

3rd EC

54

No.Ft.CAMPA/2010/Executive Committee/
Forest Department, Himachal Pradesh.

From

Member Secretary,
Executive Committee
-cum-Nodal Officer State CAMPA,
Talland Shimla.

To

1. The Pr.CCF (W.L) H.P.Shimla.
2. Addl. Pr.CCF (Finance) Shimla.
3. Dy.Controller (F&A) o/o Pr.CCF/HP.Shimla.

Dated Shimla-1, the 24 DEC 2010

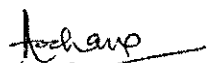
Subject: Proceeding of 3rd meeting of the Executive Committee of
H.P. State CAMPA held on 19.11.2010.

Sir,

Proceeding of 3rd meeting of the Executive Committee of
H.P. State CAMPA held on 19.11.2010 under the chairmanship of
Pr.CCF/HP is sent herewith for information and necessary action
please.

Enc' As above.

Yours faithfully,


Member Secretary,
Executive Committee
-cum-Nodal Officer State CAMPA,
Talland Shimla. S/c

**State Compensatory Afforestation Fund Management & Planning Authority
(State CAMPA) - Himachal Pradesh**

Proceedings of the 3rd Meeting of Executive Committee held on 19th November 2010 at Shimla

The 3rd Meeting of the Executive Committee of the HP State CAMPA was held on 19.11.2010 at 10.30 AM under the chairmanship of the Pr. Chief Conservator of Forests, Himachal Pradesh at the HPFD Headquarters, Shimla. The following were present:

1. Sh. Ashwanii Gulaati, Pr.CCF (Wildlife) HP & Chief WL Warden, HP
2. Sh. S.C. Srivastava, Addl. PCCF (Finance) HPFD, Shimla
3. Sh. J.S. Walia, Addl. PCCF (CAT & ES) HPFD, Shimla
4. Sh. P.C. Dhiman, Dy. Controller (Finance & Accts.), HPFD, Shimla
5. Ms. Archana Sharma, Nodal officer, HP State CAMPA & Member Secretary, HP CAMPA Steering Committee

The Member Secretary welcomed the chairperson and the members to the meeting. Thereafter, with the permission of the Chair, the agenda for the meeting was taken up for discussions and the decisions taken are as per the following matrix.

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
3.1 Action Taken Report on the 2 nd Executive Committee Meeting held on 8 th March 2010 (Page 1-3 of Agenda note)	1. The ATR on the decisions of the 2nd EC meeting was perused and discussed. The information on the HP State CAMPA account as on 31.10.2010 (Annexure XI of Agenda note) was put up to the House for perusal. 2. Reconciliation with the Finance Department, GoHP, of the unspent CA, CAT Plans and NPV funds, deposited by User agencies under FCA(1980); to be transferred to the HP State CAMPA. The house was informed that the requisite information from the field level is still	Approved	No action required.
		All efforts be put in to reconcile the figures at the earliest possible.	APCCF (CAT & ES) Nodal officer HP State CAMPA & Pr. Secretary (Finance)

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2.2 APO for 2010-11 under Compensatory Afforestation for discussion and further submission to the State CAMPA Steering Committee for approval.	awaited and efforts are on to compile the same, as this was also being monitored by the Steering Committee. Fund. released in various implementing agencies as per APO (Rs.39.84 lakhs) approved by the Steering Committee in its meeting dated 9.3.2010. However some additions have taken place in the APO and the revised APO for Rs.69.99 lakhs is also placed as Agenda 3.5 at Annexure II for endorsement and onward submission to the Steering Committee.	Perused & Revised APO for Rs.69.99 lakhs recommended for further submission to the State CAMPA Steering Committee for approval. (also agenda 3.5)	Nodal officer, State CAMPA & APCCF (CAT & ES)
2.3 APO for 2010-11 under CAT Plans for discussion and further submission to the State CAMPA Steering Committee for approval.	Out of approved APO for 2010-11 under CAT Plans for Rs.30.73 crores for 17 CAT Plans, an amount of Rs. 16.25 crore stands released to implementing agencies. The revised APO for 20 CAT Plans for Rs.30.456 crore, with additions/modifications, placed at Annexure III of Agenda note and the Rim Plantation Scheme APO that was earlier included in the CAT Plan APO & now revised for Rs.2.254 crore (Annexure IV) was perused for further submission to the Steering Committee for approval.	Perused. Approved for further submission to Steering Committee, the revised APOs(2010-11) under CAT Plans and that of Rim Plantation Scheme. (also agenda 3.5)	Nodal officer, State CAMPA & APCCF (CAT & ES)
2.4 APO for 2010-11 under NPV component for discussion and further submission to the State CAMPA Steering Committee for approval.	The EC was informed that the earlier APO for 2010-11 under NPV component for Rs.10.506 crores, recommended to the Steering committee of the State CAMPA was revised by it to Rs.10.88 crore. The progress of release of funds, along with the revised APO was put up as Annexure V of Agenda note, for perusal of the EC.	Perused and recommended for inclusion in the Agenda for the 3 rd Steering Committee Meeting.	Nodal officer, State CAMPA & APCCF (CAT & ES)

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
2.5 Nomination of 2 NGOs as members of the Executive Committee, HP State CAMPA for a period of 2 years.	Due to paucity of time, the item could not be discussed. The Member Secretary to bring up the item again in the next meeting.	No names were finalised. To be put up separately to the Chairman, HP CAMPA Executive Committee for decision.	Nodal officer State CAMPA cum Member Secretary, Executive Committee
2.6 Staffing of State CAMPA office.	The members were informed that Two Computer operators have been engaged on contract, for the State CAMPA office, from DOEACC, from September 2010, after approval of Chairperson HP State CAMPA Steering Committee.	No decision required. It was decided that a proposal to incur expenditure of approx. Rs.5 lakhs on various items required to facilitate working of the State CAMPA office be put up to the Steering Committee for approval.	Nodal officer State CAMPA & APCCF (CAT & ES) - cum- Member Secretary, Steering Committee
New Items: 3.1. Delegation of Powers under State CAMPA	It had been decided in the 1 st meeting of the State CAMPA Steering Committee that the State CAMPA would function through the already existing River Basin Societies in case of implementation of Hydro-power Project CAT Plans and any CA/Rim plantations connected to these Hydel projects; while for all other works to be executed under CA, CAT Plans and NPV components the HP Forest Department, through its field offices, would be the implementing agency. No specific powers have been delegated to these offices under the HP State CAMPA.	Agreed and recommended to the HP State CAMPA Steering Committee for approval.	Executive Committee & APCCF (CAT & ES)

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
	Delegation of powers for various activities, such as acceptance of tenders, approval and sanction of works, purchase of machinery and equipment etc. as per Annexure VII of the Agenda note were perused and discussed by the members.		
3.2. Revalidation of unspent amount under CAT Plans and NPV APOs (2009-10)	Matter to revalidate the unspent amounts of Rs.453.07 lakhs under CAT Plans and Rs.581.43 lakhs under NPV APO (2009-10) for 2010-11, for further submission to the HPCAMPA Strg. Com (as per Annexures VIII and IX of agenda note) was perused.	Recommended to HP State CAMPA Steering Committee for revalidation of the unspent amounts	Executive Committee & APCCF (CAT & ES)
3.3. Revised Design & cost norm for Boundary Pillars using Unserviceable Rails from Indian Railways	The revised design/ norm approved by the Steering Committee, that has undergone change due to exact specifications received from the Railway authorities (Annexure X of Agenda note). It was discussed and decided that the work shall be carried out in forest areas of Nalagarh, Parwanoo and Bharwain Ranges, vulnerable to encroachment.	The revised design for the Railway US rail Boundary pillar for Rs.5820 was approved by the Committee. This has only to be put up for the information of the Steering Committee in its next meeting.	Executive Committee & APCCF (CAT & ES)
3.4 Ratification of decisions taken/ approvals accorded since 2nd Steering Committee Meeting.	All decisions/ approvals from the Chairperson, HP CAMPA Steering Committee have to be put up to the Steering Committee for ratification (Annex. XI a-e & XII (Wildlife Schemes APOs under Parbati II EMP).	Approved for putting up to the HP CAMPA Steering Committee for ratification.	Executive Committee & APCCF (CAT & ES)
3.5. Revised APOs (2010-11) under CA, CAT Plans and Rim Plantation Scheme	Revisions in the already approved APOs of CA & CAT Plans for 2010-11, necessitated due to various reasons, placed as Annexure II, and III	Recommended and Forwarded for approval of the Steering Committee, as	Executive Committee (Nodal officer, State

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by CAMPA & APCCF (CAT & ES)
	respectively of page 9-12 of Agenda note, were perused and discussed. The EC was informed that at APOs for 20 CAT Plans for a total outlay of Rs. 3045.66 lakhs and under CA the total APO for Rs. 69.99 lakhs against Rs. 39.84 lakhs approved earlier; APO for Rim Plantation scheme that was earlier included in the CAT Plan APO, is now put up separately for Rs. 225.40 lakhs (Annex-IV, page 13).	proposed.	CAMPA) & APCCF (CAT & ES)
3.6 Progress of APOs under CA (2010-11), CAT Plans (2010-11), Rim Plantation (2010-11), Wildlife Schemes (2010-11) and NPV (2010-11)	The Progress reports of Works under the various APOs for 2009-10 and 2010-11 placed at Annexures XIII (a-f) (Page 34-39) of Agenda note was perused.	To be put up to the Steering Committee for perusal	APCCF (CAT & ES) - cum- Member Secretary, Steering Committee
3.7. Position of HP State CAMPA funds	The 2 nd instalment of funds from Ad-hoc CAMPA has been received in the HP State CAMPA account on 5 th October 2010. The detail of funds received, released and balance available as on 31.10.2010 was placed as Annexure I (Page 8 of Agenda note) for perusal of the Committee.	Perused.	
3.8. Strengthening of Working Plan Units from State CAMPA (NPV) funds	The members deliberated on the request received from the CCF (WP) to provide special 20% hike in basic salary as allowance to Working Plan staff to attract talented and dedicated personnel to the short-staffed Working Plan Wing; as well as provisioning of NPV funds for hiring desired office space and residential accommodation, office support (contractual ministerial employment through	The matter was discussed in detail and it was decided to put up the case to the Steering Committee for consideration and approval	APCCF (CAT & ES) - cum- Member Secretary, Steering Committee

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3.9. Meeting the expenses of Eco- Task Force from NPV funds:	govt. approved sources. i.e. DOEACC, hiring of UHF, Nauni graduates for enumeration and field work, use of taxis for transportation etc. for Working Plan units. The EC discussed the issue in detail as the approved CAT Plans, currently being implemented, will have to undergo a substantial reduction in Physical targets to accommodate the ETF expenses. In order to uphold the objectives of the CAT Plan and also in the interest of ecology of the area, through achieving prescribed physical works in the approved CAT Plans, the proposal for meeting the differential amount (shortfall) vis a vis CAT Plan provision for that work) from NPV funds of the State CAMPA, to meet the ETF costs, appears logical.	It was decided to take up the issue with the Steering Committee for a decision.	APCCF (CAT & ES) - cum- Member Secretary, Steering Committee
3.11. Expenditure for setting up State CAMPA office:	The Member Secretary, EC put up a proposal for the following items/ personnel to facilitate working of the State CAMPA office, housed in the HPFD headquarters, Talland, Shimla: 1. Desk Top computers with accessories (GPS, Printer)-4 Nos. (Approx. Rs. 2 lakhs) 2. Office furniture (e.g. Work stations, chairs, almirahs, cabinets etc.)- L/s (Approx. Rs. 2 lakhs) 3. Furnishings for State CAMPA office and miscellaneous articles- L/s (Approx. Rs. 1 lakh)	Approved and recommended for inclusion in next meeting agenda of the Steering Committee for approval.	APCCF (CAT & ES) - cum- Member Secretary, Steering Committee

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Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
3.12. Approval of extension in time and escalation of costs to M/s NERIL Pune awarded the task of preparation of Comprehensive CAT Plan for Satluj River basin of HP	4. Recruitment of one System Maintenance Analyst for HP State CAMPA office & Direction office from DOEACC- (Rs. 8000/- pm) a. The request for extension in time (till 31st January 2010) and additional funding of Rs. 18-20 lakhs to complete the desired work of preparation of comprehensive CAT Plan by M/s NERIL, Pune was discussed in the light of the reasons cited. The cost escalation requested for Rs. 20 lakhs may also be considered favourably. b. The issue of recasting the annual action plans of the on-going 7 CAT Plans, in the Satluj River basin, based on ground realities, incorporating recent learning in silt management and in consonance with the stipulations on the subject of Catchment Area Treatment by M/s NERIL, Pune was also discussed, as the firm already has sufficient data, knowledge of the river basin.	a. The request for extension in time requested till 31st January, 2010 has merit and was approved, while the request for cost escalation is not acceptable. The matter was further to be decided at the level of the Steering Committee. b. It was decided that the EC recommends to Steering Committee for approval a lumpsum grant of Rs.20 lakhs from the CAT Plan funds of these 7 CAT Plans, to M/s NERIL, Pune for the work to be done over a 6 month period, depending on the terrain & area involved.	APCCF (CAT & ES) - cum- Member Secretary, Steering Committee & CF (CAT Plans)

APPROVED

[Signature]
Chairman
HP State CAMPA Executive Committee
- cum- Principal CCF, HP, Shimla

[Signature]
18/12
NODAL OFFICER
HP STATE CAMPA
Mem. Secy, Executive Committee
HP State CAMPA Executive Committee
- cum- Principal CCF, HP, Shimla