

**MINUTES OF THE MEETING OF EXECUTIVE COMMITTEE OF STATE AUTHORITY
(CAMPA) HELD ON 15.04.2025 IN THE CONFERENCE HALL OF PCCF OFFICE, AIZAWL**

A meeting of Executive Committee of State Authority (CAMPA) was held on 15.04.2025 in the Conference Hall of PCCF's Office, Aizawl to examine and finalize the draft Annual Plan of Operation (APO) of CAMPA for the year 2025-26. A list of participants who attended the meeting is appended as Annexure-I.

The Principal Chief Conservator of Forests welcomed members of the Executive Committee and briefed about the CAMPA and APO. He thereafter invited CEO, CAMPA for highlighting the activities proposed in the draft APO of 2025-26.

CEO, CAMPA made 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 CAMPA 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 follows: -

Abstract of Spill Over works of 2024-25 for CAMPA 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	0.23
	TOTAL		16.59

The following new & committed activities are proposed in the CAMPA APO for 2025-26 for taking up during 2025-26 as Phase -I.

Total afforestation required as per site specific scheme submitted along with approved proposal for diversion of forest land under FC Act, 1980 till 31.3.2025 is 11980.43 ha (Penal & CA) out of which afforestation carried out/proposed till 2024-25 was 11059.2121 ha. The balance CA for which the User Agency have deposited the required funds is proposed to be carried out from 2025-26 APO onwards. The Total target of balance CA for which Advance Works are proposed is 186.465 ha, detailed below :-

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	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 Chhiathlang & Serchhip (Package-1) on Aizawl-Tuipang section of NH-54	Thenzawl	17.4.2023	2.896	Advance Work	84,534

Sl.No	Name of FC Proposal	Division	Date of Stage I/IPA	Phy. Target (in ha)	Work Items	Fin. Target (in Rs.)
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	845,845
5	Construction of 132 KV Line Bairabi 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	Construction 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 Khawthlangtuipui 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	752,261
11	Construction of PMGSY road from Zohmun – Mauchar Village	Darlawn	19.9.2018	17.5	Advance Work	510,825
Total				186.465		5,439,913

It was briefed by the CEO that the activities under CA are proposed as per plantation programme subsequent to whatever activities were taken up during the current year. The Committee agreed 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 above proposal was recommended.

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

(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 Salim Ali Centre for Ornithology and Natural History (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	

The CEO explained that this project 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 to seek the expenditure sanction & other formalities which generally take time at state level.

(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 proposed for APO 2025-26 :

(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 35,000 – 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 proposed to engage 6 dedicated consultants having expertise in Accounts management, Consultant/Forestry expert for CAMPA, FC, Wildlife & Biodiversity matters, Environment & Climate Change, survey, GIS etc. matters.

The Committee after examination of activities agreed to the proposal and recommended for submission of draft CAMPA APO (2025-26) to the Steering Committee after making necessary corrections.

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

Sd/-

(RAJEEV KUMAR TIWARI)

PCCF & Chairman

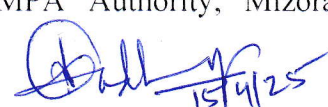
Executive Committee, State Authority

Memo No.B.20018/50/2021-CAMPA/PCCF

Dated Aizawl, the ___ April, 2025

Copy to :

1. All members of Executive Committee, State CAMPA Authority, Mizoram for information


(ARTI CHAUDHARY)

CEO & Member Secretary

Executive Committee, State Authority