

No. Ft. CAMPA/2010/Strg. Comm./14th Meeting/

Dated: Shimla-1, the

20 AUG 2018

To:

1. The Addl. Chief Secretary (Forests) to the GoHP, Shimla -2.
2. The Addl. Chief Secretary (Finance) to the GoHP, Shimla -2.
3. The Addl. Chief Secretary (Environment) to the GoHP, Shimla-2.
4. The 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 (Finance & Planning), Shimla.
8. The Addl. Principal Chief Conservator of Forests (Central), Regional Office (North-Central Zone), MoEF, Gol, 25, Subhash Road, Dehradun - 248006.
9. The Addl. Principal Chief Conservator of Forests (FCA), Shimla.
10. The Nodal Officer, HP State CAMPA-cum-CCF (CAT Plans & CAMPA), Shimla.
11. The Secretary General, HP Power Producers Forum, Himfed Building, BCS, Shimla.
12. The Member Secretary, HP Eco-Development Society, Palampur (Forest Complex Holta), Distt. Kangra, H.P.

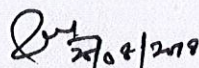
Subject: Proceedings of 14th Meeting of Steering Committee of HP State CAMPA.

Sir/Madam,

Enclosed please find herewith a copy of proceedings of 14th Meeting of the Steering Committee of "HP State Compensatory Afforestation Fund Management & Planning Authority (HP State CAMPA)" held on 31.07.2018, under the chairpersonship of Chief Secretary GoHP, for favour of information and further necessary action at your end please.

Encls: AA

Yours faithfully,


(Dr. R. C. Kang)

Member Secretary,

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

Ph: 0177-2625205 Mob: 94181-59909

email: hpstatecampa@gmail.com



P.T.O.

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Telefax: 0177- 2629750; 2623457 email: hpstatecampa@gmail.com

Endst. No. As above/

Dated Shimla-1, the

20 AUG 2018

Copy, alongwith a copy of proceedings of 14th Meeting of the Steering Committee of HP State CAMPA held on 31.07.2018, is forwarded to the following for favour of information please:-

1. Private Secretary to Chief Secretary to the GoHP & Chairperson, Steering Committee of HP State CAMPA.

Encls: AA


(Dr. R. C. Kang)

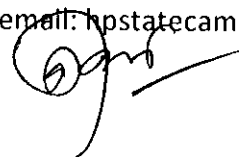
Member Secretary,

HP State CAMPA – Steering Committee

-cum- Pr. CCF (CAT Plans & CAMPA), Shimla.

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PROCEEDINGS
14th MEETING OF THE STEERING COMMITTEE OF HP STATE CAMPA
held on 31.07.2018

The 14th 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 Vineet Chaudhary, Chief Secretary to the Government of Himachal Pradesh on 31.07.2018 in the CS Conference Room, HP Secretariat, Shimla. The list of participants of this meeting is attached as Annexure-I.

At the outset, the Member Secretary 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 decisions taken on the agenda items of the meeting are as under:-

AGENDA ITEM - 14.1: Confirmation of the Minutes of 13th Meeting:

The Steering Committee was apprised that the minutes of its 13th meeting held on 31.05.2017 were circulated to all members of the Committee and no comments were received from any of the members. The proceedings of the 13th meeting were placed before the Steering Committee, as Annexure-A of the Agenda, for favour of perusal and confirmation.

Decision Taken:

The Steering Committee perused and confirmed the minutes of its 13th meeting held on 31.05.2017.

AGENDA ITEM – 14.2: Action Taken Report on 13th Meeting of Steering Committee:

The Action Taken Report (ATR) on the decisions taken in 13th meeting held on 31.05.2017 was placed before the Steering Committee for perusal and approval. The Committee perused the Action Taken Report and issued further directives on issues given here as under:-

1. Agenda – 13.8 : Status of Release of Funds against APO 2016-17:

The Steering Committee was apprised that against 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 Rs. 4.90 crore was awaited. As was desired by the Committee in previous meeting, the Adhoc CAMPA was requested to release the balance amount of Rs. 4.90 crore of 2016-17 on which it was finally conveyed that the chapter of release against previous year APOs be considered as closed. Thus, against the APO of Rs. 98.90 crore, the release from Adhoc CAMPA remained restricted to Rs. 94.00 Crores, whereas, the APO of Rs. 98.90 crore, as already approved by the Steering



Committee was put under implementation, thereby creating a shortfall of Rs. 4.90 crore in the availability of funds.

To meet up this gap, it was proposed to adjust the activities of Rs. 4.90 crore of APO 2016-17 against the available unspent amount of Rs. 4.93 crore of the APOs of 2009-10 to 2014-15, in which the remaining activities had become infructuous.

Decision Taken:

The Steering Committee took note of the short release of funds against APO 2016-17 by the Adhoc CAMPA and approved the proposal of adjusting the activities of Rs 4.90 crore of APO 2016-17 against the amount of Rs. 4.93 crore available as unspent against the APOs for the years 2009-10 to 2014-15.

2. AGENDA– 13.9: Comments of 3rd Party Monitoring of Plantations

The Steering Committee was apprised that as decided in the 13th meeting of the Committee, 3rd Party Monitoring & Evaluation Report of plantations raised under CAMPA during 2010-11 to 2013-14, as prepared by HFRI Shimla, was shared with the Adhoc CAMPA who further 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 matter has been referred to State Government for furnishing its comments to Adhoc CAMPA.

Decision Taken:

The Steering Committee took note of the subject matter and desired that State Government be requested to finalize its comments on the salient points of recommendations/ suggestions made in the Monitoring Report by HFRI Shimla at the earliest.

AGENDA ITEM–14.3: Progress Report of 2017-18:

The Steering Committee was apprised that during 2017-18, total APO of Rs. 133.84 crore (General Fund Rs. 98.80 Cr. and Protected Area Corpus Rs. 35.04 Cr.) was submitted to Adhoc CAMPA for funding. However, the Adhoc CAMPA eventually released only Rs. 94.00 crore against the General Fund APO of Rs. 98.80 crore. Consequent upon the short release of Rs. 4.80 crore, the APO was also restricted to the actual release of Rs. 94.00 crore.

Keeping in view the increasing pressure from the Adhoc CAMPA to clear the backlog of compensatory afforestation at the earliest, the total targets of compensatory afforestation were increased from 1400 hectare to 1472 hectare in the APO 2017-18. To meet the additional requirement, some changes were made in the outlay of CAT Plan and NPV APOs. The sector-wise



detail of original and revised allotment at par with the actual release was placed before the Steering Committee.

It was further informed that against the Protected Areas APO of Rs. 35.04 crore for 2017-18, the Adhoc CAMPA released an amount of Rs. 26.00 crore only. Thus, the APO was also restricted to the actual amount of release of Rs. 26.00 crore.

The Committee was also intimated that against the revised outlay of Rs. 120.00 crore, an expenditure of Rs. 97.26 crores was incurred upto 31.03.2018. In addition, an amount of Rs. 7.96 crore was also spent as spill over expenditure against the APOs of previous years taking the total expenditure during the year to Rs. 105.22 crore. The sector-wise detailed revised APO incorporating the revisions and minor changes effected at the time of execution of works as per field requirements and achievements made there-against during 2017-18 was placed before the Committee as separately attached 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. 105.22 crores incurred during 2017-18.

AGENDA ITEM – 14.4: Availability of Funds for 2018-19:

The Steering Committee was apprised about the position of total funds received from the Adhoc CAMPA till 31.03.2018; total amount utilised upto 31.03.2018 and the balance unspent amount available with State CAMPA for utilising during 2018-19.

The Committee was also informed that the Adhoc CAMPA, vide its letter dated 10.04.2018, had intimated Rs. 1225.05 crore as balance principal amount as on 31.01.2018 standing in the State Account maintained by the Adhoc CAMPA. The total amount of Rs. 1225.05 crore included Rs. 1076.19 crore of General Funds and Rs. 148.86 crore of Protected Area corpus. The entitlement of release of General Funds for 2018-19 was worked out to Rs. 107.60 crore @ 10% of Rs. 1076 crore, and accordingly the General Fund APO to the tune of Rs. 107.60 crore has been framed against this entitlement for the year 2018-19.

It was further intimated that the Protected Areas APO of Rs. 21.12 crore as per provision contained in the action plan prepared for the year 2018-19 were being placed before the Committee as separate agenda item.

The position of funds availability for 2018-19 was placed before the Steering Committee for favour of perusal and information.

Decision Taken:

The Steering Committee perused and took note of the availability of funds for 2018-19.



AGENDA ITEM – 14.5: Approval of General Fund APO for 2018-19

The Steering Committee was informed that as conveyed by the Adhoc CAMPA vide its letter dated 10.04.2018, the Compensatory Afforestation Fund (CAF) Act 2016 had been passed by the Parliament and the Draft CAF Rules 2018 previously circulated were under finalisation. The Committee was also apprised that the Adhoc CAMPA has directed that since these rules were circulated with the approval of competent authority, the permissible and prohibited activities as per the draft CAF Rules alongwith the proforma/ guidelines for APO formulation should be considered while formulating the APO for current year besides adoption of various forms prescribed in the draft CAF Rules for maintaining and submitting the reports.

In accordance with these directions, the General Fund APO for 2018-19 had been formulated keeping in view the guidelines laid down in the draft rules including permissible and prohibited activities. The Committee took note of the salient features of the APO of 2018-19, the allocation made to different sectors and physical and financial targets proposed for various thrust areas.

The Committee also perused the sector-wise detailed General Fund APO of Rs. 107.60 Crore for 2018-19 prepared as per the provisions of the Draft CAF Rules 2018 on prescribed Form-XII, attached separately as Annexure-2 of the agenda, for according its approval.

DecisionTaken:

The Steering Committee, after detailed discussions and deliberations, approved the General Fund APO of Rs. 107.60 crore for the year 2018-19 as per this agenda item and accorded consent for its submission to Adhoc CAMPA for funding during the current financial year.

AGENDA ITEM – 14.6: Information to be furnished with General Fund APO for 2018-19.
The Steering Committee was apprised that the Adhoc CAMPA had stipulated to submit following information duly approved by the Committee, along with the APOs.

I. CHECKLIST:

The APO was required to be accompanied with reports on the 12 point Checklist forming part of the agenda of the Steering Committee and also required mandatorily to be approved in the meeting finding reflection in the minutes so as to consider the release of funds. The points incorporated in the checklist were - "Breakup of Outlay in the APO 2018-19; 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 3rd 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."



II. INFORMATION REGARDING ANNUAL PHYSICAL AND FINANCIAL ACHIEVEMENTS:

In addition to the above mentioned checklist, the information on the following points had also been sought duly approved by Steering Committee in its meeting:-

- Compensatory afforestation and other plantation works undertaken every year from CAMPA funds on prescribed table.
- Expenditure done on various components (Compensatory Afforestation, NPV Wildlife Management Plans, Catchment Area Treatment Plans and other Plans) on prescribed table.
- Total cumulative Compensatory Afforestation to be raised on Non-Forest Land (NFL) and Degraded Forest Land (DFL) since 1980 upto 31.03.2018 as per the forest clearances granted under Forest Conservation Act on prescribed table.

The requisite checklist, attached as Annexure – 3 of the agenda and Annual Physical and Financial Achievements, attached as Annexure – 4 of the agenda, were placed before the Steering Committee for perusal and approval for submitting these to the Adhoc CAMPA along with the APO for 2018-19.

Decision Taken:

The Steering Committee took note of the status of each item listed in the Checklist and Annual Physical and Financial Achievements of HP State CAMPA placed as Annexures – 3 and 4 of the Agenda and approved these for its submission to Adhoc CAMPA along with the General Fund APO for 2018-19.

AGENDA ITEM-14.7: APO of Protected Areas against the Corpus of Koldam Project for 2018-19:

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 conservation and protection of Protected Areas in HP as per ten year Action Plan already submitted to the Adhoc CAMPA. Out of total corpus of Rs. 226.35 crore, Rs. 77.49 crore had been released to the State CAMPA upto 31.03.2018 and Rs. 148.86 crore were available as balance.

The APO of Protected Area of Rs. 21.12 crore for 2018-19 prepared in consonance with the Action Plan, attached separately as Annexure-5 of the Agenda, was placed before the Steering Committee for favour of perusal, approval and consent for its submission to Adhoc CAMPA.

Decision Taken:

The Steering Committee, after detailed discussions and deliberations, approved the APO of Protected Areas of Rs. 21.12 crore for 2018-19 against the Corpus of Koldam Project and accorded consent for its submission to Adhoc CAMPA for funding during the current financial year.



AGENDA ITEM – 14.8 : APO against Short Release of 2017-18:

The Steering Committee was apprised that during 2017-18, the General Fund APO of Rs. 98.80 crore was submitted to the Ad-hoc CAMPA duly approved by the Committee. However, the Adhoc CAMPA released only Rs. 94.00 crore against the outlay of Rs. 98.80 crore. The matter for the release of balance funds of Rs. 4.80 Crore was taken up with the Adhoc CAMPA who advised to seek the release of this balance amount of last year by sending a separate APO during the current financial year. Hence, the additional APO of Rs. 4.80 crore for 2018-19 was prepared to seek the release of balance amount of previous year.

The additional APO of Rs. 4.80 crore, attached as Annexure – 6 of the agenda, was placed before the Steering Committee for perusal, approval and consent for its submission to the Adhoc CAMPA seeking release of balance funds of last year.

The Committee was further intimated that against the APO of Protected Areas of Rs. 26.00 crore for 2017-18, funds of Rs. 26.00 crore only were released leaving a balance of Rs. 9.04 crore. The Adhoc CAMPA was requested to release this balance amount of Rs. 9.04 crore also the release is expected during this year. If released, it would be utilised on the unfinished APO of last year. If not, the additional APO of unfinished works of previous year would be sent to the Adhoc CAMPA for funding against the short release of last year. The arrangement was placed before the Committee for favour of approval.

Decision Taken:

1. The Steering Committee taking note of short release of funds against the APO for 2017-18 approved the additional General Fund APO of Rs. 4.80 crore for 2018-19 and also accorded consent for its submission to the Adhoc CAMPA for seeking release of balance unreleased funds of last year.
2. The Committee also took note of the short release of Rs. 9.04 crore against the Protected Areas APO for 2017-18 and approved the arrangement proposed for utilizing the amount on unfinished APO of last year and in case of non-release, submission of additional APO of unfinished works of last year to Adhoc CAMPA seeking release of balance unreleased amount of Rs. 9.04 crore of previous year.

AGENDA ITEM – 14.9: Approval of APO for Plantations:

The Steering Committee was apprised that the Compensatory Afforestation Fund (CAF) Act 2016 and Draft CAF Rules 2018 had been notified by the MoEF&CC, GoI. The MoEF &CC had recently conveyed that the APO of current year be drawn on the basis of draft rules. The draft rules, however, were under finalization as various States had flagged some contentious provisions in these rules and the concerns/ objections of the States were being looked into by the Ministry. As a result of all these factors, the release of funds against APO of 2018-19 after its submission to the Adhoc CAMPA could take some time. Since the monsoon plantation season was already on,



the plantation portion of APO was required to be conveyed to the executing agencies immediately so that this season specific activity could be carried out on time.

It was, therefore, proposed to convey the plantation part of the APO proposed for this year to the field offices in anticipation of release of funds by the Ad-hoc CAMPA. In case of delayed release of funds by the Ad-hoc CAMPA, the requirement of funds on account of plantation activity was proposed to be met from interest portion available with State CAMPA.

Decision Taken:

The Steering Committee perused and approved the proposal of conveying the APOs of plantation activities proposed for the current year to the field offices in view of the ongoing monsoon season; in anticipation of the release of funds by the Adhoc CAMPA and meeting the requirement on this account from interest amount available with State CAMPA as a stop gap arrangement, if required.

AGENDA ITEM - 14.10: Ratification of Approvals Granted through Circulation

14.10.1: Upgradation of the Post of Project Associate as Project Manager:

The approval granted through circulation for upgrading the post of Project Associate as Project Manager, attached as Annexure-7 of the agenda, was placed before the Steering Committee for favour of perusal and ratification.

Decision Taken:

The Steering Committee perused and ratified the approval of upgrading the post of Project Associate as Project Manager granted through circulation.

14.10.2: Annual Report of State CAMPA for 2010-11:

The Annual Report of State CAMPA for 2010-11 comprising detail of amount received by State CAMPA, the details of works done, expenditure incurred and the observations made by the AGHP in the Audit Report was got approved from the Committee through circular dated 20.12.2017 so that it could be submitted to the GoHP and Adhoc CAMPA timely.

Er This approval granted through circulation, attached as Annexure-8 of the Agenda, was placed before the Steering Committee for favour of perusal and ratification.

Decision Taken:

The Steering Committee perused and ratified the approval of Annual Report for 2010-11 granted through circulation.



AGENDA ITEM – 14.11: Hiring of Services for CAMPA Office:

The Steering Committee was apprised that the Committee in its 8th and 10th meetings dated 17.10.2012 and 31.07.2014 respectively had approved 6 posts of Office Assistants for engaging the services of retired govt. officials for CAMPA Head Office against which only 1 Office Assistant is in position.

The AGHP, in the Audit Report on CAMPA Accounts, had pointed out for expeditious preparation of accounts on Double Entry Commercial Accounting System (DEAS) and also highlighted the need for strengthening the CAMPA office. There was increasing pressure from the Ad-hoc CAMPA to get the accounts of remaining years audited at the earliest and to submit the audit reports.

The accounts of first three years from 2009-10 to 2011-12 of all the units have been finalised and audited by AGHP and the accounts of remaining six years are pending for finalisation on DEAS. The conversion of accounts on DEAS being a long and time consuming process is taking considerable time.

It was, therefore, proposed that out of 6 previously approved posts of Office Assistants; three posts may be converted as Account Supervisors so as to hire the services of commercial accounting proficient personnel to accomplish the work of conversion of accounts at the earliest.

Decision Taken:

The Steering Committee took note of the urgency to convert the accounts of remaining six years and the requirement of commercial accounting proficient personnel to accomplish this task at the earliest. However, the Committee did not concur with conversion of posts and instead directed to opt for hiring the services of personnel from open market in view of State CAMPA shortly starting functioning as per provisions of CAF Act and Rules.

AGENDA ITEM– 14.12: Revision of Emoluments of Contractual Account Supervisor:

The Steering Committee was apprised that the services of Shri Sohan Lal Pal, retired Finance Officer were hired as Account Supervisor during 06/2016 at the fixed emoluments of Rs.33,700/- per month to facilitate the conversion of accounts of all the field units on DEAS. He has been recently selected for his engagement as Assistant Advisor (Finance) by the NHAI on monthly remuneration of Rs. 50,000/- to Rs. 75,000/- and is likely to be fixed at Rs. 70,000/- per month on joining the NHAI. Thus, the emoluments of Rs. 70,000/- offered by NHAI were higher by Rs. 36,300/- than Rs. 33700/- being paid by the State CAMPA. The Committee was further informed about the need for retaining his services to prepare, convert and finalise the accounts of remaining years expeditiously.



It was, therefore, proposed to revise the emoluments of Shri Sohan Lal Pal from Rs. 33,700/- to Rs. 55,000/- per month as a special case. His services were proposed to be retained initially for a period of one year or till the completion of work whichever is earlier. The proposal was placed before the Steering Committee for favour of approval and authorising the EC to decide need based further extension in his services.

Decision Taken:

The Steering Committee perused, discussed and approved the proposal of revising the emoluments of Shri Sohan Lal Pal from Rs. 33,700/- to Rs. 55,000/- as a special case in view of the need to maintain continuity in the preparation of accounts of remaining six years.

AGENDA ITEM – 14.13: Revision of Emoluments of Contractual Staff:

The Steering Committee was apprised that the Committee in its 10th meeting dated 31.07.2014 (Agenda No. 10.7) had approved the fixed monthly emoluments of Rs. 13,500/- for Computer Operators engaged on contractual basis in Rampur circle as per GoHP Notification No. Fin (C) B (7)5/2009 dated 03.12.2009.

It was also intimated that the GoHP, vide its office memorandum dated 17.04.2018, had enhanced the emoluments of contractual employees by adding an amount equal to 100% of the Grade Pay of the relevant post and thus, the emoluments of contractual Computer Operators work out to Rs. 16, 700/- per month. Similarly, the emoluments of Multi Purpose Workers deployed in CAMPA office @ Rs. 5000/- per month are worked out to Rs. 7500/- per month.

It was further informed that the terms and conditions for the contractual appointments provide that the contract appointee would be entitled for increase in contractual amount @ 3% the minimum of the Pay Band plus Grade Pay of the post every year in case of further extension of contract with no other allied benefits such as senior/selection scales etc.

It was, therefore, proposed to pay emoluments to the contractual Computer Operators in Rampur Circle and other manpower deployed in CAMPA office as per the provisions of the office memorandum dated 17.04.2018 and also to allow annual increase in emoluments @3% for future extended years. It was also proposed to authorise the EC to decide the revision of emoluments of the manpower contracted/ deployed under CAMPA based on the revisions if any notified by GoHP in future.

Decision Taken:

The Steering Committee perused and approved the proposal with effect from 01.08.2018 with GoHP OM dated 17.04.2018.



AGENDA ITEM-14.14: Hiring of Accommodation for CAMPA Head Office:

The Steering Committee was apprised that the Compensatory Afforestation Fund (CAF) Act had been enacted by the parliament and was likely to become fully operational in a couple of months. The implementation of this act will entail establishment of a State Authority and a completely separate setup for functioning of State CAMPA. The State CAMPA at present is functioning as a part of State Forest Department Headquarter Office where adequate accommodation for the new State CAMPA Authority would not be available.

It was, therefore, proposed to hire suitable accommodation at Shimla to house the State CAMPA Authority Office. The proposal was placed before the Steering Committee for favour perusal and approval. It was submitted that the accommodation would be hired after completing the codal formalities. The expenditure on this account would be met from the interest income available with the State CAMPA and a provision of Rs. 50.00 Lakh was being made for this in the Annual Budget of CAMPA office for 2018-19.

Decision Taken:

The Steering Committee perused and approved the proposal of hiring accommodation at Shimla for housing the State CAMPA Office. The Committee, however, observed that the accommodation be selected according to the space requirement and should be hired on economical rates and after completing all the codal formalities. It was further decided that the efforts should be made for the construction of a new building at some appropriate place at Shimla for the establishment of the office of State CAMPA Authority to be constituted under new CAF Act 2016 and CAF Rules 2018.

AGENDA ITEM – 14.15: Annual Budget of CAMPA Head Office:

The Steering Committee was informed that during 2017-18, an expenditure of Rs. 12.00 Lakh had been incurred against the approved budget of Rs. 86.00 Lakh out of interest income of State CAMPA. The Revised budget and expenditure was placed before the Committee for favour perusal and approval.

In addition to above, the annual budget of Rs. 160.00 Lakh of CAMPA Head Office for the year 2018-19, out of Interest Income, was also placed before the Steering Committee for favour perusal and approval.

Decision Taken:

The Steering Committee perused and approved the revised budget and expenditure of Rs. 12.00 Lakh of CAMPA Head Office for the year 2017-18 incurred out of interest income.

The Steering Committee also approved the budget of Rs. 160.00 Lakh of CAMPA Head Office for the year 2018-19. The Committee also authorised the Nodal Officer, State CAMPA to utilise the budget as per actual requirement but economically.



AGENDA ITEM – 14.16: Any Other Item :

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

The Meeting ended with Vote of Thanks to the Chair.

Member Secretary

Steering Committee HP State CAMPA
-cum- Principal Secretary (Environment & Forests), Shimla

APPROVED

Chairperson

Steering Committee HP State CAMPA
-cum- Chief Secretary to the Govt. of HP
to the Government of Himachal Pradesh

**List of Participants**

14th Meeting of Steering Committee of HP State CAMPA
held on 31st July 2018 in CS Conference Room, H.P. Secretariat, Shimla

| SN | Name | Designation | Remarks |
|----|-----------------------|--|--|
| 1 | Shri Vineet Chaudhary | Chief Secretary, GoHP | Chairperson |
| 2 | Shri Tarun Kapoor | Addl. Chief Secretary (Forests and Environment), GoHP | Member |
| 3 | Shri D. D. Sharma | Special Secretary (Finance), GoHP | Rep: ACS (Finance), GoHP/ Member |
| 4 | Shri Surjeet Singh | Project Director, S&NA, RDD, HP | Rep: Secretary GoHP/ Member |
| 5 | Shri G. S. Goraya | Principal Chief Conservator of Forests (HoFF), HP | Member |
| 6 | Shri Ajay Kumar | Principal Chief Conservator of Forests (Finance), HP | Member |
| 7 | Smt. Archana Sharma | Addl. Pr. Chief Conservator of Forests (FCA), Shimla | Member |
| 8 | Shri Anil Vaidya | Nodal Officer, State CAMPA & CCF (CAT Plans & CAMPA), Shimla | Member |
| 9 | Dr. Sushil Kaptia | Chief Conservator of Forests (Wildlife), Shimla | Rep: CWLW & Principal CCF (WL), HP/ Member |
| 10 | Shri Yogesh Gairola | Technical Officer (F), Regional Office, MoEF, Dehradun | Rep: Pr. CCF (Central), RO, MoEF, Dehradun/ Member |
| 11 | Shri C. M. Walia | Secretary General, Himachal Power Producers Forum (HPPF), Shimla | Non-official Member |
| 12 | Shri Vijay Guleria | Member, HP Eco Dev. Society, Palampur | Non-official Member |
| 13 | Dr. Ramesh C. Kang | Principal CCF (CAT Plans & CAMPA), Shimla | Member Secretary |
