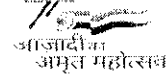


I/329111/2024



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



No. Ft. CAMPA/2010/Executive Committee/Vol.II

Dated: Shimla-1, the

To:

1. Pr. Chief Conservator of Forests (Wild Life & CWLW) Shimla
2. Addl. Pr. CCF (Research & Training) Sundernagar.
3. APCCF (Finance) O/o Pr. CCF (HoFF) H.P
4. Nodal Officer, State Forest Development Agency.
5. Representative, Department of Environment, Shimla - 171001.
6. Representative, State Council for Science & Technology, Bemloe, Shimla-1
7. Representative, Finance, Treasuries, Accounts & Lotteries, SDA Complex, Kasumpti, Shimla - 171009.
8. Representative, Planning to the Govt. of H.P Shimla - 171002.
9. Representative, Department of Rural Development, Shimla.
10. Representative, Department of Revenue to the Govt. of HP Shimla.
11. Representative, Department of Agriculture, Boileauganj, Shimla.
12. Representative, Department of Tribal Development, Bijlani House, Chhota Shimla.
13. Representative, Panchayati Raj, SDA Complex, Kasumpti, Shimla - 9.
14. Jt. Controller -cum- Financial Advisor (CAMPA)
15. Smt. Arpna Devi, Zila Parishad Member, Ward Loharpura, village-Bassa, Post Office-Raja Ka Bagh, Tehsil-Nurpur, Distt. Kangra H.P.
16. Sh. Rashpal singh (BDC), Vice Chairman, Block-Nurpur, VPO-Raja Ka Bagh, Tehsil, Nurpur, Distt. Kangra, H.P.
17. Ms. Arti Gupta, Project Coordinator, WWF-India, Shimla.
18. Sh. Virender Mohan Vashisht, 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 10th 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 10th meeting of the Executive Committee of HP State Authority, CAMPA held on 19.01.2024 under the Chairmanship of Pr. CCF (HoFF) -cum-Chairperson, Executive Committee H.P for favour of information and further necessary action at your end please.

Yours faithfully,

Signed by

Girish C Hosur

Date: 30.01.2024 16:37:17

Chief Executive Officer

HP State Authority, CAMPA

/326914/2024

Proceedings of 10th Meeting Of The Executive Committee of The HP State Authority Held On 19th January, 2024 under the Chairmanship of Sh. Rajiv Kumar, 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 Chief Executive Officer, HP State Authority welcomed the Chairperson and other members of the Executive Committee. Thereafter, the agenda items were deliberated.

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

AGENDA ITEM – 10.1

Action Taken Report

Action Taken Report (ATR) on the decisions taken in the 9th meeting of the Executive Committee of H.P State Authority (CAMPA) was placed before the Executive Committee of State Authority for favor of perusal and approval.

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

AGENDA ITEM – 10.2

Status of Expenditure for the F.Y. 2023-24

o/c

The Executive Committee was apprised that during 2023-24 the total APO of Rs. 237.20 crore was approved by the Steering Committee and the same was submitted to National Authority for its approval. The National Authority approved an amount of Rs. 185.14 crore. Against the approved APO, the GoHP has released an amount of Rs. 110.00 crore so far. Against the funds released, the total expenditure incurred upto 31.12.2023 is Rs. 41.30 crore and remaining works are in progress. The final position with update expenditure status will be apprised in the next meeting.

Decision taken: The Executive Committee perused the progress of expenditure upto 31.12.2023 and also discussed issues for slow pace of expenditure like delay in allocation of CAT Plan funds by GoI, works like lantana removal and fire protection to be executed during last quarters etc. The Committee suggested to gear up the pace of expenditure so that the maximum funds could be utilized upto 31.03.2024 and at the same time also suggested that a care shall be taken to ensure that the quality of work is not compromised at any cost.

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AGENDA ITEM – 10.3**Proposed APO for the F.Y. 2024-25**

The Executive Committee was apprised that APO for the F.Y. 2024-25 has been drafted keeping in view the provisions of CAF Act, 2016 and guidelines laid down in CAF Rules, 2018 including permissible and non-permissible activities. Each and every component of the APO was thoroughly discussed and deliberated by the Committee and targets proposed in thrust areas in the APO for 2024-25. The sector wise detailed APO of Rs. 185.71 crore was placed before the Executive Committee for favour of perusal and approval for placing it before the Steering Committee for its approval prior to submitting the same to the National Authority. The details of sectors proposed and sector-wise provision of funds made in the APO amounting to Rs. 185.71 crore are as under:

Sr. No.	Name of Sector	Outlay for 2024-25 (Rs. In crore)
1	Compensatory Afforestation (CA)	25.00
2	Catchment Area Treatment Plans (CAT Plans)	28.00
3	Integrated Wildlife Management Plans (IWMP)	13.00
4	Net Present Value (NPV)	115.11
5	Interest	3.50
6	Others	1.10
	Total	185.71

Decision Taken: The Executive Committee after detailed discussions and deliberations approved the same for placing it before the Steering Committee for approval with following suggestions:

1. The Executive Committee suggested that all the CA plantation should be site specific.
2. The EC has suggested that the CA scheme of all the new forest land diversion cases under FCA 1980 should be estimate based and not norm based. If the approval for a particular case takes more than one financial year from the submission of CA scheme, then the estimate of the CA should be revised as per the prevailing rate of all the components at the time of approval. The additional funds, if any, in this regard shall be charged from the user agency. FCA wing of the department should take note of this while preparing CA scheme.

14/2024

3. The EC also suggested that Pr. CCF (WL) H.P should recast the Kol-Dam Plan for further period of five years to complete the activities and achieve financial targets.
4. The EC suggested that monitoring and evaluation of CAMPA works should be an annual exercise for proper utilization of funds.

AGENDA ITEM – 10.4

Extension of Contractual Period of Accounts Supervisor, Office Assistants & Office Assistant (Accounts).

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 was extended w.e.f. 31.03.2023 to 30.09.2023 through circulation. Further, keeping in view the pendency of work they have been given extension for another six months i.e. w.e.f. 01.10.2023 to 31.03.2024 subject to the condition that the same may be placed before the Executive Committee in its upcoming meeting for ratification.

Further, the extension of services beyond the age of 62 years from 1.8.2023 to 31.3.2024 has been granted to one of the Sr. Assistants (Accounts) keeping in view the exigencies of Govt. work and his satisfactory work performance subject to the condition that the same may be placed before the Executive Committee in its upcoming meeting for ratification.

Decision Taken: The Executive Committee, after detailed discussions and deliberations ratified and approved the same.

Further the Committee also discussed and approved that their services be extended for one year beyond 31.03.2024 up to 31.03.2025.

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AGENDA ITEM 10.5**Setting-up Model Nursery Units for Production of Quality Planting Material of Forestry Species in Himachal Pradesh.**

Executive Committee was apprised that the HFRI Panthaghati, Shimla was asked to prepare and submit a proposal for up gradation and setting-up model nursery units for production of quality planting material of forestry species in Himachal Pradesh. The proposal of HFRI for technical consultancy and hand holding for development of 32 modern nurseries costing Rs. 44.85 lakh over a period of three years has been approved subject to the condition that the same may be placed before the Executive Committee in its upcoming meeting for ratification.

Decision Taken: The Executive Committee, after detailed deliberations ratified and approved the same.

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

Signed by

Rajiv Kumar

Date: 20-01-2024 17:09:09

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

326914/2024

Annexure - A












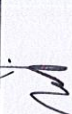
List of Participants

Sr. No.	Name (Mr./Mrs./Ms.)	Designation	Name of Department	Contact No.
1	Rajiv Kumar	Chairperson, Executive Committee	HPFD	98681-57056
2	Amitabh Gautam	Pr. CCF (WL)-cum-CWLW	HPFD	
3	R. Lalnun Sanga	APCCF (Finance) Nodal Officer, SFDA	HPFD	94851-75527
4	Satpal Dhiman	Add. Secretary	(EST&CC) & JMS, HIMCOSTE	94184-82792
5	Vikram Singh Negi	Jt. Secretary	Tribal Development	82190-11141
6	Desh Raj	Research Officer	Planning	94184-70454
7	Vikram Jeet Singh	Tehsildar	Revenue	94180-20304
8	Tarun Verma	GIS Expert	Rural Development	8894568128
9	Virender Vashisht	Programme Co-ordinator	Sindhu Darshan NGO	94186-22921
10	Rash Pal Singh	Non-Official Member BDC, Vice Chairman		98162-79971
11	G.C. Hosur	CEO, CAMPA	HPFD	94184-00220
12	Sandeep Sharma	Dy. CEO, CAMPA	HPFD	78349-53909
13	B. R. Sharma	Jt. Controller-cum-Financial Advisor CAMPA	HPFD	94182-33591

/326914/2024

Attendance Sheet for the 10th Meeting of Executive Committee of HP State Authority, CAMPA held on 19.01.2024 in the Conference Hall, Aranya Bhawan, Taland, Shimla under the Chairmanship of Chairperson Executive Committee-cum-Pr. CCF (HoFF) H.P

List of Participants

Sr. No.	Name (Mr./Mrs./Ms.)	Designation	Name of Department	Contact No.	E-Mail Address	Signature
1	Viream Singh Negi	JT. Secy (T.D)	Tribal Dev.	9418700900	-	
2	Rachhpal Singh	(B.O.C) Vice Chairman	Chairman	9816279971		
3	SATPAL DHIMAW	AS (EST & CG) 4047 & JMS, HIMGOSTE	EST & CC	9418482792		
4	B. R. Sharma	JT Controller (F&F)	CAMPA Forest Dept.	9418233591		
5	Desh Raj	Deputy Officer	Planning	9418470459		
6	Vikram Teet Singh	Tehsildar (D.D.R)	Revenue	9418020304		
7	R. LAL NUN SANGA	APCCF (FIN)	FOREST	9985775527		
8	Tarun Verma	GIS Expert	RDD	8894568128		
9	VIRENDRA VASHIST	SINDHO DAS SHARMA Program Coordinator	SINDHO DAS SHARMA	9418622921	Virendrasindho@rediffmail.com	
10	Sheetal Sharma	DFO (CHQ) WL of PCCF (W) HP	Forest	9816346047		
11	Tegender Singh,	Superintendent (Official) PCCF (W) HP	PCCF (W) HP	70186-03182		
12	Amrityash Garg	PCCF (W) HP				

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