



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

Dated: Shimla-1, the

22 MAR 2022

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To

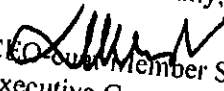
1. Pr. Chief Conservator of Forests (Wild Life & CWLW) Shimla
2. Addl. Pr. CCF (Research & Training) Sundernagar.
3. CCF (Finance) O/o Pr. CCF (HoFF) H.P
4. Nodal Officer, State Forest Development Agency.
5. Representative, Department of Environment, Shimla - 171001.
6. Representative, State Council for Science & Technology, Bamlo, 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.
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. Dy. Controller (F&A) O/o Pr. CCF (HoFF) H.P
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 6th 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 6th meeting of the Executive Committee of HP State Authority (CAMPA) held on 22.02.2022 under the Chairmanship of Pr. CCF (HoFF) H.P for favour of information and further necessary action at your end please.

Yours faithfully,


Member Secretary
Executive Committee
State Authority (CAMPA) HP

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

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

Dated: Shimla -I, 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

Proceedings of 6th Meeting Of The Executive Committee Of State Authority Held On 22nd February, 2022 Under the Chairmanship of Sh. Ajay Shrivastva, 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 Deputy 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 – 6.1

Action Taken Report

Action Taken Report (ATR) on the decisions taken in the 5th 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. Agenda stands dropped.

AGENDA ITEM – 6.2

Progress Report for the F.Y. 2020-21

The EC was apprised that during 2020-21, National Authority, CAMPA has approved the APO amounting to Rs. 158.395 crore and against which expenditure of Rs. 119.484 was incurred by HP State Authority. The detail of head/sector wise expenditure as per revised outlay was placed before the EC for favour of perusal and approval.

Decision taken: The Executive Committee perused the head/sector-wise detail of expenditure incurred during F.Y. 2020-21 and approved the same for placing it before Steering Committee of State Authority for perusal and approval.

AGENDA ITEM – 6.3**Progress of Expenditure for the year 2021-22**

The EC was apprised that during 2021-22, National Authority has approved the APO amounting to Rs. 138.10 crore for the year 2021-22. The approval was received during August, 2021 and against which funds amounting to Rs. 40.60 crore have been spent upto 31.01.2022. The EC was also apprised that works are in progress in the field and the final position of expenditure shall be apprised in the next meeting after closing of the financial year.

Decision Taken: The Executive Committee perused the progress of expenditure upto 31.01.2022 and suggested to gear up the pace of expenditure. EC also suggested to request National Authority for conveying the approving the APO for next financial year on time so that the works in the field could be executed timely. It is also suggested by the EC that the APO from field offices will be prepare as per SoEs for works.

AGENDA ITEM – 6.4**Approval of APO for 2022-23**

The EC was apprised that APO for the year 2022-23 has been formulated keeping in view the provisions of CAF Act & Rules including permissible and prohibited activities. The committee was also informed in detail about the salient features and targets proposed in thrust areas in the APO for 2022-23. The sector wise detailed APO of Rs. 202.61 crore as per Annexure-II of the agenda was placed the Executive Committee for favour of perusal and approval before placing it before the Steering Committee for its consent for submitting to the National Authority.

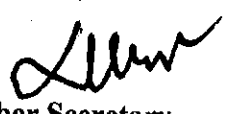
Decision Taken: The Executive Committee, after detailed discussions and deliberations, approved the same for placing it before the Steering Committee for approval with following suggestions:

EC suggested to review the activities proposed in the APO for the year 2022-23 as the amount proposed is very high as compared to previous year APOs and also to keep in view slow pace of expenditure/progress

EC suggested to review the works done under Research training & capacity building in CAT Plan and also suggested to ask DFOs to send the consolidated information to the APCCF (R&T) S/nagar so that plan can be prepared for carrying out training and capacity building at their level.

EC suggested that the funds for lantana eradication should be distributed following micr watershed based approach.

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

Sr. No.	Name (Mr./Mrs./Ms.)	Designation	Name of Department	Contact No.
1.	Ajay Shrivastva	Chairperson, Executive Committee	HPFD	-
2.	Rajiv Kumar	PCCF (Wild life)	HPFD	98681-57056
3	Rajesh J Ekka	APCCF (R&T) S/nagar	HPFD	-
4	Rakesh Kumar	Research Officer	Tribal Development	82191-45950
5	Chandan Kapoor	Jt. Director	Revenue	94180-56629
6	Devinder Singh	ASCO (Engg.)	Agriculture	94180-54020
7	Prem Prakash Bhardwaj	GIS Expert	Rural Development	98168-15727
8	Ravinder Kumar	Dy. Director	Planning	94181-58451
9	Ajay Upadhyay	Jt. Controller, CAMPA	HPFD	94598-46860
10	Preeti Bhandari	Dy. CEO, CAMPA	HPFD	94180-14666
11		DCF, SFDA		
12		DCF, Finance		