



OFFICE OF HP STATE COMPENSATORY AFFORESTATION FUND  
MANAGEMENT AND PLANNING AUTHORITY (HP STATE CAMPA),  
ARANYA-BHAWAN, TALLAND, SHIMLA - 171 001

96  
7-2-2022  
SECRETARY, HP STATE CAMPA

No. Ft. CAMPA/2020/Steering Committee

Dated: Shimla - 1, the

To

22 MAR 2022

1. Addl. Chief Secretary (Forests) to the Govt. of H.P Shimla-I.
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: 5<sup>th</sup> Meeting of Steering Committee of the H.P State Authority (CAMPA)**

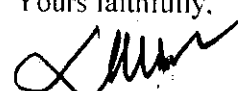

Sir/Madam

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.

2. It is informed that 5<sup>th</sup> 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 25.03.2022 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.

Encls: As above

Yours faithfully,

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

P.T.O



**Proceedings of 5<sup>th</sup> Meeting of Steering Committee of HP State Authority, CAMPA held on 25.03.2022 under the Chairmanship of Sh. Ram Subhag Singh, IAS, Chief Secretary, GoHP-cum- Chairman, Steering Committee in the C.S. Committee Room, H.P. Secretariat, Shimla.**

The list of the participants is attached as Annexure-A

At the outset, Sh. Rajesh Sharma, Chief Executive Officer HP State CAMPA -cum- Member Secretary welcomed the Chairperson, members and other invitees of Steering Committee of HP State Authority CAMPA to the meeting. Thereafter, the Agenda Items were taken up for discussion and decision.

Action taken on the agenda items of the meeting are as under:

#### **AGENDA ITEM – 5.1**

##### **Action Taken Report on the decisions taken in 4<sup>th</sup> meeting of Steering Committee held on 22.09.2021**

The Action taken report (ATR) on the decisions taken in the 4<sup>th</sup> meeting of Steering Committee of HP State Authority, CAMPA vide agenda items 3.2, 3.7, 4.2 and 4.3 held on 22.09.2021 was placed before the Steering Committee for perusal and approval.

**Decision Taken:** The Steering Committee perused the Action Taken Report and approved the same, hence agenda item No. 3.2, 4.2 and 4.3 were dropped. Agenda item No. 3.7 i.e. regarding deputation of two representatives for FSI Cell was discussed & directions were issued to take up matter with FSI again.

#### **AGENDA ITEM – 5.2**

##### **Progress Report for the Financial Year 2020-21**

The steering committee was apprised that during 2020-21, the total APO of Rs. 158.395 crore was duly approved by National Authority against which the total expenditure of Rs. 119.484 crore was incurred. The sector-wise detailed revised APO incorporating the revision and minor changes effected in the time of execution of works as per field requirement and progress achieved there in during 2020-21 as per Annexure-I was placed before the Steering Committee for favour of perusal and approval.



Photographs of established plantations, construction of watch towers, guard huts, soil and water conservation structures were shown in the meeting to show the progress of the field works.

**Decision Taken:** The Steering Committee perused the agenda item and approved the same for placing it before the National Authority, CAAWPA.

### **AGENDA ITEM – 5.3**

#### **Progress of expenditure for the year 2021-22**

The Steering Committee was apprised that against the approved outlay of Rs. 138.10 crore for the year 2021-22, Rs. 130.00 crore stands allotted to the field officers as the balance amount was not deposited by the user agencies w.r.t. six (6) CAT Plans. The expenditure up to 15.03.2022 was about Rs 81.14 crore and works are in progress and the final position will be apprised in the next meeting after close of Financial Year.

**Decision Taken:** The Steering Committee perused the Agenda Item and directed to place the final position of expenditure in the next meeting of Steering Committee.

### **AGENDA ITEM - 5.4**

#### **Approval of APO for 2022-23**

The APO for the year 2022-23 formulated keeping in view the provisions of CAF Act, 2016 and guidelines laid down in CAF Rules, 2018 including permissible and non permissible activities and outlay of Rs. 202. 61 crore was proposed and placed before Steering Committee for perusal and approval.



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The detail of sector-wise proposals made in the APO to the tune of Rs. 202.61 crore is tabulated as under:

Sr. No.	Name of Sector	Proposed Activities Outlay (in crore)	Activities Outlay Approved During Steering Committee
1	Compensatory Afforestation (CA)	20.00	25.00
2	Catchment Area Treatment Plans (CAT Plans)	26.00	26.00
3	Integrated Wild Life Management Plan (IWMP)	16.38	16.38
4	Net Present Value (NPV)	137.21	145.56
5	Interest	3.00	3.00
6	Others	0.01	0.01
<b>Total</b>		<b>202.61</b>	<b>215.95</b>

The Committee was also informed in detail about the salient features and targets proposed in the APO for 2022-23 highlighting the three areas. The sector-wise proposed APO of Rs. 202.61 crore was placed before the Steering Committee for perusal and approval.

**Decisions Taken:** After detailed deliberations the certain activities were proposed under NPV by Steering Committee which now stands included in proposed APO outlay and so total outlay will be 215.95 crore.

#### AGENDA ITEM - 5.5

##### **Demarcation, Survey & Geo-referencing of Forest boundaries of HP using DGPS:**

A special proposal of amounting Rs. 90 crore proposed before Steering Committee attached as annexure-III for identification and demarcation of Forest boundaries by DGPS Survey wherever necessary and documentation of forest records. To survey all the boundary pillars (existing & missing) and collect the precise geo-coordinates. To prepare data in .shp and .kml format. To prepare Forest boundary map after reconciliation with the revenue map readings and photographs of each boundary.



**Decision Taken:** After detailed discussions the Steering Committee approved the Agenda Item for placing it before the National Authority for final approval (Enclosed as **Annexure-III**).

#### **AGENDA ITEM - 5.6**

##### **Any other item**

Detailed discussions were held on the expenditure of 2020-21 and on the proposed APO for the FY 2022-23. The deliberations raised during the meeting are enumerated as under:

- I. The Steering Committee suggested to collect the data of lantana removal for the last three years and also asked for the details of plantation raised on the sites where the lantana was removed. The Chairman of Steering Committee suggested that there should be a proper Monitoring mechanism for areas from where Lantana removal activities undertaken so that the lands for the same site may not be allotted again.
- II. The Steering Committee gave emphasis to purchase drone from CAMPA funds for monitoring of illegal felling in forest areas, to prevent forest fire and to keep watch on encroachment.
- III. During discussions on various issues of proposed APO for the FY 2022-23 the Steering Committee suggested that for the protection of plantations and forests and to prevent the crimes in the forest areas, at least 15-20 front line staff including Range Forest Officers, Dy. Rangers and Forest guards of the Forest Department should be trained to use drone cameras who will act as a **Drone Pilot**. The Steering Committee suggested that Standard Operating Procedures (SOPs) for monitoring through drone cameras should also be prepared. The proposal in this regards stands prepared & enclosed as **Annexure-IV**.
- IV. In soil and moisture conservation works activities like construction of rain water harvesting structures, for recharge of ground water etc. plantations around these structures should be done. Special studies on Simla Water catchment area and Mashobra Catchment area will be done to find out the fall in water supply from Gumma and Dhalli water supply. The study will also find out the reasons of depletion of small water bodies in these Catchments and suggestions to restore.



- V. Worthy Additional Chief Secretary (Forests) cont. Nisha Singh suggested that for management of Biological Diversity gardens like Craignano should now be completed. Plantation of indigenous tree species should be developed in National Parks and Sanctuary areas. She also suggested that in wildlife areas specific areas for conservation of birds/ pheasants should be developed with proper fencing and plantation of species which support the existence of these birds/ pheasants in Nahan and Chamba.
- VI. The Lari Dam will be developed on the line of Potig Dam.
- VII. The Steering Committee asked to ensure uploading of works done under CAMPA on e-green watch portal and expressed serious concern over slow pace of uploading. Directions were issued to explore possibilities like outsourcing the said work for uploading of data.

**The meeting ended with the vote of thanks to the Chair.**

  
Member Secretary

Steering Committee-cum-CEO  
HP State Authority, CAMPA

  
Chairperson

Steering Committee HP State Authority  
-cum- Chief Secretary GoHP

List of Participants			
S. No.	Name (Mr. /Mrs./Ms.)	Designation	Remarks
1	Ram Subhag Singh	Chief Secretary, GoHP	Chairman
2	Nisha Singh	ACS (Forests), GoHP	Member
3	Ajay Srivastav	PCCF (HoFF) HP	Member
4	Kailash Chauhan	Joint Director, Tribal Deptt.	Member
5	Raghubir Singh	Joint Director, Agriculture Deptt.	Member
6	Sumit Verma	Joint Secretary, Revenue	Member
7	Dr. Basu Sood	Advisor (Planning)	Member
8	K. Kapta	APCCF (FCA)	Member
9	Dr. Hil Kapta	APCCF (Management)	Member
10	Rajesh Sharma	CCF (Finance)-cum Nodal Officer, SFDA	Member
11	Dr. C.M Parsheera	Tribal Expert	Member
12	Thirumal. K	CCF (WL)	Member
13	Anish Sharma	DCF (Publicity)	Publicity
14	Saroj Verma	ACF (Publicity)	Publicity
15	Ajay Upadhyay	Financial Advisor, CAMPA	HP State Authority
16	Preeti Bhandari	Dy. CEO, CAMPA	HP State Authority
17	Rajesh Sharma	CEO, CAMPA	HP State Authority