

49

No. Ft. CAMPA/2010/Executive Committee/ 14<sup>th</sup> Meeting/  
To:

Dated Shimla-1, the 26.5.2016

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

**Subject: Proceedings of 12<sup>th</sup> Meeting & 13<sup>th</sup> Meeting of Executive Committee of the "HP State Compensatory Afforestation Fund Management & Planning Authority (HP State CAMPA)"**

Sir,

The Proceedings of 12<sup>th</sup> meeting held on 21.11.2015 & 13<sup>th</sup> meeting held on 28.01.2016 of the HP State CAMPA held under the Chairmanship of Pr. Chief Conservator of Forests (HoFF) -cum- Chairperson, HP State CAMPA EC HP are sent herewith for information and 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, 26-05-2016

Copy is forwarded to Private Secretary to Chairman, HP State CAMPA EC -cum- Pr. CCF (HoFF) HP, Shimla alongwith copies of proceedings of 12<sup>th</sup> & 13<sup>th</sup> meeting of HP State CAMPA held on 21.11.2015 and 28.01.2016 respectively.

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



**MINUTES OF 12<sup>th</sup> MEETING OF EXECUTIVE COMMITTEE - HP STATE CAMPA**  
**held on 21.11.2015**

The 12<sup>th</sup> Meeting of Executive Committee of HP State CAMPA was held on 21.11.2015 under the Chairpersonship of Shri S. P. Vasudeva, Principal Chief Conservator of Forests (HoFF), Himachal Pradesh. The meeting was attended by the following members of the committee:-

SN	Name of Participant	Designation	Remarks
1	Shri S. P. Vasudeva	Principal CCF (HoFF), HP	Chairperson
2	Dr. R. C. Kang	Addl. Pr. CCF (CAT Plans), Shimla	Member
3	Dr. V.R.R. Singh	Addl. Pr. CCF (FCA), Shimla	Member
4	Shri Surinder Kumar	Addl. Pr. CCF (Fin & Plg), Shimla	Member
5	Shri N.P.S. Dhaulta	DFO (Hqrs) O/o Pr. CCF (WL), Shimla	Rep: PCCF (WL)
6	Shri V. R. Rathore	Deputy Controller (F&A), HPFD, Shimla	Member
7	Shri C. M. Walia	Secretary General, Himachal Power Producers Forum, Shimla	Non-Official Member
8	Shri Sandeep Singh Rana	NRM Program Co-ordinator, HP Eco Development Society Palampur	Non-Official Member
9	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 Executive Committee to the meeting. Thereafter, the Agenda Items were taken up for discussion. All the agenda items were discussed and deliberated in detail in the meeting and following decisions were taken:-

**AGENDA ITEM - 12.1: Position of Funds Receipt from Adhoc CAMPA against APO 2015-16:**

The status of funds receipt from Adhoc CAMPA against the APO for the year 2015-16 was placed before the Executive Committee for perusal. The committee was apprised that for the year 2015-16, total APO of Rs. 104.09 crore comprising Rs. 95.60 crore of General Fund and Rs. 8.49 crore of Protected Area Corpus against the stipulation of Rs. 226.35 crore of Koldam HEP were submitted to Adhoc CAMPA for funding, against which partial amount was released by the Adhoc CAMPA. The position of funds released by Adhoc CAMPA as on date was as under:-

Sr. No.	Particulars of APO 2015-16	Total Amount of APO	Total Amount Received	Balance Release Awaited
1	General Fund APO	95.60	76.98	18.62
2	Protected Area Corpus	8.49	0	8.49
	<b>Total</b>	<b>104.09</b>	<b>76.98</b>	<b>27.11</b>



The Committee was also informed that the observations raised by Adhoc CAMPA at the time of release of instalment had already been attended and replied and in addition, a couple of requests had also been made to Adhoc CAMPA for releasing the balance amount.

**Decision Taken:** The status of funds receipt from Adhoc CAMPA against APO 2015-16 was perused by the Executive Committee. The Chairperson told the committee that the issue regarding release of Rs. 8.49 crore of Protected Area Corpus against the stipulation of Rs. 226.35 crore of Koldam HEP was discussed by him during his visit to MoEF and the matter is under the process of release from Adhoc CAMPA and would be released shortly. Further, Adhoc CAMPA would also be requested telephonically to release the balance amount of Rs. 18.62 crore. It was, however, desired by him to gear up the work of uploading of data on e-green watch portal so that progress in this regard could be visible on the portal.

#### 12.2: Status of APOs 2015-16

The status of sector-wise APOs approved by the Steering Committee and approvals conveyed to the field offices for the execution of works was placed before the Executive Committee as under:-

Sr. No.	Name of Sector	APO Approved By Steering Committee	Approvals Conveyed to Field offices	Approvals under Process	Total Approvals	Variation
(Amount in Crores)						
1	CA	14.00	15.09	0	15.09	1.09
2	NPV	34.12	32.89	1.46	34.35	0.23
3	CAT Plan	44.00	39.05	0.81	39.86	-4.14
4	WLMP-Cons. of End. Sp.	2.92	2.92	0.00	2.92	0.00
	WLMP - Cons. of Flora & Fauna in GHNP	0.53	0.53	0.00	0.53	0.00
5	Soil & Water Cons. Plans (JP Cement, Baga)	0.03	0.00	0.31	0.31	0.28
6	Reclamation Plans	0.00	0.05	0.00	0.05	0.05
	<b>Total</b>	<b>95.60</b>	<b>90.53</b>	<b>2.58</b>	<b>93.11</b>	<b>-2.49</b>
7	Protected Area Corpus (Koldam)	8.49	0.00	0.00	0.00	-8.49
	<b>Total</b>	<b>8.49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-8.49</b>
	<b>Grand Total</b>	<b>104.09</b>	<b>90.53</b>	<b>2.58</b>	<b>93.11</b>	<b>-10.98</b>

**CA APO:** With reference to the APO of Compensatory Afforestation (CA) for 2015-16, the Committee was informed that the Steering Committee while approving the APO 2015-16 in its 11<sup>th</sup> meeting had decided that efforts be made to take up additional targets of CA during current financial year to clear the long pending backlog at the earliest and the provision of funds to this effect be made by reducing the outlay of CAT Plan APO as per requirement. In compliance to



this decision, the additional targets of CA had been taken up with an additionality of Rs. 1.09 crore which was to be diverted from CAT Plan APO, by reducing the size of CAT Plan APOs.

**NPV APO:** On the NPV APO for 2015-16, the Executive Committee was informed that the Steering Committee while approving the APO 2015-16 in its 11<sup>th</sup> meeting had observed that with the present outlay of NPV APO, there was limited scope of accommodating and achieving more targets under this sector. It was, therefore, decided that if need be, the funds may be spared from CAT Plan APO and diverted to NPV APO to accommodate and achieve more targets. The Chairperson of Executive Committee was authorised to revise the sector-wise APOs upto this extent.

In keeping with this position the additionality of Rs. 0.23 crore in the outlay of NPV APO was to be diverted from CAT Plan APO. Besides this, provision of funds was also required to be made for the demand driven scheme of monkey sterilisation program and other unforeseen and emergent requirements, if any, coming up during the remaining period of the current year.

**CAT Plan APO:** With regard to the position of CAT Plan APO 2015-16, the Executive Committee was informed that out of the balance available amount of Rs. 4.14 crore, Rs. 1.09 crore were to be diverted to CA and Rs. 0.23 crore to NPV, as discussed above.

The remaining balance of Rs. 2.82 crore had a provision of Rs. 2.34 crore made for APO of Baspa-II CAT Plan. The entire amount deposited by the User Agency of Baspa-II HEP had been utilised and no funds were available to cater its current year APO and thus, could not be considered for approval in lieu of the APO of Baspa-II CAT Plan for 2015-16, DFO Kinnaur had sought approval of additional APO of Karchham Wangtoo CAT Plan by way of addendum to this CAT Plan including therein the areas of Baspa-II catchment which could not be acceded without revision of CAT Plan. He had also requested to restore the cut imposed on the original APOs of other CAT Plans of Kinnaur Division in case of non-approval of APO of Baspa-II CAT Plan. The Committee was informed that only partial restoration of these APOs could be considered out of Rs. 2.34 crore earmarked for Baspa-II CAT Plan and was requested to take a decision. Also, in case of non-approval of additionality in Karchham Wangtoo CAT Plan or restoration of cut in other CAT Plan APOs, it was proposed to divert the balance amount available under CAT Plan APO to NPV sector after accommodating the changes in CAT Plan APO during remaining period of current year, if any.

**S&WC Plans APO:** The Executive Committee was informed that the APO of S&WC Plan of JP Cement Plant Baga had not been received from DFO Kunihar at the time when APO 2015-16 was compiled for approval of Steering Committee and thus a provision of Rs. 3.00 Lakh was made under this sector. The APO of Rs. 31.00 Lakh received later from CF Bilaspur was placed before the Committee for approval as additionality to be provided by diversion from CAT Plan APO.

The Executive Committee was requested to consider and approve the diversion of funds from CAT Plan APO to the sectors of CA, NPV & S&WC Plans, as explained above.

**Decision Taken:** The Executive Committee took note of the position of sector-wise APOs for 2015-16 and availability of funds. After detailed discussions and deliberations, following decisions were taken :-

- i) **CA APO:** The additionality of Rs. 1.09 crore under the sector of CA was



- approved by diversion of funds from available balance under CAT Plan APO. It was also decided that the demands of additional CA targets, if any received from field offices, may be acceded and approved to achieve maximum targets and the funds as per requirement may be diverted from CAT Plan APO.
- ii) **NPV APO:** The Additionality of Rs. 0.23 crore was approved by diversion from available balance under CAT Plan APO. It was also decided that an additional amount of Rs. 1.40 crore may be diverted from CAT Plan APO to this sector to meet the requirement of MSP (Rs. 75 Lakh), Operational Support (Rs. 30 Lakh) and other unforeseen and emergent demands (Rs. 35 Lakh).
- The Chairperson desired to make provision of funds in NPV APO for providing facility of video conference. He was informed that CF (IT) had adequate funds available against APOs of previous years which could be utilised for this purpose, if required. This arrangement was agreed.
- iii) **S&WC APO:** The Addl. APO of Rs. 31 Lakh of S&WC Plan of JP Cement of Kunihar division was approved by diversion of funds from CAT Plan APO.
- iv) **Reclamation Plans:** The additionality of Rs. 4.10 lakh over and above the actual provision of Rs. 46,900/- in APO was approved by diversion from CAT Plan APO.
- v) **CAT Plan APO:** Out of balance available amount of Rs. 4.14 crore under CAT Plan sector, an amount of Rs. 3.07 crore was approved for diversion to the sectors of CA (Rs. 1.09 Cr.); NPV (Rs. 1.63 Cr.); S&WC Plans (Rs. 0.31 Cr.) & Rec. Plans (Rs. 0.04 Cr.). It was also decided that the APO of Baspa-II CAT Plan for 2015-16 may not be approved, as this CAT Plan had no balance funds for utilisation. However, additionality of about Rs. 80 Lakh may be provided under APOs of other CAT Plans being implemented in Kinnaur Division restoring the cut imposed on the original APOs partially. Further, after accommodating all the changes in CAT Plan APO, the balance available amount, if any, may be diverted to the NPV sector to accommodate and achieve more targets.

#### AGENDA ITEM - 12.3

##### **12.3: Status of Funds for ETF companies**

The Executive Committee was apprised that two ETF companies: ETF-A & ETF-B located respectively at Tattapani in Shimla District and Jalogi in Mandi District were working in the department and that the average annual liability of both these companies was about Rs. 9.60 crore. The requirement of funds for 2015-16 to clear the bills of these companies was as under:-

i.	Pending liability of Previous year	=	Rs. 3.82 crore
ii.	Anticipated Expenditure upto 31.03.2016	=	Rs. 9.60 crore
	<b>Total:</b>	=	<b>Rs. 13.42 crore</b>

The expenditure of both these companies was being loaded on Shongtong Karchham HEP CAT Plan against the provision made in CAT Plan for this purpose. The provision of Rs. 7.64 crore, being balance available amount under this CAT Plan, had been made for ETF companies in the CAT Plan APO 2015-16. **Thus, against the total requirement of Rs. 13.42 crore, only Rs. 7.64 crore is available for this year leaving behind additional requirement of Rs. 5.78 crore to clear the liability up to 31.03.2016**

The EC was also informed about the decision taken by the Steering Committee in its 11<sup>th</sup> meeting (Agenda 11.8) that these companies will continue to be loaded on CAT Plans. In view of the limited availability of funds under Shongtong Karchham CAT Plan, it was decided that the existing CAT Plans may be revised to make provision for ETF wherever feasible by reducing the provision of non-biological works. The Chairperson of EC was authorised to revise the CAT Plans upto this extent.

With a view to meet the requirement of 2015-16, it was decided that the balance unspent amount of non-implementable activities in NPV APOs of previous years may be utilised on funding of ETF companies as per requirement.

It was further informed that no on-going CAT Plan had been revised till then to make provision for ETF. Therefore, as decided by the Steering Committee, the additional requirement for 2015-16 was to be met by utilising the unspent amount of NPV APOs of previous years. The NPV APOs of 2010-11 and 2011-12 had unspent amount of about Rs. 1.00 crore and Rs. 4.00 crore respectively.

Funding provision for ETF for the next year was also required to be identified as the provision made in Shongtong Karchham CAT Plan had been exhausted.

The EC was requested to take note of funds provision for ETF companies and allow utilising the unspent amount of previous years on funding of ETF companies.

**Decision** The EC approved the arrangement as discussed above. However, it was also  
**Taken:** decided that the matter will also be taken up once again with GoHP.

#### AGENDA ITEM – 12.4

##### **12.4: Internal Audit of CAMPA**

The EC was apprised that on the issue of maintenance of accounts of State CAMPAs and other related matters, a meeting of Nodal Officers of State CAMPAs was taken by Dr. S. S. Negi, DGF & Spl. Secretary, Gol on 29.09.2015. In this meeting, Principal Director of Audit mentioned that as per the recommendation of CAG of India, the State CAMPAs to undertake maintenance of accounts in the prescribed formats. These accounts, after internal audit either through the internal audit wing or through CAG's empanelled Chartered Accountants, are required to be forwarded to the State Accountants General for Audit.

It was also informed that the EC in its 11<sup>th</sup> meeting (Agenda 11.1 Decision No. 4) had decided that process for getting internal audit of State CAMPA through a Chartered Accountant may be expedited.



The accounts of HP State CAMPA were being got prepared on Uniform Format of Accounts applicable to Central Autonomous Bodies (Double Entry Accounting System) through hiring the services of a Chartered Accountant. The task of internal audit of CAMPA accounts would be an additional assignment. Instead of assigning the works to two different Chartered Accountants, it was proposed to appoint one Chartered Accountant as Support Consultant to look after the works of internal audit as also preparation the accounts.

The proposal was placed before the Executive Committee for perusal and approval so as to initiate the process and float the Expression of Interest.

**Decision** It was decided that the work may be got done through empanelled Chartered  
**Taken:** Accountant and Eol be floated in this regard.

**AGENDA ITEM – 12.5**

**12.5: Any Other Item**

Under this agenda, following decisions were taken:-

**Next Meeting:** It was decided to hold next meeting of EC during 01/2016.

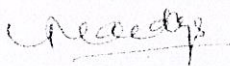
**Suggestions:** Shri C. M. Walia, Secretary General, Himachal Power Producers Forum, Shimla suggested that:-

- The members of the Executive Committee should visit some of the areas in the field to get a first-hand information of the works being done under CAMPA.
- The CAMPA works executed during previous years should be documented.
- Success Stories of CAMPA should be published.

**Decision:** The chairperson desired that the field visits for both the NGO members may be arranged. Further, efforts be made for the documentation of CAMPA works and publication of success stories.

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The meeting ended with vote of thanks to the Chair.

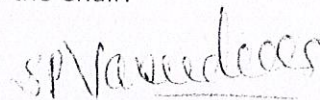


Member Secretary

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