

पंजी क्रमांक/ File No. NA-5/1/2020-NA

भारत सरकार

Government of India

राष्ट्रीय प्रतिपूरक वनरोपण निधि प्रबंधन एवं योजना प्राधिकरण

National Compensatory Afforestation Fund Management and Planning Authority

पर्यावरण, वन और जलवायु परिवर्तन मंत्रालय

Ministry of Environment, Forest and Climate Change

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

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

Email: nationalcampa-moefcc@gov.in

दिनांक \Dated: 09th July, 2024

MEETING NOTICE

The 31st Meeting of the Executive Committee of the National Authority will be held at 11.00 A.M on 16.07.2024 (Tuesday) in the Krishna Conference Hall, 4th Floor, Jal Wing, MoEF&CC, New Delhi under the Chairmanship of the Director General of Forests and Special Secretary. The agenda items are enclosed.

2. It is requested to kindly make it convenient to attend the meeting.

(Encl. as above)



(VL Roui Kullai)

Deputy Chief Executive Officer
National Authority

Distribution:

1. The Director General of Forests and Special Secretary, MoEF&CC- Chairman, Executive Committee of National Authority
2. Additional Secretary and Finance Advisor, MoEF&CC, Member;
3. Additional Director General of Forests (FC), MoEF&CC, Member;
4. Additional Director General of Forests (Wildlife), MoEF&CC, Member;
5. Additional Director General of Forests, NTCA, MoEF&CC, Special Invitee
6. Mission Director, National Mission of Green India, MoEF&CC, Member;
7. Inspector General of Forests, FC Division, Member
8. Shri Anil Kumar Ganeriwala, Expert Member of the Executive Committee;
9. Shri Ashwani Kumar, Expert Member of the Executive Committee;
10. Shri Girish Kuber, Expert Member of the Executive Committee;
11. Shri Kailash Chandra Sharma, Expert Member of the Executive Committee;
12. Concerned Head of Integrated Regional Offices of MoEF&CC (in hybrid mode);
13. The PCCFs & HoFFs, State of Assam, Arunachal Pradesh, Bihar, Ladakh
14. The CEOs of State CAMPA of Assam, Arunachal Pradesh, Bihar, Ladakh
15. The Joint Chief Executive Officer, National CAMPA
16. The Deputy Chief Executive Officer, National CAMPA

Copy to:

1. Sr. Technical Director, NIC, MoEF&CC with request to arrange for video conferencing at the stipulated date and time fo.

Copy also forwarded to :

1. P.S. to CEO, National CAMPA
2. The Senior Consultants and Consultants, National CAMPA

**AGENDA ITEMS FOR 31ST MEETING OF EXECUTIVE COMMITTEE OF
NATIONAL AUTHORITY**

S. No.	Agenda	Content
1	Agenda Item No. 1:	Confirmation of Minutes of 30 th meeting of the Executive Committee of the National Authority
2	Agenda Item No. 2:	Action Taken on 30 th meeting of the Executive Committee
3	Agenda Item No. 3:	APO for the year 2024-25 Assam State Authority
4	Agenda Item No. 4:	APO for the year 2024-25 Arunachal Pradesh State Authority
5	Agenda Item No. 5:	APO for the year 2024-25 Bihar State Authority
6	Agenda Item No. 6:	APO for the year 2024-25 Ladakh State Authority
7	Agenda Item No. 7:	Any other Matter with the permission of the chair