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111

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

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

To: 1. Pr. CCF (W.L), HP, Shimla.
2. Addl. Pr. CCF (Finance) Shimla.
3. Addl. Pr. CCF (CAT & ES), Shimla.
4. Dy. Controller (F&A) o/o Pr. CCF, HP, Shimla.

Dated Shimla-1, the

26 MAY 2011

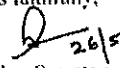
Proceeding of 4th Meeting of the Executive Committee of HP State CAMPA
held on 25.04.2011.

Sir,

Proceeding of the 4th meeting of the Executive Committee HP State CAMPA,
held under the Chairmanship of Pr. CCF, HP on 25.04.2011, is sent herewith for information
and necessary action please.

Encl: As above.

Yours faithfully,


26/5
Member Secretary,
Executive Committee
HP State CAMPA

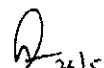
F: No. As Above/

Dated: Shimla-1, the

26 MAY 2011

Copy, along with a copy of proceedings of the 4th meeting of Executive Committee HP
State CAMPA held on 25.04.2011, is forwarded to:-

1. Chairman, HP State CAMPA-cum-Pr. CCF, HP, Shimla


26/5
Member Secretary,
Executive Committee
HP State CAMPA

112

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

**Proceedings of the 4th Meeting of Executive Committee held on 25th
April 2011 at Shimla**

The 4th Meeting of the Executive Committee of the HP State CAMPA was held on 25.04.2011 at 3.00 PM 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 (WL) HP & Chief WL. Warden, HP
2. Sh. S.B.Islam, 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.
6. Sh. Sameer Rastogi, CF(WL) Dharamshala, Special invitee
7. Sh. D.K.Vij, ACF(Soil), Special invitee
8. Representatives of AGHP- Special invitees

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.

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Old items	Agenda points for Discussion	Decision taken	Further Action by
Agenda Item 3.1 Action Taken Report on the 3rd Executive Committee Meeting held on 19th November 2010	Agenda points for Discussion 1. The JTR (Agenda 3.1.3.12) on the decisions of the 3 rd EC meeting was perused and discussed. 2. The house was informed that an amount of Rs.4.73 crore has been deposited by the HP State CAMPA in the State Govt. treasury as a result of Reconciliation with the Finance Department, GoHP, of the unspent CA, CAT Plans and NPV funds, deposited by User agencies under FCA(1980), on the basis of an affidavit filed by GoHP in Hon'ble High Court HP.	1. Approver special decisions taken wrt to (i) Nominations of 2 NGOs as members of Executive Committee and (ii) design of Railway Joint Boundary Pillar are mentioned below.) 2. It was decided that the Steering Committee of HP State CAMPA will be apprised of the information.	Nodal officer HP State CAMPA APCCF (CAT & ES) Nodal officer HP State CAMPA & Member Secretary (HP CAMPA Strg. committee)
2.5 Nomination of 2 NGOs as members of the Executive Committee, HP State CAMPA for a period of 2 years.	Names of 2 NGOs be finalised by members for nomination to the Executive Committee & rates of TA/DA/Honorarium payable to them may be approved.	The Chairman decided that the non-official members nominated to the Steering Committee (i.e. HPEDS Palampur & HPPF, Shimla) be also made the members of the Executive Committee, in order to make their participation meaningful and in the interest of HP CAMPA. The rates for honorarium would be as already approved by the HP Govt.	Member Secretary Executive Committee & Nodal officer HP State CAMPA
3.3 Revised Design & cost norm for Boundary Pillars using Unserviceable Rails from	Though the earlier revised design & cost norm was approved by the Executive Committee in its last meeting, some more changes have been necessitated as per actual field installation. This revised design &	Approved. It was decided that these boundary pillars be put up in areas vulnerable to encroachments, irrespective of	APCCF (CAT & ES) & Nodal officer HP State CAMPA.

Indian Railways	cost norm @ Rs. 5800 per boundary pillar was put up to Executive Committee for approval at Annexure A of agenda note.	the current condition of the existing Boundary Pillars, duly recording the GPS reading	
New Items:			
Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
4.1. Position of HP State CAMPA funds	The detail of funds received, released and balance available as on 31.03.2011 was placed before the committee for perusal. The expenditure undertaken by the State CAMPA office & CAT Plan wing under various heads, during 2010-11 (Rs.50.5 crore) was also annexed at Annexure I b	Perused & approved. For information may be put up to the Steering Committee.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. Committee); Nodal officer HP State CAMPA
4.2. Progress of APOs under CA, CAT Plans, Rim Plantation, Wildlife Schemes and NPV	The Progress reports of Works under the various APOs for 2009-10 and 2010-11 were placed at Annexures II (a-e) (Page 34-39) of Agenda note for perusal before forwarding to the Steering Committee. Revalidation of Rs.0.1473 cr under CA, Rs.0.116 under CAT Plans and Rs.4.46 cr for NPV, for spending on approved works during 2011-12, was also perused and recommended.	Progress Reports and Revalidation proposal approved for forwarding to the Steering Committee.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. Committee); Nodal officer HP State CAMPA
4.3. Revised APOs (2010-11) under CA, CAT Plans, Rim Plantation, Wildlife Schemes and NPV	The final revised APOs for 2009-10 & 2010-11 under CA, CAT Plans, Rim Plantation, Wildlife Schemes and NPV were put up at Annexure III, (a-e) for recommending to Steering Committee for approval. It was informed by the Member Secretary that the earlier APOs approved were as per demands made by the field units in February 2010; these have now been reduced keeping in view the spilled over funds of previous years, which also had to be spent during the current year.	Approved for forwarding to the Steering Committee.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. Committee); Nodal officer HP State CAMPA

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
4.4. APOs for 2011-12 for CA, CAT Plans, Rim Plantation scheme, Wildlife schemes and NPV	The proposed APOs for the year 2011-12 for CA (Rs. 5.41 cr.) CAT Plans (Rs. 13.458 cr.), Rim Plantation scheme (Rs. 4.526 cr.), Wildlife schemes (Rs. 0.69 cr.) and NPV (Rs. 10.356 cr.) were placed at Annexures IV (a-e) for perusal & further submission to the Steering Committee for approval. The APOs of CAT Plans being recast are provisional containing only on-going works and additional APOs for these, as per recasting will be put up later during the year.	Approved for forwarding to the Steering Committee. The APOs from Wildlife wing, except under Wildlife schemes, were not received till the compilation of the Agenda of Executive committee and were not included. The PrCCF (WL) informed that these will be submitted shortly and should be included while putting up to the Steering Committee, which was agreed.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. committee), Nodal officer HP State CAMPA
4.5. Procurement of vehicles under CAT Plans (against in kind provision & by purchase)	a) The proposal to procure two vehicles, one in kind from the Shorang CAT Plan and another, by purchase, from Parbati II CAT Plan was placed at Annexure V a (Page 35). These are against two cars of the HPFD that have been written off & auctioned. b) In addition, the Govt. of India has directed that under the CSS the 10% funds towards procurement of 3 vehicles is to be made good from the State CAMPA funds. Accordingly, a provision of Rs. 2.5 lakhs (Annexure V b - Page.) has been made in the NPV APO 2011-12 for the purpose. The two agenda items mentioned above, may be agreed for forwarding to the Steering Committee for approval	Approved for forwarding to the Steering Committee.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. committee); Nodal officer HP State CAMPA
		Approved for forwarding to the Steering Committee.	APCCF (CAT & ES) Nodal officer HP State CAMPA & Member Secretary (HP CAMPA Strg. committee)

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
4.6. Accounting Manual for HP State CAMPA	The State CAMPA office has attempted a draft accounting Manual for HP State CAMPA, which is being discussed with the o/o AGHP, as is required under the guidelines for State CAMPA, issued by the Govt. of India. (Annexure B- Page...)	Representatives of the AGHP office were present in the meeting wh. informed that the issue is under active consideration between the MoEF & CAG, Govt. in order to evolve a uniform system of accounting for CAMPA, nation wide. The matter was decided to be kept on hold till this process is complete.	APCCF (CAT & ES) Nodal officer HP State CAMPA & Member Secretary (HP CAMPA Strg. committee)
4.8. Powers for procurement of material	Delegation of powers for various activities, such as acceptance of tenders, approval and sanction of works, purchase of machinery and equipment etc. to the field offices of HPFD under the HP State CAMPA, were approved by the Steering Committee, in its 3 rd meeting. The specific powers for procurement of material were not included there-in. Additional powers for procurement of material were placed at Annexure VI (page 38) for perusal and forwarding to the Steering Committee. These are as per the powers exercised by various levels as per existing notification of the HP Govt.	Recommended for forwarding to the Steering Committee.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. Committee); Nodal officer HP State CAMPA
4.7. Provision of support to Working Plan Divisions	A proposal has been received from the Pr CCF HP for providing transportation, equipment, consultancy and administrative support to the Working Plan divisions from the NPV head of State CAMPA, amounting to Rs.43.77 lakhs, as per details given in Annexure VII (Page..). Accordingly a provision for Rs.45 lakhs has been made in the NPV APC for 2011-12 for the purpose, subject to the approval of the Steering Committee. This may be perused and forwarded to the Steering Committee for consideration and approval.	Approved for forwarding to the Steering Committee.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. Committee); Nodal officer HP State CAMPA

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
4.8. Recasting Action Plans of on-going approved CAT Plans falling in catchments of Protected Areas:	The proposal received from the Pr.CCF (Wildlife) HP for recasting the activities proposed in the already approved CAT Plans of Parbat III HEP, Sainj HEP and Sorang HEP, catchments of which fall almost entirely in the Protected Areas, @ Rs.2.5 lakhs per CAT Plan, to meet the administrative expenses involved, was placed before the house for perusal. It was pointed out that Sorang CAT Plan already stands included and approved for recasting along with other CAT Plans of Sainj Basin by the Steering Committee; hence this CAT Plan is to be excluded from the proposal of Pr.CCF (Wildlife)-cum- CWLW HP (Annexure VIII) (Page 40), while the rest may be perused and approved.	Recasting of (Parbat III & Sainj CAT Plans) approved for forwarding to the Steering Committee, but with some modifications. Chairman desired that Pr.CCF (WL) to give a revised proposal giving activity/ component wise break-up of the amount demanded, so that a Comprehensive proposal is put up before the Steering Committee.	Pr.CCF (WL) & Executive Committee, HP State CAMPA
4.9. APO under Wildlife Management Plan - JayPee Himachal Cement Project, Baga-Bhalag	APO under Wildlife Management Plan for Rs.54.12 lakhs as a part of FCA case for Construction of Cement Project & mining in favour of M/s Jaypee Himachal Cement Project, Baga-Bhalag, received in the State CAMPA office (Appendix IX- page) was placed before the Executive Committee for perusal and decision, for forwarding to the Steering Committee for approval and undertaking the works during 2011-12.	Pr.CCF (WL) informed that the APO has been revised at the Hqrs. Level. He also raised issues regarding formation of corpus for WL under State CAMPA and also apportioning CAT Plan funds as per catchment area involved, etc. and demanded that these be taken up as a separate agenda before the Steering Committee. It was decided that Pr.CCF (WL) will inform the State CAMPA office of these issues, so that these are included in the coming Steering Committee Meeting.	Pr.CCF(WL) HP, & HP State CAMPA office.

Agenda Item	Agenda points for Discussion	Decision taken	Further Action by
4.10. Expenditure on State CAMPA office from interest accrued on State CAMPA funds.	The following expenditure, anticipated during the year 2011-12, on administrative costs and for day to day running of State CAMPA office, which may be approved: i) Salary of 2 Computer operators for 12 months: Rs.182000 ii) Salary of 1 System Maintenance Analyst for 12 months: Rs.160000 iii) Office expenses: Rs.108000	Recommended for forwarding to the Steering Committee.	APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. Committee); Nodal officer HP State CAMPA
4.11. Any other item with permission of the chair	In continuation of the decision taken wrt Agenda 4.9 above, the Chairman desired that it may be proposed to the Steering Committee, to take up the matter with the Govt. of India/ Ad-hoc CAMPA, for seeking release of all funds deposited under the Wild Life area FCA diversions, to enable formation of an exclusive Corpus for Wildlife activities, as it would not be possible for the HP CAMPA to do so, in the present context where only 10% of the deposits are being released annually by the Ad-hoc CAMPA.		APCCF (CAT & ES) & Member Secretary (HP CAMPA Strg. Committee); Nodal officer HP State CAMPA

APPROVED

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

Member Secretary
HP State CAMPA Executive Committee
-cum- CF (CAT Plans), Shimla