

पंजी क्रमांक/ File No. NA-5/10/2022-NA

भारत सरकार

Government of India

राष्ट्रीय प्रतिपूरक वनरोपण निधि प्रबंधन एवं योजना प्राधिकरण

National Compensatory Afforestation Fund Management and Planning Authority

पर्यावरण, वन और जलवायु परिवर्तन मंत्रालय

Ministry of Environment, Forest and Climate Change

कक्ष क्रमांक. ए-232, द्वितीया तल, अग्नि स्कंध, इंदिरा पर्यावरण भवन, अलीगंज, जोर बाग रोड, नई दिल्ली-110003

Room no. A-232, 2nd Floor, Agni Wing, Indira Paryavaran Bhawan, Aliganj, Jor Bagh Road, New Delhi-110003

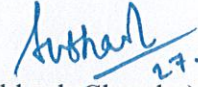
Email: nationalcampa-moefcc@gov.in

दिनांक \Dated: 27th August, 2024

OFFICE MEMORANDUM

Please find enclosed herewith the minutes of the 5th meeting of the Governing Body of National Compensatory Afforestation Fund Management and Planning Authority held on 01st August, 2024 under the Chairmanship of Hon'ble Minister of Environment, Forest and Climate Change.

Encl: as above


27.08.2024

(Subhash Chandra)

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

Distribution:

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 Director General of Forests, Ministry of Environment, Forest and Climate Change, New Delhi
13. The PCCF & HoFF, Aranya Bhawan, Government of Telangana.
14. The PCCF & HoFF, Forest, Environment & Climate Change, Government of Odisha.
15. The PCCF & HoFF, Government of Uttar Pradesh.
16. The PCCF & HoFF, Forest Resource Management Centre, Jammu & Kashmir.
17. The PCCF & HoFF, Government of Gujarat.

18. The Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
19. The Additional Director General of Forests (Wildlife), Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
20. The Mission Director, National Mission for a Green India, Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
21. The Financial Advisor, Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
22. The Inspector General of Forests (Forest Conservation), Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.
23. The Expert Members of the Governing Body-
 - (i) Prof. C.R. Babu (Environmentalist), CEMDE, University of Delhi.
 - (ii) Shri. K.S. Sugara (Conservationist), IFS Retd., Bengaluru.
 - (iii) Dr. Tejvir Singh Rana (Scientist), Delhi.
 - (iv) Prof. Satish Y. Deodhar (Economist), IIM Ahmedabad.
 - (v) Shri Deepak Khandekar (Social Scientist), IAS Retd., Bhopal.
24. Guard File

Copy for information:

1. PS to Hon'ble Union Minister, Ministry of Environment, Forest and Climate Change, Government of India, New Delhi & Chairman, Governing Body.
2. PS to Hon'ble Minister of State, Ministry of Environment, Forest and Climate Change, Government of India, New Delhi.

MINUTES OF 5TH MEETING OF THE GOVERNING BODY OF THE NATIONAL COMPENSATORY AFFORESTATION FUND MANAGEMENT & PLANNING AUTHORITY HELD ON 01.08.2024

Venue: Teesta Hall, 1st Floor, Vayu Wing, Indira Paryavaran Bhawan, New Delhi

Date & Time: 1st August, 2024, 9:00 AM

The 5th Meeting of the Governing Body was held under the Chairmanship of the Hon'ble Union Minister of Environment, Forest & Climate Change (HMEF&CC) and Chairman, Governing Body of National Authority. The list of the members and other participants who attended the meeting is attached at **Annexure-A**.

2. The Chief Executive Officer (CEO) of the National Authority welcomed the HMEF&CC, Chairperson of the Governing Body, Hon'ble Minister of State, EF&CC, Secretary, EF&CC, DGF&SS and all other members of Governing Body present in the meeting.

3. With the permission of the Chairman, agenda items for the meeting were taken up for detailed discussion.

AGENDA ITEM NO.1: CONFIRMATION OF MINUTES OF 4TH MEETING OF GOVERNING BODY OF NATIONAL AUTHORITY HELD ON 29.12.2023

The CEO, National Authority for confirmation by the Governing Body, placed the minutes of 4th meeting of Governing Body. He informed that the minutes were circulated to the members vide this office letter no. NA-5/10/2022-NA dated 10.01.2024 and no comments were received.

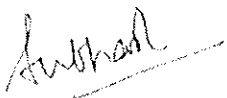
Directions and Decisions: The minutes of 4th meeting of Governing Body was confirmed by the Governing Body.

AGENDA ITEM NO.2: ACTION TAKEN REPORT (ATR) ON THE ACTIONABLE POINTS OF THE DECISIONS TAKEN IN THE 4TH MEETING OF GOVERNING BODY OF NATIONAL AUTHORITY

The action taken report on the actionable points on the decisions taken in the 4th meeting of Governing Body of National Authority was presented. The details of deliberations and decisions on them are as follows:

2.1. Status of reconciliation of project wise Compensatory Afforestation since 1980 carried out against each forest land diversion proposal:

(i) The CEO, National Authority informed that the reconciliation of data on compensatory afforestation created against each forest land diversion proposal since 1980 was initiated for ensuring compliance of the terms and



conditions of Forest Conservation approvals accorded by the Central Government. The sites for compensatory afforestation and other mandatory activities like Catchment Area Treatment Plan, Integrated Wildlife Management Plan etc. are decided at the time of according approval for diversion of forests. Therefore, ensuring timely completion of these site-specific mandatory activities is necessary. It is also necessary to ensure that the compensatory afforestation is done on the sites already specified and approved while according the approvals by the Central Government for non-forestry use of forestland under the provisions of Van (Sanrakshan Evam Samvardhan) Adhiniyam, 1980. In case of any change from the approved site of compensatory afforestation or any other mandatory activity, the approval of the Competent Authority (Central Government) is essential.

(ii) The CEO, National Authority informed that the reconciliation of CA data has been furnished by 23 States/UTs- Andaman & Nicobar, Assam, Arunachal Pradesh, Chandigarh, Chhattisgarh, Delhi, Goa, Gujarat, Haryana, Jharkhand, Jammu & Kashmir, Karnataka, Kerala, Maharashtra, Madhya Pradesh, Meghalaya, Odisha, Rajasthan, Tamil Nadu, Telangana, Tripura, Uttar Pradesh and West Bengal to respective Regional Offices for vetting. Project wise CA data has been vetted by the Regional Offices of the Ministry for four State namely Rajasthan, Jammu and Kashmir, Odisha & Uttar Pradesh. The reconciliation exercise in the remaining 09 states /UTs is in progress.

(iii) The CEO, National Authority further informed that the data on forest land diversion and sites of compensatory afforestation and other mandatory activities is integral part of the forest diversion proposal furnished by the State to the Ministry for according its approval. The data is available with the Regional Offices as well as Forest Conservation Division of the Ministry. The Executive Committee of National Authority in its 31st meeting held on 16.07.2024 decided that the Regional Officers should ensure complete reconciliation of data on diversion of forest land and corresponding compensatory afforestation alongwith relevant details expeditiously for ensuring compliance of the mandatory conditions of approvals.

Decision of the Governing Body:

(1) HMEF&CC desired that the Regional Offices of the Ministry and the concerned States/UTs should segregate the list of compensatory afforestation not yet started against the forest diversion proposals approved in three categories since (i) more than 10 years, (ii) more than 5 years upto 10 years and (iii) less than 5 years for having clarity on the progress of CA.

(2) Further, the information on compensatory afforestation carried out vis-à-vis diversion of forest land should also be compiled in two categories (i) for the last 10 years (2014-2024) and (ii) the period since 1980 to 2014.



2.2. Timely release of funds to the State Forest Departments: The CEO, National Authority informed that there has been significant improvement as far as release of funds by the State Government to the State Forest Departments for carrying out CAMPA activities is concerned. The matter is pursued with the State/UT Governments regularly for further improvement.

Directions and Decisions: The Governing Body expressed concern over the delay in release of CAMPA funds, since timely release of funds is necessary for ensuring compliance of the mandatory condition of forest diversion approvals granted by the Central Government. It was decided that the States/UTs Governments should be impressed upon for timely release of CAMPA funds for effective and qualitative implementation of CAMPA activities.

2.3. Status of Development of Model Nurseries: The CEO, National Authority informed that during last two years National Authority has approved for creation of 973 Model Nurseries under APOs of the States/UTs.

Decision of the Governing Body: Hon'ble Minister desired that States/UTs should plan in advance for raising saplings of local tree species in the nurseries to meet the requirement of people under the tree plantation campaign "*Ek Ped Maa Ke Naam*".

Hon'ble Minister advised that the Member of Parliaments, Member of legislative Assembly, representatives of Panchayati Raj Institutions of the area may also be consulted while assessing the requirement of saplings for the campaign to be raised in the Modern Nursery. Self Help Groups may also be involved in the process. The Secretary, EF&CC may convene a meeting with the States/UTs for planning of the plantations under the campaign for the next year plantation season.

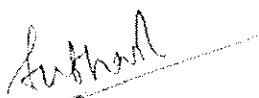
2.4. Status of C&AG Audit of National CAMPA: The CEO, National CAMPA informed the Governing Body that:

(i) C&AG Audit of the Annual Accounts of National CAMPA for the Financial Year from 2018-19 to 2022-2023 has been completed and certified.

(ii) The Audit for the Financial Year 2023-24 has been conducted and Audit Report is awaited.

(iii) Further, C&AG Audit Team also collected information from National Authority during the Performance Audit of Green India Mission. The Audit Report is awaited.

Decision: The Governing Body noted the status of C&AG Audit.



2.5. Update on the Mission MISHTI: CEO, National Authority informed that provision of Rs 100.00 crore for five years has been made under Mission MISHTI. During first year of implementation of Mission MISHTI, Rs. 12.54 crore has been released till date to the States/ UTs of Gujarat, Kerala, Puducherry and West Bengal. In addition, Mission MISHTI is being implemented through State CAMPA Funds and convergence with other Schemes.

Decision: The Governing Body noted the status. Hon'ble Minister desired a report on the status the progress made in mangrove plantation in the coastal region of Gujarat at Sir Creek's area and Somnath temple from PCCF of Gujarat. The PCCF Odisha was urged to inform status of mangrove plantation at Bhitarkanika and Chilika Wildlife Sanctuary.

2.6. Update on Nagar Van: The CEO, National CAMPA informed that 471 Nagar Van have been approved and Rs 336.26 Cr has been released till date. IGF, NAEB informed that the 129 number of fresh and complete proposals for establishment of Nagar Van from States/UTs have been received out of which 35 Nagar Van has been approved and the remaining are in process.

Aushan

AGENDA ITEM NO. 3A UPDATE ON MEETINGS OF EXECUTIVE COMMITTEE AND MONITORING GROUP:

3A. Laying of Minutes of 28th to 31st Executive Committee Meeting.

The CEO, NA informed the Governing Body that after the 4th meeting of the Governing Body, four meetings (28th to 31st) of the Executive Committee of National CAMPA were conducted under the chairmanship of DGF&SS. The minutes of these meetings were sent to all the members and also placed for perusal of the Governing Body in the Annexure (II) for 28th to 30th meeting and the minutes of the 31st meeting of Executive Committee was tabled separately.

S. No.	Meeting of Executive Committee of National Authority	Date of Meeting
1.	28 th meeting of Executive Committee	22.03.2024
2.	29 th meeting of Executive Committee	15.05.2024
3.	30 th meeting of Executive Committee	07.06.2024
4.	31 st meeting of Executive Committee	16.07.2024

Decision: The Chairperson invited comments of the members on the minutes of the above mentioned meetings and thereafter minutes were noted, ratified and taken on record.

AGENDA ITEM NO: 3B: STATUS OF CAMPA FUNDS RECEIVED, TRANSFERRED & UTILISED

The CEO, National Authority updated the members of the Governing Body about CAMPA funds received by various user agencies during the FY 2023-24. During the year 2024-25, States/UTs APOs were approved for an outlay of Rs.7,236.26 crore till 31.07.2024 towards implementation of CAMPA activities and Rs. 7293.23 crore were approved by National CAMPA in the FY 2023-24.

(Rs. in crore)

S. No	Compensatory Levies (CAMPA funds)	Status
1.	Total receipts credited to Public Account till 31.03.2024	Rs. 89,576.81
2.	Total State CAMPA funds transferred to respective States/ during 2018-19 to 2023-24	Rs. 66,528.62
3.	APO approved by National Authority (FY 2023-24)	Rs. 7,293.23
4.	APO approved by National Authority (FY 2024-25)	Rs. 7,236.26
5.	APO approved by National Authority (2018-19 to 2024-25)	Rs. 49,995.67
6.	Funds released by respective States/UTs to State Forest Departments (2018-19 to 2023-24)	Rs. 31,250.89
7.	Funds utilised by various States/UTs (FY 2018-19 to 2023-24)	Rs. 28,119.47

Subhadra

AGENDA ITEM NO: 3C- STATUS OF COMPENSATORY AFFORESTATION ACTIVITIES UNDER CAMPA

(i) National Authority has given highest priority for timely taking up of committed Compensatory Afforestation and other mandatory activities for ensuring compliance of the conditions of forest diversion approvals. States/UTs CAMPA are advised from time to time to include all the mandatory activities to maximum extent possible in their APOs for their timely completion. Executive Committee is regularly reviewing its status of respective states in its meeting while taking up their APOs and guiding them appropriately. The summary status is as follows:

(Area in ha.)

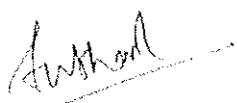
S. No	STATUS OF COMPENSATORY AFFORESTATION (CA) ACTIVITIES UNDER CAMPA	Status (Area in ha)
1.	CA carried out by the State/UTs since 1980 upto 31.03.2024	10.96 lakh
2.	Cumulative target of CA since 1980 till 31.03.2024	13.00 lakh
3.	CA taken up during 2018-19 till 2023-24	2.17 lakh
4.	CA taken up during 2023-24	0.30 lakh

AGENDA ITEM NO: 3D- STATUS OF NPV & INTEREST ACTIVITIES UNDER CAMPA

(Rs. in crore)

S. No	NPV & INTEREST ACTIVITIES UNDER CAMPA	Approved Outlay
1.	Funds approved for carrying out Assisted Natural Regeneration (ANR) activities during 2023-24	Rs. 297.73
2.	Funds approved for improvement of wildlife habitat during 2023-24	Rs. 320.34
3.	Funds approved for afforestation (maintenance) under interest component	Rs. 66.16
4.	Funds approved for fire prevention and control during 2024-25	Rs. 147.33
5.	Funds approved for fire prevention and control during 2023-24	Rs. 142.49
6.	Funds approved for Soil & Moisture Conservation activities for 2022-23	Rs. 834.07
7.	Funds approved for Soil and Moisture Conservation activities for 2023-24	Rs. 578.11
8.	Funds approved for creation of Model Nurseries during 2022-23	Rs. 170.99
9.	Funds approved for creation of Model Nurseries during 2023-24	Rs. 117.71

Decision: The information was noted by the Governing Body.



AGENDA ITEM NO. 4: INITIATIVES OF NATIONAL CAMPA

(i) 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 conservation programme for eleven coastal States and two Union Territories.

Decision: The agenda item was noted by the Governing Body.

(ii) CAMPA Support to Nagar Van Yojana

National Afforestation and Eco-development Board is implementing Nagar Van Yojana (NVY) since 2020 which envisages developing 1000 Nagar Vans/Vatikas in the country during the period of 2020-21 to 2026-27. National Authority has released Rs. 336.03 crore for development of 471 Nagar Vans/Vatikas till date.

Decision: The progress of development of Nagar Van in various States was noted.

(iii) CAMPA Support to Green Credit Scheme

CAMPA support for Green Credit Scheme (HSM Division & ICFRE). Green Credit Programme promote activities for increasing the green cover across the country through tree plantation and related activities. To promote sectoral level water conservation, water harvesting and water use efficiency/savings, including treatment and reuse of wastewater. National Authority has released Rs. 6.28 crore to ICFRE till date.

Decision: The progress of Green Credit Scheme was noted.

Aushad

AGENDA ITEM NO: 5: SCHEMES/ PROJECTS SUPPORTED FROM NATIONAL FUND

The details of 08 (Eight) completed and 45 (Forty-five) ongoing schemes for information of the Governing Body is placed below:

(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	1	1.521	1.521	NTCA, Delhi	NTCA	2022-23

Subhad

Sl. No.	Scheme/Project Name	Project Period	Project Cost	Fund released	Implementing Agency	Programme Division	Starting Year
	Evaluation (MEE) of the Tiger Reserves" submitted by National Tiger Conservation Authority (NTCA)						
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- 45

(Rs. in crore)

S. No.	Scheme/Project Name	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Programme Division
1	Strengthening Forestry Research for Ecological Sustainability and Productivity Enhancement	6	313.67	169.26	125.21	ICFRE	RT Division
2	Estimation of Economic Losses in Real Term Per Hectare Basis due to Forest Fire in Uttarakhand and Madhya Pradesh.	2	3.79	3.40	2.89	ICFRE	FP Division
3	Preparation of DPR for Rejuvenation of	2	1.17	0.88	0.71	ICFRE	NAEB

Subhad

S. No.	Scheme/Project Name	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Programme Division
4	Damodar and Subarnarekha rivers through forestry Interventions. 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	Information awaited	ICFRE	RT Division
5	National Collaborative Scheme on Forest Fire Management	4	22.31	3.81	2.83	FRI	Forest Protection Division
6	Renovation & Modernization of Xylarium of Forest Research Institute	2	1.25	1.25	Information awaited	FRI	RT Division
7	Strengthening of National Forest Library and Information Centre for Education and Forestry Research-FRI	1	1.63	1.63	0.61	FRI	RT Division
8	Endangered Species Recovery Programme (ESRP)-Development of Conservation plan for Gangetic River Dolphin	5	23	18.20	17.35	WII	Wildlife Division
9	Habitat improvement and conservation breeding of Great Indian Bustard - ESRP	5	35.73	35.73	32.00	WII	Wildlife Division
10	Conservation of Manipur's Brow Antlered Deer (Sangai)-ESRP	5	19.95	10.31	6.48	WII	Wildlife Division
11	Recovery of Dugongs and their Habitats in India-ESRP	5	23.58	14.05	13.27	WII	Wildlife Division

Subhadra

S. No.	Scheme/Project Name	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Programme Division
12	UNESCO Category 2 Centre (C2C) on Natural World Heritage Management and Training for the Asia-Pacific Region	3	18.66	18.66	12.46	WII	Wildlife Division
13	Establishment of National Centre for wildlife forensics (NCWF)	4	82.83			WII	Wildlife Division
14	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	7.42	WII	Wildlife Division
15	Range-wide enumeration of River Dolphin populations in India	1	10.15	10.15	7.76	WII	Wildlife Division
16	Monitoring Protocol for Plantations and Assets created by State Forest Departments (SFDs)	6	13.14	2.90	1.30	FSI	SU Division
17	Establishment an FSI cell in Each State for Strengthening, Monitoring, and Forest Resource Assessment	1	4.33	2.59	Not utilized. To be refunded	FSI	SU Division
18	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. Ministry of Forest	6	48.00	5.66	3.24	FSI	FP Division

Aubhan

S. No.	Scheme/Project Name	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Programmatic Division
19	and Environment & others Assessment of Population Status of Tigers, Co-predators, Prey and their habitats in India	1	21.60	21.60	13.61	NTCA	NTCA
20	Nagar Van Yojana (471/1000 Nagar Van)	5	895.00	338.64	-	SFDA	NAEB
21	School Nursery Yojana	5	49.50	4.80	-	SFDA	NAEB
22	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	1.75 (As per the report received from BNHS)	BNHS	Wildlife Division
23	Enhanced Capacity Building of Stakeholders and State Government on Forest Landscape Restoration and Reporting Mechanism on Bonn Challenge.	3.5	5.90	3.65	2.95	IUCN	NAEB
24	Setting up National Referral Center for Wildlife Disease Monitoring and Prevention-CZA	5	3.00	2.08	2.08	CZA	Wildlife Division
25	PARIVESH 2.0	5	95.59	31.76	31.76	Impact Assessment Division	Impact Assessment Division
26	Project proposal for the yearly maintenance, Up-gradation and FC	-	5.96	6.81	6.81	NICSI	FC Division

Subhad

S. No.	Scheme/Project Name	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Programme Division
27	module and Hand holding support of PARIVESH- NICS Roll out and Preparedness of States for using National Transit Pass System.	3	4.67	1.21	UC Not received	IWST	RT Division
28	Development of Sandalwood and Rosewood Estates and Management of Sandalwood Reserves in Karnataka	7	25.65	0.48	UC Not received	Karnataka State Authority	
29	Rehabilitation and Retrofitting of FRI Heritage Building	1 year	10.35	10.35	Information awaited	ICFRE-FRI	RT Division
30	Modernization of National Forest Insect Collection (NFIC) of FRI, Dehradun	1.5 year	0.98	0.98	0.11	ICFRE-FRI	RT Division
31	Establishment of Programme Unit for Operationalization of Green Credits Programme at ICFRE	3 years	10.00	6.28	1.00	ICFRE-FRI	HSM Division
32	Strengthening of e-Green Watch	5 years	6.32	Not released	-	FSI	SU Division
33	Web GIS based Decision Support System (DSS) for forest clearance.	5 years	5.00	1.00	Information awaited	FSI	SU Division
34	Forest Fire Monitoring including burnt area assessment.	5 years	9.01	Not released	-	FSI	SU Division
35	Above Ground Biomass (AGB) Estimation using Synthetic Aperture Radar (SAR) data	5 years	2.88	0.05	Information awaited	FSI	SU Division
36	Establishment of a centre of excellence for Forest Landscape Restoration	1 year	2.86	Not released	-	IIFM	RT Division

Autograph

S. No.	Scheme/Project Name	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Programme Division
37	Study on impact of Voluntary relocation of villages from Tiger Reserves	1 year	0.65	0.65	Information awaited	IIFM	RT Division
38	Ecosystem Service Valuation Studies to be conducted in the Tiger Reserves of the country	1 year	0.82	Not released		IIFM	NTCA
39	Developing Infrastructure for Conducting Training and Capacity Building in Forest Management, Sustainable Development, Carbon Market, Climate Change, and Conservation and Livelihood	2 years	70.00	Not released		IIFM	RI
40	Phase II Proposal for Synchronized Elephant estimation.	6 months	3.00	3.00	1.50	WII	NTCA
41	Proposal for seeking financial support for strengthening, monitoring and implementation of the CAF Act by Regional Offices of the MoEFCC.	5 years	57.1162	Not released		DDGF of concerned Regional Offices	Regional Offices Headquarters (ROHQ) Division
42	Mangrove Initiative for Salt Pans Habitats and Tangible Incomes- MISHTI	5 years	100.00	9.94	Information awaited	NAEB/GIM	GIM/NAEB
43	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	11.88	Information awaited	IIFM	RT

Autobond

S. No.	Scheme/Project Name	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Programme Division
44	Establish a dedicated Ccll of Scheme Operating Agency (SOA) to operate and manage the Indian Forest and Wood Certification Scheme (IFWCS)	1	1.38	Not released	-	IIFM	RI
45	Conservation breeding of Cheetah (<i>Acinonyx jubatus</i>) in Banni Grassland, Gujarat.	2	20.31	3.00	Information awaited	NTCA	NTCA
Total			2079.91	784.17	295.10		

Decision: The progress of various Schemes approved by the Governing Body was noted. The Governing Body desired that the progress of various schemes should be expedited.

Subhad

AGENDA ITEM NO: 6: PROPOSALS FOR APPROVAL OF GOVERNING BODY

6.1 THE SCHEMES/PROJECTS UNDERTAKEN WITH THE APPROVAL OF HMEF&CC AFTER 4TH MEETING OF GOVERNING BODY PLACED FOR RATIFICATION OF GOVERNING BODY

Agenda item No. 6.1.1 & 6.3.8.: Project Great Indian Bustard (Conservation Action Plan for GIB and Lesser Florican)- approval for additional outlay of Rs. 1.88 crore with extension of three months of April-June, 2024.

Name of Scheme	Project Great Indian Bustard (Conservation Action Plan for GIB and Lesser Florican)
Implementing Agency	WII, Dehradun
Project Duration/Period	Started in the year 2015-16 for the year of Five years and got extension till August 2023
Project Outlay	Rs. 33.85 crore
Programme Division	Wildlife Division, MoEF&CC
Objectives of the Project	
The main objective of the scheme is conservation breeding-developing and running Conservation Breeding Centre to secure <i>ex-situ</i> populations of GIB and Lesser Florican as insurance against extinction and subsequent reintroduction/supplementation into restored habitats.	
Released Amount (Rs. in crores)	Rs. 33.85 crore have been released.
Utilized Amount (Rs. in crores)	Rs. 32.00 crore have been utilized (Utilisation Certificate received).
Progress of Scheme	Memorandum of Agreement (MoA) between MoEFCC, Rajasthan Forest Department (RFD) & Wildlife Institute of India (WII) in July 2018; MoA between International Fund for Houbara Conservation (IFHC) & WII in September 2022. GIB conservation breeding commenced in June 2019 by WII in partnership with MoEFCC, RFD & IFHC. Founder population of 29 GIB (6-45 months) & 11 LF (7-30 months) through artificial hatching of wild-collected eggs & captive rearing by specially trained WII technicians; development of scientific bustard husbandry approach is in progress. Re-nesting by GIB post egg collection within the same season. Fully functional and operational facilities at Sam

Ashraf

& Ramdevra (Jaisalmer) for GIB, Temporary facility at Bijainagar (Ajmer) for LF.

Request for approval of additional amount of Rs. 1.88 crore

The phase II of project was deferred, due to the Model Code of Conduct in force due to Lok Sabha elections. Since upkeep of the GIB chicks urgent and unavoidable, WII & Programme Division requested for approval of additional amount of Rs. 1.88 crore for three months from April, 2024 to June, 2024 in the existing GIB Component under ESRP Project of WII to support the ongoing activities.

Comments of National CAMPA:

There should be no liability (legal/establishment/commercial) on National CAMPA during the implementation of the scheme or on its completion. Further, the Programme Division and Implementing Agency should have internal and third party monitoring carried out and furnish the report to National CAMPA.

Recommendation of Executive Committee: The Executive Committee recommended the approval of an additional amount of Rs. 1.88 crore for three months from April, 2024 to June, 2024 to the existing GIB Component under ESRP Project of WII to support the ongoing activities in terms of feed, collection of eggs from wild, their hatching of collected eggs in controlled condition, nest monitoring, services of technical staff and labours presently involved in project for daily upkeep, running cost of electricity, vehicle transport etc., which was approved by HMEF&CC.

Decision of Governing Body: The Governing Body ratified the decision with additional outlay of Rs. 1.88 crore with the final total outlay of Rs. 35.73 crore with 3 months extension upto June, 2024.

6.2 THE SCHEMES/PROJECTS RECOMMENDED BY EXECUTIVE COMMITTEE OF NATIONAL AUTHORITY IN ITS 30TH AND 31ST MEETING FOR APPROVAL OF GOVERNING BODY

6.2.1 Promotion of Sandalwood cultivation through training programs across India to improve the economic status of farmers (ICFRE, Dehradun)

Name of Scheme	Promotion of Sandalwood Cultivation Through Training Programs Across India to Improve the Economic Status of Farmers
Implementing Agency	ICFRE, Dehradun

Author

Project Period/ Duration	Five years	
Project Outlay	Rs. 8.58 crore	
	Year	Amount (Rs. lakhs)
	First year	15.00
	Second Year	271.50
	Third year	195.50
	Fourth year	195.50
	Fifth Year	180.50
	Total	858.00
Programme Division	RT, Division, MoEFCC	
Objectives of the Project		
Short term objective of the project		
A. Training		
i. Capacity building of master trainers from different ICFRE institutes.		
B. Extension		
i. Extension of sandalwood cultivation and sandalwood-based agroforestry systems throughout the country.		
ii. Documentation of knowledge on cultivation practices and suitable host species.		
Long term objectives of the project		
i. Promoting sandalwood cultivation throughout India.		
ii. Solving the legal/policy issues associated with sandalwood cultivation and marketing.		
Project Outcomes		
Project Performance Parameters		
i. Capacity building of master trainers.		
ii. Training of farmers in sandalwood cultivation in different parts of India.		
iii. Establishing sandalwood based Agroforestry demonstration plots.		
Success indicators:		
i. Large scale plantations of sandalwood across the country.		
ii. Improvement in sandalwood policy/ rules/ schemes/ plans to encourage sandalwood cultivation		
iii. Self-sufficiency in sandalwood oil production and commencement of export.		
Comments of Programme Division:		
Programme Division, RT has recommended the scheme and submitted the proposal with required details.		
Comments of National CAMPA:		

Subhal

1. ICFRE should confirm about the efforts made to explore funding of the scheme from their regular as well as other alternative sources.
2. The extension and exit strategy of project is not there for sharing of the research outcomes/ knowledge gains of the scheme with Forest Departments and other stakeholders.
3. There should be no liability (legal/establishment/commercial) on National CAMPA during the implementation of the scheme or on its completion.
4. There should not be any duplication of efforts/activities.
5. The Programme Division and Implementing Agency should have internal and third party monitoring mechanism.
6. There should not be any foreign visit from the funds provided by National Authority.

Recommendation of Executive Committee: The Executive Committee recommended the proposal for approval of Governing Body. However, ICFRE should indicate clear role and responsibilities of various stakeholders such as forest departments, other departments, farmers and local communities and scientific institutions in the scheme alongwith defined outcomes on ground and key performance indicators. An in-built internal and independent monitoring & evaluation mechanism should be provided alongwith strategy for long-term sustainability of the scheme. All the liabilities (legal, establishment or financial) will rest with the implementing institute/ agency. The Executive Committee also did not recommend institutional charges and any foreign visit by any official using the National CAMPA Fund for this Scheme/ Project.

Decision of Governing Body: The Governing Body approved the proposal as recommended by the Executive Committee.

Agenda Item No. 6.2.2. : Mass Timber based Building Construction: Capacity Building and Demonstration (ICFRE, Dehradun)

Name of Scheme	Mass Timber Based Building Construction: Capacity Building and Demonstration	
Implementing Agency	ICFRE, Dehradun	
Project Period/ Duration	Five years	
Project Outlay	Rs. 6.80 crore	
	Year	Amount (Rs. lakhs)
	First year	350.50
	Second Year	195.50
	Third year	75.10

Subhan

	Fourth year	34.60
	Fifth Year	24.30
	Total	680.00
Programme Division	RT Division, MoEF&CC	

Objectives of the Project

- i. To establish mass construction timber material research, development and testing lab at IWST, Bengaluru
- ii. To develop mass construction timber material from locally available plantation-grown timber and assess their design value and suitability for structural application
- iii. To study the fire performance/ resistance of mass timber material.
- iv. To develop the capacity for testing and designing multi-storey wooden buildings along with the demonstration of a mass-timber-based structure.

Project Outcomes

- i. Capacity building of researchers/Engineers/Architects in the area of mass timber design and construction.
- ii. Value addition of plantation grown timbers for structural application.
- iii. Demonstration of the concept of mass timber construction.
- iv. Provide valuable inputs for development of Indian standards for mass timber and formulation of building code.

Comments of Programme Division:

Programme Division, RT has recommended the scheme and submitted the proposal with required details.

Comments of National CAMPA:

1. ICFRE should confirm about the efforts made to explore funding of the scheme from their regular as well as other alternative sources.
2. The extension and exit strategy of project is not there for sharing of the research outcomes/knowledge gains of the scheme with Forest Departments and other stakeholders.
3. There should be no liability (legal/establishment/commercial) on National CAMPA during the implementation of the scheme or on its completion.
4. The scheme should only be a pilot and should not incur any future demands of funds from National CAMPA.
5. There should not be any foreign visit from the funds provided by National Authority.
6. The programme division and implementing agency should have internal and third party monitoring mechanism.

Subhan

Recommendation of EC: The EC recommended the proposal for approval of Governing Body. An in-built internal and independent monitoring & evaluation mechanism should be provided alongwith defined outcomes on ground and key performance indicators and strategy for long-term sustainability of the scheme. All the liabilities (legal, establishment or financial) will rest with the implementing institute/ agencies. Also, the Executive Committee did not recommend institutional charges and any foreign visit by any official using the National CAMPA Fund for this Scheme/ Project.

Decision of Governing Body: Governing Body approved the proposal as recommended by the Executive Committee.

Agenda Item No. 6.2.3. : Identification of superior Genotypes of *Olea ferruginea* (Royle) Bearing high oil content in North Western Himalayan Region and development of its Propagation and cultivation Techniques (ICFRE, Dehradun)

Name of Scheme	Identification of superior genotypes of <i>Olea ferruginea</i> (Royle) bearing high oil content in North Western Himalayan Region and development of its propagation and cultivation techniques				
Implementing Agency	ICFRE, Dehradun				
Project Period /Duration	Four years				
Project Outlay	Rs 47.53 lakhs				
	Year 1	Year 2	Year 3	Year 4	Total
	Rs. 11.78	Rs. 11.92	Rs. 11.8	Rs. 12.03	Rs. 47.53 lakhs
Programme Division	RT Division, MoEFCC				
Objectives of the Project					
<ul style="list-style-type: none"> i. To survey and select superior genotypes of <i>O. ferruginea</i> on the basis of morphometric traits for higher seed production. ii. To identify high oil yielding individuals of <i>O. ferruginea</i>. iii. To develop propagation and cultivation technique for <i>O. ferruginea</i> for mass production and cultivation of superior planting stock. iv. To conduct training and awareness programme for the end use. v. To domesticate the high seed and oil yielding native Indian olive tree for commercial cultivation and conservation. vi. To establish seedling seed orchard and clonal orchard of <i>O. ferruginea</i>. 					

Ashish

Project Outcomes

- i. Superior plus trees of *O. ferruginea* for higher seed production and oil yield will be identified and marked in natural population.
- ii. Standardization of propagation technique for mass multiplication by sexual/asexual method.
- iii. Standard cultivation technique for higher growth, survival and yield.
- iv. Restoration, conservation and domestication of indigenous olive species.
- v. Publication of research papers, Conference papers and information booklets etc.

Comments of Programme Division:

Programme Division, RT has recommended the scheme and submitted the prescribed proforma with required details

Comments of National CAMPA:

1. Only year wise breakup of estimate is given but not component wise.
2. ICFRE should confirm if the efforts were made to explore funding of the scheme from their regular as well as other alternative sources.
3. The extension and exit strategy of project is not there for sharing of the research outcomes/knowledge gains of the scheme with Forest Departments and other stakeholders.
4. There should be no liability (legal/establishment/commercial) on National CAMPA during the implementation of the scheme or on its completion.
5. There should not be any foreign visit from the funds provided by National Authority.
6. The programme division and implementing agency should have internal and third party monitoring mechanism.

Recommendation of EC: The EC recommended the proposal for approval of Governing Body. An in-built internal and independent monitoring & evaluation mechanism should be provided alongwith defined outcomes on ground and key performance indicators and strategy for long-term sustainability of the scheme. All the liabilities (legal, establishment or financial) will rest with the implementing institute/ agencies. Also, the Executive Committee did not recommend institutional charge and any foreign visit using the National CAMPA Fund for this Scheme/ Project.

Decision of Governing Body: Governing Body approved the proposal as recommended by the Executive Committee.



Agenda Item No. 6.2.4. : Building a comprehensive digital repository of important environmental conventions and their Conference of Party (CoP) Deliberations by IIFM, Bhopal

Name of Scheme	Building a Comprehensive Digital Repository of Important Environmental Conventions and their Conference of Party (COP) Deliberations”			
Implementing Agency	IIFM, Bhopal			
Project Period /Duration	2 years			
Project Outlay	Rs. 84.40 lakh			
		(Rs. in lakh)		
	Sl. No.	Expenditure Head	Year 1	Year 2
	A. Establishment Costs			
	1	Equipment for RPMU	5.00	
	2.	Furniture & Fixtures	5.00	
	3	Web Portal Design and Development	15.00	
	4	Stakeholder workshops for verification and validation	3.00	
	B. Operational costs			
	5	Research and Planning Special Project Associate (Rs. 75000/month)	9.00	9.00
	6	Content Collection and Organization Content curator (Rs. 60000/ month)	7.20	7.20
	8	Cloud space for storage 5TB	2.00	2.00
	9	Publications (including reports and infographics)	5.00	5.00
	11	Miscellaneous/ Contingency Expenses	5.00	5.00
			56.20	28.20
		Grand Total	Rs. 84.40 lakh	
Programme Division	RT Division, MOEFCC			

Subhal

Objectives of the Project:

- i. Create a comprehensive database that includes information on important international conventions related to environment.
- ii. Provide in depth information on each convention, summarising their background, objective, key provisions implementation status and major achievements.
- iii. Collate relevant documents, including convention texts, amendments, resolutions, and other deliberation in the COPs.
- iv. Highlight India's contributions to the COP negotiation of each convention.
- v. Develop a user-friendly web interface that enables easy navigation, search, and retrieval of information from the repository.

Project Outcomes:

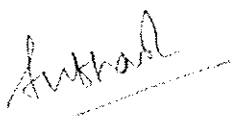
- i. By consolidating information from various conventions into a single platform, the proposed repository will serve as a valuable resource for policymakers and other stakeholders to facilitate informed decision making.
- ii. The project will contribute to strengthening environmental governance and enhancing India's preparedness for international environmental negotiations by creating a 'ready reference' resource of all important convention texts and various COP meeting decisions.
- iii. This comprehensive open access repository will also play a crucial role in promoting awareness on global environmental deliberations, thereby supporting environmental research and education. Through collaboration, verification, and user engagement, the repository will continually evolve, ensuring its relevance and usefulness for years to come.

Comments of Programme Division:

Programme Division, RT has recommended the scheme and submitted the proposal for the new scheme with required details.

Comments of National CAMPA:

1. Such information of the conventions is available in digital form on concerned websites.
2. IIFM should confirm if the efforts were made to explore funding of the scheme from their regular as well as other alternative sources.
3. The extension and exit strategy of project is not there for sharing of the research outcomes/knowledge gains of the scheme with Forest Departments and other stakeholders.
4. There should be no liability (legal/establishment/commercial) on National CAMPA during the implementation of the scheme or on its completion.
5. The programme division and implementing agency should have internal and third party monitoring mechanism.
6. There should not be any foreign visit from the funds provided by National Authority.



Recommendation EC: The EC recommended the proposal for approval of Governing Body. An in-built internal and independent monitoring & evaluation mechanism should be provided alongwith defined outcomes on ground and key performance indicators and strategy for long-term sustainability of the scheme. All the liabilities (legal, establishment or financial) will rest with the implementing institute/ agencies. Also, the Executive Committee did not recommend any foreign visit using the National CAMPA Fund for this Scheme/ Project.

Decision of Governing Body: Governing Body approved the proposal with the direction to complete the Project (Scheme) within revised timeline of one (1) year with modified financial outlay of Rs. 40 lakhs. Accordingly, IIFM to revise its budget under the proposal.

Agenda Item No. 6.2.5: Ecosystem Services Valuation for Mangrove Ecosystems in India

Name of Scheme	Ecosystem Services Valuation for Mangrove Ecosystems in India		
Implementing Agency	IIFM, Bhopal		
Project Period /Duration	Two Years		
Project Outlay	Rs. 4.65 crore		
	S. No	Particulars	Amount (In Rs.)
	1	National Experts sitting fees 15,00,000	15,00,000
	2	Project Staff: 3 Subject Matter Specialist @Rs70,000 for 24 months	50,40,000
	3	12 Senior Research Fellows @ Rs 45000 for 24 months	1,29,60,000
	4	Field Assistants (12) @Rs 20000 for 24 months	57,60,000
	5	Travel to MPAs and FSI for data collection workshops and consultation meetings and Accommodation	25,00,000
	6	Field stations rental	24,00,000
	7	Study support (software and data sourcing)	15,00,000
	8	Computer equipment and hardware	10,00,000
	9	Designing, Printing & Sourcing of stock photos for main report	5,00,000

Luthan

		and other dissemination material (posters, flyers, policy briefs, printing and designing)	
	10	Inception, midterm review workshop	5,00,000
	11	Community Outreach Workshops (10 nos.)	20,00,000
	12	Result Dissemination Workshops (4 nos.)	20,00,000
	13	Miscellaneous expenses (Excluding Institution Overheads)	27,94,960
	14	Institutional Overheads @15%	60,68,244
	15	Total	4,65,23,204
Programme Division	RT Division, MoEF&CC		
Objectives of the Project			
<ul style="list-style-type: none"> i. Assessing the monetary value of ecological assets in terms of material and non-material flow of services using field level evidence along with available secondary information. ii. Estimate the carbon sequestration potential of mangrove ecosystems iii. Comparative evaluation of changes in the value of ecological assets in terms of material and non-material flow of services with respect to spatial and temporal variability across the mangrove ecosystems. iv. Modelling trade-offs in ecosystem services generated through different management activities, and point the way towards rational decision making. 			
Project Outcomes			
<ul style="list-style-type: none"> i. Estimation and Valuation of Ecosystem Services for all States and UTs. ii. Carbon Stock/ sequestration potential. iii. Spatial and Temporal Modelling of Selected Services. iv. Demonstration of trade-offs and effect of management practices on valuation v. Capacity Building and Training for Field Officers and Staff on Ecosystem services valuation. vi. Publication of Consolidated Report and Policy briefs for the selected Marine Protected Areas. 			
Comments of Programme Division:			
Programme Division, RT has recommended the scheme and submitted the proposal with required details			
Comments of National CAMPA:			
1. On perusal of the estimate of the project cost, it is noticed that the component of institutional charges of 15% i.e. Rs. 60,68,244/- indicated by implementing agency and programme division and has no justification hence, may be dropped from the estimate.			

Subhal

2. IIFM should confirm if the efforts were made to explore funding of the scheme from their regular as well as other alternative sources.
3. The extension and exit strategy of project is not there for sharing of the research outcomes/ knowledge gains of the scheme with Forest Departments and other stakeholders.
4. There should be no liability (legal/establishment/commercial) on National CAMPA during the implementation of the scheme or on its completion.
5. There should not be any foreign visit from the funds provided by National Authority.
6. The programme division and implementing agency should have Internal and third party monitoring mechanism.

Recommendation of EC: The EC recommended the proposal for approval of Governing Body for an amount of **Rs. 4.05 crore** excluding Institutional charges. The study of valuation of ecosystem services should be a part of MISHTI scheme already under implementation. The Governing Body has already approved Rs. 100 crore for implementation of MISHTI being supported from National Fund. Further, no foreign visit shall be undertaken using the National CAMPA Fund for this Scheme.

Decision of Governing Body: Governing Body approved the proposal and desired to associate Botanical Survey of India in the project.

Agenda Item No. 6.2.6. : Project Great Indian Bustard (Conservation Action Plan for GIB and Lesser Florican)

Name of Scheme	Project Great Indian Bustard (Conservation Action Plan for GIB and Lesser Florican)
Implementing Agency	WII, Dehradun
Project Period /Duration	5 years
Project Outlay	Rs. 99.73 crore (Rs. 56.05 crore to WII under Component Part A and Rs. 43.68 crore to State Forest Departments under Component B)
Programme Division	Wildlife Division, MoEFCC
Objectives of the Project:	
Conservation breeding of Great Indian Bustard & Lesser Florican.	
To create captive populations for insurance and release of captive-bred birds in Rajasthan and restored habitats of other range states, if feasible.	

Author

Scientific inputs to in-situ conservation of Great Indian Bustard & Lesser Florican.

- i. Applied research to inform conservation actions.
- ii. Technical support in habitat restoration and inputs to State Forest Departments & other Agencies for science-based conservation management.
- iii. Outreach to garner conservation support.

Project Outcomes

- i. Construction of AI lab, breeding units with cages & staff quarters
- ii. Additional structures for release and associated infrastructure (as required).
- iii. Construction of Sorsan LF facility.
- iv. Collection of eggs from wild to add genetic diversity (for GIB) and complete founder stock establishment (for LF).
- v. Natural breeding of captive birds (GIB).
- vi. Development and implementation of Artificial Insemination techniques (AI).
- vii. Scale up captive breeding through AI.
- viii. Identification of release sites across range states.
- ix. Training of captive bred individuals for release.
- x. Preparing soft release enclosures and release of surplus captive-bred chicks in Rajasthan.
- xi. Release of surplus captive-bred birds in other range states
- xii. GIB survey in Jaisalmer, Rajasthan.
- xiii. GIB survey in other range states.
- xiv. Range wide population estimation of LF.
- xv. Intensive monitoring of GIB population & habitat in Rajasthan.
- xvi. Telemetry & tracking of wild populations.
- xvii. Threat quantification & effectiveness of mitigation
- xviii. Intensive monitoring of LF population & habitat in Rajasthan & other state(s).

Break Up of the budget Allocation year wise

Head	2024*	2025	2026	2027	2028	Total
Subhead						
Scientists, Vets & Consultants	33.52	55.41	58.81	72.36	90.37	310.47
Researchers & technicians	100.23	120.54	140.18	158.07	146.17	665.20
Support staff (in-situ/ex-situ workers & office admin)	114.23	135.59	143.58	150.66	158.14	702.20
Additional manpower expenses / salary revision	2.67	3.52	34.26	38.11	39.47	118.03
Staff total	250.65	315.06	376.83	419.20	434.16	1795.91
Conservation breeding infrastructure & equipment	580.00	324.60	19.51	56.03	15.56	994.70
Conservation breeding facility running.	149.51	197.11	290.38	221.18	242.72	1100.91

Arshad

	maintenance & lab-works						
Ex-situ total		729.51	521.72	309.89	276.22	258.28	2095.61
3. In-situ	Research equipment	20.43	49.63	42.42	18.00	25.61	156.09
	Vehicle rental & fuel	31.80	37.20	39.06	39.06	41.01	188.13
	Surveys & fieldwork (other costs)	20.70	27.32	58.51	17.03	27.61	151.17
	Outreach	13.00	13.65	14.33	15.05	15.80	71.83
	Surgical habitat improvement (predator management, enclosures, restoration etc.)	28.00	80.00	36.45	34.07	36.87	215.39
In-situ total		113.93	207.80	190.77	123.21	146.90	782.62
4. Miscellaneous	Accommodation, food & travel	33.40	35.07	36.82	38.66	40.60	184.56
	Training, communication & liaising	5.00	5.25	36.17	6.40	6.08	58.90
	Transportation of partner agency / project committees	15.00	15.00	15.75	15.75	16.54	78.04
	Contingency (unforeseen costs)	22.95	22.00	19.32	17.59	18.05	99.91
Miscellaneous total		76.35	77.32	108.07	78.40	81.26	421.41
Subtotal		1170.44	1121.90	985.57	897.03	920.60	5095.54
Institutional Charges	10% of project expenses	117.04	112.19	98.56	89.70	92.06	509.55
Grand total (Lakhs)		1287.48	1234.09	1084.13	986.74	1012.66	5605.10
Grant total (Cr)		12.87*	12.34	10.84	9.87	10.13	56.05

Comments of Programme Division:

Programme Division, Wildlife Division has recommended the scheme and submitted the proposal with required details

Comments of National Authority:

1. Proper maintenance of record of assets by Implementing Agency.
2. Efforts should also be made to explore funding of the scheme from their regular budget as well as other alternative sources.
3. The identified States should be onboard and MoU/ agreement may be made defining the roles and responsibilities of the State and Implementing Agency for ensuring proper implementation and achievement of desired objectives.

Subhadra

4. The extension and exit strategy of project should be provided for sharing of the research outcomes/knowledge gains of the scheme with Forest Departments and other stakeholders.
5. There should be no liability (legal/establishment/commercial) on National CAMPA during the implementation of the scheme or on its completion.
6. There should not be any foreign visit from the funds provided by National Authority.
7. The programme division and implementing agency should have internal and third party monitoring mechanism.

Recommendation of Executive Committee: The EC recommended the proposal for approval of the Governing Body for an amount of **Rs. 50.96 crore** excluding the Institutional charges and with the following conditions.

- i. All the liabilities (legal, establishment or financial) will rest with the implementing institute/ agencies and National CAMPA will not be responsible for any liability during and after the completion of the scheme/project.
- ii. The assets created/procured during the Phase- I of the scheme shall be duly utilised and accounted for in the Phase II.
- iii. The institutional charges projected i.e. 10% of the project expenses are not permitted.
- iv. The exit strategy of the project should be provided.
- v. The scheme should have defined outcomes on ground and key performance indicators.
- vi. An in-built internal and independent monitoring & evaluation mechanism should be provided.
- vii. The Programme Division should make efforts to include GIB conservation with existing CSS/Centre sector scheme or bring a new CSS for mainstreaming and taking forward the conservation efforts to ensure long term sustainability of the project.
- viii. No foreign visit shall be undertaken using the National CAMPA Fund for this Scheme.

Discussion: Governing Body was of the view that the gains of the conservation project need to be consolidated. These efforts should concentrate and continue its focus on work at the present place so that the outcome of the efforts attains a level where the population of GIB is reached to a viable level. Hon'ble Chairman praised the ongoing efforts and suggested for concentrating the efforts. He also advised to take up habitat improvement works suitable for GIB initially in Rajasthan and thereafter in other range states. It was also suggested to associate ZSI.

Decision of Governing Body: 1. It was decided that the conservation breeding programme may continue through WII, Dehradun. Accordingly,

Subhan

Governing Body approved the proposal at Part-A, as recommended by Executive Committee.

2. The GB observed that habitat improvement activities as proposed in Part-B may initially be taken up in Rajasthan and thereafter in other range states. Accordingly, the proposal at Part-B may be revised and placed before the Executive Committee.

Agenda Item No. 6.2.7. Commissioning of National Referral Centre- Wildlife (NRC-W)

Name of Scheme	Commissioning of National Referral Centre- Wildlife (NRC-W)				
Implementing Agency	CZA				
Project Duration/Period	2 years				
Project Outlay	Rs. 76.50 crore				
	(in INR Crores)				
	S. No.	Broad Components	Capex Total	Capex Year 1	Capex Year 2
	1	Civil infrastructure	65.00	32.50	32.50
	2	IT Infrastructure, software and hardware	4.50	2.25	2.25
	3	Lab equipment and facilities	4.01	2.01	2.01
	4	Administrative Operational Cost of NRC-W for 02 years (including human resource, administrative overhead, R&D and collaboration, outsourcing and miscellaneous expenses)		0.00	0.00
	5	Training and Capacity Building		0.00	0.00
	6	Regional Centres (for 6 Regional centres)	1.98	0.99	0.99
	A	Total (in INR Cr)	75.50	37.75	37.75
	B	Contingencies	1.00	0.50	0.50
		Grand Total (A+B)	76.50	38.25	38.25
Programme Division	Wildlife Division, MoEF&CC				
Objectives of the Project	i. Identify gaps in the needs of the wildlife disease management.				

Subhad

- ii. Coordinate investments in research & development for addressing these gaps by working with public/private scientific institutions, industry in the country as well as relevant international entities.
- iii. Ensure that solutions which are developed shall be effectively deployed on the ground.
- iv. Play a critical role in developing capabilities of the country in this regard.

Recommendation of Programme Division: Programme Division, Wildlife Division has recommended the scheme to be implemented by Central Zoo Authority for financial support of Rs. 76.50 crore being Capital Expenditure from National Fund.

Recommendation of EC: The Executive Committee has recommended the proposal for approval of Governing Body in its 31st Meeting.

Decision of Governing Body: The Governing Body approved the proposal.

Autrad

6.3 THE SCHEMES/PROJECTS UNDERTAKEN WITH THE APPROVAL OF HMEF&CC AFTER 30TH MEETING OF EXECUTIVE COMMITTEE PLACED FOR EXTENSION

Agenda Item No. 6.3.1. : Value addition of wood and wood- based composites using nanotechnology under the AICRP 6 Component of the SFRESPE Scheme- No Cost Extension upto 31.03.2024

Name of Scheme	Value addition of wood and wood- based composites using nanotechnology under the AICRP 6 component of the SFRESPE scheme
Implementing Agency	ICFRE, Dehradun
Project Duration/Period	4 years (Feb 2020 to Jan 2024)
Project Outlay	Rs. 1.86 crore
Fund released till date	Rs. 1.53 crore
Programme Division	RT Division
Objectives of the Project	
<ul style="list-style-type: none"> i. To develop nano-material embedded eco-friendly wood preservatives/coating. ii. Improvement of quality of low-density woods by impregnating with nano filler blended resins. iii. Improving properties of wood composites using nanomaterials. iv. To develop nano cellulose based composite material. 	
Project Outcomes	
One patent has been filed, 07 research papers have been published in high-impact factor journals and 09 papers have been presented at international conferences. There is a potential to bring out more publications and also take forward the work for industrial applications	
Request for No- Cost Extension	
ICFRE has requested for No- Cost extension of project for 9 months to be considered by National Authority so that the project may reach to a logical conclusion through RT Division (Programme Division) vide their official letter no-1-3/2023 RT dated 26 th February, 2024. On recommendation of RT, Division, The DGF&SS has approved the request for No-Cost Extension of project up to 31 st October, 2024 on recommendation of RT Division (Programme Division) as per the existing terms and condition stipulated in the sanction order.	

Decision of the Governing Body: Governing Body approved the proposal of extension of scheme upto 31.10.2024 as recommended by Executive Committee on the proposal of ICFRE.

Subhal

Agenda Item No. 6.3.2. : Valuation of forest for GDP, green GDP and payment of eco-system goods and services (AICRP-13)- No Cost Extension upto 31st March, 2025

Name of Scheme	Valuation of forest for GDP, Green GDP and Payment of Eco-system Goods and Services (AICRP-13)
Implementing Agency	ICFRE, Dehradun
Project Duration/Period	4 years (February 2020 to February 2024)
Project Outlay	Rs. 2.63 crore
Fund released till date	Rs. 2.30 crore
Programme Division	RT Division
Objectives of the Project	
<ul style="list-style-type: none"> i. To develop methodologies for forest valuation, both direct and indirect. ii. To determine the contribution of forests to the GDP of India. iii. To determine the value of ecosystem goods & services per unit area for different forest types. iv. To determine the replacement cost of forests when diverted from non-forestry purposes. 	
Project Outcomes	
<ul style="list-style-type: none"> i. Forest type-wise estimates of tangible goods and accordingly state state-wise leaflets were developed for 11 states. ii. Forest type-wise estimates and value of various tangible services such as Pollution. Habitat, Biodiversity, Soil erosion control has been completed. However, the estimates for ecotourism and carbon services are under process as data for the same has been completed. Pollination and water quality and water yield is under process. iii. Estimation of Replacement cost for conversion of forest land for non-forestry purposes is under preparation. 	
Request for No-Cost Extension	
ICFRE has requested for No- Cost extension of project upto 31 st March, 2025 to be considered by National Authority so that the project may reach to a logical conclusion through RT Division (Programme Division) vide their official letter no-1-3/2023 RT dated 26 th February, 2024. On recommendation of RT, Division, The DGF&SS has approved the request for No-Cost Extension of project upto 31 st March, 2025.	

Recommendation of EC: The Executive Committee recommended for No-Cost Extension of project upto 31st March, 2025 on recommendation of RT Division (Programme Division) as per the existing terms and condition stipulated in the sanction order.

Subhash

Decision Sought from Governing Body: The extension of scheme as recommended by Executive Committee on the proposal of ICFRE.

Decision of Governing Body: The Governing Body approved the proposal for no-cost extension of the scheme upto 31.03.2025. Programme Division was directed to review the progress periodically.

Agenda Item No. 6.3.3. : Assessment of water requirement of different forest tree species and its impact on subsoil moisture (AICRP-19) under CAMPA scheme- No-cost Extension upto 31.03.2025.

Name of Scheme	Assessment of water requirement of different forest tree species & its impact on subsoil moisture (AICRP-19) under CAMPA scheme
Implementing Agency	ICFRE, Dehradun
Project Duration/Period	4 years (February 2020 to February 2024)
Project Outlay	Rs. 2.66 crore
Fund released till date	Rs. 2.50 crore
Programme Division	RT Division
Objectives of the Project	
To identify the best suitable forest species for plantation under different rainfall conditions to maximize water yield from a catchment.	
Project Outcomes	
Water requirement of nine forest tree species (<i>Prosopis juliflora</i> , <i>Azadirachta indica</i> , <i>Anogeissus latifolia</i> , <i>Tectona grandis</i> , <i>Pinus roxburgii</i> , <i>Quercus leucotrichophora</i> , <i>Shorea robusta</i> , <i>Terminalia tomentosa</i> , <i>Melia dubia</i>) are being studied under this project.	
Request for No-Cost Extension	
ICFRE has requested for No- Cost extension of project upto 31 st March, 2025 to be considered by National Authority so that the project may reach to a logical conclusion through RT Division (Programme Division) vide their letter no-1-3/2023 RT dated 27 th February, 2024. On recommendation of RT, Division, The DGF&SS has approved the request for No-Cost Extension of the project upto 31 st March, 2025.	

Recommendation of EC: The EC recommended No-Cost Extension upto 31st March, 2025 on the recommendation of RT Division (Programme Division) as per the existing terms and condition stipulated in the sanction order.



Decision Sought from Governing Body: The Governing Body approved No-cost extension of the scheme upto 31.03.2025 as recommended by Executive Committee on the proposal of ICFRE.

Decision of Governing Body: The Governing Body approved No-Cost Extension of scheme upto 31st March, 2025 as recommended by the Executive Committee.

Agenda Item No. 6.3.4. : UNESCO Category 2 Centre (C2C) on Natural World Heritage Management and Training for the Asia-Pacific Region- No-cost Extension upto 31.03.2025.

Name of Scheme	UNESCO Category 2 Centre (C2C) on Natural World Heritage Management and Training for the Asia-Pacific Region
Implementing Agency	WII, Dehradun
Project Duration/Period	6 years (Extended up to 2023-24)
Project Outlay	Rs. 18.66 crore
Fund Released	Rs. 15.01 crore
Programme Division	Wildlife Division, MoEFCC
Objectives of the Project	
<ul style="list-style-type: none"> i. Contribute to the strengthening of capacities in the management of World Natural Heritage ii. Contribute to the achieving of a more balanced representation of properties from Asia and the Pacific on the World Heritage List iii. Raise awareness of the importance of World Natural Heritage and of the need to protect it among the general public and the youth in particular iv. Foster international cooperation on World Natural Heritage initiatives 	
Project Outcomes	
<ul style="list-style-type: none"> i. Director WII as expert (natural heritage) on India's World Heritage Committee membership. ii. Director WII as Focal Point for Periodic Reporting on World Heritage India. iii. Approximately 2500 Trained participants from India & 33 countries. iv. New sites in India's Tentative List & World Heritage List. v. Fulfilment of India's reporting & monitoring compliance. vi. Awareness of diverse stakeholders on World Heritage. 	
Request for No Cost Extension	

Arshad

WII has requested for the No cost extension of the project till financial year 2024-25 vide letter no WII/C2C/Finance/82/2020 dated 07.12.2023. WII has also submitted the updated progress report and Utilization Certificate. On recommendation of Wildlife Division, Division, The DGF&SS has approved the request for No-Cost Extension of project for upto 31st March, 2025.

Recommendation of Executive Committee: The Executive Committee recommended for No-Cost Extension of project upto 31st March, 2025 on the recommendation of Wildlife Division (Programme Division) as per the existing terms and condition stipulated in the sanction order.

Decision Sought from Governing Body: The extension of scheme as recommended by Executive Committee on the proposal of WII.

Decision of Governing Body: The Governing Body approved the proposal for no cost extension to the scheme upto 31.03.2025 on the recommendation of the Executive Committee.

Agenda Item No. 6.3.5. & 6.3.9.: Enhanced Capacity Building of Stakeholder and State Governments on Forest Landscape Restoration Mechanism on Bonn Challenge- No Cost Extension upto 31.10.2024

Name of Scheme	Enhanced Capacity Building of Stakeholder and State Governments on Forest Landscape Restoration Mechanism on Bonn challenge
Implementing Agency	IUCN India Office, New Delhi.
Project Duration/Period	3.5 years (No Cost Extension up to 31 st October, 2024)
Project Outlay	Rs. 5.90 crore
Programme Division	NAEB, MoEFCC
Objectives of the Project	
<ul style="list-style-type: none"> i. Collate FLR data from all Indian states/UTs to report on India's progress towards the Bonn Challenge. Collaborate with MoEFCC to prepare India's second progress report on Bonn Challenge. ii. Apply Restoration Opportunities Assessment Methodology (ROAM) and identify restoration opportunities in the 5 pilot states. iii. Capacity building of five focus States (Haryana, Maharashtra, Madhya Pradesh, Karnataka, Nagaland) on FLR and Bonn Challenge. 	
Project Outcomes	



- i. More than 30 meetings held with designated nodal officials from all State Forest departments to apprise the nodal officers about IUCN-MoEFCC project on Bonn Challenge and also to build their understanding and capacities on the methodologies and reporting mechanism related to the project.
- ii. Visited 22 states and collated detailed FLR data. This has led to the second progress report on Bonn Challenge being more robust.
- iii. Organized four capacity building workshops in Madhya Pradesh, Maharashtra, Karnataka, and Nagaland from November 2022 to January 2023 in collaboration with the state forest departments. On an average, about 30-40 participants attended each workshop from different line departments, including Forest, Water Resources, Tribal Welfare, Rural Development, Panchayati Raj etc.
- iv. IUCN has been highlighting FLR initiatives been undertaken under the Bonn Challenge commitment in various national forum such as IUCN Commission on Ecosystem Management (CEM) consultation, ICFRE, workshop held by Ministry of Panchayati Raj (MoPR), etc.
- v. Opportunities identified for undertaking restoration activities in the states using ROAM methodology.

Request for No Cost Extension

IUCN requested for the No-Cost Extension of the project till 31st July, 2024 vide letter dated 05.12.2023. The DGF&SS on the recommendations of the Programme (NAEB) Division, approved the No-Cost Extension of the project till 31st July 2024.

Recommendation of Executive Committee: The Executive Committee in its 28th & 31st Meeting recommended for No-Cost Extension of the scheme upto 31st October, 2024 on the recommendation of NAEB (Programme Division) as per the existing terms and condition stipulated in the sanction order.

Decision of Governing Body: The Governing Body approved the proposal for No-Cost Extension of the scheme upto 31st October, 2024.

Agenda Item No. 6.3.6. : Preparation of Detailed Project Report (DPR) For Rejuvenation of Damodar and Subarnarekha Rivers through Forestry

Name of Scheme	Preparation of Detailed Project Report (DPR) for Rejuvenation of Damodar and Subarnarekha Rivers through Forestry
Implementing Agency	ICFRE, Dehradun

Subhad

Project Duration/ Period	18 months
Project Outlay	Rs. 1.17 crore
Fund Released	Rs. 0.88 crore
Programme Division	NAEB, MoEFCC
Objectives of the Project	
<ol style="list-style-type: none"> i. Review and assess the existing situation of river basin, past river management & implications and lessons learned. ii. Identify and involve stakeholders and build consensus for design and development of strategies and approaches. iii. Assess the conditions of riparian forests and potential of biological filters. iv. Examine the possibility of allied and other income generation activities. v. Assess the potential of cultivation of medicinal plants and restoration of conservation areas and identify appropriate species and suitable sites. vi. Identify and develop a strategy for future research and monitoring, and vii. Formulate strategies, develop approaches, and plan activities for project implementation. 	
Project Outcomes	
<ul style="list-style-type: none"> • Preparation of a comprehensive document as Detailed Project Reports (DPR) on forestry interventions for rejuvenation of the Rivers, which will include the details of river-scape, mechanisms and methods to address the relevant issues, stakeholder's role and responsibility, schedule and cost for implementation of various activities and its monitoring protocol. 	
Request for No Cost Extension	
<ul style="list-style-type: none"> • ICFRE has requested for the No Cost Extension of the project till 30th September 2024 vide letter no 41-58/2022/ADG(EP)/ICFRE/DPR/Damodar/SR/337 dated 06.03.2024. 	

Recommendation of Executive Committee: The Executive Committee in its 29th meeting recommended for No-Cost Extension of project upto 30th September 2024 on the recommendation of NAEB (Programme Division) as per the existing terms and condition stipulated in the sanction order.

Decision of Governing Body: The Governing Body approved the proposal for No-Cost Extension of the scheme upto 30th September, 2024.

Sushant

Agenda Item No. 6.3.7. : Strengthening Forestry Research for Ecological Sustainability and Productivity Enhancement- No-cost Extension upto 31.03.2026.

Name of Scheme	Strengthening Forestry Research for Ecological Sustainability and Productivity Enhancement
Implementing Agency	ICFRE, Dehradun
Project Duration/ Period	05 years (2020-2025)
Project Outlay	Rs. 313.67 crores
Programme Division	RT Division, MoEFCC

Objectives of the Project:

- i. To undertake research aimed at enhancing the health and productivity of natural forests and plantations for augmenting ecosystem goods and services.
- ii. To undertake research aimed at efficient and sustainable resource use through value addition and development of appropriate technologies.
- iii. To establish a comprehensive national programme for conservation and development of Forest Genetic Resources.
- iv. To undertake policy research in forestry sector to analyze the policy gaps and determine concordant policies.
- v. To undertake capacity building programmes for stakeholders, including forestry personnel, communities, tree growers and forest-based industries
- vi. To undertake an exclusive outreach programme taking research and technology to users through a comprehensive extension strategy.

Project Outcomes: Annexure- I

Reason for No Cost Extension:

- i. Of the scheme, Component 1 has 31 All India Coordinated Research Projects (AICRPs) which includes 13 Species based and 18 Theme based research projects. These projects got initiated during February, 2020 but the beginning of the projects coincided with the unprecedented situation arisen due to the PANDEMIC (COVID-19). As majority of the projects involved field activities like surveys, population identification, collection of data on maturity indices, collection of seed, site selection for field trials etc. adversely got impacted due to travel restrictions imposed by different state governments from time to time during 2020-2021 and 2021-2022. This resulted in affecting the progress of research projects. The establishment of field trials for which site selection was planned to be carried out in the first year, resulted

Arshad

- in late establishment of field trials and hence, subsequent recording of growth parameters also got delayed.
- ii. The pandemic emergency not only restricted the field operations but also affected the office working and hampered the fund flow for the scheme during 2020-2021 and 2021-2022 as the budget was not released on yearly basis as approved in the sanction order but in instalments.
 - iii. Of the other five components, the Component 4 (REDD+) which involved capacity development programme for stakeholders was completed by organizing mostly ONLINE trainings on REDD+ for the SFD personnel of all the states of the country during pandemic time. The various activities under Component 2 (FGR), Component 3 (CFPR), Component 5 (HRD) and Component 6 (FES) are yet to be completed.
 - iv. In view of the above facts, it would be difficult to complete the envisaged activities of the scheme under different components including many AICRPs to arrive at conclusive results and give recommendations.

Recommendation of Executive Committee: The EC expressed concern on the slow progress of the Scheme. This is a very important Umbrella Scheme aiming at ecological sustainability, quality of forests and enhancement of forest productivity. The EC advised the Programme Division to review the Progress with ICFRE and make concerted efforts to include other similar important research projects in this Umbrella Scheme for overall improvement of the quality of forests, biodiversity and productivity of tree plantations. If required, the Scheme can continue as a long-term umbrella Research Programme of the ICFRE. The ICFRE should also focus on proper extension and publicity of the research outcomes to stakeholders for adaptation in the field.

The EC recommended for no cost extension to the project upto 31.03.2026 on the recommendation of RT (Programme) Division. The EC desired that the Programme Division should monitor the Research outcomes achieved so far and place a comprehensive report in the next EC meeting. Also, the Executive Committee did not recommend institutional charge and any foreign visit by any official/ scientist using the National CAMPA Fund for this Scheme/ Project.

Decision of Governing Body: The Governing Body approved the proposal for no cost extension to the project upto 31.03.2026 on the recommendations of the Executive Committee.

Subhan

AGENDA ITEM NO: 7: APPROVAL OF PROVISIONAL ANNUAL ACCOUNTS OF NATIONAL AUTHORITY FOR THE FY 2023-24 FOR APPROVAL OF GOVERNING BODY

7.1 Provisional approval of Annual Accounts of National CAMPA for the year 2023-24

The Governing Body of National Authority in its fourth meeting held on 29.12.2023 has approved the Certified Annual Accounts of the Authority for the period 2018-19 to 2022-23. The Annual Accounts of the National Authority for the financial year 2023-24 were submitted to the C&AG for audit and Certification. The C&AG Audit Team has undertaken annual audit of accounts of national CAMPA from 03.07.2024 to 18.07.2024. The Annual Accounts of 2023-24 of the National Authority are placed for perusal of the Governing Body are placed below the Agenda Note.

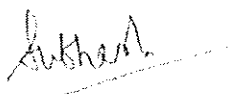
National Authority has transferred an amount of Rs. 11,236.22 crore reconciled upto the period 2021-22 to 33 States/ UTs during 2023-24. The reconciliation of funds for 32 States/ UTs for an amount of Rs. 5,857.66 crore (Rs. 5,271.89 crore as State/UT Share and Rs. 585.77 crore as National Share) have been done for the period 2022-23 leaving the UT of Dadra Nagar Haveli, Daman & Diu who have not yet sent the component-wise details to National Authority for reconciliation.

As per decision taken in the 4th Meeting of the Governing Body, the State/UT share is to be transferred to those States/ UTs who have credited the interest accrued on their respective State/ UT CAMPA Funds. In this regard, only 11 States have credited accrued interest on CAMPA Funds and accordingly their State share has been transferred upto 2022-23. The total State share transferred to State & UTs is Rs. 2,339.57 crore and the National Share is Rs. 259.95 crore.

Efforts are made to transfer remaining State share of CAMPA funds to respective States/Union Territories upto the financial year 2023-24 after reconciliation. The process of reconciliation of compensatory levies project wise and head wise in consultation with the States/ UTs is in progress

Presently as at 31.3.2024, there is a balance of Rs. 9574.34 crore under Major Head- 8121 (10% portion i.e. National Fund) and Rs. 18,061.60 crore under Major Head- 8336 (All States Accounts) in Public Account of India as per Balance Sheet of National Authority.

Decision of Governing Body: The Governing Body noted the provisional accounts of National CAMPA for 2023-24 and directed to place the Accounts after the receipt of the audit certificate.



AGENDA ITEM NO: 8.1: ENGAGEMENT OF PROFESSIONAL MANPOWER IN NATIONAL AUTHORITY ON CONTRACUAL BASIS

1. The Executive Committee approved following professional manpower requirement for strengthening National CAMPA in its 22nd meeting held on 31.03.2023:

i. Appraisal and Management Team:

ii. National CAMPA Monitoring & Evaluation Team (NMET):

2. The National Authority approves schemes and pilot projects under section 5 (iii) (b) of the CAF Act, 2016, for the pilot schemes of forest and wildlife sector. As per the procedure being followed, an institute, society, centre of excellence in the field of forest and wildlife submits a proposal for implementation of a pilot schemes related to forestry and wildlife sector to the concerned Division (Programme Division) of the Ministry. On receipts of such proposals in National Authority from the concerned Programme Division, the proposals/ schemes are scrutinized and placed in the form of Agenda Note before the Executive Committee. After obtaining the recommendation of Executive Committee, the proposal is placed before the Governing Body for its approval.

3. Total 53 schemes being implemented out of National funds in various institutes e.g. ICFRE, WII, FSI, HFM. Now, additional schemes are under process of approval by the Governing Body. Thus, taking into account the gradual increase in work of the National CAMPA, additional manpower i.e. one dedicated consultant (Forestry & Wildlife) is urgently required.

4. Two websites viz-National CAMPA website and portal for Digital APO are under process of development, which are at the verge of completion. After the launch of the same, for day to day a Consultant (CS/IT) would be required. Further, previously, 10 position of Young Professional were sanctioned in the 22nd Meeting of the Executive Committee and was concurred by IFD. Currently, with the increased work, 5 more Young Professional in the field of Commerce, Accounting, Management & Administration, Computer Science and IT would also be required.

5. The estimated financial implication for engagement of additional, professional manpower is tabulated below:

S. No.	Position	Experience	Number	Remuneration per month
Appraisal and Management Team				

Authan

1	Consultants Schemes (Forestry and Wildlife)	5 to 10 Years with PhD	1	80,000
2	Young Professionals	Post Graduates Commerce, Accounting, Management and Administration	3	50,000
National CAMPA Monitoring and Evaluation Team (NMET)				
1	Consultant (Computer Science/IT)	5 to 10 years (Out of which at least 3 years of experience in maintenance/updation of website.	1	80,000
2	Young Professionals	(Graduate/ Post Graduates Computer Science /IT	2	50,000

6. The estimated financial implication for engagement of additional professional manpower is approx. Rs. 4.10 lakh per month (Rs. 49.20 lakh per annum). The cost of hiring of manpower as above will be met from National Fund as provided in the section- 5 (b) (i) of the Compensatory Afforestation Act, 2016:

“the non-recurring and recurring expenditure for the management of the National Authority including salary and allowances payable to its officers and other employees;”

7. The Executive Committee of the National Authority has the power to *deploy staff on contract basis or on deputation basis to the posts in the National Authority as per provisions in section- 15 (1) (iv) as below:*

“to deploy staff on contract basis or on deputation basis to the posts in the National Authority”

Recommendation of the EC- The Executive Committee recommended the proposal for additional Professional Manpower for National CAMPA office for approval of Governing Body.

Decision of Governing Body: The proposal was deferred with the direction that the proposal may be placed before the Competent Authority for approval separately.

[Handwritten signature]

AGENDA ITEM NO. 8.2. OUTSOURCING/ ENGAGEMENT OF STAFF IN THE NATIONAL AUTHORITY CAMPA

National CAMPA has initiated many innovative practices for systematic improvement in the overall functioning of the Authority. Some of these are development of Website, Digital APO portal, Management Information System for the Schemes supported from National fund. National CAMPA is also working to make the cash flow of CAMPA funds more efficient and effective.

2. The official CAMPA website as a single window access to various CAMPA works is under development (in-house) since Nov, 2023. A short-term engagement of technical man power for IT, programming, testing and maintenance support of the website is proposed for its efficient and smooth functioning on the NIC server.

Similarly, services of Legal Advisor/Expert, CA/CSs, Finance & Accounts experts, technically qualified manpower's in the field of GIS/MIS, Forestry Research etc were required time to time in National CAMPA.

3. It is proposed that on short term requirements of National Authority, the service provider shall provide additional/ technically qualified manpower's in the field of GIS/MIS, Forestry Research, IT, Website development, Programming, Legal, Accounts & Finance Expert, and CA/CSs etc. at the remuneration decided by the CEO, National CAMPA Authority. The vendor/ service provider is eligible to charge approved profit margin to the extent of agreed quantum.

4. The estimated financial implication for short-term engagement (less than three month) of technical manpower is tabulated below-

Sl No	Professional Staff/ Position	Duration of engagement	Fee (Approx.)	Qualifications & experience etc.
1.	Chartered Accountant (CA)- 1	On assignment basis (Not more than one month)	Not more than Rs 50,000/- one time	Chartered Accountant empanelled by the C&AG of India.
2.	Legal Assistant- 1	On requirement basis for less than 3 months	Not more than Rs 50,000/ PM	-LLB/ LLM -Registered in Bar Council of India -Experience in handling legal cases on Environment & Forests
3.	IT, programming, testing, website development and maintenance	On requirement basis for less than 3 months	Not more than Rs 50,000/ PM	-B.Tech (IT, CS etc), MCA etc and experience in development of Website. - Should be empanelled in NIC/NICSI for IT Security Audit.

Subhadra

Sl No	Professional Staff/ Position	Duration of engagement	Fec (Approx.)	Qualifications & experience etc.
4.	support upto 3 persons RS/GIS/MIS	On requirement basis for less than 3 months	Rs 50,000/- PM	PG in Management/ Remote sensing, BTech (IT, CS etc) and experience in relevant field.
5.	Accounts & Finance	On requirement basis for less than 3 months	Rs 50,000/- PM	B.Com/ M.Com/ CA/CS, MA Economics with minimum 2 years' experience in accounting and finance on Experience

5. The maximum annual financial implication is estimated to Rs 20.00 Lakhs in case of services of above Professionals, Advisers and Experts are hired.

Recommendation of EC: The Executive Committee recommended the proposal for additional Professional Manpower for National CAMPA Office for approval of Governing Body.

Decision of Governing Body: The proposal was deferred with the direction that the proposal may be placed before the competent Authority for approval separately.

Subhadh

List of participants in the 5th meeting of Governing Body of National Authority held on 1.08.2024

1. Shri Bhupender Yadav, Hon'ble Union Minister, Ministry of Environment, Forest & Climate Change, Government of India, New Delhi & Chairman, Governing Body.
2. Shri Kirtivardhan Singh, Hon'ble Minister of State, Ministry of Environment, Forest & Climate Change, Government of India, New Delhi.
3. Smt. Leena Nandan, Secretary, Ministry of Environment, Forest & Climate Change, Government of India.
4. Shri Jitendra Kumar, DGF&SS, Ministry of Environment, Forest & Climate Change, Government of India.
5. Shri Vivek Bharadwaj, Secretary, Ministry of Panchayati Raj, New Delhi
6. Shri. Subhash Chandra, Chief Executive Officer, National CAMPA, Ministry of Environment, Forest & Climate Change, Government of India.
7. Shri Pravir Pandey, AS&FA, Ministry of Environment, Forest & Climate Change.
8. Shri Anjan Kumar Mohanty, Additional Director General of Forests, (FC), Ministry of Environment, Forest & Climate Change, Government of India.
9. Shri Sushil Kumar Awasthi, Additional Director General of Forests, (Wildlife), Ministry of Environment, Forest & Climate Change.
10. Shri U.D Singh, PCCF & HoFF, Gujarat
11. Shri Debidutta Biswal, PCCF & HoFF, Odisha
12. Shri Suresh Kumar Gupta, PCCF& HoFF, Jammu & Kashmir
13. Shri Sudhir Kumar Sharma, PCCF & HoFF, Uttar Pradesh
14. Shri Surender Mehra, Advisor, NITI, Aayog.
15. Shri Krishan Singh Sugara, (Conservationist), Expert Member, IFS Retd., Bengaluru
16. Shri Tejbir Singh Rana (Scientist), Expert Member
17. Prof. C.R. Babu (Environmentalist), CEMDE, University of Delhi, Expert Member
18. Dr. S Bandopadhyay, Scientist G/ Associate Director, ISRO HQ, Bangalore, Karnataka
19. Dr. C. Sudhavar Reddy, Scientist SG Head, FBCD, NRSC, ISRO Hyderabad Telangana
20. Shri Deepak Khandekar (Social Scientist), Expert Member
21. Shri Ashish Gupta, Deputy Secretary, Ministry of Rural Development, New Delhi
22. Shri Ramesh Pandey, Inspector General of Forests (Forest Conservation), Ministry of Environment, Forest & Climate Change, Government of India
23. Shri K.B. Singh, Director, Green India Mission, Ministry of Environment, Forest & Climate Change, Government of India
24. Shri K.B Singh, Inspector General of Forests (NAEB/GIM), Ministry of Environment, Forest & Climate Change, Government of India
25. Shri R. S. Sinha, Jt. Chief Executive Officer, National CAMPA, Ministry of Environment, Forest & Climate Change, Government of India
26. Dr. D. Ram, Additional Commissioner, Natural Resource Management
27. Dr. Nobi E.P, Scientist-C, Ministry of Earth and Science, New Delhi

Sushant

28. Shri G Rajashekhar, Scientist, Engr-G/Group Director, FEG, NRSC.
29. Shri Arvind Mudgal, Under Secretary, MOTA
30. Smt. Rinku Kumari, Deputy Advisor, Department of Land Resources.
31. V.L. Roui Kullai, Deputy Chief Executive Officer (National Authority)
MoEF&CC
32. Shri Nisheeth Saxena, Sr. Consultant (Forestry & Wildlife)
MoEF&CC
33. Shri Praveen Kumar Saxena, Consultant (Finance) MoEF&CC
34. Smt. Apoorva Gupta, Consultant (GIS&MIS), MoEF&CC

Subhash