



GOVERNMENT OF GOA
Office of the Principal Chief Conservator of Forests
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No. 6-744/Exe/Com/2021-22/CAMPA/FD/ 6039

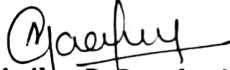
Date: 12-03-2021.
Phalguna 21 Saka 1942.

Sub: Minutes of "3rd meeting of the Reconstituted Executive Committee of Goa State CAMPA for finalization of the Annual Plan of Operation for the year 2021-22".

Sir/Madam,

Find enclosed herewith the minutes of the 3rd meeting of the Re-Constituted Executive Committee held on 19/02/2021 at 3.30 PM in the Conference hall of the Principal Chief Conservator of Forests, Van Bhavan, Altinho, Panaji alongwith the copy of the APO 2021-22 for information.

Yours Faithfully,


(Aniket P. Gaonkar)

Deputy Conservator of Forests,
Monitoring & Evaluation.

ENCL: As above.

To,

1. The Director, Department of Environment, & Climate Change, Government of Goa, 4th Floor Dempo Towers, Patto, Panaji 403511.
2. The Joint Secretary, Department of Finance, Government of Goa, Secretariat, Porvorim Goa.
3. The Director, Department of Planning, Statistics and Evaluation, Government of Goa, Pandit Deendayal Upadhyay Bhavan, Pundalik Nagar, Alto Porvorim Goa.
4. The Director, Department of Rural Development, Government of Goa, Shanta Bldg, St. Inez, panaji 403001.
5. The Under Secretary, (Revenue), Government of Goa, Secretariat, Porvorim Goa.
6. The Director, Department of Agriculture, Government of Goa, Tonca, Caranzalim Goa.
7. The Director, Department of Tribal Welfare, Government of Goa, Patto Centre., Panaji Goa.
8. The Director, Department of Panchayati Raj, Government of Goa, Junta House, Panaji Goa.
9. The Director, Department of Science and Technology, Government of Goa, Opp. Saligao Seminary Saligao, Pilerne, Industrial Estate, Goa 403114.
10. The Joint Secretary (Finance), Secretariat, Porvorim Goa
11. PA to Principal Chief Conservator of Forests (HOD)/ Chairman, Executive Committee, Goa State CAMPA, Government of Goa, Van Bhavan, Altinho, Panaji Goa.
12. PA to APCCF/Chief Executive Officer, Goa State CAMPA, Van Bhavan, Altinho, Panaji Goa.
13. PA to Chief Wildlife Warden, Government of Goa, Van Bhavan, Altinho, Panaji Goa.

For
information

- Copy to: 1. The Conservator of Forests, (Conservation and Wildlife & Eco-Tourism) Van Bhavan,
Altinho, Panaji Goa
2. The Assistant Account Officer, Forest Department Van Bhavan, Altinho, Panaji Goa

For
Information.

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Minutes of the meeting of Executive Committee of the State Compensatory Afforestation Management and Planning Authority held on 19th Feb, 2021 under the Chairmanship of Principal Chief Conservator of Forests, Goa

Third meeting of the Executive Committee of State Compensatory Afforestation Management and Planning Authority was held on 19th Feb, 2021 under the Chairmanship of PCCF, Goa to discuss and finalise Draft Annual Plan of Operation for the year 2021-22, as prescribed under the Compensatory Afforestation Fund Act, 2016 and Compensatory Afforestation Fund Rules, 2018. The list of participants is at **Annexure 'A'**.

2. PCCF/ Chairman of Executive Committee extended warm welcome to all the participants and requested APCCF & CEO State CAMPA to brief the committee about the draft APO -2021-22 & status of ongoing works approved under APO of 2020-21.
3. CEO State CAMPA informed in detail about provisions of Compensatory Afforestation Fund Act, 2016 (CAF) and Compensatory Afforestation Fund Rules, 2018. A copy of same along with draft APO 2021-22 was provided to members in advance for perusal. CEO categorically informed all present the provisions regarding manner in which the funds raised through Net Present Value (NPV) and interests accrued on deposits in state fund is to be utilized. He also broadly mentioned the type of activities which could be considered under CA, NPV and Interest Component including the overall restrictions of expenditure fixed in terms of percentage in each category. He informed that the draft APO 2021-22 has been prepared after careful consideration of all the relevant provisions of CAF Act / Rules.
4. CEO stated that as per the CAF, Act 2016 the APO under CAMPA is to be considered and approved by three committees i.e. Executive Committee of State Authority headed by PCCF, Steering Committee of State Authority headed by Chief Secretary and finally by Executive committee of National Authority headed by Director General & Special Secretary Forests, MoEF&CC.
5. Regarding Monitoring assessment and evaluation of the works carried out under CAMPA, CEO informed that an established system has been put at place by the Department. Both internal monitoring & assessment and third party evaluation of

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the works are being carried out. Centre for Environment & Education (CEE), Goa is carrying out third party monitoring and evaluation.

6. Dedicated teams, headed by Assistant Conservator of Forest has already completed internal monitoring / assessments of works carried out by all the divisions in 2019 -20 and third party monitoring & evolution of all such works carried out in 2019-20 is underway by CEE.
7. CEO informed that all the works carried out are properly documented including GPS coordinates and photographed for reference and records. Further, as per guidelines of Ministry relevant information is being uploaded on the e green watch portal. During the process of uploading some technical difficulties are being faced which are attended in consultation with Forest Survey India. CEO urged DCFs of North & South Divisions to complete this task at the earliest possible.
8. Thereafter the draft APO 2021-22 was discussed and after detailed deliberation following financial outlay for works under each component – Site Specific Compensatory Afforestation, NPV and APO 2021-22 placed at **Annexure B** was approved and recommended by the Executive Committee as summarized in Table-I below:

Table-I

S N	Description	Components	Financial (Rs. in lakhs)
1	Site Specific works as per FCA approval	Compensatory Afforestation	1068.50
		CAT Plan	-
		Integrated WLMP	-
		Others	-
		Sub Total (i)	1068.50
2	Net Present Value	Works under 80% NPV component	941.10
		Works under 20% NPV component	228.70
		Sub Total (ii)	1169.80
3	Accrued Interest	Works under 60% NPV component	317.75
		Works under 40% NPV component	174.00
		Sub Total (iii)	491.75
Grand Total			2730.05

9. The abstract of item of works approved and recommended by Executive Committee is given in the Table-II hereunder:

Table-II

S N	Items of works	Financial Target (Rs. in lakh)
1	Compensatory Afforestation	1068.50
2	Protection of Plantations and Forest	531.35
3	Soil & Moisture Conservation Work in the Forest	53.00
4	Forests fire prevention and control operations	20.50
5	Management of Biological Diversity and Biological resources	103.00
6	Construction & maintenance of residential / official building for frontline staff	35.00
7	Improvement of Wildlife Habitat	221.05
8	Capacity building, training, publicity & Awareness creation	87.00
9	IT & communication for strengthening forests protection and wildlife management	118.90
10	Activities under accrued interest	491.75
	Total	2730.05

10. Shri Shivanand Vagle, Dy. Director Agriculture, suggested that work of removal of invasive species from protected areas should be done on large scale for qualitative improvement of habitat by involving local community. Awareness campaigns may be organised to sensitize local people about the adverse effects of the invasive alien species and why their spread should be checked.
11. CEO State CAMPA requested Agriculture Department to promote agro-forestry by informing farmers to plant timber yielding and fast growing forestry species on the bunds of field. He mentioned that the same practice has been followed by the farmers of Haryana and Punjab states where in Poplar trees are planted by the farmers on the bunds as well agricultural field. CEO also informed that, the Forest Department will organise joint meetings of farmers and members of Goa Wood-based Industry Representatives so that the demand of the timber species in the State can be assessed and based on that, the farmers can take up plantation on

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their land. this will help in improvement of Tree Outside Forests as well as provided economic benefits to tree growers.

12. PCCF mentioned that due to non – availability of land in the state as on date we have backlog of about 1800 Ha for Compensatory Afforestation to be carried out in lieu of forest land diverted for non- forestry purpose. Attempts are being made to identify suitable land feasible for CA plantation. Last year CA plantation was carried out in 194 Ha and this year CA plantation has been proposed in 200 Ha.
13. PCCF informed all present that the Ministry of Environment, Forest & Climate Change, Government of India is pressing hard to all states to complete the backlogs of CA as soon as possible. However, due to non -availability of land in Goa being a small State, we have no option but to approach other states for providing suitable land for CA plantation. Though, it is desirable that CA should be carried out in Goa itself to compensate the loss of trees and forest due to diversion of forest land in state and in such situation the benefits of CA will go to other states. Efforts are made in consultation with Revenue authorities to identify non-forest land for CA. Department has also approached some of the states – Gujarat, Maharashtra, Karnataka & MP- to identify suitable land in their respective state for CA in lieu of forest land diverted in Goa. Response of some of the states has been received and is under examination. The executive committee considered and agreed that, provision of CA upto 150Ha in other States may be kept to clear the backlog for 2021-22.
14. PCCF further asserted that all DCFs should make all possible efforts to identify suitable land, degraded/ open forests areas for CA plantation within their respective divisions to reduce the backlog at the earliest possible.

The meeting ended with thanks to chair.



APCCF / Member Secretary
Executive Committee, State CAMPA

To, All Members

Copy for kind information to: