

**Proceedings of the
4th Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

11th February 2011

Agenda item	Discussion points for decision	Decision taken	Further Action by
	b) Proposal for awarding work to M/s NERIL, Pune to recast the annual action plans of 7 on-going CAT Plans in Satluj River basin, based on existing ground realities & incorporating latest learnings in silt management was discussed at length by the Steering Committee. The recast Action Plans should prioritise vegetative measures & bio-engineering methodology over civil structures and target oriented plantation to foster to moisture retentivity, reduce soil soil erodibility and improved soil & water conservation measures. The Committee agreed that owing to their work in the Satluj basin, M/s NERIL were suitable to handle the task, as they had the required data and knowledge of the River basin.	It was decided to study the Comprehensive CAT Plan of Satluj River Basin, which was due by 31.1.2011, before the work on recasting of the 7 CAT Plans is taken in hand, so as to make full use of the findings & recommendations of the Comprehensive CAT Plan.	do-
General	Owing to the allocation of funds to the Urban Development Department, from NPV under HP State CAMPA, the need to have representation of the Urban Development Department in the Steering Committee was discussed.	The Pr. Secretary, Urban Development to the GoHP would be included in the Steering Committee as a Special Invitee in future.	Member Secretary, HP State CAMPA Steering Committee.

The Chief Secretary GoHP laid emphasis regarding application of Geo-informatics in development planning and directed HPPD to prioritise work in this regard. The chairperson also reiterated the advantage of sending agenda notes as soft copies to all for improved, faster, paperless communication.


Chairperson
HP State CAMPA Steering Committee
Chief Secretary, GoHP, Shimla


Member Secretary,
Steering Committee
HP State CAMPA

**State Compensatory Afforestation Fund Management & Planning Authority
(State CAMPA)- Himachal Pradesh**

**Proceedings of the 4th Steering Committee Meeting held on 11th
February 2011 at Shimla**

The 4th Meeting of the Steering Committee of the HP State CAMPA was held on 11.02.2011 under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:

1. Ms. Sarojini, G. Thakur, Addl. Chief Secretary (Env't, S&T), GoHP
2. Sh. Sudripto Roy, Pr. Secretary (Forests), GoHP
3. Sh. Vinay Tandon, Pr.CCF HP
4. Sh. Ashwanii Gulaati, Pr.CCF (Wildlife) HP & CWLW, HP
5. Sh. Deepak Sanan, Pr. Secretary (Urban Development)
6. Sh. R.D. Dhiman, Pr. Secretary (PR & Rural Development), GoHP
7. Sh. Kamlesh Pant, Spl. Secretary (Finance), GoHP
8. Sh. J.S. Walia, Addl. PCCF (CAT & ES), HPFD & Member Secretary, HP CAMPA Steering Committee
9. Sh. Vijay Guleria, HPEDS, Palampur
10. Sh. C.M. Walia, Member Secy. HP Power Producers Forum.
11. Ms. Archana Sharma, CP (CAT Plans) & Nodal officer, HP State CAMPA

With the permission of the Chair, the agenda for the meeting was taken up for discussions and the decisions taken are as per the following matrix.

PROCEEDINGS OF THE 4th STEERING COMMITTEE MEETING OF THE HP STATE CAMPA - 11th February 2011, AT SHIMLA

Agenda item	Discussion points for decision	Decision taken	Further Action by
4.1 Action Taken Report on the 2 nd Steering Committee Meeting held on 9 th March 2010:	1. Reconciliation of State CAMPA funds with the Finance Department, GoHP : The Steering committee was informed that the total amount of reimbursement to the GoHP from the HP State CAMPA as on 31.3.2010 works out to <u>Rs. 4.73 crores</u>. The matter has been taken up with the AD for intimating the mechanism to reimburse the money to the State Treasury, in consultation with the Finance Department, GoHP. 2. Accounting procedures to be adopted by HP State CAMPA and its executing agencies needs to be worked out in consultation with AGHP. As per earlier decision the Punjab CAMPA Financial Accounting System was studied and informed to the Steering Committee. It was also apprised that the CAT Plan wing has done significant work on the preparation of an Accounts manual for HP State CAMPA.	1. The Finance department (AD to intimate the Head of expenditure to the Forest Department, HP State CAMPA to deposit the said amount immediately. 2. The Accounts manual is to be finalized by 31.03.2011. The ATR was perused, discussed and approved.	PCCF (HP) & Pr. Secretary (Finance)/ Executive Committee, HP State CAMPA Executive Committee, HP State CAMPA Executive Committee, HP State CAMPA
4.2 Ratification of decisions taken/ approvals accorded since 3 rd Steering Committee Meeting	As per Annexure II (a-f) (Page 11-19) of the Agenda note.	All decisions put up as per agenda were ratified by the Steering Committee.	Executive Committee, HP State CAMPA

Agenda item	Discussion points for decision	Decision taken	Further Action by
4.3 Revised APOs (2010-11) under NPV component of State CAMPA	The revised APO for 2010-11 under NPV, placed as Annexure III (Page 20-21) of the agenda note were perused. The total outlay remains unchanged at Rs.1088.35 lakhs, but changes/additions/ deletions have been made under various sub-components.	Approved as proposed. In future table to depict original sub-components and changed / revised features desired.	Executive Committee, HP State CAMPA
4.4 Progress of APOs under CA (2010-11), CAT Plans (2010-11), Rim Plantation (2010-11), Wildlife Schemes (2010-11) and NPV (2010-11)	The Progress reports of Works under the various APOs for 2009-10 and 2010-11 placed at Annexures IV (a-e) (Page 22-28) were perused and discussed by the Steering Committee. A concern was expressed by the Chairperson on the lack of significant progress of works and slow pace of expenditure.	1. It was desired that field activities be geared up through personal intervention by the Head of the Department, by ensuring that all bottlenecks are effectively removed. 2. It was reiterated that all spill over from previous years must be completely utilised by 31.03.2011. 3. Action to put in place proactive measures to ensure timely achievement of targets (pending as well as future) through resource mobilization and filling up of vacancies. These issues should be sorted out on priority by the AD & HoD. 4. A review would follow again in early April 2011 to assess progress.	1. HoD. 2. Executive Committee, HP State CAMPA 3. AD & HoD. 4. AD & HoD.

Agenda item	Discussion points for decision	Decision taken	Further Action by
		5. APOs for 2011-12, including inputs from CAT Plans being recast, would be part of the agenda for the next Steering Committee Meeting, as and when it is scheduled.	Executive Committee, HP State CAMPA & Member Secretary, HP State CAMPA Steering Committee.
4.5 Other items (a-e)	These items were not discussed in the meeting and will be put up to the Steering Committee in due course of time.		

Approved

Chair
 Chief Secretary, GoHP
 & Chairperson,
 Steering Committee
 HP State CAMPA

Secretary
 Member Secretary, 23/2/12
 Steering Committee
 HP State CAMPA