Office of HP State Compensatory Afforestation Fund Management & Planning authority (HP State CAMPA Aranya-Bhawan, Talland, Shimla - 171 001.

No. Ft. CAMPA/2010/Strg. Comm./13<sup>th</sup> Meeting

Dated: Shimla-1, the

To:

1 2 JUN 2017

The Addl. Chief Secretary (Forests) to the GoHP, Shimla-2. 1. 2.

The Addl. Chief Secretary (Finance) to the GoHP, Shimla-2. 3.

The Addl. Chief Secretary (Environmet) 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 Principal Chief Conservator of Forests (Central), Regional Office (North-Central Zone), MoEF, GoI, 25, Subhash Road, Dehradun-248006.

The Principal Chief Conservator of Forests (Finance & Planning), Shimla. 8. 9.

The Chief Conservator of Forests (FCA), Shimla. 10.

The Nodal Officer, HP State CAMPA-cum-CCF (CAT Plans & CAMPA), Shimla. 11. 12.

The Secretary General, HP Power Producers Forum, Himfed Building, BCS, Shimla.

The Member Secretary, HP Eco-Development Society, Palampur (Forest Complex

Subject:

Proceedings of 13th Meeting of Steering Committee of HP State CAMPA.

Sir/Madam,

Enclosed please find herewith a copy of proceedings of 13<sup>th</sup> Meeting of the Steering Committee of "HP State Compensatory Afforestation Fund Management & Planning Authority (HP State CAMPA)" held on 31.05.2017, under the chairmanship of Chief Secretary GoHP, for favour of information and further necessary action at your end please. Encl: As above

Yours faithfully,

(Dr. R.C. Kang)

HP State CAMPA-Steering Committee -cum-Principal CCF (CAT Plans & CAMPA), Shimla

Endst. No. As above/

Dated Shimla-1, the

/ 2 JUN 2017

Copy alongwith a copy of proceedings of 13th Meeting of the Steering Committee of HP State CAMPA held on 31.05.2017, is forwarded to the following for favour of information please:-1.

Private Secretary to Chief Secretary to the GoHP & Chairperson, Steering Committee

Encl: AA

(Dr. R.C. Kang)

HP State CAMPA-Steering Committee -cum-Principal CCF (CAT Plans & CAMPA), Shimla



# PROCEEDINGS OF 13<sup>th</sup> MEETING OF THE STEERING COMMITTEE OF HP STATE CAMPA held on 31.05.2017

The 13<sup>th</sup> meeting of the Steering Committee of Himachal Pradesh Compensatory Afforestation Fund Management and Planning Authority [HP State CAMPA] was held under the Chairpersonship of Shri V. C. Pharka, Chief Secretary to the Government of Himachal Pradesh on 31.05.2017 in the CS Committee Room, HP Secretariat, Shimla. The list of officers who attended the meeting is attached as Annexure-I.

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. The agenda item-wise decisions taken in the meeting are as under:-

### AGENDA ITEM - 13.1: Confirmation of the Minutes of 12th Meeting

The Steering Committee was apprised that the minutes of its 12<sup>th</sup> meeting held on 03.01.2017 were circulated to all members of the Committee and no comments were received from any of the members. The proceedings of the 12<sup>th</sup> meeting were placed before the Steering Committee, as Annexure-A of the Agenda, for favour of perusal and confirmation.

Decision Taken: The Steering Committee confirmed the minutes of its 12<sup>th</sup> meeting.

### AGENDA ITEM - 13.2: Action Taken Report on 12th Meeting of Steering Committee:

The Action Taken Report (ATR) on the decisions taken in 12<sup>th</sup> meeting of the Steering Committee held on 03.01.2017 was placed before the Steering Committee for perusal and approval.

Decision Taken: The Steering Committee perused the Action Taken Report and approved the actions taken thereon.

### AGENDA ITEM - 13.3: Progress Report of 2016-17:

The Steering Committee was apprised that during 2016-17, total APO of Rs. 137.73 crores (General Fund Rs. 98.90 Cr. and Protected Area Corous Rs. 38.83 Cr.) was submitted to Adhoc CAMPA for funding. The sector-wise allotment under General fund APO 2016-17 was revised by the Committee to incorporate new activities of economic plantations; integrated development of water catchments; control of cannabis and also making provision for ETF companies for funding under NPV by reallocating some funds from the sectors of CAT Plan & CA. The sector-wise detail of original and revised allotment, after reallocating funds from the sectors of CAT Plan & CA to NPV, was placed before the Committee.

The Committee was also intimated that against the Protected Area APO of Rs. 38.83 crore for 2016-17, the release was restricted to Rs. 38.00 crore by the Adhoc CAMPA and thus, the APO was also restricted and finalised according to the amount of actual release of Rs. 38.00 crore thereby reducing the outlay of total APO for 2016-17 from Rs. 137.73 crore to Rs. 136.90 crore.



The Committee was further apprised that against the total APO of Rs. 136.90 crore of 2016-17, an expenditure of Rs. 119.42 crores was incurred upto 31.03.2017. In addition, an expenditure of Rs. 7.69 crore was also incurred out of the unspent balance of the APOs of previous years taking the total expenditure during 2016-17 to Rs. 127.11 crore.

The sector-wise detailed APO incorporating the revisions effected and Progress achieved against it during 2016-17 was placed before the Steering Committee, as Annexure–1 of the agenda, for favour of perusal and approval.

Decision Taken:

The Steering Committee perused and approved the sector-wise Revised APO-cum-Progress Reports and also approved the expenditure of Rs. 127.11 Crores incurred during 2016-17.

### AGENDA ITEM - 13.4: Availability of Funds for 2017-18:

The position of total funds received from the Adhoc CAMPA till 31.03.2017 and total amount utilised upto 31.03.2017 and the balance unspent amount available for utilising during 2017-18 was placed before the Steering Committee for perusal.

The Steering Committee was apprised that the Adhoc CAMPA, vide its letter dated 10.04.2017, had intimated Rs. 1163.19 crore as balance principal amount standing in the State Account, maintained by the Adhoc CAMPA, as on 31.03.2017. The detail of General Funds and Protected Areas Corpus in total amount of Rs. 1163.19 crore and entitlement of release for 2017-18 was submitted as under:-

SN	Particulars	Amount	
		(In Crores)	
1	General Funds		
1	Total Principal amount of General Funds available as on 31.3.2017	988.33	
2	Entitlement of Release for 2017-18 @ 10%	98.80	
II	Protected Area Corpus of Koldam Project		
1	Total Amount Available in PAs Corpus of Koldam Project	174.86	
2	Release being sought for 2017-18	35.04	

The Committee was further intimated that in accordance with the entitled release of 10% of the principal amount, the General Fund APO of Rs. 98.80 crore has been prepared, and the APO of Protected Areas of Rs. 35.04 crore for 2017-18 was being placed before the Steering Committee for approval as separate agenda items.

The position of funds availability for 2017-18 was placed before the Steering Committee for favour of perusal and intimation.

**Decision Taken:** 

The Steering Committee perused and took note of the position of funds availability for 2017-18.





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### AGENDA ITEM - 13.5: Approval of General Fund APO for 2017-18

The General Fund APO of Rs. 98.80 crore for the year 2017-18, prepared in accordance with the entitled release reflected in previous agenda item, comprising sector-wise allocation as tabulated below, was placed before the Steering Committee as Annexure-2 of the Agenda, for favour of perusal, approval and consent for its submission to Adhoc CAMPA for funding during the current financial year:-

Sr. No.	Sector	Outlay for 2017-18			
		(In Rupees)	(In	(In Cr.)	%age
1	CA	<u> </u>	Lakhs)		Allocation
2	CAT Plans	16,25,00,000	1625.00	16.25	16.45
3	NPV	29,00,00,000	2900.00	29.00	29.35
4		51,78,04,700	5178.05	51.78	52.41
- <del>-</del>	Conservation of Flora & Fauna in GHNP	1,08,50,000	108.50	1.09	
	Soil & Water Conservation Plans	13,02,400	13.02	0.13	1.10
6	Reclamation Plans	51,15,400	51.15		0.13
7	Green Belt	4,27,500		0.51	0.52
	Total	98,80,00,000	4.28	0.04	0.04
	Total	30,00,00,000	9880.00	98.80	100

The salient features of the General Fund APO for 2017-18 were as under:-

- Compensatory Afforestation: Based on the stipulations contained in the FCA cases approved upto 31.03.2017, there was a backlog of about 1900 hectare of Compensatory Afforestation (CA). The State CAMPA had submitted a Five Year Action Plan for 2014-15 to 2018-19 to wipe out the entire backlog of Compensatory Afforestation accrued till 31.03.2014. In this action plan, CA over 530 hectares was proposed to be undertaken during 2017-18. However, State CAMPA according highest priority to this sector had proposed CA over 1400 hectare in APO of current year, substantially higher than the proposal contained in the action plan. The balance backlog of about 500 hectare alongwith fresh accruals of 2017-18 would be taken up during next year to completely wipe out the arrears. In addition to new planting, the maintenance of CA plantations was being provided for ten years as per MoEF guidelines.
- Other Plantations: In addition to Compensatory Afforestation, the APO 2017-18 contained proposals of raising plantation over 2131 hectare under the sectors of CAT Plans (932 Ha.);
   NPV (1192 Ha.) and Soil & Water Conservation / Reclamation Plans/Green Belt etc. (7 Ha.).
- Lantana Eradication: With a view to clear and rehabilitate the large chunks in the forests of the State infested with invasive alien species particularly Lantana and to increase the availability of fodder and eco rehabilitation of such forest areas by promoting the growth of native species of herbs/shrubs and trees, the HP State CAMPA had taken up a scheme to clear and rehabilitate such forest areas. From this year onward, the planting of tall plants is being taken up in all lantana eradicated areas fit for plantation for fast suppression of





this weed and for quick rehabilitation. In the APO 2017-18, about 3700 hectare infested areas were proposed for clearing and rehabilitation and 25150 Ha. areas of previous year's for their maintenance.

The targets proposed for the thrust areas in the APO for 2017-18 were also placed before the Committee.

The Committee was apprised that besides the works proposed in the APO of 2017-18, the remaining works of Rs. 23.05 crore of APOs of previous years would also be taken up for execution and completion during the current financial year.

The Steering Committee was requested to peruse and approve the APO and accord its consent for its submission to Adhoc CAMPA for funding during the year 2017-18.

- Decision
- ➤ After detailed discussions and deliberations, the Steering Committee approved the General Fund APO of Rs. 98.80 crore for the year 2017-18 and accorded consent for its submission to Adhoc CAMPA for funding during the current financial year.
- The Committee, however, desired that while taking up the execution of works proposed in the APO, watershed approach should be adopted for integrated and complete treatment of areas instead of execution of works at scattered areas/sites.

### AGENDA ITEM - 13.6: Check list to be furnished with General Fund APO for the Year 2017-18:

The Steering Committee was apprised that as conveyed by the Adhoc CAMPA, the APO was required to be accompanied with reports on the 12 point Checklist forming part of the agenda of the Committee and also required mandatorily to be approved in the meeting finding reflection in the minutes so as to consider the release of funds against APO. The points of checklist on which the report was to be submitted were:—

"Breakup of Outlay in the APO 2017-18; Compensatory Afforestation; Benchmark of achieving 70% expenditure; Dates of submission of QPRs; Reconciliation of project-wise remittances with Adhoc CAMPA; Preparation of accounts of CAMPA on double entry accounting system; Performance on e-green watch; Status of 3<sup>rd</sup> party monitoring; Status of replies to the CAG Report; Composition of Steering Committee; Submission of data of FCA cases since 1980; and Credit of amount through e—portal."

The Committee was also apprised that the Checklist had also been requested to be countersigned by all the Members of the Steering Committee.

The checklist was placed before the Steering Committee as Annexure-3 of Agenda for favour of perusal, approval and consent for its submission to Adhoc CAMPA alongwith the APO. A





separate copy of the checklist was also placed before the Steering Committee for favour of signatures of all the Hon'ble Members of the Committee.

**Decision Taken:** 

- ➤ The Steering Committee discussed and perused the position with respect to each item of check list and accorded consent for its submission to Adhoc CAMPA along with the General Fund APO for 2017-18.
- > The members of the Steering Committee also signed the copy of Checklist placed separately.

### AGENDA ITEM - 13.7: APO of Protected Areas against Corpus of Koldam Project for 2017-18:

The Steering Committee was apprised that the User Agency of Koldam Project (NTPC) had deposited funds of Rs. 226.35 crores with the Adhoc CAMPA being stipulation in the case of diversion of forest land in Majathal WLS under Wildlife Protection Act, for the construction of Koldam project. These funds, being regulated as a separate corpus, were to be utilised on the Conservation and Protection of Protected Areas in HP as per ten year Action Plan already submitted to the Adhoc CAMPA. Against this Action Plan, the APOs, duly approved by the Steering Committee were required to be submitted to the Adhoc CAMPA for funding. Out of total funds of Rs. 226.35 crore, Rs. 51.49 crore had been released to the State CAMPA upto 31.03.2017 and Rs. 174.86 crore were available as balance.

The Committee was further apprised that in the project document, Rs. 25.99 crore had been proposed for the year 2017-18 and Rs. 41.90 crore were kept reserve for spending on need based activities from 6<sup>th</sup> year onwards. The spending of this reserve fund has been advanced from 6<sup>th</sup> year to 4<sup>th</sup> year onward and thus, Rs. 8.22 crore were being proposed out of reserve funds for spending during current financial year on the activities arisen out and felt necessary to have synergetic effect of these activities on other ongoing works and to give impetus to the early achievement of objectives of this project.

The justification for preponing of reserve funds from 6<sup>th</sup> to 4<sup>th</sup> year was as under:-

- Management of Protected Areas in HP including management of wildlife education and tourism had not received due attention over the years. With the growing awareness about environment, the expectations from the forests, especially the Protected Areas, as reservoirs of bio-diversity had increased. Not only were there concerns about maintaining integrity of landscapes, more and more people were coming forward every year to venture into, enjoy and understand the dynamics of natural habitats. Similarly, the number of people visiting the Nature Parks housing Himalayan wildlife in near natural conditions was also increasing. It had led to a spurt in wildlife tourism over the years.
- Whereas this increased tourist flow was being registered at many wildlife destinations,
   easily accessible PAs like the Pong Dam, the Khajjiar-Kalatop, the Shimla Water



Catchment Wildlife Sanctuaries; the Himalayan Nature Park, Kufri and the Dhauladhar Nature Park, Gopalpur were attracting a huge influx of wildlife enthusiasts growing at an annual rate of more than 20%. The infrastructural facilities available at these places were too meager to handle this high and growing tourist influx. The lack of appropriate infrastructural facilities at these places often resulted in most of the tourists not able to appreciate the importance and significance of these wildlife areas. The educative and awareness function of such tourism was therefore not getting fulfilled.

- The increased wildlife tourist influx had also resulted in choking of the limited facilities at these places. The security issues, especially at the Nature Parks, had also increased. The infrastructure at these places needed urgent upgradation to provide appropriate facilities to the visitors, to safeguard the properties and to be able to fulfil the education and awareness objectives of such tourism.
- A rapid assessment of the infrastructure development requirements had been undertaken at the Pong Lake, the Kalatop-Khajjiar Wildlife Sanctuaries and the Dhauladhar Nature Park, Gopalpur over the last one year. Comprehensive plans to develop/strengthen the infrastructure at these places had been prepared. Since adequate funds under regular components in the Kol Dam Action Plan in respect of these wildlife destinations were not available, a request was made for permitting the preponement of Rs. 8.22 crore from the reserve funds of Rs. 41.90 crore for its utilisation during the current financial year to enable execution of the proposed works on priority basis. This preponement would have a synergetic effect on other activities being taken up under the project and would be giving impetus to the achievement of objectives of the project.

The committee was also apprised that in addition to the above, there was a provision of Rs. 38.83 crore in the project for 2016-17 and accordingly the APO of Rs. 38.83 crore was abmitted to the Adhoc CAMPA. But during 2016-17, the Adhoc CAMPA restricted the release to Rs. 38.00 crore only and consequently the APO was also curtailed to Rs. 38.00 crore. The release of this balance amount of Rs. 0.83 crore was also being sought during 2017-18.

The APO of Protected Area of Rs. 35.04 crore for 2017-18, including therein Rs. 25.99 crore provided in the Action Plan for the current year; Rs. 0.83 crore being balance of 2016-17 and Rs. 8.22 crore out of the reserve funds of Rs. 41.90 crore, was placed before the Steering Committee as Annexure-4 of Agenda for favour of perusal, approval and consent for its submission to Adhoc CAMPA.

**Decision Taken:** 

The Steering Committee, after detailed discussion and deliberations, approved the APO of Protected Areas of Rs. 35.04 crore for 2017-18, against the Corpus of Koldam Project and accorded consent for its submission to Adhoc CAMPA for funding during the current financial year.



## AGENDA ITEM - 13.8: Status of Release of Funds against APO 2016-17:

The Steering Committee was apprised that against the General Fund APO of Rs. 98.90 crore for 2016-17, the Adhoc CAMPA till 31.03.2017 had released Rs. 94.00 crore and the release of balance amount of Rs. 4.90 crore was awaited.

The Committee was further apprised that the plantation season was about to start and the release of funds from Adhoc CAMPA against APO for the year 2017-18 may take some time. In view of the coming up plantation season, it was proposed that plantation and other season bound works proposed in the APO 2017-18 may be taken up in anticipation of the release of funds from the Adhoc CAMPA and the funds may be provided to the field offices from the unspent amount of previous years and if required, from interest portion as a stop gap arrangement.

The proposal was placed before the Steering Committee for favour of perusal, consideration and approval.

### **Decision Taken:**

- > The Steering Committee took note of the awaited balance release of Rs. 4.90 crore against the APO of 2016-17 and desired that the matter may be taken up with the Adhoc CAMPA for releasing the balance amount at the earliest so that the already approved works of APO 2016-17 which are in different stages of completion can be completed during 2017-18.
- > The Committee approved the proposal of taking up the plantations and other season bound works proposed in APO 2017-18 in anticipation of release of funds from the Adhoc CAMPA. The funds to meet the expenditure on this account may be provided out the balance unspent amount available for 2017-18 and if required, from interest portion as a stop gap arrangement pending release of current year's funds.

## ENDA ITEM - 13.9: Comments of 3rd Party Monitoring of Plantations

The Steering Committee was apprised that 3<sup>rd</sup> Party Monitoring of plantations raised under State CAMPA during the years of 2010-11 to 2013-14 was got done through Himalayan Forestry Research Institute, Shimla and the report was shared with the Adhoc CAMPA who had requested to furnish the State Government's comments/compliance with reference to the recommendations/ suggestions in the report and to place the Monitoring Report together with the comments of the State Govt. before the Committee for consideration and recommendations.

The Report had been circulated to the field offices with the directions to take action on various aspects and recommendations brought out in the report and to ensure the adoption of improvement measures suggested in the report for better results in future.

The report of State CAMPA on salient points of recommendations/ suggestions made in the Monitoring Report by HFRI Shimla was placed before the Steering Committee as Annexure-5 of Agenda, placing the Report on Monitoring & Evaluation on the table of House, for favour of perusal, approval and consent for its submission to Adhoc CAMPA.



Minutes of 13<sup>th</sup> Meeting of HP State CAMPA—Steering Committee – 31<sup>st</sup> May 201

**Decision Taken:** 

The Steering Committee perused and approved the Report of State CAMPA on the salient points of recommendations/ suggestions made in the Monitoring Report of Plantations raised during 2010-11 to 2013-14 and also took note of the actions taken on suggestions given in the report. The Committee accorded its consent for its submission to Adhoc CAMPA.

### AGENDA ITEM - 13.10: Approval of Nagar Van Udyan Yojana:

The Steering Committee was apprised that the MoEF&CC, GoI, had introduced an Urban Forestry Scheme namely Nagar Van Udyan Yojana on pilot basis for a period of 5 years aiming to create at least one CITY FOREST in each city having Municipal Corporation/ Class-I Cities for providing wholesome healthy living environment and contribution to growth of smart, clean, green and healthy cities. The expenditure under this scheme was to be shared by the Adhoc CAMPA and State Government in the ratio of 80:20. The State Government was required to confirm availability of its share of 20% of the cost before the submission of the proposals to the Ministry. The Projects, duly approve by the State Level Steering Committee, were required to be submitted to the Ministry.

The Committee was further apprised that two projects in respect of the Dharamshala MC and Chamba Town with total outlay of Rs. 2.00 crore each had been received for funding under Nagar Van Udyan Yojana.

Both the projects of Dharamshala MC and Chamba Town were submitted to the Steering Committee, placing on the table of the House, for favour of perusal, approval and consent for their submission to MoEF&CC for funding.

Decision Taken: > The Steering Committee perused and approved the projects of Nagar Van Udyan Yojana of Dharamshala MC and Chamba Town with the outlay of Rs. 2.00 each and accorded consent for their submission to the MoEF&CC, GoI for funding.

### AGENDA ITEM - 13.11: Requirement of Services of Project Manager

The Steering Committee was apprised that one No. Project Associate was engaged in CAMPA Office on contractual basis through service provider after the approval of Committee.

The Committee was also apprised that in view of the increased workload and to pursue the task of in house customisation of MIS software for preparation and compilation of reports of CAMPA on-line; preparation of data-base of all the FCA cases approved since 1980 as also uploading of data on e-green watch portal of MoEF including preparation of shape files of all FCA cases to be done centrally at the level of CAMPA Head Office and also to handle and ensure regular monitoring and reporting of Tally Software installed in all the units of CAMPA to prepare accounts on double entry accounting system and real time reporting from 2017-18 onwards, the services of a Project Manager were urgently required in CAMPA Head Office.

It was, therefore, proposed that the current post of Project Associate may be upgraded as Project Manager and the in position Project Associate, having acquired in depth knowledge of various CAMPA processes, may be designated as Project Manager. It was submitted that the



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existing incumbent possesses all the essential qualifications required for the post of Project Manager. The emoluments would be applicable as per rates approved by SITEG. The additional expenditure of Rs. 0.84 Lakh per annum on this account was informed to be met from the interest income. The proposal was placed before the Steering Committee for favour of perusal and Decision Taken: The Steering Committee and Decision Taken:

Decision Taken: The Steering Committee did not give its concurrence to the proposal and directed to give detailed justification.

### AGENDA ITEM - 13.12: Hiring of Services of Manpower:

The Steering Committee was apprised that the ACS (Forests), GoHP had desired to strengthen the IT Lab by hiring the services of additional manpower on contractual basis through service providing agency and thus, the requirement of 2 additional posts of Assistant Programmer was placed before the Committee.

In addition, the requirement of the services of 2No. Multi Purpose Workers in CAMPA chead Office; one in Bharmour divison and one in Pangi division in view of enhanced work load in smoothly was also placed before the Committee for favour of perusal, consideration and placed before the Committee for favour of perusal, consideration and places of the cheat of the committee for favour of perusal.

Decision Taken: The Steering Committee approved the hiring of services of two additional Assistant Programmers for IT Lab at the emoluments fixed by SITEG which would be inclusive of EPF share of on outsourcing basis through service providing agencies.

> The proposal of hiring the services of Multi Purpose Workers was not approved.

# AGENDA ITEM - 13.13: Ratification of Approval of Re-engagement of Beldar/ Chowkidar on Contractual basis granted through circulation:

The approval of re-engagement of Beldar/ Chowkidar on contractual basis, in compliance contractual basis, in compliance before the Steering Committee as Annexure-6 of Agenda for favour of perusal and ratification.

Decision Taken: The Steering Committee ratified the approval of Re-engagement of Beldar/Chowkidar on contractual basis, in compliance to the orders of the Hon'ble High Court, granted through circulation.

### AGENDA ITEM - 13.14: Annual Budget of CAMPA Head Office:

The Steering Committee was informed that during 2016-17, an expenditure of Rs. 12.86 Lakh has been incurred on procurement and installation of Tally software in all units of CAMPA to prepare CAMPA accounts on double entry accounting system online and real time reporting. Based on the actual requirement, an expenditure of Rs. 66.82 Lakh had been incurred during



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Minutes of 13<sup>th</sup> Meeting of HP State CAMPA – Steering Committee – 31<sup>st</sup> May 2017

2016-17 against the approved budget of Rs. 59.00 Lakh. The Revised budget and expenditure was placed before the Committee for favour of perusal and approval.

In addition to above, the annual budget of Rs. 86.00 Lakh of CAMPA Head Office for the year 2017-18, out of Interest Income, was also placed before the Steering Committee for favour of perusal and approval.

**Decision Taken:** 

- > The Steering Committee perused and approved the revised budget and expenditure of Rs. 66.82 Lakh of 2016-17 of CAMPA Head Office.
- > The Steering Committee also approved the budget of Rs. 86.00 Lakh of CAMPA Head Office for 2017-18. The Nodal Officer, State CAMPA was authorised to utilise the amount as per requirement including procurement of articles, if any.

AGENDA ITEM - 13.15: Any Other Item with the Permission of Chair

Under this agenda item, no issues were raised for discussions and decision.

The Meeting ended with Vote of Thanks to the Chair.

Steering Committee-HP State CAMPA -cum- Principal CCF (CAT Plans &

CAMPA), Shimla

Steering Committee-HP State CAMPA

-cum- Chief Secretary

to the Government of Himachal Pradesh

Annexure-I

### List of Participants 13<sup>th</sup> Meeting of Steering Committee of HP State CAMPA

held on 31<sup>st</sup> May 2017 in CS Committee Room, H.P. Secretariat, Shimla

SI	r. Name o.	Designation	
}	Shri V. C. Pharka	Chiof C	Remarks
- 2	·	Chief Secretary, GoHP	Chairperson
-3	- <del></del>	GOUD GOUD	Member
3		Addl. Chief Secretary (Environment), Collins	
4	Jan Onkar Snarma	Principal Secretary (RD & PR), GoHP	
1,1	Shri H. R. Chauhan	Special Secretary (Finance), GoHP	Member
6	Shri C C N		Rep: Addl. Chief Sec
•	Shri S. S. Negi	Principal Chief Conservator of Forests	(Fin.), GoHP/ Membe
7	Dr. G. S. Goraya		Member
8	Shri K. S. Thakur	Chief Wildlife Warden-cum- Principal Chief Conservator of Forests (Wildlife), HP	Member
	January S. Thakur	Chief Conservator of Forests (Finance), Shimla	Rep: Principal CC
9	Shri Anil Vaidya	Nodal Officer, State CAMPA & CCF (CAT	Rep: Principal CC (Fin.)/ Member
10	Ms Kamala	- I rans & CAMPA), Shimla	Member
-•	Ms. Kamal Preet	Conservator of Forests Regional Off	Ron: Dr. Co-
1	Shri Satish Gupta	MoEF, Dehradun  DFO (FCA), Shimla	Rep: Pr. CCF (Central), RO, MoEF, Dehradun
2	Shri Sand		Rep: CCF (FCA)/
_	Shri Sandeep Singh Rana	NMR Program Coordinator, HP Eco Dev.	Member
; <sub>[</sub> ]	Shri C. M. Walia	along, raidilipur, Hb	Non-official Member
-   -	Dr. D.	Secretary General, Himachal Power Producers Forum (HPPF), Shimla	Non-official Member
	Or. Ramesh C. Kang	Principal CCF (CAT Plans & CAMPA), Shimla	
			Member Secretary