



OFFICE OF HP STATE COMPENSATORY AFFORESTATION FUND
MANAGEMENT AND PLANNING AUTHORITY (HP STATE CAMPA),
ARANYA-BHAWAN, TALLAND, SHIMLA - 171 001

SHIMLA
01 MAR 2023

No. Ft. CAMPA/2023/Governing Body
To

Dated: Shimla - 1, the 0 MAR 2023

- i. The Hon'ble Chief Parliamentary Secretary, Incharge Forest
- ii. The Chief Secretary to the Govt. of Himachal Pradesh, Shimla.
- iii. Principal Secretary (Environment) to the Govt. of H.P Shimla.
- iv. Principal Secretary (Finance) to the Govt. of H.P Shimla.
- v. Principal Secretary (Planning) to the Govt. of H.P Shimla.
- vi. Principal Secretary (Science & Technology) to the Govt. of H.P Shimla.
- vii. Principal Secretary (Rural Development) to the Govt. of H.P. Shimla.
- viii. Principal Secretary (Revenue) to the Govt. of H.P. Shimla.
- ix. Principal Secretary (Agriculture) to the Govt. of H.P. Shimla.
- x. Principal Secretary (Tribal Development) to the Govt. of H.P. Shimla.
- xi. Principal Secretary (Panchayati Raj) to the Govt. of H.P. Shimla.
- xii. Pr. Chief Conservator of Forests (HoFF) H.P Shimla.
- xiii. Pr. Chief Conservator of Forests (Wild Life & CWLW) Shimla.

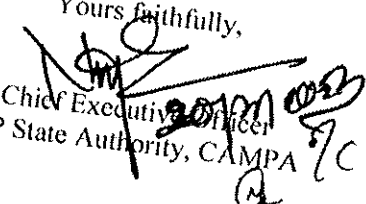
Subject: Proceedings of 1st Meeting of Governing Body of the H.P State Authority
(CAMPA).

Sir/Madam,

Kindly find enclosed herewith the Proceedings of 1st meeting of the Governing
Body of HP State Authority CAMPA held on 20.02.2023 under the Chairmanship of Hon'ble
Chief Minister of Govt. of Himachal Pradesh, for favour of information and further necessary
action at your end please.

Encls: As above

Yours faithfully,


Chief Executive Officer
HP State Authority, CAMPA

P.T.O



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20 MAR 2023

Endst. No./2023/Governing Body

Dated: Shimla -I, the

Copy is forwarded to :

1. Pr. Private Secretary to the Hon'ble Chief Minister, Himachal Pradesh for information and further necessary action please.
2. Private Secretary to the Hon'ble Chief Parliamentary Secretary, Incharge Forest for information and further necessary action please.
3. Private Secretary to the Worthy Chief Secretary to the Govt. of Himachal Pradesh for information and further necessary action please.
4. Private Secretary to the Principal Secretary (Forests) to the Govt. of Himachal Pradesh for information and further necessary action please.


Chief Executive Officer
HP State Authority, CAMPA 

Proceedings of 1st Meeting of The Governing Body of State Authority Held On 20th February, 2023 Under the Chairmanship of Sh. Sukhvinder Singh, Hon'ble Chief Minister Himachal Pradesh-cum- Chairman, Governing Body in the Conference Hall of Himachal Institute of Public Administration, Fairlawns, Shimla.

List of participants is enclosed as Annexure-A.

While welcoming the Chairperson and Members to the Governing Body, the Principal Secretary (Forests)-cum-Member Secretary, Governing Body of HP State Authority informed that this is the maiden meeting of GB of HP State Authority. Thereafter, the agenda items were discussed and deliberated upon at length & decisions taken as noted against each such agenda as given below.

AGENDA ITEM – 1.1

1.1 (A) Brief introduction to HP State Authority, CAF Act, 2016 & CAF Rules, 2018:

Member Secretary of Governing Body gave the brief introduction to the Governing Body about the HP State Authority, CAF Act, 2016 & Rules, 2018. The constitution and rationale of the Governing Body was discussed in detail.

1.1 (B) Status of funds deposited and funds allotted to Adhoc CAMPA/State Authority since 2009-10:

Governing Body was apprised that from 2009-10 to 2019-20 funds amounting to Rs.2769.11 crore were deposited with National Authority/National Adhoc CAMPA w.r.t state of Himachal Pradesh. After deducting the amount released by the National Adhoc CAMPA to HP State Adhoc CAMPA during the financial year 2009-10 to 2019-20 i.e. Rs. 831.48 crore , balance amount of Rs. 1660.72 crore (90% State Share) was transferred to State Compensatory Afforestation Fund (Public Account) of HP State Authority CAMPA. The Governing Body was apprised that at present we have an amount of Rs. 1576 crore available as balance.

The sector wise details of Rs. 1660.72 was discusses.

Public Account Head	Amount (Rs. in crores)
Major Head-8336 Civil Deposits Minor Head 102 National Compensatory Afforestation Deposits	
Sub Head 09 Himachal Pradesh	
Detailed Head	
01-Compensatory Afforestation	224.36
02- Catchment Area Treatment Plan	486.45
03- Integrated Wildlife Management Plan	266.77
04-Net Present Value of Forest Land	631.40
05-Interest	18.92
06-Others	32.82
Total	1660.72

AGENDA ITEM -1.2

Update on Major Activities/Works undertaken under State CAMPA:

Governing Body was apprised about the activities undertaken under State CAMPA. The Site Specific and non Site-Specific Activities carried out under the HP State CAMPA such as Compensatory Afforestation, Catchment Area Treatment Plan (CAT), Integrated Wildlife Management Plan (IWMP), activities under NPV Sector like Plantations, Soil and Moisture Conservation Works, Fire Management, Forest protection, IT related, Wildlife Habitat improvement etc were briefed upon.

Further Governing Body was apprised regarding the manner of funds utilization under permissible activities as per CAF Rule, 2018 Rule 5(2)(3) and detail of non-permissible activities Rule 5(4) were also placed before the Governing Body for information.



AGENDA ITEM -1.3

Major Achievements and contribution of CAMPA since 2009:

Major achievements and contribution of CAMPA since 2009 were placed before the Governing Body for kind perusal and information.

Sr. No.	Name of Activity	Phy. achievement (in Ha/no.)
1	Plantation	
	1.1 CA	14964
	1.2 CAT Plans	12606
	1.3 NPV	6964
	1.4 Others	730
2	Lantana Eradication	49778
3	Rejuvenation of Natural Springs	183
4	Development of Ponds/trenches/snow harvesting structure	11879
5	Construction of water harvesting structures, trenches	12465
6	Construction of Roof Rain Water Harvesting Structure	243
7	Infrastructure Development (Residences cum offices for Forest Guards, Block Officers & Range Forest Officers, check posts etc..)	2336

Hon'ble Chairman appreciated the works done in CAMPA.

AGENDA ITEM -1.4

New initiatives under CAMPA from 2023-24 Onwards

The proposal of Restoration of degraded forest landscapes in Himachal Pradesh by State CAMPA during 2023-24 was placed before the Governing Body. From 2023-24 onwards plantation in larger concentrated patches covering barren hillocks starting from one end and extending to the other shall be undertaken. For FY 2023-24, 256 ha. Barren land has been identified spreading across all 12 District of the State of Himachal Pradesh for this activity.

After detailed discussions and deliberations on the matter the Hon'ble Chairman of Governing Body has given the following directions:

- Identify the hillocks having open patches to carry out plantation activities.
- Plantation sites to be named after the name of the local hill.

- c. Plantation should be in continuity and should be maintained for next five years.
- d. Himachal Pradesh Forest Department will revive the concept of Van Rakha so that proper watch and ward of the plantation sites can be ensured.
- e. Dedicated Forest staff to be deployed in those sites and the tenure of posting of the Forest Guards should be fixed to ensure accountability and credibility of the works executed.
- f. The Ministers, CPSs, Members of Parliament of the areas, Members of Legislative Assembly, Government Officers, local public etc. should be encouraged for adopting the plantation sites for better results and inclusion of one and all for this effort and the plantation works should be done by inviting these dignities during plantation season.

AGENDA ITEM -1.5


Development of one Model Nursery in each Forest Division of Himachal Pradesh:

Governing Body is apprised that one model nursery in each Forest Division of Himachal Pradesh will be developed to be funded by HP State CAMPA. Further, in collaboration with Himalyan Forest Research Institute, Shimla Nursery techniques will be further strengthened. Infrastructure will be developed like vermi compost units, poly houses, green houses, sprinklers, root trainers and tissue culture labs etc. Capacity building of forest staff engaged in nursery raising will also be done.

The Hon'ble Chairman of the Governing Body desired that these model nurseries should be taken up nearest to the plantation sites.

AGENDA ITEM -1.6

Minutes of Steering and Executive Committee Meetings for kind information of Governing Body

 Minutes of all the previous meetings of Executive and Steering Committee of HP State Authority, CAMPA were placed before the Governing Body for kind perusal and information. The Governing Body approved the same.

AGENDA ITEM -1.7

Annual Reports of the State Authority (2009-10 to 2016-17)

Governing Body is apprised that Annual Statement of Accounts of CAMPA for the financial year 2009-10 to 2017-18 have been prepared and audited by AGHP and the Annual Reports for the F.Y. 2009-10 to 2014-15 have already been placed before the Legislative Assembly and Annual Reports for the F.Y. 2015-16 & 2016-17 have been prepared and will be placed before HP Vidhan Sabha during ensuing Budget Session 2023. The Governing Body approved the reports for the years 2015-16 and 2016-17.

The Hon'ble Chairman of the Governing Body further directed to gear up the pace of preparation of annual reports of the balance years.

AGENDA ITEM -1.8

Monitoring of CAMPA activities

Three tier Monitoring Mechanism adopted by HP State Authority CAMPA were placed before the Governing Body for their perusal and information. Also it was apprised that the monitoring of CAMPA plantations upto 2018-19 has been done through Himalayan Forest Research Institute, Shimla as 3rd party Monitoring Agency.

The Hon'ble Chairman of the Governing Body directed that the concerned Sub Divisional Magistrate (SDM) of the subdivisions should also do the monitoring of the plantations. Usage of drones for monitoring and surveillance of plantations should be also be ensured effectively. Further the Governing Body directed that this work in future may be given to outsource agency.



AGENDA ITEM -1.9

Audit of CAMPA Accounts by AGHP

The Governing Body was informed that the statutory audit of the accounts of HP State Authority CAMPA is conducted by the Accountant General HP and the accounts upto 03/2021 have been audited by the AGHP.

Further it is apprised that internal audit of accounts of the executing units under the State CAMPA is conducted by the Section Officers (F&A) posted in the HP Forest Department.

The Governing Body expressed satisfaction on the Audit procedure of the CAMPA Fund.

AGENDA ITEM -1.10

Budget proposed for the year 2023-24 under HP State Authority CAMPA


Total budget amounting to Rs. 237.22 crore proposed for the financial year 2023-24 under HP State Authority CAMPA was placed before the Governing Body for its perusal and information.

After deliberations the Governing Body gave it nod for the APO with some minor suggestion as under.

- Development of one Model Nursery in each Forest Division of Himachal Pradesh:
- Restoration of degraded forest landscapes in Himachal Pradesh by State CAMPA during 2023-24 onwards.

AGENDA ITEM -1.11

Any other item with the permission of the Chair

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- I. Under CAMPA Authority the powers is vested with the Governing Body under Section 11(5) of CAF Act, 2016 against the funds available under interest component. The matters came up during the Governing Body meeting to provide man power for Integrated Regional Office (IRO) for expediting the clearance of the FCA cases as well as the various processes in the forest department /CAMPA office for which five numbers of IT/Computer Operators are required as per the directions given in the Governing Body meeting, the tentative expenditure per month for hiring services of these five personal will be Rs. 1.30 lac. These IT/Computer Operators will purely be on temporary basis and their service will be hired from outsourcing agency

- II. Approval of Accreditation scheme for handholding by associating QCI user agency to enlist such accreditation FCCOS and approval to release initial onetime fee of Rs. 15.00 lac to QCI which works under DPIIT, Govt of India and is member of international quality forum.
- III. The Hon'ble chairman was apprised by the member secretary that after the constitution of HP State Authority CAMPA, the salary of entire staff can be met with form the Interest part of State Compensatory Afforestation Funds (SCAF) as per the provision contained in the Section 6(f) of the CAF Act, 2016. As such, it was further discussed that the salary provision can be made for the following staff posted/to be posted in the HP State Authority CAMPA office out of the interest part leading to saving of Rs. 3.00 crore per annum to the State Exchequer:

Sr. No.	Name of Post
1	Chief Executive Officer
2	Jt. Chief Executive Officer
3	Dy. Chief Executive Officer
4	Financial Advisor -cum- Chief Accounts Officer
5	Supdt. Gr-I
6	Supdt.-Gr-II
7	Sr. Assistants
8	Clerks/JOA(IT)
9	Project Manager
10	Computer Operators
11	Peons
12	MPWs

The Governing Body approved the same and accordingly provision will be made from financial year 2023-24 onwards.

The meeting ended with votes of thanks from and to the chair.



Member Secretary,
Governing Body, HP State Authority
-cum- Pr. Secretary(Forests) to GoHP



Chairperson,
Governing Body, HP State Authority
-cum-Hon'ble Chief Minister H.P

Annexure – A

Sr. No	Name (S / Sh. / Smt.)	Designation
1	Sukhvinder Singh	Hon'ble Chief Minister, Himachal Pradesh
2	Sunder Singh Thakur	Chief Parliamentary Secretary Incharge (Forest)
3	Prabodh Saxena	Chief Secretary to the GoHP
		Science & Technology
		Environment
4	Onkar Chand Sharma	Member Secretary Governing Body – cum- Principal Secretary (Forests / Revenue / Tribal Development)
5	Vinod Kumar Tiwari	Pr. Chief Conservator of Forests (HoFF)I.P
6	Rajiv Kumar	Pr. Chief Conservator of Forests (CWLW)I.P
7	Rugved Thakur	Director (Rural Development & Pnachayati Raj)
8	Bharat Khera	Pr. Secretary to Hon'ble Chief Minister, Himachal Pradesh
9	Nagesh Kumar Guleria	Chief Executive Officer, CAMPA
10	Preeti Bhandari	Dy. Chief Executive Officer, CAMPA