

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

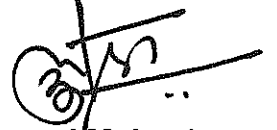
दिनांक \Dated: as e-signature

MEETING NOTICE

The 37th 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 22.12.2025 (Monday) 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, CAMPA

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 Bihar and Odisha.
15. The CEOs of State CAMPA of Bihar and Odisha.

Copy to:

1. Member Secretary (MS), Central Zoo Authority (CZA) of India with the request 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 37th MEETING OF THE EXECUTIVE COMMITTEE OF THE NATIONAL AUTHORITY

| S. No. | Agenda | Content |
|--------|--------------------|---|
| 1 | Agenda Item No. 1: | Confirmation of minutes of 36 th meeting of Executive Committee of National Authority |
| 2 | Agenda Item No. 2: | Action Taken on 36 th meeting of Executive Committee of National Authority |
| 3 | Agenda Item No. 3: | Management Information System (MIS) for Schemes supported under National Fund |
| 4 | Agenda Item No. 4: | Monitoring & Evaluation Portal for CAMPA works |
| 5 | Agenda Item No. 5: | Harit-SANKALP (System for Accreditation, Nursery Knowledge for Afforestation Linkage Platform) |
| 6 | Agenda Item No. 6: | APO for the year 2025-26 Bihar State Authority |
| 7 | Agenda Item No. 7: | Additional APO of Odisha State Authority for FY 2025-26 |
| 8 | Agenda Item No. 8: | No cost Extension of ongoing Schemes/Projects <i>1. Conservation Action for Manipur's Brow-antlered Deer or Sangai: An Integrated Approach</i> <i>2. Recovery of Dugongs and their habitat in India: An Integrated participatory approach</i> <i>3. Development of Conservation Action Plan for the Ganges River Dolphins</i> |
| 9 | Agenda Item No. 9: | Establishment of a GIS-Integrated & Geo-referenced Forest Boundary Information System in Compliance with the Hon'ble Supreme Court's Lafarge Umiyam Judgment (2011) to carry out the Digitization of Forest Boundaries in all the States |

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| | | in a time bound. Proposal to this effect is requested from States under the APO proposals for FY 2026-27. |
| 10 | Agenda Item No. 10 | Any other matter with the permission of the chair |

A handwritten signature in black ink, appearing to be 'G. J. M.', is written over the bottom right portion of the table.