

Minutes of the Meeting of Governing Body of State Authority under The Mizoram State Compensatory Afforestation Fund Management and Planning Authority held on 19.03.2024 in the Chief Minister's Conference Hall, Aizawl

A meeting of the Governing Body of State Authority under The Mizoram State Compensatory Afforestation Fund Management and Planning Authority (Mizoram CAMPA) was held on 19.03.2024 under the Chairmanship of Hon'ble Chief Minister in the Conference Hall of Chief Minister. List of members present is at Annexure-I.

After a brief welcome address, the Chairman invited Pu H. Lalengmawia, Commissioner & Secretary, EF&CC department to initiate the meeting. In his opening remark, the Commissioner & Secretary said that the meeting was convened essentially to apprise the Hon'ble Chief Minister of the CAMPA including three cascaded committees, how CAMPA fund is deposited by the User Agency and where, out of total amount how much is retained by the Govt. of India and how much can be utilized by the State, different activities that can be taken up with CAMPA fund etc, and not to discuss any other specific agenda item. With the permission of the Chair, Pu NC Saravanan, CCF & Nodal Officer (FC) to make a brief PP presentation covering the whole spectrum of CAMPA.

The CCF & Nodal Officer(FC), in his presentation, highlighted the genesis of CAMPA, different activities that can be taken up with CAMPA fund, working and functioning of Governing Body, Steering Committee and Executive Committee headed by Hon'ble Chief Minister, Chief Secretary and PCCF respectively, fund flow mechanism, principal amount of fund available with the state presently under different components, namely CA (Compensatory Afforestation), NPV (Net Present Value), CATP (Catchment Area Treatment Plant) and Interest etc. He also briefly dwelled upon the activities approved under CAMPA APO of 2023-2024 and prescribed activities pertaining to NPV and Interest components under Compensatory Afforestation Fund (CAF) Rules, 2018.

After consideration at length, the following decisions were taken:

1. Scope and possibility may be explored for convergence of CAMPA field activities with MGNREGA.
2. CAMPA activities may also be undertaken in Safety & Supply Reserve Forests of villages wherever feasible.
3. Appropriate line Departments may be roped in towards better implementation of CAMPA activities wherever convenient.
4. CAMPA APO for 2024-2025 needs to be finalized at the earliest for submission to National Authority. As such, the Executive Committee should immediately submit Draft APO 2024-2025 to the Government for convening a meeting of Steering Committee.

It was also observed that meetings of neither the Screening Committee nor of the Governing Body have been convened. The Hon'ble Chief Minister expressed his displeasure at this lapse and directed that henceforth,

meetings as prescribed under the Act be scheduled regularly. In the absence of such meetings, the authority vide which expenditure were incurred from the CAMPA Fund was also sought to be clarified.

Details of expenditure from the fund, the balance thereof and proposed utilization plan was also sought.

The meeting was concluded with the Chairman expressing his wish that a meeting of Governing Body may be convened regularly in future for taking policy decision and to review the progress and efficacy of implementation of activities taken up with CAMPA fund.

Sd/- LALDUHOMA

Chief Minister, Mizoram

&

Chairman, Governing Body
Mizoram State CAMPA

Memo No. B.11021/9/2022-FST/284

Dated Aizawl, the 17th April, 2024

Copy to:

1. P.S to Hon'ble Chief Minister, Mizoram.
2. P.S to Hon'ble Minister, Environment, Forests & Climate Change Department, Mizoram.
3. Sr. P.P.S to Chief Secretary, Govt. of Mizoram.
4. P.P.S. to Commissioner & Secretary, EF&CC Department, Govt. of Mizoram.
5. Principal Secretary, Finance Department, Govt. of Mizoram.
6. Commissioner & Secretary, Rural Development, Govt. of Mizoram.
7. Secretary, Agriculture Department, Govt. of Mizoram.
8. Secretary, Labour Employment, Skill Development & Entrepreneurship Department, Govt. of Mizoram.
9. Secretary, Planning & Programme Implementation Department, Govt. of Mizoram.
10. Secretary, Land Revenue & Settlement Department, Govt. of Mizoram.
11. Principal Secretary, Social Welfare, Tribal Affairs, Women & Child Development Department, Govt. of Mizoram.
12. Secretary, Local Administration Department, Govt. of Mizoram
13. Principal Chief Conservator of Forests, Mizoram
14. Chief Wildlife Warden, Mizoram.



(H. LALENGMAWIA)

Commissioner & Secretary to the Govt. of Mizoram,
Environment, Forests & Climate Change Department.

&

Member Secretary, Governing Body
Mizoram State CAMPA