

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

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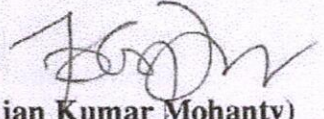
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दिनांक \Dated: 09th May, 2025

OFFICE MEMORANDUM

Please find enclosed herewith the minutes of the 34th Meeting of the Executive Committee of the National Authority held on 23.04.2025 (Wednesday) under the Chairmanship of the Director General of Forests & Special Secretary, Ministry of Environment, Forest and Climate Change, Government of India, for kind information and necessary action.

Encl: Minutes of the meeting of 34th Executive Committee


(Anjan Kumar Mohanty)
Chief Executive Officer

Distribution:

1. The Director General of Forests and Special Secretary, MoEF&CC- Chairman, Executive Committee of National Authority
2. Additional Secretary and Finance Advisor, MoEF&CC, Member;
3. Additional Director General of Forests (FC), MoEF&CC, Member;
4. Additional Director General of Forests (Wildlife), MoEF&CC, Member;
5. Additional Director General of Forests, NTCA, MoEF&CC, Special Invitee
6. Additional Director General of Forests, FC Division, Member
7. Mission Director, National Mission of Green India, MoEF&CC, Member;
8. Concerned Head of Integrated Regional Offices of MoEF&CC
9. The PCCFs & HoFFs, State of concerned States/UTs
10. The CEOs of State CAMPA of concerned States/UTs
11. The Director, Wildlife Institute of India, Dehradun
12. The Member Secretary, Central Zoo Authority
13. The Inspector General Wildlife/ RT/ NAEB/ SU/Forest Policy, MoEF&CC
14. The Deputy Inspector General RT/Wildlife

Copy to:

1. The Chief Secretaries, Govt. of concerned States/UTs
2. The ACS/ Principal Secretary/ Secretary Forests, Govt. of concerned States/UTs

MINUTES OF THE 34th MEETING OF EXECUTIVE COMMITTEE OF THE NATIONAL CAMPA

The 34th meeting of the Executive Committee (EC) of the National CAMPA was held in Krishna Conference Room, Indira Paryavaran Bhawan, New Delhi on 23rd April, 2025 under the chairmanship of the Director General of Forests & Special Secretary (DGF&SS), MoEF&CC. The list of participants is attached at **Annexure I**.

PART A: GENERAL DISCUSSION AND DIRECTIONS

1. The Chief Executive Officer (CEO), National CAMPA welcomed the Chairman, members of the Executive Committee and other officers present in the meeting.
2. The DGF&SS and the Chairman of the Executive Committee welcomed the members and other officers present in the meeting.
3. The CEO informed that based on the decision taken in 33rd meeting of Executive Committee, approvals of Annual Plan of Operation of Arunachal Pradesh for the financial year 2024-25 and deferred/spill over/additional activities of Assam, Haryana, Maharashtra, Karnataka, Sikkim and Uttarakhand have been communicated.
4. The Director General of Forests & Special Secretary (DGF&SS) informed the Executive Committee that the Detailed Project Reports (DPRs) for rejuvenation of 13 major rivers of India namely, Sutlej, Beas, Ravi, Chenab, Jhelum, Luni, Yamuna, Mahanadi, Brahmaputra, Narmada, Godavari, Krishna and Cauvery, through forestry interventions, prepared by Indian Council of Forestry Research & Education, Dehradun (ICFRE), were released by Hon'ble Minister EF&CC on 14.03.2022. The DPRs have been shared with concerned State Governments for implementation through multi-departmental participation, dovetailing with ongoing schemes like GIM, CAMPA, MNREGA, and other line departments, as no exclusive scheme exists currently. The DGF&SS directed all concerned states to furnish the status of Implementation of DPR of 13 major Rivers of India.
5. The ADG, FC & WL also highlighted that till date no proposal has been received from Andhra Pradesh, Chhattisgarh, Delhi, Gujarat, Manipur, Meghalaya, Nagaland, Odisha, Puducherry, Tamil Nadu, Telangana and Uttar Pradesh regarding DPR.
6. The EC observed that some States have not submitted KML files of all sites taken up during 2024-25 to FSI for uploading in e-Green Watch Portal. The DGF&SS impressed upon the uploading of KML files of Plantations in e-Green Watch portal as it is essential part of monitoring. The States/UTs were directed to submit polygon/KML files of all afforestation activities to FSI for uploading in e-Green Watch Portal. The ADG, FC&WL does not agree to the approval for creation/advance work of any afforestation activity to be taken by any State, which has not submitted KML files for afforestation taken up upto 2024-25 to FSI for uploading in the e-Green Watch portal and copy to National CAMPA.

7. The DGF&SS advised the States/UTs to engage competent entities—such as agencies, institutes, or organizations with a proven track record and expertise in the relevant field for conducting third-party monitoring and evaluation of CAMPA works. He further urged the States/UTs to maintain a web-based platform for displaying details of CAMPA works and associated monitoring reports.
8. The CEO, National CAMPA directed that all the State/UT should maintain and update their stock register regularly.
9. The CEO, National CAMPA informed the committee that the NCAMPA has circulated the guidelines for NPV and Interest funds. Despite several reminders, the five year perspective plan for NPV and Interest funds utilisation are yet to be received from many states/UTs. Accordingly, all concerned States/UTs were directed to submit the required details at the earliest.

AGENDA ITEM NO. 1

AGENDA ITEM NO. 1: CONFIRMATION OF MINUTES OF 33rd MEETING OF EXECUTIVE COMMITTEE OF NATIONAL AUTHORITY

The Chief Executive Officer, National Authority informed that no comments/ suggestions have been received from any member or the State/UT on the minutes of the 33rd EC held on 18.12.2024 issued vide OM No. NA-5/1/2020 dated 06.01.2025. The Chairperson after taking views of the members confirmed the minutes of 33rd meeting.

AGENDA ITEM NO. 2

AGENDA ITEM NO. 2: ACTION TAKEN ON 33rd MEETING OF THE EXECUTIVE COMMITTEE OF THE NATIONAL AUTHORITY

The CEO, National CAMPA presented the action taken report on the decision of the 33rd Executive Committee meeting before the EC. The CEO informed that based on the decision taken in 33rd meeting of Executive Committee, the approvals of APOs of States & UTs CAMPA have been communicated to the concerned States/ UTs.

Decision of the Executive Committee: The Executive Committee noted Action Taken on 33rd meeting of EC.

AGENDA ITEM NO. 10

AGENDA ITEM NO. 10: ANNUAL PLAN OF OPERATION (APO) FOR THE YEAR 2025-26 TAMIL NADU STATE AUTHORITY

- | | |
|---|----------------------|
| 1. Date of Receipt | : 19.03.2025 |
| 2. Date of approval of EC of State /UT | : 27.02.2025 |
| 3. Date of approval of the Steering Committee | : 06.03.2025 |
| 4. Total Amount/Outlay | : Rs. 101.2959 crore |
| 5. Funds status with the State / UT along with outlay | : Rs. 111.66 crore |

(Rs. in crore)

| Sl. No. | CAMPA Activity | Fund available with the State/UT as on 01.04.2023 | Outlay proposed during current FY | % of fund proposed by State |
|---------|---|---|-----------------------------------|---|
| 1. | Mandatory Activity | | | |
| | CA / PCA / Additional CA | 32.86 | 8.508 | |
| | Catchment Area Treatment Plan | 0.25 | 0.250 | |
| | Integrated Wildlife Management Plan | 0.139 | 0.139 | |
| | Others | 17.71 | 3.670 | |
| 2. | Net Present Value | 42.08 | 11.678 | 27.75% |
| 3. | Interest | 18.62 | 2.662 | 14.30% |
| 4. | Other Components | 0.00 | 0.00 | |
| | Total | 111.66 | 26.907(A) | |
| | Voluntary Relocation of Thengumarahada village (as per Hon'ble High Court order W.M.P. (MD)No.1962 of 2022, dt. 13.10.2023) and subject to the outcome of SLP (C) No. 27415 of 2023 which is now pending in the Hon'ble Supreme Court of India and listed for hearing scheduled on 05.03.2025 | | 74.400(B) | Matter is Sub-judice in Hon'ble Supreme Court |
| | | | 101.307 (A)+(B) | |

6. Funds released by State Government during the FY

(Rs. in crore)

| Year | Total outlay of the APO | APO approved by National Authority during current financial year | Fund Released by State Government | Fund utilized by State Authority | % of fund w.r.t. APO approved by NA | % of fund w.r.t. fund released by State Government |
|---------|-------------------------|--|-----------------------------------|----------------------------------|-------------------------------------|--|
| 2020-21 | 75.98 | 66.62 | 0.00 | 0.00 | - | - |
| 2021-22 | 0.00 | 0.00 | 0.00 | 0.00 | - | - |
| 2022-23 | 67.92 | 38.22 | 38.22 | 25.95 | 67.90 % | 67.90 % |
| 2023-24 | 42.17 | 44.15 | 0.00 | 0.00 | - | - |
| 2024-25 | 54.17 | 35.27 | 35.27 | 12.15* | 34.45 % | 34.45 % |

* For the year 2024-25, the works are under progress and the figure given was as on 13th March 2025.

7. Status of Compensatory Afforestation

(Area in Ha.)

| Afforestation mandated as per site specific scheme submitted along with approved proposal for diversion of forest land under Forests (Conservation) Act, 1980 till 31.03.2024. | Afforestation carried out in the State as per site specific scheme till closure of 2024-25 | Afforestation to be carried out during 2025-26 | Afforestation to be carried out mandated (percentage) | Total Balance upto 2025-26 |
|--|--|--|---|----------------------------|
| | | | | |

| CA | PCA | (CA+ PCA) | CA | PCA | (CA+ PCA) | (CA+ PCA) | (CA+ PCA) | (CA+ PCA) |
|-----------|--------|------------|----------|------|------------|------------|------------|------------|
| 3925.3487 | 193.43 | 4118.7687 | 3521.269 | 95.1 | 3616.369 | 230.73 | 87.80% | 271.6697 |

8. Balance afforestation status

(Area in Ha.)

| Balance Afforestation required as per FC Act (in Ha.) | Balance Afforestation to be completed in Financial Year (in ha) | | |
|---|--|---------|---------|
| | 2025-26 | 2026-27 | 2027-28 |
| 271.6697 | 188.982 | 41.344 | 41.343 |

9. Details of APO are as under;

(Rs. in Crore and Area in Ha)

| Sl. No | CAF Act/Rules | Activity | Proposed outlay | | Decision of EC |
|--------|---|---|-----------------------|-------------|-------------------------------|
| | | | Phy. Target | Fin. Target | |
| 1 | Site-specific activities as per Section 6(a) of the CAF Act, 2016 | | | | |
| | Mandatory Activity | Compensatory Afforestation | | | |
| | | ii. Nursery raising | 115.9106 Ha/54581 nos | 1.27338 | Approved |
| | | iii. New plantation | 90.156 | 3.797334 | Approved |
| | | iv. Maintenance of existing / older plantation | 435.559 Ha | 3.04351 | Approved |
| | | v. Engaging Protection Mazdoor | 1050MD | 0.06933 | Approved |
| | | Nursery raising | 98.32 Ha/10461 | 0.119 | Approved |
| | | Plantation | 98.32 Ha | 0.20546 | Approved |
| | | Catchment Area Treatment Plan | | | |
| | | ii. Plantation to check erosion | 5Ha | 0.2 | Approved |
| | | iii. Other activities as per plan | LS | 0.05 | Approved |
| | | Integrated wildlife Management Plan | | | |
| | | i. Habitat management for flora and fauna (Food/cover/water management) | LS | 0.1389 | Approved |
| | | Other (Site Specific activities in accordance with FC proposal) | as per FCA proposal | 3.67 | Deferred for want of details. |
| 2 | Activity as per Rule 5(2) of CAF Rules, 2018 | | | | |
| | 5(2)a | ANR | | | |
| | | ii. New plantation | 10 Ha | 0.066 | Approved |
| | | iii. Maintenance | 28.52 Ha | 0.2052 | Approved |
| | | iv. Nursery raising | 10 Ha | 0.05115 | Approved |
| | 5(2)i | Improvement of Wildlife Habitat | | | |
| | | i. Habitat management for flora and Fauna pertaining to | | | |
| | | d. Removal of Invasive species | 307.5 Ha | 2.7004 | Deferred |
| | | e. Maintenance of invasive species removed | 38 Ha | 0.1759 | Deferred |
| | | *Raising of seedlings in the invasive species removed area | 250 Ha/ 55000 Nos | 1.0709 | Deferred |
| | | *Plantation of seedlings in the invasive species removed area | 250 Ha | 2.8765 | Deferred |
| | | *Maintenance of elephant proof trenches | 20Km | 0.5 | Deferred |
| | | *Improvement of Bird Sanctuary | 11Nos | 3.019 | Deferred |
| | 5(3)g | Survey and mapping for APO monitoring | 146 Ha | 0.0876 | Deferred |

| Sl. No | CAF Act/Rules | Activity | Proposed outlay | | Decision of EC |
|----------|---------------|--|-----------------------|-------------|----------------|
| | | | Phy. Target | Fin. Target | |
| | 5(3)h | Independent concurrent monitoring and Third party monitoring and evaluation | | | |
| | | ii. Third party monitoring & evaluation | LS | 0.25 | Approved |
| | | iii. Overhead Expenditure (Audit of Accounts of CAMPA by CA & CAG) | LS | 0.175 | Approved |
| | 5(3)i | Publicity cum awareness programme | | | |
| | | i. Publicity for common people | | | |
| | | ii. Training for staff | LS | 0.5 | Deferred |
| 4 | | Activities as per Rule 6(a) of CAF Rules, 2018 | | | |
| | 6(a)(i) | To offset incremental cost of CA/PCA at increased wage rate | 442.543 Ha | 2.426 | Deferred |
| 5 | | Activities as per Rule 6(b) of CAF Rules, 2018 | | | |
| | 6(b)(i) | Management of office establishment State CAMPA CEO with detail | LS | 0.236 | Deferred |
| | | Total Approved | Rs. 9.64 crore | | |

Decision of Executive Committee: The EC approved Annual Plan of Operation of **Rs. 9.64 crore** for FY 2025-26.
