

Ft. CAMPA/2010/Executive Committee

Dated: Shimla -1, the

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To

1. Pr. Chief conservator of Forests (Wild Life & CWLW) Shimla.
2. Addl. 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, Bamloe, 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 (Finance & Accounts) O/o Pr. CCF (HoFF) HP Shimla.
15. Ms. Arti Gupta, Project Coordinator, WWF-India, Shimla.
16. Sh. Virender Mohan Vashist, Sindhu Darshan Shimla.
17. Sh. Manoj Kumar S/o Sh. Prem Singh, VPO Tandi, Tehsil Keylong, Distt. Lahaul Spiti, H.P Pin NO. 175132.


Subject:

Proceedings of 4<sup>th</sup> Meeting of Executive Committee of the State Authority (Compensatory Afforestation Fund Management and Planning Authority) Himachal Pradesh.

Sir/Madam,

Please find enclosed herewith a copy of proceedings of 4<sup>th</sup> meeting of the Executive Committee of H.P State Authority (CAMPA) held on 17<sup>th</sup> February, 2021 under the Chairmanship of Pr. CCF (HoFF) H.P for favour of information and further necessary action at your end please.

Yours faithfully,

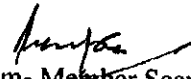
  
CEO-cum-Member Secretary  
Executive Committee of the  
State Authority (CAMPA) HP

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Endst. No: As above/-

Dated Shimla - 1, the

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

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



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Office of State Authority CAMPA (HP State Compensatory Afforestation Fund Management and Planning Authority), Aranya-Bhawan, Talland, Shimla - 171 001. Tele-fax: 0177-2629750; 2623457, email: hpstatecampa@gmail.com

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**Proceedings of 4<sup>th</sup> Meeting Of The Executive Committee of State Authority (CAMPA) Held On 17<sup>th</sup> February, 2021 Under the Chairmanship of Dr. Savita, IFS, PCCF (HoFF) HP -cum- Chairman, 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. Brief introduction about CAF Act & functioning of State Authority was also given by him. Thereafter, the agenda items were discussed and deliberated upon at length.

The decisions taken on the agenda items of the meeting are as under:-

#### **AGENDA ITEM - 4.1**

##### **Action Taken Report**

Action Taken Report (ATR) on the decisions taken in the 3<sup>rd</sup> meeting of the Executive Committee of H.P State Authority (CAMPA) 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 - 4.2**

##### **Progress of Expenditure of APO 2020-21**

Executive Committee was apprised that during 2020-21, budget to the tune of Rs. 150.99 crore has been allotted by the GoHP against the approved APO of 158.38 crore. Against the total outlay of Rs. 150.99 crore funds to the tune of Rs. 38.62 crore have been booked up to quarter ending 31/12. It was also intimated that works are in progress and the final position of expenditure shall be apprised in the next meeting after the close of financial year.

**Decision taken:** The Executive Committee perused the sector-wise detail of expenditure incurred for APO 2020-21 and advised to gear up the pace of expenditure.

#### AGENDA ITEM - 4.5

##### Establishment of FSI-Cell under State Authority

The Executive Committee was apprised that Govt. of India, MoEF has desired to establish one FSI Cell for monitoring and evaluation of various works being undertaken by the State CAMPA Fund (SCAF) through integrated online system "e-Green Watch" portal developed by MoEF & CC, GoI. In compliance of directions, FSI Cell has been constituted in the office of CAMPA State Authority.

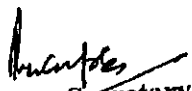
**Decision Taken:** The Executive Committee perused the same and advised that "e-Green Watch" portal should remain updated.


#### AGENDA ITEM - 4.6

##### Any Other Item

It was desired by the committee that logo of HP State Authority shall be inked on all the works funded by State Compensatory Afforestation Fund (SCAF) along with year of execution of work shall be marked also on the information board/signage installed at the work site.

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

  
Member Secretary  
Executive Committee-cum-CEO  
HP State Authority

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

## Annexure - A

List of Participants				
S. No.	Name (Mr. /Mrs./Ms.)	Designation	Contact No.	Remarks
1	Archana Sharma	Pr. CCF (WL)	94187-00561	Member
2	Anil Thakur	CCF (WL)	94184-57800	Member
3	Rajesh Sharma	CCF (Finance)-cum- Nodal Officer (SFDA)		Member
4	Mohan Sharma,	Addl. Director (RD)	94182-23456	Representative of the Rural Development-Member
5	Kailash Chauhan	Dy. Director (Tribal)	94184-84225	Representative of the Tribal Development - Member
6	Desh Raj	Research Officer (Plg)	94184-70454	Representative of the Planning Department - Member
7	Er. R.N. Chauhan	Asst. Engineer	94180-11451	Representative - Member
8	Tarun Gupta	S.E.O	94180-45949	Representative of the Science and Technology -Member
9	Rajeev	SMS (Agr.)	94180-9502	Representative of the Agriculture Department- Member
10	Anuradha	DC (F&A)	94186-08352	Member
11	Sheetal Sharma	DFO (GIS/IT)	98163-46047	DFO (GIS/IT)
12	Om Prakash	ACF Shimla	94180-23627	Representative
13	Chander Shekhar Sewal	Financial Advisor	94184-54901	HP State Authority
14	Urvashi Thakur	Dy. CEO, CAMPA	94592-77401	HP State Authority
15	R.K Gupta	CEO, CAMPA	94184-74111	Member Secretary, HP State Authority

### AGENDA ITEM - 4.3

#### Approval for Annual Plan of Operation for the Financial Year 2021-22

The Executive Committee was informed that the APO for the year 2021-22 has been formulated as per provisions contained in Compensatory Afforestation Fund Act, 2016 and CAF Rules, 2018. An outlay of Rs. 136.91 crore for FY 2021-22 was proposed for approval.

The details of sector-wise proposal made in the APO to the tune of Rs. 136.91 crore is tabulated as under:-

Sr. No.	Name of Sector	Outlay for 2021-22(in Cr.)
1	Compensatory Afforestation (CA)	17.00
2	Catchment Area Treatment (CAT) Plans	25.00
3	Integrated Wild life management Plan(IWMP)	16.80
4	Net Present Value(NPV)	76.10
5	Interest	2.00
6	Others	0.01
	<b>Total</b>	<b>136.91</b>

The committee was also informed in detail about the salient features and targets proposed in thrust areas in the APO for 2021-22. The sector-wise abstract of proposed APO of Rs. 136.91 crore was placed before the EC for perusal and approval before placing it before the Steering Committee.

**Decision Taken:** The Executive Committee after detailed discussions suggested a few changes in APO outlay of NPV Sector. As per recommendations of EC the proposed amount under the component 'Pest and Disease Control in Forests', 'Management of Biological Diversity and Resources' and 'Monitoring & Evaluation' works has been enhanced and revised outlay under NPV Sector has also been raised from 76.10 crore to 77.29 crore.

Accordingly, the total outlay of APO proposed got revised from Rs. 136.91 crore to the tune of Rs. 138.10 crore for the financial year 2021-22. The Executive Committee approved the total Outlay of APO of Rs. 138.10 crore as per Annexure B.

The details of sector-wise provision of funds now in the APO as approved by EC is to the tune of Rs. 138.10 crore as tabulated below:-

Sr. No.	Name of Sector	Outlay for 2021-22(in Cr.)
1	Compensatory Afforestation (CA)	17.00
2	Catchment Area Treatment (CAT) Plans	25.00
3	Integrated Wild life management Plan (IWMP)	16.80
4	Net Present Value(NPV)	77.29
5	Interest	2.00
6	Others	0.01
	<b>Total</b>	<b>138.10</b>

#### AGENDA ITEM – 4.4

##### Award of third party monitoring work of CAMPA Funded Plantations

The Executive Committee was intimated that third party monitoring of CAMPA funded plantation works carried out during the years 2016-17 to 2018-19 was awarded to Himalayan Forest Research Institute (HFRI), Panthaghati for INR 51 lacs. It is further informed that due to COVID, 2019, monitoring period has been extended up to 31.03.2021.

**Decision Taken:** The Executive Committee perused the agenda item and suggested to get the work of third party monitoring for back log years expedited. It was opined by the committee that a common Expression of Interest shall be invited for both CAMPA funded plantations as well as State Budget funded Plantations in order to minimize the financial bid cost per hectare because of large extent areas to be monitored, involved. However, the cost of monitoring work shall be borne by the respective plantations funding agencies. In view of this provision made under Monitoring & Evaluation activity was also got enhanced from Rs. 31 lacs to 50 lacs.