



Office of HP State Compensatory Afforestation Fund Management & Planning Authority
(HP State CAMPA), Aranya-Bhawan, Talland, Shimla - 171 001.

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No. Ft. CAMPA/2010/Executive Committee/

Dated Shimla-1, the

1 AUG 2015

To:

1. Pr. Chief Conservator of Forests (Wild Life & CWLW), Shimla.
2. Addl. Pr. CCF (Finance & Planning), Shimla.
3. Addl. Pr. CCF (FCA), Shimla.
4. Addl. Pr. CCF (WP&S), Mandi.
5. Addl. Pr. CCF (NTFP), Sundernagar
6. Deputy controller (Finance & Accounts) O/o Pr. CCF, HP, Shimla.
7. The Secretary General, HP Power Producers Forum, Uttam Bhawan, Near 103 Tunnel, Shimla 171004.
8. The Member Secretary, HP Eco-Development Society, Palampur (Forest Complex Holta), Distt. Kangra HP.

Subject: Proceeding of 11th Meeting of Executive Committee of the "HP State Compensatory Afforestation Fund Management & Planning Authority (HP State CAMPA)".

Sir,

The Proceedings of 11th Meeting of the Executive Committee of the HP State CAMPA held under the chairpersonship of **Pr. Chief Conservator of Forests (HoFF) -cum- Chairperson, HP State CAMPA EC HP** on **1st June 2015** are sent herewith for information and further necessary action please.

Yours faithfully,

Member Secretary
HP State CAMPA Executive Committee
-cum- Nodal Officer, HP State CAMPA

Endst.No. As above

Dated Shimla the, 108 2015-1 AUG 2015

Copy along-with copy of proceedings is forwarded to the following for information and necessary action:-

1. CCF(PF) Talland;
2. Private Secretary to Chairman, HP State CAMPA EC -cum- Pr. CCF (HoFF) HP, Shimla

Member Secretary
Member Secretary 31-7-15
HP State CAMPA Executive Committee
-cum- Nodal Officer, HP State CAMPA

MINUTES OF 11th MEETING OF EXECUTIVE COMMITTEE - HP STATE CAMPA
held on 01.06.2015

The 11th Meeting of Executive Committee of HP State CAMPA was held on 01.06.2015 under the Chairpersonship of Shri S. C. Srivastava, Principal Chief Conservator of Forests (HoFF), Himachal Pradesh. The meeting was attended by the following members of the committee:-

Sr. No.	Name of Participant	Designation	Remarks
1	Shri S. C. Srivastava	Principal CCF (HoFF), HP	Chairperson
2	Shri S. S. Negi	Addl. Pr. CCF (CAT Plans), Shimla	Member
3	Dr. V.R.R. Singh	Addl. Pr. CCF (FCA), Shimla	Member
4	Shri Satpal Dhiman	DFO (Hqrs) O/o Pr. CCF (WL), Shimla	Rep: PCCF (WL)
5	V. R. Rathore	Deputy Controller (F&A), Shimla	Member
6	Shri C. M. Walla	Secretary General, Himachal Power Producers Forum, Shimla	Non-Official Member
7	Shri Vijay Guleria	HP Eco Development Society Palampur	Non-Official Member
8	Shri Anil Vaidya	Nodal Officer, CAMPA & CF (CAT Plans), Shimla	Member Secy.

At the outset, the Member Secretary welcomed the Chairperson and other members of the Executive Committee to the meeting. Thereafter, the Agenda Items were taken up for discussion and decision. All the agenda items were discussed and deliberated in detail in the meeting and following decisions were taken:-

AGENDA ITEM - 11.1: Action Taken Report on 10th Meeting of Executive Committee:

The Action Taken Report (ATR) on the decisions of 10th meeting of the Executive Committee held on 09.06.2014 was placed before the Committee for perusal and approval.

Decision Taken: The Executive Committee perused the Action Taken Report and approved the actions proposed thereon except further directions on the following items:-

- 6.10 - Reconciliation of CAMPA Accrual with FCA:**
On the issue of reconciliation of FCA levies with Adhoc CAMPA, the APCCF (FCA) apprised the committee that the FCA levies up to 31.03.2012 have already been reconciled with Adhoc CAMPA and the reconciliation of remaining FCA levies is under progress and that the sector-wise information of funds deposited with Adhoc CAMPA will be provided to State CAMPA after all the FCA levies are reconciled. It was decided that APCCF (FCA) will expedite reconciliation of FCA levies with Adhoc CAMPA at the earliest.

C. N. Vaidya *[Signature]*

Minutes of 11th Meeting of Executive Committee - HP State CAMPA - 1st June 2015

2. 7.4.2- Installation of Double Entry Accounting System for Preparation of CAMPA Accounts from 2012-13 onwards:-

On the issue of preparation of Customised Dual Use Accounting and MIS software, the Committee was apprised that as per decision taken in 10th meeting, the issue is kept on hold till the experience of software of HPFD and HPSFDC is gained. It was decided that CCF (IT) will take further action in the matter.

3. 7.9 Utilization of Funds Parked with DIAs Outside the HPFD:

On the issue of non-utilisation of funds by the department of Urban Development, it was decided that the matter may be placed before the Steering Committee.

4. 9.5: Internal Audit of State CAMPA:

On the issue of Internal Audit of State CAMPA, it was decided that process for getting Internal Audit of State CAMPA through a Chartered Accountant may be expedited.

AGENDA ITEM – 11.2: Ratification of Decision through Circular:

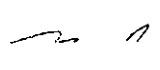
The Executive Committee, under Agenda Item No. 10.4 of its 10th meeting held on 09.06.2014, had approved CAMPA APO with total outlay of Rs. 80 crore for the year 2014-15 which was also got approved from the Steering Committee. After the meeting of EC, the Adhoc CAMPA communicated that the entitlement of HP State for 2014-15 was Rs. 118 crore.

Accordingly, the Executive Committee approved fresh APO of Rs. 118.69 crore, through circulation dated 30.07.2014, for placing before the Steering Committee. The Executive Committee was requested to ratify this decision.

Decision taken: The Executive Committee ratified the decision taken through circulation.

AGENDA ITEM – 11.3: Revised APO for 2014-15:

During the Year 2014-15, the total APO of Rs. 11869.50 Lakh was approved by the Steering Committee and submitted to Adhoc CAMPA for funding. Later, the Adhoc CAMPA intimated that the release of only Rs. 96 crore becomes due @ 10% of total deposit of Rs. 960.60 crore in the account of HP State excluding the amount of Rs. 226.35 crore deposited by Koldam HEP in the diversion case of forest land in Majathal WLS under Wildlife Protection Act which is to be utilised on the Conservation And Protection of Protected Areas in HP. Thus, the outlay of APO of 2014-15 was revised from Rs. 118.695 crore to Rs. 96.0 crore and got approved from the Steering Committee through Circulation subject to submission of detailed APO in its next meeting. In accordance with this decision of Steering Committee the APO of 2014-15 was revised and the same was placed at Annexure-2 of the agenda for perusal and approval of the Executive Committee so that this revised APO is submitted to Steering Committee for its final approval.



Decision taken: The Executive Committee approved the Revised APO of 2014-15 amounting to Rs. 96 crore for placing it before the Steering Committee for its final approval.

AGENDA ITEM - 11.4: Progress Report of 2014-15:

During 2014-15, in addition to the entitled annual release of Rs. 96 crore, Rs. 5.00 crore were also released by the Adhoc CAMPA against the APO of Conservation and Protection of Protected Areas under the stipulation of Koldam HEP. Thus, total amount of Rs. 101 crore was released during 2014-15.

Against, the total release of Rs. 101 crore, an expenditure of Rs. 95.63 crore was incurred upto 31.03.2015. In addition to this, an amount of Rs. 23.87 crore was also spent as spill over expenditure against the APOs of 2010-11, 2011-12, 2012-13 and 2013-14 taking the total expenditure during 2014-15 to Rs. 119.50 crore.

The sector-wise detail of approved APO 2014-15 and expenditure there-against was produced as under:-

								(Rupees in Lakhs)
Sr. No.	Sector	2014-15		2010-11	2011-12	2012-13	2013-14	Total Expdt
		Approved APO	Expdt.	Spill over Expenditure				
1	NPV	2136.35	2037.23	884.31	1111.55	132.94	136.53	4302.56
2	CA	2175.00	2140.54	0	0	0	14.55	2155.09
3	CAT Plans	4850.00	4703.4	0	0	0	11.3	4714.7
4	WLMPs	392.40	282.27	0	0	0	95.52	377.79
5	S & WC Plans	43.28	43.28	0	0	0	0	43.28
6	Rec. Plans	2.97	2.87	0	0	0	0	2.87
Total:		9600	9209.59	884.31	1111.55	132.94	257.90	11596.29
7	Protected Area Fund	500.00	353.99	0	0	0	0	353.99
Grand Total		10100	9563.58	884.31	1111.55	132.94	257.9	11950.28

The detailed progress reports were placed at Annexure - 3 of the agenda. The Executive Committee was requested to peruse and approve the expenditure of Rs. 119.50 Crore incurred during 2014-15.

Decision taken: The progress report of expenditure of Rs. 119.50 Crore incurred during 2014-15 against the APO of 2014-15 as also the spill over expenditure of previous APOs was perused by the Executive Committee and was approved for placing it before the Steering Committee.

AGENDA ITEM – 11.5: Annual Plan of Operation for 2015-16:

The Executive Committee was informed that the likely release of funds from Ad-Hoc CAMPA for the current year is expected to be Rs. 97.68 crore. However, the APOs received from field offices as compiled adds up to Rs. 159.594 crores as under:-

Sr. No.	Sector	APOs Received for 2015-16 (In Crores)
1	NPV	89.74
2	CA	13.60
3	CAT Plans	52.50
4	WLMPs	3.45
5	S&WC Plans	0.30
6	Reclamation Plans	0.004
Total		159.594

Keeping in view the limited availability of funds, the proposed APOs are required to be prioritised and pruned. The EC was requested to fix the sector-wise outlay of the APOs of 2015-16 and to approve the activities within the sector-wise allocation so that this prioritised APO of 2015-16 can be placed before the Steering Committee for approval.

Decision taken: The sector-wise detailed APOs as placed at Annexure-4 of the agenda were perused by the Executive Committee. The Executive Committee also took note of the likely release of funds to the tune of Rs. 97.68 crore for the current year from Ad-hoc CAMPA. It was decided that in view of the backlog of Compensatory Plantations, this sector will be given highest priority and whatever proposals of CA are received from the field offices are to be fully accommodated in the current year APO. Also, the CAT plan sector too being a priority sector needs maximum funding as per year wise phasing detailed in the individual CAT Plans. However, keeping in view the limited availability of funds for the current year, it was decided that CAT plans can't be funded to the full as per the APO proposed by the field units. Hence it was decided that the proposed APO of the CAT Plan is to be curtailed to Rs. 44.0 crore by deleting some non priority activities like construction of new buildings etc. which can be deferred to later years. Keeping these compulsions in view, following allocations for different sectors was finalised for submission to steering committee:

Sr. No.	Sector	Outlay approved for 2015-16 (In Crores)
1	NPV	36.597
2	CA	13.60
3	CAT Plans	44.00
4	WLMPs	3.448
5	S&WC Plans	0.030
6	Reclamation Plans	0.005
Total		97.68

C. K. K. K.



The APOs curtailed to the extent detailed above were approved for placing before the Steering Committee.

AGENDA ITEM - 11.6: APO for Protected Area Corpus against Kol Dam Diversion:

The Adhoc CAMPA had directed to submit the detailed Project against Rs. 226.35 Crores deposited by Kol Dam HEP against diversion of forest land in Majathal WLS under Wildlife Protection Act which is to be utilised on the Conservation & Protection of Protected Areas in HP as this amount has to be regulated as a separate corpus. The Wildlife Wing has formulated a Plan for Rs. 69.018 Crore against the amount of Rs. 226.35 Crore claiming Rs. 157 Crore as cost of land for which the matter is under correspondence with MoEF. It was intimated that this Plan of Rs. 69.018 Crore, placed at Annexure-5 of the agenda, is required to be submitted to AdHoc CAMPA duly approved by Steering Committee of HP State CAMPA.

Also the APO of Rs. 8.49 Crore as formulated against this Plan for the current year and placed at Annexure-6 of the agenda was requested to be perused and approved for placing before the Steering Committee.

Decision taken: The EC perused the Plan of Rs. 69.018 Crores and the APO of current year amounting to Rs. 8.49 crore and approved the same for placing before the Steering Committee.

AGENDA ITEM - 11.7: Revision of Emoluments of Contractual Staff:

The Steering Committee, under Agenda Item No. 10.7 of its 10th meeting held on 31.07.23014, had decided that fixed emoluments of Rs. 13500/- per month will be paid to the Computer Operators engaged in Rampur circle in line with the emoluments being paid by the HP State Electronics Development Corporation.

The NRTC Pawanoo had submitted a revised wage structure of Rs. 13500/- per month of contractual Computer Operators and Rs. 15000/- per month in respect of Project Associate. It was proposed that fixed emoluments of Rs. 13500/- per month may be paid to contractual Computer Operators and Rs. 15000/- per month to contractual Project Associate all across CAMPA in uniformity with the Computer Operators of Rampur circle. The Executive Committee was requested to approve the proposal for placing before the Steering Committee for approval.

Decision Taken: The Executive Committee approved the proposal for placing it as an agenda item for the approval of Steering Committee.

Chairman *[Signature]*

AGENDA ITEM - 11.8: Annual Budget of CAMPA Head Office:

The State CAMPA Office utilises a part of interest income to meet its requirements of running the office smoothly. Therefore, the annual budget of Rs. 60.00 to meet the financial requirement of CAMPA Head Office was proposed as under:-

Sr. No.	Particulars	Purpose	Amount (In Lakhs)
1	Wages	Emoluments of Contractual Staff	20
2	Vehicles	Charges of Hired Taxies	18
3	Operational Support	Computers/laptops/furniture/stationery and other administrative expenses	15
4	Miscellaneous	Meetings/Workshops/Contingency etc	5
5	Honorarium	Honorarium to office/field staff for exceptional services	2
Total			60

The proposed budget of CAMPA Head office, out of the interest income, was placed before the Executive Committee for approval.

Decision Taken: The EC approved the annual budget of CAMPA Head Office for 2015-16 for placing it before the Steering Committee for approval.

AGENDA ITEM - 11.9: Any Other Item:

- **Meetings of Executive Committee:** The Secretary General, Himachal Power Producers Forum, Shimla, the Non-official Member, suggested that the Executive Committee should meet at regular intervals so as to establish and promote better deliberation among Committee members and to take care of the issues of contentious nature. The Committee agreed with the suggestion and it was decided that the meetings of Committee shall be held at regular intervals as far as possible.

The meeting ended with vote of thanks to the Chair.



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



Chairperson
Executive Committee -- HP State CAMPA
-cum-Principal CCF (HoFF), HP