

Proceedings of 7th Meeting Of The Executive Committee Of State Authority Held On 22nd November, 2022 Under the Chairmanship of Sh. Ajay Shrivastva, IFS, PCCF (HoFF) HP – cum- Chairman, Executive Committee in the Conference Hall of Aranya Bhawan, Taland, 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 – 7.1

Action Taken Report on the decisions taken in 6th meeting of Executive Committee.

Action Taken Report (ATR) on the decisions taken in the 6th 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. Agenda stands dropped.

AGENDA ITEM -- 7.2

APO₁ cum-Progress Report for the 2021-22

The EC was apprised that during 2021-22, National Authority, CAMPA has approved the APO amounting to Rs. 138.10 crore and against which expenditure of Rs. 94.77 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. 2021-22 and suggested to prepare APOs keeping in view the expenditure incurred during previous years and APO should be prepared and approved timely so that the funds could be allotted accordingly and the expenditure can be made. The EC perused and approved the same for placing it before Steering Committee of State Authority for approval.

AGENDA ITEM – 7.3

APO-cum-Progress Report for the 2022-23

The EC was apprised that during 2022-23, National Authority has approved the APO amounting to Rs. 190.23 crore against which GoHP released an amount of Rs. 140.01 crore. Out of the total received amount the expenditure of Rs. 25.00 crore was incurred upto 18.11.2022 the remaining works are in progress and the final position will be apprised in the next meeting after closing of the financial year.

Decision Taken: The Executive Committee perused the progress of expenditure upto 18.11.2022 and suggested to gear up the pace of expenditure. It is suggested by the EC that the APO from field offices will be prepare as per the actual demand for concerned financial year.

AGENDA ITEM – 7.4

Annual Reports for the F.Y. 2015-16 and 2016-17

Executive Committee was apprised that the annual accounts for the year 2015-16 and 2016-17 have been converted on double entry accounting system and balance sheets have been audited by AGHP. Resultantly, the annual reports for both the F.Y 2015-16 and 2016-17 have been completed. The balance Sheet for the F.Y. 2017-18 have been prepared and submitted to AGHP and conversion of accounts for the balance year 2018-19 to 2020-21 are under active progress. Annual reports of State CAMPA for the years 2015-16 and 2016-17 duly audited and compiled are placed for favor of kind perusal and approval of the Executive Committee

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

AGENDA ITEM 7.5

Extension of Contractual Accounts Supervisor and Office Assistants (Retired)

Executive Committee is apprised that services of three personnel (retirees) for the conversion of State Authority Accounts on Double Entry System and compilation of accounts have been hired as per approval of 8th meeting of Steering Committee and for the completion of work assigned to them, extension of six month i.e. w.e.f. 1.07.2022 to 31.12.2022 was proposed and was approved by Chairperson Executive Committee HP State Authority through circulation. The balance Sheet for the F.Y. 2017-18 have been prepared and submitted to AGHP and conversion of accounts for the balance year 2018-19 to 2020-21 are under active progress and it

will require some more time for completion, therefore EC is requested to extend the period of one Account supervisor and Two Office Assistants till 31.03.2023.

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

AGENDA ITEM 7.6

Revision of Wages of MPW

The EC is apprised that at present two number of Multi Purpose workers are engaged in the office of HP State Authority CAMPA through outsourcing agency NRTC Parwanoo on outsource basis. On the basis of the GoHP notification regarding revision of wages it is proposed that minimum wages of Rs. 10500/- may be paid to both the MPWs.

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

AGENDA ITEM 7.7

Logo for HP State Authority

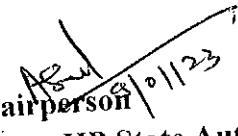
The Executive Committee is apprised that there is a need to design the new logo for HP State Authority, CAMPA and the same was placed before the EC for perusal and approval.

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

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

**Member Secretary
Executive Committee-cum-CEO
HP State Authority**


Dy. CEO
H.P. State Authority
CAMPA


**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.	R.K Gupta	Member Secretary- cum-CEO, CAMPA	HPFD	94184-74111
		APCCF (Finance)		
		Nodal Officer , SFDA		
3.	Anil Thakur	APCCF (Wild life)	HPFD	94185-57800
4.	Rajesh J Ekka	APCCF (R&T) S/nagar	HPFD	98168-05882
5.	Arun Ojha	Jt. Director	Treasuries	94184-60120
6.	Rajesh Kaushal	Jt. Director	Agriculture	94184-76092
7.	Sandeep Singh	Distt. Audit Officer	Panchayati Raj	86289-18054
8.	Khem Chand	R.O	Tribal Development	94189-89771
9.	Dr. S.S Randhawa	Pr. Scientific Officer	HIMCOSTE	94183-82126
10.	Desh Raj	Research officer	Planning	94184-70454
11.	Vikram Jeet Singh	Tehsildar	Revenue	94180-20304
12.	Prem Lal Verma	Section Officer	Rural Development	94596-12151
13.	Ajay Upadhyay	Jt. Controller, CAMPA	HPFD	94598-46860
14.	Preeti Bhandari	Dy. CEO, CAMPA	HPFD	94180-14666
		DCF, SFDA		
		DCF, Finance		