



AGENDA NOTES

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

on

01.08.2024

**Government of India
Ministry of Environment, Forest and Climate Change**

**AGENDA ITEMS FOR 5th MEETING
OF
THE GOVERNING BODY OF THE NATIONAL AUTHORITY**

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AGENDA ITEM NO. 1.

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

The minutes of meeting of the 4th Meeting held on 29.12.2023 of the Governing Body of National Authority circulated vide OM no. F. No. NA-5/10/2022-NA dated 10.01.2024 are placed at **Annexure-I** before the Governing Body for confirmation.

AGENDA ITEM NO. 2.

AGENDA ITEM NO. 2: ACTION TAKEN NOTE (ATN) ON THE DECISION TAKEN IN THE 4TH MEETING OF THE GOVERNING BODY:

S. No.	Actionable points	Status
1.	The Forest Departments of States and Union Territories have been asked to complete Project-wise reconciliation of forest land diverted, the compensatory levies realised and compensatory afforestation carried out in compliance of the conditions stipulated in the FC approvals since 1980, i.e. the date when the Forest (Conservation) Act, 1980 became effective.	The reconciliation of project wise Compensatory Afforestation against each proposal of forest Land Diversion since 1980 are received and vetted by the IROs for Rajasthan, Jammu & Kashmir, Odisha State CAMPA. In addition to this, 20 States have reconciled the information but the vetting of the same is awaited from the Regional Offices concerned.
2.	<p>Guidelines /Instructions:</p> <ul style="list-style-type: none"> ➤ Integrated APO ➤ Proposal of schemes for support from National Fund ➤ Eco-restoration of Compensatory Afforestation and Degraded Forests ➤ Utilisation of NPV and Interest in Annual Plans of Operations 	<p>The guidelines for the preparation of Integrated Annual Plan of Operation have been issued. States have been advised to prepare perspective Plans for utilisation of NPV and Interest Funds.</p> <p>Guidelines for formulation of Schemes seeking support from National Fund have been circulated.</p> <p>Draft Guiding Principles have been circulated for taking integrated action for restoration of degraded forests</p>
3.	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.	<p>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. The matter is being regularly pursued.</p> <p>The States have been impressed upon that compliance of the creation of Compensatory Afforestation and other time-bound mandatory activities is essential conditions of compliance of Forest Conservation Approvals for diversion of forest land.</p>
4.	Creation of Model Nurseries for ensuring availability of sufficient quality saplings. Field staff should be trained in modern techniques of plant	Model Nurseries are approved under State/UT APOs. During 2023-24, an amount of Rs. 117.71 crore has been approved for 458 Nurseries under

S. No.	Actionable points	Status
	propagation. Field visits to best nurseries should be organised.	States/UTs APOS to be raised by State Forest Departments
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	C&AG Audit of CAMPA account for the year 2022-23 has been done in July, 2023.
7.	Appointment of Expert (Non-official) Members of the Governing Body, Executive Committee and Monitoring Group of the National Authority	The two-year tenure of Expert (Non-official) members of process of appointment of non - official Expert Members of the Monitoring Group of National Authority has been initiated.
8.	Reconciliation of CAMPA Funds	Reconciliation upto 2022-23 has been completed with the State/UTs and the exercise for the year 2023-24 is undergoing.
9.	Mechanism of flow of Funds in National Authority and the interest on the State CAMPA funds by the State Government.	The existing practice of depositing the compensatory levies in State specific account maintained by National CAMPA and then transferring of 90% amount to the State and 10% amount in the National Authority CAMPA has been continued in view of development of online PARIVESH Portal. Development of a Payment Gateway for distribution of Compensatory Levies in State and National Fund is under process.
10.	Placing of Annual Reports for the approval of Governing Body of National Authority	<ol style="list-style-type: none"> <li data-bbox="878 1119 1487 1266">1. The Governing Body approved the Annual Reports for the financial year 2018-19, 2019-20, 2020-21, 2021-22 in its 3rd meeting held on 22.03.2023 <li data-bbox="878 1308 1487 1413">2. The Governing Body approved the Annual Reports for the financial year 2022-23 in its 4th meeting held on 29.12.2023
11.	Compensatory Afforestation, plantations and Assisted Natural Regeneration activities under CAMPA must aim on holistic ecological restoration of the degraded forest land or non-forest land earmarked for compensatory afforestation with focus on planting local species. Soil and water conservation works, enrichment of biodiversity, removal of invasive species, wildlife habitat improvement	

S. No.	Actionable points	Status
	etc. should be carried out in integrated manner.	
12.	Important Initiatives	<p>National CAMPA is financially supporting Mission MISHTI and Green Credit Scheme by ICFRE.</p> <p>471 Nagar Van have been approved so far under Nagar Van Yojana with Rs. 336.03 Crore from National Fund.</p>
13.	The process of developing digital APO portal integrated with PARIVESH Portal for streamlining the process with technical intervention	The Digital APO portal is under Development & Testing by PARIVESH Team.

AGENDA ITEM NO. 3

For information of the Governing Body: -

A. Minutes of Meetings of Executive Committee: Four meetings of the Executive Committee of National Authority were organised after the 4th meeting of Governing Body. The Executive Committee approved the Annual Plans of Operations of 31 States/UTs for the financial year 2024-25 in its 28th, 29th, 30th & 31st meetings 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 28th, 29th, 30th and 31st meetings of Executive Committee are placed at **Annexure II(a), II(b), II (c), II (d)** respectively.
- (ii) The minutes of Monitoring and Evaluation mechanism of CAMPA activities held on 05.04.2024 (**Annexure III**).

B. Status of CAMPA Funds Received, Transferred& Utilised

i) CAMPA Funds received during 2023-24 (State wise Statement)

An amount of **Rs 6496.50 crore** of compensatory levies 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 2023-24. 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 31.03.2024 were **Rs 34891.81 crore**. Thus, total receipts of **Rs. 89,576.81 crore** till 31.03.2024 were credited to Public Account (**Annexure IV**).

ii) APO of 26 States/UTs Authorities approved for the year 2024-25

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. The APOs are approved by the National Authority. For the financial year 2023-24 States/UTs APOs were approved for an amount of **Rs. 7293.23 crore** for implementation of CAMPA activities. National Authority approved APO of 26 States for an amount of **Rs. 6783.82 crore** during the financial year 2024-25 (**Annexure V**).

iii) Update on CAMPA funds Transferred to States/UTs during 2023-24

The total State CAMPA funds transferred to respective States/UTs were **Rs. 66528.62 crore** during 2018-19 to 2023-24. An amount of **Rs. 11236.22 crore** has been transferred to

States/UTs during the financial year 2023-24. The details of fund received, various States/UTs is placed at **Annexure VI**.

iv) Update on CAMPA funds released by various States/UTs Government to the Forest Department against approved APOs in the FY 2023-24.

(Rs. in crore)

Year	APO approved by National Authority	Fund released by State Government	Fund utilised	% of funds utilised of the approved APO
2018-19	4232.77	2260.34	2258.11	53.34%
2019-20	5677.61	3519.85	3389.10	59.69%
2020-21	7913.31	5324.75	4909.87	62.04%
2021-22	9161.15	6311.89	5896.31	64.36%
2022-23	8481.34	7030.61	6049.56	71.33%
2023-24	7293.23	6803.45	5616.52	77.01%
Total	42759.41	31250.89	28119.47	65.76%

An amount of **Rs. 6803.45 crore** has been released by States/UTs Government to State Forest Departments of which **Rs. 5616.52 crore** has been utilised by various States/UTs against approved APO in the year 2023-24 (**Annexure VII**).

v) Update on fund released quarter wise by various States/UTs against approved APOs in the FY 2023-24

During the financial year 2023-24, APOs of various States/UTs were approved for an amount of **Rs. 7293.23 crore**, against which total amount of **Rs. 6803.45 crore** was released by States/UTs.

The quarter-wise release of funds during 2023-24 : -**Rs. 1723.42 crore** in quarter 1, **Rs. 2100.02 crore** in quarter 2, **Rs. 1416.07 crore** in quarter 3 and **Rs. 1111.28 crore** in quarter 4 (Details at **Annexure VIII**).

C. Status of CA activities under CAMPA

(i) Update on Compensatory Afforestation undertaken under State 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 31.03.2023 in next two-three years. Cumulative **10.67 lakh ha (87.67%)** has been carried out by the State/UTs since 1980 up to 31.03.2023 against the cumulative target of **12.17 lakh ha**.

(Area in Ha)

Year	C A (Achievement)	NPV (AR+ANR)
2018-19	34362.64	64040.59

2019-20	35718.16	129494.17
2020-21	36000.59	182458.00
2021-22	42151.06	232220.00
2022-23	39263.19	485319.62
2023-24	29712.82	278313.00*
Total	217208.46	1371845.45

*Information regarding achievement of AR & ANR awaited from some States.

In last six years, a total of **217208.46 ha**. Area is taken up under Compensatory Afforestation plantations. During the FY 2023-24, **29712.82 ha** Compensatory Afforestation was achieved. (**Annexure IX**).

(ii) Status of reconciliation of Compensatory Afforestation since 1980

Reconciliation of project wise forest diversion and status of CA data has been submitted by twenty-three States namely 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. Of these 23 States/ UTs, project -wise vetted reconciled data of CA by the Regional Office has been received from three States/UTs namely, Rajasthan, Jammu & Kashmir and Odisha. While 20 States/UTs including, Andaman & Nicobar, Assam, Arunachal Pradesh, Chandigarh, Chhattisgarh, Delhi, Goa, Gujarat, Haryana, Jharkhand, Karnataka, Kerala, Maharashtra, Madhya Pradesh, Meghalaya, Tamil Nadu, Telangana, Tripura, Uttar Pradesh and West Bengal are in process of getting the CA data vetted by the concerned Regional Offices. A total of nine States/UTs including, Andhra Pradesh, Bihar, Himachal Pradesh, Ladakh, Manipur, Mizoram, Punjab, Sikkim and Uttarakhand are yet to submit reconciled data to Regional Office for vetting.

D. Status of NPV & Interest activities under CAMPA

(i) Update on Assisted Natural Regeneration under NPV

The National Authority approved **Rs.297.73 crore** for carrying out Assisted Natural Regeneration (ANR) activities during financial year 2023-24. (**Annexure X**).

(ii) Update on Wildlife habitat improvement under NPV

National Authority has approved **Rs. 436.55 crore** to States/UTs for improvement of wildlife habitat for the year 2022-23 and **Rs. 320.34 crore** for financial year 2023-24 (**Annexure XI**).

(iii) Update on Afforestation under Interest Component

An amount of **Rs. 66.16 crore** has been approved by National Authority for afforestation (maintenance) under interest component. (**Annexure XII**)

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

National Authority has approved an amount of **Rs. 142.49 crore** for fire prevention and control in Annual Plan of Operations (APOs) of various States/UTs for financial year 2023-24 and **Rs. 147.33 crore** for the year 2024-25 (**Annexure XIII**)

(v) Update on Soil Moisture Conservation

National Authority has approved **Rs. 834.07 crore** for Soil Moisture Conservation activities in forest areas under NPV component of various States/UTs for the year 2022-23 and **Rs. 587.17 crore** for the year 2023-24 (**Annexure XIV**).

(vi) Update on Model Nurseries by State Forest Departments

National Authority has approved **Rs. 170.99 crore** for creation of Model Nurseries for the State Forest Department of various States/UTs during the financial year 2022-23 and **Rs. 117.71 crore** for the year 2023-24 (**Annexure XV**).

AGENDA ITEM NO. 4

MAJOR 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.

(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** for development of **471 Nagar Vans/Vatikas** till date.

(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.

AGENDA ITEM NO. 5

PILOT SCHEMES/PROJECTS IN FORESTRY & WILDLIFE SUPPORTED FROM NATIONAL FUND (Section-5.(b)(iii) of the Compensatory Afforestation Fund Act, 2016)

5.1 For Information of the Governing Body

The details of **08 (Eight) completed** and **45 (Forty-five) ongoing** schemes for information of the Governing Body placed at **Annexure XV**.

(i) COMPLETED SCHEMES/PROJECTS- 08

(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	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
	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	Starting Year/Extension	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	2019-20/2025-26	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.	2020-21/March 2023	2	3.79	3.4	2.89	ICFRE	FP Division
3	Preparation of DPR for Rejuvenation of Damodar and Subarnarekha	2021-2022 /September 2024	2	1.17	0.88	0.71	ICFRE	NAEB

S. No .	Scheme/Project Name	Starting Year/Ex tension	Project Period	Project cost	Fund releas ed (Rs. in crore)	Fund utilized (Rs. in crore)	Implementi ng Agency	Program me Division
	rivers through forestry Interventions.							
4	Mapping monitoring and management of <i>Lantana camara</i> through utilization for improving livelihood of people in forest fringe villages of India.	2023-24	5	14.49	14.49	Information awaited	ICFRE	RT Division
5	National Collaborative Scheme on Forest Fire Management	2022-23	4	22.31	3.81	2.83	FRI	Forest Protection Division
6	Renovation & Modernization of Xylarium of Forest Research Institute	2023-24	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	2023-24	1	1.63	1.63	0.61	FRI	RT Division
8	Endangered Species Recovery Programme (ESRP)- Development of Conservation plan for Gangetic River Dolphin	2015-16/ December 2025	5	23	18.20	17.35	WII	Wildlife Division

S. No .	Scheme/Project Name	Starting Year/Ex tension	Project Period	Project cost	Fund releas ed (Rs. in crore)	Fund utilized (Rs. in crore)	Implementi ng Agency	Program me Division
9	Habitat improvement and conservation breeding of Great Indian Bustard –ESRP	2015-16/ June 2024	5	35.73	35.73	32.00	WII	Wildlife Division
10	Conservation of Manipur’s Brow Antlered Deer (Sangai)-ESRP	2015-16/ Decembe r 2025	5	19.95	10.31	6.48	WII	Wildlife Division
11	Recovery of Dugongs and their Habitats in India-ESRP	2015-16/ Decembe r 2025	5	23.58	14.05	13.27	WII	Wildlife Division
12	UNESCO Category2 Centre (C2C) on Natural World Heritage Management and Training for the Asia-Pacific Region	2018-19/ March 2025	3	18.66	18.66	12.46	WII	Wildlife Division
13	Establishment of National Centre for wildlife forensics (NCWF)	2022-23	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	2021-2022	2	19.05	11.43	7.42	WII	Wildlife Division

S. No .	Scheme/Project Name	Starting Year/Ex tension	Project Period	Project cost	Fund releas ed (Rs. in crore)	Fund utilized (Rs. in crore)	Implementi ng Agency	Program me Division
15	Range-wide enumeration of River Dolphin populations in India	2021-22/ December 2025	1	10.15	10.15	7.76	WII	Wildlife Division
16	Monitoring Protocol for Plantations and Assets created by State Forest Departments (SFDs)	2019-20	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	2019-20	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 and Environment & others	2021-2022	6	48.00	5.66	3.24	FSI	FP Division
19	Assessment of Population Status of Tigers, Co-predators, Prey and their habitats in India	2022-23	1	21.60	21.60	13.61	NTCA	NTCA
20	Nagar Van Yojana	2020-21	5	895.00	338.64	-	SFDA	NAEB

S. No .	Scheme/Project Name	Starting Year/Ex tension	Project Period	Project cost	Fund releas ed (Rs. in crore)	Fund utilized (Rs. in crore)	Implementi ng Agency	Program me Division
	(471/1000 Nagar Van)							
21	School Nursery Yojana	2020-21	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	2019-20/ March 2025	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.	2020-21/ July 2024	3.5	5.90	3.65	2.95	IUCN	NAEB
24	Setting up National Referral Center for Wildlife Disease Monitoring and Prevention-CZA	2022-2025	5	3.00	2.08	2.08	CZA	Wildlife Division
25	PARIVESH 2.0	2021-2022	5	95.59	31.76	31.76	Impact Assessment Division	Impact Assesment Division

S. No .	Scheme/Project Name	Starting Year/Ex tension	Project Period	Project cost	Fund releas ed (Rs. in crore)	Fund utilized (Rs. in crore)	Implementi ng Agency	Program me Division
26	Project proposal for the yearly maintenance, Up-gradation and FC module and Hand holding support of PARIVESH–NICS I	2016-17	-	5.96	6.81	6.81	NICS I	FC Division
27	Roll out and Preparedness of States for using National Transit Pass System.	2023-24	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	2022-23	7	25.65	0.48	UC Not received	Karnataka State Authority	-
29	Rehabilitation and Retrofitting of FRI Heritage Building	2023-24	1 year	10.35	10.35	Informati on awaited	ICFRE-FRI	RT Division
30	Modernization of National Forest Insect Collection (NFIC) of FRI, Dehradun	2023-24	1.5 year	0.98	0.98	0.11	ICFRE-FRI	RT Division
31	Establishment of Programme Unit for Operationalizat ion of Green Credits Programme at ICFRE	2023-24	3 years	10.00	6.28	1.00	ICFRE_FRI	HSM Division
32	Strengthening of e-Green Watch	2023-24	5 years	6.32	Not release d	-	FSI	SU Division

S. No .	Scheme/Project Name	Starting Year/Ex tension	Project Period	Project cost	Fund releas ed (Rs. in crore)	Fund utilized (Rs. in crore)	Implementi ng Agency	Program me Division
33	Web GIS based Decision Support System (DSS) for forest clearance.	2023-24	5 years	5.00	1.00	Informati on awaited	FSI	SU Division
34	Forest Fire Monitoring including burnt area assessment.	2023-24	5 years	9.01	Not release d	-	FSI	SU Division
35	Above Ground Biomass (AGB) Estimation using Synthetic Aperture Radar (SAR) data	2023-24	5 years	2.88	0.05	Informati on awaited	FSI	SU Division
36	Establishment of a centre of excellence for Forest Landscape Restoration	2023-24	1 year	2.86	Not release d	-	IIFM	RT Division
37	Study on impact of Voluntary relocation of villages from Tiger Reserves	2023-24	1 year	0.65	0.65	Informati on awaited	IIFM	RT Division
38	Ecosystem Service Valuation Studies to be conducted in the Tiger Reserves of the country	2023-24	1 year	0.82	Not release d	-	IIFM	NTCA
39	Developing Infrastructure for Conducting Training and Capacity Building in Forest Management, Sustainable Development, Carbon Market,	2023-24	2 years	70.00	Not release d	-	IIFM	RT

S. No.	Scheme/Project Name	Starting Year/Extension	Project Period	Project cost	Fund released (Rs. in crore)	Fund utilized (Rs. in crore)	Implementing Agency	Program Division
	Climate Change, and Conservation and Livelihood							
40	Phase II Proposal for Synchronized Elephant estimation.	2023-24	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.	2023-24	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	2023-24	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	2023-24	1	11.88 revised from Rs. 4.85 crore	11.88	Information awaited	IIFM	RT
44	Establish a dedicated Cell of Scheme Operating Agency (SOA) to operate and manage the Indian Forest	2023-24	1	1.38	Not released	-	IIFM	RT

S. No .	Scheme/Project Name	Starting Year/Ex tension	Project Period	Project cost	Fund releas ed (Rs. in crore)	Fund utilized (Rs. in crore)	Implementi ng Agency	Program me Division
	and Wood Certification Scheme (IFWCS)							
45	Conservation breeding of Cheetah (<i>Acinonyx jubatus</i>) in Banni Grassland, Gujarat.	2023-24	2	20.31	3.00	Information awaited	NTCA	NTCA
	Total			2079.91	784.17	295.10		

AGENDA ITEM NO. 6

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

6.1.1. 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 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	
<ul style="list-style-type: none"> 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	<p>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.</p> <p>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.</p> <p>Re-nesting by GIB post egg collection within the same season. Fully functional and operational facilities at Sam & Ramdevra (Jaisalmer) for GIB, Temporary facility at Bijainagar (Ajmer) for LF.</p> <p>Construction of breeding centers at Arwar (Ajmer) and Sorsan (Baran) initiated Breeding by captive reared GIB commenced in 2023. GIB population & habitat assessed with RFD & Indian Army in 20,000 km² Thar, Rajasthan (2016 & 2017-18); population 128 (SE 19) LF population & habitat assessed across range with State FD & NGOs (2017-18); population 426 (174–805 95% CI) males.</p>

	<p>Regular seasonal GIB population & habitat survey of ~1000 km² area in the western Thar landscape i.e. northern DNP and other GIB area (1 survey every 2 months 2022- ongoing); population estimate 40±14; estimation through capture recapture using camera traps at water guzzlers inside enclosures ongoing.</p> <p>Power-line surveys: ~15% annual GIB mortality by collision (critical threat), ~20,000 deaths (all birds) / 1000 km² area in Thar (Rajasthan) & Kachchh (Gujarat)</p>
<p>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 election. Since upkeep of the GIB chicks and some of the urgent work the 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.</p>	

Recommendation of EC: On request of Wildlife Division (Programme Division), the EC 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 and 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 sought from the Governing Body: The ratification of addition amount of **Rs. 1.88 crore** as recommended by Wildlife Division (Programme Division) on the proposal of WII and approved by HMEF&CC.

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

The list of 7 (Seven) schemes/projects considered and recommended by Executive Committee in its 30th & 31st meeting (Annexure XVI) is placed for approval of Governing Body in the table below:

Agenda 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	
Project Duration/Period	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		
<u>Short term objective of the project</u>		
A. Training		
<ul style="list-style-type: none"> Capacity building of master trainers from different ICFRE institutes. 		
B. Extension		
<ul style="list-style-type: none"> Extension of sandalwood cultivation and sandalwood-based agroforestry systems throughout the country. Documentation of knowledge on cultivation practices and suitable host species. 		
<u>Long term objective of the project</u>		
<ul style="list-style-type: none"> Promoting sandalwood cultivation throughout India. Solving the legal/policy issues associated with sandalwood cultivation and marketing. 		
Project Outcomes		
<u>Project Performance Parameters</u>		
<ul style="list-style-type: none"> Capacity building of master trainers. Training of farmers in sandalwood cultivation in different parts of India. Establishing sandalwood based Agroforestry demonstration plots. 		
<u>Success indicators</u>		
<ul style="list-style-type: none"> Large scale plantations of sandalwood across the country. Improvement in sandalwood policy/ rules/ schemes/ plans to encourage sandalwood cultivation 		

- | |
|---|
| <ul style="list-style-type: none">• Self-sufficiency in sandalwood oil production and commencement of export. |
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Comments of Programme Division:

1. Programme Division, RT has recommended the scheme and submitted the prescribed proforma 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. 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/ agencies. National CAMPA will not be responsible for any liability during and after the completion of the scheme/project. Also, the Executive Committee did not recommend any foreign visit by any official using the National CAMPA Fund for this Scheme/ Project.

Decision sought from the Governing Body: The approval of scheme as recommended by Programme Division on the proposal of ICFRE.

Agenda 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 Duration/Period	Five years	
Project Outlay	Rs. 6.80 crore	
	Year	Amount (Rs. lakhs)
	First year	350.50
	Second Year	195.50
	Third year	75.10
	Fourth year	34.60
	Fifth Year	24.30
	Total	680.00
Programme Division	RT Division, MoEF&CC	
Objectives of the Project		
<ul style="list-style-type: none"> • To establish mass construction timber material research, development and testing lab at IWST, Bengaluru • To develop mass construction timber material from locally available plantation-grown timber and assess their design value and suitability for structural application • To study the fire performance/ resistance of mass timber material. • To develop the capacity for testing and designing multi-storey wooden buildings along with the demonstration of a mass-timber-based structure. 		
Project Outcomes		
<ul style="list-style-type: none"> • Capacity building of researchers/Engineers/Architects in the area of mass timber design and construction. • Value addition of plantation grown timbers for structural application. • Demonstration of the concept of mass timber construction. • Provide valuable inputs for development of Indian standards for mass timber and formulation of building code. 		

Comments of Programme Division:

1. Programme Division, RT has recommended the scheme and submitted the prescribed proforma 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.

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. National CAMPA will not be responsible for any liability during and after the completion of the scheme/project. Also, Executive Committee did not recommend any foreign visit by any official using the National CAMPA Fund for this Scheme/ Project.

Decision Sought from Governing Body: The approval of scheme as recommended by Programme Division on the proposal of ICFRE.

Agenda 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 Duration/Period	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"> • To survey and select superior genotypes of <i>O. ferruginea</i> on the basis of morphometric traits for higher seed production. • To identify high oil yielding individuals of <i>O. ferruginea</i>. • To develop propagation and cultivation technique for <i>O. ferruginea</i> for mass production and cultivation of superior planting stock. To conduct training and awareness programme for the end use. • To domesticate the high seed and oil yielding native Indian olive tree for commercial cultivation and conservation. • To establish seedling seed orchard and clonal orchard of <i>O. ferruginea</i>. 					
Project Outcomes					
<ul style="list-style-type: none"> • Superior plus trees of <i>O. ferruginea</i> for higher seed production and oil yield will be identified and marked in natural population. • Standardization of propagation technique for mass multiplication by sexual/asexual method. • Standard cultivation technique for higher growth, survival and yield. • Restoration, conservation and domestication of indigenous olive species. • Publication of research papers, Conference papers and information booklets etc. 					

Comments of Programme Division:

1. 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. National CAMPA will not be responsible for any liability during and after the completion of the scheme/project. Also, Executive Committee did not recommend any foreign visit using the National CAMPA Fund for this Scheme/ Project.

Decision Sought from Governing Body: The approval of scheme as recommended by Programme Division on the proposal of ICFRE.

Agenda 6.2.4. Building a comprehensive digital repository of important environmental conventions and their Conference of Party (Cop) Deliberations (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 Duration/Period	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			
Objectives of the Project				
<ul style="list-style-type: none"> • Create a comprehensive database that includes information on important international conventions related to environment. • Provide in depth information on each convention, summarising their background, objective, key provisions implementation status and major achievements. • Collate relevant documents, including convention texts, amendments, resolutions, and other deliberation in the COPs. • Highlight India’s contributions to the COP negotiation of each convention. • Develop a user-friendly web interface that enables easy navigation, search, and retrieval of information from the repository. 				

Project Outcomes

- 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.
- 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.
- 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:

1. Programme Division, RT has recommended the scheme and submitted the prescribed proforma 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. National CAMPA will not be responsible for any liability during and after the completion of the scheme/project. Also, the Executive Committee did not recommend any foreign visit using the National CAMPA Fund for this Scheme/ Project.

Decision Sought from Governing Body: The approval of scheme as recommended by Programme Division on the proposal of IIFM.

Agenda 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 Duration/Period	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 and other dissemination material (posters, flyers, policy briefs, printing and designing)	5,00,000
	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"> 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. Estimate the carbon sequestration potential of mangrove ecosystems 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. 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"> Estimation and Valuation of Ecosystem Services for all States and UTs. Carbon Stock/ sequestration potential. Spatial and Temporal Modelling of Selected Services. Demonstration of trade-offs and effect of management practices on valuation 			

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| <ul style="list-style-type: none">• Capacity Building and Training for Field Officers and Staff on Ecosystem services valuation.• Publication of Consolidated Report and Policy briefs for the selected Marine Protected Areas. |
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Comments of Programme Division:

1. Programme Division, RT has recommended the scheme and submitted the prescribed proforma 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.
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. 40,454,960.00 (Rs. 4.05 crore)** as a subcomponent of MISHTI scheme already under implementation. Further, no foreign visit shall be undertaken using the National CAMPA Fund for this Scheme.

Decision Sought from Governing Body: The approval of scheme as recommended by Programme Division on the proposal of IIFM.

Agenda 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 Duration/Period	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.							
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	Subhead	2024*	2025	2026	2027	2028	Total
1. Staff	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
2. Ex-situ	Conservation breeding infrastructure & equipment	580.00	324.60	19.51	55.03	15.56	994.70
	Conservation breeding facility running, maintenance & lab-works	149.51	197.11	290.38	221.18	242.72	1100.91
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 prescribed proforma with required details.

Comments of National Authority:

1. The custodian of the assets after completion of the project is not provided.
2. WII should confirm if the efforts were made to explore funding of the scheme from their regular as well as other alternative sources.
3. The identified States should be onboard and MoU/ formal agreement should be made clearly defining the roles and responsibilities of the State and Implementing Agency for ensuring proper implementation and achievement of desired objectives.
4. 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.
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** 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.

Decision Sought from Governing Body: The approval of scheme as recommended by Programme Division on the proposal of WII.

AGENDA 6.3 THE SCHEMES/PROJECTS GIVEN EXTENSION BY EXECUTIVE COMMITTEE OF NATIONAL AUTHORITY IN ITS 30TH and 31ST MEETING FOR APPROVAL OF GOVERNING BODY

The No-Cost Extension of the following scheme were placed in the 28th, 30th and 31st meeting of Executive Committee of National Authority and was approved and recommended for the approval of the Governing Body.

Agenda 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 31st October, 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"> • To develop nano-material embedded eco-friendly wood preservatives/coating. • Improvement of quality of low-density woods by impregnating with nano filler blended resins. • Improving properties of wood composites using nanomaterials. • 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.	

Recommendation of EC: The EC recommended No-Cost Extension of project upto 31st October, 2024 on recommendation of RT 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 ICFRE.

Agenda 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
<p>Objectives of the Project</p> <ul style="list-style-type: none"> • To develop methodologies for forest valuation, both direct and indirect. • To determine the contribution of forests to the GDP of India. • To determine the value of ecosystem goods & services per unit area for different forest types. • To determine the replacement cost of forests when diverted from non-forestry purposes. 	
<p>Project Outcomes</p> <ul style="list-style-type: none"> • Forest type-wise estimates of tangible goods and accordingly state state-wise leaflets were developed for 11 states. • 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. • Estimation of Replacement cost for conversion of forest land for non-forestry purposes is under preparation. 	
<p>Request for No-Cost Extension</p> <p>ICFRE has requested for No- Cost extension of project upto 31st 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 26th February, 2024. On recommendation of RT, Division, The DGF&SS has approved the request for No-Cost Extension of project upto 31st March, 2025.</p>	

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.

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

Agenda 6.3.3. Assessment of water requirement of different forest tree species and its impact on subsoil moisture (AICRP-19) under CAMPA scheme.

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 (Prosopis juliflora, Azadirachta indica, Anogeissus latifolia, Tectona grandis, Pinus roxburgii, Quercus leucotrichophora, Shorea robusta, Terminalia tomentosa, Melia dubia) 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 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.

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

Agenda 6.3.4. UNESCO Category 2 Centre (C2C) on Natural World Heritage Management and Training for the Asia-Pacific Region- No Cost Extension for 2024-25.

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"> a) Contribute to the strengthening of capacities in the management of World Natural Heritage b) Contribute to the achieving of a more balanced representation of properties from Asia and the Pacific on the World Heritage List c) 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 d) Foster international cooperation on World Natural Heritage initiatives 	
Project Outcomes	
<ul style="list-style-type: none"> a) Director WII as expert (natural heritage) on India's World Heritage Committee membership. b) Director WII as Focal Point for Periodic Reporting on World Heritage India. c) Approximately 2500 Trained participants from India & 33 countries. d) New sites in India's Tentative List & World Heritage List. e) Fulfilment of India's reporting & monitoring compliance. f) Awareness of diverse stakeholders on World Heritage. 	
Request for No Cost Extension	
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 31 st 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.

Agenda 6.3.5. Enhanced Capacity Building of Stakeholder and State Governments on Forest Landscape Restoration Mechanism on Bonn Challenge- No Cost Extension upto 31st July, 2024

Name of Scheme	Enhanced Capacity Building of Stakeholder and State Governments on Forest Landscape Restoration Mechanism on Bonn challenge
Implementing Agency	IUCN, New Delhi.
Project Duration/Period	3.5 years (No Cost Extension up to July 2024)
Project Outlay	Rs. 5.90 crore
Programme Division	NAEB, MoEFCC
<p>Objectives of the Project</p> <ul style="list-style-type: none"> • 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. • Apply Restoration Opportunities Assessment Methodology (ROAM) and identify restoration opportunities in the 5 pilot states. • Capacity building of five focus States (Haryana, Maharashtra, Madhya Pradesh, Karnataka, Nagaland) on FLR and Bonn Challenge. 	
<p>Project Outcomes</p> <ul style="list-style-type: none"> • 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. • Visited 22 states and collated detailed FLR data. This has led to the second progress report on Bonn Challenge being more robust. • 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. • 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. • Opportunities identified for undertaking restoration activities in the states using ROAM methodology. 	
<p>Request for No Cost Extension</p> <p>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.</p>	

Recommendation of Executive Committee: The Executive Committee recommended for No-Cost Extension of project upto 31st July, 2024 on the recommendation of NAEB (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 IUCN.

Agenda 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
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	
<ul style="list-style-type: none"> • Review and assess the existing situation of river basin, past river management & implications and lessons learned. • Identify and involve stakeholders and build consensus for design and development of strategies and approaches. • Assess the conditions of riparian forests and potential of biological filters. • Examine the possibility of allied and other income generation activities. • Assess the potential of cultivation of medicinal plants and restoration of conservation areas and identify appropriate species and suitable sites. • Identify and develop a strategy for future research and monitoring, and • 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 recommended for No-Cost Extension of project upto 31st July, 2024 on the recommendation of NAEB (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 ICFRE.

Agenda 6.3.7. Strengthening Forestry Research for Ecological Sustainability and Productivity Enhancement

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:	
<p>a) To undertake research aimed at enhancing the health and productivity of natural forests and plantations for augmenting ecosystem goods and services.</p> <p>b) To undertake research aimed at efficient and sustainable resource use through value addition and development of appropriate technologies.</p> <p>c) To establish a comprehensive national programme for conservation and development of Forest Genetic Resources.</p> <p>d) To undertake policy research in forestry sector to analyze the policy gaps and determine concordant policies.</p> <p>e) To undertake capacity building programmes for stakeholders, including forestry personnel, communities, tree growers and forest-based industries</p> <p>f) To undertake an exclusive outreach programme taking research and technology to users through a comprehensive extension strategy.</p>	
Project Outcomes: Annexure- I	
Reason for No Cost Extension:	
<ul style="list-style-type: none"> • 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 in late establishment of field trials and hence, subsequent recording of growth parameters also got delayed. • 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. 	

- 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.
- 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. 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, Executive Committee did not recommend any foreign visit by any official using the National CAMPA Fund for this Scheme/ Project.

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

Agenda 6.3.8. Habitat improvement and conservation breeding of Great Indian Bustard –ESRP-WII

Status of Existing Scheme Phase I	Habitat improvement and conservation breeding of Great Indian Bustard –ESRP
	<p>The project with an outlay of Rs. 33.85 crore started in the year 2015-16 for the year of Five years and got extension till August 2023.</p> <ul style="list-style-type: none"> • 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 Floricran 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 (Utilization Certificate received).
Progress of Scheme	<p>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.</p> <p>GIB conservation breeding commenced in June 2019 by WII in partnership with MoEFCC, RFD & IFHC.</p> <p>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.</p> <p>Re-nesting by GIB post egg collection within the same season.</p> <p>Fully functional and operational facilities at Sam & Ramdevra (Jaisalmer) for GIB, Temporary facility at Bijainagar (Ajmer) for LF.</p> <p>Construction of breeding centers at Arwar (Ajmer) and Sorsan (Baran) initiated</p> <p>Breeding by captive reared GIB commenced in 2023.</p> <p>GIB population & habitat assessed with RFD & Indian Army in 20,000 km² Thar, Rajasthan (2016 & 2017-18); population 128 (SE 19)</p> <p>LF population & habitat assessed across range with State FD & NGOs (2017-18); population 426 (174–805 95%CI) males.</p>

	<p>Regular seasonal GIB population & habitat survey of ~1000 km² area in the western Thar landscape i.e. northern DNP and other GIB area (1 survey every 2 months 2022- ongoing); population estimate 40±14; estimation through capture recapture using camera traps at water guzzlers inside enclosures ongoing.</p> <p>Power-line surveys: ~15% annual GIB mortality by collision (critical threat), ~20,000 deaths (all birds) / 1000 km² area in Thar (Rajasthan) & Kachchh (Gujarat)</p>
<p>Request for extension of existing project The phase II of project was discussed however, due to the Model Code of Conduct in force due to Lok Sabha election the scheme was deferred. Since upkeep of the GIB chicks and some of the urgent work the WII & Programme Division requested for extension of scheme for three months from April, 2024 to June, 2024 in the existing GIB Component under ESRP Project of WII to support the ongoing activities.</p>	

Recommendation of Executive Committee: On recommendation Wildlife Division (Programme Division) the Executive Committee recommended for extension of scheme 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 and services of technical staff and labours.

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

Agenda 6.3.9. Enhanced Capacity Building of Stakeholders and State Governments on Forest Landscape Restoration and Reporting Mechanism on Bonn Challenge

Name of Scheme	Enhanced Capacity Building of Stakeholders and State Governments on Forest Landscape Restoration and Reporting Mechanism on Bonn Challenge
Implementing Agency	IUCN, New Delhi
Project Duration/Period	4.5 years (February 2020-July 2024) Extension was given up to 31.07.2024.
Project Outlay	Rs. 5.90 crore
Total released amount	Rs. 3.65 crore
Programme Division	NAEB, MOEFCC
Objective	
<ul style="list-style-type: none"> • 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. • Apply Restoration Opportunities Assessment Methodology (ROAM) and identify restoration opportunities in the 5 pilot states. • Capacity building of five focus States (Haryana, Maharashtra, Madhya Pradesh, Karnataka, Nagaland) on FLR and Bonn Challenge. 	
Outcomes	
<ul style="list-style-type: none"> • 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. • Visited 22 states and collated detailed FLR data. This has led to the second progress report on Bonn Challenge being more robust. • 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. • 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. • Opportunities identified for undertaking restoration activities in the states using ROAM methodology. 	
Reason for extension:	
For Preparing India's Second Progress Report on Bonn Challenge upto October, 2024.	

Recommendation of EC: EC recommended for extension of Scheme upto October, 2024.

Decision Sought: The extension of scheme as recommended by Executive Committee on the proposal of IUCN.

AGENDA ITEM NO. 7

APPROVAL OF PROVISIONAL ANNUAL ACCOUNTS OF NATIONAL AUTHORITY FOR THE FY 2023-24 FOR APPROVAL OF GOVERNING BODY

Agenda 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 sought- The Annual Accounts of the National Authority for the financial year 2023-24 are placed for information and grant of provisional approval subject to receipt of audit certificate from CAG.

Working Notes for Relevant Balances for 2023-24

Other Current Liabilities

Particulars	Amount (in Rupees)
Balances of States' Deposits (8336)	
Opening Balance	₹ 233,164,037,621.34
Add : Amount received from States/UTs	₹ 64,965,001,733.00
Less : Amount released to States/Uts	₹ 112,362,221,613.00
Less : 10% National Fund A/c	₹ 12,484,691,290.00
Add: Interest applied (from 8336)	₹ 7,331,007,618.00
Total	₹ 180,613,134,069.34

Bank Balance

Particulars	Amount (in Rupees)
	₹
Union Bank	₹ 22,000,357,312.00
Bharat Kosh (Annexure - A)	₹ 95,740,805,478.00
Total	₹ 117,741,162,790.00

Annexure - A

Particulars	Amount (in Rupees)
Bharat Kosh (National Fund)	
Opening balance	₹ 76,554,650,061.00
Add: Amount (t/f during the year i.e. 10 percent)	₹ 12,484,691,290.00
Less: Expenses Incurred (Revenue)	₹ 2,087,891,797.00
Less: Capital Expenditure on Assets	₹ 4,685,638.00
Add: Interest received in 8121 by PAO	₹ 2,730,385,378.00
Add: Amount remitted to 8121	₹ 5,983,095,343.00
Add: Refund of interest from Projects	₹ 80,560,841.00
Total	₹ 95,740,805,478.00

10% National Fund A/c

Particulars	Amount (in Rupees)
Amount sanctioned to States/UTs	₹ 124,846,912,903.00
Amount released to States/UTs	₹ 112,362,221,613.00
10% National Fund A/c	₹ 12,484,691,290.00

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

BALANCE SHEET AS AT 31st March 2024

<u>CORPUS/ CAPITAL FUND AND LIABILITIES</u>	Schedule	CURRENT YEAR	PREVIOUS YEAR
CORPUS/ CAPITAL FUND	1	₹ 95,743,418,841.94	₹ 82,538,896,584.40
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	₹ 180,615,963,764.06	₹ 233,164,437,621.34
TOTAL		₹ 276,359,382,606.00	₹ 315,703,334,205.74
<u>ASSETS</u>			
FIXED ASSETS	8	₹ 4,954,282.66	₹ 1,151,180.40
INVESTMENTS - FROM EARMARKED/ENDOWMENT FUNDS	9	₹ -	₹ -
INVESTMENTS - OTHERS	10	₹ -	₹ -
CURRENT ASSETS, LOANS, ADVANCES ETC.	11	₹ 276,354,428,323.34	₹ 315,702,183,025.34
MISCELLANEOUS EXPENDITURE (to the extent not written off or adjusted)		₹ -	₹ -
TOTAL		₹ 276,359,382,606.00	₹ 315,703,334,205.74
SIGNIFICANT ACCOUNTING POLICIES	24		
CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS	25		

(SUBHASH CHANDRA)
CEO, National Authority

(R. S. SINHA)
Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMPA)
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED
31.03.2024

INCOME	SCHEDULE	Current year	Previous year
Income from Sales/Services	12	₹ -	₹ -
Grants/Subsidies	13	₹ -	₹ -
Fees/Subscriptions	14	₹ -	₹ -
Income from Investments (Income on Investments from earmarked/endow. Funds transferred to Funds)	15	₹ -	₹ 5,983,095,343.00
Income from Royalty. Publication etc.	16	₹ -	₹ -
Interest Earned	17	₹ 2,730,385,378.00	₹ 2,701,084,217.00
Other Income	18	₹ 12,565,252,131.00	₹ 557,960,012.00
Increase (decrease) in stock of Finished goods and works-in-progress	19	₹ 88,776.00	₹ -
TOTAL(A)		₹ 15,295,726,285.00	₹ 9,242,139,572.00
EXPENDITURE	20		
Establishment Expenses	21		
Other Administrative Expenses etc.	22	₹ 1,360,182.00	₹ 8,145,270.00
Expenditure on Grants, Subsidies etc.	23	₹ 25,428,330.00	₹ 14,589,493.00
Interest		₹ 2,063,285,357.00	₹ 2,383,242,202.00
Depreciation (Net Total at the year-end - corresponding to Schedule 8)		₹ -	₹ 29,403,541.00
TOTAL(B)		₹ 2,091,204,027.46	₹ 2,435,947,287.60
Balance being excess of Income over Expenditure (A-B)			
Transfer to Special Reserve (Specify each)	24	₹ -	₹ -
Transfer to/ from General Reserve	25	₹ 13,204,522,257.54	₹ 6,806,192,284.40
BALANCE BEING SURPLUS/(DEFICIT) CARRIED TO CORPUS/ CAPITAL FUND		₹ 13,204,522,257.54	₹ 6,806,192,284.40
SIGNIFICANT ACCOUNTING POLICIES CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS			

(SUBHASH CHANDRA)
CEO, National Authority

(R. S. SINHA)
Joint CEO, National Authority

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)
NAME OF ENTITY- NATIONAL AUTHORITY (CAMPA)
RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31.03.2024

RECEIPTS	Current Year	Previous Year	PAYMENTS	Current Year	Previous Year
I. Opening Balances			I. Expenses		
a) Cash in Hand	₹ -	₹ -	a) Establishment Expenses (corresponding to schedule 20)	₹ 4,200.00	₹ 8,145,270.00
b) Bank Balances			b) Administrative Expenses (corresponding to schedule 21)	₹ 24,602,240.00	₹ 14,389,493.00
i) In Current accounts	₹ -	₹ -			
ii) In deposit accounts	₹ -	₹ -			
iii) In savings accounts*	₹ 315,702,183,025.34	₹ 198,316,925,675.11			
		₹ -			
II. Grants Received			II. Payments Made Against Funds For Various Projects	₹ 2,063,285,357.00	₹ 2,383,242,202.00
a) From Government of India	₹ -	₹ -	(Name of the Fund Should be Shown along with the particular of Payments made for each Projects)		
b) From State Governments	₹ -	₹ -			
c) From Others Sources (details)	₹ -	₹ -			
(Grants for Capital & revenue Exp to be shown separately)					
III. Income On Investments from			III. Investments And Deposits Made		
a) Earmarked/Endow. Funds	₹ -	₹ -	a) Out Of Earmarked/Endowment Funds		
b) Own Funds (Oth. Investment)	₹ -	₹ 5,983,044,667.89	b) Out of Own Funds (Investment-Others)	₹ 4,685,638.00	₹ 753,962.00
IV. Interest Received			IV. Expenditure On Fixed Assets & Capital Work-In-Progress		
a) On Bank Deposits	₹ -	₹ -	a) Purchase Of Fixed Assets	₹ -	₹ -
b) Loans, Advances etc.	₹ -	₹ -	b) Expenditure On Capital Work-In-Progress	₹ -	₹ 29,403,241.00
c) Others (8336)	₹ 7,331,007,618.00	₹ 9,136,237,529.00			
Others (8121)	₹ 2,730,385,378.00		V. Refund of Surplus Money/Loans		
V. Other Income (Specify)			a) To the Government of India		
10 % National Fund	₹ 12,484,691,290.00	₹ 493,417,108.00	b) To the State Governments	₹ -	₹ -
VI. Amount Borrowed			c) To other providers of Funds		
	₹ -	₹ -	VI. Finance Charges (Interest)	₹ 112,362,221,613.00	₹ 4,440,753,970.00
VII. Any Other Receipts (Give details)				₹ 12,484,691,290.00	₹ 493,417,108.00
a) Amount deposited by States to National Authority	₹ 64,965,001,733.00	₹ 109,078,120,387.34	VII. Other Payments (Specify)		
b) Any other receipt (Interest earned on projects funds)	₹ 80,560,841.00	₹ 64,542,904.00	Funds Sanctioned/ Released to States/UT's	₹ -	₹ -
			10% National Fund		
				₹ -	₹ -
			VIII. Closing Balance		
			a) Cash in Hand	₹ -	₹ -
			b) Bank Balances	₹ 276,354,339,547.34	₹ 315,702,183,025.34
			i) In Current accounts		
			ii) In deposit accounts		
			iii) In savings accounts		
TOTAL	₹ 403,293,829,885.34	₹ 323,072,288,271.34	TOTAL	₹ 403,293,829,885.34	₹ 323,072,288,271.34

(SUBHASH CHANDRA)
CEO, National Authority

(R. S. SINHA)
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 31.03.2024**

SCHEDULE 1- CORPUS/CAPITAL FUND:	Current year		Previous year	
	₹ 82,538,896,584.40		₹ 75,732,704,000.00	
₹ -		₹ -		
Balance as at the beginning of the year	₹ 13,204,522,257.54	₹ 95,743,418,841.94	₹ 6,806,192,584.40	₹ -
Add :				
Contributions towards Corpus/Capital Fund				
Add: Balance of net income transferred from the Income and Expenditure Account				
<u>BALANCE AS AT THE YEAR - END</u>		₹ 95,743,418,841.94	₹ -	₹ 82,538,896,584.40

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	₹ -	₹ -	₹ -	₹ -

FORM OF FINANCIAL STATEMENTS (NON -PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2024

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) Utilization/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)	₹ -	₹ .	₹ -	₹ .	₹ -	₹ .

FORM OF FINANCIAL STATEMENTS (NON -PROFIT ORGANISATIONS)

**Name of Entity - National Authority (CAMPA) SCHEDULES FORMING PART OF
BALANCE SHEET AS AT 31.03.2024**

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

FORM OF FINANCIAL STATEMENTS (NON -PROFIT ORGANISATIONS)

**Name of Entity - National Authority (CAMPA) SCHEDULES FORMING PART OF
BALANCE SHEET AS AT 31.03.2024**

SCHEDULE 4- SECURED LOANS AND BORROWINGS:	CURRENT YEAR		PREVIOUS YEAR	
I. 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		₹ -		₹ -

FORM OF FINANCIAL STATEMENTS (NON -PROFIT ORGANISATIONS)

**Name of Entity - National Authority (CAMPA) SCHEDULES FORMING PART OF
BALANCE SHEET AS AT 31.03.2024**

<u>SCHEDULE 5- UNSECURED LOANS AND BORROWINGS</u>	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		

<u>SCHEDULE 6 - DEFERRED CREDIT LIABILITIES:</u>	Current Year	Previous Year
	₹	₹
a) Acceptances secured by hypothecation of capital equipment and other assets	₹	₹
b) Others		
TOTAL	₹	₹

FORM OF FINANCIAL STATEMENTS (NON -PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2024

SCHEDULE 7- CURRENT LIABILITIES AND PROVISIONS	CURRENT YEAR		PREVIOUS YEAR	
A. CURRENT LIABILITIES		₹ -		₹ -
1. Acceptances		₹ 247,622.72		₹ -
2. Sundry Creditors:	₹ -		₹ -	₹ -
a) For Goods			₹ -	₹ -
b) Others (Bills Payable)		₹ -		₹ -
3. Advances Received		₹ -		₹ -
4. Interest accrued but not due on:	₹ -		₹ -	
a) Secured Loans /borrowings	₹ -		₹ -	
b) Unsecured Loans/borrowings		₹ -		₹ -
5. Statutory Liabilities:	₹ -	₹ -	₹ -	₹ -
a) Overdue	₹ -	₹ 1,355,982.00	₹ -	₹ 603,016,126.00
b) Others (Employees Remuneration for march 2024)	₹ -	₹ 180,613,134,069.34	₹ -	₹ 232,561,021,495.34
6. Other current Liabilities				
TOTAL (A)	₹ -	₹ 180,614,737,674.06	₹ -	₹ 233,164,037,621.34
B. PROVISION				
1. For Taxation	₹ -	₹ -	₹ -	₹ -
2. Gratuity	₹ -	₹ -	₹ -	₹ -
3. Superannuation/ Pension	₹ -	₹ -	₹ -	₹ -
4. Accumulated Leave Encashment	₹ -	₹ -	₹ -	₹ -
5. Trade warranties /Claims	₹ -	₹ -	₹ -	₹ -
6. Others (Audit Fees)	₹ -	₹ 1,226,090.00	₹ -	₹ 400,000.00
TOTAL (B)	₹ -	₹ 1,226,090.00	₹ -	₹ 400,000.00
TOTAL (A+B)	₹ -	₹ 180,615,963,764.06	₹ -	₹ 233,164,437,621.34

FORM OF FINANCIAL STATEMENTS (NON -PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2024

SCHEDULE 8: FIXED ASSETS	Gross Block										Depreciation			Net Block	
	DESCRIPTION	Cost/Valuation As at beginning of the year	Additions during the year	Deductions during the year	Cost/valuation at the year end	As at the beginning of the year	On Additions during the year	On Deductions during the Year	Total up to the year end	As at the Current Year end	As at the previous year end				
A. FIXED ASSETS:															
1. LAND															
a) Freehold	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
b) Leasehold	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
2. BUILDINGS															
a) On Freehold Land	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
b) On Leasehold land	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
c) Ownership Flats/Premises	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
d) Superstructure on land not belonging to the entity	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
3. VEHICLE	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
4. PLANT MACHINERY & EQUIPMENT	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
5. FURNITURE FIXTURES.	₹ 55,800.00	₹ 1,383,016.00	₹ -	₹ 1,438,816.00	₹ 5,580.00	₹ 109,634.40	₹ -	₹ 115,214.40	₹ 1,323,601.60	₹ 55,800.00	₹ 0.00	₹ -	₹ -		
6. OFFICE EQUIPMENT	₹ 187,168.20	₹ 672,079.00	₹ -	₹ 859,247.20	₹ 28,075.23	₹ 54,765.15	₹ -	₹ 82,840.38	₹ 776,406.82	₹ 187,168.20	₹ 8.20	₹ -	₹ -		
7. COMPUTER/ PERIPHERALS	₹ 880,852.20	₹ 2,870,483.00	₹ -	₹ 3,751,335.20	₹ 352,340.88	₹ 575,082.60	₹ -	₹ 927,423.48	₹ 2,823,911.72	₹ 880,852.20	₹ 2.20	₹ -	₹ -		
8. ELECTRIC INSTALLATIONS	₹ 27,360.00	₹ 7,682.72	₹ -	₹ 35,042.72	₹ 4,104.00	₹ 576.20	₹ -	₹ 4,680.20	₹ 30,362.52	₹ 27,360.00	₹ 0.00	₹ -	₹ -		
9. LIBRARY BOOKS	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
10. TUBEWELLS & W.SUPPLY	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
11. OTHER FIXED ASSETS	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
TOTAL OF CURRENT YEAR	₹ 1,151,180.40	₹ 4,933,260.72	₹ -	₹ 6,084,441.12	₹ 385,996.11	₹ 740,058.35	₹ -	₹ 1,130,158.46	₹ 4,954,282.66	₹ 1,151,180.40	₹ 0.00	₹ -	₹ -		
PREVIOUS YEAR	₹ 964,000.00	₹ 753,962.00	₹ -	₹ 1,717,962.00	₹ 367,000.00	₹ 199,781.60	₹ -	₹ 566,781.60	₹ 1,151,180.40	₹ 964,000.00	₹ 0.00	₹ -	₹ -		
B. CAPITAL WORK-IN-PROGRESS	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		
TOTAL	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		

(Notes to be given as to cost of assets on hire purchase basis included above)

FORM OF FINANCIAL STATEMENTS (NON -PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2024

SCHEDULE 9- INVESTMENTS FROM EARMARKED/ENDOWMENT FUNDS	Current Year	Previous Year
1. In Governments Securities	₹ -	₹ -
2. Others approved securities	₹ -	₹ -
3. Shares	₹ -	₹ -
4. Debentures and Bonds	₹ -	₹ -
5. Subsidiaries and Joint Ventures	₹ -	₹ -
6. Others (to be specified)	₹ -	₹ -
<u>TOTAL</u>	₹ -	₹ -

SCHEDULE 10- INVESTMENTS -OTHERS	Current Year	Previous Year
1. In Governments Securities	₹ -	₹ -
2. Other approved Securities	₹ -	₹ -
3. Shares	₹ -	₹ -
4. Debentures and Bonds	₹ -	₹ -
5. Subsidiaries and Joint Ventures	₹ -	₹ -
6. Others (to be specified)	₹ -	₹ -
<u>TOTAL</u>	₹ -	₹ -

FORM OF FIANCIAL STATEMENTS (NON-PROFIT ORGANISATION)

Name of Entity - National Authority (CAMPA)

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2024

<u>SCHEDULE 11- CURRENT ASSETS . LOANS. ADVANCES ETC.</u>	current year		previous year		
<u>A.CURRENT ASSETS</u>					
<u>1. Inventories :</u>					
a) Stores and Spares	₹	88,776.00	Nil		
b) Loose Tools	₹	-	₹	-	
c) Stock-in-trade Finished Goods	₹	-	₹	-	
Work-in -progress Raw Material	₹	-	₹	-	
	₹	-	₹	-	
		₹	88,776.00	₹	-
<u>2. Sundry Debtors</u>					
a) Debts Outstanding for a period exceeding six months	₹	-	₹	-	
b) others	₹	-	₹	-	
<u>3.Cash balance in hand</u> (including cheque/drafts and imprest)	₹	-	₹	-	
<u>4. Bank Balance</u>					
a) <u>with Schedule Banks</u>					
- on Bharat Kosh Accounts (State Deposits)	₹	158,613,176,757.34	₹	218,962,182,298.78	
- on Bharat Kosh Accounts (National Fund)	₹	95,740,805,478.00	₹	76,554,650,061.00	
- on Bharat Kosh Accounts On Deposits Accounts	₹	16,827,408,942.00	₹	14,202,255,322.56	
- on saving Accounts (States)	₹	5,172,948,370.00	₹	5,983,095,343.00	
b) <u>With non-scheduled Banks</u> on Current Accounts on Deposit Accounts on Saving Accounts	₹	-	₹	-	
	₹	-	₹	-	
	₹	-	₹	-	
<u>5. Post -office saving Accounts</u>	₹	-	₹	-	
TOTAL (A)	₹	276,354,428,323.34	₹	315,702,183,025.34	
				₹	315,702,183,025.34

FORM OF FIANCIAL STATEMENTS (NON-PROFIT ORGANISATION)

Name of Entity - National Authority (CAMPA)

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2024

<u>SCHEDULE 11- CURRENT ASSETS , LOANS, ADVANCES ETC.</u>	current year		previous year	
<u>B. LOANS, ADVANCES AND OTHER ASSETS</u>				
<u>1. Loans:</u>				
a) Staff	-		-	
b) Others Entities engaged in activities /objectives similar to that of the Entity	-		-	
c) Others (specify)	-	-	-	-
<u>2. Advances and other amounts recoverable in cash or kind or for value to be received :</u>				
a) On capital Account	-		-	
b) Prepayments	-		-	
c) Others	-	-	-	-
<u>3. Income Accrued</u>				
a) On Investments from Earmarked/Endowment Funds	-		-	
b) On investments- Others	-		-	
c) On loans and Advances	-		-	
d) Others (includes income due unrealised - Rs....)	-	-	-	-
<u>4. Claims Receivable</u>	-	-	-	-
TOTAL (B)	-	-	-	-
TOTAL (A+B)	₹ 276,354,428,323.34	₹ 276,354,428,323.34	₹ 315,702,183,025.34	₹ 315,702,183,025.34

FORM OF FINANCIAL STATEMENTS (NON- PROFIT ORGANISATIONS)

Name of Entity - National Authority (CAMPA)

**SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR THE YEAR ENDED
31.03.2024**

SCHEDULE 12- INCOME FROM SALES/ SERVICES	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)	Current Year	Previous year
1. Central Governments	₹ -	₹ -
2. State Government(s)	₹ -	₹ -
3. Government Agencies	₹ -	₹ -
4. Institutions/Welfare Bodies	₹ -	₹ -
5. International Organisations	₹ -	₹ -
6. Others (specify)	₹ -	₹ -
TOTAL	₹ -	₹ -

SCHEDULE-14 FEES/SUBSCRIPTIONS	Current Year	Previous year
1) Entrance fees	₹ -	₹ -
2) Annual fees/Subscriptions	₹ -	₹ -
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 INVESTMENTS	Investment from Earmarked Fund		Investment-Others	
	Current Year	Previous year	Current Year	Previous year
(Income on Invest. from Earmarked /Endowment funds transferred to Funds)				
1) Interest				
a) On Govt. Securities	₹ -	₹ -	₹ -	₹ -
b) Other Bonds/Debentures	₹ -	₹ -	₹ -	₹ -
2) Dividends:				
a) On shares	₹ -	₹ -	₹ -	₹ -
b) On mutual funds Securities	₹ -	₹ -	₹ -	₹ -
3) Rents	₹ -	₹ -	₹ -	₹ -
4) Others (Specify)	₹ -	₹ -	₹ -	₹ 5,983,095,343.00
TOTAL	₹ -	₹ -	₹ -	₹ 5,983,095,343.00
TRANSFERRED TO EARMARKED/ ENDOWMENT FUNDS	₹ -	₹ -		

FORMS OF FINANCIAL STATEMENT (NON- PROFIT ORGANISATION)
Name of Entity - National Authority (CAMP)
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR THE YEAR ENDED 31.03.2024

SCHEDULES 16- INCOME FROM ROYALTY , PUBLICATION ETC.	Current Year	Previous year
1) Income from Royalty	₹ -	₹ -
2) Income from Publications	₹ -	₹ -
3) Others (specify)	₹ -	₹ -
TOTAL	₹ -	₹ -
SCHEDULE 17- INTEREST EARNED	Current Year	Previous year
1) On Terms Deposits		
a) With Scheduled banks	₹ -	₹ -
b) With Non-Scheduled banks	₹ -	₹ -
c) With Institutions	₹ -	₹ -
d) Others	₹ -	₹ -
2) On Saving Accounts		
a) With Scheduled banks		
b) With Non-Scheduled banks	₹ -	₹ -
c) Post Office Savings Accounts	₹ -	₹ -
d) Others("Gol-Public Accounts")	₹ 2,730,385,378.00	₹ 2,701,084,217.00
3) On Loans		
a) Employees/staff	₹ -	₹ -
b) Others	₹ -	₹ -
4) Interest on Debtors and Others Receivables	₹ -	₹ -
Total	₹ 2,730,385,378.00	₹ 2,701,084,217.00

Notes -- Tax deducted at source to be indicated

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 received free of cost	₹ -	₹ -
2) Export incentives realized	₹ -	₹ -
3) Fees for Miscellaneous Services	₹ -	₹ -
4) Miscellaneous income a) 10% National Fund	₹ 12,484,691,290.00	₹ 493,417,108.00
b) Refund of interest from projects	₹ 80,560,841.00	₹ 64,542,904.00
TOTAL	₹ 12,565,252,131.00	₹ 557,960,012.00

FORM OF FINANCIAL STATEMENTS (NON- PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMP)
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR THE YEAR ENDED 31.03.2024

SCHEDULE 19-- INCREASED /DECREASED IN STOCK OF FINISHED GOODS & WORK IN PROGRESS	Current Year	Previous year
a) Closing Stock		
- Finished Goods	₹ 88,776.00	₹ -
- Work-in-progress	₹ -	₹ -
b) Less: Opening stock		
-Finished Goods	₹ -	₹ -
- Work-in-progress	₹ -	₹ -
NET INCREASE/(DECREASE) (a-b)	₹ 88,776.00	₹ -

SCHEDULE 20- ESTABLISHMENT EXPENSES	Current Year	Previous year
a) Salaries and wages	₹ -	₹ 4,110,057.00
b) Allowance and Bonus	₹ -	₹ -
c) Contribution to Provident funds	₹ -	₹ -
d) Contribution to other fund (specify)	₹ -	₹ -
e) Staff welfare Expenses	₹ 4,200.00	₹ 5,679.00
f) Expenses on Employees' Retirement and Terminal Benefits	₹ -	₹ -
g) Others (Salary Contractual	₹ -	₹ 4,029,534.00
Others (Provision for remuneration of month of March 2024)	₹ 1,355,982.00	₹ -
TOTAL	₹ 1,360,182.00	₹ 8,145,270.00

SCHEDULE 21- OTHER ADMINISTRATIVE EXPENSES ETC.	Current Year	Previous year
a) Purchases	₹ -	₹ -
b) Labor and Processing expenses	₹ -	₹ -
c) Cartage and carriage inwards	₹ -	₹ -
d) Electricity and power	₹ -	₹ -
e) Water charges	₹ -	₹ -
f) Insurance	₹ -	₹ -
g) Repairs and Maintenance (Rs. 2,40,720.00 on wooden flooring & Rs.2,47,821.00 on Wall Panel + Rs.24,190 of Head "Minor Civil and Electric Works)	₹ 512,731.00	₹ -
h) Excise Duty	₹ -	₹ -
i) Rent, Rates and Taxes	₹ -	₹ -
j) Vehicles Running and maintenance	₹ -	₹ -
k) Postage, Telephone and Communication Charges	₹ -	₹ -
l) Printing & Stationary	₹ -	₹ 200,000.00
m) Travelling and conveyance expenses	₹ 1,251,078.00	₹ 1,201,078.00
n) Expenses on seminar / workshops	₹ -	₹ -
o) Subscription Expenses	₹ -	₹ -
p) Expenses on Fees	₹ -	₹ -
q) Auditors Remuneration	₹ 826,090.00	₹ 200,000.00
r) Hospitality Expenses	₹ -	₹ -
s) Professional Charges	₹ 8,728,319.00	₹ 7,485,208.00
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 expense)	₹ -	₹ 578,580.00
z) Others (Office Expense minus expenditure on purchase of assets)	₹ 14,091,186.00	₹ 4,924,627.00
ie Rs. 1,57,95,937.00 (-) Rs. 12,16,210.00 (-) Rs. 4,88,541.00		
Others (Digital Equipment -expenditure on purchase of assets)		
ie Rs. 88,354 (-) Rs.69,428	₹ 18,926.00	
TOTAL	₹ 25,428,330.00	₹ 14,589,493.00

FORM OF FINANCIAL STATEMENTS (NON- PROFIT ORGANISATIONS)
Name of Entity - National Authority (CAMP)
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR THE YEAR ENDED 31.03.2024

SCHEDULE 22- EXPENDITURE ON GRANTS, SUBSIDIES ETC.	Current Year	Previous year
a) Grants given to Institutions/Organisations (Rs.206,66,85,357.00 - 34,00,000.00)	₹ 2,063,285,357.00	₹ 2,383,242,202.00
b) Subsidies given to Institutions/ Organisations	₹ -	₹ -
TOTAL	₹ 2,063,285,357.00	₹ 2,383,242,202.00
Notes: Name of Entities, their Activities along with the amount of Grants/ subsidies are to be disclosed		

SCHEDULE23 - INTEREST	Current Year	Previous year
a) On Fixed Loans	₹ -	₹ -
b) On other Loans (Including Bank Charges)	₹ -	₹ -
c) Others (Specify)	₹ -	₹ -
TOTAL	₹ -	₹ -

FORM OFFINANCIAL STATEMENTS (NON-PROFIT ORGANISATION)
Name of Entity- National Authority (CAMP A)
SCHEDULES FORMING PART OF THE ACCOUNTS FOR THE PERIOD ENDED 31.03.2024

SCHEDULES 24-- SIGNIFICANT ACCOUNTING POLICIES (Illustrative)

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.

Audit has pointed out in 2022-23 that there was an unreconciled balance of Rs. 864.56 crore. In the total of Head 8336 & 8121, there was a balance of Rs.31,570.17 crore as per Annual Accounts of National Authority whereas as per Finance Accounts the balance was Rs.28,228.23 crore, thus, there was a difference of Rs.3341.94 crore which was reconciled as under:

1. The amount available in Bank Accounts, UBI as on 31.03.2023 - Rs. 2018.54 crore + Rs.458.84 crore which could not be sent to Public Accounts due to routine procedural issues during 2022-23.
2. Thus , the unreconciled amount remains Rs. 864.56 crore (Rs.3341.94 minus Rs.2018.54 minus Rs.458.84 crore). The issue was discussed with CCA, Pay & Accounts Office, MoEF&CC . As the PFMS system was operationalized in National Authority w.e.f 2020-21 onwards and there were the transactions with States/UTs during 2018-19 & upto mid of 2019-20 also. So, this amount might have been transferred to States./UTs for which the necessary documents are not readily traceable. Vigorous efforts are being made to locate the documents and to reconcile the amount of Rs. 864.56 crore.

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. INVESTMENTS

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

4. EXCISE DUTY

Liability for excise duty in respect of goods produced by the entity, other than for exports, is accounted upon completion of manufacture and provision is made for excisable manufactured goods as at the year end.

5. FIXED ASSETS

- 5.1 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.
- 5.2 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.
6. **DEPRECIATION**
- 6.1 Depreciation is provided on written down value method as per rates specified in the Income Tax Act,1961 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.
- 6.2. In respect of additionsn to/deductions from fixed assets during the year, depreciation is considered on pro- rata basis
- 6.3. Assets costing Rs.5,000 or less each are fully provided .

7. MISCELLANEOUS EXPENDITURE

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

8. ACCOUNTING FOR SALES

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

9. GOVERNMENT GRANTS/SUBSIDIES

- 9.1 Government grants of the nature of contribution towards capital cost of setting up projects are treated as Capital Reserve
- 9.2. Grants in respect of sspecific fixed assets acquired are shown as a deduction from the cost of the related assets
- 9.3. Government grants/subsidy are accounted on realization basis .

10. FOREIGN CURRENCY TRANSACTIONS

- 10.1. Transactions denominated in foreign currency are accounted at the exchange rate prevailing at the date of the transaction.
- 10.2. 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 in considered to revenue.

11. LEASE

Lease rentals are expensed with reference to lease terms

12. RETIREMENT BENEFITS

- 12.1. Liability towards gratuity payable on death/retirement of employees is accrued based on actuarial valuation.
- 12.2. 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.

FORM OF FINANCIAL STATEMENTS (NON-PROFIT ORGANISATIONS)

Name of Entity- National Authority (CAMPA)

SCHEDULES FORMING PART OF THE ACCOUNTS FOR THE PERIOD ENDED 31.03.2024

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 RsNil(Previous year RsNil)

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:	Current Year	Previous Year
-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	826,090.00	400,000.00
Others		

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

8 Schedules 1 to 25 are annexed to and form and integral part of the Balance Sheet as at 31.03.2024 and the Income and Expenditure Account for the year ended on the date.

AGENDA ITEM NO. 8

APPROVAL FOR ENGAGEMENT OF ADDITIONAL PROFESSIONAL MANPOWER IN NATIONAL AUTHORITY

The proposal for engagement of professional manpower in National CAMPA is under consideration since early 2022. Earlier proposals for Programme Management Unit/ Consultancy Unit (PMU/ PMUC) and National Monitoring & Evaluation Cell (NMEC) by hiring Consultancy Firm (Empaneled vendor) from NICS I or through IIFM were not agreed to in the Executive Committee (EC) and the Governing Body (GB).

2. In the 3rd Meeting held on 15th February, 2023, the Governing Body agreed with the recommendations of the Executive Committee that there is a need for strengthening the CEO office by engaging required number of experts and professionals for carrying out appraisal of APOs/ schemes and coordinating monitoring and evaluation of CAMPA activities in the country. CEO, National Authority was asked to prepare proposal for engagement of professional manpower accordingly.

3. As per the decision taken in the 3rd meeting of Governing Body held on 15.02.2023, a proposal was prepared by CEO, National CAMPA Authority and presented before the 22nd meeting of EC, which has been approved by the EC in its meeting held on 31.03.2023. The proposal has been concurred by IFD subject to provisions contained in GFR, 2017 and compliance of other GOI instructions in this regard.

4. As approved by the EC and concurred by *IFD*, in the proposed arrangements, the structure of CEO Office has been envisaged in three verticals:

- i. ***Administrative, Supervisory and Finance Team:-*** The CEO, Joint CEO, Financial Advisor, Dy. CEO
Support Staff- Consultants Finance, Audit & Accounts, IT, Legal and Official Language etc.
Function:- Administration, Technical Supervision, coordination (with MoEF&CC and other Stakeholder Ministries, Departments State Governments), RTI, Parliamentary Matters, Management and Planning of CAMPA Funds, Accounts, Audit, Legal matters etc.
- ii. ***Appraisal and Management Team*** for appraisal of APOs, Schemes and projects, planning and managements of CAMPA activities and funds. The *Appraisal and Management Team* will consist of eight consultants in the field of forestry, wildlife, forest economics/ statistics, IT, Soil & Water conservation. Provision of 5 Young Professional is also made to assist the expert members including professionals with experience in data analysis and report writing.
- iii. ***National CAMPA Monitoring & Evaluation Team (NMET)*** for Monitoring and Evaluation of CAMPA activities and Performance Assessment. The Team will consist of one Senior Consultant, one consultant each in remote sensing & GIS and management supported by 5 young Professionals. The Team will work in coordination with Appraisal Team, State/ UT CAMPA Authorities and FSI for provide support for regular monitoring and evaluation of CAMPA activities.

5. 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-

S. No.	Position	Experience	Number	Remuneration per month
1	Forestry Expert and Team Leader	15 Years and above OR IFS Retd.	1	In position
2	Forest Consultants- East & North East, Central & West, North, South	5 to 10 Years	5	80,000-1,20,000
3	Consultant (IT- Software Developer)	5 to 10 Years	1	1,00,000-1,20,000
4	Young Professionals (Post Graduates Forestry, Botany, Remote Sensing, GIS, Wildlife, Statistics/ Economics)		5	50,000

ii. National CAMPA Monitoring & Evaluation Team (NMET)

S. No	Position	Education Qualification & Experience	Number	Remuneration per month per person
1	Forestry professional and Team Leader	M.Sc. Forestry with experience of 15 years. Ph. D desirable Or IFS (Retired)	1	In Position
2	Management/ Communication & Media	MBA with 2 years' experience in relevant field	1	80,000
3	Remote Sensing & GIS Young Professional	Management Profile with experience of > 5 years	1	80,000
4	Young Professionals (Post Graduate- Remote Se Social Sciences/ Sociology/ Statistics / Management/ Botany/ Ecology/ Mathematics/ Anthropology/ Computer Science/ Data Analyst).		5	50,000-60,000

6. The National Authority approves schemes and pilot projects under section 5 (iii) (b) of the CAF Act, 2016, in the matters of national importance as set out by the Ministry pertaining to conservation of forest, wildlife, biodiversity, enhancement of ecosystem services and priority research programmes in the field of forest and wildlife conservation. 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. Previously, there were 53 schemes being implemented out of National funds at various institutes e.g. ICFRE, WII, FSI, IIFM etc of which eight schemes has been completed in December 2023. Now, over 10 new schemes are introduced and eight new schemes are under process of approval by the GB. Thus, taking into account the drastic increase of work the additional manpower of one dedicated consultant (Forestry & Wildlife) is urgently required.

7. Two websites viz National CAMPA website and Digital APO are under process of development and presently reached almost at the verge of completion. After launching these Website on NIC server, there is a need of day-to-day updation of data on website for which a Consultant (CS/IT) would be required.

8. Further, previously, 10 position of Young Professional where sanctioned in the 22nd Meeting of the Executive Committee and was concurred by IFD. Currently, with the increased scenario of the work, 5 more Young Professional in the field of Commerce, Accounting, Management & Administration, Computer Science and IT would also be required.

9. 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				
1	Consultants Schemes (Forestry and Wildlife)	5 to 10 Years	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

10. 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 existing sanction strength and proposed revised strength is tabulated below-

S. No.	Position	Existing Sanctioned Strength	Proposed Revised Strength
<i>Appraisal and Management Team (AMT)</i>			
1	Senior Consultant (Forestry Expert and Team Leader)	1	No change
2	Forest Consultants- East & North East, Central & West, North, South & Schemes	5	6 (1 additional)
3	Consultant (IT- Software Developer)	1	No change
4	Young Professionals (Post Graduates Forestry, Botany, Remote Sensing, GIS, Wildlife, Statistics/ Economics, Commerce, Accounting, Management Administration)	5	8 (3 Additional)
<i>National CAMPA Monitoring & Evaluation Team (NMET)</i>			
5	Senior Consultant (Forestry professional and Team Leader)	1	No change
6	Management/ Communication & Media	1	No change
7	Consultant (Remote Sensing& GIS, CS/IT)	1	2 (1 additional)
8	Young Professionals (Post Graduate-Remote Se Social Sciences/ Sociology/ Statistics / Management/ Botany/ Ecology/ Mathematics/ Anthropology/ Computer Science/ Data Analyst/ IT).	5	7 (2 additional)

11. It is submitted that no financial assistance is required from the Government. The cost of manpower 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;”

12. 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”

13. The proposal was placed before the Executive Committee for consideration and approval.

14. Decision of the EC- The Executive Committee in its 31st meeting held on 16 July 2024 recommended the proposal for approval of Governing Body.

Decision sought:

- (a) The Governing Body of National Authority is requested to approve the proposal for additional technical/ professional supporting manpower for strengthening National CAMPA based on the recommendations of the Executive Committee.

(b) It is brought to the kind notice of the Governing Body that applications have been invited against the existing vacancies of Consultants and Young Professionals in National Authority vide circular of April 2024. In order to prioritise the engagement of professional manpower, the selection of candidates for filling of these additional proposed positions is proposed from the shortlisted candidates after following due procedure through the on-going process of selection of Consultants and Young professional through open advertisement itself.

S. No.	Position	Existing Sanctioned Strength	Proposed Revised Strength
<i>Appraisal and Management Team (AMT)</i>			
1	Senior Consultant (Forestry Expert and Team Leader)	1	No change
2	Forest Consultants- East & North East, Central & West, North, South & Schemes	5	6
3	Consultant (IT- Software Developer)	1	No change
4	Young Professionals (Post Graduates Forestry, Botany, Remote Sensing, GIS, Wildlife, Statistics/ Economics, Commerce, Accounting, Management Administration)	5	8
<i>National CAMPA Monitoring & Evaluation Team (NMET)</i>			
5	Senior Consultant (Forestry professional and Team Leader)	1	No change
6	Management/ Communication & Media	1	No change
7	Consultant (Remote Sensing& GIS, CS/IT)	1	2
8	Young Professionals (Post Graduate- Remote Se Social Sciences/ Sociology/ Statistics / Management/ Botany/ Ecology/ Mathematics/ Anthropology/ Computer Science/ Data Analyst/ IT	5	7

The Governing Body may kindly consider and approve the above proposal.

AGENDA ITEM NO. 9

ANY OTHER AGENDA WITH THE PERMISSION OF THE CHAIR
