

MINUTES OF THE MEETING OF STEERING COMMITTEE OF STATE AUTHORITY
(CAMP A) HELD ON 17.04.2025 at 1400 Hrs IN THE CHIEF SECRETARY'S
CONFERENCE HALL

The 8th meeting of Steering Committee of State Authority (CAMP A) was held on 17.04.2025 at 1400 Hrs in the Chief Secretary's Conference Hall, MINECO, Aizawl to examine and finalize the draft Annual Plan of Operation (APO) of CAMP A for the year 2025-26. The draft APO was earlier discussed in the meeting of Executive Committee held on 15.04.2025 under the chairmanship of the Principal Chief Conservator of Forests.

A list of participants who attended the meeting is appended as Annexure-I.

The Chief Secretary welcomed the participating members of the Steering Committee and after a brief round of introduction of all members; he invited the CEO CAMP A & Member Secretary to present the agenda of the meeting.

CEO, CAMP A gave a brief background of the objectives of Compensatory Afforestation Fund Management and Planning Authority (CAMP A) and the broad guidelines & rules governing the working of State CAMP A along with the provisions for preparation and approval of the CAMP A APOs by the State before submission to the National CAMP A.

This was followed by a detailed presentation on current year proposal. It was briefed that initially only the mandatory CA activities are proposed along with other committed and ongoing expenses, in line with the relevant rules and guidelines. It was further informed that due to late receipt of funds in February & March 2025 for the execution of works as per CAMP A APO 2024-25, the activities which could not be completed or taken up during 2024-25 have become spill over. These activities are proposed to be included in APO 2025-26 during the current year for consideration as spill over along with other committed and ongoing expenses. Accordingly, the meeting agreed to submit spill over works of APO 2024-25 for executing in the FY 2025-26 as below:

Abstract of Spill Over works of 2024-25 for CAMP A APO 2025-26 :-

S.No.	Head	Physical target	Fin. Target (In Rs crore)
1	CA	1920.11 ha	0.86
2	Net Present Value	LS	14.42
3	Interest	LS	1.09
4.	Others	30.298 ha	0.22
	TOTAL		16.59

In addition to above spill-over of APO 2024-25, the new & committed activities proposed in the draft APO 2025-26 as recommended by the Executive Committee were also placed before the Steering Committee. It was emphasized that since the plantation creation and their maintenance are time bound and mandatory activities and their continuous operation is required for survival of CA plantations thus, the initially APO has been proposed to include these plantation and allied activities so as to seek timely approval for these seasonal works.

After discussion, the APO 2025-26 for submission to the National Authority as per decisions taken in the Steering Committee is given as follows :-

1. Division wise Physical & Financial targets of CA proposed for APO 2025-26 :

CA is proposed against FC proposal which has been approved and money has been received.

Sl. No	Name of FC Proposal in lieu of which plantation is to be created	Division	Date of Stage I/IPA	Phy. Target (in ha)	Work Items	Fin. Target (in Rs.)
1	Retail Outlet (Filling Station)	Mamit	9.12.2022	0.24	Advance Work	7,006
2	Punte Filling Station	Tlabung	3.6.2022	0.1254	Advance Work	3,660
3	Construction of Bypasses at Chhiahthlang & Serchhip (Package-1) on Aizawl-Tuipang section of NH-54	Thenzawl	17.4.2023	2.896	Advance Work	84,534
4	Rehabilitation and Up-gradation to 2-lane with paved shoulders of Seling-Dulte section (Economic Corridor) of NH-6	Thenzawl	17.4.2023	29.08	Advance Work	848,845
5	Construction of 132 KV Line Bairbai to West Phaileng via Mamit	Mamit	15.6.2023	22.4	Advance Work	653,856
6	Widening and upgradation of NH-54 to 2-Lane with paved shoulder and geometric improvements from Km 8.00 to Km 380.00 in the State of Mizoram (JICA Funded), Km 250.0 to Km 380.0 (Package-3)	LADC	22.3.2022	3.83	Advance Work	111,798
7	Const. of 2-laning with hard shoulder configuration of NH 302 and NH54 (A) from Lunglei-Tlabung section of NH-302	Thenzawl	30.8.2022	39.81	Advance Work	1,162,054
8	Diversion of 132 kV Kolasib-Aizawl line P&E Mizoram	Kolasib	22.8.2022	0.09	Advance Work	2,627
9	Development of Inland Water Transport on River Khawthlang tuipui Tuichawng Phase I	Tlabung	14.10.2022	0.462	Advance Work	13,486
10(a)	Panisagar- Aizawl Natural Gas Pipeline Project_(Mizoram State)	Mamit	25.01.2023	34.7604	Advance Work	1,014,656
10(b)		Aizawl		9.5	Advance Work	277,305
10(c)		Kawrthah		25.7712	Advance Work	752,227
11	Construction of PMGSY road from Zohmun – Mauchar Village	Darlawn	19.9.2018	17.5	Advance Work	510,825
Total				186.9979		54,42,913

2. The committed and ongoing activities under NPV and interest components proposed for APO 2025-26

This includes a project on “Developing State Level Action Plan for Mizoram to implement Visionary Perspective Plan for conservation of Avian Diversity, their Ecosystems, Habitats and Landscapes” in collaboration with Salim Ali Centre for Ornithology and Natural History (SACON) which was approved last year with a total project cost of Rs 15.42 lakh with a duration of 18 months. As the approval for an amount of Rs 10 lakh for this project has been received only in the month of March 2025, and the MoA is expected to be signed within next two months, it is proposed to include the balance project cost so as obtain expenditure sanction & other formalities timely.

The allied activities include proposal for Boundary demarcation and surveying by utilizing Cross-Origin Resource Sharing (CORS) with Global Navigation Satellite System (GNSS) devices. CORS, a network of reference stations, provides real-time corrections to GNSS data, significantly improving accuracy for surveys and land demarcation which is being used by majority of Forest departments in the country for forest boundary survey.

ABSTRACT OF COST OF NET PRESENT VALUE (NPV)

(a) Core activities (not less than 80%)

S. No.	Item of Works	Physical target	Fin. target (Rs. in lakh)	Relevant CAF Rule(s)
1	2 nd year of Collaboration with one SACON for working on “Developing State Level Action Plan for Mizoram to implement Visionary Perspective Plan for conservation of Avian Diversity, their Ecosystems, Habitats and Landscapes”	1 no	6.00	5(2)(m)
		Sub-Total :	6.00	

(b) Allied activities (not more than 20%)

S. No.	Item of Works	Physical target	Fin. target (Rs. in lakh)	Relevant CAF Rule(s)
1	Engagement Anti-Poaching Squad and casual labour to assist regular staff of SFD for one year	36 nos @Rs 12,600/month	55.00	5(3)(f)
2	Phase I of Boundary demarcation & survey through Cross-Origin Resource Sharing (CORS) by using Global Navigation Satellite Systems (GNSS) Device	LS	150.00	5(3)(g)
3	Monitoring & Evaluation of Works (Internal & External)	LS	20.00	5(3)(h)
		Sub-Total :	225.00	
		Total of NPV	231.00	

3. The activities under interest component were proposed as follows :

(a) Permissible activities for not less than 60% of INTEREST

S. No.	Item of Works	Physical target	Fin. target (Rs. in lakh)	Relevant CAF Rule(s)
1	Disbursement of wages/allowances to contractual staff engaged to assist State CAMPA	28	61.00	6(a)(iv)
2.	Engagement of 1 Accounts Officer for CAMPA, 2 Consultant (1 each for CAMPA & FC), 3 Consultant/Forestry expert for forestry, biodiversity, wildlife, climate change, survey, GIS etc in the State @Rs 30,000 – 40,000 pm	6 nos	28.80	6(a)(iv)
		Sub-Total	89.80	

(b) Permissible activities for not more than 40% of INTEREST

S. No.	Item of Works	Physical target	Fin. target (Rs. in lakh)	Relevant CAF Rule(s)
1	Meeting of day-to-day office establishment including travel expenses for CAMPA / FC related meetings, trainings, workshops etc as organized by MoEF&CC	LS	10.00	6(b)(i)
		Sub-Total	10.00	
		Total of Interest	99.80	

ABSTRACT OF CAMPA APO 2025-26 (NEW)

S.No.	Head	Physical target	Fin. Target (Rs in crore)
1	CA	186.99	0.55
2	Net Present Value	LS	2.31
3	Interest	LS	1.00
	TOTAL		3.86

It was highlighted that there is urgent requirement to strengthen the CAMPA & FC cell of PCCF office which is highly understaffed. It was recommended to consider engaging 6 dedicated consultants having expertise in Accounts management, Consultant/Forestry expert for CAMPA, FC, Wildlife & Biodiversity matters, Environment & Climate Change, survey, GIS etc. matters for which proposal may be submitted by the department.

The Committee after examination of activities, approved the APO (2025-26) including spill over works of APO 2024-25 for Rs 20.45 crore and recommended for submission of the same to the National Authority, Ministry of Environment & Climate Change, Government of India.

**ABSTRACT OF COMBINED APO 2025-26 (PHASE-I) INCLUDING SPILL OVER
WORKS OF APO 2024-25 IS AS BELOW :**

Sl. No.	Component	Proposed amount (Rs. in crore)		
		Spill over	New	Total
1	CA	0.86	0.55	1.41
2	NPV	14.42	2.31	16.73
3	Interest	1.09	1.00	2.09
4	Others	0.22	-	0.22
	Total :	16.59	3.86	20.45



(H. LALENGMAWIA)

Chief Secretary & Chairman
Steering Committee, State Authority

Memo No.B.20018/29/2016-CAMPA/PCCF

Dated Aizawl, the ____ Apr, 2025

Copy to :

1. Sr. PPS to Chief Secretary & Chairman, Steering Committee, CAMPA
2. Chief Executive Officer, National Authority, CAMPA, Ministry of EF&CC
3. All members of Steering Committee, State Authority, CAMPA, Mizoram
4. Dy. Director General of Forests (C), IRO, Shillong

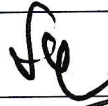
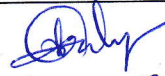
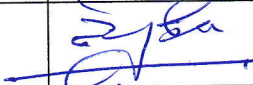
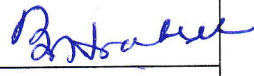
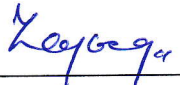


(ARTI CHAUDHARY)

CEO & Member Secretary
Steering Committee, State Authority

**LIST OF PARTICIPANTS FOR THE 8th MEETING OF STEERING
COMMITTEE OF STATE AUTHORITY, CAMPA AT THE CHIEF
SECRETARY'S CONFERENCE HALL**

Date & Time : 17th April, 2025 (Thursday) 3:00 PM

Sn	Name	Designation	Email & Contact No.	Signature
1	H. Lalengmawia	Chief Secretary & Comm & Secy EF&CC		
2	Rajesh Kumar Timari	PCCF		
3	Kamal Preet	APCCF		<u>Name</u>
4	Arti Chaudhary	CEO CAMPA	9540752821	
5	Mr. Z. Singdon	CF (FC)		
6	Lalthanhlua Zathang	CWLW	9436195286	
7	Samirna Sudhakar	DCE (CAMPA)	9072163832	
8	Biakthamang Hrathel	Dy. Adv., Planning	9612165119	
9	Lalrumawia Hmar	Dy. Secy SWWD	8730971042	
10	Lalthmingmawia Sailo	Addl Secy, Finance		
11	Pc Ralhans	Joint Secy, LESDE	9862308816	
12	Lalthmunsanga Hramti	Addl Secy, LR & I	9436 960 325	
13	Zolhan Hrang	J/S Agri	7085414900	
14	R. Zayarsang	Com & Secy, RD & AD	9862435042	
15	Pee Lee Etc.	DIC(F), IRO shilling	JOINED THROUGH VIDEO CONFERENCING	
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