

Government of India Ministry of Environment & Forests (Wildlife Division)

> Paryavaran Bhawan CGO Complex, Lodhi Road New Delhi-110003

## F. No. 4-30/2007/WL-Pt

Dated: 15-04-2011

## **OFFICE MEMORANDUM**

## Sub: Constitution of National Project Steering Committee (NSC) for the Project GoI-UNDP-GEF Project "Mainstreaming Coastal and Marine Biodiversity Conservation into Production Sectors" in Godavari River Estuary, Andhra Pradesh.

The GoI-UNDP-GEF Project "Mainstreaming Coastal and Marine Biodiversity Conservation into Production Sectors" in Godavari River Estuary, Andhra Pradesh is part of the umbrella programme of India GEF Coastal and Marine programme (IGCMP). The project envisages mainstreaming biodiversity conservation into the production sectors of east Godavari river estuary in Andhra Pradesh. It has an outlay of USD 6,023,636/- as GEF Grant for a period of 5 years (2011 April to 2016 March).

For the implementation of the project, the Ministry of Environment and Forests, Government of India, hereby constitutes, a National Project Steering Committee (NPSC) with following composition.

	1) Additional Director General of Forests (WL)	Chairman
	2) Inspector General of Forests (WL)	Member
	3) Joint Secretary (in-charge of GEF portfolio), MoEF	Member
	4) Joint Secretary (in-charge of Biodiversity),	Member
	5) Representative from Ministry of Defense	Member
	6) Representative from Ministry of Shipping	Member
	7) Representative from Ministry of Agriculture	Member
	8) The Chief Wildlife Warden, Andhra Pradesh	Member
	9) Representative of Integrated Coastal Zone	
	Management Project (MoEF)	Member
	10) Member Secretary, A.P State Coastal Zone	
	Management Authority, A.P.	Member
	11) Member Secretary, A.P State Biodiversity Board	Member
	12) Representative of Wildlife Institute of India, Dehradun	Member
	13) Two representatives from UNDP	Member
	14) Director of Godavari Foundation/ CF in charge	
	of Coringa WLS	Member
	15) Representative from WWF, New Delhi, India	Member
	16) Representative from Federation of Indian Chambers	
	of Commerce and Industry (FICCI)	Member
	17) Deputy Inspector General (WL) and National Project	
	Director of Project	Ex-Officio-
h	a terms of reference of NIPSC are as under	

The terms of reference of NPSC are as under:

Ex-Officio-Secretary

## **Terms of Reference**

- i. The chairman may invite special invitees for NPSC meetings as needed
- ii. The meetings of the NPSC will be arranged by the NPD
- iii. The NPSC will meet at least twice in a year and will provide the required oversight to the project and also ensure the overall co-ordination of the programme.
- iv. The NPSC will play a crucial role in project monitoring and evaluation by ensuring quality assurance and accountability
- v. NPSC ensures required resources are committed and arbitrates on any conflicts related to the project or negotiates a solution to any problems with external bodies.
- vi. On the advice of the NPSC, the Chief Wildlife Warden, Andhra Pradesh will sign the budgeted AWP with UNDP on an annual basis, as per UNDP rules and regulations
- vii. Based on the approved AWP, the NPSC may consider and approve the quarterly plans and also approve any essential deviations from the original plans
- viii. All expenses for the conduct of the PSC shall be borne by the project as per rules.
- ix. The tenure of the committee will be co-terminus with the tenure of the project

(Prakriti Srivastava) DIG (WL) and NPD

**Distribution: All concerned**