

No. Ft. CAMPA/2010/Strg. Comm./11th Meeting/

Dated: Shimla-1, the 15 JUN 2015
12.06.2015

To:

1. The Addl. Chief Secretary (Forests) to the GoHP, Shimla -2.
2. The Addl. Chief Secretary (Environment) to the GoHP, Shimla-2.
3. The Principal Secretary (Finance) to the GoHP, Shimla -2.
4. The Principal Secretary (Rural Dev. & Panchayati Raj) to GoHP, Shimla-2.
- ✓ 5. The Principal Chief Conservator of Forests (HoFF), HP, Shimla.
6. The Chief Wildlife Warden -cum- Principal CCF (Wild Life), HP, Shimla.
7. The Addl. Principal Chief Conservator of Forests (Central), Incharge, MoEF, Gol, Pearson Road, FRI Campus, PO: New Forest, Dehradun - 248006.
8. The Addl. Principal Chief Conservator of Forests (Finance & Planning), Shimla.
9. The Addl. Principal Chief Conservator of Forests (FCA), Shimla.
10. The Addl. Principal Chief Conservator of Forests (CAT Plans), Shimla.
11. The Secretary General, HP Power Producers Forum, Uttam Bhawan, Near 103 Tunnels, Shimla - 4.
12. The Member Secretary, HP Eco-Development Society, Palampur (Forest Complex Holta), Distt. Kangra, H.P.

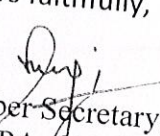
Subject: Proceedings of 11th Meeting of Steering Committee of the "HP State Compensatory Afforestation Fund Management & Planning Authority (HP State CAMPA)".

Sir/Madam,

Enclosed please find herewith proceedings of 11th Meeting of the Steering Committee of "HP State Compensatory Afforestation Fund Management & Planning Authority (HP State CAMPA)" held on 08.06.2015, under the Chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh, for favour of information and necessary action at your end.

Encl: As above

Yours faithfully,


Member Secretary,
HP State CAMPA- Steering Committee
-cum- Addl. Pr. CCF (CAT Plan), Shimla.

Dated Shimla-1, the

Endst. No. As above/
(CAT Plan)

Copy, along with a copy of Proceedings of 11th Meeting of Steering Committee of the HP State CAMPA, is forwarded to:-
1. Private Secretary to Chief Secretary to the GoHP
For favour of information and necessary action please.

Encl: As above

Member Secretary,
HP State CAMPA- Steering Committee
-cum- Addl. Pr. CCF (CAT Plan), Shimla.

16/6
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**PROCEEDINGS OF 11th MEETING OF STEERING COMMITTEE OF HP STATE CAMPA
HELD ON 08.06.2015.**

The 11th meeting of Steering Committee of Himachal Pradesh Compensatory Afforestation Fund Management and Planning authority [HP State CAMPA] was held under the Chairpersonship of Shri P. Mitra, Chief Secretary to the Government of Himachal Pradesh on 08.06.2015 in the CS Committee Room, HP Secretariat, Shimla. The list of participants is attached as Annexure-1.

At the outset, the Member Secretary of the Committee welcomed the Chairperson and other members of the Steering Committee to the meeting. Thereafter, the Agenda Items were taken up for discussion and decision. In the meeting, all the agenda items were discussed and deliberated upon in detail and following decisions were taken:-

AGENDA ITEM - 11.1: Confirmation of the Minutes of 10th Meeting

The minutes of the 10th meeting of HP State CAMPA Steering Committee held on 31st July 2014 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 proceedings of the meeting placed at Annexure-1 of the agenda were submitted for perusal and confirmation.

Decision Taken: The Steering Committee confirmed the minutes of its 10th meeting.

AGENDA ITEM - 11.2: Action Taken Report on 10th Meeting of Steering Committee:

The Action Taken Report (ATR) on the decisions of the 10th meeting of the Steering Committee held on 31.07.2014 was placed before the Steering Committee for perusal and approval.

Decision Taken: The Steering Committee perused the Action Taken Report and approved the actions proposed thereon except further directions on the following agenda items:-

1. **8.10 Utilization of Funds Parked with DIAs Outside the HPFD:** On the issue of non-utilisation of funds by the Urban Development Department, it was decided that the ACS (Forests), GoHP will take up the matter with the concerned department to expedite the utilisation of balance unspent amount.

AGENDA ITEM NO. 11.3: Revised APO for 2014-15

During the Year 2014-15, the total APO of Rs. 11869.50 Lakh approved by the Steering Committee was submitted to Adhoc CAMPA for funding. Later, the Adhoc CAMPA intimated that the release of only Rs. 96 crore becomes due @ 10% of total deposit of Rs. 960.60 crore in the account of HP State excluding the amount of Rs. 226.35 crore deposited by Koldam HEP in the diversion case of forest land in Majathal WLS under Wildlife Protection Act which is to be managed separately and utilised on the Conservation And Protection of Protected Areas in HP.

Consequently, the approval of Steering Committee for the revision of total outlay of APO 2014-15 from Rs. 118.695 crore to Rs. 96.0 crore was obtained through circulation subject to the



submission of revised APO in next meeting. The APO was accordingly revised to Rs. 96 crore and the sector-wise detail of Revised APO 2014-15 is as under:-

Sr. No.	Name of Sector	Original APO	Revised APO	
		(In Crores)	(In Rs.)	(In Crores)
a	Compensatory Afforestation (CA)	21.25	217500000	21.750
b	Catchment Area Treatment Plans (CAT Plans)	48.50	485000000	48.500
c	Net Present Value (NPV)	44.238	213645500	21.364
d	Wildlife Management Plans			
i	Conservation of Endangered Species in HP	3.641	332100000	3.321
ii	Conservation of Flora & Fauna In & Around GHNP	0.603	6030000	0.603
e	Soil & Water Conservation Plans	0.433	4328000	0.432
f	Reclamation Plans	0.030	286500	0.030
	Total	118.695	960000000	96.000

The Revised APO of Rs. 96 crore 2014-15 was placed at Annexure-2 of the Agenda for perusal and approval.

Decision Taken: The Steering Committee Approved the Revised APO of Rs. 96 crore for 2014-15.

AGENDA ITEM NO. 11.4: Progress Report of 2014-15

During 2014-15, in addition to the entitled annual release of Rs. 96 crore, Rs. 5.00 crore were also released by the Adhoc CAMPA against the APO of Conservation and Protection of Protected Areas under the stipulation of Koldam HEP. Thus, total amount of Rs. 101 crore was released during 2014-15.

Against, the total release of Rs. 101 crore, an expenditure of Rs. 95.63 crore has been incurred upto 31.03.2015. In addition to this, an amount of Rs. 23.87 crore has also been spent as spill over expenditure against the APOs of 2010-11, 2011-12, 2012-13 and 2013-14 taking the total expenditure during 2014-15 to Rs. 119.50 crore.

The sector-wise detail of expenditure incurred during 2014-15 is as under:-

Sr No.	Sector	2014-15		2010-11	2011-12	2012-13	2013-14	Total Expenditure
		Approved APO	Expdt.					
1	NPV	2136.35	2037.23	884.31	1111.55	132.94	136.53	4302.56
2	CA	2175.00	2140.54	0	0	0	14.55	2155.09
3	CAT Plans	4850.00	4703.4	0	0	0	11.3	4714.7
4	WLMPs	352.40	282.27	0	0	0	95.52	377.79
5	S & WC Plans	43.28	43.28	0	0	0	0	43.28
6	Reclamation Plans	2.97	2.87	0	0	0	0	2.87
	Total:	9600	9209.59	884.31	1111.55	132.94	257.90	11596.29
7	Protected Area Fund	500.00	353.99	0	0	0	0	353.99
	Grand Total	10100	9563.58	884.31	1111.55	132.94	257.9	11950.28



The detailed progress reports were placed at Annexure - 3 of the agenda. The Steering Committee was requested to peruse and approve the expenditure of Rs. 119.50 Crore incurred during 2014-15.

Decision Taken: The Steering Committee approved the expenditure and Progress Report of 2014-15.

AGENDA ITEM NO. 11.5: Funds Availability for 2015-16

The position of funds, received from Adhoc CAMPA, during the years of 2009-10 to 2014-15 and expenditure incurred was placed before the Steering Committee as under:

Sr. No.	Particulars	Amount (In Crores)
1	Total Amount Received from Adhoc CAMPA	342.87
2	Total amount spent up to 31.03.2015	326.31
3	Balance funds available	16.56

It was intimated that the works against the balance amount of approved APOs of previous years would continue to be executed along with the APO of current year

As per information received from the Ad-hoc CAMPA, an amount of Rs. 95.60 crore becomes due to State CAMPA as its entitlement for 2015-16 constituting 10% of total amount of Rs. 956 crore standing at the credit of State of Himachal Pradesh as on 31.03.2015 which excludes the amount of Rs. 226.35 crore of Protected Area Fund to be managed separately. Accordingly, APO for 2015-16 amounting to Rs. 95.60 crore for general CAMPA funds and Rs. 8.49 crore were placed before the Steering Committee for approval under separate agenda items. The Steering Committee was requested to peruse the funds position of State CAMPA.

Decision Taken: The Steering Committee perused the funds availability for 2015-16 and took note of the balance unspent amount of Rs. 16.56 crore.

The Committee approved that the balance unspent amount of previous years be utilised during 2015-16 and APOs of previous years be completed expeditiously. The non-implementable activities in the previous year APOs, if any, may be replaced with new activities so as to achieve all the APOs in full.

AGENDA ITEM – 11.6 : Annual Plan of Operation for 2015-16

The Annual Plan of Operation for the year 2015 16 formulated for Rs. 95.60 crore contains the sector-wise allocation of funds as under:

Sr. No.	Sector	APO for 2015 16 (In Rs.)	APO for 2015-16 (In Crores)
1	NPV	341168100	34.12
2	CA	140000000	14.00
3	CAT Plans	440000000	44.00
4	WLMPs	34485000	3.45
5	S&WC Plans	300000	0.030
6	Reclamation Plans	46900	0.000
	Total	956000000	95.60



The detailed APO 2015-16 of Rs. 95.60 crore, as placed at Annexure-4 of the Agenda, was submitted to the Steering Committee for approval.

Decision Taken: After detailed discussions and deliberations, the Steering Committee approved the APO of Rs. 95.60 crore for the year 2015-16 for its submission to Adhoc CAMPA GoI for funding.

The Committee felt the need of wiping out the long pending backlog of Compensatory Afforestation (CA) at the earliest and decided that efforts to take up additional targets of CA during the current financial year itself may be made. To take up and accommodate additional targets of CA, if any, the provision of funds be made by reducing the outlay of CAT Plan APO 2015-16 as per requirement.

The Committee also observed that with the present outlay of Rs. 34.12 crore of NPV, there is limited scope of accommodating and achieving more targets under this sector. It was, therefore, decided that if needed, the funds may be spared from the component of Infrastructure Development and Non-biological works proposed in the CAT Plan APO and be diverted to the NPV APO to accommodate more activities and targets. The Chairperson of Executive Committee of HP State CAMPA is authorised to revise the sector-wise APO upto this extent. The APO, if revised, may be placed before the Steering Committee in its next meeting for formal approval.

The Committee decided that the approval of targets of plantations may be conveyed to the field offices at the earliest so as to take up the plantation works proposed and approved in the APO 2015-16 for implementation during the ensuing monsoon season.

The Committee also decided that in case the release of funds from Adhoc CAMPA is delayed, the funds to the field offices may be provided out of the interest income available with HP State CAMPA till regular release is received from Adhoc CAMPA.

AGENDA ITEM – 11.7: APO 2015-16 for Protected Area Corpus

The amount of Rs. 226.35 Crore has been deposited by Kol Dam HEP against diversion of forest land in Majathal WLS under Wildlife Protection Act which is to be utilised on the Conservation & Protection of Protected Areas in HP and is to be managed as a separate corpus. The Adhoc CAMPA has directed to prepare and submit a comprehensive plan of this amount for the Conservation and Protection of Protected Areas in HP. The Wild Life Wing of HPID has formulated a Plan of Rs. 69.018 Crore against the total amount of Rs. 226.35 Crore claiming Rs. 157 Crore as cost of land for which the matter is under correspondence with MoEF.

This Plan of Rs. 69.018 Crore was placed before the Steering Committee, as Annexure 5 of the agenda, for approval.

Against this plan, an APO of Rs. 8.49 Crore for Conservation & Protection of Protected Areas formulated for 2015-16 was placed before the Steering Committee, as Annexure 6 of the agenda, for approval. The Steering Committee was requested to approve the Plan of Rs. 69.018 Crore and also the APO of Rs. 8.49 crore for 2015-16 prepared against the Protected Area Corpus for their submission to Adhoc CAMPA for funding.



Decision Taken: The Steering Committee Approved the Plan of Rs. 69.018 crore for Conservation and Protection of Protected Areas in HP formulated against the Protected Area Corpus of Rs. 226.35 crore deposited by Koldam HEP for its submission to Adhoc CAMPA.

The Committee also approved the APO of Rs. 8.49 crore for 2015-16 for the Conservation and Protection of Protected Areas in HP formulated against the Protected Area Corpus of Rs. 226.35 crore deposited by Koldam HEP for its submission to Adhoc CAMPA for funding.

AGENDA ITEM – 11.8: Funding of ETF Companies

Two companies of Eco Task Force (ETF-A & ETF-B) have been established in the State. The initial tenure of ETF-A company was five years from 2007 to 2012 which was extended for two years upto 2014 and the tenure of ETF-B Company was 5 years from 2010 to 2015. The tenure of both the companies has been extended for further three years i.e. upto 2017 & 2018 respectively.

Upto the year 2012-13, the expenditure of ETF-A company was met out of funds provision of Rim Plantation Scheme of Koldam HEP and part out of the provision of non-executable works of CAT Plan of Koldam HEP and that of ETF-B on the CAT Plan of Larji HEP. After having the funds provision of these schemes exhausted, the Steering Committee permitted the expenditure of both these companies to be loaded on the CAT Plans of Shongtong Karchham and Miyar HEPs where the provision for ETF was made. Thus, both these companies continued to be loaded on the CAT Plan of Shongtong Karchham HEP from 2013-14 onwards.

The Steering Committee, in its 10th meeting, decided that the expenditure on both the ETF companies shall continue to be loaded on the CAT Plans till some alternative source of funding could be found.

The Committee was apprised that against the total provision of Rs. 21.40 crore in the CAT Plan of Shongtong Karchham HEP, an expenditure of Rs. 16 crore has been incurred and an amount of about Rs. 5.4 crore only is available for 2015-16. The User Agency of Miyar HEP has not yet deposited the funds. The annual expenditure of both the ETF companies comes at about Rs. 8.5 crore. It was also intimated that adequate funds were not available to meet the requirement of 2015-16 and that the alternative source of funding had also not come up. The Steering Committee was requested to take a decision on the issue of ETF funding.

Decision Taken: On the issue of funding of ETF companies, the Steering Committee decided that these companies will continue to be loaded on the CAT Plans. In view of the limited availability of funds under the CAT Plan of Shongtong Karchham HEP, it was decided that the existing CAT Plans may be revised to make provision for ETF, wherever feasible by reducing the provision of non-biological works. The Chairperson of Executive Committee of HP State CAMPA was authorised to revise the CAT Plans up to this extent.

With a view to meet the requirement of 2015-16, it was decided that the balance unspent amount of non-implementable activities in NPV APOs of previous years may be utilised on funding of ETF companies as per requirement.



AGENDA ITEM – 11.9: Approval to Engage Contractual Services

The multifarious activities are being undertaken in the field for execution of various works. With the increased sphere of operations in the field, the need of support staff is being felt acutely to ensure quick and prompt reaction.

To overcome this difficulty, support staff in the form of Multi-Purpose Workers (MPW) is required to be engaged. It was, therefore, proposed to engage MPWs on contractual basis in the following offices through service provider without creating liability on GoHP:-

Sr. No.	Category	Name of Office	No. of Officials	Source of Engagement
1	Multi-Purpose Workers (MPW)	Bharmour Division	04 No.	Through Service Provider
		Chamba Division	02 No.	
		Nurpur Division	01 No.	Through NRTC Parwanoo
		CAMPA Office	02 No.	

The emoluments of officials to be engaged were to be met out of the CAT Plans within the existing provisions in Chamba Circle, Operational Support of NPV in Nurpur Division and from Interest Income at CAMPA office. The proposal was placed before the Steering Committee for consideration and approval.

Decision Taken: The proposal of engagement of Multi-Purpose Worker (MPW) on contractual basis through service provider was discussed in detail. It was decided that the availability of surplus Forest Workers in the Forest Department may first be analysed to see if they can be deployed for this purpose. Only thereafter the issue of hiring MPWs can be considered.

AGENDA ITEM – 11.10: Procurement of Vehicle

Since its coming into being, the sphere of CAMPA working has increased manifold. The mobility requirement of staff and officers has also increased considerably. To meet up this need, it was proposed that a vehicle may be procured and kept as a pooled vehicle in CAMPA office for sundry requirements. The services of one driver are required to be hired through service provider for plying the vehicle.

The expenditure of about Rs. 13.00 Lakh on the procurement of new vehicle was to be met from the interest income of CAMPA. The proposal was placed before the Steering Committee for consideration and approval for purchase of vehicle as also hiring the services of one driver through service provider to ply the vehicle.

Decision Taken: The proposal of procurement of vehicle was discussed in detail in the meeting and was not approved.

It was, however, decided that instead of procuring a new vehicle, a taxi may be hired and used. The Addl. Pr. CCF (CAT Plan) is authorised to decide the type of vehicle to be hired.

**AGENDA ITEM – 11.11: Annual Budget of CAMP A Head Office**

The CAMP A guidelines provide for utilising a part of interest income for managing the State CAMP A. Thus, the HP State CAMP A meets its operational expenses out of interest income. The annual budget of Rs. 70.00 Lakh for running CAMP A Office was proposed as under:-

Sr. No.	Particulars	Purpose	Amount (In Lakhs)
1	Wages	Emoluments of Contractual Staff	25
2	Vehicles	Charges of Hired Taxies	20
3	Operational Support	Computers/laptops/furniture/stationery and other administrative expenses	18
4	Miscellaneous	Meetings/Workshops/Contingency etc	5
5	Honorarium	Honorarium to office/field staff	2
Total			70

The proposed budget of CAMP A office, out of the interest income, was placed before the Steering Committee for approval. The Committee was requested to approve the annual budget of CAMP A Office for 2015-16. The Nodal Officer, CAMP A was requested to be authorised to incur the expenditure as per requirement.

Decision Taken: The Steering Committee approved the proposed budget of Rs. 70 Lakh of CAMP A Head Office for 2015-16. The Committee also authorised the Nodal Officer, State CAMP A to utilise the amount as per requirement and procure the articles, if required, for office use.

AGENDA ITEM – 11.12: Revision of Emoluments of Contractual Staff

The Steering Committee, under Agenda Item No. 10.7 of its 10th meeting held on 31.07.2014, decided that fixed emoluments of Rs. 13500/- per month would be paid to the Computer Operators engaged on contract basis in Rampur circle in line with the emoluments being paid by the HP State Electronics Development Corporation and in accordance with HP govt Notification No. Fin (C) B(7)5/2009 dated 03.12.2009.

It was submitted that the CAMP A guidelines provide for contractual engagement of personnel for the management of the State CAMP A BY utilising a part of the income from interest received by it on funds invested by State CAMP A.

The Committee was apprised that the HP State CAMP A has engaged contractual staff from NRTC Parwanoo, a Society under State Council of Science Technology and Environment, for the management of CAMP A office. Initially the NRTC Parwanoo deployed the Computer Operators @ Rs. 7000/- per month. Now, it was intimated that they had also fixed the emoluments of Rs. 13500/- per month for Computer Operators as per GoHP Notification dated 03.12.2009 and Rs. 15000/- per month in respect of Project Associate and had sent the proposal for revision of emoluments of deployed contractual employees for acceptance.

It was proposed that fixed emoluments of Rs. 13500/- per month be paid to contractual Computer Operators all across CAMP A in uniformity with the emoluments of Computer Operators of Rampur circle already approved by the Steering Committee and also Rs. 15000/- per month to contractual Project Associate as proposed by the NRTC. The Steering Committee was requested



to approve the revised emoluments of Rs. 13500/- for computer Operators at par with the emoluments already approved for computer operators of Rampur Circle and 15000/- for Project Associate.

Decision Taken: On the issue of revision of emoluments of contractual staff, the Steering Committee decided that this issue needs detailed analysis for taking a final view. It was, therefore, decided that for the present, the emoluments enhanced/revised by SITEG vide its letter dated 10th March 2015 may be made applicable and paid to the contractual employees deployed under State CAMPA. Accordingly, the revised emoluments payable to the following categories of contractual employees are produced as under:-

- Computer Operators Rs. 8,400/- per month
- Project Associate Rs. 14,400/- per month

The departmental/institutional charges and taxes as applicable shall be extra. These rates shall be applicable with effect from 01.07.2015.

AGENDA ITEM – 11.13: Any Other Item with the Permission of Chair

Under this agenda item, following issues were discussed and decided as under:-

- **Writing off loss of Rs. 9.08 Lakh:** Chief Wildlife Warden-cum- Principal CCF (WI) intimated the Steering Committee that the site developed for the construction of WL Interpretation Centre at Dadwa (Bharmour) was totally damaged due to heavy rain and unprecedented massive land slide which resulted in net loss of Rs. 9.08 Lakh and requested for conveying approval to write off the loss.

Decision Taken: The Steering Committee observed that it was an administrative issue and required to be processed in accordance with the provisions of Financial Rules. It was decided to take further action accordingly.

- **Gap Filling of Forest Areas:** The Principal CCF (HoFF) intimated the Steering Committee that some old plantation areas need to be rehabilitated by planting tall plants in gaps to improve their density to optimum level and some other subsidiary works. For this a new plantation model should be introduced under NPV sector.

Decision Taken: The Steering Committee approved the activity of rehabilitation and Gap Filling of Forest Areas for introducing and taking up under NPV.

The Meeting ended with Vote of Thanks to the Chair.

[Signature]
Member Secretary

Steering Committee-HP State CAMPA
-cum- Addl. Principal CCF (CAT Plans),

[Signature]
Shimla
Member Secretary
HP State CAMPA Steering Committee
-cum- Addl. Pr. CCF (CAT & ES), Shimla

[Signature]
Chairperson

Steering Committee-HP State CAMPA
-cum- Chief Secretary
to the Government of Himachal Pradesh
[Signature]
Chairperson
HP State CAMPA Steering Committee
-cum- Chief Secretary, GoHP, Shimla



List of Participants
of
11th Meeting of Steering Committee of HP State CAMPA
held on 8th June 2015 in CS Committee Room, H.P. Secretariat, Shimla

Sr. No.	Name	Designation	Remarks
1	Shri P. Mitra	Chief Secretary, GoHP	Chairperson
2	Shri Tarun Shridhar	Addl. Chief Secretary (Forests), GoHP	Member
3	Shri Srikant Baldi	Principal Secretary (Finance), GoHP	Member
4	Shri Sanjay Sood	Joint Director (RD), GoHP	Rep: Pr. Secy. (R.D.), GoHP
5	Shri S. C. Srivastava	Principal Chief Conservator of Forests (HoFI), HP	Member
6	Shri J. S. Walia	Chief Wildlife Warden-cum- Pr. CCF (WL), Shimla	Member
7	Dr. V. R. R. Singh	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	Non-official Member
10	Sandeep Singh Rana	NMR Program Coordinator, HP Eco Dev. Society, Palampur, HP	Non-official Member
11	Shri S. S. Negi	Addl. Principal CCF (CAT Plans), Shimla	Member Secy.
