

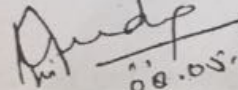
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Indira Paryavaran Bhawan, Jorbagh Road, New Delhi - 110 003

File No.NA-5/1/2020-NA

Dated the 8<sup>th</sup> May, 2020

OFFICE MEMORANDUM

The undersigned is directed to enclose a copy of the minutes of the 5<sup>th</sup> meeting of the Executive Committee of National Authority held on 23<sup>rd</sup> April, 2020 at 03.30 PM through videoconferencing under the Chairmanship of Director General of Forests & Special Secretary / Chairman, Executive Committee, National CAMPA, Ministry of Environment, Forest & Climate Change is enclosed for information and necessary action.

  
(Brijendra Swaroop)  
Dy. Chief Executive Office  
National Authority

Encl: As above.

Distribution:

1. Director General of Forests and Special Secretary, Ministry of Environment, Forest & Climate Change, Government of India -/Chairperson.
2. Additional Director General of Forests (Forest Conservation), Ministry of Environment, Forest & Climate Change, Government of India - Member.
3. Additional Director General of Forests (Wildlife), Ministry of Environment, Forest & Climate Change, Government of India - Member.
4. Mission Director, National Mission for Green India, Ministry of Environment, Forest & Climate Change, Government of India - Member.
5. Financial Adviser, Ministry of Environment, Forest & Climate Change, Government of India - Member.
6. Head of all Regional Offices of the Ministry of Environment, Forest & Climate Change, Government of India - Member.
7. Inspector General of Forests (Forest Conservation), Ministry of Environment, Forest & Climate Change, Government of India - Member.
8. Chief Executive Officer of National CAMPA - Member Secretary.
9. The PCCF(HOFF), Department of Forests, Andhra Pradesh, Assam, Bihar, Chhattisgarh, Delhi, Goa, Haryana, Himachal Pradesh, Madhya Pradesh, Maharashtra, Meghalaya, Mizoram, Odisha, Tripura, Uttarakhand, Jammu & Kashmir and Andaman & Nicobar Islands.
10. Guard File.

Minutes of Meeting

The 5<sup>th</sup> meeting of the Executive Committee of the National Authority

**Venue:** Through Videoconferencing

**Time:** 03.30 pm

**Date:** 23<sup>rd</sup> April, 2020

**Participants:** The list is enclosed

The Chief Executive Officer, National Authority welcomed the chairman (DGF&SS, MoEF&CC), all members of the Executive Committee and the officers present in the meeting. With the permission of the chair, he briefly explained the agenda items of the meeting. Thereafter, the Executive Committee took up the agenda items for discussion.

**Agenda Item No. 1: Confirmation of minutes of the 4<sup>th</sup> meeting of the Executive Committee of the National Authority.**

**Decision:** The Executive Committee confirmed the minutes of the 4<sup>th</sup> meeting held on 15.10.2019.

**Agenda Item No. 2: Action taken on the decisions of the 4<sup>th</sup> meeting of the Executive Committee.**

**Decision:** The Executive Committee took note of the Action Taken Report on decisions taken in its 4<sup>th</sup> meeting.

**Agenda Item No. 3: Provisional approval of the mandatory and time bound activities of Annual Plan of Operation (APO) 2020-21 of State Authorities due to unprecedented situation arising out of Covid-19 pandemic.**

**Decision:**

- (a) The Executive Committee considered the proposal as mentioned in the agenda item in the wake of the unprecedented situation arising out of COVID-19 pandemic. Most of the APOs were received recently and it was not possible to consult all the states in respect of all activities proposed in APOs. It was, therefore, agreed to grant immediate approval for carrying out essential plantation and other activities to all the states who submit their Annual Plans of Operations (APOs) with the approval of respective Steering Committees so that time bound activities could be undertaken/completed. The states that have submitted such APOs are Andhra Pradesh, Assam, Goa, Haryana, Himachal Pradesh, Maharashtra, Meghalaya,

Details of Mandatory and time bound activities of APO for financial year 2020-21 of Uttarakhand State Authority

1. Site-specific Activities			
Sr No.	Major Activity	Reference linked with APO	Amount in Crore Rs.
a.	Compensatory Afforestation (CA)	Page No. 27, Part II (Sr. no. A)	55.75
b.	CAT Plan	Page no. 27, Part II (Sr. No. B)	30.00
c.	Other Specific Works	Page no. 28, Part II (Sr. No. C)	14.43
d.	Compensatory Afforestation (CA)	Page no. 32, Part II (Sr. No. A)	15.00
e.	CAT Plan	Page no. 32, Part II (Sr. No. B)	7.76
f.	Other Specified Works	Page no. 32, Part II (Sr. No. C)	0.24
<b>Sub Total (1)</b>			<b>123.18</b>
2. Activities as per Rule 5 of CAF Rules, 2018			
a.	Assisted Natural Regeneration (ANR)	Page no. 28, Part II (Sr. No. 1)	3.00
b.	Assisted Regeneration (AR)	Page no. 28, Part II (Sr. No. 2)	6.00
c.	Establishment of City Forest	Page no. 28, Part II (Sr. No. 3)	1.00
d.	Namami Gange	Page no. 28, Part II (Sr. No. 4)	20.00
e.	Establishment of High-Altitude Plants Conservation Area in Kedarnath Wildlife Division	Page no. 29, Part II (Sr. No. 5)	0.50
f.	FFP&CO	Page no. 29, Part II (Sr. No. 7)	6.00
g.	S&WCW	Page no. 29, Part II (Sr. No. 8)	15.00
h.	Habitat Improvement	Page no. 30, Part II (Sr. No. 11)	3.00
i.	Anti -Poaching Activity	Page no. 30, Part II (Sr. No. 16)	1.00
j.	Food for wild animals at Rescue Centre	Page no. 30, Part II (Sr. No. 20)	0.50
k.	Nurseries Maintenance	Page no. 33, Part III (Sr. No. D1)	0.94
<b>Sub Total (2)</b>			<b>56.94</b>
3. Activities as per Rule 6 of CAF Rules, 2018			
a.	Salary and allowances of members and staff both regular and contractual of the State Authority	Page 38, Part IV (Sr. No. 1)	2.50
<b>Sub Total (3)</b>			<b>2.50</b>
<b>GRAND TOTAL (1+2+3)</b>			<b>182.62</b>
(Rupees one hundred eighty-two crore and sixty-two lakh)			