



No. Ft. CAMPA/2020/Steering Committee

Dated: Shimla - 17, SEP 2021

To

1. Addl. Chief Secretary (Forests) to the Govt. of H.P Shimla-1.
2. Addl. Chief Secretary (Environment) to the Govt. of H.P Shimla.
3. Addl. Chief Secretary (Finance) to the Govt. of H.P Shimla.
4. Addl. Chief Secretary (Planning) to the Govt. of H.P Shimla.
5. Addl. Chief Secretary (Science & Technology) to the Govt. of H.P Shimla.
6. Principal Secretary (Rural Development) to the Govt. of H.P. Shimla.
7. Principal Secretary (Revenue) to the Govt. of H.P. Shimla.
8. Principal Secretary (Agriculture) to the Govt. of H.P. Shimla.
9. Principal Secretary (Tribal Development) to the Govt. of H.P. Shimla.
10. Principal Secretary (Panchayati Raj) to the Govt. of H.P. Shimla.
11. Pr. Chief Conservator of Forests (HoFF) H.P Shimla.
12. Pr. Chief Conservator of Forests (Wild Life & CWLW) Shimla.
13. Addl. Pr. CCF -cum- Nodal Officer, FCA O/o Pr. CCF (HoFF) H.P.
14. Head, Regional Office, Ministry of Environment, Forest and Climate Change, GoI, Dehradun.
15. CCF (Finance) -cum- Nodal Officer, State Forest Development Agency.
16. Prof. (Dr.) Chander Mohan parsheera, Institute of Tribal Studies, H.P. University, Shimla - 171005.


Subject: 4th Meeting of Steering Committee of the State Authority (CAMPA) H.P.

Sir/Madam

Kindly refer to GoHP notification No. FFE-B-F(2)8/2017(I) dated 04.02.2019 vide which Governing Body, Steering Committee, Executive Committee of State Authority (CAMPA) H.P have been constituted.

It is informed that 4th meeting of the Steering Committee of HP State Authority (CAMPA) is to be held under the Chairmanship of Worthy Chief Secretary to the govt. of H.P on 22.09.2021 at 11:00 AM in the C.S. Committee Room H.P. Secretariat, Shimla -171002. Agenda of the meeting will follow. You are requested to make it convenient to attend the meeting.

Yours faithfully,


Chief Executive Officer
-cum- Member Secretary
HP State Authority (CAMPA)



P.T.O



Proceedings of 4th meeting of The Steering Committee of State Authority (CAMPA) held on 22 August, 2021 under the Chairmanship of Sh. Ram Suagh Singh, IAS, Chief Secretary, GoHP-cum- Chairman, Steering Committee in the C.S. Committee Room, H.P. Secretariat, Shimla.

List of participants is enclosed as Annexure-A.

At the outset, the Member Secretary-cum-Chief Executive Officer, HP State Authority welcomed the Chairperson and other members of the Steering Committee. and the agenda items were discussed and deliberated upon at length.

The decisions taken on the agenda items of the meeting are as under:-

AGENDA ITEM – 4.1

Action Taken Report

Action Taken Report (ATR) on the decisions taken in the 3rd meeting of the Steering Committee of H.P State Authority (CAMPA) was placed before the Steering Committee of State Authority for favour of perusal and approval.

Decision Taken: The Steering Committee perused the Action Taken Report and approved the same.

AGENDA ITEM – 4.2

Addition of APO for the current Financial Year 2021-22

Steering Committee was apprised that during 2021-22, the APO of Rs. 138.10 crores duly approved by Steering Committee was submitted to National Authority, Gol and the same has been approved by National Authority. The activity mentioned under Rule 5 (2)(e) namely "Soil Moisture Conservation works" has been approved for Rs. 40.00 cores.

Due to erratic precipitation in the form of snow/rains during winters, most of the areas in the State were facing scarcity of water. Thus there was an urgent need felt to recharge the water resources and it is felt that Water Harvesting Structure should be constructed in the forest on perennial/non perennial streams.

Keeping in view the above slab the APO under soil moisture conservation works has to be increased to the tune of Rs. 70.00 crores.

The Activity-wise abstract of additional APO under NPV sector amounting to Rs. 30 crore for the current financial year 2021-22 placed before the Steering Committee for perusal and approval.

Amount in Crores

Name of Activity/ Component Activities as per Rule 5 (2) of the CAF Rules, 2018	Previous Targets		Revised Targets		Variation	
	Phy.	Fin.	Phy.	Fin.	Phy.	Fin.
Soil & Moisture conservation works						
(i) Development of ponds/trenches/water & snow harvesting structures	100	40.00	200	70.00	100	30.00
(ii) Soil conservation works in forest areas	2698		3500		802	
(iii) Development of degraded forest area	2		0		0	

Decision taken: The Steering Committee after detailed deliberations approved the additional APO under NPV for the current financial year 2021-22 amounting to Rs. 11 crore instead of proposed amount of Rs. 30 crore for placing it before the National Authority.

The total outlay for the APO 2021-22 of Rs. 149.10 crore was approved by the Steering Committee.

AGENDA ITEM – 4.3

Annual Reports for Financial Year 2013-14 and 2014-15

Annual reports of State CAMPA for the years 2013-14 and 2014-15 duly audited and compiled are placed for favor of kind perusal and approval of the Steering Committee. The pending Annual reports for the years 2015-16 and 2016-17 are under progress.

Decision Taken: The Steering Committee approved the annual reports of State CAMPA for the years 2013-14 and 2014-15 for placing the same before State Legislature Assembly.

AGENDA ITEM – 4.4

Any Other Item

- 1) Chairperson emphasized that the Third Party monitoring of Soil and Moisture Conservations works should also be included along with ongoing Third Party Monitoring & Evaluation of plantation works carried out under CAMPA funds.

The meeting ended with a vote of thanks to and from the chair.



**Member Secretary
Steering Committee-cum-CEO
HP State Authority**



**Chairperson
Steering Committee HP State Authority
-cum-Chief Secretary GoHP**

Annexure - A

List of Participants			
Sr. No.	Name (Mr./Mrs./Ms.)	Designation	Remarks
1	Ram Subhag Singh	Chief Secretary, GoHP	Chairperson
2	Nisha Singh	ACS (Forests), GoHP	Member
3	Onkar Sharma	Principal Secretary, GoHP	Member, Tribal Development, Revenue, Technical Education and Financail Commissioner Revenue
4	C.P. Verma	Special Secretary, (Agriculture)	Member, Agriculture
5	Akshay Sood	Secretary (Finance), GoHP	Member, Finance
6	Rajnish Sharma	Under Secretary (Rural Development)	Representative – Member, Rural Development
7	Dr. Savita, IFS	PCCF (HoFF)	Member
8	Ajay Srivastav	PCCF (WL)	Member
9	Sat Pal Dhiman	Jt. Secretary (Forests)	Member, Environment, Science & tech.
10	R.K Gupta	APCCF -cum- Nodal Officer (FCA)	Member
11	Rajesh Sharma	CCF (Finance)-cum- Nodal officer, SFDA	Member
12	Urvashi Thakur	Dy. CEO, CAMPA	HP State Authority
13	Ajay Upadhayay	Financial Advisor, CAMPA	HP State Authority
14	Rajesh Sharma	CEO, CAMPA	Member Secretary, HP State Authority, CAMPA
15	Parveen Kumar Taak	Dy. Secretary (Forests)	
16	O.P Solanki	APCCF (Admn.)	
17	Dr. R.K. Pruthi	Director Agriculture	
18	Naresh Sharma	OM (Sr.) HPSFDCL	
19	Vikas Sharma	OM, HPSFDCL	
20	Pradeep Bhardwaj	DFO (FU)	