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 तीसरी मंजिल, सुप्रीम कोर्ट मेट्रो स्टेशन बिल्डिंग, नई दिल्ली-110001 3rd Floor, Supreme Court Metro Station Building, New Delhi-110001

Email: nationalcampa-moefcc@gov.in

दिनांक \Dated: 30th September, 2025

MEETING NOTICE

The 36th Meeting of the Executive Committee of the National Authority will be held in the Krishna Conference Hall, 4th Floor, Jal Wing, MoEF&CC, New Delhi at 11.00 AM on 09.10.2025 (Thursday) under the chairmanship of the Director General of Forests & Special Secretary. The Agenda items are enclosed.

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

Encl. as above

(Anand Mohan)
Chief Executive Officer
National Authority

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), Member.
- 9. Prof. S.K. Barik, Expert Member of Executive Committee.
- 10. Shri Shailesh Tembhurnikar, Expert Member of Executive Committee.
- 11. Shri Ramesh Kumar Srivastava, Expert Member of Executive Committee.
- 12. Smt. Mahua Mukherjee, Expert Member of Executive Committee.
- 13. Concerned Head of Integrated Regional Offices of MoEF&CC (in hybrid mode)
- 14. The PCCF & HoFFs, States of Andhra Pradesh, Arunachal Pradesh, Chhattisgarh, Delhi, Goa, Haryana, Jammu & Kashmir, Karnataka, Ladakh, Jharkhand, Mizoram, Odisha, Tamil Nadu, Telangana, Uttarakhand, Uttar Pradesh.
- 15. The CEOs of State CAMPA of Andhra Pradesh, Arunachal Pradesh, Chhattisgarh, Delhi, Goa, Haryana, Jammu & Kashmir, Karnataka, Ladakh, Jharkhand, Mizoram, Odisha, Tamil Nadu, Telangana, Uttarakhand, Uttar Pradesh.

Copy to:

- 1. Member Secretary (MS), Central Zoo Authority (CZA) of India with the request to attend the meeting wherein proposals included in the Annual plan of Operations of States/UTs received for approval of rescue centre and other related activities attracting the guidelines issued by Central Zoo Authority are likely to be discussed, therefore participation of MS, CZA is desired, kindly make it convenient to attend the meeting.
- 2. Sr. Technical Director, NIC, MoEF&CC with request to arrange for video conferencing at the stipulated date and time for IROs.

AGENDA ITEMS FOR 36th MEETING OF THE EXECUTIVE COMMITTEE OF THE NATIONAL AUTHORITY

S. No.	Agenda	Content
1	Agenda Item No. 1:	Confirmation of minutes of 35 th meeting of Executive Committee of National Authority
2	Agenda Item No. 2:	Action Taken on 35 th meeting of Executive Committee of National Authority
3	Agenda Item No. 3:	Reply to the points raised by PAC on the subject "Deviation from approved accounting procedure (a) CAMPA fund kept outside Public Account" based on PARA 3.6.3 of C&AG report 31 of 2022 for appraisal of the EC and solicited approval thereof;
4	Agenda Item No. 4:	Proposal to formulate scheme on "Eco-restoration of forests and non-forest areas, combating land degradation and biodiversity loss".
5	Agenda Item No. 5:	APO for the year 2025-26 Bihar State Authority
6	Agenda Item No. 6:	Approval of Deferred/ Spill over activities and Additional APO for FY 2025-26 1. Andhra Pradesh 2. Arunachal Pradesh 3. Chhattisgarh 4. Delhi 5. Goa 6. Haryana 7. Jammu & Kashmir 8. Jharkhand 9. Karnataka 10. Ladakh 11. Mizoram 12. Odisha 13. Tamil Nadu 14. Telangana 15. Uttar Pradesh 16. Uttarakhand
7	Agenda Item No. 7:	Any other Matter with the permission of the chair

BM.