

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

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दिनांक \Dated: 3<sup>rd</sup> June, 2026

### MEETING NOTICE

The 39<sup>th</sup> Meeting of the Executive Committee of the National Authority will be held in the Krishna Conference Hall, 4<sup>th</sup> Floor, Jal Wing, MoEF&CC, New Delhi at 11.00 AM on 08.06.2026 (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 Director General of Forests (Forest Conservation), MoEF&CC, Member.
3. Additional Director General of Forests (Wildlife), MoEF&CC, Member.
4. Director, Wildlife Institute of India, Dehradun, Uttarakhand.
5. Additional Director General of Forests, NTCA, MoEF&CC, Member.
6. Additional Secretary & Financial Advisor, MoEF&CC, Member.
7. Mission Director, National Mission of Green India, MoEF&CC, Member.
8. Inspector General of Forests, FC Division, Member.
9. Inspector General of Forests (WL Division), Member.
10. Inspector General of Forests, NAEB/GIM Division, MoEF&CC.
11. Inspector General of Forests, Forest Policy Division.
12. Prof. S.K. Barik, Expert Member of Executive Committee.
13. Shri Shailesh Tembhurnikar, Expert Member of Executive Committee.
14. Shri Ramesh Kumar Srivastava, Expert Member of Executive Committee.
15. Smt. Mahua Mukherjee, Expert Member of Executive Committee.
16. Concerned Head of Integrated Regional Offices of MoEF&CC (in hybrid mode)
17. The PCCF & HoFF, State of Andhra Pradesh, Assam, Chhattisgarh, Dadar and Nagar Haveli and Daman and Diu, Himachal Pradesh, Karnataka, Kerala, Ladakh, Manipur, Meghalaya, Odisha, Punjab, Tripura, Uttarakhand, West Bengal.
18. The CEO of State CAMPA of Andhra Pradesh, Assam, Chhattisgarh, Dadar and Nagar Haveli and Daman and Diu, Himachal Pradesh, Karnataka, Kerala, Ladakh, Manipur, Meghalaya, Odisha, Punjab, Tripura, Uttarakhand, West Bengal.

**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 39<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE OF THE NATIONAL AUTHORITY**

S. No.	Agenda	Content
1	Agenda Item No. 1:	Confirmation of minutes of 38 <sup>th</sup> meeting of Executive Committee of National Authority
2	Agenda Item No. 2:	Action Taken on 38 <sup>th</sup> meeting of Executive Committee of National Authority
3	Agenda Item No. 3:	Revision in prescribed ceiling for utilisation of funds under the Net Present Value (NPV) and Interest component as stipulated in the guidelines issued vide O.M. No. NA-5/1/2020-NA dated 22 <sup>nd</sup> July 2024.
4	Agenda Item No. 4:	Utilization of NPV Funds under Rule 5(2) of the CAF Rules, 2018 for plantation and ecological restoration in degraded forest and non-forest areas near eco-tourism sites.
5	Agenda Item No. 5:	APO for the year 2026-27 <b>Andhra Pradesh</b> State Authority
6	Agenda Item No. 6:	APO for the year 2026-27 <b>Assam</b> State Authority
7	Agenda Item No. 7:	APO for the year 2026-27 <b>Chhattisgarh</b> State Authority
8	Agenda Item No. 8:	APO for the year 2026-27 <b>Dadar and Nagar Haveli and Daman and Diu</b> UT Authority
9	Agenda Item No. 9:	APO for the year 2026-27 <b>Himachal Pradesh</b> State Authority
10	Agenda Item No. 10:	APO for the year 2026-27 <b>Karnataka</b> State Authority
11	Agenda Item No. 11:	APO for the year 2026-27 <b>Kerala</b> State Authority
12	Agenda Item No. 12:	APO for the year 2026-27 <b>Ladakh</b> UT Authority
13	Agenda Item No. 13:	APO for the year 2026-27 <b>Manipur</b> State Authority
14	Agenda Item No. 14:	APO for the year 2026-27 <b>Meghalaya</b> State Authority
15	Agenda Item No. 15:	APO for the year 2026-27 <b>Odisha</b> State Authority
16	Agenda Item No. 16:	APO for the year 2026-27 <b>Punjab</b> State Authority
17	Agenda Item No. 17:	APO for the year 2026-27 <b>Tripura</b> State Authority
18	Agenda Item No. 18:	APO for the year 2026-27 <b>Uttarakhand</b> State Authority
19	Agenda Item No. 19:	APO for the year 2026-27 <b>West Bengal</b> State Authority
20	Agenda Item No. 20:	<b>No Cost Extension of ongoing schemes supported from National Fund</b> <ol style="list-style-type: none"><li>1. Implementing the Central Asian Flyway National Action Plan with a special focus on the preparation of the site-specific active plan, capacity building, and developing bird sensitivity map for setting up of wind energy and species action plans.</li><li>2. Strengthening Forestry Research for Ecological Sustainability and Productivity Enhancement.</li></ol>

S. No.	Agenda	Content
		3. National Collaborative Scheme on Forest Fire Management. 4. Rehabilitation and Retrofitting of FRI Heritage Building. 5. Estimation of Economic Losses in real term per hectare Basis due to Forest Fire in Uttarakhand and Madhya Pradesh (ICFRE).
21	Agenda Item No. 21:	Budget Reappropriation of ongoing scheme for Conservation Action for Manipur's Brow-antlered Deer or Sangai: An Integrated Approach -ESRP.
22	Agenda Item No. 22:	Guidelines for availing financial assistance from the National CAMPA Fund under the Namu Van Scheme.
23	Agenda Item No. 23:	Certification Audit of Annual Accounts of National Authority CAMPA conducted by C&AG of India- Separate Audit Report (SAR) of Annual Account for the year 2024-25 for apprising.
24	Agenda Item No. 24:	Providing necessary budgetary provisions for meeting the non-recurring expenditure (Capital Nature) required for management of National Authority.
25	Agenda Item No. 25:	Requirement of skilled human resources in National Authority, CAMPA.
26	Agenda Item No. 26:	Any other matter with the permission of the Chair.



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