the year	Carry over at the end of the year	At the beginning of the year	On Additions during the year	On Disposals during the year	Total up to the end of the year	At the Current Year end	At the previous year end
A. ASSETS										
1. Cash										
2. Bank Balances										
3. Loans										
4. Investments										
5. Other Assets										
6. Prepaid Expenses										
7. Tangible Intangible Assets										
8. Intangible Assets										
9. Financial Assets										
10. Other Assets										
TOTAL OF ASSETS	1,12,00,000	7,78,00,000		12,27,00,000	1,00,00,000	1,00,00,000		1,00,00,000	1,12,00,000	1,12,00,000
B. LIABILITIES & EQUITIES										
1. Loans										
2. Other Liabilities										
3. Reserves										
4. Other Liabilities										
TOTAL OF LIABILITIES & EQUITIES	1,12,00,000	7,78,00,000		12,27,00,000	1,00,00,000	1,00,00,000		1,00,00,000	1,12,00,000	1,12,00,000

(SUBHASH CHANDRA)
 CEO, National Authority

Arthul
 28.06.2023

(R. RAGHU PRASAD)
 Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NOW - PROFIT ORGANISATIONS)
 Name of Entity - National Authority (CAMP)
 SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

SCHEDULE 9: INVESTMENT FROM FARMARKED/ENDOWMENT FUNDS	(Amount in Rupees)	
	Current Year	Previous Year
1. Government securities	₹ -	₹ -
2. Other approved securities	₹ -	₹ -
3. Shares	₹ -	₹ -
4. Debentures and Bonds	₹ -	₹ -
5. Subsidaries and Joint Ventures	₹ -	₹ -
6. Others (to be specified)	₹ -	₹ -
TOTAL	₹ -	₹ -

SCHEDULE 10: INVESTMENT - OTHERS	(Amount in Rupees)	
	Current Year	Previous Year
1. Government securities	₹ -	₹ -
2. Other approved securities	₹ -	₹ -
3. Shares	₹ -	₹ -
4. Debentures and Bonds	₹ -	₹ -
5. Subsidaries and Joint Ventures	₹ -	₹ -
6. Others (to be specified)	₹ -	₹ -
TOTAL	₹ -	₹ -

(SUBHASH CHANDRA)
 CEO, National Authority

Arthul
 28.06.2023

(R. RAGHU PRASAD)
 Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATION)
 Name of Entity - National Authority (CAMPA)
 SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

SCHEDULE 11- CURRENT ASSETS, LOANS, ADVANCES ETC.	current year		previous year	
	₹	₹	₹	₹
A. CURRENT ASSETS				
1. Inventory				
a) Stores and Spares	₹ -	₹ -	₹ -	₹ -
b) Loose Tools	₹ -	₹ -	₹ -	₹ -
c) Stock-in-trade	₹ -	₹ -	₹ -	₹ -
Finished Goods	₹ -	₹ -	₹ -	₹ -
Work-in-progress	₹ -	₹ -	₹ -	₹ -
Raw Material	₹ -	₹ -	₹ -	₹ -
2. Sundry Debtors				
a) Debtors Outstanding for a period exceeding six months	₹ -	₹ -	₹ -	₹ -
b) others	₹ -	₹ -	₹ -	₹ -
3. Cash balance in hand (including the overdrafts and imprest)	₹ -	₹ -	₹ -	₹ -
4. Bank Balances				
a) with Scheduled Banks				
on BharatKosh Accounts (State Deposits)	₹ 2,18,96,21,82,289.78	₹ -	₹ -	₹ -
on BharatKosh Accounts (National Fund)	₹ 76,55,46,50,261.00	₹ -	₹ -	₹ -
on Deposit Accounts (States)	₹ 14,20,27,55,323.56	₹ -	₹ -	₹ -
on saving Accounts (National Fund)	₹ 5,98,30,95,343.00	₹ 3,15,70,21,83,025.34	₹ 1,70,57,01,12,000.00	₹ 1,70,57,01,12,000.00
b) With non-scheduled Banks				
on current Accounts	₹ -	₹ -	₹ -	₹ -
on Deposit Accounts	₹ -	₹ -	₹ -	₹ -
on saving Accounts	₹ -	₹ -	₹ -	₹ -
5. Post-office saving Accounts	₹ -	₹ -	₹ -	₹ -
TOTAL (A)	₹ 3,15,70,21,83,025.34	₹ 3,15,70,21,83,025.34	₹ 1,70,57,01,12,000.00	₹ 1,70,57,01,12,000.00

(SUBHASH CHANDRA)
 CEO, National Authority
Subhash
 28.06.2023

(R. BAGHU PRASAD)
 Joint CEO, National Authority
R. Baghu Prasad
 28/06/2023

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATION)
 Name of Entity - National Authority (CAMPA)
 SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2023

SCHEDULE 11- CURRENT ASSETS, LOANS, ADVANCES ETC.	current year		previous year	
	₹	₹	₹	₹
B. LOANS, ADVANCES AND ASSETS				
1. Loans				
a) staff	-	-	-	-
b) others Entities engaged in activities / objective similar to that of the Entity (others (specify))	-	-	-	-
2. Advances and others amount recoverable in cash or kind or for value to be reserved to be received				
a) on Capital Accounts	-	-	-	-
b) repayments	-	-	-	-
c) others	-	-	-	-
3. Income Accrued				
a) on investments from Earmarked/Endowment Funds	-	-	-	-
b) on investments- Others	-	-	-	-
c) on Loans and Advances	-	-	-	-
d) Others (includes income due unrealised -Rs. ...)	-	-	-	-
4. Claims Receivable	-	-	-	-
TOTAL (B)	-	-	-	-
TOTAL (A+B)	₹ 3,15,70,21,83,025.34	₹ 3,15,70,21,83,025.34	₹ 1,70,57,01,12,000.00	₹ 1,70,57,01,12,000.00

(SUBHASH CHANDRA)
 CEO, National Authority
Subhash
 28.06.2023

(R. BAGHU PRASAD)
 Joint CEO, National Authority
R. Baghu Prasad
 28/06/2023

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
 Name of Entity - National Authority (CAMPAA)
 SCHEDULES FORMING PART OF INCOME & EXPENDITURES FOR THE YEAR ENDED 31.03.2023

SCHEDULE 12- INCOME FROM SALES/ SERVICES	(Amount in Rupees)	
	Current Year	Previous year
1) Income from sales		
a) sale of finished goods	₹ -	₹ -
b) sale of raw material	₹ -	₹ -
c) sale of scraps	₹ -	₹ -
2) Income from services		
a) Labour and Processing Charges	₹ -	₹ -
b) Professional/Consultancy Services	₹ -	₹ -
c) Agency commission and Brokerage	₹ -	₹ -
d) maintenance services (Equipment/Property)	₹ -	₹ -
e) others (specify)	₹ -	₹ -
Total	₹ -	₹ -

SCHEDULES 13- GRANTS/SUBSIDIES (Irrevocable Grants & Subsidies Received)	(Amount in Rupees)	
	Current Year	Previous year
1. Central Governments	₹ -	₹ -
2. State Government(s)	₹ -	₹ -
3. Government Agencies	₹ -	₹ -
4. Institutions/Welfare Bodies	₹ -	₹ -
5. International Organisations	₹ -	₹ -
6. Other (specify)	₹ -	₹ -
TOTAL	₹ -	₹ -

SCHEDULE-14 FEES/SUBSCRIPTIONS	(Amount in Rupees)	
	Current Year	Previous year
1) Entrance fees	₹ -	₹ -
2) Annual fees	₹ -	₹ -
3) Seminar/Program fees	₹ -	₹ -
4) Consultancy fees	₹ -	₹ -
5) others (specify)	₹ -	₹ -
TOTAL	₹ -	₹ -

Notes- Accounting policies towards each item are to be disclosed

SCHEDULE-15 INCOME FROM INVESTMENT	(Amount in Rupees)			
	Investment from Earmarked Fund		Investment-Others	
	Current Year	Previous year	Current Year	Previous year
(Income on Invest. from Earmarked /Endowment funds transferred to be disclosed)				
1) Interest				
a) On Govt. Securities	₹ -	₹ -	₹ -	₹ -
b) Others Bonds/Debentures	₹ -	₹ -	₹ -	₹ -
2) Dividends				
a) On shares	₹ -	₹ -	₹ -	₹ -
b) On mutual funds	₹ -	₹ -	₹ -	₹ -
3) Rents	₹ -	₹ -	₹ -	₹ -
4) Others (closure of FD)	₹ -	₹ -	₹ 5,98,30.95	₹ 348.00
TOTAL	₹ -	₹ -	₹ 5,98,30.95	₹ 348.00
TRANSFERRED TO EARMARKED/ ENDOWMENT FUNDS	₹ -	₹ -	₹ -	₹ -

(SUBHASH CHANDRA)
 CEO, National Authority

Subhash
 28.06.2023

NP
 28/06/2023
 [R. RAGHU PRASAD]
 Joint CEO, National Authority

FORMS OF FINANCIAL STATEMENT (NON- PROFIT ORGANISATION)
Name of Entity - National Authority (CAMPA)
SCHEDULES FORMING PART OF INCOME & EXPENDITURES FOR THE YEAR ENDED 31.03.2023

(Amount in Rupees)

SCHEDULES 16- INCOME FROM ROYALTY , PUBLICATION ETC.	Current Year	Previous year
1) Income from royalty	₹ -	₹ -
2) Income from publications	₹ -	₹ -
3) others (specify)	₹ -	₹ -
TOTAL	₹ -	₹ -

(Amount in Rupees)

SCHEDULE 17- INTEREST EARNED	Current Year	Previous year
1) on terms deposit		
a) with schedule bank	₹ -	₹ -
b) with non-schedule bank	₹ -	₹ -
c) with institution	₹ -	₹ -
d) others	₹ -	₹ -
2) on saving accounts		
a) with schedules bank	₹ 2,70,10,84,217.00	₹ 51,87,000.00
b) with non-schedule bank	₹ -	₹ -
c) post office saving bank accounts	₹ -	₹ -
d) others	₹ -	₹ -
3) on loans		
a) employees/staff	₹ -	₹ -
b) others	₹ -	₹ -
4) interest on debtors and others receivables	₹ -	₹ -
Total	₹ 2,70,10,84,217.00	₹ 51,87,000.00

Notes -- Tax deducted at source to be indicated

(Amount in Rupees)

SCHEDULE 18 -- OTHER INCOME	Current Year	Previous year
1) Profit on Sale/ Disposal of Assets		
a) Owned assets	₹ -	₹ -
b) Assets acquired out of grants , or receivable free of cost	₹ -	₹ -
2) Export incentives realized	₹ -	₹ -
3) Fees for Miscellaneous Services	₹ 49,34,17,108.00	₹ -
4) Miscellaneous income *	₹ 6,45,42,904.00	₹ -
TOTAL	₹ 55,79,60,012.00	₹ -

*Interest received on grants

(SUBHASH CHANDRA)
CEO, National Authority

Subhash
28.06.2023

(R. RAGHU PRASAD)
Joint CEO, National Authority

R. Raghu Prasad
28/06/2023

FORM OF FINANCIAL STATEMENTS (NON- PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMPA)
SCHEDULES FORMING PART OF INCOME & EXPENDITURES FOR THE YEAR ENDED 31.03.2023

(Amount in Rupees)

SCHEDULE 19-- INCREASED /DECREASED IN STOCK OF FINISHED GOODS & WORK IN PROGRESS	Current Year	Previous year
a) Closing stock		
- Finished Goods	₹ -	₹ -
- work-in-progress	₹ -	₹ -
b) Less: Opening stock		
-Finished Goods	₹ -	₹ -
-work-in-progress	₹ -	₹ -
NET INCREASE/(DECREASE) (a-b)	₹ -	₹ -

(Amount in Rupees)

SCHEDULE 20- ESTABLISHMENT EXPENSES	Current Year	Previous year
a) Salaries and wages	₹ 41,10,057.00	₹ 89,08,000.00
b) Allowance and Bonus	₹ -	₹ -
c) Contribution to provident funds	₹ -	₹ -
d) contribution to other fund (specify)	₹ -	₹ -
e) staff welfare Expenses	₹ 5,679.00	₹ -
f) Expenses on employees	₹ -	₹ -
g) others (Salary Contractual)	₹ 40,29,534.00	₹ -
TOTAL	₹ 81,45,270.00	₹ 89,08,000.00

(Amount in Rupees)

SCHEDULE 21- OTHER ADMINISTRATIVE EXPENSES ETC.	Current Year	Previous year
a) Purchase	₹ -	₹ -
b) Labour and Processing expenses	₹ -	₹ -
c) cartage and cartage inward	₹ -	₹ -
d) Electricity and power	₹ -	₹ -
e) water charge	₹ -	₹ -
f) Insurance	₹ -	₹ -
g) Repairs and maintainces	₹ -	₹ -
h) Excise Duty	₹ -	₹ -
i) Rent, Rate and Taxes	₹ -	₹ -
j) Vehicles Running and maintenance	₹ -	₹ -
k) Postage, Telephonic and communication charges	₹ -	₹ -
l) Printing & Stationary (Publication)	₹ 2,00,000.00	₹ 5,25,000.00
m) Travelling and conveyance expenses	₹ 12,01,078.00	₹ -
n) expenses on seminar / workshops	₹ -	₹ -
o) Subscription Expenses	₹ -	₹ -
p) Expenses on Fees	₹ -	₹ -
q) Auditors Remuneration (Provision)	₹ 2,00,000.00	₹ 2,00,000.00
r) Hospitality Expenses	₹ -	₹ -
s) Professional Charges	₹ 74,85,208.00	₹ 5,37,79,000.00
t) provision for bad and doubtful Debts /Advances	₹ -	₹ -
u) Irrecoverable Balances written off	₹ -	₹ -
v) Packing Charges	₹ -	₹ -
w) Freight and Forwarding Expenses	₹ -	₹ -
x) Distribution Expenses	₹ -	₹ -
y) Advertisement and Publicity	₹ -	₹ -
z) others (Other Administrative Expenses)	₹ 5,78,580.00	₹ -
others (Office Expenses) After deduction of Fixed Assets	₹ 49,24,627.00	₹ 97,05,000.00
TOTAL	₹ 1,45,89,493.00	₹ 6,42,09,000.00

(SUBHASH CHANDRA)
CEO, National Authority

Subhash
28.06.2023

(R. RAGHU PRASAD)
Joint CEO, National Authority

R. Raghuprasad
28/06/2023

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
 Name of Entity - National Authority (CAMPA)
 SCHEDULES FORMING PART OF INCOME & EXPENDITURES FOR THE YEAR ENDED 31.03.2023

(Amount in Rupees)

SCHEDULE 22- EXPENDITURE ON GRANTS, SUBSIDIES ETC.	Current Year	Previous year
a) Grants given to Institutions/ organisations	₹ 2,38,32,42,202.00	₹ 1,66,48,42,000.00
b) Subsidies given to institutions/ organisations	₹ -	₹ -
TOTAL	₹ 2,38,32,42,202.00	₹ 1,66,48,42,000.00

Notes: Name of Entities, their Activities along with the amount of Grants/ subsidies are to be disclosed

(Amount in Rupees)

SCHEDULE 23 - INTEREST	Current Year	Previous year
a) On Fixed Loans	₹ -	₹ -
b) On other Loans (Including Bank Charges)	₹ -	₹ -
c) Others (refund to state from National Fund 10%)	₹ 2,94,03,241.00	₹ -
TOTAL	₹ 2,94,03,241.00	₹ -

Arvind
 28.06.2023

(SUBHASH CHANDRA)
 CEO, National Authority

R. Raghuprasad
 28/06/2023

(R. RAGHU PRASAD)
 Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMPA)
SCHEDULES FORMING PART OF THE ACCOUNTS FOR THE PERIOD ENDED 31.03.2023

SCHEDULES 24-- SIGNIFICANT ACCOUNTING POLICIES (Illustrative)--Contd.

The Provisions of Compensatory Afforestation Act, 2016 and a National Authority to be called the "National Compensatory Afforestation Fund Management and Planning Authority" came into force w.e.f. September 30, 2018. With effect from the date of constitution of National Authority, a National Fund i.e. "National Compensatory Afforestation Fund" was also established under sub-section (1) of Section 3 of the CAF Act, 2016 under the Public Account of India to be managed as per provisions of GAR 1990 and GFR 2017 as applicable from time to time. As per provisions of Section 31(1)(i) all the assets and liabilities of the Ad-hoc authority stood transferred and vested in National Authority. Section 3(3) of CAF Act, 2016 provided that on the date establishment of National Fund, all moneys collected by the State Governments and Union Territory Administrations which has been placed under Ad-hoc Authority and deposited in the nationalised banks shall be transferred to the National Fund. Further Section 3(4) of the Act provided that there shall be credited into National Fund, by each state on yearly basis (10% ten percent), of the funds realised from user agencies in respect of forest land diverted in their favour, which have been credited directly into State Fund.

Funds started flowing into Public Account (Bihar Kosh) A/c No. 10598901002 under the head of Account 833600102370000 w.e.f. February 5, 2019 onwards. Since all the funds are now lying in Public Account and out of the total funds approved for state/ UTs on the basis of approved APOs 90 per cent is sanctioned to the states and 10 per cent is retained in the Public Account as National Authority share under Head 8121.00.128.00.00.

Two Accounts appearing under Accounts No. 520101267735199 and 520141001596760 UBI, Lodhi Complex have been got closed on 07.09.2022 along with Accounting No. 344902010105405 (in UBI Sunder Nagar) and the closure proceeds amounting to 10,61,54,485.67 have been transferred to Main CAMPA No. 520141001596663. Other flexis appearing during 2021-22 also have been closed on 16.9.2022 amounting to Rs. 5,93,39,01,517.11 and transferred to main CAMPA No. 520141001596663 and total funds amounting to Rs. 5,96,99,54,685.99 was lying in main account at the close of March 2023. This amount will also be transferred to Public Account of India after deciding the exact sources of funds under proper heads during financial year 2023-24. An amount of Rs. 50,65,61,638.20 was also shown in summary sheets provided by the banks during 2022-23 at the close of March 2023. This amount pertained to the deposits by states/ UTs such as wrong deposits, double deposits etc. which is informed by the depositors to the bank and will be transferred accordingly to the legal claimants. Such amount is never taken and included in the Accounts of National Authority, CAMPA.

At the time of receipt of the funds from States/ UTs, the entire amount is transferred to Public Account of India under head 8336.00.102.00.00. At the time of transfer of funds to the States/UTs, 90 percent of the funds are transferred to them and the balance 10 per cent is credited to National Fund under head 8121.00.128.

1. ACCOUNTING CONVENTION

The financial statements are prepared on the basis of historical cost convention, unless otherwise stated and on the accrual method of accounting.

2. INVENTORY VALUATION

2.1 Stores and spares (including machinery spares) are valued at cost.

2.2 Raw materials, semi-finished goods and finished goods are valued at lower cost and net realizable value. The costs are based on weighted average cost. Cost of finished goods and semi-finished goods is determined by considering material, labour and related overheads.

3. INVESTMENT

No investments are being made. The entire amount is kept in Public Account of India as per provision of CAF Act 2016.

4. FIXED ASSETS

4.1 Fixed Assets are stated at cost of acquisition inclusive of inward freight, duties and taxes and incidental and direct expenses related to acquisition. In respect of projects involving construction, pre-operational expenses (including interest on loans for specific project prior to its completion), form part of the value of the assets capitalized.

4.2 Fixed assets received by way of non-monetary grants, (other than towards the Corpus Fund), are capitalized at values stated, by corresponding credit to Capital Reserve.

5. DEPRECIATION

5.1 Depreciation is provided on written down value method as per rates specified in the Income Tax Act, 1951 except depreciation on cost adjustments arising on account of conversion of foreign currency liabilities for acquisition of fixed assets, which is amortized over the residual life the respective assets.

5.2 In respect of additions to/deductions from fixed assets during the year, depreciation is considered on pro-rata basis.

5.3 Assets costing Rs 5,000 or less each are fully provided.

6. MISCELLANEOUS EXPENDITURE

Deferred revenue expenditure is written off over a period of 5 year from the years from the year it is incurred.

7. ACCOUNTING FOR SALES

Sales include excise duty and are net of sale returns, rebate and trade discount.

8. GOVERNMENT GRANTS/SUBSIDIES

8.1 Government grants of the nature of contribution towards capital cost of setting up projects are treated as Capital Reserve.

8.2 Grants in respect of specific fixed assets acquired are shown as a deduction from the cost of the related assets.

8.3 Government grants/subsidy are accounted on realization basis.

9. FOREIGN CURRENCY TRANSACTIONS

9.1 Transactions denominated in foreign currency are accounted at the exchange rate prevailing at the date of the transaction.

9.2 Current assets, foreign currency loans and current liabilities are converted at the exchange rate prevailing as at the year end and the resultant gain/loss is adjusted to cost of fixed assets, if the foreign currency liability relates to fixed assets and in other cases is considered to revenue.

10. LEASE

Lease rentals are expensed with reference to lease terms.

11. RETIREMENT BENEFITS

11.1 Liability towards gratuity payable on death/retirement of employees is accrued based on actuarial valuation.

11.2 Provision for accumulated leave encashment benefit to the employees is accrued and computed on the assumption that employees are entitled to receive the benefit as at each year end.

(SUBHASH CHANDRA)
CEO, National Authority

Subhash
28.06.2023

(R. RAGHU PRASAD)
Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMPA)
SCHEDULES FORMING PART OF THE ACCOUNTS FOR THE PERIOD ENDED 31.03.2023

SCHEDULES 25- CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS (Illustrative)

1. CONTINGENT LIABILITIES

1.1 Claims against the Entity not acknowledged as debts- Rs Nil (Previous year Rs Nil)

1.2 In respect of:

- Bank guarantee given by/on behalf of the Entity- Rs Nil (Previous year Rs Nil)
- Letters of Credit opened by Bank on behalf of the Entity- Rs Nil (Previous year Rs Nil)
- Bills discounted with bank Rs Nil (Previous year Rs Nil)

1.3. Disputed demands In respect of:

Income-tax Rs Nil (Previous year Rs Nil)

Sales tax Rs Nil (Previous year Rs Nil)

Municipal Taxes Nil (Previous year Rs Nil)

1.4. In respect of claims from parties for non-execution of orders, but contested by the Entity -Rs Nil (Previous year Nil)

2. CAPITAL COMMITMENTS

Estimated value of contracts remaining to be executed on capital account and not provided for (net of advances) Rs Nil (Previous year Rs Nil)

3. LEASE OBLIGATIONS

Future obligations for rentals under finance lease arrangements for plant and machinery amount to Rs Nil (Previous year Rs Nil)

4. CURRENT ASSETS, LOANS AND ADVANCES

In the opinion of the Management the current assets, loans and advances have a value on realization in the ordinary course of business, equal at least to the aggregate amount shown in the Balance sheet

5. TAXATION

In view of there being no taxable income under Income-tax 1961, no provision for income tax has been considered necessary.

6. FOREIGN CURRENCY TRANSACTIONS

6.1. Value of Imports calculated on C.I.F Basis:

- Purchase of finished Goods
- Raw materials & Components (Including in transit)
- Capital Goods
- Stores, Spares and Consumables

6.2. Expenditure in Foreign currency:

- a) Travel
- b) Remittances and interest payment to Financial institutions/Banks in Foreign Currency
- c) Other expenditure:
 - commission on Sales
 - Legal and Professional Expenses
 - Miscellaneous Expenses

6.3. Earnings:

Value of Exports on FOB basis

6.4. Remuneration to auditors:

As Auditors

- Taxation matters
- For Management services
- For certification

Others

	Current Year	Previous Year
- Purchase of finished Goods	-	-
- Raw materials & Components (Including in transit)	-	-
- Capital Goods	-	-
- Stores, Spares and Consumables	-	-
a) Travel	-	-
b) Remittances and interest payment to Financial institutions/Banks in Foreign Currency	-	-
c) Other expenditure:		
- commission on Sales	-	-
- Legal and Professional Expenses	-	-
- Miscellaneous Expenses	-	-
Value of Exports on FOB basis	-	-
- Taxation matters	-	-
- For Management services	-	-
- For certification	2,00,000.00	2,00,000.00
Others		

7. Corresponding figures for the previous year have been regrouped/ rearranged, wherever necessary.

8. Schedules 1 to 25 are annexed to and form an integral part of the Balance Sheet as at 31.03.2019 and the Income and Expenditure Account for the year ended on the date

(SUBHASH CHANDRA)
CEO, National Authority

(R. BAGHU PRASAD)
Joint CEO, National Authority

AGENDA ITEM NO. 7. A (Continued). AUDITED ANNUAL ACCOUNTS OF NATIONAL AUTHORITY FOR THE FY 2022-23 FOR APPROVAL OF GOVERNING BODY

1. On 26th July 2022, National CAMPA Authority has sent its Annual Accounts for the period 2018-19 to 2021-22 to Director General of Audit, Environment & Scientific Department, New Delhi with the request to depute the Audit Team to certify these Accounts. Accordingly, the Director General of Audit has sent the Audit Team for certification of the Accounts w.e.f 01.08.2022. Since the Accounts for the year 2018-19 to 2021-22 were prepared in one go, the Audit Team issued certain comments on these Accounts to which National Authority has sent the replies of these comments on October, 10, 2022. On the basis of our replies, the Director General of Audit Office issued their final report on November, 04, 2022. The gist of the comments of the Audit were as under:

“In view of the information not furnished by the CAMPA as stated in the Paragraph ‘A’, we are unable to form an opinion that the Balance Sheet, Income and Expenditure Account and Receipts and Payments Account dealt with by this report are in agreement with the book of Accounts.”

2. This opinion was construed as a ‘Negative Certificate’ in the Meeting of Governing Body held on 15.02.2023, the CEO, National Authority was directed to request C&AG for conducting Special Audit of these accounts. Accordingly, a request for Special Audit was sent to the Director General of Audit Office on 23.02.2023 to which the Director General of Audit’s Office replied that the request for Special Audit has not been acceded to. However, the O/o Director General of Audit (ESD) would undertake Audit of Accounts of the National Authority CAMPA, New Delhi for the year 2022-23 during the month of July-August 2023.
3. During the Audit of 2022-23 Annual Accounts conducted during July, 2023, the Action Taken Report by National Authority office on the observations of Audits on the earlier four years Annual Accounts of 2018-19 to 2021-22 alongwith the relevant records were produced before the Audit Team for their examination/ verification.
4. The audit of Accounts of National Authority for the year 2022-23 was conducted in July 2023 and on the basis of replies of National Authority, the final report of Certification Audit along with Management letter was received to the National Authority on 18 December, 2023.

5. The final report along with other general and special observations is summarized as under:

“Based on our audit, we report that:

I. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

II. The Balance Sheet, Income and Expenditure Account and Receipts and Payments Account dealt with by this report have been drawn up in the format approved by the Ministry of Finance.

III. In our opinion, proper books of accounts and other relevant records have been maintained by the Authority, except for the issues mentioned below, in so far as it appears from our examination of such books.

IV. We further report that:

A disclaimer of opinion on the financial statement of Compensatory Afforestation Management and Planning Authority (CAMPA) was issued by the C&AG of India for the year 2018-19 to 2021-22, primarily due to non-production/ non-maintenance of proper records relating to opening/closing balances of Corpus/Capital Fund-Schedule-I and Deposits- Schedule-11’ by the authority and non-reconciliation of Accounts. In the financial statement for the year 2022-23, while these issues are largely resolved, the issues regarding reconciliation and the reliability of opening/closing balances that persist have been commented in this SAR.

The closing comments given under E(vi) of the report of Certification Audit was that **“the financial statements give a true and fair view in conformity with the accounting principles generally accepted in India”**.

6. Therefore, in the light of C&AG Audit Certificate, following is proposed for information, ratification of accounts and approval of the Governing Body:

- (i) The Annual Accounts of the Financial Year, 2022-23 alongwith the audit certificate.
- (ii) The Accounts of National Authority for the years of 2018-19 to 2021-22.
- (iii) Laying of Annual Accounts and Annual Reports after the approval of the Governing Body before each House of Parliament through the Ministry (MoEF&CC) pursuant to section-24 of the Compensatory Afforestation Fund Act, 2016.

AGENDA ITEM NO. 7. B. FLOW OF FUNDS WITH NATIONAL CAMPA

1. Before the enactment of the Compensatory Afforestation Fund Act, 2016, the compensatory levies were deposited with ad-hoc CAMPA which were later transferred to the State Government for implementation of afforestation related activities as per approved Annual Plan of Operation.
2. As per the provisions contained in the Rule 2(6) of the Compensatory Afforestation Fund (Accounting Procedure) Rules, 2018 notified by MoEF&CC Notification dated 20.11.2018 on the accounting procedure to regulate the manner of crediting the monies to National Fund and State Fund; quoted below:

“The monies received by the State Governments from User Agencies shall be credited in ‘State Compensatory Afforestation Deposits’ at Minor Head level below ‘Major Head 8336-Civil Deposit’ in Public Account of State. Out of which 90 per cent shall be transferred to the Major Head 8121 in Public Account of State and 10 per cent credited into National Fund on yearly basis as per sub-section (4) of Section 3 of the CAF Act, 2016; provided that, the credit of 10 per cent Central Share of funds should be ensured on monthly basis so that the same is transferred to Central Fund”.

3. However, the existing procedure of crediting of all compensatory levies in the State Specific Bank accounts maintained by the National Authority at Union Bank of India, CGO Complex, New Delhi has been followed for maintaining the continuity, efficiency and ease of reconciliation during the transition period of shifting from ad-hoc CAMPA to National CAMPA. The National Authority is receiving compensatory levies from user agencies through a digital platform PARIVESH Portal which is integrated with FCA and Wildlife approvals.
4. In this regard, following issues are mentioned for consideration of the Governing Body:
 - (i) Credit of State Share of CAMPA Fund: The Ministry is in the process of developing upgraded PARIVESH 2.0 digital portal since 2021 for transparency and effectiveness through online processes. Before that also PARIVESH portal was functioning for approval under the Forest (Conservation) Act, 1980. Therefore, the mechanism provided in the CAF Act for realisation of compensatory levies by the State Government from the User Agency as provided in the Sub-Section (4) of Section 3 of the Act could not be started and the existing systems was continued as a temporary measure. The online portal is very effective in detailed component-wise and project -wise reconciliation of compensatory levies deposited by various user agencies. CAMPA Funds are now deposited in the State specific CAMPA accounts maintained in the Union Bank of India linked with PARIVESH 2.0 portal and operated by National Authority. It would be prudent to follow the existing practice of crediting 100 per cent of State/ UT funds in the same State specific CAMPA accounts with and transfer of 90 per cent of State/ UT share after due reconciliation of fund positions.
 - (ii) Further, there are issues of long delay in release of CAMPA funds by State/ UT Governments to their State/ UT Forest Departments for carrying out the activities of compensatory afforestation and compensating the loss of eco-system services as per approved APOs. In majority of cases, the release of the funds to State/UT Forest Departments was made at the fag end of financial year affecting the implementation of CAMPA activities. This matter was also brought before third meeting of Governing Body.

(iii) As per the CAF Act, CAMPA funds are non-lapsable and interest bearing. There are instances of delayed/ non-payment of accrued interest on the State CAMPA fund by the State Governments, which is mandatory as per the provisions under CAF Act and Rules. The interest amount forms an important component of State CAMPA Fund necessary for meeting the enhanced cost of afforestation and offset the increased wage rates. Further, in cases where interest has been shown as accrued, it is not clear whether State Government have actually credited the interest amount on State CAMPA fund maintained in their books of respective Public Accounts.

(iv) Release of States' share of CAMPA Funds: National Authority has transferred the State share of CAMPA funds amounting to Rs. 55,292.35 crore during 2018-19 to 2022-23 after component-wise reconciliation with the States/ UTs. As on 26th October 2023, the total reconciled amount of Rs. 15,753.57 crore (18 states upto 31.3.2023 and 15 states upto 31.3.2022) is available with National Authority in Public Accounts of India. Out of this, 90 % of the fund i.e. Rs. 14,178.21 crore is the share of various States, whereas 10 % Central Share comes to Rs. 1,575.36. The State share of Rs. 14,178.21 crore is to be transferred to respective States/ UTs.

5. The matter was placed before the Executive Committee in its 25th Meetings on 2nd November, 2023 and the decision taken in the meeting (Agenda Item No 8) are given below:

Decision of the EC:

1. The State share of CAMPA funds reconciled with the States/UTs upto 31.03.2022 may be transferred to all States/UTs. However, the transfer of funds reconciled upto 31.03.2023 shall be made to those States/UTs, where there is timely release of funds by State Governments and the State Government/UT Administration has deposited the accrued interest earned on the State CAMPA Fund for the years 2019-20 to 2022-23.
2. Further the present system of depositing the compensatory levies by User Agencies in State specific bank accounts maintained in the Union Bank of India by National CAMPA may be continued in view of the functioning of online digital portal PARIVESH 2.0 for transparency and effectiveness in forest clearances.

The approval of Hon'ble Union Minister and the Chairman of the Governing Body has been obtained on the above decisions.

6. **Proposal:** The Governing Body of National Authority may please consider and ratify the decision taken by Hon'ble Minister on the recommendation of the Executive Committee.

AGENDA ITEM NO. 8

DRAFT ANNUAL REPORT 2022-23 OF NATIONAL AUTHORITY FOR APPROVAL OF GOVERNING BODY

The Draft Annual Report is separately processed for approval of Hon'ble MEFCC & Chairman and will be placed before the GB as table Item

AGENDA ITEM NO. 9

APPROVAL OF GUIDELINES FOR PROCUREMENT OF VEHICLES

National Authority has circulated guidelines vide letter no. NA-16/2/2023-NA dated 20th September, 2023 to States/UTs for comments/ feedback on the guidelines for procurement of vehicles. Guidelines are placed at **Annexure XIX**. The responses on procurement of vehicle have been received from 31 States in support of the Guidelines of purchase of vehicle under NPV component to meet the operational requirement of forest frontline field staff.

It was highlighted by the States/UTs that light vehicles for visit of officers are often available in the State but specialised/multipurpose vehicles for visiting arduous forest areas are not available for hiring in the market and such a situation makes the visit to the designated areas increasingly difficult and thus the Forest Department faces herculean difficulties to achieve the desired level of protection of forest resources. This aspect is also important to take a decision for purchase of field and multipurpose vehicles for field visits/inspection to achieve the targets fixed and also other allied forest and wildlife activities. Coastal States/UTs have also requested for inclusion of watercrafts (dinghy/boat) in vehicle category to ease the accessibility in forest areas.

The Governing Body may kindly consider and the proposal for approval for purchase of multi-utility vehicles from NPV funds of state/UT CAMPA Funds and decide.

AGENDA ITEM NO. 10

ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR
