



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

1 SEP 2021
Dated: Shimla-1, the

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. Representative, Department of Environment, Shimla - 171001.
6. Representative, State Council for Science & Technology, Bamloe, Shimla - 171001.
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. SDA complex Shimla-9
10. Representative, Department of Revenue to the Govt. of HP Shimla.
11. Representative, Department of Agriculture, Boileanganj, Shimla.- 5
12. Representative, Department of Tribal Development, Bijlani House, Chhota Shimla. 2
13. Representative, Panchayati Raj, SDA Complex, Kasumpti, Shimla - 9.
14. Dy. Controller (F&A) O/o Pr. CCF (HoFF) H.P
15. Ms. Arti Gupta, Project Coordinator, WWF-India, Shimla.
16. Sh. Virender Mohan Vashisht, 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 5th 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 5th meeting of the Executive Committee of H.P State Authority (CAMPA) held on 24.08.2021 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
State Authority (CAMPA) HP

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AUTHORITY (HP STATE CAMPA), ARANYA-BHAWAN, TALLAND, SHIMLA - 171 001

Endst. No. Pt. CAMPA/2010/Executive Committee

Dated: Shimla -1, the

Copy alongwith a copy of proceedings is forwarded to Private Secretary to the
Principal Chief Conservator of Forests (HoFF), Himachal Pradesh for information and further
necessary action please.

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



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

**Proceedings of 5th Meeting Of The Executive Committee Of State Authority Held On
24th August, 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. 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 - 5.1

Action Taken Report

Action Taken Report (ATR) on the decisions taken in the 4th meeting of the Executive Committee of HP 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 Chairperson Executive committee raised her concern over the performance of State Authority on e-Green Watch portal under the agenda item 4.5 i.e. establishment of FSI-Cell under State Authority. It is apprised to the EC that the field offices have not uploaded the polygons on e-Green Watch Portal and failed to attend to the observations raised by FSI despite repeated reminders issued by this office. The dealing hand deployed in FSI-Cell is continuously helping field offices and assisting them in uploading the polygons on e-Green Watch Portal. It was further apprised that a hands-on training has been also conducted for the field offices during the year 2018.

It advised by PCCF (HoFF) that online workshops for Divisions may be convened shortly and problems being faced by them, if any, be communicated to NIC, GoI Delhi for resolving them.

AGENDA ITEM – 5.2

Additional APO for the current financial year 2021-22

EC was apprised that APO for the activity namely “Soil Moisture Conservation works” was approved for Rs. 40.00 crore out of 87.50 crore for the year 2021-22. However due to erratic and low precipitation in the form of snow/rains during winters, the ground water level has gone down and most of the areas in the State are facing scarcity of water. Keeping in view this situation, the APO for the above mentioned activity is required to be increased to the tune of Rs. 70.00 crore instead of Rs. 40.00 crore, for which additional APO of Rs. 30.00 crore for the current F.Y was placed before the EC for perusal and approval before the matter is taken up in the Steering Committee.

The activity-wise abstract of additional APO under NPV sector amounting to Rs. 30.00 crore is as under:

Amount in Crore.

Name of Activity/ Component Activities as per Rule 5 (2) of the CAF Rules, 2018	Previous Targets		Revised Targets		Variation	
	Phy.	Fin.	Phy.	Fin.	Phy.	Fin.
Soil & Moisture conservation works						
(i) Development of ponds/trenches/water & snow harvesting structures	100		200		100	
(ii) Soil conservation works in forest areas	2698	40.00	3500	70.00	802	30.00
(iii) Development of degraded forest area	2		0		0	

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Decision taken: The Executive Committee perused the sector-wise additional APO of Rs. 30.00 crore and approved the same for placing it before Steering Committee of State Authority.

AGENDA ITEM – 5.3

Annual Reports for the Financial Year 2013-14 and 2014-15

The Executive Committee was apprised that Annual reports of State CAMPA are in arrears since long mainly due to lack of clarity for compilation of the same and non-posting of trained staff for the purpose but now with concerted efforts the position has been streamlined and the work of conversion of year wise CAMPA Single Entry Account System into Double Entry Account System and thereafter compilation of Annual Reports has been accelerated. The pace of compilation of Annual Report and Double Entry Account System again got hampered, from past more than one year due to the ongoing situation of COVID-19 pandemic. Nevertheless, the Annual Accounts for the year 2013-14 and 2014-15 got converted into Double Entry Account System and balance sheets have been audited by AGHP. Resultantly, the Annual Reports for both the F.Y. 2013-14 and 2014-15 have been completed and conversion of accounts for the year 2015-16 and 2016-17 is under process.

The Annual Reports for the year 2013-14 and 2014-15 duly audited and compiled were placed before the EC for perusal and approval before placing before Steering Committee.

Decision Taken: The Executive Committee perused the Annual Reports for the years 2013-14 and 2014-15 and approved the same. It was also suggested by the Chairperson that for speedy disposal of arrear of State CAMPA Annual Reports, the Joint Controller along with the hired contractual officials shall visit Circle Offices for collection and compilation of Double Entry Account of all field units and gear up the pace of preparation of Annual Reports.

AGENDA ITEM – 5.4


Extension of service period of Contractual Accounts Supervisor and Office Assistants

It is apprised that, Executive Committee in its 3rd meeting held on 22.09.2020 had approved extension of services of three personnel (retirees) for the conversion of State Authority Accounts on Double Entry System and compilation of accounts for one year i.e. upto 31.12.2021 for completing the balance work. But due to the current situation of pandemic COVID-19 from last more than one year the progress of the officials is suffered hence, for the completion of work assigned to them, it is requested that the period of these personnel may be further extended for one year i.e. upto 31.12.2022.

Decision Taken: The Executive Committee perused the agenda item and recommended to extend the contract period of three hired (retired) personnel for six months i.e. upto 30.06.2022. In addition to this, EC suggested that all the three personnel shall conduct the tour at each circle level under the supervision of Jt. Controller –cum- Financial Advisor, CAMPA and expeditiously complete the assigned job of preparation of the CAMPA Annual Reports for the years 2015-16, 2016-17, 2017-18, 2018-19 and 2019-20 within the contract period of service.

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


Member Secretary
Executive Committee-cum-CEO
HP State Authority


Chairperson 28/08/2021
Executive Committee HP State Authority
-cum-Pr. CCF (HoFF) HP

Annexure - A

List of Participants

Sr. No.	Name (Mr./Mrs./Ms.)	Designation	Name of Department	Contact No.
1.	Dr. Savita	Chairperson, Executive Committee	HPFD	
2.	Sanjay Sood	APCCF (R&T) S/nagar	HPFD	94180-00240
3.	R.K Gupta	APCCF (FCA)	HPFD	94184-74111
4.	Rajesh Sharma	CEO, CAMPA CCF (Finance) Nodal Officer, SFDA	HPFD	94180-00151
5.	Pushpender Rana	CCF (IT/Project)	HPFD	83685-37081
6.	Ravinder Kumar	Dy. Director	Planning	94181-58451
7.	Ravi Sharma	SSA (EE)	HIMCOSTE	94180-84973
8.	Rupal Sood	Research Officer	Tribal Development	70185-24204
9.	Sita Ram Kashyap	Plant Protection Officer	Agriculture	94592-46644
10.	Arun Ojha	Jt. Director	Treasuries	94184-60120
11.	Ajay Upadhyay	Jt. Controller, CAMPA	HPFD	94598-46860
12.	Urvashi Thakur	Dy. CEO, CAMPA	HPFD	94592-77401
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