



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

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जासादी
अमृत महोत्सव

No. Ft. CAMPA/2010/Executive Committee

Dated: Shimla-1, the

To

22 AUG 2023

1. Pr. Chief Conservator of Forests (Wild Life & CWLW) Shimla
2. Addl. Pr. CCF (Research & Training) Sundernagar.
3. APCCF (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, Bemloe, 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. Jt. Controller -cum- Financial Advisor (CAMPA)
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 9th 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 9th meeting of the Executive Committee of HP State Authority, CAMPA held on 07.08.2023 under the Chairmanship of Pr. CCF (HoFF) -cum-Chairperson, Executive Committee H.P for favour of information and further necessary action at your end please.

Yours faithfully,

Chief Executive Officer
HP State Authority, CAMPA


P.T.O



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

Dated: Shimla -1, the

Copy alongwith a copy of proceedings is forwarded to Private Secretary to the
Pr. CCF (HoFF) H.P for information and further necessary action please.


Chief Executive Officer
HP State Authority, CAMPA

I/230571/2023

Proceedings of 9th Meeting Of The Executive Committee of The State Authority Held On 07th August, 2023 Under the Chairmanship of Sh. Rajiv Kumar, 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 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 – 9.1

Action Taken Report

Action Taken Report (ATR) on the decisions taken in the 8th 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 the same. Agenda stands dropped.

AGENDA ITEM – 9.2

APO –cum- Progress Report for the F.Y. 2022-23

The EC was apprised that during 2022-23, National Authority, CAMPA has approved the APO amounting to Rs. 190.93 crore out of which Govt. of Himachal Pradesh released funds amounting to Rs. 140.01 crore. Against Rs. 140.01 crore expenditure of Rs. 97.01 crore 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. 2022-23 and approved the same for placing it before Steering Committee of State Authority for perusal and approval.

AGENDA ITEM – 9.3**Status of Expenditure for the F.Y. 2023-24**

The Executive Committee was apprised that during 2023-24, against the approved outlay of Rs. 173.04 crore the GoHP released an amount of Rs. 110.00 crore out of which the expenditure upto 07.08.2023 is about Rs. 1.31 crore and remaining works are in progress and the final position will be apprised in the next meeting.

Decision Taken: The Executive Committee perused the progress of expenditure upto 07.08.2023 and suggested to gear up the pace of expenditure so that the maximum funds could be booked upto 31.12.2023.

AGENDA ITEM – 9.4**Annual Reports for the F.Y. 2017-18 and 2018-19**

The Executive Committee was apprised that the annual accounts for the year 2017-18 and 2018-19 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 2017-18 and 2018-19 have been completed. The preparation of balance Sheet for the F.Y. 2019-20 is in final stage and once completed the same would be submitted to AGHP and conversion of accounts for the year 2020-21 is under active progress.

Annual reports of State CAMPA for the years 2017-18 and 2018-19 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 9.5**Five Year action plan for restoration of Bridle Paths**

The Executive was apprised that as per provision of the CAF Act, 2016, ninety percent of all the monies and the interest accrued thereon, available with the National Authority CAMPA was to be transferred to the Public Account of State Compensatory Afforestation Fund. Accordingly, the National CAMPA has transferred 90% of total fund available with them to the Govt. of Himachal Pradesh as per the heads namely Compensatory Afforestation, Catchment Area Treatment Plan, Net Present Value, Interest and others in the year 2019. As per the Compensatory Afforestation Fund Act 2016, 90% of the money realized from the user agencies are to be deposited in SCAF and remaining 10% shall be credited to National Authority. The five year action plan against the 10% money available with National

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Authority CAMPA (National Compensatory Afforestation Fund) was placed before the Executive Committee. The year wise financial detail of the plan is as under:

S. No	Financial Year	Proposed Budget Outlay (In crores)
1.	2023-2024	50.00
2.	2024-2025	125.00
3.	2025-2026	125.00
4.	2026-2027	125.00
5.	2027-2028	77.50
Grand Total		502.50

Decision Taken: The Executive Committee, after detailed discussions and deliberations approved the same for placing it before the Steering Committee. The EC also suggested to change the title of the proposal as this includes many other activities besides bridle paths.

AGENDA ITEM 9.6

Extension of Contractual Period of Accounts Supervisor and Office Assistants (Retired)

Executive Committee was apprised that services of three personnel (retirees) for the conversion of State Authority Accounts on Double Entry System and compilation of accounts had been extended w.e.f. 01.07.2022 to 31.12.2022 through circulation. After 31.12.2022 their contract period was extended initially for three months i.e. upto 31.03.2023. Further keeping in view the pendency of work they had been given extension for another six months subject to the condition that the same may be placed before the Executive Committee in its upcoming meeting for ratification.

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

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

Signed by

Rajiv Kumar

Date: 16-08-2023 14:58:31

Chair person

**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	Rajiv Kumar	Chairperson, Executive Committee	HPFD	98681-57056
2	R. Lalnun Sanga	APCCF (Finance)	HPFD	94851-75527
3	H.V Kathuria	Nodal Officer, SFDA		
4	D.C Thakur	APCCF (FCA)	HPFD	94184-50010
5	Rakesh Sharma	Environment Officer	Environment, Science & Technology	82190-11141
6	Suresh Sharma	Research Officer	Tribal Development	94187-90723
7	Desh Raj	JDA-cum-ED	Agriculture	98057-40341
8	Kewal Sharma	Research Officer	Planning	94184-70454
9	Ritu Sharma	Addl. Director	Panchayati Raj	94186-26511
10	Uma Dayal	Asstt. Consolidation Officer	Revenue	94185-89629
11	Rash Pal Singh	Sudt. Gr. II	Revenue	88945-72373
12	B. R. Sharma	Non-Official Member BDC, Vice Chairman		98162-79971
13	G.C. Hosur	Jt. Controller-cum-Financial Advisor CAMPA	HPFD	94182-33591
14	Preeti Bhandari	CEO, CAMPA	HPFD	94184-00220
		Dy. CEO, CAMPA	HPFD	94180-14666