

No. Ft. CAMPA/2018/State Authority (BC) Meeting

Dated: Shimla-1, the

To

1. Pr. Chief Conservator of Forests (Wildlife & CWLW) Shimla.
2. Pr. CCF (Research & Training) Sundernagar.
3. CCF (Finance) O/o Pr. CCF (HoFF) H.P.
4. Nodal Officer State Forest Development Agency.
5. Director, Department of Environment, Shimla-171001.
6. Member Secretary, State Council for Science & Technology, Bemloe, Shimla-171001.
7. Special Secretary (Finance) -cum- Director Treasuries, Accounts & Lotteries, SDA Complex, Kasumpti, Shimla-171009.
8. Advisor Planning to the Govt. of HP, Shimla-171002.
9. Director, Department of Rural Development, Shimla.
10. Special Secretary (Revenue) to the Govt. of HP Shimla.
11. Director Agriculture, Boileauganj, Shimla.
12. Deputy Director, Department of Tribal Development, Bijlani House, Chhota Shimla.
13. Director, Panchayati Raj, SDA Complex, Kasumpti, Shimla-9.
14. Deputy Controller (F&A) O/o Pr. CCF (HoFF) HP Shimla.
15. Smt. Dhaneshwari Thakur, Member Zila Parishad, Distt. Kullu.
16. Ms. Sheela Kumari, Member Zila Parishad, Distt. Solan.
17. Ms. Arti Gupta, Project Coordinator, WWF-India, Shimla.
18. Sh. Virender Mohan Vashist, Sindhu Darshan Shimla.
19. Sh. Manoj Kumar S/o Sh. Prem Singh, VPO Tandi, Tehsil Keylong, Distt. Lahaul & Spiti, H.P Pin No. 175132

Subject:

Proceedings of 3rd Meeting of Executive Committee of the State Authority (Compensatory Afforestation Fund Management and Planning Authority) HP.

Sir/Madam,

Please find enclosed herewith a copy of proceedings of 3rd meeting of the Executive Committee of H.P State Authority (CAMPA) held on 22.09.2020 under the Chairmanship of Pr. CCF (HoFF) H.P for favour of information and further necessary action at your end.

Encl: As above

Yours faithfully

CBO-cum-Member Secretary
Executive Committee of the
State Authority (CAMPA) HP

HP State Compensatory Afforestation Fund Management & Planning Authority
(HP State Authority), Aranya Bhawan, Talland Shimla-171001
Tel. Fax, 0177-2629750 E-mail: hpstatecampa@gmail.com

Endst. No. As above

Dated Shimla - 1, the

Copy alongwith a copy of proceedings is forwarded to Private Secretary to Pr. CCF
(HoFF) H.P for information and further necessary action.

Encl: As above

CEO-cum-Member Secretary
Executive Committee of the
State Authority (CAMP) HP

28/05/2020
07c
(NM)

Proceedings of 3rd meeting of Executive Committee of HP State Authority held on 22nd September, 2020 under the Chairpersonship of Dr. Savita, IFS, PCCF (HoFF) HP-cum-Chairperson, Executive Committee in the Conference Hall of Aranya Bhawan, Talland, Shimla.

List of participants is enclosed as Annexure-A.

At the outset, the Member Secretary-cum-Chief Executive Officer, HP State Authority welcomed the Chairperson and other members of the Executive Committee. Thereafter, the agenda items were discussed and deliberated upon at length.

The decisions taken on the agenda items are as under;

AGENDA ITEM - 3.1

Action Taken Report

Action Taken Report (ATR) on the decisions taken in the 2nd meeting of the Executive Committee of HP State Authority was placed before the Executive Committee of State Authority for favour of perusal and approval.

Decision Taken: The Executive Committee perused the Action Taken Report and approved the same.

AGENDA ITEM - 3.2

Operationlization of New Regime under CAF Act, 2016 and CAF Rules, 2018

Executive Committee was apprised that the HP State Authority has been made fully functional in accordance with the new regime under CAF Act, 2016 and CAF Rules, 2018 from the year 2019-20 and switched over to the treasury mode of transactions from the current fiscal 2020-21.

Executive Committee lauded and placed on record the efforts of State Authority in the above regard.

AGENDA ITEM - 3.3

Progress Report-cum-Revised APO for 2019-20

Executive Committee was informed that during 2019-20, National Authority CAMPA approved the APO for Rs.145.816 crore during November, 2019 against the APO of Rs.157.296 crore recommended/approved by Steering Committee of HP State Authority on the basis of percentage increase on the approved APO for the year 2018-19 due to

revision of wage rates as the uniform norms will have prospective effect. The sector-wise detailed revised APO incorporating the revisions and minor changes affected at the time of execution of works as per field requirement and progress achieved there upon, during 2019-20 attached separately as Annexure-II of agenda note was placed before the Executive Committee for favour of perusal and approval.

Decision taken: The Executive Committee perused and approved the sector-wise revised APO and progress report involving expenditure of Rs.88.484 crore during the year 2019-20 for placing it before the Steering Committee.

AGENDA ITEM – 3.4

Operationlization of HP State Authority (CAMPA) Website

Executive Committee was apprised that as per provisions of RTI Act, 2005 and Rules framed therein, need was felt to put the information pertaining to HP State Authority in the public domain. Hence, proposal for according approval to launch independent website of HP State Authority was placed for consideration before the committee.

Decision Taken: Executive Committee perused and suggested to create CAMPA web page on official website of HP Forest Department. It was apprised by CEO that the web page already exists on HP Forest Department Website. He further elaborated that due to limited space available on web page it is difficult to upload more information relating to State Authority and its functioning/achievements. Therefore, an independent website having link on HP Forest Department website may be created. In response the IT personnel responded that the space for incorporating more information however, could be increased and hosting separate website on private server could result in security issues also.

Executive Committee decided/advised to seek opinion from CCF (IT) o/o PCCF (HoFF) HP in this regard. CCF (IT) to examine the matter and submit report for consideration of Executive Committee. The matter is deferred as final decision on the same will be taken in the next meeting of Executive Committee.

AGENDA ITEM – 3.5

Extension of Contractual Accounts Supervisor and Office Assistants

Executive Committee was apprised that services of three personnel (retirees) for the conversion of State Authority Accounts on Double Entry System and compilation of accounts have been hired as per approval of 8th meeting of Steering Committee meeting. The services of these hired personnel are further required for the completion of work

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assigned to them. Hence, it is requested that the period of these personnel may be further extended for atleast one more year i.e. upto 31.12.2021.

Decision Taken: The Executive Committee approved the agenda and granted extension for continuing the services of hired Accounts Supervisor (one) and Office Assistants (two) upto 31.12.2021 for completing all the balance work on the same terms and conditions.

AGENDA ITEM - 3.6

Revision of Emoluments of Contractual Staff

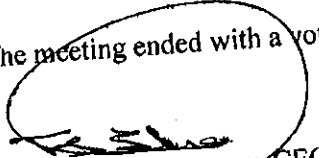
It was brought to the kind notice of Executive Committee that GoHP notification dated 21.04.2020 regarding enhancement of emoluments of contractual employees by adding the amount equal to 50 per cent of the Grade Pay of the relevant post is proposed to be adopted for the staff posted in the office of HP State Authority (CAMPA) on outsource basis as per request received from the service providing agency in this regard. It was further informed that the Steering Committee has authorized the Executive Committee to take decision on the matter while deciding enhancement of emoluments equal to 100 per cent of the Grade Pay of the relevant post.

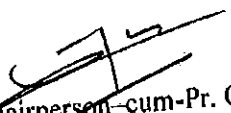
Decision Taken: Executive Committee perused the agenda item and after detailed discussions, it was decided that this matter be examined by sub-committee consisting of the following members;

- i) Additional Director, Treasuries, Chairman Accounts and Lotteries, GOHP
- ii) Joint Controller-cum-Financial Advisor Member (CAMPA) o/o PCCF (CAMPA)
- iii) Deputy Controller (F&A) o/o PCCF Member (HoFF) HP
- vi) DFO-cum-Dy. CEO (CAMPA) o/o Member Secretary PCCF (CAMPA)

The sub-committee will examine the matter in detail and submit its report/recommendations within a week's period for perusal/consideration of Executive Committee/Steering Committee in the next meeting whichever is held earlier.

The meeting ended with a vote of thanks to and from the Chair.


Member Secretary-cum-CEO
Executive Committee,
HP State Authority, Shimla


Chairperson-cum-Pr. CCF (HoFF)
Executive Committee
HP State Authority, Shimla

List of Participants

Sr. No.	Name S/Sh./Smt.	Designation	Contact Number	e-mail Id	Remarks
1	Archana Sharma IFS	Pr. CCF (WL) HP	94187-00561	ashp1986@gmail.com	
2	H.S. Dogra, IFS	Pr.CCF(R&T) Sundernagar	94184-65098		Online on VC
3	Rajesh Sharma IFS	CCF (Finance)	94180-00151		
4	S.D Sharma, IFS	CCF (HRD)	98160-23362		
5	Richa Banchta, HPFS	ACF (SFDA) Representative of Nodal Officer (SFDA)	70182-86868	richabanchta@gmail.com	
6	Chander Shekhar Sewal	Financial Advisor (CAMPA)	94184-54901	chandershekharsewal@gmail.com	
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9	Rajendra Sharma	Research Officer	82191-45950	Ctd_hp@yahoo.com	
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11	Anuradha	Deputy Controller (F&A) o/o PCCF (HoFF) HP	83508-50702	Sharmaanuradha09@gmail.com	
12	Deepak Bhardwaj	Addl. Director, Treasuries, Accounts & Lotteries, GoHP	94180-73673	Deepak.b@nic.in	
13	Anmol	Project Director watershed RDD	82199-75793	Anmol.nith@gmail.com	
14	Virender Mohan Vashisht	Non Official Member	94186-22921	yirenvashisht@outlook.com	
15	Ravi Sharma	Sr. S.A, HPSWA	94180-84973	Ravism17@yahoo.com	
16	Nishant Thakur	Jt. Member secretary HPSWA/HIMCOSTE	94599-11011		
17	Praveen Bhardwaj	Disaster Management	89883-41921		
18	Shubra Banarjee	Sr. Scientific Officer HPSBB	94180-85455	Shunhna1987banerjee@gamil.com	
19	Sh. Devi	Non Official Member	94180-77927		
20	Dhaneshwar Thakur	Non Official Member	98161-20888		
21	Suresh Sharma	DDA (Agriculture)	98057-40341	sksharmaagre@gmail.com	
22	Urvashi Thakur, HPFS	Dy. CEO-cum-DFO (CAMPA)	94592-77401-	hpstatecampa@gmail.com	
23	K.S. Thakur, IFS	PCCF (CAMPA)-cum-CEO, MS EC	94180-86959	hpstatecampa@gmail.com	