

**Proceedings of the  
2<sup>nd</sup> Meeting**

of the

**STEERING COMMITTEE**

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

**09<sup>th</sup> March 2010**

From: Member Secretary (State CAMPA) -cum-  
Addl. Pr. CCF (CAT Plan & ES)  
Himachal Pradesh, Talland, Shimla.

To: 1. Addl. Chief Secretary (Forests)  
to the Govt. of Himachal Pradesh, Shimla.

2. Addl. Chief Secretary (Envt. S & T, UD)  
to the Govt. of Himachal Pradesh, Shimla

3. Pr. Secretary (Finance)  
to the Govt. of Himachal Pradesh, Shimla.

4. Pr. Secretary (PR & Rural Development)  
to the Govt. of Himachal Pradesh, Shimla.

5. Pr. Chief Conservator of Forests,  
Himachal Pradesh, Shimla.

6. Chief Wildlife Warden,  
Himachal Pradesh, Shimla.

7. Conservator of Forests (Central),  
Govt. of India, MoEF,  
31 -A, Dakshin Marg,  
Chandigarh-160030.

Dated Shimla-1, the

9 APR 2010.

Subject: Proceedings of 2nd meeting of the HP State Compensatory Afforestation  
Fund Management & Planning Authority (State CAMPA) Steering  
Committee, held on 9<sup>th</sup> March 2010.

Sir,

Enclosed please find herewith Proceedings of 2<sup>nd</sup> Meeting of the Steering  
Committee of HP State Compensatory Afforestation Fund Management & Planning Authority  
(State CAMPA) held under the chairmanship of Chief Secretary to the Govt. of H.P at Shimla  
on 9<sup>th</sup> March 2010, for your information and necessary action please.

Encs: As above.

Yours faithfully,

Member Secretary (State CAMPA) -cum-  
Addl. Pr. CCF (CAT Plan & ES), Shimla.

Encls. No. Ft. CAMPA/48-124/2009/St. Committee/

Dated Shimla-1, the

Copy along with a copy of Proceedings of 2<sup>nd</sup> Meeting of HP State CAMPA  
Steering Committee held on 9<sup>th</sup> March 2010 is forwarded to:-

1. Private Secretary to the Chief Secretary to Govt.  
for information please.

Encl: As above.

Member Secretary (State CAMPA) -cum-  
Addl. Pr. CCF (CAT Plan & ES), Shimla

**Proceedings of the 2nd Meeting of the Himachal Pradesh State Compensatory Afforestation Fund Management & Planning Authority (State CAMPA) Steering Committee, held on 9th March 2010 in the Committee Room, State Vidhan Sabha, Shimla.**

**The 2nd Meeting of the Steering Committee of the HP State CAMPA was held on 9.3.2010 under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:**

- 1. Sh. Avay Shukla, Addl. Chief Secretary (Forests), GoHP**
- 2. Ms. Sarojini, G. Thakur, Addl. Chief Secretary (Env't, S&T, UD), GoHP**
- 3. Sh. Vinay Tandon, Pr.CCF HP**
- 4. Sh. R.D.Dhillon, Pr. Secretary (PR & Rural Development), GoHP**
- 5. Sh. K.K. Pant, Secretary (Finance), GoHP**
- 6. Sh. J.S.Walia, Addl. PCCF (CAT & ES), HPFD**
- 7. Sh. Sanjeeva Pandey, CCF (FD & PAN), HPFD**
- 8. Ms. Archana Sharma, CF (CAT Plans), HPFD**

**The agenda for the meeting was taken up for discussions and the following decisions taken.**

**2.1 Action Taken Report on the 1st Steering Committee Meeting held on 26<sup>th</sup> October**

**The members perused the progress on the decisions (Action Taken Report) of the 1<sup>st</sup> Steering Committee Meeting and approved these. The specific items under NPV (2009-10) APO were:**

- a) Change of Van Thana site from Kolar (Nahan Forest Division), to Puruwala (Paonta Sahib Forest Division) was approved.**
- b) New design & cost estimate for Boundary Pillars as well as proposal to adjust the amount allocated for this work in the APO for 2009-10, against the enhancement of norms under Assisted Natural Regeneration component (Management of areas with invasive species) in the same APO was approved.**
- c) The revision of Norms for Sub-component - Management of areas infested with invasive species under the Assisted Natural Regeneration Component of the NPV APO from Rs. 25000/- per ha. to Rs.33,000/- per ha. inclusive of maintenance, was approved, subject to the condition that the density of lantana infestation in the area, would govern the norms. The norms were approved as under:**
  - i. Complete area (100%) Infested with lantana: Rs.33,000/- per ha.**
  - ii. Approx. 2/3<sup>rd</sup> area infested with lantana: Rs.29,000/- per ha.**
  - iii. Approx. 1/3<sup>rd</sup> area Infested with lantana: Rs.25,000/- per ha.**

**(Action by Member Secretary State CAMPA Steering Committee**

**- cum - A PCCF (CAT & ES)**

## 2.2 Annual Plan of Operations (2010-11) under Compensatory Afforestation (CA) from State CAMPA funds:

The consolidated APO for 2010-11 for Compensatory Afforestation (CA) for Rs. 39.84 lakhs from the funds deposited with Ad-hoc CAMPA, placed as Annexure II of the Agenda note for the meeting was approved. It was decided that in compliance to the orders of the Hon'ble High Court, the funds meant for Malana II HEP CA should be released immediately.

*- (Action by Member Secretary, State CAMPA Steering Committee  
- cum- A PCCE (CAT & ES) & Nodal Officer CAMPA*

## 2.3 Annual Plan of Operations (2010-11) under CAT Plans from State CAMPA funds:

The consolidated APO for 2010-11 for implementation of 15 CAT Plans with a total outlay of Rs. 3073.17 lakhs (Annexure III of Agenda note) was perused, discussed and approved. The funds meant for Malana II HEP CAT Plan must be released immediately to the Beas Valley Watershed Development Society, Kullu, as per orders of the Hon'ble High Court.

*- (Action by Member Secretary, State CAMPA Steering Committee  
- cum- A PCCE (CAT & ES) & Nodal Officer CAMPA*

## 2.4 Annual Plan of Operations (2010-11) under NPV funds from State CAMPA:

The members deliberated on the consolidated APO for 2010-11 under NPV funds, and suggested some modifications to it. The revised APO for 2010-11 under NPV funds for Rs. 1088.35 lakhs, after incorporating the amendments and suggestions is placed as Annexure I of the proceedings for information. The Committee has approved a lump sum provision of Rs. 1 crore for 2010-11, under the APO for NPV component for development of Dumping sites in Urban areas. It was decided that the funds would be earmarked for the purpose and the Secretary Urban Development would further prioritise the proposals and send to the State CAMPA office an approved list of proposals (Urban body/ Municipal Corporation wise) along with estimated expenditure, for release of the funds to the Urban-Development-Dep ~~ment, from~~ where it would be devolved to the concerned Urban bodies/ Municipal Corporation.

*- (Action by Member Secretary, State CAMPA Steering Committee  
- cum- A PCCE (CAT & ES) & Nodal Officer CAMPA*

## 2.5 Nomination of two eminent NGOs to the Steering Committee for a period of : years :

As desired in the last meeting, the CVs of few NGOs of Himachal Pradesh, involved in Natural resource management, Rural Development and M&E of Forestry/ NRM

schemes was placed before the Committee. The Committee approved the nomination of Himachal Pradesh Eco-Development Society (HPEDS), Palampur to the Steering Committee. For the second nomination, it was proposed to explore other NGOs as well, after consulting the list drawn up by the Department of Environment, GoHP, and put up in the next meeting of the Steering Committee for consideration.

- (Action by Member Secretary State CAMPA Steering Committee)

- Item- A PCCF (CAT RES)

## **1.6 Other items with the permission of the chair**

2.6.1 The addition of Construction of New buildings for lower staff / gang huts in remote areas to the Guidelines for utilisation of NPV funds was approved.

2.6.2 The agenda item regarding meeting the differential amount of Eco- Task Force from NPV funds was taken up for discussion and the problem of sustaining the TA Eco Battalion in Satluj river basin from the existing Kol Dam CAT Plan and Rim Plantation funds was discussed at length. The issue remained unresolved. However, the Chief Secretary GoHP, called for scheduling a high level meeting to sort out the issues regarding engagement and continuance of the ETF in execution of HPFD CAT Plan works.

2.6.3 The matter regarding provision of Interest free loan to Field Staff below the rank of Forest Ranger for purchase of computers/laptops, was discussed and not agreed to.

2.6.4 It was decided that one representative of the Forum of HP Power Producers may be nominated to the State CAMPA Steering Committee as the Forum has a direct interest in the subject and also are contributing funds to the State CAMPA.

**WORKS TO BE UNDERTAKEN FROM THE FUNDS DEPOSITED IN CAMPA AGAINST  
NPV-2010-11 (Revised)**

S. No.	PARTICULARS	NORM/ UNIT	UNIT	AMOUNT	%
		In Rs.		In Rs.	
1.	<b>Assisted Natural Regeneration</b>			270.00	24.8
	To clear areas of invasive species and planting of bamboo/tall plants in low lying Divisions (Norm includes Max. Rs.6000/- per ha. for maintenance in 3 <sup>rd</sup> year)	Rs. 25,000-33,000/ ha depending upon Intensity Infestation (1/3, 2/3 or full).	1000 ha	2,70,00,000	
2.	<b>Forest Management &amp; Protection</b>			125.00	11.5
a.	Procurement of GPS/ PDA instruments	12,500	200	25,00,000	
b.	Reconstruction of Permanent Boundary Pillars with GPS co-ordinates adjoining to habitation/ vulnerable areas	L/s	3 Ranges	1,00,00,000	
3.	<b>Forest Infrastructure Development</b>			199.00	18.3
a.	Provision of Computer Centre in FTI Chail	L/s	-	10,00,000	
b.	Repair of Forest Infrastructure- Maintenance of housing for field staff below the rank of Forest Ranger	L/s	-	1,75,00,000	
c.	Construction of Gang Hut at Malana	L/s	-	7,00,000	
d.	Modification/ development of NTFP Interpretation cum Education Centre in Research building at Sundernagar	L/s	-	7,00,000	
4.	<b>Other allied activities</b>			230.00	21.1
a.	Modernization of Central Nurseries; including vermin-compost pits & poly-houses; raising of tall plants	Max. 5,00,000/-	As per requirement	65,00,000	
b.	Raising & Maintenance of Fir/Spruce nurseries	L/s	-do-	25,00,000	
c.	Improvement of Water supply in Permanent nurseries	L/s	-do-	30,00,000	
d.	Development of Muck Dumping Sites in Urban areas	L/s	As per requirement	1,00,00,000	
e.	Basic Meteorological instruments like rain gauges etc. in FRHs	L/s		10,00,000	
6.	<b>Publicity, Awareness &amp; Training</b>			76.00	7.0
a.	Documentation, Publicity and Awareness Programs for various forestry related Govt. Schemes	L/s	-	5,00,000	
b.	Refresher Courses for New & 2007 Recruited Forest Guards	3000/-	400 FGs	12,00,000	
c.	3 days Training for field staff on any of the themes-Computer applications,	2000/- per head for a 3 days	600 Nos. of staff	12,00,000	

	spreadsheet & data management, Soil & water Conservation works, value addition of forest products, Use of GPS.	training			
d.	Trainings on issues of environment	L/s at the disposal of S&T	-	5,00,000	
e.	Trainings for ROs & ACFs in contemporary themes, including travel expenses	Rs. 6000/- per head for 5 day training, Rs. 1 lakh L/s for travel	100 Nos. of ROWACFs	7,00,000	
f.	Support to Central Forest Library, Shimla	L/s	-	5,00,000	
g.	Support to CCF (NTPP & research) for Herbaria, Library, Models etc.	L/s		2,00,000	
h.	Computers with accessories for Ranges	50,000	50 nos.	25,00,000	
i.	Provision of Internet facility in Range offices- BSNL plan	250/- per per connection	100 nos.	3,00,000	
<b>6.</b>	<b>Applied R &amp; D; Studies etc.</b>			122.80	11.6
a.	Collection of Baseline Data & preparation of Comprehensive CAT Plans for Beas, Ravi & Chenab Basins	L/s	-	90,00,000	
b.	Preparation of e-Working Plan for Shalpur Forest Division	L/s		7,00,000	
c.	Institutionalizing Management Consultancy under PES and other studies	L/s	-	15,00,000	
d.	Contract Staffing of HPFD GIS Lab including Digitization of Forest Maps	L/s	2 No. personnel	10,00,000	
<b>7.</b>	<b>Monitoring &amp; Evaluation</b>			20.00	1.8
a.	Monitoring and Evaluation of various forestry activities (Third Party M&E)	L/s	-	20,00,000	
<b>8.</b>	<b>Biodiversity Protection &amp; Management</b>			25.00	2.3
a.	Rescue & Rehabilitation Support - Establishment of First Aid Centers for wild life with basic equipment in Territorial Forest Divisions.	3 Lakhs per Centre	5 Centers	15,00,000	
b.	Management of Pong Dam Wetland- Training, Documentation & Dissemination support	L/s		5,00,000	
	Financing of activities under Biodiversity Action Plan	L/s		5,00,000	
	<b>Total</b>			<b>10,67,00,000</b>	
<b>9.</b>	<b>Operational Expenses</b>				2.0
a.	OE & other Admin. Expenses (For State CAMPA office & field units)	@ 2% of above		21,35,000	
				<b>10,88,35,000</b>	<b>100</b>