



IS/NO-2

सचिव (.....) का निजी अनुभाग

Perf Section of Secretary (.....)

प्राप्ति संख्या..... दिनांक.....

R.D No. 394 Dt. 10/7/19

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Minutes of the 1st Executive Committee of State Authority on CAMPA held on 20/06/2019 under the Chairmanship of Shri Tarun Coomar, PCCF(ANI)/ Chairman, Executive Committee.

A meeting of Executive Committee of State Authority on CAMPA was held on 20/06/2019 in the forenoon at Van Sadan, Hadda Post Blair.

Since 13 out of 19 members of the Executive Committee were present in the meeting, the quorum was complete and as such the proceedings of the meeting were started.

At the outset, the Chairman, Executive Committee, Shri Tarun Coomar, PCCF(ANI) welcomed the members and others present in the meeting.

The Chairman explained in brief the background of State CAMPA, its constitution and the mandate of the Executive Committee. Thereafter, he requested the Chief Executive Officer, PCCF(CRZ&FC), the Member Secretary of State Authority to present the Annual Plan of Operation of the 2019-20.

The Chief Executive Officer, Member Secretary, State Authority Shri S.K.Bhandari, PCCF(CRZ&FC) explained in detail the mandate of the Executive Committee and made a presentation on this matter of Annual Plan of Operation of the 2019-20.

In the presentation, the background and process of establishing State CAMPA Authority and State Compensatory Afforestation Fund were discussed. It was informed that Adhoc CAMPA would transfer 90% of the monies and interest accrued thereon to the State Fund. The unspent money after a certain interval will be transferred to interest bearing public account of the State as per the Compensatory Afforestation Fund Act, 2016 and Compensatory Afforestation Fund Rules, 2018.

Next a presentation was made on the constitution of State Authority on CAMPA which shall have a Governing Body, a Steering Committee and a Executive Committee. Whereas the Governing Body is chaired by Hon'ble Lt. Governor, A & N Islands, the Steering Committee and the Executive Committee would be chaired by the Chief Secretary, A & N Administration and the PCCF(ANI) respectively. The constitution of Executive Committee is as follows.

1	Principal Chief Conservator of Forests(ANI)	Chairperson
2	Chief Wildlife Warden(ANI)	Member, Ex Officio
3	Principal Chief Conservator of Forests(P&D)	Member, Ex Officio
4	Principal Chief Conservator of Forests (CRZ&FC)	Member, Ex Officio
5	Chief Conservator of Forests (R&WP)	Member, Ex Officio

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[Handwritten notes and signatures on the left margin: 'k', '15/7/19', 'D', '11/7/19', 'Raj', '11/7', 'JPR']