

पंजी क्रमांक/ File No. NA-1/16/2023-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, जोर बाग, नई दिल्ली-110003

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

Email: nationalcampa-moefcc@gov.in

दिनांक \Dated: 27th August 2024

Meeting Notice

A review meeting under the Chairmanship of the Director General of Forests & Special Secretary, MoEF&CC is scheduled to be held in Teesta Hall, 1st Floor, Vayu Wing, Indira Paryavaran Bhawan, New Delhi at **11:00 AM on 2nd September, 2024 (Monday)**. Agenda Items for discussion is enclosed herewith.

2. All concerned are requested to make it convenient to attend the meeting with detailed information.

Encl: a .a .


(R. S. Sinha)
Jt. Chief Executive Officer

To

1. The PCCF & HoFF of All States/UTs.
2. The Chief Executive Officer of All States/UTs.

Copy to (For kind information):

1. PPS to DGF&SS, MoEF&CC.
2. PPS to CEO, National CAMPA.
3. PS To Jt. CEO, National CAMPA.
4. Dy. CEO/Sr. Consultant (Forestry)/ Consultant (Finance)

AGENDA ITEMS FOR THE MEETING DATED 2nd SEPTEMBER, 2024 (MONDAY)

Sl. No.	Agenda
1.	Compliance of the order of Hon'ble Supreme Court dated 21.08.2024 in the matter of I.A No. 5891 of 2019 W.P. No. 202/1995 in T.N. Godavarman Thirumulpad Versus Union of India and Ors.
2.	Status of monitoring, including third party and internal monitoring year wise & Monitoring and Evaluation (Methodology and Protocol followed by the States).
3.	Status of fund release and utilise by States/UTs for each year from 2018-19 to 2023-24.
4.	Update on year wise site specific CAMPA activities for each year from 2018-19 to 2023-24.
5.	Status of vetting of data on project-wise Compensatory Afforestation against each proposal of Forest Land diversion since 1980 by the Regional Office of Ministry of Environment Forest and Climate Change.
6.	Update on five years perspective plan for the systematic utilization of NPV funds under 5(2) and 5(3) of CAF Rule, 2018.
7.	Status of States/UTs Annual Accounts & Annual Audit and Status of Annual Report (as per Rule 38 & form XI of CAF Rule, 2018) and Quarterly Progress Report.
8.	Status of KML Files from 2018-19 to 2023-24.