

**Proceedings of the
6th Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

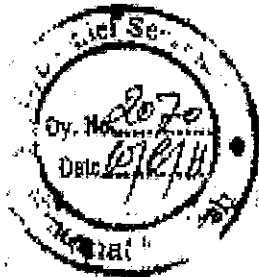
[HP State CAMPA]

Held on

1st June 2011

The 6th meeting of the Steering Committee of the HP State CAMPA was held on 01.06.2011, in the CS Chamber, under the Chairpersonship of the Chief Secretary to the GoHP. The Proceedings [Flag-A] of the meeting are placed below for favour of perusal and approval please.

The agenda note for the meeting [Flag - B] is also sent along with for reference please.



SS7 ACSCF65
09-06-11

Member Secretary,
HP State CAMPA Strg. Comm.,
& APCCF (CAT & ES)

Chairman, HP State CAMPA Exe. Committee,
[Pr. CCF/HP]

Addl. Chief Secretary (Forests), GoHP

Chairperson,
HP State CAMPA Strg. Comm.,
& Chief Secretary, GoHP.

ACS (PES)

14.6.2011

CE/CAT

14/6

S/CAMPA

Pl. send all APOs as per approval to Adhoc CAMPA,
asking release of 2nd instalment.

14/6

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

**Proceedings of the 6th Steering Committee Meeting held on
1st June 2011 at Shimla**

The 6th Meeting of the Steering Committee of the HP State CAMPA was held on 01.06.2011, under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:

1. Sh. Sudripto Roy, Addl. Chief Secretary (Forests and Env't, S&T), GoHP
2. Sh. Vinay Tandon, Pr.CCF HP
3. Sh. S.K.B.S. Negi, Pr.Secretary (RD & PR) GoHP
4. Sh. J.S.Walia, Addl. PCCF (CAT & RS), HPFD & Member Secretary, HP CAMPA Steering Committee
5. Sh. Ishwar Singh, CP Central, Chandigarh MoEP, Govt.
6. Dr. Purnima Chauhan, Director, Urban Dev. & TCP Department
7. Sh. C.M.Walia, Secretary General, Forum of HydroPower Producers.
8. Sh. G.S.Verma, DFO(Hqrs.) o/o Pr.CCF (Wildlife) HP
9. Ms. Archana Sharma, CP (CAT Plans) & Nodal officer, HP CAMPA

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

PROCEEDINGS OF THE 6th STEERING COMMITTEE MEETING OF THE HP STATE CAMPA - 1st June 2011, AT SHIMLA

Agenda item	Discussion points for decision	Decision taken	Further Action by
6.1 Action Taken Report on the 5 th Steering Committee Meeting held on 28 th April 2011:	The action taken on the decisions arrived in the 5th Meeting was put up to the Steering Committee. Attention of the house was drawn to the following issues: 1. Monitoring of State CAMPA works carried out during 2010-11: In the last meeting the Chairperson had desired that a sample inspection of works executed during 2010-11 be got done to corroborate the progress. 9 teams for the purpose were constituted and carried out field inspections during May 2011. A compilation of their reports was tabled in the Meeting. 2. Progress reports and Utilisation Certificates: a) The progress of works (physical & financial) under State CAMPA was placed at Annex. B(i) & (ii), for perusal. b) It was pointed out that no progress reports are being received from the Urban development Department and the Department of Science & Technology, for the funds released from State CAMPA during 2009-10.	The Action taken report was perused and approved. Further decisions with regard to specific items are as under: 1. Monitoring of works: The Chair expressed satisfaction on the monitoring exercise carried out to assess HP CAMPA works and laid emphasis on proper planning of works. She advised that the Department should consider the various suggestions/ recommendations put forward by the monitoring teams, for improving implementation of schemes in the field. Due attention must be given to proper planning of works and staff be redeployed wherever necessary. 2. Progress reports and Utilisation Certificates: a) Perused and it was suggested that, in future, wherever possible, targets for the year be also mentioned to facilitate comparison vis-a-vis progress. b) The progress reports & UC, for the funds released from State CAMPA during 2009-10, be supplied immediately to the Nodal Officer HP State CAMPA by the Urban Development Department and the Department of Science & Technology.	Member Secretary, Steering Committee, HP State CAMPA PCCF HP & APCCF (CAT & ES) APCCF(CAT & ES) and Nodal Officer HP State CAMPA Director, Urban Dev. Department & Director, Science & Technology, GoHP.

New Items:	Discussion points for decision	Decision taken	Further Action by
Agenda item			
6.2 (a) Provision of support to Working Plan Divisions:	The Committee deliberated on the proposal received from the Pr. CCF HP for providing incentives to the Working plan wing by way of transportation, equipment, consultancy and administrative support to the Working Plan divisions from the NPV head of State CAMPA, amounting to Rs. 43.77 Lakhs, as per details given in Annexure II a of the Agenda note. A provision for Rs. 45.00 Lakhs stands made in the NPV APO for 2011-12 for the purpose.	It was informed by the representative of the MoEF, Govt. of India, that there is provision for Working Plan activities in the 13 th Finance Commission grant to the State Govt. and that NPV funds should not be used for the purpose. It was decided that the AD and the Pr.CCF HP will take up the matter with the Planning Department for provision of funds for the purpose under the 13 th Finance Commission grant. in view of the above the agenda item was not approved. The provision made in the NPV APO for the same be deleted.	AD & Pr.CCF HP
6.2(b) Provision of support to Wild Life wing:	The demand of Pr.CCF WL & CWLW HP, for a provision of funds (Rs. 6 lakhs) - to meet the miscellaneous administrative expenses including extension, studies, research and field work related to Wildlife Management as additional support to the field offices of the Wild Life wing, primarily for planning treatment of catchments falling in Wildlife jurisdiction, including revising the Annual Action Plans as per current ground realities - was put up for approval of the Steering Committee.	1. Approved as per Agenda note. 2. The amount would be met from the Operation Expenses head of the NPV APO (2011-12).	Nodal Officer HP State CAMPA
6.3 : Procurement of Vehicles: a) Procurement of vehicles under CAT Plans (against in kind provision & by purchase):	The proposal to procure three (3) vehicles, one in kind from the Shorang CAT Plan and two others, by purchase, from Parbati II and Tidong CAT Plans as per Annexure - III (a) of Agenda was placed before the Steering Committee for approval.	The proposal was declined as it is not as per the current CoHP policy on vehicles. The Chairperson stated that the policy in vogue stipulates hiring of vehicles, instead of purchase, even when these are to be replacement vehicles.	Member Secretary, HP State CAMPA Steering Committee.

Agenda Item	Discussion points for decision	Decision taken	Further Action by
6.3 (b) : Provision of matching funds (10%) for vehicles under CSS Intensive Forest Fire Management Scheme	HFO has requested for providing matching funds (10%) being State share, towards procurement of 4 vehicles under the CSS- Intensive Forest Fire Management Scheme from State CAMPA funds, as per Govt. of India directions. Accordingly, a provision of Rs 2.5 Lakhs [Annexure - III (b) of Agenda note] has been made in the NPV APO 2011-12 for the purpose.	Approved as proposed.	Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.
6.4(a): APO for 2011-12 under NPV for Wildlife Management	The proposed APO (2011-12) for Wildlife activities, under NPV component, was deliberated upon in the light of the existing guidelines for utilisation of NPV funds, where percent allocation for various components has been fixed. This APO was also taken up in the last meeting for approval, but final decision on it was deferred as there were issues to be sorted out first at the Department and A.D level.	1. The NPV activities need to be revisited on year to year basis, to make these need based and keeping the core principle of CAMPA central, i.e. protection & management of forests and wildlife. The component wise percentages should be kept flexible and not fixed, as was approved earlier by the Steering Committee. However, it was decided that under Infrastructure development component of NPV, construction/repair of Rest Houses, Inspection huts etc. are not to be included. 2. The APO of the Wildlife wing was not approved as the activities mentioned in it were not in consonance with the guiding principles on utilisation of CAMPA/ NPV funds. Moreover, the MoEF Representative pointed out that funding for such activities was available under Centrally Sponsored Schemes as well as CZA, which should be accordingly explored.	Executive Committee, HP State CAMPA.
			Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.

Agenda Item	Discussion points for decision	Decision taken	Further Action by
6.4(b): APO under Wildlife Management Plan - Jaypee Himachal Cement Project, Baga-Bhalag	A proposal for Wildlife Management Plan, approved as a part of FCA case for Construction of Cement Project & mining in favour of M/s Jaypee Himachal Cement Project, Baga-Bhalag, received from Mr. CCF WL cum CWLW was put up to the Steering Committee for approval. The APO for 2011-12 is for Rs. 4.80 lakhs. Total Funds against the Scheme have been deposited with the Ad-hoc CAMPA in 2008.	The Committee decided that the APO be revised by the Wildlife authorities and outlay increased, especially under Construction of water bodies, to make the interventions more meaningful & effective. The revised APO be put up again for approval.	Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.
6.4(c): APO (2011-12) for Soil & Water Conservation Scheme under Jaypee Himachal Cement Project, Baga, District Solan.	An APO for Rs. 10.21 lakhs, received from C/P Bilaspur, pertaining to the Soil & Water Conservation scheme, being part of FCA clearance stipulation by the Govt. of India in favour of M/s Jaypee Himachal Cement Project, Baga for mining and construction of Cement Plant. The total cost of the Scheme has been deposited by the User Agency in Ad-hoc CAMPA.	Approved as proposed.	Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.
6.5: CAMPA Office Matters : (a): Powers for procurement of material under State CAMPA components:	Delegation of powers for various activities, such as acceptance of tenders, approval and sanction of works, purchase of machinery and equipment etc. to the field offices of HPFD under the HP State CAMPA, were approved by the Steering Committee, in its 3 rd meeting. The specific powers for procurement of material were not included therein and were placed now before the Steering Committee for approval (Annexure-VI of Agenda note)	Approved as proposed in the Annexure.	Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.

Agenda Item	Discussion points for decision	Decision taken	Further Action by
15(b): Expenditure on State CAMPA office from Interest accrued on State CAMPA funds:	The expenditure of Rs. 5.5 lakhs, anticipated during the year 2011-12 on administrative costs and for day to day running of State CAMPA office, was put up for approval, from the interest accrued on the State CAMPA funds.	Approved as proposed.	Member Secretary, HP State CAMPA Strg. Comm. & Nodal Officer HP State CAMPA.
16: Approval of travel Expenses & to the Non-official Members of the Steering Committee & lodging for outstation Official members:	A case for approving TA-DA to the out-station, Non-official members of the Steering Committee was put up to the Steering Committee for approval. A lump-sum amount of Rs.3000/- per meeting was proposed; based on the prevailing Govt. rates and those being provided under other Societies. In addition, lodging for outstation members as per HP TOC rates (subject to maximum of Rs. 2000/- per day) was also proposed, if arrangements are to be made by HP CAMPA.	Approved as proposed.	Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.
17: Any Other item:) Support to River Basin Societies/ Forest Circles for CAMPA works:	A proposal to strengthen the Head office and field units, executing State CAMPA funds (particularly CAT Plans), by providing an Engineering & Design Cell in the Circle Offices/ River basin Societies through outsourcing and a Monitoring unit in the Head office, by redeployment of officers & staff was discussed in the house, as per the Agenda note.	The proposals were agreed in principle. a) Regarding the setting up of Engineering & Design Cell in the field, details along with financial implications for the outsourcing, are to be put up to the Steering Committee for ratification. b) Redeployment of Officers & staff for monitoring of CAMPA works be worked out by the PCCF HP.	Member Secretary, HP State CAMPA Strg. Comm. & Nodal Officer HP State CAMPA. PCCF HP

Approved

[Signature]

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

[Signature] 8/6/2011
Member Secretary,
Steering Committee
HP State CAMPA