

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

तीसरी मंजिल, सुप्रीम कोर्ट मेट्रो स्टेशन बिल्डिंग, नई दिल्ली-110001

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दिनांक \Dated: 09th April, 2025

MEETING NOTICE

The 34th Meeting of the Executive Committee of National Authority will be held in the Krishna Conference Hall, 4th Floor, Jal Wing, MoEF&CC, New Delhi on **23.04.2025 (Wednesday)** at **11.30 AM** under the chairmanship of the Director General of Forests & Special Secretary. The Executive Committee will discuss the Annual Plan of Operations of Andhra Pradesh, Chandigarh, Chhattisgarh, Goa, Himachal Pradesh, Kerala, Madhya Pradesh, Manipur, Odisha, Punjab, Sikkim, Tamil Nadu, Uttarakhand, West Bengal and any other CAMPA related issues. The provisional Agenda Items are enclosed. The Schemes proposed by various Programme Divisions seeking financial support from National Fund as per provisions under Section 5(b)(iii) of the Compensatory Afforestation Fund Act, 2016 will also be included in the Additional Agenda.

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

Encl. as above

Subhash
09.4.2025
(Subhash Chandra)

Chief Executive Officer

Distribution:

1. The Director General of Forests and Special Secretary, MoEF&CC, GoI
2. Additional Secretary & Financial Advisor, MoEF&CC, Member;
3. Additional Director General of Forests (Forest Conservation), MoEF&CC, Member;
4. Additional Director General of Forests (Wildlife), MoEF&CC, Member;
5. Additional Director General of Forests, NTCA, MoEF&CC, Member;
6. Mission Director, National Mission of Green India, MoEF&CC, Member;
7. Inspector General of Forests, FC Division, Member;
8. Inspector General of Forests (WL Division);
9. Shri Shailesh Tembhurnikar, Expert Member of Executive Committee;
10. Shri Ramesh Kumar Srivastava, Expert Member of Executive Committee;
11. Smt. Mahua Mukherjee, Expert Member of Executive Committee;
12. Prof. S.K.Barik, Expert Member of Executive Committee;
13. Concerned Head of Integrated Regional Offices of MoEF&CC (in hybrid mode)
14. The PCCF & HoFFs of concerned States/UTs
15. The CEOs of concerned States/UTs

Copy to:

1. Concerned Programme Divisions (IGF (WL)/ Project Elephant Division/ Forest Policy/ SU/Forest Protection/ NAEB)
2. The DIG(RT/ROHQ), MoEF&CC, GoI
3. Sr. Technical Director, NIC, MoEF&CC with request to arrange for video conferencing at the stipulated date and time for IROs.

34th MEETING OF THE EXECUTIVE COMMITTEE OF THE NATIONAL AUTHORITY
PROVISIONAL AGENDA ITEMS

S. No.	Agenda	Content
1	Agenda Item No. 1:	Confirmation of minutes of 33 rd meeting of Executive Committee of National Authority
2	Agenda Item No. 2:	Action Taken on 33 rd meeting of Executive Committee of National Authority
3	Agenda Item No. 3:	APO for the year 2025-26 Andhra Pradesh State Authority
4	Agenda Item No. 4:	APO for the year 2025-26 Chandigarh UT Authority
5	Agenda Item No. 5:	APO for the year 2025-26 Chhattisgarh State Authority
6	Agenda Item No. 6:	APO for the year 2025-26 Goa State Authority
7	Agenda Item No. 7:	APO for the year 2025-26 Himachal Pradesh State Authority
8	Agenda Item No.8:	APO for the year 2025-26 Kerala State Authority
9	Agenda Item No.9:	APO for the year 2025-26 Madhya Pradesh State Authority
10	Agenda Item No.10:	APO for the year 2025-26 Manipur State Authority
11	Agenda Item No. 11:	APO for the year 2025-26 Odisha State Authority
12	Agenda Item No. 12:	APO for the year 2025-26 Punjab State Authority
13	Agenda Item No.13:	APO for the year 2025-26 Sikkim State Authority
14	Agenda Item No. 14:	APO for the year 2025-26 Tamil Nadu State Authority
15	Agenda Item No. 15:	APO for the year 2025-26 Uttarakhand State Authority
16	Agenda Item No. 16:	APO for the year 2025-26 West Bengal State Authority
17	Agenda Item No.17:	Any other Matter with the permission of the chair