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Office of HP State Compensatory Afforestation Fund Management & Planning Authority  
(HP State CAMPAs), Aranya-Bhawan, Talland, Shimla – 171 001.

No. Ft. CAMPAs/2010/ SC Meetings/ 10<sup>th</sup> Meeting

Dated: Shimla-1, the

10 AUG 2014

From:- Member Secretary (HP State CAMPAs Steering Committee)  
—cum- Addl. Principal. Chief Conservator of Forest (CAT Plan), Shimla.

To

1. The Pr. Secretary (Forests)  
to the Govt. Himachal Pradesh, Shimla.
2. The Pr. Secretary (Finance)  
to the Govt. of Himachal Pradesh, Shimla.
3. The Pr. Secretary (Environment, S&T)  
to the Govt. of Himachal Pradesh, Shimla.
4. The Pr. Secretary (Rural Development & Panchayati Raj )  
to the Govt. of Himachal Pradesh.
5. The Pr. Chief Conservator of Forests (HoFF),  
Himachal Pradesh, Talland Shimla.
6. The Pr. Chief Conservator of Forests (WL & CWLW),  
Himachal Pradesh, Talland, Shimla.
7. The Addl. Pr. Chief Conservator of Forests (Central),  
Incharge, MoEF, Gol, Pearson Road, FRI Campus, PO: New Forest, Dehradun -248006
8. The Addl. Pr. Chief Conservator of Forests (Finance & Planning), Shimla.
9. The Addl. Pr. Chief Conservator of Forests (FCA), Shimla.
10. The Nodal Officer, HP State CAMPAs-cum—CF (CAT Plans), Shimla.
11. The Secretary General, HP Power Producers Forum, Uttam Bhawan, Near 103 Tunnel, Shimla-4.
12. The Member Secretary, HP Eco-Development Society, Palampur (Forest Complex Holta), Distt. Kangra, HP.

**Subject: - Proceedings of 10<sup>th</sup> Meeting of Steering Committee of the “HP State Compensatory Afforestation Fund Management & Planning Authority (HP STATE CAMPAs)”**

Sir/Madam,

Enclosed please find herewith proceedings of 10<sup>th</sup> Meeting of Steering Committee of the “HP State Compensatory Afforestation Fund Management & Planning Authority (HP State CAMPAs)” held on 31.07.2014, under the Chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh, for favour of information and necessary action at your end.

Yours faithfully,

Encl: As above

*Shamraegi*  
Member Secretary,  
HP State CAMPAs – Steering Committee  
—cum- Addl. Pr. CCF (CAT Plan), Shimla.

Endst. No. As above

Dated Shimla, the

Copy, along with acopy of Proceedings of 10<sup>th</sup> Meeting of Steering Committee of the HP State CAMPAs, is forwarded to :-

1. The Private Secretary to Chief Secretary to the GoHP.  
for favour of information and necessary action please.

Encl: As above

S. CAT  
Def. CAT  
19.8.13

*Shamraegi*  
Member Secretary,  
HP State CAMPAs – Steering Committee  
—cum- Addl. Pr. CCF (CAT Plan), Shimla.



**PROCEEDINGS OF 10<sup>th</sup> MEETING OF STEERING COMMITTEE OF HP STATE CAMPA**  
**held on 31.07.2014**

The 10<sup>th</sup> meeting of Steering Committee of HP State Compensatory Afforestation Fund Management and Planning Authority (HP State CAMPA) was held on 31.07.2014 in the C.S. Committee Room, H.P. Secretariat, Shimla, under the Chairpersonship of Sh. P. Mitra, Chief Secretary to the Government of Himachal Pradesh. The list of participants is attached as Annexure-I.

At the outset, Member Secretary, welcomed the Chairperson and other members of the Steering Committee to this meeting. Thereafter agenda items were taken up for discussion and decisions were taken as under:-

**AGENDA ITEM - 10.1**

**10.1. Confirmation of the Minutes of 9<sup>th</sup> Meeting**

The 9<sup>th</sup> meeting of HP State CAMPA Steering Committee was held on 13<sup>th</sup> August 2013. The minutes of the meeting were circulated to all the members of the Committee. No comments on the minutes of the meeting were received from any of the members.

***The Steering Committee confirmed the minutes.***

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**AGENDA ITEM - 10.2**

**10.2: Action Taken Report on 9<sup>th</sup> Meeting of Steering Committee:**

***The Action Taken Report on the decisions of the 9<sup>th</sup> meeting of the Steering Committee, held on 13<sup>th</sup> August 2013, was perused by the Steering Committee and actions proposed therein were approved, except further directions on the following agenda items:-***

- i). Agenda Item 8.10: Utilization of Funds Parked with DIAs outside the HPFD:

***It was decided that the Principal Secretary (Forests), GoHP will take up the matter with the Department of Urban Development to expedite the utilisation of balance funds. The matter should be expedited by personal visit also.***

- ii). 9.5: Expenditure on Eco Task Force (ETF):

***The Steering Committee decided that the expenditure on both the ETF companies shall continue to be loaded on the CAT Plans till some alternative source of funding is found. The remaining works of Larji CAT Plan which have been kept on hold, due to expenditure being made on ETF, will be strived to be completed through departmental funding or through implementation of Comprehensive CAT Plan of Beas basin whenever its implementation starts. It was also decided that in view of non-receipt of CAT Plans funds from the User Agency of Miyar HEP, the expenditure on this account may be charged to CAT Plan of Shongtong-Karchham HEP, where provision for ETF funding exists in the approved CAT Plan document.***



iii). 9.8.5 Approval of Habitat Enrichment Plan formulated by Wildlife wing and filed in the Hon'ble High Court of Himachal Pradesh:

*The Steering Committee decided that the implementation of Habitat Enrichment Plan can only be done through CAMPA funds if additionality is given to HP State CAMPA, over and above the regular entitlement. The suggestion of MoEF to fund this proposal from the amount of Rs. 277 Crores refunded to HP State CAMPA is not viable because that amount was infact the cost of trees, wrongly deposited in CAMPA, and has since been refunded to Government of HP and is no longer available with HP State CAMPA. Pr. CCF (Wildlife) cum Chief Wildlife Warden may apprise the Hon'ble High Court accordingly if required.*

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#### AGENDA ITEM NO. 10.3

##### 10.3: Achievements Made During 2013-14

*The Steering Committee perused the detailed Progress Reports for 2013-14 and approved the expenditure of Rs. 79.59 incurred during the year. The Committee also took note of the changes made in the APO of 2013-14 and approved the revised APO. It was decided that the works against the balance amount of approved APOs of previous years will continue to be executed along with the APO of current year so that these APOs are completed.*

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#### AGENDA ITEM NO. 10.4

##### 10.4: Funds Position of State CAMPA

*The Steering Committee perused the funds position of State CAMPA and took note of the likely release of Rs. 118.695 crores for the current year. It was decided that effort should be made to complete the remaining activities of the previous years APOs so that all APOs are implemented to the full. It was also decided that if any activity listed in the previously approved APOs has become non-implementable due to some reason, then the same may be substituted with fresh activity and APO be revised to that extent and got approved from the Steering Committee de novo.*

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#### AGENDA ITEM – 10.5

##### 10.5: Annual Plan of Operation for 2014-15

The detailed Annual Plan of Operations (APO) of 2014-15 amounting to Rs. 118.695 crore was gone through by the Steering Committee and allocations made to different sectors of CAMPA was taken note of. The Committee deliberated and gave directions on following issues:

- i) The Committee decided that in view of the increased thrust on lantana eradication scheme, the field staff should be imparted extensive training in proper methodology for lantana removal to obtain better results.
- ii) The Committee observed that there is a general temptation for the people to encroach upon vacant forest land adjacent to their private land as no distinction could be made readily between private land and Forest land which is devoid of vegetation. If such vulnerable areas



are fenced and vegetated, this tendency to encroach can be curbed as there will be clear delineation between private land and forest land. It was therefore decided that CAMPA may study the viability of initiating some scheme for fencing and planting of such vulnerable forest lands even if they are small in extent.

- iii) The Committee also decided that the vulnerable areas should be fenced with either RCC fence posts or interlink chain.
- iv) The Committee directed to interact with the Department of Animal Husbandry for selecting the species to be planted in areas from where the lantana is removed so that such tracts turn into fodder production areas in lowerbelt of the State.

*The Steering Committee effected some minor changes in the proposed APO and approved the same with these minor changes, for its onward submission to Ad-hoc CAMPA, GoI, for release of funds for the year 2014-15 amounting to Rs. 118.695 crore.*

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#### AGENDA ITEM – 10.6

**10.6: APO in respect of Diversion of Forest Land in Majathal Wildlife Sanctuary for Koldam Hydro Power Project**

*The Steering Committee perused the APO of Rs. 20.192 crores framed for the year 2014-15, for the Conservation and Protection of Protected Areas in Himachal Pradesh, in consonance with the directions of Hon'ble Supreme Court and further clarification received from MoEF, against the deposit of Rs. 226.35 crore for the diversion of forestland for Koldam Hydro Power Project and approved it for its further submission to Adhoc CAMPA, GoI for the release of funds for the year 2014-15.*

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#### AGENDA ITEM – 10.7

**10.7: Revision of Emoluments of Contractual Staff**

*The Committee deliberated upon the proposal of giving enhancement of emoluments, based on length of service to Computer Operators engaged in Rampur circle, and decided that Instead of giving graded enhancement based on length of service, fixed emoluments of Rs. 13500/- per month will be paid to these contractual Computer Operators in line with emoluments being paid by HP State Electronics Development Corporation.*

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#### AGENDA ITEM – 10.8

**10.8: Approval to Engage Contractual Services**

*The Steering Committee approved the proposal to engage following contractual staff, either from retired GoHP employees or through service provider, in view of the increased work load of CAMPA:-*

1. Computer Operators/Data Entry Operators (3 Nos.)





2. Office Assistants (3 Nos)
3. Multi Purpose workers (4 Nos)

*It further authorised the Chairperson of Executive Committee to decide and approve their emoluments.*

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**AGENDA ITEM – 10.9**

**10.9: Approval of Annual Budget of CAMPA Head Office**

*The Steering Committee approved the annual budget of Rs. 75 lakhs of CAMPA Office for 2014-15 and authorised Chairperson, Executive Committee to approve the procurement and expenditure as per demand put up to him by the CAMPA office.*

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**AGENDA ITEM – 10.10**

**10.10: Any Other Item with the Permission of Chair**

On the issues raised with the permission of the Chair, by the representative of Himachal Power Producer Forum (HPPF), one of the non-official members, following decisions were taken:-

1. *Progress reports of CAT Plans implementation should be communicated to the concerned User Agency for their information till such time they are comfortable with only hosting of the same on web which is the case at present.*
2. *It was decided to bring out a booklet highlighting the achievements and work done by CAMPA during five years of its functioning. It was also directed that periodical press notes should be released to publicise the works done under CAMPA.*
3. *It was also decided that besides doing its core activities which are mostly in the remote forest areas, the CAMPA should also undertake works like plantation and Eco development in areas which have higher visibility so that it has more and immediate impact on public awareness.*

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The meeting ended with a Vote of Thanks to the Chair.

*Sham Singh*  
Member Secretary  
Steering Committee, HP State CAMPA  
**APCCE (CAT Plan & Eco - Services)**  
Cum Addl. Principal CCE (CAT Plans), Shimla  
Talland, Shimla - 171 001

*Pam Singh*  
Chairperson of Himachal Pradesh  
Steering Committee, HP State CAMPA  
cum Chief Secretary  
to the Government of Himachal Pradesh



**List of Members who attended the Xth meeting of Steering Committee of HP State CAMPA held on 31<sup>st</sup> July 2014 in the Committee Room of Chief Secretary, H.P. Secretariat, Shimla**

Sr. No.	Name	Designation	Remarks
1	Shri Tarun Shridhar	Principal Secretary (Forests), GoHP	Member
2	Shri K. R. Bharti	Special Secretary (Finance), GoHP	Rep: Pr. Secy. (Fin.), GoHP
3	Shri Jitender Sanjta	Dy. Secretary/Joint Director (RD), GoHP	Rep: Pr. Secy. (R.D.), GoHP
4	Shri R. K. Gupta	Principal Chief Conservator of Forests (HoFF), HP	Member
5	Dr. Lalit Mohan	Chief Wildlife Warden-cum- Pr. CCF (WL), Shimla	Member
6	Shri Surinder Kumar	Addl. Principal CCF (Fin. & Plg.), Shimla	Member
7	Shri Ajay Kumar	Addl. Principal CCF (FCA), Shimla	Member
8	Shri Anil Vaidya	Nodal Officer, State CAMPA & CF (CAT Plans), Shimla	Member
9	Shri C. M. Walia	Secretary General, Himachal Power Producers Forum, Shimla	Member (Non-official)
10	Sandeep Singh Rana	NMR Program Coordinator, HP Eco Dev. Society, Palampur, HP	Member (Non-official)
11	Shri S. S. Negi	Addl. Principal CCF (CAT Plans), Shimla	Member Secy.

*Sharma*  
**APCCF (CAT Plan & Eco-Services)**  
Talland, Shimla - 171 001